

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe43d41654228ecb5d9a1c0bbf90b8ce91190aafd</u>
TOTAL RECEIVED	1.959941330787984937 MATIC
	0.73 USD
TOTAL SEND	1.959941330787984937 MATIC
	0.73 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.001634 USDC
	0.00 USD
ETHENA /	12,500.000000000000000000 \$ CLAIM ON eth-ethens.com]
MATIC	14,500.000000000000000000 ercel.app)
ETHENA .	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com }
!ETHNA	15,500.000000000000000000 \$ CLAIM ON eth-ethens.com
MATICSWAP	14,500.000000000000000000 cel.app]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET

Token	Balance
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com *
ETHENA `	10,000.000000000000000000 \$ CLAIM ON eth-ethens.com {
5000 BUSD	N/A NFT VOUCHER
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
5000\$	N/A 5000\$
\$2000 USDC	N/A Voucher
ENA REWARD	N/A Reward at [WWW.ETHNA.TOP]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$3000 USDT Airdrop	N/A t.xyz
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 01:26:22	<u>0x979cfcc9ef376d19c29f1ed5f966c9b9bf2d0f0f9694a88172ebf2b620ce7fde</u>	- 1.8798397388364351 81 MATIC  2.31 USD	✓
2	2024-03-12 01:26:22	<u>0x979cfcc9ef376d19c29f1ed5f966c9b9bf2d0f0f9694a88172ebf2b620ce7fde</u>	- 0.0008232946227240 00 MATIC  0.00 USD	✓
3	2024-03-12 01:26:22	<u>0x979cfcc9ef376d19c29f1ed5f966c9b9bf2d0f0f9694a88172ebf2b620ce7fde</u>	- 0.0012669329635620 00 MATIC  0.00 USD	✓
4	2023-11-13 15:48:52	<u>0x9564bee0f386b8a4dabfaef83104741ded4c1444001dbba61b44699e7e17990c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-13 15:48:52	<u>0x9564bee0f386b8a4dabfaef83104741ded4c1444001dbba61b44699e7e17990c</u>	- 0.0015227494577660 16 MATIC  0.00 USD	✓
6	2023-11-13 15:48:52	<u>0x9564bee0f386b8a4dabfaef83104741ded4c1444001dbba61b44699e7e17990c</u>	- 0.0027645634433905 92 MATIC  0.00 USD	✓
7	2023-11-13 15:45:38	<u>0xf5d1a99ea62ad14d5919f462a4b6ef816169ffc150f375b4a5048e533a9e53c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-13 15:45:38	<u>0xf5d1a99ea62ad14d5919f462a4b6ef816169ffc150f375b4a5048e533a9e53c7</u>	- 0.0076336200000000 00 MATIC  0.00 USD	✓
9	2023-11-13 15:45:38	<u>0xf5d1a99ea62ad14d5919f462a4b6ef816169ffc150f375b4a5048e533a9e53c7</u>	- 0.0126171467693255 16 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-11-13 08:04:04	<u>0xdd6e82f1b31d5c1e2499</u> <u>a3eaebcdf30138b6cead74</u> <u>fc796ccbd755bbdb6e72f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-13 08:04:04	<u>0xdd6e82f1b31d5c1e2499</u> <u>a3eaebcdf30138b6cead74</u> <u>fc796ccbd755bbdb6e72f8</u>	- 0.0161214300005373 82 MATIC  0.01 USD	✓
12	2023-11-13 08:04:04	<u>0xdd6e82f1b31d5c1e2499</u> <u>a3eaebcdf30138b6cead74</u> <u>fc796ccbd755bbdb6e72f8</u>	- 0.0198650257942793 66 MATIC  0.01 USD	✓
