

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba700ef9ac8619fa9add2f14f20532b2deb3da01</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.058209968633058724 MATIC
	0.02 USD










Token	Balance
MATIC	0.141790031366941266 MATIC 0.05 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces zeroLends.com	1 ard
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
STRK	10,000 Program
BLAST	10,000 rds
ce (PoS)	310.899130046837399277 PUSH
!	15,000 reward
ETHENA Airdrop	7,000 \$ CLAIM ON: eth-ethens.org
USDT	10,000 \$USDT  · lootusdt.com

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]
	N/A ?
rt]	N/A t]
5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$3000 USDC Voucher	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-22 14:34:17	<u>0xd1494c79d46b9ddf5b56</u> <u>21e8f23108c0521ba10d80</u> <u>1b4fe80529bd50121b9ce2</u>	- 0.000000000000000000 00 MATIC 0.00 USD






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-02-22 14:34:17	<u>0xd1494c79d46b9ddf5b56</u> <u>21e8f23108c0521ba10d80</u> <u>1b4fe80529bd50121b9ce2</u>	- 0.0031479846334163 76 MATIC  0.00 USD	✓
3	2024-02-22 14:34:17	<u>0xd1494c79d46b9ddf5b56</u> <u>21e8f23108c0521ba10d80</u> <u>1b4fe80529bd50121b9ce2</u>	- 0.0064099834662991 92 MATIC  0.00 USD	✓
4	2024-02-20 16:07:49	<u>0x69cf21928f041edd299b</u> <u>70140d6687eed2d49acd4d</u> <u>a98903be811ac91c03b5b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-20 16:07:49	<u>0x69cf21928f041edd299b</u> <u>70140d6687eed2d49acd4d</u> <u>a98903be811ac91c03b5b1</u>	- 0.0012932222322266 22 MATIC  0.00 USD	✓
6	2024-02-20 16:07:49	<u>0x69cf21928f041edd299b</u> <u>70140d6687eed2d49acd4d</u> <u>a98903be811ac91c03b5b1</u>	- 0.0072573511841103 60 MATIC  0.00 USD	✓
7	2024-02-20 15:18:05	<u>0xa7c98acdee16d91f53d3</u> <u>9d217e5b4161f76118a47a</u> <u>449d0d17b73e553823e3a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-20 15:18:05	<u>0xa7c98acdee16d91f53d3</u> <u>9d217e5b4161f76118a47a</u> <u>449d0d17b73e553823e3a9</u>	- 0.0019748978159934 06 MATIC  0.00 USD	✓
9	2024-02-20 15:18:05	<u>0xa7c98acdee16d91f53d3</u> <u>9d217e5b4161f76118a47a</u> <u>449d0d17b73e553823e3a9</u>	- 0.0331917304546635 66 MATIC  0.03 USD	✓
10	2024-02-14 15:35:14	<u>0x987a70c6194a6629f8bd</u> <u>9d2340380de1f2971883ed</u> <u>e1446f9c8a857d3ed37cfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-14 15:35:14	<u>0x987a70c6194a6629f8bd9d2340380de1f2971883ede1446f9c8a857d3ed37cfb</u>	- 0.0017191800000000 00 MATIC 0.00 USD	✓
12	2024-02-14 15:35:14	<u>0x987a70c6194a6629f8bd9d2340380de1f2971883ede1446f9c8a857d3ed37cfb</u>	- 0.0032156188463492 04 MATIC 0.00 USD	✓
13	2024-02-14 15:33:42	<u>0x1b61213400446150f435a7f64a2aad3804fb8155f43d1222f7381e623cda0e73</u>	+ 0.2000000000000000 11 MATIC 0.17 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:30:22	<u>0xe6a4f5c579202a27480f02e2f7b71d4ee3a6c0c60def297a8b7d30e740113e17</u>	+ 1,500 reward	✓
2	2024-06-10 21:40:19	<u>0x8639280ae278866f03dad5725f58e318f882a1ca4028dbb6dd938bf07f6e4809</u>	+ 7,000 \$ CLAIM ON: eth-ethens.org	✓
3	2024-04-23 16:59:26	<u>0x06d36c9504d7403ac9ab294d954b58524f0ceff4f17c6e0d4e556607f7929962</u>	+ 309.89913004683739 9277 PUSH	✓
4	2024-04-23 16:54:40	<u>0xff6618bee4ae9973655099ff2735f49b9edb8e9c3ad1bc686395fb8ec6b8a521</u>	+ 1.0000000000000000 00 PUSH	✓
5	2024-04-09 18:31:18	<u>0xdb62f2c64038b24146bfc099e454543a27e2233f5ae3b2d61617162d68d26fdd</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-27 19:31:50	<u>0x535592df7f775ac4f43c eda4c8e029ecb8d8609957 58088c06a6012f98bbd4ee</u>	+ 7,350 rds	✓
7	2024-03-27 19:27:40	<u>0x06246b1b14f664792e3c f44ff588177d5f6b5e2f40 df36a6ee1ee7fdb6949e73</u>	+ 3,200 Program	✓
8	2024-02-22 14:34:25	<u>0xfa774eabb12a8e40fda5 69715decdd7e42776fca01 ad95c68bb0dee3309915e2</u>	+ 1 ard	✓
9	2024-02-22 14:34:17	<u>0xd1494c79d46b9ddf5b56 21e8f23108c0521ba10d80 1b4fe80529bd50121b9ce2</u>	- 5.464581 USDT  5.46 USD	✓
10	2024-02-20 16:07:49	<u>0x69cf21928f041edd299b 70140d6687eed2d49acd4d a98903be811ac91c03b5b1</u>	- 30.000000 USDT  30.00 USD	✓
