

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 13:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00b4a7b1c36abc0d70d09d5e59075b694a649d56</u>
TOTAL RECEIVED	16.4629300000000000064 MATIC
	6.56 USD
TOTAL SEND	16.462929999999769137 MATIC
	6.56 USD

Token	Balance
MATIC	0.000000000000231000 MATIC
	0.00 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! SHIBA	247,604 CLAIM AIRDROP
LiquidEther	1 r.com
Acces Liquid-ether.com	1 rewards
LiquidEther	1 tkether.com
!ETHENA AIRDROP	12,000.0000000000000000 \$ CLAIM ON: ethena-v2.com
Galaxy OAT	8 OAT
	1
SmartCat Reward	1 SCR

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
rdrop.org	N/A rdrop.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1000 GAL	N/A NFT Airdrop
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%etop]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-09 01:22:57	<u>0xae9569e52c9dad5a1ac6 444f107c996183d209bf17 8c07ef4c0698f522bb885d</u>	- 1.2581132474369871 59 MATIC  0.53 USD	✓
2	2024-08-09 01:22:57	<u>0xae9569e52c9dad5a1ac6 444f107c996183d209bf17 8c07ef4c0698f522bb885d</u>	- 0.0007145599996080 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-08-09 01:22:57	<u>0xae9569e52c9dad5a1ac6444f107c996183d209bf178c07ef4c0698f522bb885d</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
4	2024-06-11 06:01:24	<u>0xb5a6ec9a7e21c5d29f10da78307e6c4a350f5768846aa74c3ea28fe049699063</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-11 06:01:24	<u>0xb5a6ec9a7e21c5d29f10da78307e6c4a350f5768846aa74c3ea28fe049699063</u>	- 0.0030762291390732 81 MATIC  0.00 USD	✓
6	2024-06-11 06:01:24	<u>0xb5a6ec9a7e21c5d29f10da78307e6c4a350f5768846aa74c3ea28fe049699063</u>	- 0.0000015043889242 53 MATIC  0.00 USD	✓
7	2024-06-03 03:49:17	<u>0xa901b572e4f7c90cc0d7eac17f6120fdbe16eb6b7e35f7124ed76e73bc5fbffc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-03 03:49:17	<u>0xa901b572e4f7c90cc0d7eac17f6120fdbe16eb6b7e35f7124ed76e73bc5fbffc</u>	- 0.0030759000180452 80 MATIC  0.00 USD	✓
9	2024-06-03 03:49:17	<u>0xa901b572e4f7c90cc0d7eac17f6120fdbe16eb6b7e35f7124ed76e73bc5fbffc</u>	- 0.0000000001762490 70 MATIC  0.00 USD	✓
10	2024-05-29 09:15:44	<u>0x7672d2e90ed987cc947a12557575bc9f742518c8f792f90489b7802f70e3dcc9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-29 09:15:44	<u>0x7672d2e90ed987cc947a12557575bc9f742518c8f792f90489b7802f70e3dcc9</u>	- 0.0030761106175803 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-29 09:15:44	<u>0x7672d2e90ed987cc947a</u> <u>12557575bc9f742518c8f7</u> <u>92f90489b7802f70e3dcc9</u>	- 0.0000001244438249 76 MATIC  0.00 USD	✓
13	2024-05-28 03:13:52	<u>0xcff5336681e9bd62e384</u> <u>fca6033ff868caa0ddf15b</u> <u>b7c6d0ea359883c9deb271</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-28 03:13:52	<u>0xcff5336681e9bd62e384</u> <u>fca6033ff868caa0ddf15b</u> <u>b7c6d0ea359883c9deb271</u>	- 0.0030761105865116 40 MATIC  0.00 USD	✓
