

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 20:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd65b0e4dad7bba4c9bed7a28846a288da4b7f149</u>
TOTAL RECEIVED	1.3000000000000000044 MATIC
	0.48 USD
TOTAL SEND	0.005288218324752536 MATIC
	0.00 USD

Token	Balance
MATIC	1.294711781675247364 MATIC
	0.48 USD
(PoS) Tether USD	1.073094 USDT
	1.07 USD
MATIC	14,500.000000000000000000 .vercel.app)
!	925.000000000000000000 USD0 [www.usual.finance]
MATICSWAP	14,500.000000000000000000 cel.app]
enft.com	1.000000000000000000 enft.com
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
! ETHNA.CC	8,273 TOKENS
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]

Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
SHIBANU	N/A SHIBANU
ℓ	N/A 5000ZRO Token at layerzero.pl
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
-drop.net	N/A -drop.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-26 07:47:00	<u>0x0ba0d67c6fbeffe83519</u> <u>d2dee85511cacd0cc1e9d8</u> <u>7f98917a4d2588e1c69127</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-26 07:47:00	<u>0x0ba0d67c6fbeffe83519</u> <u>d2dee85511cacd0cc1e9d8</u> <u>7f98917a4d2588e1c69127</u>	- 0.0010455720000000 00 MATIC  0.00 USD	✓
3	2024-07-26 07:47:00	<u>0x0ba0d67c6fbeffe83519</u> <u>d2dee85511cacd0cc1e9d8</u> <u>7f98917a4d2588e1c69127</u>	- 0.00000000000014574 64 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-07-26 07:44:04	<u>0xf7e2a0e2d330ebffb87c00a33cceed9892157dc0fc</u> <u>baf260abcd870ff9b82ae0</u>	+ 0.5999999999999999 78 MATIC 0.30 USD	✓
5	2024-04-27 09:41:27	<u>0xda43f311f026b7d0d9c3b12492d940b0baf3a9a980</u> <u>ed67819a77ca653a3580c1</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
6	2024-04-27 09:41:27	<u>0xda43f311f026b7d0d9c3b12492d940b0baf3a9a980</u> <u>ed67819a77ca653a3580c1</u>	- 0.0010459680000000 00 MATIC 0.00 USD	✓
7	2024-04-27 09:41:27	<u>0xda43f311f026b7d0d9c3b12492d940b0baf3a9a980</u> <u>ed67819a77ca653a3580c1</u>	- 0.0031966783232950 72 MATIC 0.00 USD	✓
8	2024-04-27 08:57:59	<u>0x47a5082373ae4f76fddf</u> <u>cfbdf2e56129e92ec05502</u> <u>174daa8c85759aec45406e</u>	+ 0.6999999999999999 56 MATIC 0.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 06:09:08	<u>0x66953c1414d63adf9fe8bc80b3fa3d178054b9d43c</u> <u>57da7123a3c36a88bae89e</u>	+ 14,500.000000000000 0000000 ce1.app]	✓
2	2024-09-13 20:54:20	<u>0x8aaadcb1edbed4dff4a759e3f5f991a57dbcd56af0</u> <u>e4f5a40d407340354bfc9d</u>	+ 1,627.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-09-07 06:34:07	<u>0xcd3d4abfa2d68cdcb5000d42ef93225953c6f1c5c</u> <u>12a2b13914a53c760c9534</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-07 06:34:05	<u>0x63f4d98d475d4eacd891608fb766d0ed64eaf75646292a1502b9525fc01be2</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
5	2024-09-04 22:06:10	<u>0x0e5b1631a4a6cbd291a9ef037d51a4ec5954ef50b5d07a1b80cf64a2c8d943ad</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-04 22:06:08	<u>0x2bf90938e68a9db0e497f380f14faf64a79f9af696e305b7de2f46d018f544d6</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-08-23 07:25:17	<u>0x4806d3368eef1a47f25ab97bfb431b836a4ef0f102391fa428bda3dba6cc4e5b</u>	+ 1.073094 USDT  1.07 USD	✓
8	2024-08-09 18:15:05	<u>0xa580015e183f8f2ac14ed491f75b4469506833f4f119d6ccb0721d6b9d844508</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
9	2024-08-09 18:14:53	<u>0xb937cd41892a8577ac8b8735af7d251784e4cd1ee115c6f24dd39d224e693648</u>	+ 1.0000000000000000 00 enft.com	✓
10	2024-07-26 07:47:00	<u>0x0ba0d67c6fbef83519d2dee85511cacd0cc1e9d87f98917a4d2588e1c69127</u>	- 34.46191999999999 220 M0J0	✓
11	2024-07-26 07:44:12	<u>0x1f80b26e286d7e9a8ce61a1b57a993dcbac9f09b9876fec0a16b8c03767bc8e</u>	+ 1 Swap \$pufETH at pufeth.org	✓
12	2024-07-26 07:05:20	<u>0xab1960233bf47ee305aa9e65bfb4d998548deec8f00d9c4dfecb09a6df8750bc</u>	+ 34.46191999999999 220 M0J0	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-05 08:21:57	<u>0xa0329edcba17e76c1721</u> <u>f74ed77031afa6af9ef258</u> <u>661c97f659d8a3c3989638</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
14	2024-06-07 12:58:08	<u>0xbdb101597889b835de46</u> <u>e148394b7a037fe27f4c3e</u> <u>64199831ef03fed15a64e0</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
15	2024-06-02 21:03:44	<u>0x8f76535a99471428fb4b</u> <u>c7d9404bed415c183be4bf</u> <u>cdbaaffe4861ec8f19f247</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
