

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:10 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9a2813b85d6defd8445c60e1048709779efe9bc</u>
TOTAL RECEIVED	2,370.000000000000000000 MATIC
TOTAL SEND	2,365.000872666666964506 MATIC

Token	Balance
MATIC	4.999127333332988421 MATIC
MAGA	750.000000000000000000 ga-trump.xyz/
USDT	10,000 \$USDT 0jLD•lDœâ-.airUSDT.net
!ETHENA	3,000 IM
Eigen Airdrop	5.000000000000000000 en.click
LayerZero: Airdrop	450.000000000000000000 Claim: https://layerzero.world
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com {
!ETHENA	5,000 M
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
MATICswap	14,500.000000000000000000 ceL.app
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com

Token	Balance
10 Collection	2 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
SHIBANU	N/A SHIBANU
]	N/A]
ǻŸŽ•	N/A ǻŸŽ•
-airdrop.org	N/A -airdrop.org
!\$ SHIB NFT #96131	N/A VUA399
\$2000 USDC VoucherǻŸŽ•	N/A 2000usdc.cc
Positive Vibes	N/A Positive Vibes
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
'	N/A Reward at usdt-nft.com
-airdrop.org	N/A -airdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 10:58:53	<u>0xb13ae6e61d281fbf25c1</u> <u>9962705ad8f227d26279e9</u> <u>a230da05099cf07f8be46d</u>	- 2,365.000000000000 000000 MATIC  1,213.48 USD	✓
2	2024-07-31 10:58:53	<u>0xb13ae6e61d281fbf25c1</u> <u>9962705ad8f227d26279e9</u> <u>a230da05099cf07f8be46d</u>	- 0.0008726666650590 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-31 10:58:53	<u>0xb13ae6e61d281fbf25c19962705ad8f227d26279e9a230da05099cf07f8be46d</u>	- 0.0000000000019530 00 MATIC  0.00 USD	✓
4	2024-01-01 23:24:32	<u>0xe4df2a54f1886bb33cd32261e80b04aba48d3d2903a4abbca533c8f57f7d7da6</u>	+ 2,370.000000000000 000000 MATIC  2,407.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 00:27:58	<u>0xafe15368d2209ba4ca65662f8385b690e9c552a573ee6adbd41bd65e94fbe84e</u>	+ 17,500.000000000000 0000000 >	✓
2	2024-09-19 20:31:07	<u>0xbc977fab0976928a36a14902d0a58ef6548325135c6364b00bcd6a92592cc2db</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-09-17 14:40:32	<u>0x1ecee6a5fa41935267086df78efbc48c7e583cc2865c275e2b9d0983c9a627d2</u>	+ 14,500.000000000000 0000000 ercel.app	✓
4	2024-08-02 01:20:12	<u>0xdbdd0e2dff172f70e9ac6c75ae7e63e61d1c0e0be81ae01e727902c6d6e60c7c</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
5	2024-08-01 23:06:58	<u>0x9520fb2afe6f66bfc88ce3f067766da52a27e8f3f64ec0a89d002f55b4c65d50</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [l2-ethens.com]	✓
6	2024-08-01 21:21:21	<u>0xe9732a43519cda7e9b01a0124a83d065fa43b85e59f8d49e4d84504ea6ba4b3b</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com {	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-31 20:52:04	<u>0xd868ed782b1ada128e275993ad5882b510b6f6f16d2193a4bb5a7d6585b3f843</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com]	✓
