

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 08:08 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfabbfe86962217b87f3f19ba74de633fd420cf3d</u>
TOTAL RECEIVED	8.004423055242360974 MATIC
	2.97 USD
TOTAL SEND	7.844335014340729550 MATIC
	2.91 USD








Token	Balance
MATIC	0.160088040901631895 MATIC
	0.05 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!TAIKO	1.000000000000000000 taiko.xyz
#HEXPooL.net	191,500.000000000000000000 wHEX
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST AIRDROP	1,371.000000000000000000 p.xyz/
!ETHENA	3,000 IM
WMATIC	800 Swap on: wmatic-swap.com
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com

Token	Balance
ETHENA Airdrop	5,000 \$ Claim on: ethena-ethen.com
Tools	2 tls
2ETH gift at lc.cx/lldo	N/A 2ETH gift at lc.cx/lldo
1,000 USDT Reward	N/A ards.org
-airdrop.net	N/A -airdrop.net
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A m.net
.ly/ethco] đŸŽ•	N/A thco] đŸŽ•
5 ETH by Base	N/A NFTVoucher
\$100 REWARD	N/A drop-coins.xyz
\$3000 USDC Voucher đŸŽ•	N/A 3000usdc.com
\$5000 USDC Voucher	N/A claim.circlest.net


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-06 12:46:19	<u>0x81e0a0c058bb437fb33b fbc4fab0b78c983ee43a68 b4f4540cbc384f70dc97bc</u>	- 7.3081631220955518 56 MATIC  4.90 USD	✓
2	2023-07-06 12:46:19	<u>0x81e0a0c058bb437fb33b fbc4fab0b78c983ee43a68 b4f4540cbc384f70dc97bc</u>	- 0.0206256469193502 70 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-06 12:46:19	<u>0x81e0a0c058bb437fb33b</u> <u>fb4fab0b78c983ee43a68</u> <u>b4f4540cbc384f70dc97bc</u>	- 0.0799243272546908 13 MATIC  0.05 USD	✓
4	2023-07-06 12:44:31	<u>0x8870748f4a7a7a1d1305</u> <u>aa98660813e4b2d5f19e29</u> <u>65d9da5d845c3a59874035</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-06 12:44:31	<u>0x8870748f4a7a7a1d1305</u> <u>aa98660813e4b2d5f19e29</u> <u>65d9da5d845c3a59874035</u>	- 0.0100743299999999 99 MATIC  0.00 USD	✓
6	2023-07-06 12:44:31	<u>0x8870748f4a7a7a1d1305</u> <u>aa98660813e4b2d5f19e29</u> <u>65d9da5d845c3a59874035</u>	- 0.0404978664756135 98 MATIC  0.02 USD	✓
7	2023-07-06 12:44:11	<u>0x1aab5f5d17117aa372cb</u> <u>be05c10db9f202cf5a266b</u> <u>e3f155a554ba173619213a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-06 12:44:11	<u>0x1aab5f5d17117aa372cb</u> <u>be05c10db9f202cf5a266b</u> <u>e3f155a554ba173619213a</u>	- 0.0104193299999999 99 MATIC  0.00 USD	✓
9	2023-07-06 12:44:11	<u>0x1aab5f5d17117aa372cb</u> <u>be05c10db9f202cf5a266b</u> <u>e3f155a554ba173619213a</u>	- 0.0420897587111383 96 MATIC  0.02 USD	✓
