

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4ea03e5dd3dfa76d006b1ef05e45bd83fe98be2</u>
TOTAL RECEIVED	386.492905124866979349 MATIC
	141.41 USD
TOTAL SEND	385.966000179934724201 MATIC
	141.22 USD

Token	Balance
MATIC	0.526904944932240049 MATIC
	0.19 USD
# stETHERS.COM	1 rds
ETHENA Airdrop	5,000 \$ Claim on: ethena-ethen.com
MATIC	14,500.000000000000000000 .vercel.app)
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
Reward at 2000usdc.net	N/A Reward at [2000usdc
	N/A
Reward at 5000usdc.com	N/A Reward at [5000usdc
2,000 USDT Reward	N/A op.org
\$1000 USDT Airdrop	N/A dt.org




\* USD values displayed at the time of transaction

Token	Balance
rg	N/A rg
Airdrop at 5eth.net đŸŽ•	N/A Airdrop at [5eth i%[enet]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:02:34	<u>0x0c7b37a87525577156ac</u> <u>81cb8976396cdd989b724c</u> <u>955d5ab2092256efeb5f72</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-30 19:02:34	<u>0x0c7b37a87525577156ac</u> <u>81cb8976396cdd989b724c</u> <u>955d5ab2092256efeb5f72</u>	- 0.0023987999972978 97 MATIC 0.00 USD	✓
3	2024-04-30 19:02:34	<u>0x0c7b37a87525577156ac</u> <u>81cb8976396cdd989b724c</u> <u>955d5ab2092256efeb5f72</u>	- 0.0020056365331986 81 MATIC 0.00 USD	✓
4	2024-02-25 10:12:10	<u>0xea24bcacf062b04105fe</u> <u>7b559aa650b0f4ef0c95d7</u> <u>7f78a11e1c1431f0b383a6</u>	- 65.991829994061433 240 MATIC 64.17 USD	✓
5	2024-02-25 10:12:10	<u>0xea24bcacf062b04105fe</u> <u>7b559aa650b0f4ef0c95d7</u> <u>7f78a11e1c1431f0b383a6</u>	- 0.0199693168622986 01 MATIC 0.01 USD	✓
6	2024-02-25 10:12:10	<u>0xea24bcacf062b04105fe</u> <u>7b559aa650b0f4ef0c95d7</u> <u>7f78a11e1c1431f0b383a6</u>	- 0.0095148819457614 48 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-11 10:14:48	<u>0xc1a182685fe148c6b5e133d4e998b218dc45785c4e4d9111d42d551b55bb9557</u>	- 319.92059479414263 0235 MATIC  273.66 USD	✓
8	2024-02-11 10:14:48	<u>0xc1a182685fe148c6b5e133d4e998b218dc45785c4e4d9111d42d551b55bb9557</u>	- 0.0196867547620271 54 MATIC  0.01 USD	✓
9	2024-02-11 10:14:48	<u>0xc1a182685fe148c6b5e133d4e998b218dc45785c4e4d9111d42d551b55bb9557</u>	- 0.0000000016300887 24 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 10:12:10	<u>0xea24bcacf062b04105fe7b559aa650b0f4ef0c95d77f78a11e1c1431f0b383a6</u>	+ 0.0491218209729200 74 MATIC  0.04 USD	✓
2	2024-02-25 10:03:02	<u>0x9f34babab206be3022cdf37996d55f876f17bfab0fdea768824dc081bb966432</u>	+ 66.006366695320721 760 MATIC  64.19 USD	✓
3	2024-02-11 10:05:34	<u>0x6b07e11ff2cd7bddd235ddcbd5b33ee6f5233c665d0099a2f5d329fe9b259654</u>	+ 320.43741660857330 0891 MATIC  274.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 01:15:30	<u>0x5d8547dd9d7701258a8e0b20c36044fd8d8e459713de7d8cf2bcfd0721eea8aa</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 10:32:46	<u>0x719e4da3191c03a0c1174f88c11b417cd1b93dfb7c0a671e606d080e8393f7d2</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-05-29 19:32:00	<u>0x562bb3d2037b3fffd0f4f4a2be9ef68167ed9f5515e2ae96424f468f4656bf38d</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
4	2024-02-11 09:52:44	<u>0x64ead592c0d70678eaa36f8da60617e4b0aca25081f496729cf24f29681b97fe</u>	+ 1 rds	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 06:47:54	<u>0x370728e73f3543d08ea7b6f22c948d5532359030d7e9ec0f36506adf3cf6ea26</u>	+ 1 1000\$ Airdrop at t.ly/usd ǎŸŽ•	✓