8	2024-07-31 10:53:13	<u>0x383c3ac477eb9a96c7f402c00ba24cbe759777a2199bb52ceed1f720a4364823</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
9	2024-07-31 10:52:07	<u>0xe35e7cfc65bcc69f1f462fdeef5e01507e94b47f17a56921c91a8fe6d2d3335c</u>	+ 0.5783000000000000 36 dge.xyz/	✓
10	2024-07-18 01:21:39	<u>0x6e793f83b8b9834bd8e526b6e18cec39ac5121bcd3cc933c103987e14ba17097</u>	+ 1.0000000000000000 00 .net	✓
11	2024-07-16 22:40:25	<u>0x26504f521ca7b67999fc27ee76a62e1a18886244cfe37b2c10eccf6c1dc04442</u>	+ 750.90211099999999 0781 ga-trump.xyz/	✓
12	2024-06-08 08:00:07	<u>0xcc8acb43703f86595ef4a96193868c7353fa6264db9429b063920e2df0ab356a</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
13	2024-05-22 22:59:45	<u>0x6c3fa7d4d9a0551955830951ab03c45f2f457114adb2c51032e607322e44d2dd</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
14	2024-05-22 18:46:19	<u>0x150af550868983ab10ca62d507f63e520dda9fd94b030d37d10dd33603aea670</u>	+ 450.09239999999999 7817 Claim: https://layerzero. world	✓
15	2024-05-21 19:40:31	<u>0x46efe28a8cfdc3a3237d359ed10206ba71c7cc4d8ec8b5b3200787d6932b7bb3</u>	+ 8,400 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-20 18:58:51	<u>0x1c5e79d685aae303cf79e8b83dfd84c857b841311809329c2cfe9d59424ce21e</u>	+ 5,000 M	✓
17	2024-05-17 22:52:51	<u>0x968cff4bc87b3761414fe6aa680efca63b1a6e45365e11825d89b956fb88c7d5</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
18	2024-05-16 11:27:37	<u>0xce768befb983dd42bea856c3a2a4f41444247ed018ea236d73f3e597214966e2</u>	+ 3,000 IM	✓
19	2024-05-15 23:21:12	<u>0xd55725f7d62138a70fb14f4b3fc8ad7841fd1a49cada73c6a00a4ae6f05859f3</u>	+ 1,531.035900000000 083310 en.click	✓
20	2024-05-12 00:51:14	<u>0xb51b7087d40eb61c5230bdb5a54e093dae0d96fbab1c8fb07425608de1ab99cd</u>	+ 1.0000000000000000 00 e	✓
21	2024-05-12 00:45:40	<u>0x2ae515d92a654f434cbe926b8e5386738b5006018521b39b08d27a84ad6e8161</u>	+ 1.0000000000000000 00 e	✓
22	2024-05-12 00:11:47	<u>0xf2a6a6220d1081ebe0c12f08ad84b71542077b19fab2404d11e7cbd6959feb6b</u>	+ 1.0000000000000000 00 z	✓
23	2024-04-06 22:59:01	<u>0x51d843541cd75bedd453d48682d704da5c437b762e2e46916af8885811bbc414</u>	+ 1.0000000000000000 00 yz	✓
24	2024-02-12 06:39:36	<u>0xd6be204d05f2da8f53d0c14341692792534960fec01b17d640db6081d9ee20d8</u>	+ 5,000 \$USDT DjLD•lDœ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-11 03:28:20	<u>0xe2076176fe65baf50973</u> <u>f9ff4707ec43bf424ea99b</u> <u>8a65691413c139990a0682</u>	+ 4,250.000000000000 000000 claim rewards.	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 20:33:59	<u>0x3dc780875f2d51f3a0d4</u> <u>a3cb471ab02bfb0dd00991</u> <u>7d86c844e2ea62dedbb9c1</u>	+ 1 10 Collection	✓
2	2024-09-17 14:44:46	<u>0x433e5aff69d02e6bcc6d</u> <u>b99ac68e8627bcd24d4769</u> <u>1514081540a2d78482ae86</u>	+ 1 10 Collection	✓
