

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd182a78a9c7c09e84e666f50653507f22f3cf8ca</u>
TOTAL RECEIVED	0.838675279397161688 MATIC
	0.35 USD
TOTAL SEND	0.001062607302558648 MATIC
	0.00 USD






Token	Balance
MATIC	0.837612672094603106 MATIC
	0.35 USD
(PoS) Tether USD	0.005995 USDT
	0.00 USD
ETHENA [13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com ;
MATICswap	14,500.000000000000000000 ceL.app
! eth-earn.net	51,859.000000000000000000 n.net
!ETHNA	14,000.000000000000000000 \$ CLAIM : ethena-v2.com
!ETHNA	13,300.000000000000000000 \$ ACCESS ON: ethena-ethens.com
(PoS) Tether USD	0.000000000000000000 USDT
! 5000USDT.NET	1 REWARDS 5000USDT.NET

* USD values displayed at the time of transaction

Token	Balance
! AAVE	90,000,000 Visit AAVE.PW to claim gift
MATLC.	2,000.000000000000000000 m
Airdrop at rewardbase.xyz	0 10 ETH
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
	N/A
\$2000 USDC Voucher	N/A 2000usdc.org
5000\$	N/A 5000\$
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
^-	N/A Reward at bonewin.com
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-17 11:30:40	<u>0xbad6e143ab39ba70a2584b4fc06032329a517a9a9e612c4f9f840e68a06e123a</u>	+ 0.7986752793971617 64 MATIC  0.44 USD	✓
2	2024-01-24 19:00:06	<u>0x7dfd0ce633436e738b23108666777bbe87f9dc9e6f9f7894da6935af57e7f6be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-01-24 19:00:06	<u>0x7dfd0ce633436e738b23108666777bbe87f9dc9e6f9f7894da6935af57e7f6be</u>	- 0.0010625412170687 34 MATIC  0.00 USD	✓
4	2024-01-24 19:00:06	<u>0x7dfd0ce633436e738b23108666777bbe87f9dc9e6f9f7894da6935af57e7f6be</u>	- 0.0000000660854899 14 MATIC  0.00 USD	✓
5	2024-01-24 18:40:06	<u>0x4c718094dabb5e9da8d4fbc062e28e3703b4921c2b0cd406804600713569febf</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 22:06:52	<u>0x33f5ab36394f37b06ad4b8935a53bcd810747cfc803a82f1486ecbd645a12db3</u>	+ 14,500.0000000000 0000000 ceL.app	✓
2	2024-07-23 19:52:35	<u>0x44918556a478070ddf5f9384edb37202a0dc1c1fd813e59062f21e8acb3ff2cc</u>	+ 13,300.0000000000 0000000 \$ ACCESS ON: ethena-ethens.com ;	✓




