

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebdc85c5ee4ab35bdec09649044a0077315d2ab1</u>
TOTAL RECEIVED	37.071458859999999902 MATIC
	15.39 USD
TOTAL SEND	37.068446585048064890 MATIC
	15.39 USD







Token	Balance
MATIC	0.003012274951936350 MATIC
	0.00 USD
!ETHENA	5,000 wards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
LiquidEther	1 r.com
B O N U S - E T H . N O \$	
E T	
USD Coin	1.967545 USDC
E T H - B O N U S E ³	50,000.00000000000000000000 \$
N E T	
Sponge	14,216.038023338191123912 SPONGE

* USD values displayed at the time of transaction

Token	Balance
ETH - BONUS NET	10,000.000000000000000000 \$
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
	N/A
-airdrop.net	N/A -airdrop.net
-airdrop.net	N/A -airdrop.net
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
-drop.net	N/A -drop.net
+ \$50 000 (BONUS-ETH.NET)	N/A Event
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-drop.net	N/A -drop.net
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 14:44:08	<u>0xdbf2152d9d5c48b0ddcb</u> <u>d92448d8ed8323ebfcb721</u> <u>f374f2daf4c110b01fb96b</u>	- 3.199099750823887 55 MATIC  2.00 USD	✓
2	2024-06-16 14:44:08	<u>0xdbf2152d9d5c48b0ddcb</u> <u>d92448d8ed8323ebfcb721</u> <u>f374f2daf4c110b01fb96b</u>	- 0.0049920000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-16 14:44:08	<u>0xdbf2152d9d5c48b0ddcb</u> <u>d92448d8ed8323ebfcb721</u> <u>f374f2daf4c110b01fb96b</u>	- 0.00000000000068224 00 MATIC  0.00 USD	✓
4	2024-05-16 20:01:19	<u>0x399b3628a60dbe8dac14</u> <u>95e33cfa799a94fdd9c1ac</u> <u>dac1d9fb374abae4a93d0d</u>	+ 2.2281114500000001 04 MATIC  1.52 USD	✓
5	2024-04-05 16:56:08	<u>0x59d6f458ffa5d45edbafe</u> <u>cb5510ece3f6e3c8f49601</u> <u>d2597840e30ad8df9f9405</u>	- 33.842856337074849 193 MATIC  29.91 USD	✓
6	2024-04-05 16:56:08	<u>0x59d6f458ffa5d45edbafe</u> <u>cb5510ece3f6e3c8f49601</u> <u>d2597840e30ad8df9f9405</u>	- 0.0050896200000000 00 MATIC  0.00 USD	✓
7	2024-04-05 16:56:08	<u>0x59d6f458ffa5d45edbafe</u> <u>cb5510ece3f6e3c8f49601</u> <u>d2597840e30ad8df9f9405</u>	- 0.0164088771425024 50 MATIC  0.01 USD	✓
8	2024-04-02 04:31:20	<u>0xb5abed7ba16ff4e8dc1b</u> <u>3e1591a4053129b0eef4e5</u> <u>f3071f4b9eb88532cbb1c6</u>	+ 34.843347409999999 797 MATIC  31.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 14:44:08	<u>0xdbf2152d9d5c48b0ddcb</u> <u>d92448d8ed8323ebfcb721</u> <u>f374f2daf4c110b01fb96b</u>	+ 1.967545 USDC	✓
2	2024-06-10 18:56:37	<u>0x8d6f1a74e8ed4ec590f9</u> <u>1f2985a52bddf54373a728</u> <u>a76e7d0cb92a4648898ad8</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 09:23:03	<u>0x1897d32b62b2776d2403 fcfee242fdd56cbbd6b708 d431a8c0ff9914c7a00114</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-08 01:43:59	<u>0x144c968693a70c035d72 c3cb27a655c22b86439889 e5c4e53000d6bfee9594cf</u>	+ 50,000 \$	✓
5	2024-05-25 18:56:46	<u>0x51f3f7e1c71e46d70209 4b47ca566f11905d2737eb 625a4c9214a32e8551b70b</u>	+ 714,707 OUR COINS	✓
6	2024-05-25 17:12:41	<u>0x48e3634c8fd28bb94520 982d6522efe198a83dda1e 503828300716520a143a14</u>	+ 714,707 OUR COINS	✓
7	2024-05-21 06:46:26	<u>0xb7b6537b68e535fc555b 183f3b08825fe194afdd5c 33e229b79323c29c7661a4</u>	+ 5,000 M	✓
8	2024-05-17 22:54:45	<u>0xb3ae4bc53d8ed1bfc63c 8a88220ec3e4dd9e5d0348 8a6d6327ff4ef049dbeea5</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
9	2024-05-16 20:01:29	<u>0x17f3555334e3276e3f00 98f7dc9908524f8acac361 419b3f4d36b1a325689415</u>	+ 1 r.com	✓
10	2024-04-25 08:19:11	<u>0x568ae61a23686e6f92da d1b011c3adb7b414a3aa52 17e0c8f914202b74ea4fa1</u>	+ 5,000 wards	✓
11	2024-04-22 20:05:44	<u>0xa0aaf4384dd2d057f731 7b5ece09615093888af5c9 bbfc4bd6fd19e142e15edd</u>	+ 1,739.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 19:34:57	<u>0xe27fa0a0a69f66d182f084a4bf4fdae56325a7432534cda85a53944646235c94</u>	+ 100,000 m your WBTC	✓