13	2023-11-13 05:36:50	<u>0x66b616d69baab69c2526</u> <u>2761fa5bd51ea3f52cb2ac</u> <u>fd61c8af75aaadc6e4ff93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-13 05:36:50	<u>0x66b616d69baab69c2526</u> <u>2761fa5bd51ea3f52cb2ac</u> <u>fd61c8af75aaadc6e4ff93</u>	- 0.0097611300000000 00 MATIC  0.00 USD	✓
15	2023-11-13 05:36:50	<u>0x66b616d69baab69c2526</u> <u>2761fa5bd51ea3f52cb2ac</u> <u>fd61c8af75aaadc6e4ff93</u>	- 0.0020203424572437 78 MATIC  0.00 USD	✓
16	2023-11-13 05:35:56	<u>0x2da138ed7cbd709a4156</u> <u>b26772f93d7f8bd9c85a4a</u> <u>a6392fcda91ea67cec9a6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-13 05:35:56	<u>0x2da138ed7cbd709a4156</u> <u>b26772f93d7f8bd9c85a4a</u> <u>a6392fcda91ea67cec9a6f</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
18	2023-11-13 05:35:56	<u>0x2da138ed7cbd709a4156</u> <u>b26772f93d7f8bd9c85a4a</u> <u>a6392fcda91ea67cec9a6f</u>	- 0.0004562025305237 28 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-10-20 08:06:28	<u>0xedc9c00ce880a8184ad2</u> <u>46bd752c89c77f193fdb37</u> <u>3645c24390a1ca1eb46238</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
20	2023-10-20 08:06:28	<u>0xedc9c00ce880a8184ad2</u> <u>46bd752c89c77f193fdb37</u> <u>3645c24390a1ca1eb46238</u>	- 0.0012751875340967 23 MATIC 0.00 USD	✓
21	2023-10-20 08:06:28	<u>0xedc9c00ce880a8184ad2</u> <u>46bd752c89c77f193fdb37</u> <u>3645c24390a1ca1eb46238</u>	- 0.0022205863781007 66 MATIC 0.00 USD	✓
22	2023-09-11 12:28:19	<u>0xeed18a1462334c984c54</u> <u>5aed1537d2dfe7438b4fbc</u> <u>217489d44c5812474e8017</u>	+ 1.9599413307879849 37 MATIC 0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 16:14:57	<u>0xec8eebf8445c7b769e7a</u> <u>0f1e55d910491e7338de80</u> <u>03a0ef5591d448830e751a</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-09-21 12:55:11	<u>0x6695a76cb4b52456b50e</u> <u>c0530db0b40bfb8f5a186d</u> <u>bfb080431836c1924efe05</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com *	✓
3	2024-09-20 09:59:07	<u>0x04dc0ebb21872ee9e411</u> <u>39519b3ae1c5fb3edaed0e</u> <u>95562984077e8f388878ec</u>	+ 14,500.000000000000 0000000 cel.app	✓
4	2024-09-18 02:06:06	<u>0x91e71fd8dae36b928bb9</u> <u>a150d928cd9e1c1fbd3cf8</u> <u>4b754aefb0e5b9ec2c24c1</u>	+ 14,500.000000000000 0000000 cel.app]	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-06 00:49:51	<u>0xb141573165185598b2d761e346b6a0d6de44757948f6c5f21009d29e0cefb237</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
6	2024-09-06 00:49:49	<u>0xb7bb670e7f876e4286ca34b07d3c5d7ee64023973a8c554c850540738f5bd945</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
7	2024-09-06 00:49:47	<u>0xe174e0959e1185094774206567b12979079931824b54719d405fd559c0eca97d</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
8	2024-09-06 00:49:45	<u>0x3d146a6ca5736fe1ec2dae2fdf297144584a9080321acf529d4dab79ac65d823</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
9	2024-08-18 09:36:30	<u>0xd36d9de741cf05d4696d415668325e65f7e2eda9b20c4c8a41e7e3c80ba42348</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
