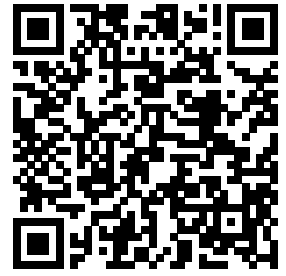


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 18:14 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd2811e03f13df90d4ed0c8f15e294af6f9608786</u>
TOTAL RECEIVED	14.320208329999999819 MATIC
	6.05 USD
TOTAL SEND	3.028858137648555715 MATIC
	1.28 USD

Token	Balance
MATIC	11.291350192351444548 MATIC
	4.77 USD
00 Token	55.617352614015572954 00
USDT	10,000 \$USDT ·airUSDT.net
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! USDT	4,000 rds
! ETHNA	8,726 TOKENS
!Ethena	5,000.000000000000000000 rewards
enft.com	1.000000000000000000 enft.com
BLAST	10,000 op Code
# SHIBVC.COM	525,235,396.000000000000000000 s
AliquidEth.com	N/A Claim Reward

Token	Balance
P00LS Starter Pack	1 ST4RT
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'0x0ai New Year Gift ðŸŽ•	N/A NEW YEAR GIFT
Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
MetaCoin Airdrop	N/A METAIRDROP.ORG
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 19:03:26	<u>0x1e546f6ef89e75226dcb</u> <u>32e83a911e703ca80d2362</u> <u>db50488a9c674db3d18abf</u>	- 3.0000000000000000 00 MATIC  2.05 USD	✓
2	2024-04-14 19:03:26	<u>0x1e546f6ef89e75226dcb</u> <u>32e83a911e703ca80d2362</u> <u>db50488a9c674db3d18abf</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 19:03:26	<u>0x1e546f6ef89e75226dcb32e83a911e703ca80d2362db50488a9c674db3d18abf</u>	- 0.0230238876485556 74 MATIC  0.01 USD	✓
4	2024-04-14 19:02:58	<u>0xb85017421a40e6197a18905d869249c2ddd8a3d89e9d6fa2c4e8fe2903ba55de</u>	+ 14.320208329999999 819 MATIC  9.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 16:00:07	<u>0x2ef751c89d9bb396c9c3ec2a4736f69d49f5d8fe8ebe883c4202aab847777f5c</u>	+ 1.0000000000000000 00 enft.com	✓
2	2024-08-09 15:59:39	<u>0x7988023de28ff5b76d745b79f5a86ab8a28e64d42a42e3fb99bf7bfed9b15348</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-26 00:02:47	<u>0xfd675c82032bff52126a04cd121e68cf590ebcb09cc9196e02830b3db71595d2</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
4	2024-06-05 12:23:40	<u>0xb3f93943db1a51251c48b426049aab41adb38139192c6d78e4b299433f1c46b</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
5	2024-05-29 16:46:56	<u>0x4973ee6415b80332b80d70d9fbe538932df5493c82da8ab6fa49c9455f0aa8f1</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
6	2024-05-10 23:07:37	<u>0xd2c2b0dc750f449c6977a10751fa2c23f096bd3ba8d4bcbce4489cfbea3b1150</u>	+ 7,900 TOKENS	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 10:02:13	<u>0x5fb96f8cb4c5bf73c581caf520fbf9680ab1c4eed95ca88f56b5635e8718a534</u>	+ 5,000 ewards	✓
8	2024-04-27 07:50:53	<u>0xd2213d3c620ea71cccd68bb50f43d235feb9b38645b5cb895ed152ae32970551</u>	+ 4,048.000000000000 000000 ACX [via www.across.events]	✓
9	2024-04-21 00:06:16	<u>0xd9d3fad4ccbbad8ce92b5c41b5c8f7f90589f8b576761fac26581a64c02724f2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-18 01:33:23	<u>0x62499cc5c6c17101972ce9c83af2d251a89255be74139961d89f5730f1b315b6</u>	+ 5,000 wards	✓
