

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 21:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfe7ae7c28e9e5fb2d73670b60c187593fef46eb</u>
TOTAL RECEIVED	0.005424344702000000 MATIC
	0.00 USD
TOTAL SEND	0.001668649376513826 MATIC
	0.00 USD

Token	Balance
MATIC	0.003755695325486174 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
MATICswap	14,500.000000000000000000 eL.app)
MATIC	14,500.000000000000000000 vercel.app)
wETH	5.000000000000000000 ETH AT ETHERS.BAR
!ETHENA #	14,000.000000000000000000 \$ CLAIM : ethena-v2.com .
MATIC	14,500.000000000000000000 ercel.app)
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com <




\* USD values displayed at the time of transaction

Token	Balance
DOGS	17,500.000000000000000000 *
MATIC	14,500.000000000000000000 vercel.app)
10 Collection	1 10 Collection
SHIBANU	N/A SHIBANU
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
claims-roostcoin.com	N/A ROOST
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
5000 BUSD Voucher	N/A NFT Giveaway Round

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-23 03:37:44	<u>0xa0261b7b4f93ab97db4681986bcd15f3ee4b657fe6696a94e68e226e13c11627</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-23 03:37:44	<u>0xa0261b7b4f93ab97db4681986bcd15f3ee4b657fe6696a94e68e226e13c11627</u>	- 0.0016686493740000 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-23 03:37:44	<u>0xa0261b7b4f93ab97db4681986bcd15f3ee4b657fe6696a94e68e226e13c11627</u>	- 0.0000000000025138 26 MATIC  0.00 USD	✓
4	2024-07-23 03:37:22	<u>0x8747ecec bce2582f162c76a2ea63111ade24c931d494d0563c444c97b2f82f68</u>	+ 0.0029870682010000 00 MATIC  0.00 USD	✓
5	2024-07-23 03:36:00	<u>0xfb70dfebf1053ab289e86e44594fd54ba34e274f0cf62d597933d14cd502904b</u>	+ 0.0024372765010000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:12:25	<u>0xd916d0c19e5db18629840e8c5f7b4936bd7d54dda5bf4d4de3d281cb1b1978b1</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-21 15:00:14	<u>0x6ede837241d4724a3710cd922666c09f6cdf15777ec00b81c44cc0b789b6f294</u>	+ 17,500.000000000000 0000000 *	✓
3	2024-09-20 09:57:51	<u>0x37d66f14ae9d963f55c6801150ccda3c89e4017d4742016d15bee7c0581420fa</u>	+ 14,500.000000000000 0000000 ceL.app	✓
4	2024-09-18 02:15:09	<u>0x14132d938ea04676b24d9e4cd050b9d36b75ea62db83a6524c14ecf30c0664cf</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
5	2024-09-16 14:48:43	<u>0x92b3b6bd929b21f17216f0e11c737b40c87bdbea347f38f31410d9c5db29b027</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-06 07:40:14	<u>0x22e479668e675273004f02194c1f3b751597ef997d</u> <u>dd312510ccd79666a7b3fa</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
7	2024-09-05 04:37:09	<u>0x468a4c7b8f5f704f0b8cd535371ce01f2897d22134</u> <u>657a39132721808e2a41a8</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
8	2024-09-05 04:37:09	<u>0xd65b7ea4e4cef3b54bf90232f22657a39a48e1402d</u> <u>733e838cbbb07fe02c0855</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
9	2024-08-02 10:40:57	<u>0x1a424888b8554e67fe3b5873f83ac6c105e0257edb</u> <u>5d8a8057c2219eb4d30e81</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
10	2024-08-01 19:31:11	<u>0x57bedc8eb1b970be6f5fe1e5161bd8d4fa48a887a5</u> <u>772880c2ab1f5aa65a64b0</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
11	2024-07-23 13:37:39	<u>0xdedd4f972ab475fe21bb5c120f98b2958916d62b04</u> <u>4029e65f4460e02f0db812</u>	+ 14,700.000000000000 0000000 \$ CLAIM : ethena-v2.com ;	✓
12	2024-07-23 03:38:56	<u>0xef852585c3581b053eea231c96b85746dd3a48e7e1</u> <u>9faf547ac76dc40dabb602</u>	- 450.91419999999999 3906 USDT	✓
13	2024-07-23 03:37:44	<u>0xa0261b7b4f93ab97db4681986bcd15f3ee4b657fe6</u> <u>696a94e68e226e13c11627</u>	- 450.914200 USDT  451.05 USD	✓
14	2024-07-23 03:37:34	<u>0x71209d08c236bf9f3d97388d4fcf67460575a98105</u> <u>ed9b86a84ef8a5cefb48b</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-23 03:12:18	<u>0x3017fff55e25a1d3c975a699cda8d857db0913c231232b07bac2fd0a6863be41</u>	+ 450.914200 USDT  450.97 USD	✓
16	2024-07-22 13:20:01	<u>0xcbf0eecd577d57238b5b1aebf22470860a4e023f3545dcfcf85b4001a8e8a208</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com .	✓
17	2024-07-22 10:34:10	<u>0x858b20c480969f198de5f1ac51a6efcd65a2bf67b10726321bddf4239b4a1530</u>	+ 96 Visit AAVE.PW to claim gift	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 10:51:22	<u>0x2fcb9cca8084ce07ebff1bae1bfac8dd751fef1527a8d8c94067e2474790a38b</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 21:12:23	<u>0x468c5451c4b9326da33cc01326fb931fa6c02a450bb99167e4348f962b9029b2</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-07-23 03:36:16	<u>0x61218f48f36798158f4a7134d8c5da62a9f6b65ae527cda8eb18e9f0313c6d5a</u>	+ 1 SHIBANU	✓
3	2024-07-23 03:12:58	<u>0x9f5aa38bf8fb05a50b4546c9a52a70426c2bda22877ae4f05c8e50e4fb59721f</u>	+ 1 ROOST	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-22 12:50:03	<u>0x1fde79a23a5e41926f964fbb1cbc996336b17d201553e73bf168126c87d90202</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-07-22 12:50:01	<u>0x18ff2a32bfaa2aaaa99fa01b23a76de11fba7d27de0645dd0ad99204688a23c6</u>	+ 1 ðŸŽ•	✓
6	2024-07-11 11:37:18	<u>0x1f42c7243269f4e3ab72e2687abcf7b85cc3871d832e00dcf2e47b8a8c38e7a</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
7	2024-07-11 11:37:16	<u>0xf3c02c4ead36bd804e1f7a441fb655f231b0554764d9458f5e0dd03e4d7e3123</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
8	2023-09-18 02:30:27	<u>0x3c7f64db06f286c07edd b5f8c914994169b5e09bb7e5061188d19634f0cb5614</u>	+ 1 NFT Giveaway Round	✓

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