2	2024-09-25 18:55:27	<u>0x13f8a0ebb18e20b896b5683fdad029e9606ad9c334fdbe1a0d933eaf1eeef0c0</u>	+ 1 ǎŸŽ•	✓
3	2024-04-30 19:05:10	<u>0xc6adcb8386c3641f6f4a130e244d1fd4e49848bf9aba60380ec2c581f4ce6e50</u>	+ 1 rg	✓
4	2024-04-30 19:04:16	<u>0x64affac375b709c714ffac19a0c821701dbfb42a1bb5973a385edd7fb53e33df</u>	+ 1 rg	✓
5	2024-04-30 19:03:20	<u>0x95a6f48a50184e9b226a9a40d4966a7982d9ae4bf7fb8330dbd0008533a86855</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 19:02:34	<u>0x0c7b37a87525577156ac81cb8976396cdd989b724c955d5ab2092256efeb5f72</u>	+ 1 ATLAWL	✓
7	2024-02-26 06:10:42	<u>0x6eb07673710cc3f8aa90c26628a524ad62c11a2dc20e5aa570c46271d0161640</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-26 04:29:41	<u>0xfbd41e7a3f991944be6c7eb4a2b0b4c3b9c0a780db80faf08cd6159f46ee87ae</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-17 16:58:16	<u>0x95b13228a55acbbc1bbca15015991073122d2228b682dadacb30434af0ced60f</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-17 06:12:38	<u>0xa3e58a9b735037ff338160d9f9bedbfab685049acf34ab84ec8f920c2f1bf316</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-11 09:19:41	<u>0x8483d28a775efe34144600f518fd8e2f3c89b91eb02e82f3262bc2288293d62a</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-11 09:19:33	<u>0x44cc40844b7ac7f27687cc462e537b57686a8d4c7990db8b06757f500f09d53d</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-01-19 04:12:02	<u>0x38bd315f9fa2b41fc23093d50171170cab3f31263ecf61e92ee5112520fe8e4c</u>	+ 1 3000usdt.cc	✓
14	2024-01-19 04:10:50	<u>0x6d57a660f3876b97461eb88e4ab4ae1ffca4c4125f51aca96a6c0d5c1c7a726e</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-18 20:30:02	<u>0xde130c32c543c421985f</u> <u>d191e3fdcbafac162d5562</u> <u>04035c4e811bc484d3efa6</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-17 13:40:49	<u>0x5598b4b9bb7e286e7712</u> <u>53c17c52f7a133907662eb</u> <u>1ce503f43cf83385486583</u>	+ 1 1000usdc.org	✓
17	2023-12-17 13:40:07	<u>0xce51e96875e0707c7b89</u> <u>1394e7590f670e276779c7</u> <u>abc3d0c1eea3534325e90c</u>	+ 1 2000usdt.icu	✓
18	2023-12-07 00:35:45	<u>0xeebddcaf18f09c4fccf8</u> <u>fead2340c9566cd303f6d3</u> <u>5e4c1b2f069506ad5ac060</u>	+ 1 1000usdc.net	✓
19	2023-12-07 00:34:51	<u>0x1bb6026ed5c698de454d</u> <u>ceca338f1578d1993295c3</u> <u>1e60308788305f70640286</u>	+ 1 2000usdt.link	✓
20	2023-11-25 17:00:30	<u>0x984c728c11b25a19eb12</u> <u>810f260dbbbf23ebb9f1b7</u> <u>01da743c23981359a0abf3</u>	+ 1 org	✓
21	2023-11-25 16:47:00	<u>0x239a87a086df98d550d6</u> <u>f705c2dd148fbac2119cdc</u> <u>51809c611984b1e25ce793</u>	+ 1 3000usdt.org	✓
22	2023-11-15 12:02:05	<u>0xeac3215c0ba9e3651438</u> <u>c358366b103a242b66e079</u> <u>ba819d218c378e1eb85b18</u>	+ 1 et	✓
23	2023-11-15 11:57:23	<u>0x575571a65fbaafb16107</u> <u>1c88cfd54d02da3bfc65af</u> <u>50cd61f56164527cd53ac6</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-11 05:02:40	<u>0xca174bacc674feb29300</u> <u>baf71e5b4ad2cb45c96921</u> <u>4acc35fbc8eb49378adee9</u>	+ 1 dt.org	✓
25	2023-11-03 19:58:12	<u>0x22e8eae85713b984fc1</u> <u>1a291b0bc13ca11cb12901</u> <u>eb8d7d206a8802ecd9b6dd</u>	+ 1 op.org	✓

\* USD values displayed at the time of transaction

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