

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcde29274fc7085435e6305d1449e5adfd60b7f4b</u>
TOTAL RECEIVED	0.155822693799661238 MATIC
	0.05 USD
TOTAL SEND	0.005822693799661242 MATIC
	0.00 USD


Token	Balance
MATIC	0.149999999999999994 MATIC 0.05 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
wETH	5.000000000000000000 ETH AT ETHERS.BAR
# 10BNB.US	10.000000000000000000 s
enft.com	1.000000000000000000 enft.com
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
!ETHNA	13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]

Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Airdrop at 5000usdt.us 🔄	N/A Airdrop at [5000usdt.us]
10K\$ at [taiko.lol] 🔄	N/A 10K\$ Reward at [taiko.lol]
🔄 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 5000usdc.top 🔄	N/A Reward at [5000usdc i%etop]
5ETH at geteth.us 🔄	N/A 5ETH Reward at [geteth.us]
🔄 Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at webeth.icu 🔄	N/A 1ETH Airdrop at webeth.icu 🔄
🔄 Bonus at 3eth.us	N/A Reward at [3eth.us]
🔄 Bonus at 3eth.us	N/A Reward at [3eth.us]
🔄 Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-18 21:03:14	<u>0x14fbf28aea471e5056d8</u> <u>95de1b25b13197ec8fd7c8</u> <u>efc972638debea2894bc23</u>	+ 0.1472302137996612 53 MATIC  0.15 USD

#	Date & time	Transaction Id	Amount	
2	2022-09-19 20:11:53	<u>0xee9a2983c314e82861de</u> <u>33674e52700ce0e16b3bb6</u> <u>484760c4665d29e929b925</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2022-09-19 20:11:53	<u>0xee9a2983c314e82861de</u> <u>33674e52700ce0e16b3bb6</u> <u>484760c4665d29e929b925</u>	- 0.0019318265198442 00 MATIC  0.00 USD	✓
4	2022-09-19 20:11:53	<u>0xee9a2983c314e82861de</u> <u>33674e52700ce0e16b3bb6</u> <u>484760c4665d29e929b925</u>	- 0.00000000000007011 00 MATIC  0.00 USD	✓
5	2022-09-19 20:11:49	<u>0xdfe40cf9534dfb064b2e</u> <u>ae4db731d9a3345a9a5067</u> <u>3bc793e83816c94ee558ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-09-19 20:11:49	<u>0xdfe40cf9534dfb064b2e</u> <u>ae4db731d9a3345a9a5067</u> <u>3bc793e83816c94ee558ac</u>	- 0.0019153721398552 98 MATIC  0.00 USD	✓
7	2022-09-19 20:11:49	<u>0xdfe40cf9534dfb064b2e</u> <u>ae4db731d9a3345a9a5067</u> <u>3bc793e83816c94ee558ac</u>	- 0.00000000000006752 76 MATIC  0.00 USD	✓
8	2022-09-19 20:11:41	<u>0xb57d74a392b3972a0e85</u> <u>3db2e7af55b8a6604eb70b</u> <u>33647b04684385b814bdf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-09-19 20:11:41	<u>0xb57d74a392b3972a0e85</u> <u>3db2e7af55b8a6604eb70b</u> <u>33647b04684385b814bdf7</u>	- 0.0019754951379583 26 MATIC  0.00 USD	✓
10	2022-09-19 20:11:41	<u>0xb57d74a392b3972a0e85</u> <u>3db2e7af55b8a6604eb70b</u> <u>33647b04684385b814bdf7</u>	- 0.00000000000006270 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-19 20:11:35	<u>0x77780159aa494affcaaf</u> <u>b57992306e3e9c32889973</u> <u>c50269c23cbdb52179c89f</u>	+ 0.0085924800000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 14:29:07	<u>0x24c9919fe9d81d04e778</u> <u>c55058a6745acdd40c3b40</u> <u>9ad59d8a4862807723b91d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-09 14:28:13	<u>0xd60c885f0a6abf5a82cb</u> <u>457dd8d19f25cf08927d2d</u> <u>96acd30bdd241bd23923db</u>	+ 1.0000000000000000 00 enft.com	✓