10	2023-07-06 12:43:51	<u>0x205040ec7fbbb41c6307</u> <u>2dbf46c35e41f1bd0eca1f</u> <u>1af2d07b149c7b87c38e9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-06 12:43:51	<u>0x205040ec7fbbb41c6307</u> <u>2dbf46c35e41f1bd0eca1f</u> <u>1af2d07b149c7b87c38e9c</u>	- 0.0661015499999999 95 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-06 12:43:51	<u>0x205040ec7fbbb41c63072dbf46c35e41f1bd0eca1f1af2d07b149c7b87c38e9c</u>	- 0.2258758124157350 11 MATIC  0.15 USD	✓
13	2023-07-06 12:42:01	<u>0x9089736e97ff131eb514b2d6053f8c481381b833a8b1a7ea055e19951351678d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-06 12:42:01	<u>0x9089736e97ff131eb514b2d6053f8c481381b833a8b1a7ea055e19951351678d</u>	- 0.0080148152527072 47 MATIC  0.00 USD	✓
15	2023-07-06 12:42:01	<u>0x9089736e97ff131eb514b2d6053f8c481381b833a8b1a7ea055e19951351678d</u>	- 0.0256084923987142 39 MATIC  0.01 USD	✓
16	2023-07-06 12:27:03	<u>0x735abb809e6a36ac78d2bd807e6f20960958fb6b99b19189948252c5f71bc16e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-06 12:27:03	<u>0x735abb809e6a36ac78d2bd807e6f20960958fb6b99b19189948252c5f71bc16e</u>	- 0.0015376650844453 92 MATIC  0.00 USD	✓
18	2023-07-06 12:27:03	<u>0x735abb809e6a36ac78d2bd807e6f20960958fb6b99b19189948252c5f71bc16e</u>	- 0.0054022977327825 72 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 12:42:01	<u>0x9089736e97ff131eb514b2d6053f8c481381b833a8b1a7ea055e19951351678d</u>	+ 7.0482249494405859 74 MATIC  4.72 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-06 12:40:31	<u>0xd4b5bfefe75fae74593d</u> <u>d6590e8ef721e530f7fa63</u> <u>f9df90505191e2b34d566b</u>	+ 0.9320802354410204 77 MATIC  0.62 USD	✓
3	2023-07-06 12:25:21	<u>0xc4ff85997a0d50f6a6b1</u> <u>a52da941583be70916a256</u> <u>22cba27b15308b23aeb03d</u>	+ 0.0241178703607549 43 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 00:24:29	<u>0xa0848361568d485e073d</u> <u>3a180496cda6fda9cb9b2c</u> <u>c2d3f9c9d4f8477fca843b</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
2	2024-07-13 14:22:21	<u>0x26b43ce88b76dbb4cc40</u> <u>67e5400d7ba460cdfb200</u> <u>217a22297d61c1bb23bbd4</u>	+ 1.0000000000000000 00 taiko.xyz	✓
3	2024-06-04 16:34:14	<u>0x5290a0baf4690cf0d0cd</u> <u>5a8f46c73b0b643f56a9fa</u> <u>a4e607df03906b848290c7</u>	+ 1,371.443440000000 009604 p.xyz/	✓
4	2024-05-29 15:13:14	<u>0xa907f5a623ead903877e</u> <u>882d6cf461dd1d8e9cd036</u> <u>4f127a9d722e5b8498154e</u>	+ 5,000 \$ Claim on: ethena-ethen.com	✓
5	2024-05-18 08:08:07	<u>0xca183973e9e48b3e3414</u> <u>1bbc927b40ffbc39e2c21a</u> <u>c8099f7606975bc42926</u>	+ 3,000 IM	✓
6	2024-04-02 11:43:35	<u>0x2aa69600b52fe8252f56</u> <u>c0eb0c48ed3bce6a1e4855</u> <u>8200b40ca2e9b4d29bb279</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 05:45:52	<u>0xdd4d6c0327cbde94e52e7f3cb1bb32c83311ef4c11199481e426c89108d3d75f</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2023-12-12 06:02:27	<u>0x02c8d1246cfbe17e47b1a17d804302885919d4f8f5385a0b55226b121a53912e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-17 15:31:40	<u>0xb9db27638ed3b8ca662260bceda779c7ed9ab8ea12e06e77288579465635d72b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