15	2024-05-28 03:13:52	<u>0xcff5336681e9bd62e384</u> <u>fca6033ff868caa0ddf15b</u> <u>b7c6d0ea359883c9deb271</u>	- 0.0000000038044303 11 MATIC  0.00 USD	✓
16	2024-05-28 03:13:32	<u>0xb7ad9deffa37f1bcd6a</u> <u>9ea8213daf23492c1de42f</u> <u>e9b8911faec9b87efd9699</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-28 03:13:32	<u>0xb7ad9deffa37f1bcd6a</u> <u>9ea8213daf23492c1de42f</u> <u>e9b8911faec9b87efd9699</u>	- 0.0030766204413924 16 MATIC  0.00 USD	✓
18	2024-05-28 03:13:32	<u>0xb7ad9deffa37f1bcd6a</u> <u>9ea8213daf23492c1de42f</u> <u>e9b8911faec9b87efd9699</u>	- 0.0000000045237594 94 MATIC  0.00 USD	✓
19	2024-05-28 03:06:38	<u>0x47b959582c4db285410a</u> <u>505a75596e6012db1c92cb</u> <u>91dcff6fe062cd0e4e3d3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-28 03:06:38	<u>0x47b959582c4db285410a</u> <u>505a75596e6012db1c92cb</u> <u>91dcff6fe062cd0e4e3d3e</u>	- 0.0043113600988738 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-28 03:06:38	<u>0x47b959582c4db285410a</u> <u>505a75596e6012db1c92cb</u> <u>91dcff6fe062cd0e4e3d3e</u>	- 0.0000000159868103 04 MATIC  0.00 USD	✓
22	2024-05-21 18:05:21	<u>0x585fa0bf4723447fa5a7</u> <u>5c8c78c7fde43b3695ec6b</u> <u>9e55c071347ca2776ae5b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-21 18:05:21	<u>0x585fa0bf4723447fa5a7</u> <u>5c8c78c7fde43b3695ec6b</u> <u>9e55c071347ca2776ae5b5</u>	- 0.0003210695463702 00 MATIC  0.00 USD	✓
24	2024-05-21 18:05:21	<u>0x585fa0bf4723447fa5a7</u> <u>5c8c78c7fde43b3695ec6b</u> <u>9e55c071347ca2776ae5b5</u>	- 0.0002428179560904 00 MATIC  0.00 USD	✓
25	2024-03-19 07:58:59	<u>0x56e5c8890893a7a98985</u> <u>824a3e96b7b3f7c8f438bc</u> <u>7149f73801fedc0e96cbe1</u>	- 12.019999999999999 574 MATIC  11.11 USD	✓
26	2024-03-19 07:58:59	<u>0x56e5c8890893a7a98985</u> <u>824a3e96b7b3f7c8f438bc</u> <u>7149f73801fedc0e96cbe1</u>	- 0.0008604600000000 00 MATIC  0.00 USD	✓
27	2024-03-19 07:58:59	<u>0x56e5c8890893a7a98985</u> <u>824a3e96b7b3f7c8f438bc</u> <u>7149f73801fedc0e96cbe1</u>	- 0.0012597907292133 08 MATIC  0.00 USD	✓
28	2024-03-18 12:38:29	<u>0xaa1e36cb52b63f406bcd</u> <u>875b79814e8d6ff3442edb</u> <u>9a39a8c4c706b725e50009</u>	+ 12.112930000000000 419 MATIC  12.69 USD	✓
29	2024-01-30 08:20:50	<u>0xe8e544455012da7d101e</u> <u>500cd1326688c115a3c860</u> <u>3904e26ed085ddeb0df762</u>	- 3.1600000000000001 42 MATIC  2.55 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-30 08:20:50	<u>0xe8e544455012da7d101e</u> <u>500cd1326688c115a3c860</u> <u>3904e26ed085ddeb0df762</u>	- 0.0008604600000000 00 MATIC  0.00 USD	✓
31	2024-01-30 08:20:50	<u>0xe8e544455012da7d101e</u> <u>500cd1326688c115a3c860</u> <u>3904e26ed085ddeb0df762</u>	- 0.0008636101053106 18 MATIC  0.00 USD	✓
32	2024-01-19 07:28:09	<u>0x7331af55b3b7824c2be3</u> <u>0e9a042d22c812f8c05f8e</u> <u>e1b12ffc0c46436dfffb267</u>	+ 4.3499999999999996 45 MATIC  3.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 01:23:01	<u>0x88041d43524a51bd284f</u> <u>6f934963ee9cdcd1053df7</u> <u>f54bb9dcdd7364ebe095ef</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-14 10:18:59	<u>0x84cd1a2cb5894eb6accf</u> <u>1538a97b8ad53f4339c65a</u> <u>a756d42c7be172049e826f</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethena-v2.com	✓