13	2024-04-22 19:34:45	<u>0x4704b029d86514718e4a13df5f9313beb7cf62f424c0aee0c6130debd176f55</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-22 16:52:48	<u>0x430ee6ab22fa94cced8ac41a6cf1ebfe3e0933fc996e810489b379d71c253656</u>	+ 5,000 ards	✓
15	2024-04-13 09:12:09	<u>0x25a3d94d18458b283db3f53d7a154c03d77b0f1eb297772b5900fbd60632269b</u>	+ 3,698,428.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-04-06 22:44:13	<u>0x18c6d052f679aa3a28dd8a9f9a74fb8d7e085dc2ab78fb7060f2698fc07e6113</u>	+ 1.0000000000000000 00 yz	✓
17	2024-04-05 16:56:08	<u>0x59d6f458ffa5d45edbafeb5510ece3f6e3c8f49601d2597840e30ad8df9f9405</u>	+ 14,216.03802333819 1123912 SPONGE	✓
18	2024-04-05 04:40:06	<u>0xbb225edeebcb23df76074023f277610153acb74333ae455d09c8d5058bc5a4cf</u>	+ 50,000.0000000000 0000000 \$	✓
19	2024-03-28 18:53:44	<u>0xbe969af0063ddc33383265ff8afaa3b45632c79c53a148e9734a3cbb2295b352</u>	+ 10,000.0000000000 0000000 \$	✓
20	2024-03-28 18:51:48	<u>0x5c6f8adb870de7d7da04d56e2dabb128298a71ef1a4ba38a9365bbd273aadcc3</u>	+ 10,000.0000000000 0000000 \$	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 14:45:00	<u>0x5578cc6e2f421ae83f50a6f2e0963d80702dd170afa2a8a31f207df6f176c71b</u>	+ 1 ?	✓
2	2024-06-06 12:39:43	<u>0x10cf4f24f8f0b360ca90d742c5d9bc5d2541177b84c5025173261915f9cdbba1</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-25 18:56:54	<u>0x27f2915c6fd56e1e384cd2edbe503af1e74934f718b3c59f03d384c77b00337b</u>	+ 1 -drop.net	✓
4	2024-05-25 17:14:47	<u>0x85dbee97709fe0a925d038672f730253b8446cf5799b5c1c295a661e821b8b33</u>	+ 1 -drop.net	✓
5	2024-05-25 17:13:59	<u>0x121db15f71e478359b004cfad210fd907f1490640616e1f549193ac591a702fa</u>	+ 1 -drop.net	✓
6	2024-05-25 17:13:45	<u>0x833875e8df4332bf87e121fdd72aac53f12495b5517b5e7d44f9b65041e97f01</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-25 17:13:35	<u>0xa83815cde8fc4758751fde57961dd680ead1cfd7bf9a31c3468786e729e64098</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-17 22:55:35	<u>0xe7a75332b3350ebfc44d6377fae553e28a7b9cbf0b9693e60496206bef0a8ed3</u>	+ 1 -airdrop.net	✓
9	2024-05-17 20:49:10	<u>0x9097f127fdcb792cd543eefc9e7a63f905ace4d4087a9b9f6d14325ae9642c45</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-17 20:49:10	<u>0x9097f127fdb792cd543eefc9e7a63f905ace4d4087a9b9f6d14325ae9642c45</u>	+ 1 -airdrop.net	✓
11	2024-05-15 01:39:07	<u>0x4571a25b156f52dcf3e1c7d2b40ebb3d48f691daba7197912f1e21cfe2c29374</u>	+ 1 Event	✓
12	2024-04-22 15:47:06	<u>0x89dc92631d69046066a66a2ed3be5bbd5413f01ece1a2ac9520a82420bb93cfa</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-08 20:25:19	<u>0xfaf00e40e19990d280b3e2d369e11b2ef86ab273d40e94ad33db77b7a496cddc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-06 12:29:34	<u>0xb3e5be8dfcda0473b5a1283120ce0f6e5f670e3cf7a7450d861bcd81a4290b93</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-02 07:06:09	<u>0x19c798741c457433f1580474086a54ab2615dc6783ccb6766afb2f02ea1d5026</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-29 20:15:38	<u>0xb04d9fa879daac8c760bfb52878665cc2d6ee696142e73cb77e014d060c62f46</u>	+ 1	✓
17	2024-03-29 20:15:18	<u>0x711c4ac2d172595f4a0d1b762131308f9cdd2655cb64d1ed835c4e2a58aec14f</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-29 20:15:16	<u>0x6c03a488e88fc2548da81c3255b47c47a0c578291d1156c8a84408549f16c644</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-28 08:17:16	<u>0x1a3b398a6dc5e53b3a2a7dab65bd4fe53dda1815b69ceb0018aba64c0075aecc</u>	+ 1	✓
20	2024-03-28 08:09:48	<u>0xefef301fc4005d44786d40618ccab89ab185f92297081ab7686b73d014a54a4ec</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-28 08:06:24	<u>0xd389ec864c0661dbb25496f1ff1c3df55772ff039716f304f0617921a3de32d8</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

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