

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b34a8192945df3c851f1a70d03a6b90d2bd4e57</u>
TOTAL RECEIVED	11.859789668892108949 MATIC
	4.47 USD
TOTAL SEND	11.761170878057916056 MATIC
	4.43 USD







Token	Balance
MATIC	0.098618790834191838 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zerolends.com	1 ard
BLAST	10,000 \$   Check: <a href="https://blast-invite.me">blast-invite.me</a>
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
AeFX.io	800,000.00000000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.00000000000000000000 rdrop
LiquidEther	1 claim rewards on <a href="https://stkether.com">stkether.com</a>
MoonEdge	12.690000838018924867 MOONED


Token	Balance
DxDex.io	800,000.00000000000000000000 DxDex.io
OpenSkyDAO Tickets	1 OSDT
Altitude DeFi Credential NFT	1 GATENFT
Galaxy OAT	5 OAT
Bi Decentralized Identity	1 BIDID
Galxe - FMBC Access Card	1 FMBCAC
John McAfee Legacy	1 JML
tapioFinanceNFT	1 tapio0G0
Artfi Genesis Airdrop Pass	1 ARTFIGAP
	1
🔍	N/A ethevents.co
Reward at 5000usdc.cc 🔍	N/A Reward at [5000usdc i%[Ecc]
1000 GAL	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
fees.org	N/A fees.org
\$3000 USDT Airdrop🔍	N/A 3000usdt.cc
\$5000 USDC	N/A NFTVoucher

Token	Balance
Airdrop at 3eth.cc 8YŽ•	N/A Airdrop at [3eth i%Ecc]
5000 USDC Voucher	N/A claim.circlest.org
0	N/A ethevents.co








### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 06:43:25	<u>0xfc37278b0af690e78a32a07ad1a32c7d648469491e2d65a8d521abefcac6a4ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-10 06:43:25	<u>0xfc37278b0af690e78a32a07ad1a32c7d648469491e2d65a8d521abefcac6a4ce</u>	- 0.0030761100002050 74 MATIC  0.00 USD	✓
3	2024-05-10 06:43:25	<u>0xfc37278b0af690e78a32a07ad1a32c7d648469491e2d65a8d521abefcac6a4ce</u>	- 0.0000000000112790 70 MATIC  0.00 USD	✓
4	2024-03-05 12:00:35	<u>0x0b8d21db7b2a592ceacd8eb46248e1c3c7030ebddd6283e9d1d4bad5ac00f90</u>	- 1.0765678599999999 32 MATIC  1.23 USD	✓
5	2024-03-05 12:00:35	<u>0x0b8d21db7b2a592ceacd8eb46248e1c3c7030ebddd6283e9d1d4bad5ac00f90</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-03-05 12:00:35	<u>0x0b8d21db7b2a592ceacd8eb46248e1c3c7030ebddd6283e9d1d4bad5ac00f90</u>	- 0.0040353812550660 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-05 11:59:59	<u>0xce4447bd6b56db87a9c7c8592447c98ac0af1666601477666b82ef39c7618169</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-05 11:59:59	<u>0xce4447bd6b56db87a9c7c8592447c98ac0af1666601477666b82ef39c7618169</u>	- 0.001574460000000000 00 MATIC  0.00 USD	✓
9	2024-03-05 11:59:59	<u>0xce4447bd6b56db87a9c7c8592447c98ac0af1666601477666b82ef39c7618169</u>	- 0.0102573999284160 23 MATIC  0.01 USD	✓
