

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 15:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe22aac34f45eb3bdd3ee8f30cb373177d614f404</u>
TOTAL RECEIVED	127.611035254887724477 MATIC
	47.22 USD
TOTAL SEND	127.511728254887998446 MATIC
	47.19 USD







Token	Balance
MATIC	0.099306999999727044 MATIC 0.03 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
Acces Liquid-ether.com	27,227 rewards
! ZKSYN.CO	50,000 d.
#LINK	128.750000000000000000 LINKBonus.io
@SNXPool.com	1,022.950000000000045475 \$ sUSD
ChainIink	500.000000000000000000 to Claim

Token	Balance
\$30,000,000 Blastup	600.000000000000000000 li ]
#HEXPoo1.net	185,500.000000000000000000 wHEX
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5.00 ETH by Base	N/A Chain Launch Raffle
SHIBANU	N/A SHIBANU
LIDO WHITELIST	N/A Lido DAO
Reward at 2000usdc.net đŸŽ•	N/A Reward at 2000usdcã€,net
700 LDO AIRDROP	N/A NFT NOTIFICATION
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
LIDO WHITELIST	N/A Lido DAO
\$5000 USDC	N/A NFTVoucher
Ledger Stax: Giveaway	N/A STAX


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 18:10:29	<u>0x554f10be98e042f9553f67bb4958f7dc3bf65d71e33c7b340e67c393cf7e3212</u>	- 3.7058872132934181 92 MATIC  1.91 USD	✓
2	2024-07-29 18:10:29	<u>0x554f10be98e042f9553f67bb4958f7dc3bf65d71e33c7b340e67c393cf7e3212</u>	- 0.0006929999998110 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-07-29 18:10:29	<u>0x554f10be98e042f9553f67bb4958f7dc3bf65d71e33c7b340e67c393cf7e3212</u>	- 0.00000000000004620 00 MATIC  0.00 USD	✓
4	2024-02-06 14:17:26	<u>0x6c0e5ee77215a7f27aa8fd323f7d05cc7a0fce7fcee27eea57d5461c243a714b</u>	- 1.6926602783225457 30 MATIC  1.34 USD	✓
5	2024-02-06 14:17:26	<u>0x6c0e5ee77215a7f27aa8fd323f7d05cc7a0fce7fcee27eea57d5461c243a714b</u>	- 0.0009014627842920 00 MATIC  0.00 USD	✓
6	2024-02-06 14:17:26	<u>0x6c0e5ee77215a7f27aa8fd323f7d05cc7a0fce7fcee27eea57d5461c243a714b</u>	- 0.0005383239222900 00 MATIC  0.00 USD	✓
7	2024-02-03 20:31:55	<u>0xf29007e97fa6f4a8168d6b0d2767873bd8e5889c0604a7dfc10c4b19244bf0bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-03 20:31:55	<u>0xf29007e97fa6f4a8168d6b0d2767873bd8e5889c0604a7dfc10c4b19244bf0bf</u>	- 0.0018897971395631 64 MATIC  0.00 USD	✓
9	2024-02-03 20:31:55	<u>0xf29007e97fa6f4a8168d6b0d2767873bd8e5889c0604a7dfc10c4b19244bf0bf</u>	- 0.0000215566267164 30 MATIC  0.00 USD	✓
10	2023-09-18 10:59:28	<u>0xf6af8b880462723bda65672e63e69ff3ff4f62190f2e0db96af003be496bb376</u>	- 1.9393522552910960 06 MATIC  1.02 USD	✓
11	2023-09-18 10:59:28	<u>0xf6af8b880462723bda65672e63e69ff3ff4f62190f2e0db96af003be496bb376</u>	- 0.0113151599999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-18 10:59:28	<u>0xf6af8b880462723bda65672e63e69ff3ff4f62190f2e0db96af003be496bb376</u>	- 0.0269428503597481 80 MATIC  0.01 USD	✓
