

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 14:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03408e148a2c6de87b61d2d457a7cce1bad72b90</u>
TOTAL RECEIVED	5.828367339999999786 MATIC
	2.44 USD
TOTAL SEND	5.8277373399999997227 MATIC
	2.44 USD










Token	Balance
MATIC	0.000630000000021000 MATIC
	0.00 USD
USD Coin (PoS)	0.000173 USDC
	0.00 USD
# getSHIBA.us	525,235,396.000000 ds
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USD Coin	0.000000000000000000 USDC
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! AERO	10,000 Claim: Aerodrom.win
RareTrx.xyz	8,888.000000 RareTrx.xyz
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM










Token	Balance
! BRETT	987,921 M AIRDROP
Mememorphosis	0 L2PASS
Merkly ONFT	1 MERK
\$3000 USDT Airdrop	N/A 3000usdt.org
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
# getSHIBA.us	N/A Airdrop
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
2000 USDC Voucher	N/A org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%tnet]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT Airdrop	N/A 2000usdt.top










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2024-06-22 02:00:31	<u>0xd489d5c4b9d69fb44a5b75a2455a114c61b9ae5af682ee220927c224453d15f8</u>	- 4.5773860137196162 87 MATIC  2.59 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-22 02:00:31	<u>0xd489d5c4b9d69fb44a5b75a2455a114c61b9ae5af682ee220927c224453d15f8</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-22 02:00:31	<u>0xd489d5c4b9d69fb44a5b75a2455a114c61b9ae5af682ee220927c224453d15f8</u>	- 0.00000000000009030 00 MATIC  0.00 USD	✓
4	2024-03-24 23:05:40	<u>0x130497ee5acf1c6bc91c7f7f8742b3e018ea5a1613eeefec8e032e342ec6b1b5</u>	- 0.0833338674379033 03 MATIC  0.08 USD	✓
5	2024-03-24 23:05:40	<u>0x130497ee5acf1c6bc91c7f7f8742b3e018ea5a1613eeefec8e032e342ec6b1b5</u>	- 0.0076101643947042 90 MATIC  0.00 USD	✓
6	2024-03-24 23:05:40	<u>0x130497ee5acf1c6bc91c7f7f8742b3e018ea5a1613eeefec8e032e342ec6b1b5</u>	- 0.0000013290915502 20 MATIC  0.00 USD	✓
7	2024-03-24 23:02:24	<u>0x6103ef72b09f6ed155c4b5b742e4ff7553f9615814ae4bcc792fb79c01cab212</u>	- 0.2999999999999999 89 MATIC  0.30 USD	✓
8	2024-03-24 23:02:24	<u>0x6103ef72b09f6ed155c4b5b742e4ff7553f9615814ae4bcc792fb79c01cab212</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
9	2024-03-24 23:02:24	<u>0x6103ef72b09f6ed155c4b5b742e4ff7553f9615814ae4bcc792fb79c01cab212</u>	- 0.0000006529688805 99 MATIC  0.00 USD	✓
10	2024-03-19 13:04:12	<u>0x2443ed51ddf62c285cacb74136c110d0da8e22a016137036144759195deba00d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-19 13:04:12	<u>0x2443ed51ddf62c285cac</u> <u>b74136c110d0da8e22a016</u> <u>137036144759195deba00d</u>	- 0.0019767863238776 40 MATIC  0.00 USD	✓