10	2024-03-05 11:59:05	<u>0x214a17bdaa1d7a43552981077d7df070f22e7953e6312d513c3ef9faea24bf0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-05 11:59:05	<u>0x214a17bdaa1d7a43552981077d7df070f22e7953e6312d513c3ef9faea24bf0b</u>	- 0.0054910953601194 48 MATIC  0.00 USD	✓
12	2024-03-05 11:59:05	<u>0x214a17bdaa1d7a43552981077d7df070f22e7953e6312d513c3ef9faea24bf0b</u>	- 0.0302135200825157 31 MATIC  0.03 USD	✓
13	2024-03-05 11:59:01	<u>0x647d42baba44b35a3d9430eiccaab1e4981aebcbe1be755f2f6bacf6f80e5ee3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-05 11:59:01	<u>0x647d42baba44b35a3d9430eiccaab1e4981aebcbe1be755f2f6bacf6f80e5ee3</u>	- 0.0011501265949318 08 MATIC  0.00 USD	✓
15	2024-03-05 11:59:01	<u>0x647d42baba44b35a3d9430eiccaab1e4981aebcbe1be755f2f6bacf6f80e5ee3</u>	- 0.0055193791300408 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2024-03-05 11:58:25	<u>0x628080f17b9ce42f626788cc2a1062874855372501da950823f09fe257c32710</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-05 11:58:25	<u>0x628080f17b9ce42f626788cc2a1062874855372501da950823f09fe257c32710</u>	- 0.0023924541533983 48 MATIC  0.00 USD	✓
18	2024-03-05 11:58:25	<u>0x628080f17b9ce42f626788cc2a1062874855372501da950823f09fe257c32710</u>	- 0.0099436205609871 04 MATIC  0.01 USD	✓
19	2024-03-05 11:55:23	<u>0xd731d079de216055fd4fbfd630d2370879a1511b991a357fbff72e8e3edcefb4</u>	+ 1.2033012599999999 28 MATIC  1.37 USD	✓
20	2024-03-04 08:56:35	<u>0xc551e9e3e6a8f3cda4f46d5e1c7d9331ba15edddba22a7df7c4d57afb037033f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-04 08:56:35	<u>0xc551e9e3e6a8f3cda4f46d5e1c7d9331ba15edddba22a7df7c4d57afb037033f</u>	- 0.0043987304629674 63 MATIC  0.00 USD	✓
22	2024-03-04 08:56:35	<u>0xc551e9e3e6a8f3cda4f46d5e1c7d9331ba15edddba22a7df7c4d57afb037033f</u>	- 0.0403889229919973 04 MATIC  0.04 USD	✓
23	2024-02-22 06:52:47	<u>0xafc0ec4a6478a15115d42747c8ab4ddfd21c87cfeae5496604703fc39662728</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-22 06:52:47	<u>0xafc0ec4a6478a15115d42747c8ab4ddfd21c87cfeae5496604703fc39662728</u>	- 0.0037944729363478 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-22 06:52:47	<u>0xafc0ec4a6478a15115d4</u> <u>2747c8ab4ddfda21c87cfe</u> <u>ae5496604703fc39662728</u>	- 0.0062371625940600 72 MATIC  0.00 USD	✓
26	2024-02-22 05:30:12	<u>0x218b8560dcc202daa78d</u> <u>60213d8a2119293979ec01</u> <u>c58eb52cafff5374675ec3</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓
27	2023-07-03 04:12:37	<u>0x9b73fbbe33b6d5200457</u> <u>e7d5e97523224a43dd8285</u> <u>a3a0f246e24ee43baef2d9</u>	- 7.4321648689824648 67 MATIC  5.14 USD	✓
28	2023-07-03 04:12:37	<u>0x9b73fbbe33b6d5200457</u> <u>e7d5e97523224a43dd8285</u> <u>a3a0f246e24ee43baef2d9</u>	- 0.0007239337301070 00 MATIC  0.00 USD	✓