3	2024-08-28 14:22:59	<u>0x6b6ae74813b700f4bc2b</u> <u>c30a7a88c3879e78584522</u> <u>5489de6b037250337d4646</u>	+ 1 10 Collection	✓
4	2024-08-13 16:37:14	<u>0xe1bf3a3a185e9716770c</u> <u>967934a175cad350dbc073</u> <u>17d0883e22d821989d011d</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 14:12:41	<u>0x1da1de56296c28f36099</u> <u>764523ff3c27e826aa993b</u> <u>043ad88891cbaa2a314b73</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-15 20:30:27	<u>0xeaffa55c8c68ddc8b732</u> <u>c454ea0ca138e98802c213</u> <u>75d198d9ebfe7ff1dc3203</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-15 18:47:53	<u>0x6d4ec7a5b2f1b267021c e8ab633c5300c72721b58e 5a85215c3876af00439893</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-13 16:35:58	<u>0x5b041460cfade2a79a68 0914425f17aacf70f937ad 72b6f7e91c36147efa0fc5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-31 10:58:19	<u>0xaf2106211b6cd3b379f2 2063d1b64549f8c5c21318 a7144f2f1a42c72069eef1</u>	+ 1 aim rewards!	✓
6	2024-07-31 03:33:40	<u>0xa8e456d97869b93481c1 2f7e0263e025f371218dd2 97b08fc848689873641454</u>	+ 1 ǻŸŽ•	✓
7	2024-07-31 03:33:18	<u>0x8611558119c9259d43c1 b671a50bc8de926a08fa7a 904695de375e86f1d80230</u>	+ 1 1ETH Airdrop at ethers.bar ǻŸŽ•	✓
8	2024-07-24 20:35:33	<u>0xabea2af7d9567f897f71 6da47e280846460a5d9695 29b8e8761802a4b41d1a2e</u>	+ 1 VUA399	✓
9	2024-07-24 19:44:33	<u>0x2179386de66f91359d65 47a61a81fa192cac8e160e af385d06b3ae3641a30aa6</u>	+ 1 SHIBANU	✓
10	2024-07-24 19:40:51	<u>0x73474d154bafee4e6bc7 f21a2c824c20e0671cd38b 912e0105a28443bd585825</u>	+ 1 ǻŸŽ•	✓
11	2024-07-24 19:40:27	<u>0xb21730667b60445ad08f 86550437b52a312436c95d 0b8a09b9877a5a7a991415</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-24 19:40:27	<u>0xdd11451b5707c5fa436c745dea2e41432a15ea55286802e7d8a6cd44c833bdf4</u>	+ 1]	✓
13	2024-07-24 19:40:15	<u>0x9ba7f5287722febed4a0bb5cd7e087dd9d7aa6547f4052c4ff394ff4e2366b4d</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
14	2024-07-17 05:06:48	<u>0x8764257c6d8dab25208aca1be5188c008fdd5f769c3cc5c522850d823e112d2c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
15	2024-07-17 05:01:02	<u>0x47ace8ab9fe7e8ffc36ca0457ec2034c2e8a93e275163c3a99c49a0256a5e17b</u>	+ 1 ðŸŽ•	✓
16	2024-06-06 15:26:41	<u>0x2acab3da2868c85ac6abf5c70e48593189cb0bbc1dad52bd27d749bb5a5f45eb</u>	+ 1 g/polygon	✓
17	2024-06-06 15:20:05	<u>0x8b72d457ddf6a3ddf10056c21db90298ce7ad49e41b235e870fdc7078045cc36</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-05-22 23:02:09	<u>0xe0bc1fab7dd1a40717b5f656582dc650e06d4534f2d7ef797de916ece2640c8a</u>	+ 1 -drop.org	✓
19	2024-05-22 23:01:13	<u>0x66e6358451dfbfbff08e857dd4bf2b940633437a392795d5d07011b2a4b735f4</u>	+ 1 -drop.org	✓
20	2024-05-22 23:01:01	<u>0x5eb76bdbd743c778269e027754e14609ca0cc855c06cc44206dbdae841418f72</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-22 23:00:27	<u>0xd972533eeb4d5ef4843235e1224989a381e65bcb8d9853aab4c82f3f09fa62b8</u>	+ 1 -drop.org	✓