10	2024-08-15 20:05:43	<u>0xa71d6044af325a59f5543b04e92381d3f7c0db9802a0c857f2f125be05d03446</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
11	2024-08-15 14:53:55	<u>0x53d618cdedad30cd4a8dd79277887841f6572cf83e05a8843e4f81985904a73d</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
12	2024-07-24 09:59:38	<u>0x08429118292b7642bcb84b0eeacce574236cefc2ba09783d3e8285c3474ffce</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com [✓
13	2024-07-24 07:20:52	<u>0x6d98e9fc1f9f039a882ff8c1a981ff383e14790ee70fa419621924720930a2a0</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com {	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-24 04:01:52	<u>0x825940fe9f4dd6608b2a5cc9748809bf458be109b6b35d4396e6816e8665861b</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com [✓
15	2024-07-23 16:37:14	<u>0xf0a50aeab86b034f77d2fb5af078b9a3badccafe8f5de05c9a77113ca9b9035</u>	+ 12,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com]	✓
16	2024-07-22 16:50:29	<u>0xcf5d8379e25819c6cf208e6d25bef30b2c18125dfdcf3d0d731bd96c555366ff</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com }	✓
17	2024-07-18 06:43:41	<u>0x6f853f16345f01b44530b8ca314417787fb22bcc58e5c3b93a4d0f2f045e3b9a</u>	+ 15,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com	✓
18	2023-11-14 14:20:27	<u>0xf207655c5ec50ba5189b75f23941727e701f0cd1079520f886e2ccd5bb0120d7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
19	2023-11-14 09:54:23	<u>0xbc89f4c8b84bf7f75aeb784e44f6f1e3eb62ab80ed87892dcc71da0666bda68b</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
20	2023-11-14 05:04:14	<u>0xa344f5cde6eb2bd29fa97e085f5fbfb0bc8c1072d1b6706689fe5f3f983feaf6</u>	+ 0.001634 USDC  0.00 USD	✓
21	2023-11-13 15:48:52	<u>0x9564bee0f386b8a4dabfaef83104741ded4c1444001dbba61b44699e7e17990c</u>	- 1,634.365625 USDC  1,634.21 USD	✓
22	2023-11-13 15:45:38	<u>0xf5d1a99ea62ad14d5919f462a4b6ef816169ffc150f375b4a5048e533a9e53c7</u>	+ 1,634.365625 USDC  1,634.38 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-13 05:36:50	<u>0x66b616d69baab69c2526</u> <u>2761fa5bd51ea3f52cb2ac</u> <u>fd61c8af75aaadc6e4ff93</u>	- 1,643.688216 USDC  1,643.57 USD	✓
24	2023-11-13 05:34:18	<u>0x639877eeca6b54ad309d</u> <u>9210a9e26ca34137f84186</u> <u>15dde01aabfb5325a46af1</u>	+ 1,643.688216 USDC  1,643.57 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 18:01:01	<u>0x602ad276c06d811a472b</u> <u>6916b5558d67a8762bea33</u> <u>53c8181c23446b5a7f2d4e</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
2	2024-10-12 04:13:49	<u>0xb386a61900b77ac2adaa</u> <u>589d3859e5911d168d947f</u> <u>db155f6bd83dfa6d28a82e</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-10-12 02:39:07	<u>0xe639ab04748b2fc3f569</u> <u>e2729353b890de1a90f9a8</u> <u>80f285c1c1694792f3a7fc</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
