

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb79009a235e88acb4d892908d06c1e5db18d86f2</u>
TOTAL RECEIVED	8.0500000000000000711 MATIC
	2.96 USD
TOTAL SEND	7.824782933549445652 MATIC
	2.88 USD




Token	Balance
MATIC	0.225217066450554587 MATIC
	0.08 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# zerolends.com	1 ard
TIA	335.000000000000000000 celestia.icu
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
TRUST WALLET MYSTERY BOX	1 rn.xyz
BASE: Airdrop	1,700.000000000000000000 ge.xyz/
ETHENA Airdrop	5,000 \$ Claim on: ethena-ethen.com








Token	Balance
Base Airdrop	9,000.000000000000000000 yz
Base Bridge : Rewards	1,700.000000000000000000 xyz/
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
700 LDO AIRDROP	N/A NFT NOTIFICATION
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%Ecc]
5000 USDC Voucher	N/A claim.circlest.net
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDC Voucher	N/A Circle Weekly Giveaways
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$2000 REWARDS	N/A get-usdt.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 21:46:38	<u>0x3c4852623c56ac61b9f0</u>	- 6.1755807784779417	
		<u>3378c3c8d7255e27cfb6ad</u>	35 MATIC	
		<u>9d1309d5585914271a0688</u>	6.27 USD	
2	2024-03-05 21:46:38	<u>0x3c4852623c56ac61b9f0</u>	- 0.0006300000000000	
		<u>3378c3c8d7255e27cfb6ad</u>	00 MATIC	
		<u>9d1309d5585914271a0688</u>	0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-05 21:46:38	<u>0x3c4852623c56ac61b9f0</u> <u>3378c3c8d7255e27cfb6ad</u> <u>9d1309d5585914271a0688</u>	- 0.0014266760133360 00 MATIC  0.00 USD	✓
4	2024-03-05 20:33:00	<u>0x3fcea8fdf7621d4c0bfa</u> <u>5feaefe41296b5ea6cac75</u> <u>cb26bc83ef6ea8e736a9fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-05 20:33:00	<u>0x3fcea8fdf7621d4c0bfa</u> <u>5feaefe41296b5ea6cac75</u> <u>cb26bc83ef6ea8e736a9fe</u>	- 0.0015789005599869 84 MATIC  0.00 USD	✓
6	2024-03-05 20:33:00	<u>0x3fcea8fdf7621d4c0bfa</u> <u>5feaefe41296b5ea6cac75</u> <u>cb26bc83ef6ea8e736a9fe</u>	- 0.0104416554427330 08 MATIC  0.01 USD	✓
7	2024-03-04 20:43:25	<u>0xcd0094e414c30fad6e69</u> <u>d4715fd8473ba97b5c4b44</u> <u>b5dd77dfe164373565e20d</u>	- 0.2093998785423084 87 MATIC  0.23 USD	✓
8	2024-03-04 20:43:25	<u>0xcd0094e414c30fad6e69</u> <u>d4715fd8473ba97b5c4b44</u> <u>b5dd77dfe164373565e20d</u>	- 0.0059437800000000 00 MATIC  0.00 USD	✓
9	2024-03-04 20:43:25	<u>0xcd0094e414c30fad6e69</u> <u>d4715fd8473ba97b5c4b44</u> <u>b5dd77dfe164373565e20d</u>	- 0.0075871626994717 20 MATIC  0.00 USD	✓
10	2024-03-04 10:12:24	<u>0x041509b8f2ea708d04b3</u> <u>1fbac8397257f2df8f479b</u> <u>c52c99fb74a868060dc9ca</u>	- 0.2391712013434914 57 MATIC  0.26 USD	✓