22	2024-05-21 19:43:41	<u>0x08f2544ee9feeee5b6bafc5e5bf087d7ae13c2baf4a57a194d5364b9d90e2d94</u>	+ 1 -airdrop.net	✓
23	2024-05-21 19:42:41	<u>0x8de545283ed197deab67ad9e3195da32d8b3b0411333c6c40e0e6efd95906d94</u>	+ 1 -airdrop.net	✓
24	2024-05-21 19:42:01	<u>0xda2ddb4ab62784a2f58a96c592114d7ab4d72f055bd86a37ac9ebd4123ca22ec</u>	+ 1 -airdrop.net	✓
25	2024-05-15 23:31:18	<u>0x392a389896871e4d07642651a0bbac19021634bb43dc0c9a98d9383b5a62d587</u>	+ 1 -airdrop.org	✓
26	2024-05-15 23:30:06	<u>0x9ece12350d8f8f8204eb6bc68cd901f95c1e2b4fcc6f3ba79998291be6e99ca8</u>	+ 1 -airdrop.org	✓
27	2024-05-15 23:25:10	<u>0xbd4b8527d8e967eed4e9ff9ad81ec2a60723d59a649ce7e671c1f0658da44084</u>	+ 1 -airdrop.org	✓
28	2024-05-11 07:58:50	<u>0x2ca1f231df3911c73bb31dc2653ab9f76cb7da20525a110bfd5c3da36e4b5fa2</u>	+ 1 2	✓
29	2024-04-22 19:38:43	<u>0x5c86c3fb067945933760920f9174e417cab919666e1429c477557a3211ab87db</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-01 19:14:58	<u>0x96919aa5b3e3052d90c4cd9c5f06c451b142e6da0d870e0103f1f05f5e0e2493</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-31 04:24:09	<u>0x966e6bdeefe8944228cfa4739816b107bf0f1d395758968ba3a1ed0f044c133c</u>	+ 1 NFT	✓
32	2024-03-16 21:46:13	<u>0x266b881ce78f916e91203241e39e97e238e421a70d1a49302ba34544fe6be5ea</u>	+ 1 USDT	✓
33	2024-03-12 19:02:28	<u>0x408062de558fb3281d332b8cc01504fab41106eae97b34ca14209a616417c75f</u>	+ 1 usdwin.co	✓
34	2024-01-31 01:39:34	<u>0x5a9c1cf5fc7080cc1d1c4a293520c31d4bd9942a5d28df804e6ed520d419efcf</u>	+ 1 NFT	✓
35	2024-01-26 19:42:20	<u>0xb9e1ca91435d35406ba79dfed54dbdcc0433574390a02a0994d849db5cdc7b15</u>	+ 1 nft	✓
36	2024-01-26 02:42:17	<u>0x357331cb1a0457e14a47aa230a2ff4890522997e78f5d8bd3f2cd26f0a047c45</u>	+ 1 ethevents.co	✓
37	2024-01-25 03:57:51	<u>0x5f17e09558d2aeb3e53f10e4ba788d6669211db6c1c48441e7adf1518f2b4ca3</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-23 10:29:41	<u>0xf73b0ab0a68e2116b7287f41f1613db08c1cabcb341a5556fce43c54770a5369</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-13 02:17:47	<u>0x17d7b444d473596ef19b3c245b966519e9c8d50d8bf6ce66a03b061fa287f42c</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2024-01-07 07:26:53	<u>0x5d03f55a81868f1702b3abaddb2cb0c00825357c7981e0ca6e115fa72d99552f</u>	+ 1 Visit usdtevent.co to claim nft	✓
41	2024-01-05 16:10:41	<u>0xc367284ec674b0dcd5185206faece4a0491c43512afcaaac5e5d16811f6589a0</u>	+ 1 Positive Vibes	✓
42	2024-01-04 22:09:56	<u>0x1d810a869fa6c387876aa120aeb179590a638f941d48f4f232561650316bbe55</u>	+ 1 2000usdc.cc	✓
43	2024-01-04 22:09:56	<u>0x085d9a5b676b17accc42f862191bf6d52d10a069492ab0c6ea5b220051232fab</u>	+ 1 3000usdt.net	✓
44	2024-01-01 23:32:42	<u>0x1779f2e736cad7913575a98d7b5bfe8fe99141578c2465338dc50fcc89261387</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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