13	2023-09-18 10:59:06	<u>0xd5fd3e6c315a09e2c1f71ff6f223d5f9dd69f9ca2c36ba627587f97806c5d843</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-18 10:59:06	<u>0xd5fd3e6c315a09e2c1f71ff6f223d5f9dd69f9ca2c36ba627587f97806c5d843</u>	- 0.0021238623291666 24 MATIC  0.00 USD	✓
15	2023-09-18 10:59:06	<u>0xd5fd3e6c315a09e2c1f71ff6f223d5f9dd69f9ca2c36ba627587f97806c5d843</u>	- 0.0043278357128496 66 MATIC  0.00 USD	✓
16	2023-08-09 08:25:27	<u>0xc44b1ee56741dcba028aa7ce8c9a1a9bf5f41b6aa62755a1e9f6bf28b0d2b9c0</u>	- 120.11100000000000 4206 MATIC  83.27 USD	✓
17	2023-08-09 08:25:27	<u>0xc44b1ee56741dcba028aa7ce8c9a1a9bf5f41b6aa62755a1e9f6bf28b0d2b9c0</u>	- 0.0047399400000000 00 MATIC  0.00 USD	✓
18	2023-08-09 08:25:27	<u>0xc44b1ee56741dcba028aa7ce8c9a1a9bf5f41b6aa62755a1e9f6bf28b0d2b9c0</u>	- 0.0093347191060329 31 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-09 08:23:49	<u>0x1dcbe21a8ca9ccaa22d97ca7f34f7dc97071d4b318f6050f28adfd7f6b24cbc2</u>	+ 127.61103525488772 4477 MATIC  88.47 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 14:14:00	<u>0x5bdaeecb9bd292907a4f612ba50af747b5cdc5bc90b0131b172d582e32667c17</u>	+ 600.0000000000000000 0000 li ]	✓
2	2024-07-29 15:54:05	<u>0xec8a80a9f9c483b12f7004e2689249d24eab28a99026c746755cc86198a43396</u>	+ 500.0000000000000000 0000 to Claim	✓
3	2024-06-18 18:41:51	<u>0xb37d5219d5f0afc9a773caa338dba37e163030aa1478498825f181b9c5b10bfd</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
4	2024-06-13 01:03:49	<u>0xa0650b5e27cd90451ecf3cead7e817fde5d9be7330c7afdaafce153257513c6c</u>	+ 30,513 d.	✓
5	2024-02-03 20:31:55	<u>0xf29007e97fa6f4a8168d6b0d2767873bd8e5889c0604a7dfc10c4b19244bf0bf</u>	- 82.672977 USDT  82.64 USD	✓
6	2024-01-16 04:56:17	<u>0x5b12852a26058352440abd22055aa90bb7d0df1661b7a3ce846c9b43662f4f97</u>	+ 1 rewards	✓
7	2023-10-17 07:44:51	<u>0x99c390a99747a5da907016bd38eed0e45dbc81451cab168e4405c48b0fe41b90</u>	+ 82.672977 USDT  82.71 USD	✓
8	2023-09-18 10:59:28	<u>0xf6af8b880462723bda65672e63e69ff3ff4f62190f2e0db96af003be496bb376</u>	- 83.203411 USDC  83.24 USD	✓
9	2023-09-12 05:58:34	<u>0x877d19c6877091cc12c65996d5f04ac3080752cd86d742c7f000d107f94df73e</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-18 18:31:56	<u>0xcc62a2f10f63700ed597e6370cb86e92a19d546d05ef0d9350a0861effaa9e0c</u>	+ 185,500.0000000000 00000000 WHEX	✓
11	2023-08-09 22:41:44	<u>0xb8031c70992d1f9d3e6367cecb78d945e518bb02b13acd62e0b5710cc4d4e3f7</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
12	2023-08-09 08:25:27	<u>0xc44b1ee56741dcba028aa7ce8c9a1a9bf5f41b6aa62755a1e9f6bf28b0d2b9c0</u>	+ 83.203411 USDC  83.21 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 10:16:09	<u>0xb91a9719093205e1d443559a6b82ef4b555667abb97c96ac5ab4f43abb646f3c</u>	+ 1 1ETH Airdrop at ethers.vip 	✓
