

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f3946796e39d3c73012c746fa74b265ceb3f4c2</u>
TOTAL RECEIVED	6.515015447499999723 MATIC
	2.62 USD
TOTAL SEND	6.259970704340443781 MATIC
	2.52 USD





Token	Balance
MATIC	0.255044743159556275 MATIC 0.10 USD
LiquidEther	1 tkether.com
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
87hCU2n	10,195.000000000000000000 U2n
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Galaxy OAT	0 OAT

Token	Balance
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A 5000ZRO Token at layerzero.pl
l	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
thx] ðŸŽ•	N/A ethx] ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]



#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-21 13:36:45	<u>0xd31d692dd3c87806fed24b6b4dacb8df681c1609392d10c3dff8b3ceeb4e6e11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-21 13:36:45	<u>0xd31d692dd3c87806fed24b6b4dacb8df681c1609392d10c3dff8b3ceeb4e6e11</u>	- 0.0016469272381263 30 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-21 13:36:45	<u>0xd31d692dd3c87806fed2 4b6b4dacb8df681c160939 2d10c3dff8b3ceeb4e6e11</u>	- 0.0055773509973965 64 MATIC  0.00 USD	✓
4	2024-06-21 13:35:21	<u>0xa90b5dff98d962362a45 4108c323c1d55ce4e40626 7604d03b1dd1f17b2f69a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-21 13:35:21	<u>0xa90b5dff98d962362a45 4108c323c1d55ce4e40626 7604d03b1dd1f17b2f69a3</u>	- 0.0057312871627666 02 MATIC  0.00 USD	✓
6	2024-06-21 13:35:21	<u>0xa90b5dff98d962362a45 4108c323c1d55ce4e40626 7604d03b1dd1f17b2f69a3</u>	- 0.0115263038357177 36 MATIC  0.00 USD	✓
7	2024-06-11 13:46:58	<u>0x430807ad1a132ff1156b 86e477a5fde85e5291a009 68771dedad6fecaf6d49c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-11 13:46:58	<u>0x430807ad1a132ff1156b 86e477a5fde85e5291a009 68771dedad6fecaf6d49c8</u>	- 0.0045930077127555 54 MATIC  0.00 USD	✓
9	2024-06-11 13:46:58	<u>0x430807ad1a132ff1156b 86e477a5fde85e5291a009 68771dedad6fecaf6d49c8</u>	- 0.0000000166337154 30 MATIC  0.00 USD	✓
10	2024-06-11 13:44:06	<u>0x7d5f6919a470e2a806e5 61d69fc4370bc25782535b f9329d07291bd9f42c90da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-11 13:44:06	<u>0x7d5f6919a470e2a806e5 61d69fc4370bc25782535b f9329d07291bd9f42c90da</u>	- 0.0050390932014291 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-11 13:44:06	<u>0x7d5f6919a470e2a806e561d69fc4370bc25782535bf9329d07291bd9f42c90da</u>	- 0.0000000167489046 90 MATIC  0.00 USD	✓
13	2024-06-11 13:43:14	<u>0xd1e17996b7a64a802cfd9882cedeed28d195769b59bfae947a08507f77811cca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-11 13:43:14	<u>0xd1e17996b7a64a802cfd9882cedeed28d195769b59bfae947a08507f77811cca</u>	- 0.0095308023344650 79 MATIC  0.00 USD	✓
15	2024-06-11 13:43:14	<u>0xd1e17996b7a64a802cfd9882cedeed28d195769b59bfae947a08507f77811cca</u>	- 0.0000000181273424 86 MATIC  0.00 USD	✓
16	2024-06-10 05:53:42	<u>0x7b56b013a6598ddf1f47f3aabf8e300fea717d337d87fe28781ab5ddb99fc8a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-10 05:53:42	<u>0x7b56b013a6598ddf1f47f3aabf8e300fea717d337d87fe28781ab5ddb99fc8a5</u>	- 0.0048004880578751 25 MATIC  0.00 USD	✓
18	2024-06-10 05:53:42	<u>0x7b56b013a6598ddf1f47f3aabf8e300fea717d337d87fe28781ab5ddb99fc8a5</u>	- 0.00000000000044265 69 MATIC  0.00 USD	✓
19	2024-06-04 14:59:51	<u>0x8420d0b8d6b8356c7b804f4807efea6ee029da477a378b00454220fe066d4959</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-04 14:59:51	<u>0x8420d0b8d6b8356c7b804f4807efea6ee029da477a378b00454220fe066d4959</u>	- 0.0047271642981810 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-04 14:59:51	<u>0x8420d0b8d6b8356c7b804f4807efea6ee029da477a378b00454220fe066d4959</u>	- 0.00000000000037560 72 MATIC  0.00 USD	✓
22	2024-06-04 14:56:47	<u>0x7f6d852e4494a7f4059dd12a18b26486604cde8d9cb8a30c86cadcad85a65cee</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-04 14:56:47	<u>0x7f6d852e4494a7f4059dd12a18b26486604cde8d9cb8a30c86cadcad85a65cee</u>	- 0.0114431579769970 90 MATIC  0.00 USD	✓
