

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 15:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb371f167559faa3ae9347cf4de30b33c01332c8</u>
TOTAL RECEIVED	9.915712909999999880 MATIC
	3.62 USD
TOTAL SEND	9.915686506975225356 MATIC
	3.62 USD

Token	Balance
MATIC	0.000026403024774000 MATIC
	0.00 USD
00 Token	0.000000000000000000 00
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Acces Liquid-ether.com	1 rewards
!Ethena	5,000 rewards
ETHENA Airdrop	8,000 \$ CLAIM ON: ethena-ethen.com
!	15,000 reward
!ETHENA	5,000 wards
ChainIink.	900.000000000000000000 Visit Chain.Link-claim.ltd

Token	Balance
!ETHENA	5,000 ards
ETHENA Airdrop	5,000 \$ Claim on: ethena-ethen.com
POOLS Starter Pack	1 ST4RT
CLAIM 500M SHIB	N/A NFT AIRDROP
CLAIM 500M SHIB	N/A NFT AIRDROP
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A
\$1000 VOUCHER	N/A tether.ac
\$1000 Rewards	N/A usdt-1000.xyz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 Rewards	N/A usd-drop.org
1	N/A 5000ZRO Token at layerzero.pl

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 03:27:13	<u>0xee81b934995bbafbb3ec</u> <u>bc097ceee45c9ef7662da9</u> <u>636531d347baa533812958</u>	- 6.9070038058503682 17 MATIC  5.51 USD	✓
2	2024-02-07 03:27:13	<u>0xee81b934995bbafbb3ec</u> <u>bc097ceee45c9ef7662da9</u> <u>636531d347baa533812958</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-07 03:27:13	<u>0xee81b934995bbafbb3ec</u> <u>bc097ceee45c9ef7662da9</u> <u>636531d347baa533812958</u>	- 0.0000361333553070 00 MATIC  0.00 USD	✓
4	2024-02-07 03:17:35	<u>0xeac364e7c10101d8d881</u> <u>483b615f28a83ffbb10099</u> <u>f699b9fd0ebdc6d17693e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 03:17:35	<u>0xeac364e7c10101d8d881</u> <u>483b615f28a83ffbb10099</u> <u>f699b9fd0ebdc6d17693e2</u>	- 0.0018603248356810 70 MATIC  0.00 USD	✓
6	2024-02-07 03:17:35	<u>0xeac364e7c10101d8d881</u> <u>483b615f28a83ffbb10099</u> <u>f699b9fd0ebdc6d17693e2</u>	- 0.0000593784173579 74 MATIC  0.00 USD	✓
7	2024-02-07 03:12:27	<u>0x6b1569dd6bf0ddb61eb3</u> <u>9f6f86e71f72b2c1e9ba77</u> <u>8179817eee81891b0d7f01</u>	- 3.0000000000000000 00 MATIC  2.39 USD	✓
8	2024-02-07 03:12:27	<u>0x6b1569dd6bf0ddb61eb3</u> <u>9f6f86e71f72b2c1e9ba77</u> <u>8179817eee81891b0d7f01</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
9	2024-02-07 03:12:27	<u>0x6b1569dd6bf0ddb61eb3</u> <u>9f6f86e71f72b2c1e9ba77</u> <u>8179817eee81891b0d7f01</u>	- 0.0002626145165115 00 MATIC  0.00 USD	✓
10	2024-02-07 03:02:28	<u>0xbb7ceb4039ca146ceae8</u> <u>805d25a23425f18aa49e1f</u> <u>cecef7b657076b44e9ad96</u>	+ 9.9157129099999998 80 MATIC  7.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:44:36	<u>0x20dd461574e3ae27f28d7668e85685e5bc4ffbfa8b3ba160ab9043a071880755</u>	+ 1,500 reward	✓
2	2024-10-03 21:07:16	<u>0xd9dbebad558f2b7e6777e838d580ecec09caef0e3e4c32c09b80ad7e81afea39</u>	+ 1,500 reward	✓
3	2024-08-15 19:09:59	<u>0xe72034f52da68e186c9c55fb3c916efa6feec8cb0f77be46a3ff93e40117ee09</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
4	2024-08-03 00:11:14	<u>0xfd457023bba5bccb2ba804b876c2e90e2ac6993c50c02bd7aa148e637c35b5b1</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
5	2024-08-02 02:39:33	<u>0xcabcd862efdf752c227f09b80a1fd712f9a4e6819326b8b023de8ef534c86baf</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
