




3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:06 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8d7ae8694cfccd2d9ccd8f2cf78b2008893bd23</u>
TOTAL RECEIVED	1,990.426623868355591185 MATIC  740.23 USD
TOTAL SEND	1,990.426623868355591185 MATIC  740.23 USD







Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
@ jkusd.xyz	562.000000000000000000 rewards
STN	10,000 invited
BONK	351,850 DROP
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [l2-ethens.com] \
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
MATICSWAP	14,500.000000000000000000 ercel.app
! BRETT [ BRETTBASED.VIP ]	550,000 M AIRDROP
Balancer	600.00 BalancerV2.com
!SNXPool.com	818.000000000000000000 \$ sUSD





Token	Balance
\$ USDCpool.tech	938.000000000000000000 ool.tech
]	N/A ]
\$1000 DAI	N/A DAI
5000 BUSD	N/A NFT Giveaway
AAVE NFT	N/A ETH airdrop at ethnft.co đŸŽ•
SHIBANU	N/A SHIBANU
\$1250 USDC	N/A \$1250 USDC
1ETH Reward at etherc.xyz đŸŽ•	N/A 1ETH Airdrop at etherc.xyz đŸŽ•
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
5 ETH by Base	N/A NFT Airdrop
1000 UNI	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 07:19:21	<u>0x126f58b12714eb4250af9b9ed578529ad1538b33e9bca7d1146ba373dad9b0de</u>	- 706.50862140712456 4939 MATIC  365.19 USD	✓
2	2024-07-31 07:19:21	<u>0x126f58b12714eb4250af9b9ed578529ad1538b33e9bca7d1146ba373dad9b0de</u>	- 0.0008399999984880 00 MATIC  0.00 USD	✓
3	2024-07-31 07:19:21	<u>0x126f58b12714eb4250af9b9ed578529ad1538b33e9bca7d1146ba373dad9b0de</u>	- 0.0000000000015120 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-31 06:52:15	<u>0x5168dd76c15564113e4d5e9cb8af3d01dd08c675034753283198a43f6e75d62f</u>	+ 0.0006440971269000 00 MATIC  0.00 USD	✓
5	2024-07-31 06:50:19	<u>0x60c6892a8988d13e3a213b1d082f6ef367804bd0243b40571e1f9945f490e945</u>	- 64.409712690000006 319 MATIC  33.29 USD	✓
6	2024-07-31 06:50:19	<u>0x60c6892a8988d13e3a213b1d082f6ef367804bd0243b40571e1f9945f490e945</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
7	2024-07-31 06:50:19	<u>0x60c6892a8988d13e3a213b1d082f6ef367804bd0243b40571e1f9945f490e945</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓
8	2024-07-24 09:09:16	<u>0x453123cbd1043f8734d22769dfd42c5eaeb09090418be0e5b3480ce880708461</u>	+ 720.9199999999995 9073 MATIC  385.90 USD	✓
9	2024-07-24 09:05:16	<u>0xd2fd7d5a4063ab6b2bffddf2761c31a7326d1f7506498025814e66da2dc1179d</u>	- 700.00000000000000 0000 MATIC  374.71 USD	✓
10	2024-07-24 09:05:16	<u>0xd2fd7d5a4063ab6b2bffddf2761c31a7326d1f7506498025814e66da2dc1179d</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
11	2024-07-24 09:05:16	<u>0xd2fd7d5a4063ab6b2bffddf2761c31a7326d1f7506498025814e66da2dc1179d</u>	- 0.00000000000014490 00 MATIC  0.00 USD	✓