11	2024-03-04 10:12:24	<u>0x041509b8f2ea708d04b3</u> <u>1fbac8397257f2df8f479b</u> <u>c52c99fb74a868060dc9ca</u>	- 0.0079836300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 10:12:24	<u>0x041509b8f2ea708d04b31fbac8397257f2df8f479bc52c99fb74a868060dc9ca</u>	- 0.0770117685638737 61 MATIC  0.08 USD	✓
13	2024-03-04 08:13:06	<u>0x4eead13dcb3742dd527a3d067ad16ec444d94e20063de8afc5c9484cf1457af2</u>	- 0.2547872820308252 35 MATIC  0.28 USD	✓
14	2024-03-04 08:13:06	<u>0x4eead13dcb3742dd527a3d067ad16ec444d94e20063de8afc5c9484cf1457af2</u>	- 0.0079842300000000 00 MATIC  0.00 USD	✓
15	2024-03-04 08:13:06	<u>0x4eead13dcb3742dd527a3d067ad16ec444d94e20063de8afc5c9484cf1457af2</u>	- 0.0584479859896227 11 MATIC  0.06 USD	✓
16	2024-03-03 18:51:16	<u>0x7681619af208ed86bd933b407ec2931139d1ceadc14122f4edd58c24ac8eb752</u>	- 0.2437077789642120 57 MATIC  0.26 USD	✓
17	2024-03-03 18:51:16	<u>0x7681619af208ed86bd933b407ec2931139d1ceadc14122f4edd58c24ac8eb752</u>	- 0.0079945523565673 40 MATIC  0.00 USD	✓
18	2024-03-03 18:51:16	<u>0x7681619af208ed86bd933b407ec2931139d1ceadc14122f4edd58c24ac8eb752</u>	- 0.0032143382940543 21 MATIC  0.00 USD	✓
19	2024-03-03 17:29:33	<u>0x72cc27951c8aab06be54c74e227fa05f59195c6fbd93aa51f0dd2575e1422d30</u>	- 0.2437380054504408 31 MATIC  0.26 USD	✓
20	2024-03-03 17:29:33	<u>0x72cc27951c8aab06be54c74e227fa05f59195c6fbd93aa51f0dd2575e1422d30</u>	- 0.0079836300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-03 17:29:33	<u>0x72cc27951c8aab06be54c74e227fa05f59195c6fbd93aa51f0dd2575e1422d30</u>	- 0.0038415146733288 90 MATIC  0.00 USD	✓
22	2024-03-03 15:29:11	<u>0x9ac435c02022e2ec738f0af1a99a832aa8ce73c8bd d33993b861ac3f6ee2b0b2</u>	- 0.2387797981453680 38 MATIC  0.25 USD	✓
23	2024-03-03 15:29:11	<u>0x9ac435c02022e2ec738f0af1a99a832aa8ce73c8bd d33993b861ac3f6ee2b0b2</u>	- 0.0079836300000000 00 MATIC  0.00 USD	✓
24	2024-03-03 15:29:11	<u>0x9ac435c02022e2ec738f0af1a99a832aa8ce73c8bd d33993b861ac3f6ee2b0b2</u>	- 0.0095647560018827 76 MATIC  0.01 USD	✓
25	2024-03-03 13:14:06	<u>0x3366c901a3c7942b95d198c9e5275e8dd3fcdad114 ccbadbbdaa3faef4ff0bfd</u>	+ 8.0500000000000007 11 MATIC  8.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 21:40:58	<u>0xb4ccf57f4b3140b81d4d4744c3017112c84ee08fc70bd8c3b37c24fb405300e6</u>	+ 1,700.900000999999 974738 xyz/	✓
2	2024-06-10 10:18:29	<u>0xf70359045f99911c412394c28f3ce507345c95d2596402f8c75c0662c29aaa7b</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
3	2024-05-29 13:15:23	<u>0xb1b5fe3c96c759063853dc6b9299bdc32ef828e91de949045131c77d55fb322c</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 11:26:51	<u>0xa2878a9c46edf3fc140e59802f70d9cfc3e34f4591a0612c71b18c8ebf054ec9</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