11	2024-02-20 15:18:05	<u>0xa7c98acdee16d91f53d3 9d217e5b4161f76118a47a 449d0d17b73e553823e3a9</u>	- 30.000000 USDT  30.00 USD	✓
12	2024-02-15 21:40:30	<u>0x611dcca6ca607069d587 4d31616c55fe241977ed06 5435ffe2cbe8a44476e117</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
13	2024-02-14 17:26:21	<u>0x542124b186224bebd194 757dce5a70c33d1bbc0187 19717484ec34f33f28373f</u>	- 0.000000 USDT  0.00 USD	✓
14	2024-02-14 15:35:14	<u>0x987a70c6194a6629f8bd 9d2340380de1f2971883ed e1446f9c8a857d3ed37cfb</u>	- 30.000000 USDT  30.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-11 06:02:37	<u>0x82618abc3b0782b270358417619e5547ce2c479e397546aa23a1c99e823cbea2</u>	+ 23.514532 USDT  23.52 USD	✓
16	2024-01-10 13:21:15	<u>0x408c420c1440166e2704f914216179e59df216b79b716e114c1b628584f3160f</u>	+ 71.950049 USDT  71.98 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 03:57:26	<u>0x1064b97f01d8e1578a330833dc64604b824c05198875f39ccff8cc02450dc1d3</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
2	2024-07-19 03:57:12	<u>0x89a2fa29bc99d95d04f54c8d61d1c7a4395bf697c1e8aebac59d96a8291adb07</u>	+ 1 5000\$	✓
3	2024-07-19 03:57:06	<u>0x342cf8e739a4404029fbe52f184abb8d240b2b05bc5668a253f1d2a58ac3ac0e</u>	+ 1 	✓
4	2024-07-03 10:38:42	<u>0x38fdd3147499400408282ff2fcd88bc6f1dbdfca479a4ecc851eb2a8064e4ca8</u>	+ 1 Airdrop at 10bnb.org 	✓
5	2024-07-03 10:38:26	<u>0x009d05306baf5975106cfd91ea468261d9c39c19efd4371ee6f0f8c5f101b139</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
6	2024-06-29 19:32:52	<u>0xf19fd6522ca2619356134ff9a74639ca9156014fa7f9e72ec0b7f283d511fc77</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 15:09:07	<u>0xa8811e7a889d53d96e616f59de0bf070196735cf46bfa18c755504dbbb51da6f</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
8	2024-06-19 08:21:07	<u>0x2c82a63d8395b8581fd5c3f74f899326882a031f2983cc7828a6586288e371e1</u>	+ 1 ?	✓
9	2024-06-19 08:21:01	<u>0xab990669741e221fc04f992d0ce9fb08f4cac4f532a9ea7b5e745ad9861c3a08</u>	+ 1 t]	✓
10	2024-06-10 17:42:41	<u>0x8cd04c8ba5c78c46922c1b3fac45d8155d06c488d98b37d3606cde9643d76c4a</u>	+ 1 az]	✓
11	2024-04-23 17:56:28	<u>0x043942c712b31d2c3d7e845e66b3609451fe6066ebc47d01310ec6858332ad24</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-16 19:32:05	<u>0x197661b213f3b3cb0d7113c4caeda7002139e1481cefc8111a8bf91375dfdb74</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-10 06:02:10	<u>0x89113bcb74567d03c33c7b1896fc50a89cd020539300a10ac57bb5f39f01806a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-27 23:39:08	<u>0xce751153f172bfab50b4091b77a21b7c7c23126201d760bc2e13364a5c7f4b8a</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-27 22:40:29	<u>0x1fb967d0b2c74e8c1f2682ea4c876bfcca0e4c826e daa05e76c607879d3fb978</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-23 17:43:01	<u>0x702a2d9d0496bb37f2d104e982b81327e45310920076aa32708ed64faba5f5ba</u>	+ 1 Reward at [3000usdc i%[net]	✓
17	2024-02-23 13:29:46	<u>0x2fe8ad51f64bb93d27d1b5180aa185a3df66e40dbc60b08fb0d4191877e06103</u>	+ 1 Airdrop at [5eth i%[cc]	✓
18	2024-02-15 07:38:34	<u>0x8d09d4e51eebe5dd0556d660fde744569d78c0da7b5b58644082f90fa28ac978</u>	+ 1 Reward at [5000usdc i%[com]	✓
19	2024-02-15 05:11:57	<u>0xab2c90c4ce44ece6c6623de228bcb0d554004f5640e94f858ccab7ca99de5b00</u>	+ 1 Airdrop at [3eth i%[org]	✓
20	2024-02-12 07:48:05	<u>0x3309205626e71e9fc5cf9aa2204234a3861be5ed8c04f4a34f19300d20d6ff98</u>	+ 1 Airdrop at [5eth i%[net]	✓
21	2024-02-12 07:42:59	<u>0xeb0bebe61467411883e8ae12a6af3182538ddadc425ac87224493c431dcd7412</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-01-11 21:45:01	<u>0xc9a842d456511d7615bc7050fd6e76daf13a348e3677fb3f5b815de3da06bb3b</u>	+ 1 get-rarible.com	✓
23	2024-01-10 14:20:01	<u>0x8af5b02f58b6ab8ecfa1331e63adfac07ac12a4d7f1ab6d690632e573de32b9c</u>	+ 1 5000usdt.org	✓
24	2024-01-10 14:20:01	<u>0x9b5c954a435058cef8c9c5c8b1d2bbcc55781f294d5e8e7ce880f346ead7fb20</u>	+ 1 3000usdc.com	✓



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