4	2024-10-10 18:05:36	<u>0x3963b4c8ff71a537ac0c</u> <u>03c0046c956a203980df04</u> <u>f0b488f2b427a5215242af</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
5	2024-10-02 11:39:30	<u>0x6b659ce77a9dedd4a25c</u> <u>7bbdaa84b1a7a10b85cc1b</u> <u>198d46238007a941b30202</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
6	2024-09-24 06:03:05	<u>0x033aea598016c42e9958</u> <u>043ddfd02420632b6c2383</u> <u>d3bc4c2caa863bdf29acfe</u>	+ 1 ? and earn 1000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-29 18:32:28	<u>0x2d88517a112b24ec8701d9b47c34d292d0dab1661476ec4e496fff6f74cd3b3a</u>	+ 1 m	✓
8	2024-08-24 16:52:52	<u>0x6367e73e0f2a57920a22466459a8277ec6d9c2904864e5acb697eb757aedad07</u>	+ 1 l	✓
9	2024-08-24 16:52:46	<u>0x20d3354bdbbb62070e12a619298e021f9717d9d0594304daf307f8e57a3720b6</u>	+ 1 l	✓
10	2024-08-18 09:36:58	<u>0x516d0ac0bb9e241c85dca0464d5d264a7ef9441453999bf914289c74f1b0c55</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-18 09:36:28	<u>0x600163c15834c69624dfe63432c76e318a1e5eb303351319bea12b0503a03a2f</u>	+ 1 3ETH Reward at airdropeth.lol	✓
12	2024-08-15 17:15:41	<u>0x06a70519ab773135a850dd37867656ecc13c03c5bc5723b191fbe9ab237435f4</u>	+ 1 3ETH Reward at erc20.lat	✓
13	2024-08-15 17:15:21	<u>0x115e2d59e78b78bb6e344efb57d39be1e7f00cf0051a9e9e466a51061879868d</u>	+ 1 .xyz	✓
14	2024-08-15 14:53:27	<u>0x739ee37710a70a11a742e01cef7d81cafd3b5b41277eae5079a1f18bc76de7cc</u>	+ 1 5000ZRO Token at layerzero.pl	✓
15	2024-08-11 17:54:54	<u>0x3d42102ad48804a9f2b8b75116be9a52acb5dcf66e75e13addab70a416f34c4b</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-23 02:23:17	<u>0x64ba2632c43d1704c4f0afdcde87c2b90e26cab63ab10e2cb408ec8d932de570</u>	+ 1 ROOST	✓
17	2024-07-22 14:12:31	<u>0x9da88bad20fa6ef1649d1598ba86b6f9302916e0fa5859f741ed79fad2a8409b</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
18	2024-07-22 14:12:27	<u>0x29c2c0361cf604382625b5e5cf5abdafb79f298a43a60eae7767a9f79d18a3b5</u>	+ 1 đŸŽ•	✓
19	2024-07-22 14:12:07	<u>0x85016087ac13f1821cf90671cb37f3ae278678542237118efd79a8a9a4f9d33a</u>	+ 1 at]	✓
20	2024-07-20 18:04:02	<u>0x4124b4701451ba10ae1a0a22a12ce5a921a7d34709720391541f6880bcae1b8e</u>	+ 1 NFT Airdrop	✓
21	2024-07-17 05:53:02	<u>0x98c95aa667ff1a9f870a0afb524f486be5ecbf4093654550de392010cee9ade2</u>	+ 1 5000\$	✓
22	2024-06-15 04:21:47	<u>0x072241adbf14bfd03110bc3e3c42818e6d843cbfee3281b73f24bb653eb8f1e2</u>	+ 1 ?	✓
23	2024-06-13 12:19:54	<u>0x3f4ef5b9f35c976802a347bfa491d80c9524eb06d68037a6acf233f0e5f0a216</u>	+ 1 az]	✓
24	2024-06-11 09:42:09	<u>0xb852e1f79b19fc8198ed10d12c6b3e50970d018e2ff8c8ecab73dc7a98dc59f2</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-07 04:24:49	<u>0x4a4e9d290fbcda04c52e c30166bbb83f6080f1d9f4 fbb2cbddc24f8af7ae37a7</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
26	2024-06-05 07:44:22	<u>0x96e2b64b2107dafe49e1 2d7add294a66f654c3f5ee 5521b1c2bff6abafb777a4</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