10	2023-08-21 11:48:41	<u>0x59c5733b068bc3bc920402fa67d0d55338db4baf260b9d7b9fa1880ec65ab9a</u>	+ 191,500.0000000000 00000000 wHEX	✓
11	2023-08-08 19:11:19	<u>0x279fa4c02b58a31a0da19b10039c506490dba3e0a72342393ccaf8704cafaa8d</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-07-06 12:42:01	<u>0x9089736e97ff131eb514b2d6053f8c481381b833a8b1a7ea055e19951351678d</u>	- 4.786115 USDT  4.78 USD	✓
13	2023-07-06 12:19:25	<u>0x941cee2c6a29cd5aee4aed2bd4e0d3e701f3d96711760399ab2320ad9fde77dc</u>	+ 4.786115 USDT  4.78 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 12:44:31	<u>0x8870748f4a7a7a1d1305aa98660813e4b2d5f19e2965d9da5d845c3a59874035</u>	+ 1 tls	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-06 12:44:11	<u>0x1aab5f5d17117aa372cb</u> <u>be05c10db9f202cf5a266b</u> <u>e3f155a554ba173619213a</u>	+ 1 tls	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 15:01:58	<u>0x920a214ca22515440020</u> <u>419dad5970bf8ed0f97826</u> <u>50fac2f3375097fb85b564</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-10-01 12:07:26	<u>0x6ef5be99976819f39aee</u> <u>5e645e277adeb1cb9df714</u> <u>d611833dc61b2198675e82</u>	+ 1 thco] ðŸŽ•	✓
3	2024-07-13 10:54:44	<u>0x80eb69c6599bce0be342</u> <u>13bb11e1b99bba3d0efc9e</u> <u>6401cd4753e118e07fb834</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
4	2024-07-13 10:54:32	<u>0xd6249f6e27671e463442</u> <u>000907aaa4a4ec51bed834</u> <u>353dd223f7feaffa861f93</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
5	2024-06-26 02:22:13	<u>0x88f524eba26e4dad929c</u> <u>e2021c068c5c7bf1acf552</u> <u>e167b7a73915b05db84a79</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
6	2024-06-26 02:21:53	<u>0x636af07ddd98b03652d1</u> <u>96425d721ade64feb115c5</u> <u>7fd8584bc57bbb06d66163</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
7	2024-05-18 08:10:39	<u>0x2f4ab4ccab5e006d13b6</u> <u>4830704238e951ff304c47</u> <u>0fd9da7b701cd87596e8bb</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-18 08:09:59	<u>0x1fbd80e05c76ed7cd053e925dbf7a8156e29795e18350a74aeece992918452ea</u>	+ 1 -airdrop.net	✓
9	2024-05-08 19:10:09	<u>0x8e0f2c0f7bc575c1a8f1e51fa81facbef8df37a477035c01950b88da4a1b70d8</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-30 15:59:05	<u>0x5087b4b6b7eae7d81aa6ac980c07f0f812e1d42b0df4df8ddbcb8f9c4486f0fe</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-02 18:59:55	<u>0x813f6e28a32b676d0e63564628c00375797881f9556e6ffc764344caa6209a14</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-02-02 08:16:04	<u>0xa48f541b7d2271f012de55a019af5c8887feeabcc8189a8fac7f8ba91bd3f103</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-02-02 08:08:44	<u>0x321b1a3b5612280d222b91a62631cf2bd3a90bda75d559808fdc24cd37b77037</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-10 06:13:34	<u>0x7f0b4432072921a930a9bd7fabf5dc3c1cacdc202ca98c7592e1da07d48e660c</u>	+ 1 5000usdt.org	✓
