

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0265b55754f8c79bc5b532a08b44a558a98605d9</u>
TOTAL RECEIVED	9.895469999999999544 MATIC
	4.00 USD
TOTAL SEND	9.005195064731006838 MATIC
	3.64 USD

Token	Balance
MATIC	0.890274935268992929 MATIC
	0.36 USD
! bitrock.to	7,322.000000000000000000 Staked Bitrock (www.bitrock.to)
! AIRDROP	326.000000000000000000 TONCrypto.io
! FYDE	83,520.000000000000000000 Fyde Points (Claim: www.fyde.cc)
LayerZero (ZRO)	2,500 m
Acces Liquid-ether.com	1 rewards
! FYDE	145,319.000000000000000000 Fyde Points (Claim: www.fyde.cc)
BLAST	10,000 op Code
Airdrop: LayerZero	500.000000000000000000 .world/

Token	Balance
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com {
! BONK REWARD	724,900 REWARD
	1
☐	N/A Reward at usdt-nft.com
SHIBANU	N/A SHIBANU
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
mystery box	N/A mybox
125M SHIB	N/A NFT Airdrop Round
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
750 OP	N/A NFT AIRDROP ROUND
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
2,000 USDT Reward	N/A s.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 08:20:05	<u>0x0c9ec66696d7efe21619</u> <u>e450541dbc679ab08dd2cc</u> <u>9f234e83f81212d407ad10</u>	- 9.0000000000000000 00 MATIC  5.09 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-06-10 05:33:18	<u>0x9d29d93cb554103ac5a5b4e3f0d8718eded4c1b71b6afaca6f2ff6afd8016bf6</u>	+ 7,184 \$ LAYERL2.NET   AirDrop	✓
6	2024-06-03 10:17:39	<u>0xa626a77e2f27b7fac2e40c0c532683e2ecf5d4324831a82259227134b5b40b12</u>	+ 500.05910999999997 5571 .world/	✓
7	2024-06-03 09:55:39	<u>0x642e3bdb16151a549fb78c4b31d8efba734d78a99e03f2dca9236d9d255581d2</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
8	2024-06-03 08:56:15	<u>0xe9582a27558d34ca5162c3494a07460ebf01ddac1aced07ce1af7b97acd03f21</u>	+ 724,900 REWARD	✓
9	2024-03-22 09:53:48	<u>0xdae8a4bc6c877a000336f3b2e1748f189bf815264fbd854824f504c0684fb293</u>	+ 500 op Code	✓
10	2024-01-31 12:57:44	<u>0x3d293abb4699a34a5b5793274e661f9363baec7549c506f3fd4a48389bbc4722</u>	+ 10,277.000000000000 0000000 Staked Bitrock (www.bitrock.to)	✓
11	2024-01-28 04:37:04	<u>0xb3ce4b92c5854aa2a24e4cc284fb3151ea0dbc5e0e1843a2500a25e70f5832bc</u>	+ 1 rewards	✓
12	2024-01-27 06:24:26	<u>0xdb64cd2d56b82731acb030b8e2efae0ca32490c8d7d6cda1bc97d1b751c4eca6</u>	+ 1 rewards	✓
13	2023-12-25 15:15:18	<u>0x7497f539682e6d6b727e328c085e511349785e16fc137d7fabe98c81ca50ea75</u>	+ 300.00000000000000 0000 TONCrypto.io	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 08:20:05	<u>0x0c9ec66696d7efe21619</u> <u>e450541dbc679ab08dd2cc</u> <u>9f234e83f81212d407ad10</u>	+ 1	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 22:49:47	<u>0xed85f876251c154d405a</u> <u>12c2125f42d613769260af</u> <u>146f6216e3930e3c939705</u>	+ 1 SHI684	✓
2	2024-07-24 22:48:35	<u>0x1ae451486011674f0b79</u> <u>fe3268912ca50e2a0835ac</u> <u>dc2f9fa4e0e629ec3ad43e</u>	+ 1 SHIBANU	✓
3	2024-07-24 22:48:05	<u>0x841fc3252a496db931f7</u> <u>e2aa9a98d0ba0b2f4f3137</u> <u>b8ff1349b244fd0ac63f47</u>	+ 1 mybox	✓
4	2024-07-24 16:33:43	<u>0xdb8b2ec961cd5c8c2a4d</u> <u>e6b163bb0dc5cb75a9bce9</u> <u>a63b68471fbfeb138f8c69</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
5	2024-07-24 16:33:11	<u>0xef6b047b872af548e885</u> <u>fd38945349a1c7814395eb</u> <u>a6a1aeafe6646bec4e5c78</u>	+ 1 	✓
6	2024-07-24 16:32:47	<u>0x3045c08494c0dfb8eac1</u> <u>a8fcd277dde1ede0ce1b71</u> <u>044c47dfc23210e054c485</u>	+ 1 ETH airdrop at ethnft.co 	✓
7	2024-07-24 16:32:45	<u>0x8f4fc85ae02d4831775f</u> <u>74165075bf306312c3e5b7</u> <u>bec2d4475474fc108e5568</u>	+ 1 ] 	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-19 12:08:12	<u>0x033edf461ac08f6b9471df4bb887b04b42afefedb1aa8f21f5b8b2ed059a17c0</u>	+ 1 WMU6	✓
9	2024-07-18 22:52:42	<u>0xdac7820f1e1cbcd2cfa8e7b824f53a33c5016cc749510a2a549533a305d7b556</u>	+ 1 ðŸŽ•	✓