12	2024-07-24 06:56:30	<u>0x1729046fe6a68ff497373a5be24803a6f280f4bd6a82570bef188407cdfb7c1</u>	+ 750.00000000000000 0000 MATIC  400.65 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-02 14:35:47	<u>0xddabdfe54f68d186752887ba74db5cb7fd7232c3aa3a48b5ec16c697f2c27826</u>	- 450.44441201053035 6838 MATIC  249.95 USD	✓
14	2023-10-02 14:35:47	<u>0xddabdfe54f68d186752887ba74db5cb7fd7232c3aa3a48b5ec16c697f2c27826</u>	- 0.0014125650475020 00 MATIC  0.00 USD	✓
15	2023-10-02 14:35:47	<u>0xddabdfe54f68d186752887ba74db5cb7fd7232c3aa3a48b5ec16c697f2c27826</u>	- 0.0013225572531990 00 MATIC  0.00 USD	✓
16	2023-02-01 03:29:31	<u>0xbfb806c249fd0a94a4315cc368e735f42c137c8287892205914d4f34ff0f773b</u>	+ 200.44780038606245 3981 MATIC  220.99 USD	✓
17	2023-01-10 16:28:31	<u>0x17d452708eb7c0c79f0c8e5e7551e4fff6174c33dba1c2b41a0e176134ac77c3</u>	+ 0.0005901261184000 00 MATIC  0.00 USD	✓
18	2023-01-10 16:24:47	<u>0x845be753894706675ebf024ac4d51fe13daede7c0aaa9a113218424ddbce34cc</u>	- 59.012611839999998 153 MATIC  50.01 USD	✓
19	2023-01-10 16:24:47	<u>0x845be753894706675ebf024ac4d51fe13daede7c0aaa9a113218424ddbce34cc</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
20	2023-01-10 16:24:47	<u>0x845be753894706675ebf024ac4d51fe13daede7c0aaa9a113218424ddbce34cc</u>	- 0.0008705725214130 00 MATIC  0.00 USD	✓
21	2023-01-02 11:32:59	<u>0xbff46f806e6fffb78fc010dda21b25a4456ecfb1248703a2d40880660e2c085c</u>	+ 171.74677029904776 7594 MATIC  133.46 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-20 21:05:32	<u>0xada29b715c97184ac2e4920d06e5cdf9cc508e744110cc82aed0a0a9586022dd</u>	- 10.043551066269191 807 MATIC  8.04 USD	✓
23	2022-12-20 21:05:32	<u>0xada29b715c97184ac2e4920d06e5cdf9cc508e744110cc82aed0a0a9586022dd</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
24	2022-12-20 21:05:32	<u>0xada29b715c97184ac2e4920d06e5cdf9cc508e744110cc82aed0a0a9586022dd</u>	- 0.0003291596069790 00 MATIC  0.00 USD	✓
25	2022-12-20 21:01:56	<u>0xacc0825764b48d678193871d06ed506bc60a0b50ceca31cf2d82b96628ca4f94</u>	+ 147.31081896000000 5973 MATIC  118.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 12:28:16	<u>0x362cf6995f3f1674baf5817bb4611d37e0e60925d7d5851af047c44bed5682b7</u>	+ 14,500.0000000000 0000000 ercel.app	✓
2	2024-08-02 11:05:09	<u>0xf1f2f4b63decb818d124c3482da36c9dec38808a4e9ec2c30f4cb143b1ebd808</u>	+ 13,585.0799999999 9927240 \$ ACCESS ON: [l2-ethens.com] \	✓
3	2024-08-01 12:22:14	<u>0xe1c4abc566bdd8c4c2f10dca98be1ad7e9a26853d7f7b794110724d1c6a0e31e</u>	+ 14,888.0000000000 0000000 \$ ACCESS [eth-ethens.com] .	✓



#	Date & time	Transaction Id	Amount	
13	2023-05-14 10:45:04	<u>0xe97115c5de737d61a5290678c1f3c03d9f86e4012ef6fe8f906569fa805c29a9</u>	+ 959.0000000000000000 0000 ool.store	✓
14	2023-05-13 00:31:51	<u>0x2121cadcba00090f520c1941fa0eb24b63a224c64602a034659eef65d35adeaf</u>	+ 938.0000000000000000 0000 ool.tech	✓