15	2024-01-10 06:11:52	<u>0xa6781008fda06f40c1e0d2a79ace2f3e1cfd6edc0a95712cff7a69053f046a18</u>	+ 1 3000usdc.com	✓
16	2023-12-12 06:03:05	<u>0x146a33cb9509b75c42bf b1e4641aea9f22f37f59b3deac1da905ec0840637bdd</u>	+ 1 2000usdt.link	✓



#	Date & time	Transaction Id	Amount	
17	2023-12-12 06:02:25	<u>0x414f3f9219aec2c49bca</u> <u>a5d2b73e188c8fc051ada9</u> <u>129229d2ce03fcc42d11e0</u>	+ 1 1000usdc.net	✓
18	2023-12-12 06:01:31	<u>0x0c8fc1c949207da8da35</u> <u>a157c9518f58fbadb0101e</u> <u>a4c0581f74997518c32b4d</u>	+ 1 org	✓
19	2023-11-16 06:36:39	<u>0x81d9fa6962591a59d33d</u> <u>c1fb434e6ec9a86a9b38c9</u> <u>dfd83d6a6322a0cff97e4d</u>	+ 1 ro	✓
20	2023-11-08 08:23:17	<u>0x2835a44082c8286e3a98</u> <u>e05affaebfe118d1f1afc5</u> <u>9b266721aded4c3e5f7401</u>	+ 1 op1.org	✓
21	2023-10-31 09:00:26	<u>0x913e723039dccd0f3108</u> <u>a7fd017e70e81e0752f77e</u> <u>8c0dd49ea4045af2314a48</u>	+ 1 2000usdt.xyz	✓
22	2023-10-31 08:58:42	<u>0x086bd79db0c115eae1b8</u> <u>448f1f9bebd31f814bd6c6</u> <u>3f9f486d7c9116db368b1d</u>	+ 1 drop-bone.xyz	✓
23	2023-10-31 08:58:16	<u>0x03fd456fad3337d74214</u> <u>998cfae653f9536a7109ca</u> <u>0cdc3a3efd4c0c6f1983b2</u>	+ 1 op.net	✓
24	2023-10-27 11:29:08	<u>0x713486c40a8025ed5bc7</u> <u>81d3e8a1464c402392f7a8</u> <u>1809534a21d84901f99fc8</u>	+ 1 2000usdt.org	✓
25	2023-10-27 11:28:54	<u>0x6ebd72012abf1cd5d5b0</u> <u>ce3757a9115d7f34c58212</u> <u>e28b566c0bdf1262aaa593</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-23 11:01:43	<u>0x3757c2377a4ddba9c217f3d2a359fd37450f9a35ccf37c4f65272a2ce2440f09</u>	+ 1 m.net	✓
27	2023-10-09 05:31:41	<u>0x8b890d469bb759010c24e20cbb031319677330e9fdc4499d90e21089543d913d</u>	+ 1 Vouchers	✓
28	2023-10-09 05:30:11	<u>0x16ee4da50777436dd36b805ddee9f3f92e52dbf1579ab7954700854b50423f45</u>	+ 1 Vouchers	✓
29	2023-10-09 05:17:23	<u>0xa46ee557f6088157c2ad956a6cb0e59de9013b17eb1ff12970f545b3f342e0ee</u>	+ 1 usdtdrop.org	✓
30	2023-10-02 09:23:54	<u>0x146a915ed25a344e143253325b68e1bf73a7b881f5e0df8881e58ad4c3757001</u>	+ 1 ards.org	✓
31	2023-10-02 09:16:14	<u>0x7273eb839c4c462fea47797943930a4097395bb2f6697b23aceb648c90b34f2e</u>	+ 1 ards.org	✓
32	2023-09-18 01:13:17	<u>0x93ebeeee57632d2e3d97e5aff9765a364ec42667adf07b56361f611f726e0bcc5</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-15 00:03:24	<u>0xe2b8be3c1d18434372c14b9195814f37c06b138cef415cf07567032682f9009d</u>	+ 1 NFT Airdrop	✓
