

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd204e9de7f4550b9b42b3522dcd44b0da54bba13</u>
TOTAL RECEIVED	129.8400000000000000003411 MATIC
	52.54 USD
TOTAL SEND	125.363163986318909338 MATIC
	50.73 USD

Token	Balance
MATIC	4.476836013681086079 MATIC
	1.81 USD
Wrapped Ether	0.002071091537496545 WETH
	5.46 USD
!	925.000000000000000000 USD0 [www.usual.finance]
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
MATICswap	14,500.000000000000000000 cel.app
! AAVE	7,864 TOKENS
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com /

Token	Balance
DOGS	17,500.00000000000000000000 ?
MATICswap	14,500.00000000000000000000 eL.app)
!ZKsync	10,000.00000000000000000000 ync.lat ]
Galaxy OAT	1 OAT
Unity Cards	2 UNITY
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%ttop]
!! SHIB NFT #86798	N/A KUR913
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
000\$ REWARDS	N/A 000\$ REWARDS
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
ðŸŽ•	N/A ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-13 12:48:36	<u>0x0e557937bb9fcc125d65</u> <u>8e9768f781f3af3dd5f6ce</u> <u>3fe1a723d2a381ea6d0308</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-13 12:48:36	<u>0x0e557937bb9fcc125d65</u> <u>8e9768f781f3af3dd5f6ce</u> <u>3fe1a723d2a381ea6d0308</u>	- 0.0070028787934899 30 MATIC	✓
3	2024-09-13 12:48:36	<u>0x0e557937bb9fcc125d65</u> <u>8e9768f781f3af3dd5f6ce</u> <u>3fe1a723d2a381ea6d0308</u>	- 0.0562733778366276 42 MATIC	✓
4	2024-09-13 12:48:22	<u>0xd3baa3301acbd139114f</u> <u>15e04bbb1bb28bef2accbc</u> <u>e7f2f00ffcbb624105315a</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-13 12:48:22	<u>0xd3baa3301acbd139114f</u> <u>15e04bbb1bb28bef2accbc</u> <u>e7f2f00ffcbb624105315a</u>	- 0.0010023433426005 12 MATIC	✓
6	2024-09-13 12:48:22	<u>0xd3baa3301acbd139114f</u> <u>15e04bbb1bb28bef2accbc</u> <u>e7f2f00ffcbb624105315a</u>	- 0.0091584009907853 76 MATIC	✓
7	2024-09-13 12:47:22	<u>0x4e6fca943bcfb91441e5</u> <u>c23a4db22e66b1ad4f0a81</u> <u>c1aec888d0a6e655ef9521</u>	- 0.000000000000000000 00 MATIC	✓
8	2024-09-13 12:47:22	<u>0x4e6fca943bcfb91441e5</u> <u>c23a4db22e66b1ad4f0a81</u> <u>c1aec888d0a6e655ef9521</u>	- 0.0087913326357989 70 MATIC	✓
9	2024-09-13 12:47:22	<u>0x4e6fca943bcfb91441e5</u> <u>c23a4db22e66b1ad4f0a81</u> <u>c1aec888d0a6e655ef9521</u>	- 0.0832851333557305 40 MATIC	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-13 12:45:34	<u>0xa9f3d4aa531d5510d4f0</u> <u>614cc49656541c155128b3</u> <u>552dab2b2a61f4f4a6b008</u>	- 0.0000000000000000 00 MATIC	✓
11	2024-09-13 12:45:34	<u>0xa9f3d4aa531d5510d4f0</u> <u>614cc49656541c155128b3</u> <u>552dab2b2a61f4f4a6b008</u>	- 0.0014821910400000 00 MATIC	✓
12	2024-09-13 12:45:34	<u>0xa9f3d4aa531d5510d4f0</u> <u>614cc49656541c155128b3</u> <u>552dab2b2a61f4f4a6b008</u>	- 0.0180146275297883 85 MATIC	✓
13	2024-09-13 12:44:14	<u>0x51085420db460e51063f</u> <u>75ce73a63b36659a910a53</u> <u>95c41b78821113a116e777</u>	- 125.00000000000000 0000 MATIC	✓
