

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xed07c881de27e862304f207849df664913f31966</u>
TOTAL RECEIVED	0.063360000000000000 MATIC
	0.02 USD
TOTAL SEND	0.011257593452002872 MATIC
	0.00 USD

Token	Balance
MATIC	0.052102406547997131 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
ETHENA Airdrop	6,000 \$ CLAIM ON: [ethena-ethens.com]
ETHENA Airdrop	9,400 \$ ACCESS ON: [eth-ethens.com]
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com
! RETIK	498,500 Claim Airdrop [ retikdrop.com ]
1ETH Reward at web3eth.lat	N/A 1ETH Reward at web3eth.lat
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol


Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
1ETH at webeth.icu	N/A 1ETH at webeth.icu
\$5ETH Reward	N/A Reward at ether.casa
5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
\$2000 USDC Voucher	N/A 2000usdc.org


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 17:30:20	<u>0xb216a4484673d8b449cd</u> <u>0371bfc3736ba5a208cf77</u> <u>5a456193e3869f9716b871</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-29 17:30:20	<u>0xb216a4484673d8b449cd</u> <u>0371bfc3736ba5a208cf77</u> <u>5a456193e3869f9716b871</u>	- 0.009330048000000000 01 MATIC 0.00 USD	✓
3	2024-01-29 17:30:20	<u>0xb216a4484673d8b449cd</u> <u>0371bfc3736ba5a208cf77</u> <u>5a456193e3869f9716b871</u>	- 0.0019275454520028 72 MATIC 0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2024-01-29 17:30:06	<u>0xbce3c99fec3149748d845898f5b51d52157e8c9d2c4e09352e341a3a6b6b4fac</u>	+ 0.033770000000000000 01 MATIC  0.02 USD	✓
5	2024-01-29 17:29:40	<u>0xc413b31ec5feeacab3899dcf54eaa0aafaf5f76ecebfcd2d993916e75480d8be</u>	+ 0.029590000000000000 02 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 22:32:26	<u>0x824bdd35fc30b17329a4a547c03714f005c9dc474677d8e0dd70c67be4f7681c</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-08 16:04:39	<u>0x334434f36640eefaf1c8fdf2efdd3e362895fe3ed4d257755c2a88ec81100128</u>	+ 498,500 Claim Airdrop [ retikdrop.com ]	✓
3	2024-06-17 00:56:09	<u>0x33a8e1981523b6f7dcd315a2b9b2f91476cc353501a54249e5948eaae857ce37</u>	+ 6,000 \$ CLAIM ON: [ethena-ethens.com ]	✓
4	2024-06-13 19:41:12	<u>0xcfc45e70c68dca5d2735ac23e0dea596d65449681fbc5f01ba507ef1ff422c4d</u>	+ 9,400 \$ ACCESS ON: [eth-ethens.com]	✓
5	2024-02-03 21:18:06	<u>0xe90060a9320309f6797c8859463d3fe549dee66c7893e2e024e333098fedf75b</u>	+ 51,859.000000000000 0000000 n.net	✓
6	2024-01-29 17:30:20	<u>0xb216a4484673d8b449cd0371bfc3736ba5a208cf775a456193e3869f9716b871</u>	- 979.905603 USDC  980.23 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 17:29:20	<u>0x30eda04c70cb203eb629c9682a3959992366bef84698a0c2603f31b36f72bad9</u>	+ 979.905603 USDC  980.23 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:00:49	<u>0xcc2d8556f8b4f080d8aab7f094d5869443475f4f0129acb83268703c506887c7</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-13 14:43:09	<u>0x3172eff404f28a3309479749a5f1cc122888bcbc25f0c760dff302e3a8b9101a</u>	+ 1 Airdrop at 10bnb.cfd 	✓
3	2024-07-13 14:43:09	<u>0x5541b49247092965f7b11d9c7e61b9eb3068d767b1fe80671a518ebe3e170c25</u>	+ 1 1ETH Reward at web3eth.lat 	✓
4	2024-07-08 16:05:09	<u>0xa3cdf6d46ca46361fcdeb00b075ca4f2d73b9642c2b121a74857f6adff2704ac</u>	+ 1 Airdrop at 10bnb.xyz 	✓
5	2024-07-08 16:04:35	<u>0xda3c2310ed43cf95d4d0457f71f9f548cdc37a56120f2a780f2f2052f9ff838e</u>	+ 1 1ETH Reward at web3eth.lol 	✓
6	2024-06-24 23:22:40	<u>0xae7bb4d7188c7b7e59e241d9365f880012c50520cf6ddb842a0dfa0e45e755e</u>	+ 1 1ETH at webeth.icu 	✓
7	2024-06-24 23:22:28	<u>0x4d97caa978164d410033230a3a3ba4a3f92ca6106e1149d2d3846f034389fbec</u>	+ 1 5000\$ at adrpGBT.lol 	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-12 10:26:09	<u>0x97c1b69ef56b68cbd05e</u> <u>132e8f0d8ac9f5761e8cc8</u> <u>29978aa37881e59864b9a2</u>	+ 1 az]	✓
9	2024-02-02 02:11:10	<u>0xa085f02bc8a775444a0c</u> <u>79f2126910dd236b2b3783</u> <u>08941cea1c5187aee28f43</u>	+ 1 Reward at ether.casa	✓
10	2024-01-27 00:56:56	<u>0x5569c821d3c7dedf5bd8</u> <u>c94ef14f41a3632b0e73a5</u> <u>80bba7d77c36784aa84de5</u>	+ 1 2000usdc.org	✓
11	2024-01-27 00:52:50	<u>0x7c46d14e7eb571df7aaa</u> <u>1d1d1fa6f5aa9eb97d1cb5</u> <u>738d448b1f4200816fe58f</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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