16	2024-05-13 17:10:02	<u>0x205800d267ab7b809157</u> <u>18ff809a81bc6ae86761a3</u> <u>e79c32571fa0a2658c2170</u>	+ 5,000 RDS	✓
17	2024-05-12 10:19:55	<u>0x505c18b677a0f73bd74b</u> <u>31629841a0ce4dfef387eb</u> <u>15dff211faff718ae6c5e2</u>	+ 9,560 TOKENS	✓
18	2024-05-12 10:18:47	<u>0x44c748c19ca2598b96ae</u> <u>4c63725f214b16a5fe0001</u> <u>b8a86f02a64d24e0bbdf50</u>	+ 1.0000000000000000 00 rdrop	✓
19	2024-05-02 14:07:30	<u>0x2c16186af08a996a6a18</u> <u>d6f7933d30765e92e2e88b</u> <u>90c3fbe964bd2153bef55b</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
20	2024-04-27 09:41:27	<u>0xda43f311f026b7d0d9c3</u> <u>b12492d940b0baf3a9a980</u> <u>ed67819a77ca653a3580c1</u>	- 22.974842999999999 904 MOJO	✓
21	2024-04-27 08:58:21	<u>0xdc829576b9dcc978c7f5</u> <u>c859defe907e0e9997da15</u> <u>ea275385240db9a9c29a8c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-27 08:18:59	<u>0x7e4d5605d9ddb82ab551aaa28e1b6703a20fb5ac8dd68a9cd4689d6e8c64a60</u>	+ 22.9748429999999999 904 MOJO	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 00:21:46	<u>0xcdb11acbc9c3d3c273b53907a81b4f48f966931e03bad04dc4e4d8935e1b6c0</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-10-15 00:21:42	<u>0x1b24411eed70a4861029885cb1095ade3648c9b51f48753e6d868d1382faa007</u>	+ 1 Reward at [ WWW.STETH.AC ]	✓
3	2024-10-11 18:09:18	<u>0x34b2842eb4c45fd11f3acd3a7fc900dafc4fc5057ebe393fe4af184f33ad5dc</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
4	2024-10-10 08:04:54	<u>0x224211500267c94e62ea2ca2f28e2d3bc5a375f4c3a62913a67d6175ca498497</u>	+ 1 1000 \$ Reward at [ t.ly/erc20 ]	✓
5	2024-09-26 12:56:14	<u>0x547fc90c4cbb561208e81269baf469175f53605e40fb96aa954cdf5c211c8bd2</u>	+ 1 ðŸŽ•	✓
6	2024-08-31 18:46:06	<u>0x63c00f2f2170e765b6755d4a303b19c7bedc821d2cb613fca1228c64447dec4a</u>	+ 1 4000LDO Reward at erclido.lat	✓
7	2024-08-09 18:15:15	<u>0xd074b980b7b59ca526d330a0d485f7b0ad41fe17d36e0c3295fae78019597278</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-09 18:14:37	<u>0xeacd24bdc7147891346270e7bba5ed063d7b3a426af490050f436d046d97ff23</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
9	2024-07-26 07:46:40	<u>0x67e423bdd3ac9cddc5b052e5fc2b45d30e57e78492d86aafbd677f3cc23fe03e</u>	+ 1 SHIBANU	✓
10	2024-07-26 07:06:16	<u>0x9fec081ac95a62a9731d5ec51afb1961eadc2c06fcb408c5e0c9beac1f86e0b1</u>	+ 1 co]	✓
11	2024-07-26 07:06:16	<u>0xb9625ff44ce36676fc433cbf76864d718dd3ac8d3767b582e3097d6707463e3b</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
12	2024-07-26 07:06:06	<u>0xe0f809857fc12a929e645dd8041a5b2d9c513a827194c830513a921f4cc22c29</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$ .	✓
13	2024-07-17 05:36:44	<u>0x8b6fe7dcbbb9ff7c06e786cfdb838d33a412a207f2ba5baa029ac57f735ae730</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$ .	✓
14	2024-07-17 05:32:32	<u>0x24903512540be3687b546cd53d3409d5f722c893bac09130808fa472e52eb4a3</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
15	2024-07-04 10:55:35	<u>0xd749a6424cad60df36ebfc371e3437e3d8a4d031d890412b6caa440ae90e8fb9</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
16	2024-07-04 10:55:11	<u>0x23f187f8805f622f6d241c9332378f78a75323acf84e0ab5d3bb9c50f010f0e2</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$ .	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-29 21:19:32	<u>0x0b665a2a50814a22a2c065a431321000cbb82c77d20c067c8de8be42467d3022</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
18	2024-06-26 01:47:30	<u>0x28cb075771434354c00201bd290dc95c4444351cc5b9467d2d2b4abfba60f5a9</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
19	2024-06-26 01:47:06	<u>0x6d2db7460dd23326737ccb70e61c7a94e21be939ead208d21a42e3f22ebaaa66</u>	+ 1 5000\$ at adrpGBT.loł đŸŽ•	✓
20	2024-06-22 10:09:40	<u>0x1d0abeb7f1a2af479c8d022770b3e833b75c33803338e6dc5f1a3ce392573c8c</u>	+ 1 ?	✓
21	2024-06-22 10:09:24	<u>0x909670b8ee00f637ecea4ede4f2ed27226759aacd92d8166c1449160da6dfc66</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
22	2024-06-05 02:27:53	<u>0x37a4c0d3b8ee4fea08ba88d5e388cc8163752d8952dab8d400fdcdccff95337</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
23	2024-06-01 19:37:06	<u>0x7ffd29331e0e3de7ad6cb68bae1439d82f51ac38f0130964ce0c8d965a9c98f9</u>	+ 1 e]	✓
24	2024-05-30 14:57:23	<u>0xac253b520845249b7c1105436235f6f9e17132b8fd3bf2cc1114f9aacb5ded4a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
25	2024-05-30 14:57:19	<u>0xf96d9fc89b6f7052eb129de0a71ff96972cd793a298a87f00737d19128dd4717</u>	+ 1 e]	✓