#	Date & time	Transaction Id	Amount	
3	2024-07-18 10:49:39	<u>0xeaa32f3615f91a9f1d135d06604d06c0dc69a516c1f144facac4c4e6b0700cbd</u>	+ 14,000.000000000000 0000000 \$ CLAIM : ethena-v2.com	✓
4	2024-07-18 06:13:05	<u>0x1b65de3d61c6745a523fe029585f46abda21e7a013db5f0f72d229e15b15e69b</u>	+ 13,300.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
5	2024-07-18 06:12:53	<u>0xaa0f8bcdfe3b6688077011d2787e58c4b9bf86d906c19e371efa4640d470510d</u>	+ 13,300.000000000000 0000000 \$ ACCESS ON: ethena-ethens.com	✓
6	2024-07-17 15:54:41	<u>0xcfd049f0d5ac483790cc82f61632d5b3488948b4b40655079e5ba9398091e4f0</u>	+ 2,000.000000000000 0000000 m	✓
7	2024-07-17 11:30:52	<u>0xdf18307ae48499647daf5acf0b1d1dfffb256871bc27bb3cc5cc96b18d8f5eb10</u>	+ 1 kether.org	✓
8	2024-07-17 11:30:30	<u>0x1f68aca0259fa1110737425d66365d86049b7c275c7998d9dfc72d4de429e752</u>	+ 96 Visit AAVE.PW to claim gift	✓
9	2024-01-29 22:26:52	<u>0xa7056b7999f68c3cd0a7ff0d937c523f215d53215f6d37c1033a555fceaa36b4</u>	+ 51,859.000000000000 0000000 n.net	✓
10	2024-01-28 07:59:43	<u>0x1e6335575fed34ec14563178f52d8aca8ace98a5cf1a57b07d1e36cd73c9c0c6</u>	+ 1 REWARDS 5000USDT.NET	✓
11	2024-01-24 19:00:42	<u>0xbea2471be4c7305006ff3b001bf0769b5b83cd7930df071c6d164ac1e8ddeac8</u>	- 5,995.800000000000 181899 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-24 19:00:38	<u>0x0f9c99b39206cae0a7c07028c1dfefd155c8f666a4ac8287a58a70f1e3c9c979</u>	+ 0.005995 USDT  0.00 USD	✓
13	2024-01-24 19:00:06	<u>0x7dfd0ce633436e738b23108666777bbe87f9dc9e6f9f7894da6935af57e7f6be</u>	- 5,995.800000 USDT  5,993.09 USD	✓
14	2024-01-24 18:36:24	<u>0x7c6741c4755fda0dea34be9664f07676c1de30663a869011f21cfca1862b685c</u>	+ 5,995.800000 USDT  5,992.27 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:18:18	<u>0x8f710dfa5ab2db3b829a6e72d6d84c6143bb5af973041694bfa572c1a50e7f1c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 13:51:39	<u>0x5463a71b2c3485dae2b48ae950dcf4913f65338cb5c83c14cbf235ad827123f3</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
2	2024-07-17 11:31:22	<u>0x1aaaf28f41c8dc27b34f13997a030a5954131d554f45edffec2592e878f7eb5d</u>	+ 1 	✓
3	2024-07-17 11:31:14	<u>0xb90d343d35be7e641bc00c87ce75c1697b8742017a80bf7e8f1fdffe6582b6ce</u>	+ 1 1ETH Airdrop at etherc.lat 	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 11:31:08	<u>0xbc8a0534bb5e1ceeb5aa e06acd4452719a486110b2 d664701f4f02f62b78fb86</u>	+ 1 5000\$	✓
5	2024-07-06 11:40:52	<u>0x8020ff93c8993a0ac205 5b3316a0e91608b550e0c0 e4f8e9f990e04dd0012f22</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-07-06 11:40:36	<u>0x6b388aac014fe31d5a94 eba97534a2a1f614ce5788 88350a58435d9944b7a5a0</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-06-24 05:59:01	<u>0x1403391a5230cb218de3 1f271c4dbfe6e988178188 ce7385f31c8ea2ce69ded7</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
8	2024-04-13 08:25:09	<u>0xb6bb5fa203252df87c59 be370e8f1619582f6d95fa e09f528908199c048aff1d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-26 11:34:14	<u>0xcdb68e9303100cb64ce 3ed0c19bce4a855ee49016 9836880eb2985a4db01e51</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-26 11:34:14	<u>0x357d069faac023e148e5 1e4ea7398449fab8047bb2 86c2b33898b3e2c27d8785</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-02-24 23:44:09	<u>0x1ab875c3c35c00d6dbed 5111d741a7c21e9b272e66 6bf021c044174caa337dcd</u>	+ 1 etherevent.co	✓
12	2024-01-26 18:11:14	<u>0x47cf7b847c3fdfb9f3c2 4ca9a54768940cda18cd5f 8794545b9ce101b96cdab2</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 18:10:30	<u>0xed7e05a48ed9fe866e4f340eb956bfb82be83b5aab7f2d618f968bf3abdc9468</u>	+ 1 5000usdt.com	✓
14	2024-01-24 18:41:00	<u>0xa6eb98d8d3742f065c2c51caedfe36835e4e2e89ca1a8466216e86a1b528e90c</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-24 18:38:26	<u>0xf22212949dd9c1b94f3fb3f8b2bd0d2418824013924a3ba40a792fe73ddb0c72</u>	+ 1 3000usdt.cc	✓
16	2024-01-24 18:37:12	<u>0x418ba1fe82cd5478f4d2e83a0e6943ae758cf328cb82429d29b6eba8dbd0bf77</u>	+ 1 2000usdc.org	✓

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