15	2023-04-25 08:52:22	<u>0x717f965fc61a90a33438a836756924145fe8e26c58c642e1c664a44d0234a55a</u>	+ 925.0000000000000000 0000 m reward	✓
16	2022-12-02 16:10:55	<u>0xf35089bf3b0c09ba6d710af8d9cad09975a10b46599bac03b7fcce11d0ab6863</u>	+ 600.00 BalancerV2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 07:22:41	<u>0x349f91d7288fce8751a9a95f370cc6f16a982eaffc1eac799d234b1333540001</u>	+ 1 NAV495	✓
2	2024-07-26 12:32:42	<u>0x4a0576359a7051590e0704037a49ffaba9aaa677604d38870db0988e760376af</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-26 12:32:28	<u>0xf347c7417fcc52493c5e2978640e58a8c46b9a44684a59055e388df350a38c11</u>	+ 1 ðŸŽ•	✓
4	2024-07-26 12:32:18	<u>0x4fd589cc2d02b47a466d9c4a3d559d3d8a63769c55692f407eb594e353fb3237</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 08:37:42	<u>0x480be9bd3977c510b7fb9c34728ded692af6820f873b866dc0e1fdcdb1ab3a4f</u>	+ 1 mybox	✓
6	2024-07-24 06:57:14	<u>0x3dd354d3af44217fc68d8d874b241d3d40e460d899b493e954616a68e975b3d7</u>	+ 1 SHIBANU	✓
7	2024-07-24 06:56:30	<u>0x77f720117d0295ddbe79d38b136b5f653436f40156c3213fe59f4b8c8d584258</u>	+ 1 BOK693	✓
8	2024-07-24 06:41:18	<u>0x98c0be6f50101fdf26a91f277053089dd774c50a8f709a53c6b13a4cd8cdf21</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-24 06:41:02	<u>0xad91bf8c121982f060ac6f74447ae4095e5ff005b7798c3d47e796e982513ee</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
10	2024-07-24 06:40:46	<u>0xecf9c2c3663c657dc4bc76d206d376730f9eb49be5e2ac39f1cc29f3012a9bc</u>	+ 1 ]	✓
11	2024-07-23 16:04:28	<u>0xfe1c2458eefe514f4969887fa558e7333a42e3845d55e2b1bc99cfa27ac234c1</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
12	2024-07-21 17:42:24	<u>0x550ea784a836392f47df2781e3bfcae406bf3bde65890a54308a2b4c353fd432</u>	+ 1 ðŸŽ•	✓
13	2024-07-21 17:42:12	<u>0xc7acd7afa535a29a288f9a49a7fe7f7aa0c78e360ae3e1443df0f9828e95d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
14	2024-07-20 13:39:18	<u>0x3c84a09b89bd975d2176a79ef57574136adbe7489da58cf0ac3df46658a5b78a</u>	+ 1 NFT Airdrop	✓
15	2024-07-17 06:23:26	<u>0xcdab624d9207008706318b937f06ce0846b3ef1fed0dba987c386cafcf537454</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
16	2024-07-17 06:23:20	<u>0x101d3cf7c9c8ad552782ca305950e4ba683ea6c9c4573977498e9f2be8d2a94e</u>	+ 1 ðŸŽ•	✓
17	2024-07-16 19:36:41	<u>0x4a36630ad7e23719b9aa77122385b13da47b972e228d712e25a4ee5e149094f</u>	+ 1 5000\$	✓
18	2024-06-09 06:00:39	<u>0x049ad31a8c9ddd0ef0d52ccda574825573db613fe29b613f91192e162b58486</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
19	2024-06-09 05:55:53	<u>0x86a4ef67bf19e745a8601885d72924929575e56b14b04911aa543261dd129e92</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
20	2024-06-07 14:10:40	<u>0x19d2651a4324b47751e73546794a67a8568a8c56461464f53bf96b14b8729eef</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