11	2024-04-15 07:42:54	<u>0xeb894327a9675d030d1c4d003d6892ecb17253928846bcded129d738c3f32c71</u>	+ 0.0000000000000050 00 rewards	✓
12	2024-04-15 00:44:41	<u>0xc35ea087a0c9e12814eeba25d3b6a654bfbcea3dc99ab56d8cbe7cee805eb69e</u>	+ 4,005,685.00000000 0000000000 KURO [www.kuroro.gg]	✓
13	2024-04-14 19:03:48	<u>0x705f0245210b281e4485c82c41f480fe7571330c47ffbdad5e728f439e725e50</u>	+ 55.617352614015572 954 00	✓
14	2024-04-14 14:03:37	<u>0xb79b0b41e16633cc881824842ed8ec20ddc4f96840f9f8a1c6810fb90403d129</u>	+ 7,521 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-10 01:43:06	<u>0xdd1cdc07a75b31ad54d9ffee86d2f8eba6a82288ae5b819f3604ed073d7f6a2f</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-03 20:56:05	<u>0x6f2d7ad4f964928531bf ae0017e93a75a49d8b7833 b6aadb6508f158fd596f4c</u>	+ 1.0000000000000000 00 Claim by link: zlrduit.xyz	✓
17	2024-03-22 21:52:57	<u>0xe5fc1741d8e1a8dfebac 11109db209b0f6a6d0d96f c21f362b2128d0a868e3f6</u>	+ 500 C	✓
18	2024-03-14 22:20:15	<u>0x0158d573106f3182d089 35a0c5d0f3742d65edf67f cf1cc6c5272f3413475015</u>	+ 500 op Code	✓
19	2024-03-09 22:56:52	<u>0xc4cfd05691ccebe3d24c 305593624eb6834e0cb510 9b4243a6e6dc3237aec1fd</u>	+ 800 Swap on: wmatic-swap.com	✓
20	2024-02-28 06:14:20	<u>0xd7c67cfff16717a6f6d02 1b81fcc87746be16ed2d68 7309bfa664f167f8eade82</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
21	2024-02-24 09:01:57	<u>0xce7da6aa0302a5fd255d 467aa8f43612a0fe0ebda6 8b9bd35a474fd0fabcb956</u>	+ 62,475.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
22	2024-02-09 07:59:42	<u>0xfe486bbc9da03d2957e8 d16e9e40a31f27cd7bed1a 78a5aa9d8e9cd8b6238f9e</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
23	2024-02-08 07:55:07	<u>0xf81ce1fdfed07dd2b0c6 56c482fd512ce5606c9ceb 91bee2a3625931024c4f9e</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
24	2024-02-08 07:49:51	<u>0xae5cf76c11f24748448 8a5bb402a88b30ab108b19 2feb1b5875272e0476ee8a</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-06 18:27:14	<u>0x2f618260dda9e72e30eb6338ea2b283778aaa8185311dceb48b986f1deddf38d</u>	+ 1 rds	✓
26	2024-02-05 05:27:22	<u>0x40e055e8f976fc6c36fa04a444593cf6e313a9578fb33899ee0954b8eea36dfc</u>	+ 1 ds	✓
27	2024-01-06 09:29:32	<u>0xeefe43f19b9e7163097fc12a249c26debb86c4680d213c38e343597d31ebafe3</u>	+ 1 liquidether.org	✓
28	2024-01-02 20:12:41	<u>0x91f88f46d63d54fd84e677d66971286dac30bbdc621646abafe3044b56dd38ce</u>	+ 1 Claim Reward	✓
29	2023-11-29 08:05:12	<u>0xe2682a061d77791413d826f1e54ab643be7d2e6ac4ad20a7296f6a28e8a362c8</u>	+ 525,235,396.000000 000000000000 s	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 19:03:26	<u>0x1e546f6ef89e75226dcb32e83a911e703ca80d2362db50488a9c674db3d18abf</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:35:57	<u>0x48cac87eb6a0a5ca648137b22027abdd63426bdf3b6c5f55d7dbb2aadde1e45</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 15:59:39	<u>0xa4e1160275e39fcf61b0118b78f136b78cb2c4154f107c508d96aef821753dac</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-09 15:59:23	<u>0x85252ed0881b04d6222caf9315974dc4975a3066711342c8e970f83dc7f983d6</u>	+ 1 δŸŽ•	✓