12	2024-03-19 13:04:12	<u>0x2443ed51ddf62c285cac</u> <u>b74136c110d0da8e22a016</u> <u>137036144759195deba00d</u>	- 0.0042588274470786 00 MATIC  0.00 USD	✓
13	2024-03-18 21:29:33	<u>0xb0660fe213450b3d542e</u> <u>c3a9dfa009a84ba620d711</u> <u>b3a45e44e4e0d58911bd25</u>	- 0.0441215169132096 25 MATIC  0.04 USD	✓
14	2024-03-18 21:29:33	<u>0xb0660fe213450b3d542e</u> <u>c3a9dfa009a84ba620d711</u> <u>b3a45e44e4e0d58911bd25</u>	- 0.0083520766744179 24 MATIC  0.00 USD	✓
15	2024-03-18 21:29:33	<u>0xb0660fe213450b3d542e</u> <u>c3a9dfa009a84ba620d711</u> <u>b3a45e44e4e0d58911bd25</u>	- 0.0000326089622906 75 MATIC  0.00 USD	✓
16	2024-03-18 21:28:27	<u>0x34990bbd80f0d9f8987f</u> <u>e90d4d467c15fedfedb583</u> <u>3d7fc8adf4fbf5141fd5f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-18 21:28:27	<u>0x34990bbd80f0d9f8987f</u> <u>e90d4d467c15fedfedb583</u> <u>3d7fc8adf4fbf5141fd5f5</u>	- 0.0017653002750403 80 MATIC  0.00 USD	✓
18	2024-03-18 21:28:27	<u>0x34990bbd80f0d9f8987f</u> <u>e90d4d467c15fedfedb583</u> <u>3d7fc8adf4fbf5141fd5f5</u>	- 0.0000068173948869 00 MATIC  0.00 USD	✓
19	2024-03-18 20:55:59	<u>0x480faf14738da76c57d1</u> <u>61e87969290171c8644f69</u> <u>e7de52564b98ba80f45c0d</u>	- 0.0441215169132096 25 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-18 20:55:59	<u>0x480faf14738da76c57d161e87969290171c8644f69e7de52564b98ba80f45c0d</u>	- 0.0077182500000000 00 MATIC  0.00 USD	✓
21	2024-03-18 20:55:59	<u>0x480faf14738da76c57d161e87969290171c8644f69e7de52564b98ba80f45c0d</u>	- 0.0000949297524601 00 MATIC  0.00 USD	✓
22	2024-03-18 20:54:40	<u>0x7c7edfa6c3af8a34c5a0aaa7307f919451bf69645c1d0c7451f00713a81ec713</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-18 20:54:40	<u>0x7c7edfa6c3af8a34c5a0aaa7307f919451bf69645c1d0c7451f00713a81ec713</u>	- 0.0019419994651242 90 MATIC  0.00 USD	✓
24	2024-03-18 20:54:40	<u>0x7c7edfa6c3af8a34c5a0aaa7307f919451bf69645c1d0c7451f00713a81ec713</u>	- 0.0000300977462947 20 MATIC  0.00 USD	✓
25	2024-03-18 20:23:25	<u>0x9908b9cd4d7c8209324006cc6472a3c058d23c24faa8002943d2048c0864584b</u>	- 0.0441215169132096 25 MATIC  0.04 USD	✓
26	2024-03-18 20:23:25	<u>0x9908b9cd4d7c8209324006cc6472a3c058d23c24faa8002943d2048c0864584b</u>	- 0.0077182500000000 00 MATIC  0.00 USD	✓
27	2024-03-18 20:23:25	<u>0x9908b9cd4d7c8209324006cc6472a3c058d23c24faa8002943d2048c0864584b</u>	- 0.0001216162012858 50 MATIC  0.00 USD	✓
28	2024-03-18 20:21:55	<u>0xca4d6a3548b419023d2800c39629677f13b3c24f88f6252d899eb93895ba9eb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-18 20:21:55	<u>0xca4d6a3548b419023d28</u> <u>00c39629677f13b3c24f88</u> <u>f6252d899eb93895ba9eb5</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
30	2024-03-18 20:21:55	<u>0xca4d6a3548b419023d28</u> <u>00c39629677f13b3c24f88</u> <u>f6252d899eb93895ba9eb5</u>	- 0.0000406334562593 70 MATIC  0.00 USD	✓
