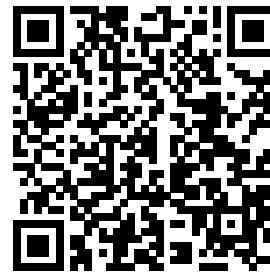


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3f19085f0a72f72d0f3642bb837e73839ca705c</u>
TOTAL RECEIVED	558.804660000000012587 MATIC
	207.54 USD
TOTAL SEND	558.804196124100712950 MATIC
	207.53 USD










Token	Balance
MATIC	0.000463875899251000 MATIC
	0.00 USD
# zerolends.com	1 ard
ETHENA AIRDROP	11,500.000000000000000000 \$ CLAIM ON: ethena-vv.com
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! ETHENAUSD.APP	22,400 YOUR COINS
šŸž•5K\$ gift at [t.ly/aaves]	N/A šŸž•5K\$ Airdrop at [t.ly/aaves]

Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
\$1000 USDC Voucher	N/A 1000usdc.top
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[xyz]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[info]
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
1000\$ REWARDS	N/A drop-rewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 03:36:59	<u>0xed55d37e0b6cefef2034b7e20581ede1a81bed9883b935ec73e30c2303b1466</u>	- 85.022539230000006 683 MATIC 95.15 USD	
2	2024-03-05 03:36:59	<u>0xed55d37e0b6cefef2034b7e20581ede1a81bed9883b935ec73e30c2303b1466</u>	- 0.0016590000000000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-03-05 03:36:59	<u>0xed55d37e0b6ceefef2034b7e20581ede1a81bed9883b935ec73e30c2303b1466</u>	- 0.0008251292875140 00 MATIC  0.00 USD	✓
4	2024-03-05 03:02:00	<u>0x2887f7456c5a54ecbb801a68d214d397f517fd4fed4b44e8019243b6709749bb</u>	+ 85.024789999999995 871 MATIC  95.57 USD	✓
5	2024-02-29 07:38:46	<u>0x14b18b475663a2a3b6cc6eeb06e692065502326daddd01e9a4bca97b4fe5cfde</u>	- 56.281924510000003 181 MATIC  58.98 USD	✓
6	2024-02-29 07:38:46	<u>0x14b18b475663a2a3b6cc6eeb06e692065502326daddd01e9a4bca97b4fe5cfde</u>	- 0.0023100000000000 00 MATIC  0.00 USD	✓
7	2024-02-29 07:38:46	<u>0x14b18b475663a2a3b6cc6eeb06e692065502326daddd01e9a4bca97b4fe5cfde</u>	- 0.0011507652736860 00 MATIC  0.00 USD	✓
8	2024-02-29 07:00:53	<u>0xd1d526783221fa4ef343642769e1690d4aa4176248e8147b707cc9cb3be5b3c2</u>	+ 56.285449999999997 317 MATIC  58.43 USD	✓
9	2024-02-17 13:50:59	<u>0x3609aec4ec630254b83416e41ef9d3882bc5e9e9d85ff7e60df9036102e13acc</u>	- 69.426830240000001 027 MATIC  63.33 USD	✓
10	2024-02-17 13:50:59	<u>0x3609aec4ec630254b83416e41ef9d3882bc5e9e9d85ff7e60df9036102e13acc</u>	- 0.0024570000000000 00 MATIC  0.00 USD	✓
11	2024-02-17 13:50:59	<u>0x3609aec4ec630254b83416e41ef9d3882bc5e9e9d85ff7e60df9036102e13acc</u>	- 0.0013764992976420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-17 13:37:36	<u>0x78cd645e0e6d359e99757db93f5e1c6158290ba094e224ebf9719a6f024d3d20</u>	+ 69.430400000000005 889 MATIC  63.33 USD	✓
13	2024-02-15 16:39:54	<u>0xc661352a350995f8c0265857ef85d76204ab55248850c442b7449c34cdacbed9</u>	- 146.94747391999999 3086 MATIC  130.93 USD	✓
14	2024-02-15 16:39:54	<u>0xc661352a350995f8c0265857ef85d76204ab55248850c442b7449c34cdacbed9</u>	- 0.0032340000000000 00 MATIC  0.00 USD	✓
15	2024-02-15 16:39:54	<u>0xc661352a350995f8c0265857ef85d76204ab55248850c442b7449c34cdacbed9</u>	- 0.0014797569383520 00 MATIC  0.00 USD	✓
