

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbdee159e5f06497653978174a2b3a986585c00e</u>
TOTAL RECEIVED	1,780.015000000000100044 MATIC
	667.14 USD
TOTAL SEND	1,779.977878816039265075 MATIC
	667.13 USD




Token	Balance
MATIC	0.037121183960806339 MATIC
	0.01 USD
(PoS) Tether USD	0.005015 USDT
	0.00 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
foxytoken	14,500.000000000000000000 Z0Z
!SNXPooL.com	518.750000000000000000 wSNX
h8qCZ0Z	14,500.000000000000000000 Z0Z
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
StargateToken	0.000000000000000000 STG
ChainLink Token	0.000000000000000000 LINK
# stETHERS.COM	1 rds

Token	Balance
USDT	10,000 \$USDT @ Lido · Lido · airUSDT.net
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER
\$1000 Rewards	N/A drop-usd.me
\$1000 USDC Airdrop	N/A 1000usdc.net
700M SHIB	N/A NFT Airdrop Round
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 REWARDS	N/A 2000-usdt.xyz
125M SHIB	N/A NFT AIRDROP
Reward at 2000usdc.net	N/A Reward at [2000usdc @ net]
1000 UNI	N/A NFT Airdrop

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-29 08:20:07	0xc2c0b30e1cbf42bd90c9 a55d4d0a0b7f23a8092086 fe1d74501a3f5ac31ec7fd	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-29 08:20:07	0xc2c0b30e1cbf42bd90c9 a55d4d0a0b7f23a8092086 fe1d74501a3f5ac31ec7fd	- 0.0008947200000298 24 MATIC 0.00 USD	✓
3	2024-06-29 08:20:07	0xc2c0b30e1cbf42bd90c9 a55d4d0a0b7f23a8092086 fe1d74501a3f5ac31ec7fd	- 0.0000000000010438 40 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 10:40:28	<u>0x7e61b871cb92fb0eeba4 67eef5d1039be04c14fb54 3fc9454125cfdb385361e9</u>	- 54.995643626466247 156 MATIC  52.05 USD	✓
5	2024-01-11 10:40:28	<u>0x7e61b871cb92fb0eeba4 67eef5d1039be04c14fb54 3fc9454125cfdb385361e9</u>	- 0.0004489457968380 00 MATIC  0.00 USD	✓
6	2024-01-11 10:40:28	<u>0x7e61b871cb92fb0eeba4 67eef5d1039be04c14fb54 3fc9454125cfdb385361e9</u>	- 0.0015351502412820 00 MATIC  0.00 USD	✓
7	2024-01-11 10:21:02	<u>0xbf3aed9b247929cacd9f 1437940447f207e3d2d010 26cc2158ed6c242de9d33c</u>	+ 55.0000000000000000 000 MATIC  51.05 USD	✓
8	2024-01-02 14:40:18	<u>0x000259d1243b053bd962 c7edafdec2a305ce3e633e d583ebdbf63af7b5c40be7</u>	- 1,724.972301743183 152212 MATIC  1,695.99 USD	✓
9	2024-01-02 14:40:18	<u>0x000259d1243b053bd962 c7edafdec2a305ce3e633e d583ebdbf63af7b5c40be7</u>	- 0.0007122539672850 00 MATIC  0.00 USD	✓
10	2024-01-02 14:40:18	<u>0x000259d1243b053bd962 c7edafdec2a305ce3e633e d583ebdbf63af7b5c40be7</u>	- 0.0036441195664650 00 MATIC  0.00 USD	✓
11	2024-01-02 14:30:46	<u>0xf8995e1122bbc60a46a1 04bcb6434aae8a0c50c080 b4e06eee4bfa2678debb43</u>	+ 1,725.00000000000000 000000 MATIC  1,696.02 USD	✓
12	2023-10-16 10:00:08	<u>0x197fc40f300bf5c72388 076810eb4ccbedb738f127 1a2238f06bce1236ff92d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-16 10:00:08	<u>0x197fc40f300bf5c72388</u> <u>076810eb4ccbedb738f127</u> <u>1a2238f06bce1236ff92d8</u>	- 0.0011063192536314 24 MATIC  0.00 USD	✓
14	2023-10-16 10:00:08	<u>0x197fc40f300bf5c72388</u> <u>076810eb4ccbedb738f127</u> <u>1a2238f06bce1236ff92d8</u>	- 0.0015919375631109 12 MATIC  0.00 USD	✓