21	2024-06-05 05:32:28	<u>0x90d6e078486e39c9b2a49af0682ceed94bc900cbd7b0e73cf2f236542a8be798</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-05-04 06:19:23	<u>0x457830e47861b480b20ad9302e1969fa5d9dd7d62c85fdd4038b68e8b25ff932</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-06 08:09:10	<u>0x20df36c7e4979ce5c38a c0f5f5c2dcb2393c1bfd91 0a799da56bcdbfac44db23</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
24	2024-03-04 11:06:29	<u>0x31710d7db7a8dcadba47 e2286d5424a1c455ab6799 c51b25801b396b479ce998</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
25	2024-02-12 21:41:41	<u>0x44f4cec6c9b6202abb63 de458f5b6f77667ca08d89 00b348a93d9dff3913b92</u>	+ 1 Airdrop at [5eth i%[enet]	✓
26	2024-02-12 08:08:16	<u>0x7eef85e69260a3854f0c 9502689d47d4914448ccc1 7ebaf0fb8ec3c6df28c797</u>	+ 1 Reward at [2000usdc i%[enet]	✓
27	2023-10-30 07:11:15	<u>0x550fdbb42528eef4acec 8c0fd729cb6d3fd4085fd6 31167621d5e8f36fb4f7cd</u>	+ 1 drop-usdt.cc	✓
28	2023-10-30 07:11:11	<u>0xe15f67f1691762578508 7a6d66ac95c1b324ee07a4 491ca81ccffe405ad2f6c8</u>	+ 1 2000usdt.xyz	✓
29	2023-10-30 07:11:11	<u>0xa67036c78f810aee8486 e37740b920a84f8a1f6a1c 391951716b7e9f302da0ba</u>	+ 1 rop.net	✓
30	2023-10-25 20:08:11	<u>0x3b434ae9e751f525ef1f 73587b83111a37e01b4f6a ed7852d2aab2760cb133a2</u>	+ 1 Airdrop NFT Voucher	✓
31	2023-10-04 22:30:26	<u>0x018b8f0a03d35f97ea11 9fc7d5b20d108c52c326cb 85028b4eeee34a2263e849</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-04 20:35:40	<u>0x40278745cc20ae7ac39b e8b1f60f243c90f2d795f4 d1fae65bd1073ec42cea01</u>	+ 1 usd-drop.org	✓
33	2023-10-04 20:34:56	<u>0x5c4d57d015914a90811a cdf9c88eb4e2594d913cd0 78454870ce2d24f443fdfb</u>	+ 1 Vouchers	✓
34	2023-10-04 20:34:48	<u>0xc1cc4f5d64d9e190cf24 398d779a95435fbd32c1c9 4da2a62e19245e4a4d485e</u>	+ 1 .site	✓
35	2023-10-03 18:54:37	<u>0x984e718a6b1d40f38d74 2cd1b12662d4cb106d9b1c 1e5cef6d76e78b28b5637d</u>	+ 1 NFT Giveaway	✓
36	2023-10-03 11:32:30	<u>0xc8a67cfdbb3c98c4caab cf1f83ff1b9c98c022eec2 6653111c47fdaf264332d6</u>	+ 1 usdt-drops.org	✓
37	2023-10-03 11:31:06	<u>0xa9aaf68d7c8bd17724fd 29b02381f94c12abde4f45 980da848fa78f28e9fa94d</u>	+ 1 dt.org	✓
38	2023-10-02 20:29:51	<u>0xfe3b509cec74b203ee83 a33ae1113cda0731726e83 efab4600ad6828c1543520</u>	+ 1 Voucher	✓
39	2023-10-02 10:28:45	<u>0x0008f82613e6b2dc6c8b 16fb9d927cf8ca99532bf7 2f0730cb43565ffecfc636</u>	+ 1 NFT Airdrop	✓
40	2023-10-02 10:28:01	<u>0x6ebc32839b7549cf8ccf ad674e01cbdc95f2802212 3f92e0f25982ec6d4d0204</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-01 21:25:55	<u>0x121fbf4a484cb2e98d408f00e0ec081917a8d70e8a09937445daedc638cda231</u>	+ 1 \$1000 EURC	✓
42	2023-10-01 13:30:27	<u>0x11d257ec4aacf12547f903a2562b032bac4e5c8a73f11c80369967989d2baa00</u>	+ 1 Voucher	✓