#	Date & time	Transaction Id	Amount	
26	2024-05-25 15:21:26	<u>0x7350174f471272a8304d ee7e7394ad12a6fac1c8b9 74988d7b9396f59af238a8</u>	+ 1 10ETH Reward at [10eth.us]	✓
27	2024-05-25 14:52:50	<u>0xba07557e15e6be5a653b 2f589fd9676b90b633e442 0ef5d01664042a41186008</u>	+ 1 -drop.net	✓
28	2024-05-25 14:52:06	<u>0x3f3de6eff0e0e7d23354 996e757355af468a440c93 34a639f163b178b8d13dce</u>	+ 1 -drop.net	✓
29	2024-05-25 14:51:48	<u>0x5a0dcadc416209602c61 37d16a99e53afb20064659 bffcfc05e9034bd8700a37a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
30	2024-05-12 10:20:57	<u>0xa24c26ec30b28910431f 69c38579ca49993bd4000b d8d18f62d34bba6def8fd5</u>	+ 1 Reward at [5eth.us]	✓
31	2024-05-04 15:07:17	<u>0xd403902b1931bc53f631 fa9e66ddac06c8d0d6ddc8 7f01d36e0eaf5bbf7b8c35</u>	+ 1 Reward at [5eth.us]	✓
32	2024-05-02 01:52:50	<u>0xb0c74b171c5de446c820 35100f33b119c977bc3849 ec4c3f155cf70bfe14748c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
33	2024-04-23 17:08:58	<u>0xafd54e70d2b014cb9e67 425b1833a3c1e730212138 b5546aa1e8cebe5e519036</u>	+ 1 Reward at [3eth.us]	✓
34	2024-04-15 20:11:34	<u>0xadccc548e17d14b4842f 2c5ff4088f1ea7a7d7ae5e 4a68e5b87207778f0d3e88</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-03 11:22:44	<u>0x8676f8087f6bbd22ddde90613c0287858e5de75e9dfdddaa2eb5d8a85d831658</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-03-26 10:34:28	<u>0xf11b5002728bf43e759cd9aab7ffe2150239899b8164875dea0a7d8df9f2d3d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
37	2024-03-26 10:33:58	<u>0xe830d81ce317ed89c3e009f06ba5e23e92276b4e9717ce03e57686596cc2a1b8</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-04 10:31:54	<u>0xdf9dc4e9b8153d77d162fe569df72248bee2c033a6ea810362fa64fe110f4655</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
39	2024-03-01 08:19:27	<u>0x5f914b0cf4428a381ac0beee912a12276d38b5e50c54f65871276e799ba73ad3</u>	+ 1 Reward at [2000usdc i%[enet]	✓

\* USD values displayed at the time of transaction

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