2	2024-07-30 10:16:05	<u>0x300971e4c50b53505b86149f2a136ff963417c92820fa411e7069a2ca1cae3f4</u>	+ 1 CLAIM 5000\$ REWARDS	✓
3	2024-07-30 10:16:01	<u>0xca8ba882a15da7ca968a93a1eea4bacfcca8f45512443c5b58c39d34f3e21004</u>	+ 1 	✓
4	2024-07-29 17:25:41	<u>0x86c8ccece9200a1ccbcfa97e0c4d9c6b50fc204b3311380f7104a539bf442a66</u>	+ 1 SHIBANU	✓
5	2024-07-29 15:53:51	<u>0x110b98263045352a9442baa2612b55f6f7a9adfadd67f5cb29bf1ff61078547a</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 01:47:36	<u>0xb7c12260fa418d7130d1bd73184c336b5e161504b8f84ff0f8f980d6a8691d6c</u>	+ 1 https://lidostak.com	✓
7	2024-02-11 02:42:52	<u>0x13656026aee3c5a43d394486f9cd1b4e53db2ab9929001c24ffb7f6d8cbb3a21</u>	+ 1 r.online	✓
8	2024-02-06 08:19:04	<u>0x6debec231eefefe7c8eb04445a06121009fa32bf3d85fbf29f4b1118eed3566</u>	+ 1 Airdrop at 5ethã€,net	✓
9	2024-02-06 08:16:54	<u>0x2ac86d8fcbf6720090f4a53b70949d4af312420b5039c105d28c13343955ff52</u>	+ 1 Reward at 2000usdcã€,net	✓
10	2023-10-17 07:41:36	<u>0xd6d911f552e4ac4fb0b85b69fe9e6aacb56913b2d175133a301cf956ddd35fc3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
11	2023-10-17 07:40:42	<u>0xdb0d9915734ae42c1fb0a224f9e1e2da8e39bb3e51a75fe8c614c09f4145472b</u>	+ 1 1000usdt.info	✓
12	2023-10-17 07:39:36	<u>0x8909938a44268704399b1f5061d133f32d9258c744299cd4519b4a5f8c0c445f</u>	+ 1 Voucher	✓
13	2023-10-17 07:38:48	<u>0x0fd81049657d51ba705297c4647f29ef9f6f35e0906c728f1a987a7fc98e5e8a</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
14	2023-10-17 07:37:06	<u>0x192cc16d991121f0c0b5490e625726177336da60b485a120dd4d12a231769323</u>	+ 1 1000usdt.info	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-01 21:29:49	<u>0x95c90b2a5b8d84afc3ed d988e611ab4443b94261ba b320bd4f3c3ed7bce8cdde</u>	+ 1 Vouchers	✓
16	2023-09-19 23:57:26	<u>0x9d113e5353e90638a751 8ee7bf0133eb9aa62d1e58 da4aa4d3bf033ce7234b03</u>	+ 1 Voucher	✓
17	2023-09-18 11:20:15	<u>0x9d6ad2f286fcc52c789c dcdd31e492847cfa89b6fd a6c33f3f18293991f61076</u>	+ 1 usd-reward.com	✓
18	2023-09-16 13:09:33	<u>0x4801c4dec2d3155023c3 1389732e8bfc707e0e7d55 92a1dc2beb1b368574d220</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-14 02:25:16	<u>0xb3bcd58841987705e2b1 2ded9314626061a132c809 ea788e4f2d2dc16b6892fb</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 05:01:09	<u>0xf1db1755926a611d8e5b 821442a172f850a932d62a 5f9173300622e72d6b4213</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-12 01:24:36	<u>0x10044a9a3ca876bcf13d 5397e3db6f3b40f998ac8b 72c5f1c2e58b5a62fd152f</u>	+ 1 NFT Voucher	✓
22	2023-09-11 02:22:52	<u>0xc0cf89ad23019204aa7f 703c0ce0cbd584e3c7f6e4 8350e2fd3e57c2aeab65c6</u>	+ 1 NFT Voucher	✓