31	2024-03-18 17:24:05	<u>0xf3f88e2fd4d9cbfa13cc</u> <u>0c83112493c7bccf574b24</u> <u>f4590e89495d87cc1ab06a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-18 17:24:05	<u>0xf3f88e2fd4d9cbfa13cc</u> <u>0c83112493c7bccf574b24</u> <u>f4590e89495d87cc1ab06a</u>	- 0.0023967301534032 40 MATIC  0.00 USD	✓
33	2024-03-18 17:24:05	<u>0xf3f88e2fd4d9cbfa13cc</u> <u>0c83112493c7bccf574b24</u> <u>f4590e89495d87cc1ab06a</u>	- 0.0053402017539780 80 MATIC  0.00 USD	✓
34	2024-03-18 17:23:49	<u>0xcf56121dd9f996e03a65</u> <u>49d81156a97d8a39a0976b</u> <u>d2307d776e9df34cb36f36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-18 17:23:49	<u>0xcf56121dd9f996e03a65</u> <u>49d81156a97d8a39a0976b</u> <u>d2307d776e9df34cb36f36</u>	- 0.0018601011000000 00 MATIC  0.00 USD	✓
36	2024-03-18 17:23:49	<u>0xcf56121dd9f996e03a65</u> <u>49d81156a97d8a39a0976b</u> <u>d2307d776e9df34cb36f36</u>	- 0.0047401388962574 40 MATIC  0.00 USD	✓
37	2024-02-24 21:59:18	<u>0x97588d9ef56f761089fe</u> <u>ce49374102a7ee7b0b2e35</u> <u>d210e85c0a3994cd509c87</u>	- 0.3568339426801334 65 MATIC  0.35 USD	✓









#	Date & time	Transaction Id	Amount	
38	2024-02-24 21:59:18	<u>0x97588d9ef56f761089fe</u> <u>ce49374102a7ee7b0b2e35</u> <u>d210e85c0a3994cd509c87</u>	- 0.0073753149054168 72 MATIC  0.00 USD	✓
39	2024-02-24 21:59:18	<u>0x97588d9ef56f761089fe</u> <u>ce49374102a7ee7b0b2e35</u> <u>d210e85c0a3994cd509c87</u>	- 0.0004253341073029 20 MATIC  0.00 USD	✓
40	2024-02-24 21:58:34	<u>0x2844d0048a1239562882</u> <u>f3322d28fe12b8873bcf1b</u> <u>13f7a79fbfe883bf0bf670</u>	- 0.2999999999999999 89 MATIC  0.29 USD	✓
41	2024-02-24 21:58:34	<u>0x2844d0048a1239562882</u> <u>f3322d28fe12b8873bcf1b</u> <u>13f7a79fbfe883bf0bf670</u>	- 0.0059934233316691 37 MATIC  0.00 USD	✓
42	2024-02-24 21:58:34	<u>0x2844d0048a1239562882</u> <u>f3322d28fe12b8873bcf1b</u> <u>13f7a79fbfe883bf0bf670</u>	- 0.0003192910196148 84 MATIC  0.00 USD	✓
43	2023-11-27 22:54:15	<u>0x996cc168117e3ae9d0e4</u> <u>a2f828b667e889ac84cff6</u> <u>0277b8d14980b07e9f328c</u>	+ 5.8283673399999997 86 MATIC  4.32 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 02:15:49	<u>0xeb75752ec53b5acd895d</u> <u>c9a826bd1667e7453de4aa</u> <u>ed0282dd04f79f55b2643f</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-22 01:44:55	<u>0x61a7b884d9a59cb9bccd</u> <u>595313fa93fbd93c510ab4</u> <u>0f006a0275def38640341a</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 02:21:58	<u>0x8590f800acde90a3d978eef2bcaba99ae166ab9a4fe5dff716822df4c3c2c6d0</u>	+ 5,000 m	✓
4	2024-04-20 15:07:27	<u>0xcca5ae16e8fd8b33d5863f6cd838032cb6bce4f200dcc37125898fcc74e3965a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-03-24 23:02:50	<u>0x09919f1a87a372965c544d97dbc5340203db2fff9c3c4a605edcfacfac550379</u>	+ 1 ds	✓