14	2024-09-13 12:44:14	<u>0x51085420db460e51063f</u> <u>75ce73a63b36659a910a53</u> <u>95c41b78821113a116e777</u>	- 0.0164133318062500 01 MATIC	✓
15	2024-09-13 12:44:14	<u>0x51085420db460e51063f</u> <u>75ce73a63b36659a910a53</u> <u>95c41b78821113a116e777</u>	- 0.1617403689878428 59 MATIC	✓
16	2024-09-13 12:39:46	<u>0x0895abf29295b8b54bb6</u> <u>933dccfa62589245c8d534</u> <u>820b8a80acfc1e4efad6eb</u>	+ 99.920000000000001 705 MATIC	✓
17	2024-09-13 12:37:46	<u>0x5993a4369d60e72ecf22</u> <u>af482ae8f479792e2de829</u> <u>efbc98ad65355f715bcff0</u>	+ 29.920000000000001 705 MATIC	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:28:02	<u>0xfe11eb73bd3e3f2ea2418d88cb57a0837d32212ddb198479bbf0722836136715</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-09-28 10:59:19	<u>0x766b009873ba33bc321004f88572045d1520c4c1565f0a135a1c14ec3cf45dd7</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com %	✓
3	2024-09-25 06:20:54	<u>0x57ff501d2cadc659c701c0f695291909ae05d10abf1fd4c8dbbc99a2feb86bb9</u>	+ 15,000 rd Bonus	✓
4	2024-09-24 06:08:37	<u>0xb7504396295dda7786bfd654b7b523dcc2d74406342b71d8c39b29a313d1c0a1</u>	+ 2,985.000000000000 0000000 cel.app)	✓
5	2024-09-23 22:19:27	<u>0x29eceb884fd453bc85b256bf484a0a60b981af132532545943afd7a83bf5896c</u>	+ 14,500.000000000000 0000000 el.app)	✓
6	2024-09-22 12:33:14	<u>0x0eea52b68f84f7ebb3af02884cc1bccbe252b651716f17975d9cdcdbf7cfa548</u>	+ 1,157.000000000000 0000000 USD0 [www.usual.finance ]	✓
7	2024-09-21 00:13:32	<u>0x2d8ac466b0129615b97d6d19e55dc89fd10c2ede8b5efa08c5febb25b49d9776</u>	+ 17,500.000000000000 0000000 *	✓
8	2024-09-20 16:44:03	<u>0xd4a507f6dc239dc1dc5c8b35649845597446f2fb878696afb65cee1905f517a7</u>	+ 14,500.000000000000 0000000 cel.app	✓
9	2024-09-19 16:17:50	<u>0xb43ea6bfb080e173d86c21f2bc7182681c185554e6f1d74f6c2261d26f3f9b9</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-13 22:02:06	<u>0x91a0ffff7e344db0e6e18e1375258714706155340fe275858ad0600c5dc9051f4</u>	+ 1,098.000000000000 000000 USD0 [www.usual.finance ]	✓
11	2024-09-13 12:48:36	<u>0x0e557937bb9fcc125d658e9768f781f3af3dd5f6ce3fe1a723d2a381ea6d0308</u>	- 0.0096222630000000 01 WETH  22.66 USD	✓
12	2024-09-13 12:48:36	<u>0x0e557937bb9fcc125d658e9768f781f3af3dd5f6ce3fe1a723d2a381ea6d0308</u>	- 0.0000009870000000 00 WETH  0.00 USD	✓
13	2024-09-13 12:48:36	<u>0x0e557937bb9fcc125d658e9768f781f3af3dd5f6ce3fe1a723d2a381ea6d0308</u>	- 0.0002467500000000 00 WETH  0.58 USD	✓
14	2024-09-13 12:47:22	<u>0x4e6fca943bcfb91441e5c23a4db22e66b1ad4f0a81c1aec888d0a6e655ef9521</u>	- 0.0091874999999999 99 WETH  21.64 USD	✓
15	2024-09-13 12:47:22	<u>0x4e6fca943bcfb91441e5c23a4db22e66b1ad4f0a81c1aec888d0a6e655ef9521</u>	- 0.0010500000000000 00 WETH  2.47 USD	✓
16	2024-09-13 12:47:22	<u>0x4e6fca943bcfb91441e5c23a4db22e66b1ad4f0a81c1aec888d0a6e655ef9521</u>	- 0.0002625000000000 00 WETH  0.61 USD	✓
17	2024-09-13 12:44:14	<u>0x51085420db460e51063f75ce73a63b36659a910a5395c41b78821113a116e777</u>	+ 0.0224410915374965 44 WETH  52.86 USD	✓