5	2024-05-21 08:33:15	<u>0xa25bb920de25e5dba4028d15f001ac2df78afd10e2210d5b9ccc0bf69202b884</u>	+ 9,000.780199999999 240390 yz	✓
6	2024-04-08 10:32:32	<u>0x6b8a17795887da55c8ada9b9807b6eb5faf5a9936d4a3f3b7598a87281740d61</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-03-05 20:33:00	<u>0x3fcea8fdf7621d4c0bfa5feaefe41296b5ea6cac75cb26bc83ef6ea8e736a9fe</u>	- 29.480000 USDT  29.51 USD	✓
8	2024-03-03 15:29:21	<u>0x4b91c3e576728c64aaa752bc199c248f53fd6b5bd4c8235268fd2408bd60f0a7</u>	+ 1 ard	✓
9	2024-03-03 13:41:00	<u>0xed9bac2fdf5995e7571350db0c94d82a8e37f0b211f4a6e1f8b5d32c6130b6a2</u>	+ 29.480000 USDT  29.48 USD	✓
10	2024-01-17 02:36:30	<u>0xc930962cfe85c6441ab57debe1d60e3329c236752c09e678c9681073b49c109a</u>	+ 3 rn.xyz	✓
11	2023-11-03 10:59:59	<u>0x0ee05153b3d2faceb97635ed34a9b7ae81e963d1520e2216e9c841a107fb00e2</u>	+ 335.00000000000000 0000 celestia.icu	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:06:50	<u>0x9e2100745b5589c55968</u> <u>d4c2a71eaa0ea2cc2013ee</u> <u>92be9c5a0c95b31bee1fd8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-26 13:06:42	<u>0x33420e4185f67ffe0e8d</u> <u>8f812db8d172a03bbb4758</u> <u>143bed8d1fee8224505600</u>	+ 1 ?	✓
3	2024-04-16 18:58:23	<u>0xdee7884d7e20f1b96ac5</u> <u>91a13fbf865541438e342a</u> <u>5eb978ed026d29c52ac408</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-28 18:36:48	<u>0xb92235cc87b0818ab3da</u> <u>56ebee1e7b19242e59bb58</u> <u>c4b98be8ef22ac355ced1e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-28 18:36:38	<u>0x2a631c2edfca44680dd3</u> <u>4a38f7bcc5c967ce6d33ff</u> <u>46218afb59efdb95064bbe</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-20 19:18:33	<u>0xdeab2bfa54ae54ccdaf1</u> <u>d4c367690a82ab054472a1</u> <u>c50456bbabc5a879aa361c</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-06 23:11:18	<u>0x131ff79cb672dca88c3b</u> <u>5b79fd39284b999ff5389b</u> <u>9bb04e092e724047b540a5</u>	+ 1 Reward at [5000usdc i%[cc]	✓
8	2024-03-05 00:09:37	<u>0x9b084c31093d2917d16a</u> <u>be3e279a4aa866cec00f05</u> <u>8ecf8c63e8a49c6cabae22</u>	+ 1 Airdrop at [3eth i%[cc]	✓
9	2023-12-21 01:00:13	<u>0xe5449c5652f7aad10e00</u> <u>3ee3e0dda20d167c6708ed</u> <u>16084b60640c5b4780f1d3</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-21 00:58:59	<u>0x078820a5e8524ef02ace8a185799f252bab94e796596c6f717556496556a5638</u>	+ 1 1000usdc.org	✓
11	2023-12-14 09:51:39	<u>0xbdebf18f91bcfdd9f41457e49c0beda2d3b0ca53299bc56fd7a98e52d1d37dac</u>	+ 1 net	✓
12	2023-12-11 12:32:34	<u>0x737e7e597bb61176ccabc1b4abbf1c1c944d8133e348d79a6e0757a3a35eb31b</u>	+ 1 1000usdc.net	✓
13	2023-12-11 12:32:32	<u>0x5ba74a7c68717d3e7ca5e4279a5fc4a43bc06102c892a6a11992bbdea01a45da</u>	+ 1 2000usdt.link	✓