3	2024-08-04 12:18:57	<u>0x2ff48ce4b65909620ef8</u> <u>e2ddfe4692df450304199e</u> <u>542397c0ff6d81cac17f93</u>	+ 240.00000000000000 0000 ZRO \emptyset laim on: layerzero.pl	✓
4	2024-08-02 01:54:49	<u>0x88bfeea9de42ef29fd54</u> <u>4f8f95c0720d4c5a0ef2eb</u> <u>002ca341e446972d70a3fd</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
5	2024-07-23 19:40:03	<u>0x56ec0cb3a24ece89fb99</u> <u>ec0e49d528118b4499afd4</u> <u>430ed1b4eb930aa2d1c15e</u>	+ 13,300.0000000000 0000000 \$ ACCESS ON: ethena-ethens.com /	✓
6	2024-07-23 19:38:53	<u>0x298b89689504955f46eb</u> <u>cc469fade10fce7f8aab3a</u> <u>8cdd95b96b37c9a2264e12</u>	+ 13,300.0000000000 0000000 \$ ACCESS ON: ethena-ethens.com /	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-18 05:55:35	<u>0x9cf7f7978d01620dbf389f5a90e9013f2ec8b43b074209fd179b63d0a3c2b760</u>	+ 13,300.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
8	2024-06-09 19:18:33	<u>0x299271cba06d04228bcb6f95f424618e7a9e35cac9b7ae39f47ca64b2c96430e</u>	+ 8,750 OKENS	✓
9	2024-06-03 19:40:55	<u>0xb84fdc92352a1dfbd7326780d16934a9f21bdae57f7d393a2c6a3bc6695b924f</u>	+ 724,900 TOKENS	✓
10	2024-05-26 12:11:37	<u>0xac04feef19efe7add429143acfe8fd4a38e8bf2cae57ba76d0ff36c9605d61e4</u>	+ 10.0000000000000000 000 s	✓
11	2024-05-26 12:11:07	<u>0xfa3d031962c88c7b7631c1de6148bb13ea087b76d1c14c6a96620287eef45c1a</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-22 20:38:20	<u>0x8b23bd2ba814f4549e76f9db57eec0bd730aeb031e127ca3ea9e9252fdc1e578</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
13	2024-05-13 04:28:10	<u>0x1deb7909c8a52aaf3cac26a1c03b0d3f219b2556264e2f46fbfaee7460e43910</u>	+ 9,560 TOKENS	✓
14	2024-05-10 10:27:10	<u>0x23bb3900f4921c84afc5395164824115120ff9fcfd73052d226cb04523ab6a4</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
15	2024-05-10 10:26:32	<u>0xb0b73a85107ca158ecea05751669be714bb50e8c2096ac029e4a10d33b08f08c</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-10 10:26:22	<u>0xce1d18679cec060bbdff</u> <u>80ab4c7dc877922158f140</u> <u>6929818c44d439c4f6b1b0</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-10 10:25:42	<u>0x6dde0af4778efbf72f07</u> <u>d6d45dcf81e2c6ec151174</u> <u>80ab8adae484098d099e8d</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
18	2024-05-04 13:30:15	<u>0x73e3dedcd6d93b867ec6</u> <u>3b92103fbe69fedb475105</u> <u>caa43b246a53152add9f98</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-04-27 21:21:06	<u>0x69593eb32a0242494d93</u> <u>c56e8afc9512d2d899f7fd</u> <u>1a3b5134b3beb5b7c3bf39</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-04-26 11:10:57	<u>0xf9db3084ce2fcc7341ce</u> <u>6b8e7a22471d7956099859</u> <u>d31fe7b5e572f22e3c4974</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