3	2024-06-28 02:19:12	<u>0x83478045659ac80eb62a</u> <u>a6e4b3f93a958d11ab9467</u> <u>05ebbaca43928613373c34</u>	+ 247,604 CLAIM AIRDROP	✓
4	2024-05-29 09:15:55	<u>0x15c93625f915bfaddaf5</u> <u>b778030c478b0a1b0aefa5</u> <u>3be605fca9b6374607c5c0</u>	+ 1 tkether.com	✓
5	2024-05-28 03:06:44	<u>0xe546fb4d9a7cdb439799</u> <u>1f3e8cd11e8699b7e98e28</u> <u>d5f7b824b1c50a35e030bb</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-21 18:05:29	<u>0xfbb81ef229d4ac29c819c9b8515e5c2d37d5ed4f163d4ae1acce215e26b7c2f6</u>	+ 1 r.com	✓
7	2024-01-30 08:31:22	<u>0xda4eddcfc76697efc50e9da2e08f108203e4cf1df73a4b42e34e09cb85bcba8d</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:31:55	<u>0x88e80e3dadbb635557915cfb7e4ed593a6f8081f1ad506c8a329fdd55bd9a2e6</u>	+ 1 OAT	✓
2	2024-06-11 06:01:24	<u>0xb5a6ec9a7e21c5d29f10da78307e6c4a350f5768846aa74c3ea28fe049699063</u>	+ 1 OAT	✓
3	2024-06-03 03:49:17	<u>0xa901b572e4f7c90cc0d7eac17f6120fdbe16eb6b7e35f7124ed76e73bc5fbffc</u>	+ 1 OAT	✓
4	2024-05-29 09:15:44	<u>0x7672d2e90ed987cc947a12557575bc9f742518c8f792f90489b7802f70e3dcc9</u>	+ 1 OAT	✓
5	2024-05-28 03:13:52	<u>0xcff5336681e9bd62e384fca6033ff868caa0ddf15bb7c6d0ea359883c9deb271</u>	+ 1 OAT	✓
6	2024-05-28 03:13:32	<u>0xb7ad9deffa37f1bced6a9ea8213daf23492c1de42fe9b8911faec9b87efd9699</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 03:06:38	<u>0x47b959582c4db285410a505a75596e6012db1c92cb91dcff6fe062cd0e4e3d3e</u>	+ 1	✓
8	2024-05-21 18:05:21	<u>0x585fa0bf4723447fa5a75c8c78c7fde43b3695ec6b9e55c071347ca2776ae5b5</u>	+ 1 OAT	✓
9	2023-11-04 06:36:05	<u>0xcc4d39051097739d4535c077636947e57c4b86b3ed87b03b1bd5ab3a5e631778</u>	+ 1 SCR	✓
10	2023-07-11 06:29:13	<u>0xb8a351d8d84c23e83ba96a1fe67cefe3aad2aece2877783b4de0812f4ca413d6</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 01:23:47	<u>0x79609549f216fbe2261ab1b11c90543a339a944d078d20011cbff4742993a289</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 01:23:11	<u>0xcacb331e3568292d206a501b3383ebef4bd1bc6f869b2388c702c5f598e03ffa</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-09 01:23:01	<u>0x05fabcf39b08163e7539fa7ec1e5684f88761df37f08700265076bf914cb8c05</u>	+ 1 ðŸŽ•	✓
4	2024-08-09 01:22:49	<u>0x7d988d48ec46053701c038db209c8445769570210924228cef2c7f71f7bbd51f</u>	+ 1 aim rewards!	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-13 07:55:43	<u>0x05bf69e2bfddb2f49e9231a1597a8e386418934ada33a28a6def3bb9c8860d7b</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
6	2024-07-13 07:54:59	<u>0x9221fe6e9cb61f52384fd46e7331b88b4046eb313dc9a844f80464f78206343c</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
7	2024-06-28 02:14:39	<u>0x9fb5cdcc05914c885b8770c5d1052e9e2c3e4cf086bd66c69c9f5524279aef0b</u>	+ 1 ?	✓