16	2024-02-15 15:59:12	<u>0x74b63871f3b57ac9bc9fe8cdc6da56a0162d899fd73ad38fa9830f795f2a1b8c</u>	+ 146.95279999999999 6317 MATIC  131.18 USD	✓
17	2024-02-15 05:36:19	<u>0x413407d7b99c06267e105b33e210fee0618db3c37987e6d319a11ba4b94cc23d</u>	- 73.343347949999994 739 MATIC  64.21 USD	✓
18	2024-02-15 05:36:19	<u>0x413407d7b99c06267e105b33e210fee0618db3c37987e6d319a11ba4b94cc23d</u>	- 0.0028140000000000 00 MATIC  0.00 USD	✓
19	2024-02-15 05:36:19	<u>0x413407d7b99c06267e105b33e210fee0618db3c37987e6d319a11ba4b94cc23d</u>	- 0.0005760816106710 00 MATIC  0.00 USD	✓
20	2024-02-15 04:50:25	<u>0x3714e708f70d39d58a8fba7d266aa3a3807b85471a5194bdd32a4edc8a6fa05a</u>	+ 73.346479999999999 677 MATIC  64.10 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-14 11:38:34	<u>0xfcd851c8b18fc15a6c7d65afae6632dd91eaa416b0dae8643b90d8553546b043</u>	- 69.537973019999995 472 MATIC  61.44 USD	✓
22	2024-02-14 11:38:34	<u>0xfcd851c8b18fc15a6c7d65afae6632dd91eaa416b0dae8643b90d8553546b043</u>	- 0.0013650000000000 00 MATIC  0.00 USD	✓
23	2024-02-14 11:38:34	<u>0xfcd851c8b18fc15a6c7d65afae6632dd91eaa416b0dae8643b90d8553546b043</u>	- 0.0006890471900760 00 MATIC  0.00 USD	✓
24	2024-02-14 10:50:36	<u>0xdb10575194aefb6dcd57f14675d0f52dfdd84b98e32ad59018df2d268a3d9dc8</u>	+ 69.540289999999998 827 MATIC  61.77 USD	✓
25	2024-02-14 06:36:11	<u>0xea13365d3070d42a0e2238818cc860d931ef804d34ffa9d1805933b2ec069b2f</u>	- 58.222470000000001 278 MATIC  50.21 USD	✓
26	2024-02-14 06:36:11	<u>0xea13365d3070d42a0e2238818cc860d931ef804d34ffa9d1805933b2ec069b2f</u>	- 0.0013020000000000 00 MATIC  0.00 USD	✓
27	2024-02-14 06:36:11	<u>0xea13365d3070d42a0e2238818cc860d931ef804d34ffa9d1805933b2ec069b2f</u>	- 0.0003989745028080 00 MATIC  0.00 USD	✓
28	2024-02-14 05:40:23	<u>0xf2f3eb9dd405969949ce44164d34681a176653aa097b4f43a483962171acd9d2</u>	+ 58.224449999999997 374 MATIC  49.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 10:40:11	<u>0x4fe55b7e495db19b787b f1576d95c48ff4e4e1ca18 54719af2dac14f44c2cfd9</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
2	2024-05-23 03:03:58	<u>0xc194aa6fde7fd8814c5a 8c5d9c68a2b9a5a234aa1a 2f223229ea5e6343d8229f</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-23 02:50:45	<u>0xfd3dfe89d727120e32bf 4f093d12a8c9388a739fe2 aa1382074652e1f8e24836</u>	+ 22,400 YOUR COINS	✓
4	2024-05-05 13:14:35	<u>0xbe4ca3e9b251702d6ee1 828ab48d2417d94b555ff9 27fa2c192768c79ea7536c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-07 04:49:21	<u>0x72658661317ccc5b75ed 3bc8aabacca5929b649306 7514f548c85f8567500db9</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-02-29 09:56:31	<u>0x88f2376cd93bd21f5839 5e7ffbd4092ec6c599f8ef 82f789900c8934ae572b3c</u>	+ 1 ard	✓
