

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb456b43182f89bfb3320b969e1718b5502ccd19</u>
TOTAL RECEIVED	24.484293462353630133 MATIC
	9.86 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	24.484293462353630133 MATIC 9.86 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
MATIC	14,500.000000000000000000 vercel.app)
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
Acces Liquid-ether.com	1 rewards
Merkly Hyperlane FT	191.000000000000000000 hMERK
! USDT	1,000 lt.com
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
! ETHNA	8,940 )








Token	Balance
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
eth-voucher.site )	1.000000000000000000 teth-voucher.site
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
	N/A Reward at tether.ec
ent.com)	N/A ETH-BONUS.NET
\$1000 REWARDS	N/A drop-usdt.org
\$1,000 USDT Rewards	N/A Voucher
\$1000 USDT Airdrop	N/A vip
l	N/A 5000ZRO Token at layerzero.pl
1,000 USDT Reward	N/A s.org
-airdrop.org	N/A -airdrop.org
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-13 03:50:02	<u>0x9ba0a1bb23c2296d90df</u> <u>19fe409d2fac54e288559f</u> <u>4ac0ef30acaf88229f207c</u>	+ 6.3758268124402652 79 MATIC

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 06:58:29	<u>0xf825147109e3ff31537277518bea58fe9122d18eaa15bdac7a34fb4c20560cc4</u>	+ 0.5818858439327112 55 MATIC  0.53 USD	✓
2	2024-03-29 02:29:11	<u>0xa5a94d01f89d72c9980a549f874297a417dc1b18a9365158c51934b6bdb2aa01</u>	+ 0.6648909926215660 35 MATIC  0.66 USD	✓
3	2024-03-29 02:19:14	<u>0x9f7814662092721abb0c148edf3ae953b9fc776231a3386dfe0dd47439e413df</u>	+ 0.6539847657766025 83 MATIC  0.65 USD	✓
4	2024-03-29 02:10:54	<u>0x8a5e4a882aed18c26895054637068408bfebb383ae295c84ea0e6f6fc3b30425</u>	+ 0.6035708869357184 76 MATIC  0.60 USD	✓
5	2024-03-28 20:28:59	<u>0xcc611a0e0650bed2579a90505a074282cf06d1e3eef97ffcbc278bded0e0fd2</u>	+ 0.5567453464035515 55 MATIC  0.55 USD	✓
6	2024-03-28 20:17:32	<u>0x7a7143f35c48f5a86ef1609b0c73811f7cfee109fd81221f9d39edd9419ebca9</u>	+ 0.7315561666392182 97 MATIC  0.73 USD	✓
7	2024-03-28 20:02:32	<u>0xd94507030c4e88f674c21d62d81f08ab33b16934a8ea8b454b37be287e9bf827</u>	+ 0.5377132794332544 21 MATIC  0.53 USD	✓
8	2024-03-28 12:42:30	<u>0xc7b26c411fd6ac5c2b6900895f93b6a8434b3a38b60ee44af1207006e4143adf</u>	+ 0.4341234744604309 80 MATIC  0.43 USD	✓
9	2024-03-28 10:44:11	<u>0x428684b7ad068727c1c80fe55a4cc55266c981fcbfdd4d923fe6d28576100312</u>	+ 0.5866337405090995 55 MATIC  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 12:16:46	<u>0xfa429d559dd969142d23</u> <u>0f222571643b637572cd9a</u> <u>4c8ce98ee43a6bed4b7604</u>	+ 0.6812333306020780 24 MATIC  0.64 USD	✓
11	2024-03-19 11:53:30	<u>0x63529238f3b0679ed6ea</u> <u>d6edb8f0db1a8c695a0614</u> <u>477cc72b90a4dbc946cea8</u>	+ 0.7467620129791949 78 MATIC  0.71 USD	✓