29	2023-07-03 04:12:37	<u>0x9b73fbbe33b6d5200457</u> <u>e7d5e97523224a43dd8285</u> <u>a3a0f246e24ee43baef2d9</u>	- 0.0021646772011830 00 MATIC  0.00 USD	✓
30	2023-07-03 04:11:45	<u>0xb9e9db63dd60d9844c1b</u> <u>0a34b2ddfd5d1cba309294</u> <u>397bff4a2e957eb44dd087</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-07-03 04:11:45	<u>0xb9e9db63dd60d9844c1b</u> <u>0a34b2ddfd5d1cba309294</u> <u>397bff4a2e957eb44dd087</u>	- 0.0038132062292630 16 MATIC  0.00 USD	✓
32	2023-07-03 04:11:45	<u>0xb9e9db63dd60d9844c1b</u> <u>0a34b2ddfd5d1cba309294</u> <u>397bff4a2e957eb44dd087</u>	- 0.0106001494276567 14 MATIC  0.00 USD	✓
33	2023-07-03 04:08:35	<u>0x1b037a0b4f21175a200a</u> <u>085d49f9301adc229b7b1f</u> <u>0bb9862484320baf123ea5</u>	+ 7.4457478371286800 47 MATIC  5.15 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-03-31 02:55:09	<u>0x96e978e6a112c238c088</u> <u>82662e141231d46520f1a8</u> <u>a178648000b7e2507affff</u>	- 3.0819356901772811 95 MATIC  3.37 USD	✓
35	2023-03-31 02:55:09	<u>0x96e978e6a112c238c088</u> <u>82662e141231d46520f1a8</u> <u>a178648000b7e2507affff</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
36	2023-03-31 02:55:09	<u>0x96e978e6a112c238c088</u> <u>82662e141231d46520f1a8</u> <u>a178648000b7e2507affff</u>	- 0.0011563122084990 00 MATIC  0.00 USD	✓
37	2023-03-31 02:54:39	<u>0x4e772be2c58701241860</u> <u>f4d6da0384ac7736411c3c</u> <u>933d48efd476a2d37a435e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-31 02:54:39	<u>0x4e772be2c58701241860</u> <u>f4d6da0384ac7736411c3c</u> <u>933d48efd476a2d37a435e</u>	- 0.0077997300000000 00 MATIC  0.00 USD	✓
39	2023-03-31 02:54:39	<u>0x4e772be2c58701241860</u> <u>f4d6da0384ac7736411c3c</u> <u>933d48efd476a2d37a435e</u>	- 0.0145116140391298 67 MATIC  0.01 USD	✓
40	2023-03-31 02:54:03	<u>0x0b915a93f5400888fc3e</u> <u>67ab5c23a6a972373bff06</u> <u>c36481c3cf92526a4a53a9</u>	+ 3.1107405717634279 97 MATIC  3.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 06:45:17	<u>0x6bd8f27066a69fe8677b</u> <u>65bc4fd79647c7925dfeef</u> <u>d3e15769006184edb1d2dc</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-10 06:43:31	<u>0x1523af3b53fe44cd4207580e7a6b04dcdb33636ec56f700183472f9985cfc8b7</u>	+ 1 claim rewards on stkether.com	✓
3	2024-04-09 17:08:06	<u>0x6d9599626d63715765c4f0d8751bda49a08922e873a60499c0b9c2a9a1bf48a7</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-26 01:53:54	<u>0x6bba90d418c2a6bbd105b813bc24316eb741c282892d0241d8fab15db9c337bd</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-16 04:58:55	<u>0x087e8b1ae21f9a3b9a22bb676ab2d8e465aed2b72a036b716d4fc46e86dec417</u>	+ 900 \$   Check: blast-invite.me	✓