4	2024-05-10 23:11:15	<u>0xad92c2444699576ac8f94b06eeb1806add18e618e6612caf204f39694e9c822a</u>	+ 1 -airdrop.org	✓
5	2024-05-10 23:09:49	<u>0xbdbb9979cf480323aa7bb5cc4eae95de1f06f03dce3a8a1a172b008c88329d9</u>	+ 1 -airdrop.org	✓
6	2024-05-10 23:08:41	<u>0xaab341461ff3296a188b604db010490552b0afd7d166ca1bd8eb8a835b870c66</u>	+ 1 -airdrop.org	✓
7	2024-05-10 23:08:01	<u>0xb53fe4ee8cd6b2f5b5efce2d65d688c835da0e306202b0e58ac588e96bbae281</u>	+ 1 -airdrop.org	✓
8	2024-04-30 01:02:09	<u>0x7787026b7747e94a805cc4308dc76c4e07d2dce176d8f51020c7b55e36164645</u>	+ 1 com	✓
9	2024-04-30 01:00:43	<u>0x8a3a4445393eb78b2f75746812d09e0b98724ac12dfccb7312aebadf2f3574ce</u>	+ 1 com	✓
10	2024-04-28 16:41:35	<u>0x889e2daa7bcc1e0dd2f8f9ed438d35a8f666670114296409c09f480b22a80f74</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-26 23:14:17	<u>0x6c640d2c9b131b74083594815f9ef1a6976f7d6aedda1512c43d6c58190f32b9</u>	+ 1 et	✓
12	2024-04-26 23:14:17	<u>0x6c640d2c9b131b74083594815f9ef1a6976f7d6aedda1512c43d6c58190f32b9</u>	+ 1 et	✓
13	2024-04-26 18:23:00	<u>0x2437ecba48903703afdc71b120bf8695094570df8125bfca9028b3c69b878c5e</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-21 00:08:48	<u>0x7cda16c59eb9c55bd77335a71d195cce9fe2ffa4dde0507b0eb350420729279d</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-14 19:16:45	<u>0xe6fcc6976fce6cfc3f77ecbbe947269f8ee15af22ae20f1df40551444a456d69</u>	+ 1	✓
16	2024-04-14 17:12:59	<u>0x333e1eb865e12779921af0b9af3ce7f4178a5955e8be4276c472dd13c38d896c</u>	+ 1	✓
17	2024-04-14 16:47:11	<u>0x5715331ecdf115ebe64b6b2817ed9e2fad4e4f05d66729191c210a21e29b2fe4</u>	+ 1 Reward at [3eth.us]	✓
18	2024-03-30 21:31:11	<u>0x1aa76d5e1d551a5db0bbc2abcf1cd96dc728937a0533ac25c264c7c9b17e0480</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-30 21:30:35	<u>0xd212b038f53cf69d130311d8c4f54e492b37fb88fe19e49199c79a3a16c9b167</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-23 23:32:46	<u>0x54cdf3c99da26245c5bd6d6d1387ea7a8b599c074897e1e519caa4c8b31cef41</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-23 23:31:59	<u>0x31f94c3e58f05add92a08e783a0dc403d49e8021a22ff7a0928196e797c5e703</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-22 20:38:46	<u>0xdce5e988824af3d3895b6a5962c73162d5dd775a51fec16dd72eddd450211a77</u>	+ 1 Airdrop at [3000usdti%[info]	✓
23	2024-03-22 20:36:18	<u>0xdd3bf65c8903e925e3f4829403c0a103cd8801db6a494bee72bc8fac7a7dda61</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
24	2024-03-22 13:13:38	<u>0x79afee632810ad29701e645766bc870c4f4f9f2351702296f1ae66a2ea6f281b</u>	+ 1	✓
25	2024-03-11 16:23:04	<u>0x32207bb9412f0ba6315dabc372e726d97e27ea1852e351dd808728a25ce0c0c3</u>	+ 1 Claim at wormdrop.vip	✓
