





3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-21 08:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x039fd6fbaa0445bb4872e133dfda1686c12c4597</u>
TOTAL RECEIVED	960.759460092350195737 MATIC  365.47 USD
TOTAL SEND	943.445075787395012412 MATIC  358.88 USD

Token	Balance
MATIC	17.314384304955172666 MATIC  6.58 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
ETHENA Airdrop	5,000 \$ ACCESS ON: <a href="https://ethen-labs.com">ethen-labs.com</a>
BLAST	10,000 op Code
hers	1 hers
USD Coin	0.000000 USDC
!	1,617.000000000000000000 USD0 [ <a href="https://www.usual.finance">www.usual.finance</a> ]
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]








Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
10 Collection	1 10 Collection
Web3 Wallet	1 Web3 Wallet
hers	0 hers
-airdrop.org	N/A -airdrop.org
Withdrawal NFT debridg.xyz	N/A debridg.xyz
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
! 10 ETH REWARD at ETH-87.com	N/A ETH-87.com
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 01:46:23	<u>0x44768fe1417dbdf276a0</u> <u>2ba435ca13f745f667b783</u> <u>7cbd745c7d2be76c0d181d</u>	- 45.0000000000000000 000 MATIC  18.53 USD	✓
2	2024-09-25 01:46:23	<u>0x44768fe1417dbdf276a0</u> <u>2ba435ca13f745f667b783</u> <u>7cbd745c7d2be76c0d181d</u>	- 0.0007333069472610 00 MATIC  0.00 USD	✓
3	2024-09-25 01:46:23	<u>0x44768fe1417dbdf276a0</u> <u>2ba435ca13f745f667b783</u> <u>7cbd745c7d2be76c0d181d</u>	- 0.0000014519003310 00 MATIC  0.00 USD	✓
4	2024-09-25 01:22:25	<u>0xfb0d92f3be853a0fc86f</u> <u>738a6ad9dc2150a5c44b4f</u> <u>f2a4258c91461f4a460930</u>	+ 44.002392299999996 794 MATIC  18.12 USD	✓
5	2024-09-25 01:16:15	<u>0x9fefa5796a3f7764e090</u> <u>bb89dc791f3b67f186bacd</u> <u>f5ede6ea4d45b2afecb492</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-09-25 01:16:15	<u>0x9fefa5796a3f7764e090</u> <u>bb89dc791f3b67f186bacd</u> <u>f5ede6ea4d45b2afecb492</u>	- 0.0058567500000000 00 MATIC  0.00 USD	✓
7	2024-09-25 01:16:15	<u>0x9fefa5796a3f7764e090</u> <u>bb89dc791f3b67f186bacd</u> <u>f5ede6ea4d45b2afecb492</u>	- 0.0000000171028813 50 MATIC  0.00 USD	✓
8	2024-09-25 01:15:43	<u>0x6d5f8e0c957598655163</u> <u>6adf26f4e9f95f4976214f</u> <u>fda13a23e2b28080f788ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-09-25 01:15:43	<u>0x6d5f8e0c957598655163</u> <u>6adf26f4e9f95f4976214f</u> <u>fda13a23e2b28080f788ea</u>	- 0.0060529569363000 00 MATIC  0.00 USD	✓