18	2024-09-13 09:21:38	<u>0x90b8262aa2e150c3d15b0ec6ea2773d3b4cf8eccc79086b69ce0d12bfe8b5f42</u>	+ 1 \$81,110 - UNIDEX.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-12 12:40:31	<u>0x48f54a0c7667b627865a</u> <u>a765588f3c2a59cbc29c4d</u> <u>9db3f309ce4f670399f3a6</u>	+ 17,500.000000000000 0000000 ?	✓
20	2024-08-02 20:09:50	<u>0x496bc9d841cfccdac495</u> <u>5320e9ad8084defef9f176</u> <u>782ee87bb72949132b646f</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com /	✓
21	2024-08-01 07:23:12	<u>0x05a0a755565f4fe8bdee</u> <u>1b65ecbac01845116cca27</u> <u>d69604c59b31398de782e5</u>	+ 11,644.000000000000 0000000 \$ GET : l2-ethens.com <	✓
22	2024-07-30 13:40:02	<u>0x55676b07f6483229dbe4</u> <u>c257cd785fe7d4fdfad444</u> <u>51085d532f8d1ca2ccb66c</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
23	2024-07-06 14:37:35	<u>0x41552ba47f88a7d6bdbd</u> <u>2ae7dc3d79590faad521f9</u> <u>a7559348315a7bb71e46b8</u>	+ 0.0000000000000000 01 o 1 eth	✓
24	2024-05-08 17:14:52	<u>0xb8edb205bdc75d954c2</u> <u>93b51201f7cfe8514e5523</u> <u>d74e3fd37f83dce4d5deb3</u>	+ 9,560 TOKENS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 12:48:36	<u>0x0e557937bb9fcc125d65</u> <u>8e9768f781f3af3dd5f6ce</u> <u>3fe1a723d2a381ea6d0308</u>	+ 1 UNITY	✓
2	2024-09-13 12:47:22	<u>0x4e6fca943bcfb91441e5</u> <u>c23a4db22e66b1ad4f0a81</u> <u>c1aec888d0a6e655ef9521</u>	+ 1 UNITY	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-17 08:45:27	<u>0xf2a65f2895913a81140f9213eef31954f9ab81ff2954e6e8162e61ca1f841861</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 09:52:17	<u>0x1e3ecc972262f62c07777f6597b3d068a3a1a20a9e6e6503ed4717d58b9c10a3</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 17:12:44	<u>0x33b07bf411f3eef16567785eacaae00b5752bec5bed5795fbc5978d199caca0d</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-07-30 13:42:20	<u>0x5c783c03bfe0b9f5403a19b3e244467ccd5ce30b455b0619d898a78b01bcebe5</u>	+ 1 KUR913	✓
4	2024-07-30 13:40:32	<u>0xfde07d859d316a0fe20fe8d0c6f0b9a3ba45106b2bb0098b97ace93d9a069c5e</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-30 13:40:30	<u>0x86b0f78f61fef91e67fc14f7bfdbe6fec17c3f38cae240442d954ad142c408a2</u>	+ 1 ðŸŽ•	✓
6	2024-07-30 13:39:58	<u>0x34892c6240e3150454d0978ab0cd0ae54e4468f54e9b4a2f6ae262f3193fbb3</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
7	2024-07-30 13:39:54	<u>0x7ce867b944b506f098aa9e92c9284325f8260b376c596a9d5ef554d0dc518f52</u>	+ 1 000\$ REWARDS	✓



#	Date & time	Transaction Id	Amount	
8	2024-07-06 14:37:51	<u>0x620bb87cc445a40187137a48f3532f3db002cf6e751923c11f58fa43e0cd91c4</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
9	2024-07-06 14:37:47	<u>0x36d7a86908668f04740ca678f92fd74fc6a54d93f4aab134143c179b84c52f5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
10	2024-03-10 17:05:19	<u>0x3a17e7b4293c1646fd55d78b1d538ae6bc5470e7b31588722f0fbeb382542b98</u>	+ 1 Reward at [5000usdc i%[etop]	✓

\* USD values displayed at the time of transaction

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