26	2024-03-11 12:13:59	<u>0xce26d0d0664dbc90228d3109b4dfcb14cf3c2dfb832d26682e48737ad80b2908</u>	+ 1 Claim at wormdrop.vip	✓
27	2024-03-04 19:44:08	<u>0xa4f91f53614f6463fd27f053b284b959bea91fe726b0b3d72ff7a81ff364507c</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
28	2024-03-02 02:43:36	<u>0xee0cdb7aa32285bffb366adb5966e4dad0a86329e4a8aaff2223c916d2c8a764</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-25 18:52:44	<u>0x77bb1c5756c092a6a76489d5b96933ec9c98cfd6423258a58882c3b9a607d968</u>	+ 1 Reward at [2000usdc i%[net]	✓
30	2024-02-25 17:40:24	<u>0x6d06f0858c7eb7a811e9f4f81efd1a3b7862bf5128cd39b242435dbf6833e691</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
31	2024-02-21 20:29:29	<u>0xf0201ff511e3823d8f7465b242dfca53882ea3934933545a9e3363e09bbf4f5e</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
32	2024-02-21 19:13:06	<u>0x2724ebcc670682b999e4c019024c7e70584b83889ec135d2eea95cbb069696cf</u>	+ 1 Airdrop at [3eth i%[org]	✓
33	2024-02-21 05:39:35	<u>0x1cf013c31448b1a53192377b21310c0f4238ec2eb1aef35ad1b3f609aa0b1afb</u>	+ 1 Liquid-tether.com	✓
34	2024-02-03 21:50:48	<u>0x1e353d1bbc075b892a4e6901fd95d8a7412a704b554b08f73fd5a65a8cb71670</u>	+ 1 Reward at cbETH.top	✓
35	2024-01-23 21:10:14	<u>0xdf43c84663d0bb8abdc92d7a2fcbe7dca3dfab806d3696dd351823535858bd9c</u>	+ 1 3000usdt.cc	✓
36	2024-01-23 21:09:34	<u>0x19ba1dbb54fea79b5530186217b8eee6214472f49ec45e85b152f4dbc99209aa</u>	+ 1 1000usdc.top	✓
37	2024-01-23 03:18:41	<u>0xf5ceaa5174aae05b01559348d02bfde872012118a819672f6f13cd8090acf403</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-12 19:54:13	<u>0x00810abbe85354fb4fb5287d628d0a23ee8e3729bf642034f9d8fa93a9c568c4</u>	+ 1 METAIRDROP.ORG	✓
39	2023-12-24 19:54:13	<u>0x4cea3d322864fa6532f1b26570afcb2658a2795a7b171d2485c6a3498e230d5b</u>	+ 1 Visit usdtevent.co to claim nft	✓
40	2023-12-18 16:11:35	<u>0x8475bf75c52ed86db5682dcf4f257937471c59247091dc9a5a43bed547013bc4</u>	+ 1 0x0ai New Year Gift	✓
41	2023-12-18 12:25:12	<u>0xae81d18194828b279a5b63e316fa3ac9f1e47ede974a037aeda6af7a086206e1</u>	+ 1 NEW YEAR GIFT	✓
42	2023-12-12 03:34:00	<u>0x8ce3c2c63adf4cc40216e66721c4c50b646441c7ac614e501ec7e5785d0e4b5d</u>	+ 1 Reward at tether.ec	✓
43	2023-12-09 00:38:31	<u>0xb44de1730014835b54da95510645abe1b9c18df6f36429bbed5c216545708889</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-02 22:43:12	<u>0x9edf3648aa2743b8523ad18ca60f64fac0b2da609ea367691c725ea716bd30aa</u>	+ 1 Reward at shibatokens.win	✓
45	2023-12-01 09:41:32	<u>0x28bb9dbf4582b205df6b14aea845bf2db1c9de7a42dc2cd09e04f076b529bf9f</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-22 12:58:47	<u>0xa297390ba1876b7c767dd561becb436fb1c0cd987bba1bd4d86db5e70c8de44a</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-20 08:40:28	<u>0x0508e5c5cf7c232994c52a07302475d2a319688a93927588209b0d15fa195af3</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-04 16:32:31	<u>0x03f0e1c733d3fead6d249f35e79920346358f57bce12695f5b0b6b7b7994849f</u>	+ 1 Voucher	✓