6	2024-03-11 11:34:39	<u>0x977ffc4c0e3a456bad5bd912485763e57ff4b099f339f9c851f39af6d364d73f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-03-05 11:59:59	<u>0xce4447bd6b56db87a9c7c8592447c98ac0af1666601477666b82ef39c7618169</u>	- 11.120078 USDT  11.12 USD	✓
8	2024-03-05 11:59:05	<u>0x214a17bdaa1d7a43552981077d7df070f22e7953e6312d513c3ef9faea24bf0b</u>	- 5.000000 USDT  5.00 USD	✓
9	2024-03-05 11:53:51	<u>0xac1dc78d4a3685ebdb113cee21ed31fc9c5f6eb46bf5d945700d73c24a924ebd</u>	+ 16.120078 USDT  16.12 USD	✓
10	2024-02-22 06:52:57	<u>0xaf282e50958ec5ff44fab6350e88608b851d7d7cba743c793e91f228129c1764</u>	+ 1 ard	✓



#	Date & time	Transaction Id	Amount	
11	2022-01-13 20:19:56	<u>0x16b332aa1f164e6bb7fe</u> <u>dbc250f952fd8e65a8abbd</u> <u>311bcb04dec7d62eee85ce</u>	+ 50.0000000000000000 000 SMT	✓
12	2021-11-15 02:16:06	<u>0x654f8d9e5852504970de</u> <u>8f3e12135ab4f4f146e3c8</u> <u>b7874cc85f6407ca7fdb3c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
13	2021-09-23 01:42:59	<u>0x4024e60dc2805ed795c9</u> <u>4bceae6cfddb6d69a4b953</u> <u>2eba4464155d53bbe8d37e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-07-30 21:16:31	<u>0x92c47b98a7974f9c3372</u> <u>3014edb00cc5cb239a1f02</u> <u>20f1c05d0482d9b4dc4bc5</u>	+ 12.690000838018924 867 MOONED	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 06:43:25	<u>0xfc37278b0af690e78a32</u> <u>a07ad1a32c7d648469491e</u> <u>2d65a8d521abefcac6a4ce</u>	+ 1 OAT	✓
2	2024-03-05 11:59:05	<u>0x214a17bdaa1d7a435529</u> <u>81077d7df070f22e7953e6</u> <u>312d513c3ef9faea24bf0b</u>	+ 1	✓
3	2024-03-04 08:56:35	<u>0xc551e9e3e6a8f3cda4f4</u> <u>6d5e1c7d9331ba15edddb</u> <u>22a7df7c4d57afb037033f</u>	+ 1 FMBCAC	✓
4	2024-03-02 04:18:54	<u>0xae0cc535db9f41d0fd1b</u> <u>fae770745922eeb1dd2be6</u> <u>2643520fccbfed9a424644</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-22 06:52:47	<u>0xafc0ec4a6478a15115d4</u> <u>2747c8ab4ddfda21c87cfe</u> <u>ae5496604703fc39662728</u>	+ 1 ARTFIGAP	✓
6	2023-08-06 08:09:41	<u>0xcdd88f16e17315c0c22b</u> <u>cbabc5da28552ea1e3b3a1</u> <u>5b86238f39eb3258370290</u>	+ 1 GATENFT	✓
7	2023-07-21 09:06:40	<u>0x35ee1a2fd34bd8ce95a0</u> <u>3031c8e7c83d9f1fa19fe1</u> <u>b55b3904153173b0fb6183</u>	+ 1 tapio0G0	✓
8	2023-07-03 04:11:45	<u>0xb9e9db63dd60d9844c1b</u> <u>0a34b2ddf5d1cba309294</u> <u>397bff4a2e957eb44dd087</u>	+ 1 OAT	✓
9	2023-06-08 09:59:36	<u>0xa07abed40c5860134dc9</u> <u>dc16a20fd38cd263223597</u> <u>4acfc7c506f887ad765cfb</u>	+ 1 OAT	✓
10	2023-05-18 08:27:03	<u>0xd0eb63b950ce3470caa6</u> <u>aae55d00997cfbb2669095</u> <u>9b78ebfdadc1b38c01b59a</u>	+ 1 BIDID	✓
11	2023-03-31 02:54:39	<u>0x4e772be2c58701241860</u> <u>f4d6da0384ac7736411c3c</u> <u>933d48efd476a2d37a435e</u>	+ 1 JML	✓
12	2023-01-04 07:46:07	<u>0xa3ca81f629248c4fb7a2</u> <u>4eabb263fcffada0e0a555</u> <u>16808b5b617e7c45bbfcb1</u>	+ 1 OAT	✓