6	2024-06-09 19:32:19	<u>0x4d8611e2ce2a9601c92232935f3700900951abd349a99403d49a53a5ee8b8f33</u>	+ 8,000 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-05-29 15:54:36	<u>0x4fc5ddacc9d0855583cc476c920aa032aaa5cd8dfd3ea45b8fe89b362642c42a</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
8	2024-04-25 11:01:58	<u>0xd87ccd68d2fa8ade54a12711ce9ef50323d8ab7b933bb46ed5ccfd1d1c07179b</u>	+ 5,000 ards	✓
9	2024-04-22 10:10:44	<u>0x3751904429c07508852b7cec43def7d6fb586696b0ace1bfb929e8a2e96edf66</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 20:39:45	<u>0xbfd65c6675c149c32b1fe874143f5d10b9a98748c6095b2861a733a3c85fda81</u>	+ 5,000 wards	✓
11	2024-04-14 16:51:53	<u>0x7c8160ad8a1e6e00a87b053dc8cdddbe10d65b39004982d65bf902cf777f87bb</u>	+ 5,000 rewards	✓
12	2024-02-07 03:17:35	<u>0xeac364e7c10101d8d881483b615f28a83ffbb10099f699b9fd0ebdc6d17693e2</u>	- 212.46458923512747 6741 00	✓
13	2024-02-07 03:12:49	<u>0x19893fe29358b59fff4d0042131b1801bb1f152439139453b77859d52ca53933</u>	+ 212.46458923512747 6741 00	✓
14	2024-02-07 03:12:35	<u>0x4c8ce7f3d84a4b0a142d51fd1a023b41fb5c5d725d1f109dcb2ace7363226793</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 03:12:27	<u>0x6b1569dd6bf0ddb61eb39f6f86e71f72b2c1e9ba778179817eee81891b0d7f01</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 23:35:41	<u>0x8445ad59c947581ea4b214f71e59f0e6bd2e8463412b7fbe9864364a11a6d32f</u>	+ 1 4000LDO Reward at erclido.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-15 21:01:21	<u>0xdf8b49ad3d0027196ffc</u> <u>20d7830212b4321bf8561b</u> <u>f4a29c4799b2fa585f8d00</u>	+ 1 .xyz	✓
3	2024-08-15 19:10:23	<u>0xb91125d6582aa2caa238</u> <u>62ad8b98e428d801b5af4d</u> <u>d667636d5e04cabcaac949</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-15 19:09:43	<u>0x802a79bbaaf63340b92d</u> <u>99452b9b6e145daf3da391</u> <u>85fad9aa3f3af4ee82c660</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-02 10:07:51	<u>0xe5d26dd553bd2dc30d95</u> <u>8897bee4b00c8ba1e2804e</u> <u>61b8129d17fac63f45ac8e</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
6	2024-04-12 23:23:20	<u>0xaebabcc7651b0ccbd117</u> <u>a7e13aa83eb89df6b75967</u> <u>7ef1ea6584a8848f6e6a43</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-18 01:57:18	<u>0x303ccb1a1bd01ddcb174</u> <u>56e30ad602907ba991b637</u> <u>2c68f6a2ff9dd584ee73be</u>	+ 1 https://lidostak.c om	✓
8	2024-02-16 21:48:26	<u>0x454078a8992f04e58f0c</u> <u>e286a27c61ac79151ef15c</u> <u>17823eaa769f45d41b7dd8</u>	+ 1 https://aione-giv. com	✓
9	2024-02-10 01:04:56	<u>0xd2a90b8c707b9445aee7</u> <u>c1c120479705b3672bb726</u> <u>4dea37e87eed426876aaa4</u>	+ 1 r.online	✓
10	2024-02-07 03:03:20	<u>0x7d174b3dc1f7c8aab076</u> <u>011aea544a52a4fe3f8a2c</u> <u>454065f369006b680a702c</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-07 03:03:04	<u>0x38f399e6bb7e92987fc0503dfa06165a25f064a64ad101b2faf8084e2ffb5334</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2023-12-01 17:05:49	<u>0x1481f97569c325e9d0f711107050d76d94436e40f4da19a448266090b738c7ec</u>	+ 1 2000usdt.net	✓
13	2023-12-01 15:10:19	<u>0x3308a97a7de67a560468b00a5b91366e4d9fefe2fcd7b990b4c835ec83dc122e</u>	+ 1 1000usdc.org	✓
14	2023-12-01 04:25:25	<u>0x5d813df99a6b859af1ebd857b925e62ee5c27cc3a926fb03d040a95d1d7a6582</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-25 17:52:56	<u>0x599ae3434131e9bc5ddc4c5d03766648da4069d32c14d403f600eeeba0d80d1c</u>	+ 1 org	✓