15	2023-10-16 09:41:33	<u>0x8f068e727a84fa56f5de</u> <u>223e8a956faab7dc1a72bf</u> <u>34ae4020cff35c3c3e3fbb</u>	+ 0.01499999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 09:15:22	<u>0x7704f6beda6349c41145</u> <u>60aa6c70684e7581e13dd8</u> <u>4863cc15310922fdd95cd5</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-06 04:46:16	<u>0x127c0ab261d92707df08</u> <u>32416cffd283ac4b26a68e</u> <u>228ddcd9a0009a99c55fb6</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-06-29 08:20:07	<u>0xc2c0b30e1cbf42bd90c9</u> <u>a55d4d0a0b7f23a8092086</u> <u>fe1d74501a3f5ac31ec7fd</u>	- 100.41500000000000 6253 STG	✓
4	2024-06-29 08:15:35	<u>0xb247d9bb530ba1675b2d</u> <u>a04657ce46de73f89f0ab0</u> <u>c2c77a493c8962e64e3760</u>	+ 100.41500000000000 6253 STG	✓
5	2024-06-18 18:37:01	<u>0x51af8c095bf0830a4e5e</u> <u>583e6434fd8d1c10b25a52</u> <u>aea763b18916389bec2e28</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 19:23:39	<u>0x5f659712d920295efd91718caf86f95ecfdfee8955f268028327f02d5dc51cb8</u>	+ 3,544.000000000000 000000 ACX [via www.across.cash]	✓
7	2024-04-21 17:37:20	<u>0x5315ac75539d1643449d1ce6351be97962c56e65d7d2f3a215b8f8e0ddd535f4</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-02-11 10:46:23	<u>0x61df6a7002578cf416b455743dd821005615742d02b4ae0db32da3be3c4fee4d</u>	+ 5,000 \$USDT ð;Lð·lðæ-·airUSDT .net	✓
9	2024-02-11 10:42:23	<u>0x6a686f9395dca485ec57d9ee0eaa5417aad68f27b343227d0c0ae26284c54f9c</u>	+ 69,235.0000000000 000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-10 03:49:13	<u>0xc1220791dd7db2e1cfec755926f317a9865eb7fff378690665fc4ef48b77663</u>	+ 1 rds	✓
11	2023-10-16 19:56:57	<u>0x41ad55bc28b781c1627d430503cfd3aff470ec918cde514030bf4b9afcb0a202</u>	+ 142.750000000000 0000 LINK	✓
12	2023-10-16 10:02:20	<u>0xf3ff247a13e33cd5196227d43ea2fdfb46845148d402940522b00aa2a8d628ed</u>	+ 0.005015 USDT  0.00 USD	✓
13	2023-10-16 10:00:08	<u>0x197fc40f300bf5c72388076810eb4ccbedb738f1271a2238f06bce1236ff92d8</u>	- 5,015.890448 USDT  5,016.96 USD	✓
14	2023-10-16 09:28:37	<u>0x17610ea0b2d02a0ce7939ad44fb29a8d284cda187114411a2d4e06b2258272d0</u>	+ 5,015.890448 USDT  5,017.10 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-28 07:55:00	<u>0x5761741df30b9a4b9581cbeb04ebbef7b253df308066e91da0a70e8077fee6e6</u>	+ 518.75000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 00:04:09	<u>0x24facd0569b5510230cf f6aa7a98213337efd92127 689798b91e9b007dbd113d</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-06-29 08:15:13	<u>0xba90749a01d4951ed109 8dc6df14cd8b9a2dcb6951 4f47cef06868c915be0f0c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 08:14:29	<u>0x461969d6534c4f405aa6 1642780759680c60eb3856 52c6af33cd1baf3d770449</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-04-21 15:29:09	<u>0xe3bc70d85a76c2fee4c2 29c0bc223f7c369236f1b9 396fa3bfdd3c4efe45ead1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-02-29 09:52:43	<u>0x83d8e37b5088fe2cdfe1 3f1d919a8958271815d48f 9da1df37b4cef596df0089</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2024-02-10 03:49:45	<u>0xc0bae8e76ebb96be6786 4eb22524d390463ee97678 055f148f407712a1cc20ba</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-02-10 03:49:45	<u>0x3d218d35a9d247e15825 70fa0d9ce3b125414dd6ba d931c52b4a63a7212cee81</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-11 17:11:51	<u>0xe51f06dec066c2379006</u> <u>0efacb24d733fea22c9571</u> <u>4241efb4da6eb974f2d59d</u>	+ 1 5000usdt.org	✓
9	2024-01-11 17:11:51	<u>0x2aa54d27415842f54aae</u> <u>802fb3c728bb9bfc1cff46</u> <u>46eb154b2042c9c7f0065b</u>	+ 1 3000usdc.com	✓