12	2024-03-19 01:15:06	<u>0x2a83f7a6ca392de60554</u> <u>2afdd557e3e7319bd78a4e</u> <u>c53a984bc74d2c0b51ab82</u>	+ 0.4409668626397267 87 MATIC  0.43 USD	✓
13	2024-03-19 01:15:06	<u>0x2a83f7a6ca392de60554</u> <u>2afdd557e3e7319bd78a4e</u> <u>c53a984bc74d2c0b51ab82</u>	+ 0.5643416314385960 59 MATIC  0.55 USD	✓
14	2024-03-16 06:16:45	<u>0xe837aacddf70a010109b</u> <u>8f10f0ce98b15f121e84de</u> <u>a2bb43b6a127c5665e7efa</u>	+ 0.3407245294666001 46 MATIC  0.39 USD	✓
15	2024-03-16 06:15:07	<u>0xf5e7d4c0f2ff902d7929</u> <u>7620a14198795ee7970931</u> <u>da7b57a6244cffd9148358</u>	+ 0.6970366857954780 62 MATIC  0.79 USD	✓
16	2024-03-16 06:15:07	<u>0xf5e7d4c0f2ff902d7929</u> <u>7620a14198795ee7970931</u> <u>da7b57a6244cffd9148358</u>	+ 0.7683718245809020 30 MATIC  0.88 USD	✓
17	2024-03-16 06:13:37	<u>0xa3c65c05a252404ef8a9</u> <u>64f64f91d3941f5171dbd8</u> <u>c2a77190a16701ee5562f1</u>	+ 0.8096744763917738 12 MATIC  0.92 USD	✓
18	2024-03-15 22:15:07	<u>0xcad505b12ab12c6c8f7c</u> <u>e11ae500dcea50e34fe6bf</u> <u>a9407f45cac31d0249eb0a</u>	+ 0.4837323055917771 56 MATIC  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-14 03:48:15	<u>0xb398c51a0a234aaf11e4 2cf2ad0a93a8fa98ca055f 1a084435eefef151287ad</u>	+ 0.7162798822082724 34 MATIC  0.88 USD	✓
20	2024-03-14 03:48:15	<u>0xb398c51a0a234aaf11e4 2cf2ad0a93a8fa98ca055f 1a084435eefef151287ad</u>	+ 0.7542480981922258 24 MATIC  0.93 USD	✓
21	2024-03-13 17:49:55	<u>0xcba0ea6c98acfab80c71 5b3474cccab54460815075 e84dbcc9fb475433d2cf53</u>	+ 0.4339480494006849 32 MATIC  0.55 USD	✓
22	2024-03-13 17:49:55	<u>0xcba0ea6c98acfab80c71 5b3474cccab54460815075 e84dbcc9fb475433d2cf53</u>	+ 0.7503408282884825 86 MATIC  0.95 USD	✓
23	2024-03-13 17:48:13	<u>0x9559dff229598b8aebe5 fbdf00778618688d7c97f6 c5b2d6ff2ff5940dd77e16</u>	+ 0.6594759000243674 01 MATIC  0.84 USD	✓
24	2024-03-13 17:48:13	<u>0x9559dff229598b8aebe5 fbdf00778618688d7c97f6 c5b2d6ff2ff5940dd77e16</u>	+ 0.5961570527764158 41 MATIC  0.75 USD	✓
25	2024-03-13 17:48:13	<u>0x9559dff229598b8aebe5 fbdf00778618688d7c97f6 c5b2d6ff2ff5940dd77e16</u>	+ 0.7233531700615952 74 MATIC  0.92 USD	✓
26	2024-03-13 04:31:35	<u>0xc5a020abbe039534c028 3ff5731804298388113dbc c199524ce997baff3ab132</u>	+ 0.8216455406561611 33 MATIC  0.98 USD	✓
27	2024-03-13 04:14:55	<u>0x30fcd2881f37f216f5ce 259886a8fdf7341189be17 9ceabd2b0cbf9d7d79fb22</u>	+ 0.4175424226319353 62 MATIC  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-13 04:13:15	<u>0x8df5408fa6d7ae08661921829c10d9785cb34ba4dde1f193e86645ffe55f3f</u>	+ 0.5171767083764491 35 MATIC 0.62 USD	✓
29	2024-03-13 04:13:15	<u>0x8df5408fa6d7ae08661921829c10d9785cb34ba4dde1f193e86645ffe55f3f</u>	+ 0.8343508410984938 89 MATIC 1.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-15 16:33:11	<u>0xa49f1f52d9cea0e41baeaa103cbdb871a9abfa776d25f039f1b8df0f83dff02b</u>	+ 191.00000000000000 0000 hMERK	✓