24	2024-06-04 14:56:47	<u>0x7f6d852e4494a7f4059dd12a18b26486604cde8d9cb8a30c86cadcad85a65cee</u>	- 0.00000000000088531 38 MATIC  0.00 USD	✓
25	2024-06-04 14:54:03	<u>0x86e6518f012133d4d6df6c83732191e9a85eb75fd4dcc9f6e72017a8cfd3f588</u>	- 2.70000000000000001 78 MATIC  1.92 USD	✓
26	2024-06-04 14:54:03	<u>0x86e6518f012133d4d6df6c83732191e9a85eb75fd4dcc9f6e72017a8cfd3f588</u>	- 0.0020086287939270 00 MATIC  0.00 USD	✓
27	2024-06-04 14:54:03	<u>0x86e6518f012133d4d6df6c83732191e9a85eb75fd4dcc9f6e72017a8cfd3f588</u>	- 0.00000000000022890 00 MATIC  0.00 USD	✓
28	2024-06-03 06:06:07	<u>0x2e2c3156599a993800bbbba645f8715290dcf0829fc8197af4d487737bbf8fa2</u>	+ 3.02155700000000000 48 MATIC  2.14 USD	✓
29	2024-05-23 11:10:20	<u>0x1e99537c112d1957fbb227eec078a602e0147432aed173e14024a25eb172781f</u>	- 3.4921372430000001 69 MATIC  2.60 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-23 11:10:20	<u>0x1e99537c112d1957fbb2</u> <u>27eec078a602e0147432ae</u> <u>d173e14024a25eb172781f</u>	- 0.0008372700000000 00 MATIC  0.00 USD	✓
31	2024-05-23 11:10:20	<u>0x1e99537c112d1957fbb2</u> <u>27eec078a602e0147432ae</u> <u>d173e14024a25eb172781f</u>	- 0.0003719282015190 00 MATIC  0.00 USD	✓
32	2024-05-23 10:45:28	<u>0xd1824afc85fcfb5e48ce</u> <u>959d8f74a9c8da1b332779</u> <u>edade95e0c481cd3f32425</u>	+ 3.4934584475000001 19 MATIC  2.60 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 13:34:03	<u>0x6e64b28a78676bbaf125</u> <u>87391197f610682237ceb9</u> <u>68ecf6f4a0be6c7f3f0fe0</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-16 04:51:17	<u>0xecacc78ef5d517d139c3</u> <u>3d7b2ca2d09a4fecaed4ce</u> <u>7a6b1c290062f25375f363</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-03 07:04:00	<u>0x9a4656af970dd430c369</u> <u>f7e16702a59da45a76d5c7</u> <u>0e313fd36399c3e32caf99</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-08-02 10:20:17	<u>0xf3ec106a1af601f90d4d</u> <u>35602ec6509a3aa9f28e7c</u> <u>576763a704c35c3a28f9b2</u>	+ 10,195.000000000000 0000000 U2n	✓
5	2024-06-04 14:54:11	<u>0x6fd4e0dbfd7f45ea05cb</u> <u>78908d039e518d5a782ec3</u> <u>0deadd9ec2e3e515c1c28d</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-03 06:06:27	<u>0xd43137f0cbd8b70050c5d1ef28b862b470e986b1a34036adf2dc385501ca1223</u>	+ 743,500 YOUR TOKEN	✓
7	2024-05-23 10:45:54	<u>0x5652c270382b2483655ffed085c66113b5b60b1c1bcc869836a2b33bd10fa667</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 13:36:45	<u>0xd31d692dd3c87806fed24b6b4dadb8df681c1609392d10c3dff8b3ceeb4e6e11</u>	- 1 OAT	✓
2	2024-06-21 13:35:21	<u>0xa90b5dff98d962362a454108c323c1d55ce4e406267604d03b1dd1f17b2f69a3</u>	+ 1 OAT	✓
3	2024-06-11 13:46:58	<u>0x430807ad1a132ff1156b86e477a5fde85e5291a00968771dedad6fecaf6d49c8</u>	- 1 OAT	✓
4	2024-06-11 13:44:06	<u>0x7d5f6919a470e2a806e561d69fc4370bc25782535bf9329d07291bd9f42c90da</u>	- 1 OAT	✓
5	2024-06-11 13:43:14	<u>0xd1e17996b7a64a802cfd9882cedeed28d195769b59bfae947a08507f77811cca</u>	+ 1 OAT	✓
6	2024-06-10 05:53:42	<u>0x7b56b013a6598ddf1f47f3aabf8e300fea717d337d87fe28781ab5ddb99fc8a5</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-04 14:59:51	<u>0x8420d0b8d6b8356c7b804f4807efea6ee029da477a378b00454220fe066d4959</u>	- 1 OAT	✓
8	2024-06-04 14:56:47	<u>0x7f6d852e4494a7f4059dd12a18b26486604cde8d9cb8a30c86cadcad85a65cee</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 20:01:56	<u>0x4d57653f8cdf453a8b159a0bc32705d11ac976e129eb3f1369fead6fa7475fa6</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-29 20:01:54	<u>0x1fa1b4b26cd16eaec7672e933d64f2137a4fef125bda5555a3af6729e99cdf86</u>	+ 1 4000LDO Reward at erclido.xyz	✓
3	2024-08-19 11:51:48	<u>0x3f4ab1eeb48cbfa72035de521f3e4b9d38955271bc883b1721e4ea179e27e857</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-16 04:51:11	<u>0xe7341790bb57a43c1cbbf21c4b63298533db7a784da1b7b0f1ff47924b8ba6dd</u>	+ 1 3ETH Reward at erc20.lat	✓
5	2024-08-16 04:51:09	<u>0x42ac60cb55b59558a7abdc02a5e021384d424cf040489a5d067df63b8ad131c3</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-15 14:01:59	<u>0xfac08c9486d6b6f78b5d8a4fbcc8b52e43454f3b5dd00d7354cdc6b5a9e32e57</u>	+ 1 .xyz	✓