21	2024-04-09 17:29:42	<u>0x011c83e4b45a0fa26dde</u> <u>37f56830506cd263cacb64</u> <u>4210eebef77019f30ae1ca</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
22	2024-03-20 02:28:20	<u>0xecf15a6809d0120f8e80</u> <u>7a05ebbd7c5951a21317a</u> <u>58a2275b4504b1da376b3b</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 20:30:21	<u>0x792fee39066816dc7a0f</u> <u>2f07efd0c8fab46dfb6eb0</u> <u>c02e7ebd3ab726478fc4e8</u>	+ 1 checkblast.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 14:29:05	<u>0xbb2b22d20b47b68db6a344bd683fd1e10c38a3c410983a9f6ca16bf72d7888f8</u>	+ 1 ǻŸŽ•	✓
3	2024-08-09 14:28:23	<u>0xc8c53cf140d65671b3d06906b56478d2352d5bf47603a95798724fed68d64cd2</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-30 21:20:58	<u>0x610ec8813a24deb77d3fab66530b3aebd6e6ea36c2f5baa58ec9e44eab5fb0b3</u>	+ 1 ǻŸŽ•	✓
5	2024-07-30 21:20:54	<u>0xd652998cf313f69030bf5d0d67fe21fd0e2c3ade6775f3d1b3ef904e5230f463</u>	+ 1 1ETH Airdrop at ethers.vip ǻŸŽ•	✓
6	2024-07-01 10:52:03	<u>0xf3cc43b5686b6d15fbf338600b11c05e95133eb2261f5daa13d7f61bb0d2aa8c</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
7	2024-07-01 10:51:33	<u>0x68b442ca4cc2777a8e60d03bdcb049c5740fd173401aae2749ff9edc19819ab6</u>	+ 1 Airdrop at 10bnb.loL ǻŸŽ•	✓
8	2024-06-27 12:47:53	<u>0x278d6db7d154d9593df8c2fd25dd444d0ed932dfd0ba61e6ad6c0f40171c5e4f</u>	+ 1 ?	✓
9	2024-06-27 12:47:45	<u>0x201e7edd293924bccc8a699b8497378e850e04ff21902581ccecfe5b41c93c59</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
10	2024-06-16 09:54:29	<u>0x0a4a88d1bc4b784b8cf6d8a7f75f3f47d3af9b51f33e5bd74483d41f38853822</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-09 19:19:23	<u>0x2718b97e3778ec02a4050af0b9efe3e735f403c0bf58aedc280ca58e0628b4e1</u>	+ 1 az]	✓
12	2024-06-03 19:40:51	<u>0x863e117ba9a54397af84d65448cdb1d15af1c3598c7a519d5fba9ede8a866755</u>	+ 1 e]	✓
13	2024-05-29 20:10:16	<u>0x923a72daf3e3e1e1d3133022e41aab29bf4b3e3498bd7a9f3c375046e0a68b7ae</u>	+ 1 e]	✓
14	2024-05-27 11:12:18	<u>0x31e3f612ae21be5e2a5db736d7b78ee3259ece9a0ab79cb6c1982d643f6a4e45d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-26 12:11:37	<u>0x47066cba84c64b8062cfc2c876b0d95808b9563e7687367ef638a3b1a54d13d1</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
16	2024-05-26 12:11:07	<u>0xb57c4cbc56b21a57616af6905fb8d084f8024b2e92a6064aaaf306202a307dbe</u>	+ 1 10ETH Reward at [10eth.us]	✓
17	2024-05-22 20:38:10	<u>0xbfc3944c3b6e2b1ce00a770b43c401c903d0ee636ba99c59507b4b934d0e157f</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-05-13 17:43:47	<u>0x5ff5ebc4923457b6b0aec3141af3bb7ed481b8c9c526734973ba917311ed344e</u>	+ 1 Reward at [5eth.us]	✓
19	2024-05-13 04:28:32	<u>0x027d9662d32d21bc6a6ff77b9c6dbef04a5ed8c66624f4e815845ab5c782ef</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-10 10:25:28	<u>0x3e4fc43fc9f61389712c ecbcdb46dacf79404766fc ba04515bd26007ad549c36</u>	+ 1 Reward at [5eth.us]	✓