34	2023-09-14 02:06:13	<u>0x0aca2ad59ff28a7f059e7b3b867e6f984adc1b1c7c0b6d1537e3848446c7cbcc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 04:36:19	<u>0x24673dc47e6a878c99a0b90b413aab3a19dfa4458e59c1e3eea31a8799446a67</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-04 19:34:25	<u>0x6eb1201111cd38eb3f97b1108d5b69fc502ba06681eb05177d661c661ddd73e4</u>	+ 1 Base Chain Raffle	✓
37	2023-09-01 07:39:28	<u>0xefb745d605b9f58d282d07411108fe6f0c309aff3bfaa698759e49e97e8dde6c</u>	+ 1 drops-usdt.xyz	✓
38	2023-09-01 07:39:28	<u>0x342d1d848e1ff21f0966e6d9be5bf5225718e43afc051384a446b692cdd4ca8e</u>	+ 1 UNI-V3-PoS	✓
39	2023-08-28 20:13:56	<u>0xa94678710432f06872f160ef02a5b08e15278e03e40612e051ff33bc13d6ef69</u>	+ 1 BASECOINBASE.IO	✓
40	2023-08-28 07:44:38	<u>0x3ca36459aa19f1fe050cd0a2136c2455db4e4ee153ffc59f4198dce5c0c77004</u>	+ 1 claim.circlest.net	✓
41	2023-08-27 21:17:38	<u>0x86fa6462a717b18d67f9bfe1d1c2abcd493884291521c36310b519822642d4cf</u>	+ 1 claim.circleweekly .org	✓
42	2023-08-27 07:30:54	<u>0x6bf960e3dd7367f89a4bc344ea9e9538b11648f923da0b6b23b32c855db130f3</u>	+ 1 claim.circlest.net	✓
43	2023-08-27 02:09:42	<u>0xc5340bf7827e87bd115b706b7f5d6bbd88e816fdcd120ff481691e714b8dcbad</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-26 08:08:50	<u>0x80f6b1193f444c6b261b</u> <u>c3a960950215d015fdae79</u> <u>8e482511b3f79e1a55e2dd</u>	+ 1 drop-coins.xyz	✓
45	2023-08-26 05:28:15	<u>0x6a0ed1a1d632958d360f</u> <u>65a86f68900b7380c6163a</u> <u>8fe194f2b46782edd90a3e</u>	+ 1 NFTVoucher	✓
46	2023-08-25 10:28:54	<u>0x1b371a6501775c12bf5a</u> <u>825bf6273e2d73f7f80625</u> <u>35c051d676640438a8e6f4</u>	+ 1 drop-coins.xyz	✓
47	2023-08-24 13:08:42	<u>0xc80a9e024543ecb7e396</u> <u>02e0065490d708892af248</u> <u>73a3c87cea0075b370d578</u>	+ 1 NFTVoucher	✓
48	2023-08-21 10:48:30	<u>0xc57fad219f374841be6d</u> <u>7f541de30812fa143aeca1</u> <u>2fa3db6f5617d72f35c0e4</u>	+ 1 NFTVoucher	✓
49	2023-08-21 07:59:51	<u>0xe7b906e630a3721f506e</u> <u>db2870bac3c1256dcb9899</u> <u>4748294bb87999ed9f792f</u>	+ 1 coin-rewards.xyz	✓
50	2023-08-14 11:53:51	<u>0x08e1ed074a51e55df75a</u> <u>54ead1fa375ab081fb2a55</u> <u>916c811a3fe3d2ff716e6d</u>	+ 1 drops-reward.xyz	✓
51	2023-08-14 11:51:35	<u>0xf2c1c1599dda56be1163</u> <u>31387ead5a467dddce1e86</u> <u>81ecab560a24136a4e1755</u>	+ 1 drops-reward.xyz	✓
52	2023-08-09 11:08:33	<u>0x349a4a9d3b518b1687ef</u> <u>c9a0419b6999b2dfcb3d6f</u> <u>292d165ec682e498bae1be</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-09 06:47:39	<u>0x1a258edb3db39dce8603</u> <u>465cb7899d25a5d25e663e</u> <u>d503845c69ecb6950c205d</u>	+ 1 1000-rewards.xyz	✓
54	2023-08-08 07:38:18	<u>0x3f96dec028fec270ca68</u> <u>9f0602338ae5970530a33b</u> <u>cc610f6b8af5ed6a9ec171</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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