2	2024-09-01 05:33:11	<u>0x61af3007721dc30592740f76f4b9bb35a051030abc7374b96108cfc60a86b02</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
3	2024-07-14 20:46:51	<u>0x21ec47a28f23a9b7f9667f9fae0ec8e32be0492f719b8a0f9030829cf1486095</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
4	2024-07-13 19:50:04	<u>0x2377cc3c9cdc0c141522eb6782b55315f0917e68125546a5784e46ea07a414f9</u>	+ 4,350 )	✓
5	2024-05-12 01:37:08	<u>0xefa1078ce370ad799f293d8f6c0ffbfd75fc833452cb9c316a694684bb99cec6</u>	+ 1.0000000000000000 00 e	✓
6	2024-05-11 23:53:42	<u>0xaaada6e08539b7194e28602a70a7b315aacee5dce313b991b161771658a21671</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 01:45:30	<u>0x0ec8676e0c405f261f6f90fc5a336fe13d58d825d8fc8678ebb4e1eef31c02bb</u>	+ 250,000 Claim on: swap-based.com	✓
8	2024-02-02 18:42:15	<u>0x7063ae7267fbae79eff84ccedf23393f87f1257295bb1046831738cc88ad498a</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 19:02:12	<u>0x56013853e1ef75941589764753da0022b95e670785aa9b5d6c6d5bc96589b357</u>	+ 1.0000000000000000 00 adar.site )	✓
10	2024-01-27 18:40:42	<u>0xd4200a52d892281a5b660e7c62c4a620f5f4cb7337df983b0f5ac2019f9c1bc9</u>	+ 1 rewards	✓
11	2024-01-24 04:56:39	<u>0x0a9bee7d82b67e7915b4c0dc8488fa1becf4fe61926ec176052fbe4c2db3e4ac</u>	+ 1 rewards	✓
12	2024-01-23 19:44:37	<u>0x8a0800af13c8e58c53c76800a2c7f9771ebf54168a9904a17bd103dd8ccc419d</u>	+ 1 rewards	✓
13	2024-01-19 12:04:04	<u>0x6d1637b42a8237973918a8bc98580c087975646a02cc8a70ec3a20387705cc68</u>	+ 1 lt.com	✓
14	2023-10-29 11:26:43	<u>0x18b598829aee6fb711d6487ac98d33b8ce57625f810ccb31dddc176f0f99efc</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-28 16:04:50	<u>0x171fce903d68dd9ed8b84014006d345f3d57de36db502401a5b69e279c951966</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 06:09:51	<u>0x149e999d0a5111366f06fc6b8112678a08c39194023f90268e5e9ba175e83f23</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-11 06:09:11	<u>0x6c1ed96b4e1816de2c28df3780d0894e6bec3561462c1ed0ce4fdcc5f1986c65</u>	+ 1 com/ummlhNju	✓
3	2024-08-11 06:08:49	<u>0xf6b1c5ec2655c5670ba1d8a19d3f775429b1f0ddf1b617ca1d554896899b03b8</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-06-04 10:16:07	<u>0x28b3ddedcc848bc13e822a87164c7001650e583484d4bf59d85ab04bc2d05edb</u>	+ 1 e]	✓
5	2024-05-11 23:54:36	<u>0x2df2591b280f6998ea51b4b850c73ccabe3f63d049cc383f09034c8f5a46b8f4</u>	+ 1 -airdrop.org	✓
6	2024-05-06 02:33:31	<u>0x0632361c6a0c7083a435198db18baa3898e17871a62c1e87ad7c1dc47aa3dc01</u>	+ 1 ETH-BONUS.NET	✓
7	2024-04-11 19:40:45	<u>0x08cf2f5003c38b3c3f2ad226e3f63d89bf724ac9740e258821dda9d108f1c362</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-13 19:12:23	<u>0x8608345927c2d3c3bc0d47cf18b37fea3f433048e2fbc1a74c8f0b02a405c8e3</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-01-28 13:50:36	<u>0x914e1fc4bc345afd80c668c8002800e39ee35a0cf2c9493da085d623407bd085</u>	+ 1 5eth.net	✓



