

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc1bb9f4777569e6533be9dce6bf051276be43c7</u>
TOTAL RECEIVED	111.29999999999997158 MATIC
	45.76 USD
TOTAL SEND	111.262952502239329533 MATIC
	45.75 USD







Token	Balance
MATIC	0.037047497760669998 MATIC 0.01 USD
iXzv9PM	48,500.000000000000000000 9PM
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
ETHENA <	11,500.000000000000000000 \$ CLAIM ON eth-ethens.com ~
ETHENA	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com :
# blast2l.com	1 ds

Token	Balance
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{Etop}]
1,000 USDT Reward	N/A .net
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
1	N/A 5000ZRO Token at layerzero.pl
Airdrop at 3eth.xyz	N/A Airdrop at [3eth i%{Exyz}]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%{Eorg}]
\$1000 Rewards	N/A tether.bz
Airdrop at 3eth.top	N/A Airdrop at [3eth i%{Etop}]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%{Enet}]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 08:45:45	<u>0x0db915cf0417992bfa2e67b6c346782c798b2a110e86e76b6e5f1da52a0c4e66</u>	- 49.995876333117941 215 MATIC 45.39 USD	
2	2024-04-02 08:45:45	<u>0x0db915cf0417992bfa2e67b6c346782c798b2a110e86e76b6e5f1da52a0c4e66</u>	- 0.0006567998164770 00 MATIC 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-02 08:45:45	<u>0x0db915cf0417992bfa2e67b6c346782c798b2a110e86e76b6e5f1da52a0c4e66</u>	- 0.0022957024228530 00 MATIC  0.00 USD	✓
4	2024-04-02 08:33:31	<u>0xcf75c41b889866365023896c246b2ae6db6ee623ca767e50eb7dd809899ede63</u>	+ 25.0000000000000000 000 MATIC  22.70 USD	✓
5	2024-04-02 08:29:51	<u>0xd5f0e59a1a38fe84851cbf239feed6b8a80070ea0a2733c59016056c6d6f002e</u>	+ 25.0000000000000000 000 MATIC  22.53 USD	✓
6	2024-04-01 14:40:34	<u>0xe819b06407767a53d298ab1c556eee19f244ac6889f7a33133689db609ca7301</u>	- 61.259999999999998 010 MATIC  57.31 USD	✓
7	2024-04-01 14:40:34	<u>0xe819b06407767a53d298ab1c556eee19f244ac6889f7a33133689db609ca7301</u>	- 0.0006391915625760 00 MATIC  0.00 USD	✓
8	2024-04-01 14:40:34	<u>0xe819b06407767a53d298ab1c556eee19f244ac6889f7a33133689db609ca7301</u>	- 0.0034844753194860 00 MATIC  0.00 USD	✓
9	2024-04-01 14:23:27	<u>0xe4a827c65e25a3ab8aed e89db086479a41bc0fe7f9bf9320a49e9058656d5a81</u>	+ 45.0000000000000000 000 MATIC  42.56 USD	✓
10	2024-03-24 16:44:14	<u>0x4da3c9f37f05ac0a1ebb23de320106cc89543cecf27ae27f8f67726836e3b88e</u>	+ 16.3000000000000000 711 MATIC  16.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-08 20:08:27	<u>0xe22a1a2c9f927071bd57d540bbb8fafe5f1b38ee5ce9be894216e9cf36b55f00</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-08 07:31:07	<u>0x602044cf43704eb67e77de29d59f63d2f4b103c28e35c481aed491403adef19a</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
3	2024-08-06 06:46:12	<u>0xf4c9435d55bbfa439f8e8a5f2f80dda52dac78cda9b6f4c88cae4b74387c4ba6</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
4	2024-08-05 20:43:23	<u>0x5dfffc0b26aebb4770bc2dc8f7da62b49e5832e1f0c2645c98458a75ab426b34e</u>	+ 48,500.0000000000 0000000 9PM	✓
5	2024-07-24 13:28:16	<u>0x738c59fe4d64f097f3dd715b3d40918de0a54ece657628e35d51e55139cf546b</u>	+ 15,000.0000000000 0000000 \$ CLAIM ON eth-ethens.com :	✓
6	2024-07-24 06:04:12	<u>0x5e5f184377add0356a7c2a08f04bcf45c889f239053136713852029747a44c1e</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON eth-ethens.com ~	✓