\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2024-09-25 01:15:43	<u>0x6d5f8e0c957598655163</u> <u>6adf26f4e9f95f4976214f</u> <u>fda13a23e2b28080f788ea</u>	- 0.0000000180166692 06 MATIC  0.00 USD	✓
11	2024-09-25 00:48:05	<u>0x1ebb8226655ac82f2a8c</u> <u>16c91d88e38c01912cfa40</u> <u>5d3e23888c75deaa8b1a11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-09-25 00:48:05	<u>0x1ebb8226655ac82f2a8c</u> <u>16c91d88e38c01912cfa40</u> <u>5d3e23888c75deaa8b1a11</u>	- 0.0017313623220345 66 MATIC  0.00 USD	✓
13	2024-09-25 00:48:05	<u>0x1ebb8226655ac82f2a8c</u> <u>16c91d88e38c01912cfa40</u> <u>5d3e23888c75deaa8b1a11</u>	- 0.00000000000018958 74 MATIC  0.00 USD	✓
14	2024-09-25 00:47:35	<u>0xbf9f171c44ecde483ec6</u> <u>e4f867708111434838b486</u> <u>e8deac8f17323722eb0dc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-09-25 00:47:35	<u>0xbf9f171c44ecde483ec6</u> <u>e4f867708111434838b486</u> <u>e8deac8f17323722eb0dc3</u>	- 0.0018175161603122 88 MATIC  0.00 USD	✓
16	2024-09-25 00:47:35	<u>0xbf9f171c44ecde483ec6</u> <u>e4f867708111434838b486</u> <u>e8deac8f17323722eb0dc3</u>	- 0.00000000000019257 76 MATIC  0.00 USD	✓
17	2024-09-18 12:55:46	<u>0x7e6aadd90125bffe1292</u> <u>0ec3d28a9c94943e2d4ed1</u> <u>392790cdff66be1f382edf</u>	- 0.0000000000000000 00 MATIC	✓
18	2024-09-18 12:55:46	<u>0x7e6aadd90125bffe1292</u> <u>0ec3d28a9c94943e2d4ed1</u> <u>392790cdff66be1f382edf</u>	- 0.0012495600641857 32 MATIC	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-18 12:55:46	<u>0x7e6aadd90125bffe1292</u> <u>0ec3d28a9c94943e2d4ed1</u> <u>392790cdff66be1f382edf</u>	- 0.0000000004529655 00 MATIC	✓
20	2024-09-18 12:52:28	<u>0xdd8d7929e73a8777a557</u> <u>cd2847088d01e046e01e47</u> <u>e8d8c5d5746d98ae446c58</u>	+ 4.0000000000000000 00 MATIC	✓
21	2024-09-07 01:45:40	<u>0xdc2f4f3c8eedf2f1b7cc</u> <u>b813343c0869f2b2ac23b1</u> <u>bd5e532113ee734a0843ea</u>	- 194.28833923314093 1128 MATIC  70.93 USD	✓
22	2024-09-07 01:45:40	<u>0xdc2f4f3c8eedf2f1b7cc</u> <u>b813343c0869f2b2ac23b1</u> <u>bd5e532113ee734a0843ea</u>	- 0.0006518400000840 00 MATIC  0.00 USD	✓
23	2024-09-07 01:45:40	<u>0xdc2f4f3c8eedf2f1b7cc</u> <u>b813343c0869f2b2ac23b1</u> <u>bd5e532113ee734a0843ea</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
24	2024-09-07 01:22:00	<u>0xbe6c58e25d85419fdf88</u> <u>5cb424322d5106998b8667</u> <u>5e65061d1fa465c87ae079</u>	- 654.13608637941547 3857 MATIC  239.80 USD	✓
25	2024-09-07 01:22:00	<u>0xbe6c58e25d85419fdf88</u> <u>5cb424322d5106998b8667</u> <u>5e65061d1fa465c87ae079</u>	- 0.0006416549988450 00 MATIC  0.00 USD	✓
26	2024-09-07 01:22:00	<u>0xbe6c58e25d85419fdf88</u> <u>5cb424322d5106998b8667</u> <u>5e65061d1fa465c87ae079</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
27	2024-09-05 16:15:33	<u>0x474076ea8e2353377ffc</u> <u>8f2dcd64e551b9d4383230</u> <u>b26982050f6c8602b972cf</u>	- 50.0000000000000000 000 MATIC  18.38 USD	✓