23	2023-09-11 01:18:16	<u>0xcc913a5487316d51fd18 17483126aa15fe9dab92cc 89bde4154f4604bd5f393c</u>	+ 1 drops-usdc.com	✓



#	Date & time	Transaction Id	Amount	
24	2023-09-06 20:49:33	<u>0x793a605e65b017f38f9a d40d5f8889c51f20e16ace 69a5a617433b138855ba18</u>	+ 1 NFT Voucher	✓
25	2023-09-06 20:46:57	<u>0xab95e1530e8aeb67ba12 0daddfba053f29910d4798 fc652a16fd5130f9c26843</u>	+ 1 NFT Voucher	✓
26	2023-09-06 20:28:39	<u>0xc3197db3db91a9dafa27 a1557cc3d53769266e915a f458c4b6aebe941fd6d8f3</u>	+ 1 STAX	✓
27	2023-09-06 05:05:16	<u>0x373ecf02b8c36ceb5468 7fb2a31aae75ac919a9377 e738e139630518e61c86f1</u>	+ 1 NFT VOUCHER	✓
28	2023-09-06 05:04:52	<u>0x83d5270761dbc1a2271f 1004bc120636f4c794947e 7307eb62ae3a6c87466b7a</u>	+ 1 NFT AIRDROP	✓
29	2023-09-06 05:03:46	<u>0x7167ed1ed81ad4ce3247 b1579fd30d876e863f8774 e034ca501c94ffe1b74f6e</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-06 05:03:38	<u>0xd62cf566bedb40feb779 642f1e3e3c8454180d4080 fa72b4381ad5664ee62315</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-06 05:02:54	<u>0xd36f4caf4a1e340a0bb0 2cf32250c907bb09c4535b ca42b3236a01dcc31b6677</u>	+ 1 Uniswap giveaway	✓
32	2023-09-06 05:02:52	<u>0x10eb2492ab1e3eb97ad2 b4aaa285bdbfb90dce783b 633600ce4a068398f7d092</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-30 05:09:47	<u>0x475d0b0d960b85cc937f424135f0d4d2dcdd2dcd3ef294e8fadb6554cf2a1e4a</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 16:28:16	<u>0x3cfca8014914cfbbbf29eac92919570564d96f22c1b4e90d50a5e1eda58c6548</u>	+ 1 claim.circlest.org	✓
35	2023-08-26 21:27:09	<u>0xb37335430ad53f91d79bd88ca54b260aacf47c608f14fdcf9f6d7d55faeedb2e</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-25 22:34:39	<u>0x1806da5862b487a7603497a5df301da7c02113c56f6c585a9b04adf02ff0dc4e</u>	+ 1 NFTVoucher	✓
37	2023-08-21 22:21:21	<u>0x762273915d2d7b5eb851d4b88c5b421548319d692d9ebe85cb9fc95fa964da7f</u>	+ 1 ARBITDROP.INFO	✓
38	2023-08-18 02:39:53	<u>0x0f46aaba87a272fed06809f5a85617172d2f488bf5e1fda51f974a6e0f1a4efe</u>	+ 1 token-rewards.xyz	✓
39	2023-08-17 03:45:05	<u>0x97adb61799c1c9e377a6583c3f66b6d2871d283b2821cbdefd1f3175644f254d</u>	+ 1 drop-reward.xyz	✓
40	2023-08-12 23:28:42	<u>0xc53eb5a4adc7edb2015910505e05965bbf3c16da997ec8caa5a99c2d2010f4d3</u>	+ 1 Base Airdrop	✓
41	2023-08-05 23:42:35	<u>0xdf0ad3ef38f1ac35ff0cef9dcb34312d5db28ab9c597f1e39b7b8ccd5ce00c34</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-04 00:09:14	<u>0x0750c8a0e1aeafa17383</u> <u>26d04aed5793c8a22d005c</u> <u>1795cb7c59b9f78554a289</u>	+ 1 Lido DAO	✓
43	2023-08-02 17:10:37	<u>0x93425b6eff948ec73bd0</u> <u>2a14c8f0a2ea66cc760b15</u> <u>506e4917a54474ee59198e</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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