10	2024-07-18 22:52:28	<u>0x14e68e30d14a79005b801142d395cd3ca79526ea07432f5785421fc94388d6cf</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-18 22:52:10	<u>0x1eba87c6aa5ea88308515c848eadd5bd330da55b388fc97cba9e84026d33b058</u>	+ 1 5000\$	✓
12	2024-06-28 06:56:43	<u>0xdb441f72f7d804f652adb18c9bcb8cecbae09c4658d5cba7335767c4b2945163</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
13	2024-06-28 06:56:39	<u>0x03723b14a30acde31e0c39538535294ffdc0a5c28076410547dc30a575cccaf8</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-05-06 02:31:25	<u>0xb8c97e4862bbcd59236f67003036087fbdcf18291454da172d57671dbaee7063</u>	+ 1 ETH-BONUS.NET	✓
15	2024-03-21 10:56:45	<u>0x30039bd2da5d06fd98c26aea501044e798fc0f3fabc7d7c0eba218ff7eca2e0e</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
16	2024-01-29 18:19:24	<u>0x7617fe9aa50b4587704bd6ce50983ccaecd10f67b9a9a34dca81187f9ebf3186</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 06:23:56	<u>0x82decb13822a5a289309429a38552c7a78eec06a13eb3e5a7250235c36617e27</u>	+ 1 5000usdt.com	✓
18	2024-01-27 06:23:17	<u>0x5c11075869d2516b82efd142a184fa944d804bbda157d0212cbc85dbc7d0f52e</u>	+ 1 2000usdc.org	✓
19	2024-01-11 23:55:47	<u>0x7613f6f0f88178209ce4fa7ed830626955acd3e952fa059f4138e6b05d6d94cd</u>	+ 1 get-rarible.com	✓
20	2024-01-10 06:35:43	<u>0x7fc6bdf8ac8b3aeb0e0c51cd6cb1bae58eaba650ea5a2e254f2fe56f2e8c43a9</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-10 06:28:12	<u>0x470361158048d69256c3ae244aa7447c8264ca10cb2ff659f125f6bee59b5925</u>	+ 1 5000usdt.org	✓
22	2024-01-10 06:28:06	<u>0xfa3b321704d3d4e624dab5603b1bfaab282409f0c3f2a288564be6d1524c2ba1</u>	+ 1 3000usdc.com	✓
23	2024-01-07 14:44:05	<u>0x21f51f20c5413fce4438f3bba1045cd2a6901a5e0c2350a45c4bcbccd6a137ea</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-04 20:43:09	<u>0x54cf45876179d82b7e985cf75072dba976647764e32471bf912398c707e7824b</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-04 11:00:23	<u>0xa316e2b323c08006291f473138b1876081a117f6a991eee1825cad564633896c</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-20 23:08:51	<u>0x21368702b1cd52aeffbf5c9d19ac3a5d1efadddb9d8239184306a4a994a2bd68</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-20 23:05:59	<u>0x54ccd3f6e561b4843df0fa77a288bd2b63d229d5439a2a0b4cebb2b41fe226dc</u>	+ 1 2000usdt.icu	✓
28	2023-12-20 23:05:19	<u>0x6b6887beac1f060d523708b7b0fcc6841c44b6e22dcad63841a6a02874670c73</u>	+ 1 1000usdc.org	✓
29	2023-12-20 07:09:17	<u>0xba475f6794976e9a6f66f6662c2d48b0f01d0a0962c1c68ae440295100a41a1c</u>	+ 1 s.xyz	✓
30	2023-10-03 17:26:14	<u>0x9391362c66dbc6119bdba18d72e5f1ec6514fd0fc9424f911805ac3bf8467997</u>	+ 1 NFT AIRDROP	✓
31	2023-09-20 21:43:59	<u>0xba701f55c619476eed984dbea7523cb8e06f5fcfc9b61a85d6681a9d1f7bbcee</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-19 20:29:59	<u>0x421f370464218d6c01ce38c85a7a6e5b72c17c5628483fba6c44bfab96a2e353</u>	+ 1 Voucher	✓
33	2023-09-19 17:52:13	<u>0x4cd989459d228096a7d328f66f5327dbe29c397d8d8ecc7861afe16ca74fd220</u>	+ 1 \$10,000	✓
34	2023-09-10 10:05:52	<u>0x66a52141e0a53602033f4124d9043b2999d237ea005b2db96d8e8041f456d8b6</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-10 01:36:16	<u>0xe9609ab3e2d2b4a02664</u> <u>ebe19f8a0b6fc79fab8463</u> <u>1a7621005ce0a25330eeef</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-07 12:21:37	<u>0x4b6fbc7984895749aa9a</u> <u>674ca9e4c838fe1759981f</u> <u>f92f46972bf80e515a582b</u>	+ 1 NFT Airdrop	✓
37	2023-09-07 09:56:31	<u>0x90943d56da4a7082ed8e</u> <u>ca2649e6f06851dfb27f69</u> <u>3bdd34d8782ac5ba547e8c</u>	+ 1 NFT Airdrop	✓
38	2023-09-06 19:13:36	<u>0x082173db4f6724483b53</u> <u>5e5dfd4b96c68930cc0e5b</u> <u>0b1d1cf0fef705c02cee42</u>	+ 1 Voucher	✓
39	2023-09-02 06:33:48	<u>0x32bbaa30ea96c09d9a12</u> <u>f844ebbb2b3b9d73c4beaf</u> <u>169d1b998a2a5ded0d7357</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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