8	2024-06-28 02:14:31	<u>0x4d18729862c98e6c58c57eac721530265d58dcf46a4711315d464305b4d0b808</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-11 06:02:12	<u>0x6bc37f17b1282ce4ed94a2153b6697032a77f183ec490c8398e6fe0e52212b5e</u>	+ 1 az]	✓
10	2024-06-03 03:50:21	<u>0x00e3549c8121809d301f3429b6f2939ea6b4f6f248f2a11120d08af5d7199cd6</u>	+ 1 e]	✓
11	2024-05-29 10:44:27	<u>0x97d3ddfecd4034fc53e251354dbfd0317c8b97aadf5a64628a6b2c3cacf22fb4</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
12	2024-05-28 03:24:12	<u>0xcada22df2d799fe37e59e2d92b533d98bd7b09b062711e10a3292da1998e401d</u>	+ 1 rdrop.org	✓
13	2024-05-28 03:18:02	<u>0x8451516106a8c7bda55cf39e9c22b2754b015a2d40b99f8c992159b097dcd631</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-28 03:18:02	<u>0x8451516106a8c7bda55c f39e9c22b2754b015a2d40 b99f8c992159b097dcd631</u>	+ 1 rdrop.org	✓
15	2024-05-28 03:10:14	<u>0xf3bc42ff9a3e3eb613f7 76e9226134a2f236e1bc90 957a5cff8ac83065233331</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
16	2024-05-28 03:07:38	<u>0x11938d6518b525cfa514 3c9d4bcb0f0dfb3dc54d16 6067ac50c7c34ec078b142</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
17	2024-05-28 03:07:24	<u>0x3626e9ff18db6365642a 1f4fcc322136d8436f9c03 38c554269c4cf00ce3a3dc</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-21 18:06:07	<u>0x246a95ffa676e7ccdffd bb94d9d7867699032119cc 283959c73a56daec6f3431</u>	+ 1 -airdrop.net	✓
19	2024-05-21 18:06:07	<u>0x246a95ffa676e7ccdffd bb94d9d7867699032119cc 283959c73a56daec6f3431</u>	+ 1 -airdrop.net	✓
20	2024-03-19 08:07:25	<u>0x225110172848242bbe39 3bc9fe79c15796835da734 47ba029c7ec2a7cab57d46</u>	+ 1 Reward at [5000usdc i%{top}]	✓
21	2024-03-18 12:39:59	<u>0x1415b3305c5f56124790 b51d25136c827f677abfe5 38e74585776cab6e06f186</u>	+ 1 Airdrop at [3eth i%{top}]	✓
22	2024-02-29 05:52:26	<u>0x9bc323c5961a7bcaf0c0 34ddfef2bfff1b4af95b3 504cde2b72f8e30cc283e2</u>	+ 1 Reward at [2000usdc i%{net}]	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-31 03:22:49	<u>0xd75a13cdd478298ede90e538992b90e5faf4767bb30c47663d10e631e88251be</u>	+ 1 2000usdc.org	✓
24	2024-01-30 10:19:29	<u>0x3795ace926156f94a423da85adc9a54be3628c4d60f8755b7a879c70da7bcf9b</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-19 07:30:17	<u>0xf1f1d0a8d500dc569cbe f0781beb4e8c677fae457e48fbb5508f0fa1ba5975ac</u>	+ 1 3000usdt.cc	✓
26	2024-01-19 07:30:07	<u>0xf8fb7f376e6d3f0f69cfea82b7c53a14786acc8946ea8de8b9ce200e07152923</u>	+ 1 1000usdc.top	✓
27	2023-09-05 19:53:28	<u>0x491728bcfdb3e2c720d73c012e5278204da163facdedc84541bc3b4dc16f62cc</u>	+ 1 NFT Airdrop	✓
28	2023-08-26 23:47:22	<u>0xdccf70d765954d689b336256d7b73140175b90871b26784af134568ba0fbf5db</u>	+ 1 claim.circleweekly.com	✓
29	2023-08-26 02:44:32	<u>0xec406be6327492e3b141c775a084ddb479f7fde72aba8fd2e9f034f9355cca19</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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