6	2024-03-24 23:02:44	<u>0x4f08ea2592eed4501a5798fc99aa7397541263a724251c94b69868d3fe200612</u>	+ 1 ds	✓
7	2024-03-20 02:13:08	<u>0xfadfedfd928b371f4e9de558db05e7d41b57cb609896971bc427a5d03f9ae817</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-03-19 13:29:25	<u>0xe27d759c0e91c51074c66dbe836d8f74d989c3de5af5861892a24ebeaa81f060</u>	+ 525,235,396.000000 ds	✓
9	2024-03-19 13:07:30	<u>0x84aae69e6981c152281b78bf3bb95fca3291de4d50dcd9fbe94fcd08caa7b010</u>	+ 0.000173 USDC  0.00 USD	✓
10	2024-03-19 13:06:52	<u>0xee69dee1ff9ec56b68be7ad58fb05e07bf899b74f04ba78bd66db10039c5fdd5</u>	- 1,735.720798000000 058892 USDC	✓
11	2024-03-19 13:04:22	<u>0xc7c9829e490bc17dd256f0356c895fd3437d959e007229caf67a3eac85d5a2a7</u>	+ 1 d	✓



#	Date & time	Transaction Id	Amount	
12	2024-03-19 13:04:12	<u>0x2443ed51ddf62c285cac b74136c110d0da8e22a016 137036144759195deba00d</u>	- 1,735.720798 USDC  1,735.76 USD	✓
13	2024-03-19 02:11:04	<u>0x76a432eeae4954a1c6d7 a12837e5ac54a28308a5cf 49d63368b8a861a4080449</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
14	2024-03-18 21:55:03	<u>0x9a570b0d5771d8d46dd2 5ed9b24a4f26aac95a1f05 d68f98d3687e50e9924f5d</u>	+ 1,735.720798 USDC  1,735.58 USD	✓
15	2024-03-18 21:29:33	<u>0xb0660fe213450b3d542e c3a9dfa009a84ba620d711 b3a45e44e4e0d58911bd25</u>	- 1,735.720798 USDC  1,735.60 USD	✓
16	2024-03-18 21:23:45	<u>0x05802751ad729bf7b9e9 98b7c52b306101e7c7f89e e524f36e9db5af381657da</u>	+ 1,735.720798 USDC  1,735.68 USD	✓
17	2024-03-18 20:55:59	<u>0x480faf14738da76c57d1 61e87969290171c8644f69 e7de52564b98ba80f45c0d</u>	- 1,735.720798 USDC  1,735.77 USD	✓
18	2024-03-18 20:50:02	<u>0x7f54cca07fdbec980757 83cc21d33b40cfe1cd877b f3ba0cb8bf2109fddd7d15</u>	+ 1,735.720798 USDC  1,735.66 USD	✓
19	2024-03-18 20:23:25	<u>0x9908b9cd4d7c82093240 06cc6472a3c058d23c24fa a8002943d2048c0864584b</u>	- 1,735.720798 USDC  1,735.02 USD	✓
20	2024-03-18 19:31:15	<u>0xbda2390f56893d8b0815 0dc131b6f0bca68cbddb58 d0edd1c10378294b967d4c</u>	+ 1,735.720798 USDC  1,735.71 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-18 17:24:05	<u>0xf3f88e2fd4d9cbfa13cc</u> <u>0c83112493c7bccf574b24</u> <u>f4590e89495d87cc1ab06a</u>	- 1,738.976750 USDC  1,739.03 USD	✓
22	2024-03-18 17:02:51	<u>0x9dbed09b5e552d5b7e65</u> <u>01305268d64cee631fa54f</u> <u>785f3a54fd8a4b206c921c</u>	+ 1,738.976750 USDC  1,739.30 USD	✓
23	2023-12-02 04:12:58	<u>0x5f0095fd413b03df4cd0</u> <u>46810f9ce557290e3bccbc</u> <u>3a5c77d91011160a2f3d88</u>	+ 8,888.000000 RareTrx.xyz	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 23:05:40	<u>0x130497ee5acf1c6bc91c</u> <u>7f7f8742b3e018ea5a1613</u> <u>eeefec8e032e342ec6b1b5</u>	- 1 L2PASS	✓
2	2024-03-24 23:02:24	<u>0x6103ef72b09f6ed155c4</u> <u>b5b742e4ff7553f9615814</u> <u>ae4bcc792fb79c01cab212</u>	+ 1 L2PASS	✓