49	2023-10-31 15:02:57	<u>0x04de8b0445aa89dbc50b772f116cac9a4111a7d6c197418fe7668dc8bc887f</u>	+ 1 \$1,000 TON	✓
50	2023-10-28 10:02:34	<u>0x2d0189e8531b6706229cfc4aa19da5449a32655787dd88f108444f736eec6448</u>	+ 1 NFT Airdrop Voucher	✓
51	2023-10-24 20:38:49	<u>0x39c1632c94bfefbce85582b99e2a29e980433997dfdce30dff680356b439d859</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-24 20:33:29	<u>0xb407595efbf62f51b9edfded08dbf68d7292652c88a2648de5abc7c42263f251</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-17 18:57:39	<u>0x37b9b9ef8da0dc9b1603ba8b9e912bdba918271b3fd2385d8d2a2cc89de5bce9</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-10-16 17:39:51	<u>0xd2a37741764c8decaf7e58bb3db67da7cb7d88e2f261ae1f505b7d582ba6883d</u>	+ 1 NFT Airdrop Round	✓
55	2023-10-16 07:31:46	<u>0xd658f94a83ef6db514ae5bb078936aa526ed5db0ab444243b1e15a4ae7192203</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-16 06:09:06	<u>0x1a6a9a0b536f5e41fe55c2e872ca6f9a48ece577ae750a706160445b8a4469ab</u>	+ 1 ALRDR0P	✓
57	2023-10-16 05:55:08	<u>0x14cb7ac99a6fcf2cf743c26703245d60b7bd35d0de9c8902f410c11c3baad02</u>	+ 1 ALRDR0P	✓
58	2023-10-16 05:54:54	<u>0xf354942cd99be154161f82cc8f8c5bf185abe6bd49ce87a7cf4faefa8a9aa033</u>	+ 1 ALRDR0P	✓
59	2023-10-16 05:54:44	<u>0xac1251e6e42c2f0c68c8e2ef4df319c96e137d45731ffa00406ae0f4295df83f</u>	+ 1 ALRDR0P	✓
60	2023-10-16 02:36:39	<u>0x9fd7ce3d6fb12d52bed574b39a94fd8d1c4e6b6708e8abb27af0d91dfc57b84f</u>	+ 1 usdt1000.xyz	✓
61	2023-09-17 16:15:02	<u>0x365a457fa389a96a270c95ca6489744d398c35a05b31542a3e761c80c5dcfabd</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-14 05:30:58	<u>0xe189481332b102c5f0cac0d16b4af3e8d0137080c6c4e638809b4c12cbbe5a8f</u>	+ 1 NFT Airdrop	✓
63	2023-09-11 06:30:34	<u>0x803b059908a14ef082d1c2d937ef126880ea301cc72a76bac8ab6265bec12f6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
64	2023-09-08 00:43:27	<u>0xd0b7ec7dc2571fe6d0c5d17394f3dbc5fc4e539ea831219a632eb552d3dec6fe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-07 17:17:07	<u>0x0cb566eddd3c696e3d6d41cc25732aa885e254d6bf42711ef716e73b8f7fd25d</u>	+ 1 NFT Airdrop	✓
66	2023-08-20 23:17:03	<u>0x3eb7d6f4afda1dd4c5a0b7ec11c80dfe489c66d08de4b7027aa80b9f4ea4505e</u>	+ 1 \$2000 USDC	✓
67	2023-08-11 18:10:22	<u>0x4d6eb82df7ff1c78e90b27be8605d3b3d18d24cac76a67bae40e578c9d050c54</u>	+ 1 Lido DAO	✓
68	2023-08-05 03:00:14	<u>0xa28cf9a66b7839656307b8744973abbcf5135402ef20aec8d81e2972af1ce3c2</u>	+ 1 \$1500 USDC	✓
69	2023-07-20 21:40:47	<u>0x0b09f76c4118eb74cddf940a0bbec66e704e6c9acc82e8756a0d307446a4f4f9</u>	+ 1 1ETH	✓
70	2023-03-21 17:08:44	<u>0x29f2231897140c289394badf654172e2bc6a18476f8057f73fb9e1d63eb9dcf1</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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