7	2024-01-16 17:07:35	<u>0x7b47dbc7127b3c71f73f 8ca31e5682fa22eed02479 8998916b09dfc414e452f1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 12:06:29	<u>0xe8f9405914f7fb44f93c c0ff59e97bf4eafa9514b7 0fe537a1537e503fb47904</u>	+ 1 1ETH Airdrop at webeth.icu đỠ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 12:06:25	<u>0x8fe2e957896567428760e5797e550923d0e570a1459d967fbf47270030204377</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-15 12:36:00	<u>0x13620c928248645e98d260a8d998e4648fe823ab8628c7fcfbf88d8b8b129f1b5</u>	+ 1 ?	✓
4	2024-06-05 23:07:09	<u>0x5d267f3aa85949fafc373c37d5e155785c9b103bcfee7dd71a3e18c1949975e3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-03 23:53:11	<u>0x04bba9672f67736298ebb961b11abeaddc43b9731d92a0070c85f62be7b4c7fc</u>	+ 1 e]	✓
6	2024-05-25 06:48:20	<u>0x628d478ccdd7f40f6c271b103a6ba0f63e2272951e57649f8cde4f7ac169d232</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-23 02:51:31	<u>0x77e1a449c4282a510c612cbadb8768602dc237ae4e6a27bdac0931a8c9ca0a5b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-05-05 13:15:57	<u>0x9fe7a66b75f44897e2c9bc02f1cdcbf2b878b8b043c0412e7931360fb68a8740</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-23 03:42:54	<u>0x7a2f16bcc5c7674677cf297f4f421a807dd0c70a66e862d6c9a0ceb73310eb95</u>	+ 1 Reward at [3eth.us]	✓
10	2024-03-22 18:53:32	<u>0x6a26a6fa7e63a96d7d017cd783d69b9bf05cdc68ace5c5110934cd40c28a120b</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-22 18:29:24	<u>0x6d8b954bb4e06ea43d5b ff05f611b961a570b45654 5fb4acfa02ed7bb0c43cd9</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
12	2024-03-16 07:55:40	<u>0xd0c622249516770ace8b 5c5deda779aefe4f12055f 05b3b66c2f1cd588a07492</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
13	2024-03-05 03:02:14	<u>0x0a20171fb9980a5b30f5 cc6dca2b2fa1000b1337f8 f7138fae32f354f19c7cbe</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
14	2024-02-29 07:04:19	<u>0x51d1abc0d6dfeea3b22d ad8549fd3fb8a76eb54066 46bf580ca59c7fa521bffc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-05 19:53:35	<u>0xd09af7a28148182717cb 93f76d80410295b46794fc 35c3cd5ca1859bd6a47eaf</u>	+ 1 Reward at 2000usdcã€,net	✓
16	2024-02-05 19:26:07	<u>0x5877bac994931eb2f665 9f0ebaa3a2db873d987ee3 30408bc6a7cbd9116e24d8</u>	+ 1 3000usdt.xyz	✓
17	2024-01-27 02:45:40	<u>0x14265baa2e35c21d101d a30d4ac3dce666013d96e5 1def845453f9b90575395b</u>	+ 1 2000usdc.org	✓
18	2024-01-27 02:34:17	<u>0xb484c194a6997e22747e fa98166197d1996ff63d03 d34b0d0e8740fd6d6c3c0d</u>	+ 1 5000usdt.com	✓
19	2024-01-14 04:00:45	<u>0x4403c6018a020ea63032 5e6d7d92284af5c28a7206 cb968fc9ef17f3c53d98db</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-14 03:56:23	<u>0xd3a414acba1e352e849fca8cee05c9292ad619be111acec71acc04a4a2cdc7f7</u>	+ 1 3000usdt.cc	✓
21	2023-12-06 13:23:29	<u>0x19cdc000a0123fa39883557962776dd7cd4f386be3a8927439e4e575cd5d3926</u>	+ 1 Reward at BoneWin.com	✓
22	2023-08-11 21:56:08	<u>0xa8cc1d54c13c3e16da5c02aadbbcef736ba54e9c0ff6894507ffd7f3aa8deb38</u>	+ 1 NFT Notify	✓
23	2023-08-11 16:41:29	<u>0x3a01b6698417dd7847980038d3aa6983d15f793a2b648c9dc9c88bf4b91951c1</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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