16	2023-11-25 17:27:58	<u>0xcc35879faf223af4b9d13962bb4122aae75afdaf515c94a0b7642afa7605859e</u>	+ 1 3000usdt.org	✓
17	2023-11-20 05:08:44	<u>0x9684cabf73a89b19644829223dc274a7b8dbf15d94334f7309536546b3620681</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-17 15:20:33	<u>0x19d3c01ea67fa60387bd8f7b5edc00d565d13830d1e521a89f3d55213860e743</u>	+ 1 yz	✓
19	2023-11-02 17:31:45	<u>0x82cab2a6baeed3b8e7551f4152afb5b01575758faef9221f1d86a4d0e2fd36ad</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-19 00:34:50	<u>0x782a6c0ce44acbc81f346a05727bf3b5ef4d75704fb206d8451d4c150a728c4f</u>	+ 1 com	✓
21	2023-10-19 00:34:18	<u>0xd65c58c66fd7194ccc06c8fcac7d8f01087d32a22e156f10e8bfeb94d783f55c</u>	+ 1	✓
22	2023-10-19 00:34:04	<u>0xd8d113a82fcb4f0a767df81a1821be9c4fb93d0a6965e7564278b826c8fe1e95</u>	+ 1	✓
23	2023-10-19 00:33:36	<u>0x2cb6acd75c0f0231bd52d1b65c9bea7c18aad158ac8b538e7095d4d4a29bc2d0</u>	+ 1 tether.ac	✓
24	2023-10-19 00:33:22	<u>0xfbaebaa509ef074618f790215e2be57cc01fb32a393b93149ae31ddcaa2c0025</u>	+ 1 Voucher	✓
25	2023-10-18 01:21:32	<u>0xa34ca2f9e9c277dd10fcc40e49f0eddcf54442e17002a9d76882a6d4f0b1e311</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
26	2023-10-18 00:53:46	<u>0xe65e2894f8d1c06013e0891c54d5f1a7dbe3c5cd6140dcc6a735c0234b297b47</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-18 00:52:48	<u>0x96dbf7ffd6a9855a6b6c9f7b6d622fed9a659ddfd714c7854e769418d0ff117c</u>	+ 1 usd-drop.org	✓
28	2023-10-18 00:52:36	<u>0xb09b2468fb1e6dba9f4392c51e4715d3aa5eb03685db4e0d606c20535cb4ae84</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-18 00:52:20	<u>0x7b21856ff0e3f5ce1505a44283aedfe452ba3bfd81b237cb77efa82fa36e34e9</u>	+ 1 Voucher	✓
30	2023-10-18 00:52:12	<u>0xbdb12d6f3adc4e2512aef0a801e73db9543aa5879def96aa05225ce8a617938d</u>	+ 1 tether.ac	✓
31	2023-10-17 21:50:49	<u>0x25c5da3e629f444e73fc3af3253e63fee58febb17a8a14cc171948364d41672b</u>	+ 1	✓
32	2023-10-17 21:00:33	<u>0x8de0690dd2e5dbab4af63b3abff4f2eb8c2732439972379afacaa9589579501f</u>	+ 1	✓
33	2023-10-14 00:23:09	<u>0x422bd698055258e9cd2d1fc89e333650116c00fe175b103a8137b5d96d43d06b</u>	+ 1 VOUCHER	✓
34	2023-10-13 01:17:42	<u>0x6dd791f38b1fc75a2883627748ae6de04181be3ca76eee8ac42c5a3e7449da2b</u>	+ 1 NFT AIRDROP	✓
35	2023-10-12 02:17:21	<u>0xc298330176a96772200a743919dfe7b84d878e32a04085de6c17c04599a5e9f1</u>	+ 1 NFT AIRDROP	✓
36	2023-10-11 21:09:43	<u>0x14d8bfdebed7639162434c72a2e6fdee24905b535f3d9e494c29454698cd76dc</u>	+ 1 Voucher	✓
37	2023-10-10 01:37:36	<u>0x86ad7e2b66013eb47acc032705781ae13ab69e3289058223875e38be5d23775a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-10 01:36:50	<u>0xa6fe416279743c23512e</u> <u>2b0dd5d800453bf21fca9a</u> <u>99beeeef367c9ac38a545b</u>	+ 1 com	✓
39	2023-10-10 01:27:00	<u>0x8956f73e985fc67f243f</u> <u>b1e8b27e5d08954ccde6e8</u> <u>8b777aacadc29995cee5b4</u>	+ 1 Vouchers	✓
40	2023-10-10 01:26:14	<u>0x6fb1a9b18c928224537f</u> <u>a4f36abb3256ea47a15b14</u> <u>551299569554e95c58dad9</u>	+ 1 tether.ac	✓
41	2023-10-10 01:21:04	<u>0x6706c872a357b3a628b0</u> <u>6fde207dd02f0689436fcb</u> <u>98d98cdbad4c2b09d7a3a3</u>	+ 1	✓
42	2023-10-10 01:20:50	<u>0x6bda42b5b7d11c369490</u> <u>63f18af37e05a30fed8f24</u> <u>2aca8b23011a47507ac884</u>	+ 1 usdt-1000.xyz	✓

* USD values displayed at the time of transaction

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