21	2024-05-04 13:31:31	<u>0xca755b25b6b5512ef7f5 c4f975b32b76d35cd10bcb fba00d6d65c1ec23def9a4</u>	+ 1 -airdrop.org	✓
22	2024-05-04 13:30:41	<u>0x02d76f13a3982d9a9678 a3c866f9a3920f9a9fa3eb edbb733d7f5c1cadcef403</u>	+ 1 -airdrop.org	✓
23	2024-05-03 21:23:02	<u>0x76f80cffffb5274d75da2 e00ec9f0b38bade71ef322 351364119b2a28a1cd2bd0</u>	+ 1 -airdrop.org	✓
24	2024-05-03 21:22:06	<u>0x118865e8ad30c34275a7 624c2818a16b50157a78a5 18efc35667482a17218f37</u>	+ 1 -airdrop.org	✓
25	2024-05-03 21:21:30	<u>0x533ea3f5c9d0d59a3d2a 5b360dcba10d3a4dca6966 e3347cfb28c620e95428d4</u>	+ 1 Reward at [5eth.us]	✓
26	2024-04-30 15:29:45	<u>0x1c2237867f66eb72ecc7 c694ad608e3a83a4ed63a5 2a77639bbbd1235ddd28a2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
27	2024-04-25 09:30:02	<u>0xdababe16a7f58ca7cfd5 1ea52bbd5a0789e639d335 8e9009ac7b6077afb980d8</u>	+ 1 Reward at [3eth.us]	✓
28	2024-04-19 19:12:48	<u>0xeb41506903bb789eb9d3 f7caa02c25b9ba93ed7715 3dece68ce04c6047377d8b</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-12 22:33:17	<u>0x2d0b98aef21ac21c0413342be4a49df00c118b2a2868ab612cbf9c4980290c05</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-04-07 07:24:00	<u>0xa8827378d0c93bca61bffd9e937a3bac234b3924b8ad13547cf145db952ff6e5</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-04-06 13:13:55	<u>0x8ae0d86e8b3f9b2640650f23bc0a043b3e2aecf0f7515d0ac6d336ffa450dcb1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
32	2024-04-01 21:09:13	<u>0x4e433501466bb634105e765214ab555f76a7b46806976799683dfe48528310a0</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-28 20:14:08	<u>0x3f4d62634321dfb3ee55d4cff891031f10aeecd526af8c27a43c81cee6de4059</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2024-03-28 20:12:36	<u>0x4cba7f83fed45cfd2a313bbd60045ff987835a20417430a63858c0857b78f955</u>	+ 1 Airdrop at [5000usdt.us]	✓
35	2024-03-24 15:44:25	<u>0xb5321c6ed41ec7765ad9e8fb3e7bc0ba26b89b04991ba566f9c7b5bbeb940ef0</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-24 15:42:59	<u>0x51b50c300de8e53aef3e34ae6d6624c070886b8f21cb22017f95ac0b32d51482</u>	+ 1 Airdrop at [5000usdt.us]	✓
37	2024-03-23 10:45:42	<u>0x769b613af842faba9fbf251c81d51f8226917e6120ec1a4326886ef791c21fed</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-21 07:25:30	<u>0x31a7cd649ffe8162543f79575e80e492667cbc321d5c2de300452efa858fe7cb</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
39	2024-03-18 21:04:44	<u>0xe355b652ec6d8384b64764c48e890503372dcf464ad711fb0460248d42cc3413</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
40	2024-03-18 21:04:30	<u>0xee7bb4dfa41caa63ef01aeefbc77c4f2a40b2a43b6e187c599fad9487ad5b143</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

* USD values displayed at the time of transaction

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