10	2023-12-22 21:15:29	<u>0x6b40d6612cbc62c8109c</u> <u>507869c1ed82c2117f7207</u> <u>7acba011e18b057db83723</u>	+ 1 1000usdc.net	✓
11	2023-12-22 21:14:07	<u>0xe269095bf91c92522135</u> <u>d457c93ccf49b3cc6eba0f</u> <u>27748fcda159ff1495a1d4</u>	+ 1 2000usdt.icu	✓
12	2023-12-21 00:12:44	<u>0xb2c23ac533ad8d17ba93</u> <u>50f62d387ec8550ea86d62</u> <u>4fcf49553639222c0f5db7</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-10-16 20:36:08	<u>0x2e30d4b10a509d9c96fe</u> <u>0c013a67d2ec2d4296215e</u> <u>20aa9f98186291db560d6c</u>	+ 1 Voucher	✓
14	2023-10-16 09:28:51	<u>0x27ebba5510b69d643186</u> <u>02bd3aa7b78e1759927483</u> <u>4e00fc81eb0ea7d64d7da3</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
15	2023-09-27 13:44:53	<u>0x3e3aba84a7ab8f52029f</u> <u>2e908d0540634d003d9701</u> <u>31fea9777f1841fe60c001</u>	+ 1 NFT Giveaway	✓
16	2023-09-27 13:31:52	<u>0x22a9a7d4c71583376e17</u> <u>c157faecfac7dd65236be8</u> <u>d5ea22f53b3bf02fcd1637</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 13:31:38	<u>0x7e007f11ae96fd5508ca231f37e60876190a208f743ed0ce54c76abeb18fbdaf</u>	+ 1 NFT Airdrop	✓
18	2023-09-27 13:31:30	<u>0x944062e53684a20260088a8a6ddd45fc145d1e7267ecf6a3a9eb8a9c32842a41</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-27 13:31:06	<u>0x0f84ad8df616d0ad565b1c611223c8834c766f6c12b57b31b90c6cbbf75b936b</u>	+ 1 drop-usd.me	✓
20	2023-09-06 02:21:01	<u>0xc2f0143930199b77edb94d999b955deeeaf0e57021525367fcaa23b43eb2cc3a</u>	+ 1 NFT VOUCHER	✓
21	2023-09-06 02:20:53	<u>0x141475add59285633603ff578f3b2d1c19d90e0c674e737d73d752178aa429d1</u>	+ 1 NFT AIRDROP	✓
22	2023-09-06 02:20:33	<u>0x21c219f4595d6404a27b46175f9c4bdc3b9ad0d1cca429b4b166f2ee4b3ce6bd</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-06 02:20:33	<u>0xc0dd3152a011d1d4861d64852dfba2595e6258ccd0201b5eb720236548cf248c</u>	+ 1 Uniswap giveaway	✓
24	2023-09-06 02:20:31	<u>0xcee36b37b35e5134f0d36b79d732270b5c2a276ed1d9ec8977bad50868cef14e</u>	+ 1 Base Chain Raffle	✓
25	2023-09-06 02:20:23	<u>0xe41214bbd24c2c2a279edd099a9bbc4315207e798179d2b55f79927c43301f8d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-06 02:20:07	<u>0x77a25fe3701a0e04b8d152d42280906bf7b711af09363545393a9a55d7901097</u>	+ 1 2000-usdt.xyz	✓
27	2023-09-05 14:57:12	<u>0xa96a26c3a4800395253c7f31236e07a39d23dfef4653137a9dd1470542cfce9a</u>	+ 1 Vouchers	✓
28	2023-09-05 14:56:20	<u>0xbc4afc03df95c99ae23fb15b996817229d9e502132ad663af2d78bf9ff7c4fb4</u>	+ 1 2000-usdt.xyz	✓
29	2023-09-05 14:55:46	<u>0x90fb3a83a302d6e0b428a9b7bac58bb32e1465363d9a9fd88683e3d127e65b2f</u>	+ 1 Vouchers	✓
30	2023-08-28 05:31:00	<u>0xd19c687213b816db269db33211d6039504b192c7dcbf7ea7d45f0c013196c462b</u>	+ 1 drop-circle.xyz	✓
31	2023-08-28 05:02:36	<u>0x0adb7e8045f86237fb22c573ad5e9db7cbc802760b8f3116e8dea414b9c697a7</u>	+ 1 UNI-V3-POS	✓
32	2023-08-23 18:39:44	<u>0x869d2238462b6d89a61a4b2d2d2c9784bed21e23a3431fa13385682cf1de3070</u>	+ 1 usd-drops.xyz	✓
33	2023-08-22 20:46:32	<u>0x161a9264c3df08c97b847be8549c3af395084c3a8fa52fbabd90d5c0986f510d</u>	+ 1 NFTVoucher	✓
34	2023-08-22 20:24:29	<u>0x420aef38bbcb6258d2f7fccd2abe8f91fe0d540a98625440cc53c3d5a6ebd3c6</u>	+ 1 usd-drop.xyz	✓

#	Date & time	Transaction Id	Amount
35	2023-08-20 12:25:33	<u>0x016b6bd8f70636c97101</u> <u>985f7c565656bbdd6b6ff2</u> <u>37709e487be42d9f8927ba</u>	+ 1 club-rewards.xyz ✓

* USD values displayed at the time of transaction

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