#	Date & time	Transaction Id	Amount	
10	2024-01-27 23:00:35	<u>0x2ec6d79c51bcf2f8a42c482384b8e7954fe14ff35e31fa65a484b4dc0e7f9112</u>	+ 1 2000usdc.org	✓
11	2024-01-27 19:54:13	<u>0x4e3915b99cac5e6d07c3257903c5c1e60b0085925a0f00aa72cecc3754c2b82f</u>	+ 1 5000usdt.com	✓
12	2024-01-18 07:15:44	<u>0x8efb3a1a28cd8210f2704aee6f0e8bbdae31f9999939337afc2f16090afc2d17</u>	+ 1 3000usdt.cc	✓
13	2024-01-18 07:15:38	<u>0x1befde91a82c3779316c0b96575c3ac434d271fcb3894f7b2b84bef809edc594</u>	+ 1 1000usdc.top	✓
14	2023-12-26 02:43:30	<u>0xb5436b3451e33e8b99b377d813ee9407f70e598d010959c602c303d216a25fb0</u>	+ 1 Reward at shibatokens.win	✓
15	2023-12-25 11:04:47	<u>0xf690331f56485e288ba53b7fc151efd3192e6b579a67e5813fea8182baac3a1a</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-25 10:25:43	<u>0x4c6b5e420a5a6d97fdad2651770c8ee72bdb7ee0664674158bc6ee75dd9729b2</u>	+ 1 2000usdc.cc	✓
17	2023-12-25 10:24:37	<u>0x637b5f6baa1d3f818f14bb155e0abcc4b520c8665aacbec35acc2c3e3a7c4f98</u>	+ 1 3000usdt.net	✓
18	2023-12-12 01:45:34	<u>0x58f3c602c7af07ab5c88c27ca322d6850d40912eafe3a43af25eec54a1de5dda</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 13:29:22	<u>0x8b0d5d75deade3de4ed9ad091a73ebe20ea20a6cfc</u> <u>d8329c477b7679e497e2fd</u>	+ 1 Official Authorize credential	✓
20	2023-11-07 09:24:55	<u>0xad46eea9db942ac33794</u> <u>06ade15c30c9dca6268992</u> <u>4b04f19efe88a1373de294</u>	+ 1 vip	✓
21	2023-11-03 07:03:16	<u>0x271b4e43f72902b426de</u> <u>bd5ac8735d864adff90474</u> <u>53705a0245f185b49ff403</u>	+ 1 op.org	✓
22	2023-11-03 07:02:20	<u>0x199958c019487404aeb7</u> <u>a25aefad42848d9984c1bb</u> <u>88c9e8b8254d851d754163</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-03 07:01:46	<u>0xebf442fcb0f81b5db68a</u> <u>ca97949d74221689aa83fe</u> <u>fccb236b93ff41dddd0589</u>	+ 1 Voucher	✓
24	2023-10-28 07:30:21	<u>0x042300aa08f4d02ec9fc</u> <u>d7819cd45cec9ef9db03e0</u> <u>e1c7326b30b468c35e2833</u>	+ 1 Voucher	✓
25	2023-10-28 07:30:19	<u>0x8c1ec4071f38570d4891</u> <u>8d2ad7ec5d494cd081ce10</u> <u>861b8b48dcd21c011b2ced</u>	+ 1 2000usdt.org	✓
26	2023-10-19 17:28:51	<u>0xc7c8261d9ef005fd2d9d</u> <u>902ca06d64b99981922c3f</u> <u>151bff6fca99550aa7faf1</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-19 17:23:41	<u>0x4aff4858d66e2b9d0b30</u> <u>5a39f74b224f4ae491a4d1</u> <u>9c0fe137f68afde2a4e00b</u>	+ 1 drop-usdt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 17:23:23	<u>0x5e99ad9c65b65510cc19</u> <u>b21b1dc58f92cd918ffb2e</u> <u>014ded32d8217f006c1c06</u>	+ 1 s.org	✓
29	2023-10-19 17:23:09	<u>0x9c106bf603611cbfe0de</u> <u>ba01b655efdc57f4a47938</u> <u>8855e09c734b1b86264ffb</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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