#	Date & time	Transaction Id	Amount	
28	2024-09-05 16:15:33	<u>0x474076ea8e2353377ffc</u> <u>8f2dcd64e551b9d4383230</u> <u>b26982050f6c8602b972cf</u>	- 0.0006370191951690 00 MATIC  0.00 USD	✓
29	2024-09-05 16:15:33	<u>0x474076ea8e2353377ffc</u> <u>8f2dcd64e551b9d4383230</u> <u>b26982050f6c8602b972cf</u>	- 0.0000040438761090 00 MATIC  0.00 USD	✓
30	2024-09-02 23:14:29	<u>0xe9644f39444c49bbae7c</u> <u>5e11938b45bf8e50c120c4</u> <u>3e68d9392237a5596ad6db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-09-02 23:14:29	<u>0xe9644f39444c49bbae7c</u> <u>5e11938b45bf8e50c120c4</u> <u>3e68d9392237a5596ad6db</u>	- 0.0012726768595418 28 MATIC  0.00 USD	✓
32	2024-09-02 23:14:29	<u>0xe9644f39444c49bbae7c</u> <u>5e11938b45bf8e50c120c4</u> <u>3e68d9392237a5596ad6db</u>	- 0.0000000000009996 48 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 01:16:15	<u>0x9fefa5796a3f7764e090</u> <u>bb89dc791f3b67f186bacd</u> <u>f5ede6ea4d45b2afecb492</u>	+ 12.580706205344384 330 MATIC  5.18 USD	✓
2	2024-09-25 01:15:43	<u>0x6d5f8e0c957598655163</u> <u>6adf26f4e9f95f4976214f</u> <u>fda13a23e2b28080f788ea</u>	+ 1.7487287395175510 34 MATIC  0.72 USD	✓
3	2024-09-07 01:44:48	<u>0x59b6f7de49d3c922fb42</u> <u>71184aa915c464f1537cb1</u> <u>d5d3a08cdf02f63110bad1</u>	+ 194.28899107314160 2328 MATIC  70.93 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-07 01:20:02	<u>0x5d578fce7ecc0067935f2760aac2eff3894677d84abbf7ea9b96d879310aef3a</u>	+ 651.75459046465209 6671 MATIC  238.93 USD	✓
5	2024-09-05 16:12:31	<u>0x34e93f0c4541db472bf1b41529117e0ca27cfc1b0c6a33349d36bbddff676ecd</u>	+ 39.868142553092368 985 MATIC  14.65 USD	✓
6	2024-09-02 23:10:34	<u>0x2bcfa3aac7465c70a1a5884622bcf77fe1ef58f80b9aa474b05e8633a8fa717f</u>	+ 12.515908756602241 780 MATIC  5.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 21:27:48	<u>0x5c4c7dce835e96e942f47f3d6807f8e3ab4b0a6b99a87d4608439acc953de093</u>	+ 1 hers	✓
2	2024-10-20 21:27:48	<u>0x190790409129bdb5ccdaadd7a07f33549982c9b72cb407770425a28ec653d328</u>	+ 1 hers	✓
3	2024-09-25 01:22:55	<u>0x30fd8ba8b7c95f9a23179a86c57ebe7f85fd0aaf492225af94509dd1aa39797b</u>	+ 15,000 rd Bonus	✓
4	2024-09-25 01:16:15	<u>0x9fefaf5796a3f7764e090bb89dc791f3b67f186bacdf5ede6ea4d45b2afecb492</u>	- 5.165120 USDT  5.16 USD	✓
5	2024-09-25 01:15:43	<u>0x6d5f8e0c9575986551636adf26f4e9f95f4976214ffda13a23e2b28080f788ea</u>	- 0.718851 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-25 00:54:41	<u>0xfc0cb36ea7f418a57751689833e1f8dcd89a2eef6fcff7f4624ed3126a2d6c01</u>	+ 1,746.000000000000 000000 USD0 [www.usual.finance ]	✓
7	2024-09-18 12:56:04	<u>0xa0573411ac2acdd85784f5c1f0c6e88e9096abea1944e2fa010c421afd162f0e</u>	- 59.361824 USD...D0¢	✓
8	2024-09-18 12:55:46	<u>0x7e6aadd90125bffe12920ec3d28a9c94943e2d4ed1392790cdf66be1f382edf</u>	- 59.361824 USDC  59.35 USD	✓
9	2024-09-18 12:38:44	<u>0xfb7fa06347d2593a613f8435b5232c8a6acd317e506a7c9018eff2854f39e41</u>	+ 59.361824 USDC  59.35 USD	✓
10	2024-09-07 01:44:48	<u>0x59b6f7de49d3c922fb4271184aa915c464f1537cb1d5d3a08cdf02f63110bad1</u>	+ 0.718851 USDC	✓
11	2024-09-07 01:20:02	<u>0x5d578f7ce7ecc0067935f2760aac2eff3894677d84abbf7ea9b96d879310aef3a</u>	+ 4.765305 USDT  4.76 USD	✓
12	2024-09-07 01:13:50	<u>0xef549b4a4c9df1cc33fcd1530a6260741de7b2212692705897ca904c31ca2eb4</u>	+ 14,500.0000000000 000000 .vercel.app)	✓
13	2024-09-05 16:12:31	<u>0x34e93f0c4541db472bf1b41529117e0ca27cfc1b0c6a33349d36bbddff676ecd</u>	+ 0.294928 USDT  0.29 USD	✓
14	2024-09-02 23:14:29	<u>0xe9644f39444c49bbae7c5e11938b45bf8e50c120c43e68d9392237a5596ad6db</u>	- 34.268086 USDC  34.26 USD	✓