13	2021-09-04 02:18:03	<u>0x13dad040c52a00b49b58</u> <u>e539bb24dc4beef2c7a34c</u> <u>9bb299073b4d0315e0070b</u>	+ 1 OSDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 06:46:23	<u>0x3b1ea1c8532d41c92486aff043b3692f98a88daa022e48ed482ea28e1a48bc26</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-09 05:04:06	<u>0xdf47579bf6825f33910ea588bea6eea6a1a1f9cc3896b6f1ec9778bb19b1cf11</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-03 11:35:37	<u>0x029c5e4d9ad6806e705b8815a6749bed6282ca2c34b290f20e9daf25061b5edd</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-07 19:50:14	<u>0xf54e37131fb900a8c0599f054d19bd73e7dba2902eb5ce2595812490671e1fa4</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2024-03-06 02:59:44	<u>0x1e92a6e60f8ca5d0a18e5db85b470c4441cdae76b0810f263520855c23dbd1fa</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
6	2024-03-04 09:44:51	<u>0xffc11563d8cc6bcbb6e810aa9f3e0136635f3f70d235339b6b9c5f54a91ab8df</u>	+ 1 fees.org	✓
7	2024-02-01 19:24:34	<u>0x1978cd24b2eaf6c113798fc1721446ec0ab93e9eaf385d1f44a5bf4248f53803</u>	+ 1 ethevents.co	✓
8	2024-02-01 17:41:25	<u>0x98540e31f480f411d9f5cc107891d9a15b8e3e15166c27b088ec940801f1259a</u>	+ 1 ethevents.co	✓
9	2024-01-23 18:14:19	<u>0x87b3c4c5d6903da750bd5e3c6a43c8dcd673ffdb0cd78d4988ba1cb64a7956a4</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-23 18:14:19	<u>0xfdce4f8c079549ab139090dc40e28118e3d369fe8950af3f671dc4024280f942</u>	+ 1 3000usdt.cc	✓
11	2023-11-22 03:16:31	<u>0x15067f8da18010a6d8d226ee656b1a8d855b201d4bffa76d46705c7a68bd75f7b</u>	+ 1 Official Authorize credential	✓
12	2023-10-29 06:05:23	<u>0x4ce971d3780f551f3cda606d65a572673d229e390f14eee4eb0f50f1320488c6</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-09-05 21:01:42	<u>0x820073962a3b17d29b7d259004ccc4800c0c3dd14dc30c20d3aebd71fe01bd9b</u>	+ 1 NFT Airdrop	✓
14	2023-09-03 21:03:39	<u>0xc8b461515c6c375dac5453d9c43ff64b4ee1f119bc2750964ae0369972ff735d</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-08-28 17:26:10	<u>0x12bf4fa795f096823f7baae4eb36c9cf84e4076b53b6ac209d974969197e8e2e</u>	+ 1 claim.circlest.org	✓
16	2023-08-26 22:17:12	<u>0x10590e7a15773f1bc82052a9508a8e30ae642f516db9bf4c2967892e6f77e9f2</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 00:06:15	<u>0x69c0261b2fb0726131196f2737b5358cd844e48b178aad16c93d01297241e7c2</u>	+ 1 NFTVoucher	✓
18	2023-08-11 17:24:04	<u>0x81c7b3bfb90e1f4207db1da04b8136d70c0c7123d974435ba225c0ec6488e32d</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-10 06:13:11	<u>0xc8fd80a961b08e1f23de</u> <u>5047d55917ad405f2fb45e</u> <u>6a65744d0aba677e41b38e</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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