27	2024-06-03 03:45:13	<u>0x6e890a12c708872c02d3 4e68876b418ba62f8bc30c 11402db8b248186d22f9a9</u>	+ 1 e]	✓
28	2024-05-31 22:57:32	<u>0xbad095b76d87f7d0a6fe 8f8c0e85809f6eec2a5baf 0ae35c418c17fa5f6cbfe0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
29	2024-05-30 23:27:13	<u>0x12a454862e8a6fd9a0fd 6f25718eb777f54a162fa0 d239d478c1807faac55d67</u>	+ 1 e]	✓
30	2024-05-29 23:13:57	<u>0x9aca41bc059cdafbe5e7 818a39b5236fb35c94fa55 3f6acfa51929382a858fd8</u>	+ 1 e]	✓
31	2024-05-28 01:52:08	<u>0xcdc96fd2f247cd4ca13f b2e801c9f98236f68856bc 3546ac1ff5ac80373c6c11</u>	+ 1 10BNB Reward at [10bnb.us]	✓
32	2024-05-28 01:52:06	<u>0x96c320b08fd1dbed611a c461998fecaf954b08f875 552bbe98d1937dd4c4f77a</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
33	2024-05-28 01:48:06	<u>0x416768fa3ec6d4851890 1d9056aa82ac767d4376ed 9e49d5e6017e1eab78458f</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-12 01:26:54	<u>0x5d7212202f5bbba^{ff}32e90439b94254dd0795ade064673a1b00609341282d162</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
35	2024-01-05 02:59:26	<u>0x22691c72a31601d5e72ea34f0a6f37f730b9b750c00a47974bcf564d899740d8</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-11-13 08:05:08	<u>0xad45702c5543fd9ca7fe53fa396a9f6dd50cac6927682e61c57a52b53224a1dc</u>	+ 1 Voucher	✓
37	2023-11-13 05:37:00	<u>0xdaf9e8b1a29fea74803d98281680814748af339ae0becf08efad2203ff70d325</u>	+ 1 Voucher	✓
38	2023-11-13 05:34:36	<u>0x1108f07346c4388336ea236b26e7ec63d9b92c4f4b5b4e2d4d52b6a82704fbac</u>	+ 1 Reward at tether.ma	✓
39	2023-11-13 05:34:28	<u>0xbd890ecf473ee84b742dca1155f233c24b70bbeb8e3e0cfa9fdab732a6387da6</u>	+ 1 t.xyz	✓
40	2023-10-23 21:02:13	<u>0x2d35ee7af23d30369e050de6a683b86e0fbbc4b6a3be8fd25b7b7aebc49dca54</u>	+ 1 \$BNFT	✓
41	2023-10-20 08:06:52	<u>0x16a6dddde8950e6433ffb3a701332ca4355a917b96264bb9937b6de0ef09358d</u>	+ 1 s.org	✓
42	2023-09-12 21:52:56	<u>0x69ffda4d69861cf8cb45d5ffc0393ba2c7213b3682848e73452895895ca9dfa7</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-12 20:11:01	<u>0x09d9966cafffdc54f9248d9a8dd8f09870517917bceef189abdf9b153ba19965</u>	+ 1 Base Chain Raffle	✓
44	2023-09-12 20:09:59	<u>0x5cabd0ca7ab4f54ddcc0c319a364b5048a8e8beb2342ef169485b114702eada2</u>	+ 1 Uniswap giveaway	✓
45	2023-09-12 20:08:23	<u>0x8e7c66f9f2a6bd3d468aceda6f54999fa596ebd889e12a23576e56dd9d5c1765</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-12 20:08:09	<u>0x7099252048b483c1754c6540ac4362048cb9fffb6adffbdb80b6b9b709de9b60</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-12 20:06:49	<u>0x48ef092e9a1460c4759895d9c60ce1ce127fa4ae03f68c88fb083a92b333a551</u>	+ 1 LIDO Drop	✓
48	2023-09-12 20:06:25	<u>0x933a55adf74d16e0ca78d39abe08aa075e51b3d198ac2b1c4fb288629a4b3e0c</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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