43	2023-10-01 06:09:58	<u>0xdd6fcd9330af1ff7bf1cff301385c1394fd50087f63890c5c1fbdc2aeeaf5b79</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-27 07:37:35	<u>0xb601dd3875cc55ee843f4e1daf7a0f8a1ef2dee25ac5203ce953ee6511a3562a</u>	+ 1 Voucher	✓
45	2023-09-26 01:01:30	<u>0x3b93368d4b0073f506e970ada578c9a81b56fdfad1282c441b7c635fe922271c</u>	+ 1 LIDO NFT	✓
46	2023-09-20 02:51:01	<u>0x55f6687ab4660c5d73c6c20d0bb1b03511bcea52bfff4f639edfe026eaa25e017</u>	+ 1 Voucher	✓
47	2023-09-18 16:13:11	<u>0x8004fe6c02e891996fe8e1dcb6b1c3b0e674b3487446d6593b00bc80bc10d7fa</u>	+ 1 NFT Giveaway Round	✓
48	2023-09-15 23:50:36	<u>0xf30c91e6d0bc131086e593bfd7ae4f7dab163e69e6179cc0203c4a74f670f8d0</u>	+ 1 Voucher	✓
49	2023-09-08 01:45:31	<u>0xcd81ff2b39c56819f79f6aff6ad5b06729a9cf53a9ae861d8da13b86d5239464</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-07 05:11:39	<u>0x16d79674d4ca498fe773 b6c0b8c1e7c416da156b63 e5c5ceb50eef5b95b5938e</u>	+ 1 Voucher	✓
51	2023-09-02 18:42:02	<u>0x324e4c35d9ca8f5d7197 6562d8cfd2b9ffc1479a5d 616a3740cbbb693f8c2aa1</u>	+ 1 Voucher	✓
52	2023-08-31 06:17:03	<u>0x13d8546be32070a4182f 907a81e2bf83fb424643bf 7229601d3a6a52df2d053e</u>	+ 1 Voucher	✓
53	2023-08-25 08:40:53	<u>0xa0aaea4ddf309aa23df4 31e889444a9b60cbe65ea1 7414bddb7e2c86be0f783b</u>	+ 1 Voucher	✓
54	2023-08-21 21:59:47	<u>0x489d43cccb4ab0a85c83 42a42d3bb4076f25410d92 25a5f3ddef68f6ff8d5736</u>	+ 1 ARBITDROP.INFO	✓
55	2023-08-11 17:16:26	<u>0xe3d48db9720d05e96930 f2fa5fe4555dda5ccae769 8d2b307eac4c418825763a</u>	+ 1 Lido DAO	✓
56	2023-08-11 15:05:45	<u>0xdad16fbaa4f358eaac0d 31bb2168159eb57508da2c 684de6a518cdad8c5a937d</u>	+ 1 DAI	✓
57	2023-08-10 21:32:30	<u>0xcd0e4b206d657d758a83 95e75a045962487a8e60c4 e86644a411ddd5e8cf17f</u>	+ 1 ARBITDROP.INFO	✓
58	2023-08-09 14:46:50	<u>0xcf9c9df6b10cf21bb93f 2bb6c620348775ac72333d 2b6f32971a99b7e163dfdf</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-06 17:31:27	<u>0x69b6ed6b4ad2e9a8dcd7a89934977cc48ae68ee13903bb708987dfa31ea9df17</u>	+ 1 STAX	✓
60	2023-08-04 01:50:12	<u>0xf193c7cadfca7477c5b0d7bb922b58e9868752c0d8a95a802a9d95378159ba57</u>	+ 1 \$1500 USDC	✓
61	2023-07-30 17:35:49	<u>0x56ebcf0292e129c5d6a5bf270658f505b48e07d90b5d02c74bfaba8d8543c889</u>	+ 1 \$COMP	✓
62	2023-07-26 23:30:41	<u>0x3c51eccecf0d395969c7d26b59eced0b69fcb98f44a0724c11fd35b8ef2771b65</u>	+ 1 \$1250 USDC	✓
63	2023-07-23 14:17:45	<u>0xbe2fa8ab52a6cb92d29885bb671205679ef6831205dfdf41f6a27892c9d3115d</u>	+ 1 dYdXEvent.com	✓
64	2023-07-04 00:56:37	<u>0xa5fc4841d40935b76090363339d99ed0d1b47f7be70a93a0837d1df68c5ca9709</u>	+ 1 APE COIN	✓
65	2023-06-20 18:38:49	<u>0xf2fd9780e0df084b292248dcf2a7e02504b67a0ee8c5f9ecf9bc9aa2171f913d</u>	+ 1 OPTIMISM	✓
66	2023-06-15 03:56:21	<u>0x042a2086d1f4e731cd0e5deae66e2b0dca9569c9e6011f0f1624f9630aae364c</u>	+ 1 TulipArt Airdrop	✓

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