#	Date & time	Transaction Id	Amount	
15	2024-09-02 23:10:34	<u>0x2bcfa3aac7465c70a1a5884622bcf77fe1ef58f80b9aa474b05e8633a8fa717f</u>	+ 0.104887 USDT 0.10 USD	✓
16	2024-09-02 23:00:48	<u>0xe64c73119f2b1b287c05f968e69cfa4407b18fffc9d8e2e92c9ae195a171e2ea</u>	+ 34.268086 USDC 34.27 USD	✓
17	2024-06-04 00:01:14	<u>0xa6741983821768a589c123535e046e7441dc53994e158076d6b0a05ca0cee3e2</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
18	2024-06-02 22:45:44	<u>0xd12406bc30b3751c071dde0153745b4a522e5f725724a508a815f30eae1d17d</u>	+ 743,500 YOUR TOKEN	✓
19	2024-06-02 22:29:42	<u>0xf159ea618e7cf824ccdeeed86d7320c99105b558a6327cd91f757e028a6e5a2e</u>	+ 743,500 YOUR TOKEN	✓
20	2024-03-20 01:16:35	<u>0xa9781fb538afb1610a0799a0dc8bd978b556c7cb3c3691f8002f8c1fec4aa8c6</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
21	2024-03-19 01:14:20	<u>0xd991712d28bc74ec2d844206cac254413a17412d2d1d8c2b5dde0d36c25344cb</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
22	2024-03-18 16:28:54	<u>0xc11ac84e6cdb53dc94e4559743d36e9501d21c93d6ba9e5bd2dfe9032154971e</u>	+ 399 GET pacificdrop.org	✓
23	2024-03-18 16:13:08	<u>0x68f39453e3a2cd45c6aadf098174d2d60a1b19b5f4f1c2b84751a748a264f432</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-18 10:32:34	<u>0x843c7a1496be4883c222ae7bd299e6269b4ff3244b238c414ce2768d2d5abc4b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 21:27:48	<u>0x68c77e8eb86b582a55cc1db812be8a0bf4be704edd4b4aeba2a51aa286e647aa</u>	+ 1 hers	✓
2	2024-08-29 12:42:53	<u>0xa2572743ddea77e9dbfd9488bd5205df9c433564337ba5d331ed73dac67c797b</u>	+ 1 10 Collection	✓
3	2024-06-13 08:15:47	<u>0x1a57a8ab48e4383cd90219009585ddaaf29b256b2d9c07c61cafc4ff79ac1586</u>	+ 1 Web3 Wallet	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 21:27:56	<u>0xd371f37d34a1a6746ed413dfc396f8e094f91d1feeba9e869c09b9102fcf5798</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-09-07 02:01:50	<u>0xc4fc0bfe551f5cfaab3a4b6207e589752e6b43938bc6138072c3e442305bf5f9</u>	+ 1 debridg.xyz	✓
3	2024-09-02 22:55:50	<u>0x1267fc3aefb0b00ff29ede3090445fab176806e2b0ef6e885b10224540c88a3</u>	+ 1 ETH-87.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-29 12:03:50	<u>0x48921a81f7a4f78bda4b ab86be2149610fc489b4a1 3159ff81809f69a735014c</u>	+ 1 4000LDO Reward at web3lido.lat	✓
5	2024-08-29 12:03:48	<u>0xdaa808120c7aa603ded5 b5167ddf99d0c819d0d5e6 1152e734e2af4cb7a751b6</u>	+ 1 4000LDO Reward at web3lido.lat	✓
6	2024-06-02 22:30:00	<u>0x09caf184ba780b12a818 a1511f0bd8afd2353495e3 323558df32a5d936882596</u>	+ 1 e]	✓
7	2024-05-03 23:36:47	<u>0x9c99571c074e2e61d82a 592b390aeaa997761393ce b3d5dfbc42dd967fee562b</u>	+ 1 -airdrop.org	✓
8	2024-05-01 10:09:27	<u>0x9bebecaf60993576403e 0e7036fe1a2896bb20e068 89b53b79700a042d291eb7</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
9	2024-04-04 20:51:11	<u>0x87a97bf93bee2fc04b11 6307cc5a7402512d2ef043 b4392cda62eb4b15433d7b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-26 17:14:28	<u>0xff14710bf4a0eb70f8ba 30aaac5175facac88d2961 069565bcec0a3424de34a4</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-26 17:14:20	<u>0x403f8501197f12e67272 0a1e333cbb631f659edd14 a19770465dc6f9a65e9dbf</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-18 11:19:59	<u>0xa8d85dc7eff4499aa6d1 71dc493091d99b8e33d4d3 b89b90900787727695eab0</u>	+ 1 Reward at [5000usdc i%{top]	✓

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