14	2023-09-08 11:08:14	<u>0x1f0072480c04202be88fabd48a4dd6442c97d1c2117cbfae4d99fbd057f4a7f9</u>	+ 1 Staking Bounty Reward	✓
15	2023-09-08 11:07:36	<u>0x617a32fa115ced7e2e1c39529ad952b79cda1d9de96531892230127fa83699ed</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
16	2023-09-08 11:07:08	<u>0xd97950f30d2bc409dc994b63ac24d5c16aa5e9195b70abfd3a034bb983502634</u>	+ 1 Circle Weekly Giveways	✓
17	2023-09-08 11:07:02	<u>0x1404cb98725e9d00e4f881fd7f1f3547e76eed5f8eaf1ba78b406d11513c3a5d</u>	+ 1 NFT VOUCHER	✓
18	2023-09-06 10:44:01	<u>0x9de003c6e520aa019b1174ffea9dee2411a8ea297db6dc34c1776f78498a4650</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
19	2023-09-06 10:43:31	<u>0x57a8750bae3b179729dc</u> <u>4c8153adcac2108f914a23</u> <u>63936431ff2d4459218cf7</u>	+ 1 NFT AIRDROP	✓
20	2023-09-06 10:43:03	<u>0x51cd9766a88918cab994</u> <u>409dcbf438c11b21f74725</u> <u>73f08fcb581920352166e1</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-06 10:43:03	<u>0x4f1a27ef1de4ee2aa5a1</u> <u>ad5ab7843494f827fb4f5a</u> <u>3304f66757d4c207a4e69b</u>	+ 1 NFT NOTIFICATION	✓
22	2023-09-06 10:39:53	<u>0xa6ae1eb274f15ac3b439</u> <u>447c50cf3c8d26b0045ab9</u> <u>ed294b19ccbfeede663941</u>	+ 1 get-usdt.xyz	✓
23	2023-09-05 10:39:24	<u>0x69c2a942a47210109188</u> <u>db5ecc3b0c3d033b9a08d0</u> <u>635058f61b2cf34fe7c662</u>	+ 1 Vouchers	✓
24	2023-09-05 10:35:30	<u>0x355414862ca36dce8581</u> <u>0641444a505dfcffcd7aec</u> <u>40244c88c8987be9d75c36</u>	+ 1 2000-usdt.xyz	✓
25	2023-09-05 10:35:16	<u>0xb6570367e0f7d3205320</u> <u>738467dfab06fd437406b3</u> <u>223656b8a622b5ebf7db16</u>	+ 1 Vouchers	✓
26	2023-08-29 19:50:24	<u>0x7aa6b8b33bb9d7bfc55e</u> <u>90064929a91c721b0fca7a</u> <u>822daf411ff5bc8f926a48</u>	+ 1 drop-usdt.xyz	✓
27	2023-08-28 11:30:03	<u>0x2a6aac0ec2bee357742c</u> <u>55b6a4a52dcc6ebc92b827</u> <u>4716058e8e5cf49b9d4964</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-28 11:28:47	<u>0x5f9e65d9679b4f8ea9f5e7fd7e02e2d851729734d42ca5424d4fb221a82d0e8e</u>	+ 1 drop-circle.xyz	✓
29	2023-08-28 11:28:45	<u>0x58f8979f3b121dbad669c2ca89567a0799fd1fd144b80f4fb7952f3c4392af4c</u>	+ 1 claim.circlest.net	✓
30	2023-08-22 11:05:01	<u>0x04dbad4efdc3b154356535294f9cd585b6621381190d7466e676fb290cd7ff5d</u>	+ 1 usd-drop.xyz	✓
31	2023-08-11 19:54:52	<u>0x0d4a8d0615069cfe7f04752715b776e95ccc809373aed6b886cd8dfcff84ccd3</u>	+ 1 drop-rewards.xyz	✓
32	2023-08-10 21:39:31	<u>0x1db807900e72b134b5dce270c6ed76c49331fb3d0ebc4bcb643735a868dd088f</u>	+ 1 NFTVoucher	✓
33	2023-08-10 20:16:48	<u>0xfdd78e3adbf099ea68725a5cb6f708ce07d01999026e39dbb96a7ec60bcce5be</u>	+ 1 rewards-1000.xyz	✓

\* USD values displayed at the time of transaction

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