3	2024-02-24 21:59:18	<u>0x97588d9ef56f761089fe</u> <u>ce49374102a7ee7b0b2e35</u> <u>d210e85c0a3994cd509c87</u>	- 1 L2PASS	✓
4	2024-02-24 21:58:34	<u>0x2844d0048a1239562882</u> <u>f3322d28fe12b8873bcf1b</u> <u>13f7a79fbfe883bf0bf670</u>	+ 1 L2PASS	✓
5	2023-12-06 07:36:20	<u>0xf4f07ea1301d0ab875e4</u> <u>3562b09c75190dfce2c2df</u> <u>a949d78253ec36e6889f86</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:36:42	<u>0xfc255a0be6983bd5f2b5408f7315955303e081c29a602d65d7bd4b25499d72b5</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 02:00:59	<u>0x09eeca446b6bc2bf0c4b27746976c9518c456a1d30383c620945bc78cdde5d13</u>	+ 1 ?	✓
3	2024-06-22 01:53:49	<u>0x282a3cc7580905933728f8b899631dfc89cf6c397437cd30034ab991c482f4fd</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-04-18 18:33:50	<u>0x893461a798f97103c3c491ea9908eea630bfc0443fe813481ae2c04d1c40e910</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-24 23:05:40	<u>0xe2fe0d943a0e105e98b6ab765f346d1531a3dec3d99f1e267def1afa2040e509</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 23:04:04	<u>0x3d4acc77481fe920b0855ef481626f9139ea9f7115878f4d86264699cafedb02</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-19 22:01:57	<u>0x24504e1f84d9e41a686d81998ce4fcf600fbaa83e6fd95b5a5e7262799e9f071</u>	+ 1 Claim rewards on getusdcoin.org	✓
8	2024-03-19 13:29:25	<u>0xaf8e6427ccaf0d28d3708247c656b41eb8e66e657411244ae0190432febd0aa7</u>	+ 1 Airdrop	✓
9	2024-03-18 17:18:23	<u>0x837d7636105d2fe13137d2734b05f28036b374792c1392e4b6fdfeb43c6118d0</u>	+ 1 Airdrop at [3eth i%ttop]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-26 03:27:50	<u>0x18f4fdb233486fb3b18f f6adc95f2f0d654855b773 d41d65f31ba56d0b1034f6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-26 00:24:24	<u>0xe8eb5c392ba3de730807 bac6c939f51df4a5999fe1 1dc8b0551edb32bf5989ac</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2023-12-10 09:50:14	<u>0xe7687a109d01004106d9 c8596b528518968da499a1 6a416a7b124f1000e56b0f</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-07 05:25:41	<u>0x05faf75e50ec9bf67ac9 d9a245ce9429186954f15f b11c7437641d7d7f1e130f</u>	+ 1 1000usdc.net	✓
14	2023-12-07 05:25:10	<u>0xbc50c840059bfff14f20d 515617519e55d324ec47ba 4169453bcf67ff1af120cf</u>	+ 1 2000usdt.link	✓
15	2023-12-03 07:22:38	<u>0x756407d388045b64fef3 fe9451a8fb0e9963c15a0b b588ee196dba30f7e9d4d9</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-28 20:55:32	<u>0x2bc169379bd07887ac38 7039e02420d049b79eab4c f00c0a2d4bc1a7a59314e6</u>	+ 1 2000usdt.top	✓
17	2023-11-27 22:53:33	<u>0xcb618fa68d04884032f4 f480efd09a1b3674de9246 b44570522847d0379251f2</u>	+ 1 3000usdt.org	✓
18	2023-11-27 22:53:29	<u>0x3cf9db6f7b8f8e54e9c2 f8a1e8cdf5a3753e103fcd 255e8846ef7f688f2036a8</u>	+ 1 org	✓

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