7	2024-03-24 16:44:30	<u>0xd0eb2cf1f6e17f0d5f6fdf80964f73ec9db9e56c64915f9eec83f6a7d2aa03fa</u>	+ 1 ds	✓
8	2024-03-24 16:44:26	<u>0x7091adb0eee8d879380fe05e55ae026b17dc95a91e24b68c5a9321b69ae34988</u>	+ 1 ds	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-12 01:04:23	<u>0xded39a22d56156b0363e97a18f9175d27134613b0211e5374798107c6d676855</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-08 20:08:21	<u>0xd7dfecb995143700538181e796c4b3504aafa981b5f5bc94f566877f3a736459</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 20:07:53	<u>0x860c1d905d3609cc0066d41d8ae3c1457fa32fc12c4ebf22dc30b500ffa6d1f6</u>	+ 1 aim rewards!	✓
4	2024-08-08 04:21:44	<u>0xd9ef387e9c5852a15c5a0b6712715de0baf3c093bb0a8e20f8432e90285192d1</u>	+ 1 ] ðŸŽ•	✓
5	2024-08-06 07:07:36	<u>0x7368ce4ba6fc6a930d890e7601e8db390da729c070862c4559075c27ea1ab84d</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
6	2024-08-04 20:10:51	<u>0x1801b1b5b429ca4689cb5d4a174463a05921d223cd044cd3bbe9422a6c670928</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
7	2024-07-17 05:57:16	<u>0xff8ff0780424fbe58455eb5d93662cd70eb01998874425bff3ef2cc415768edc</u>	+ 1 ðŸŽ•	✓
8	2024-07-17 05:57:04	<u>0xd342dd62b96a3292a757b04d2067af173852858a4c3d7a4110aa2ab3db10ef3c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-04-01 20:10:23	<u>0x828dd83e98c531911194d70d8cf1419875f9ae8c93d67f89994404f7b753e2c0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-24 16:50:48	<u>0x6ed1d56ae385a1c49c0439e7ecdb703080569814351edcdfc8422b63af2f1677</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-24 16:45:18	<u>0x6e8ab5eda8d6c370d5595137be7cc9e6a0e049cb698ed483232f4b5509f31b53</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-21 17:14:02	<u>0xd4ce924454813c64a83f5002cd4186dd59bfbe30b448861ee198cad9f0adf6e8</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
13	2024-03-18 23:58:02	<u>0x2bb67bdd48fa727a35946919be18f458ba06474304c34e65b36d750e3e68f6a3</u>	+ 1 Reward at [5000usdc i%[etop]	✓
14	2024-03-11 17:46:26	<u>0x6b0e1ab28daab3bcb5be9ef1b8ec5de70a5886348689c9b5562d9af3f0c297b1</u>	+ 1 Airdrop at [3eth i%[etop]	✓
15	2024-02-13 22:29:55	<u>0x0e114a0229d2581d87a0fffd4629ea1c7b42a7e4fd5106dcc0763b5cd698a265</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
16	2024-02-13 22:16:09	<u>0x0e966213b2f9e928db0b46804f247fb1a0ffd429a2c08d5d47f7e34bf99624e3</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
17	2024-02-07 11:47:08	<u>0xa8b3959956cf0a0c2d0f92f894b58446d4a693738ac7fe58151ab1fa0747695b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-07 11:47:00	<u>0x81668c57a1c41c3d880a777622886ddef9c39b569a4c5882e294d83d35e166cc</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-23 00:02:07	<u>0x48b444f29997f61f664299be48ca285e4e334ee06ae135d97e1b6d260bae0019</u>	+ 1 tether.bz	✓
20	2023-10-22 23:31:27	<u>0xaa823208320154bef20ead569ae87ce8ea7d056164581b1a1867ec8c71f2d518</u>	+ 1 dropsusdt.xyz	✓
21	2023-10-22 23:31:15	<u>0xeb96fa67f32eb06e1207f7766589fa4147122b50c809fc8049a2217ab428b98b</u>	+ 1 .net	✓
22	2023-10-22 23:31:07	<u>0xa8c6ff0fb565bc28c58af58c0156ca74b2bd6a6224cc3cb050ec2f9016d6e955</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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