#	Date & time	Transaction Id	Amount	
7	2024-08-02 22:59:56	<u>0x03e8001de72ffed469fc3cb1c86e3b37e0afe83bc36966b6f00a72a9abc008c1</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
8	2024-07-19 03:00:38	<u>0x3211e2bbaa6eb47fdb4eabe999ef29a38a50c702bb4407fa0e32be4fdc341794</u>	+ 1 5000\$	✓
9	2024-07-19 01:03:50	<u>0x93ab8ceb290b9abeeb3ff94c79883358eca7c6346aeb0b16392005df57608fff</u>	+ 1 ðŸŽ•	✓
10	2024-07-19 01:03:30	<u>0xf1099796d4f0d71ed67067ada3f35b46540d446c19ccc89223c6864ebd7509bd</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-07 22:27:45	<u>0x87b63f9bf4a917819d169ed9e7ab79376e827abbec3f107ffbfbf26150cf2e9f</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
12	2024-07-07 22:27:41	<u>0x11262c6d576f5421f919f13c5d03c35ff2eac32e9e6b18c18df9239819aad418</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
13	2024-06-29 23:37:55	<u>0xaf7ce651da61e00b6b94c4292fa2ab7dbd71073cfa71306a4671efe2a48bd313</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-29 19:50:58	<u>0x9ee6dcf6c4ad697f336b22a46cdf6b02c6ea292d33a1c61ba7f70c4188a4a281</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
15	2024-06-21 14:05:03	<u>0xfcff6badf77fcd83738e980e53e5a1006ee1948d1776bb5c0b7d5196add3c7a6</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-21 14:04:07	<u>0x90a7913985fc1d444ed7315f52fff43ceb2e4f398ebdbb43a8f7d8e0492e189</u>	+ 1 ethx] δŸŽ•	✓
17	2024-06-11 13:44:02	<u>0x6dd8a0a8ba8624fe042407fec2a0acc1b7405d5335d4917b2ecc2ea52ff0303d</u>	+ 1 az]	✓
18	2024-06-10 09:05:33	<u>0x13b3b118a141f2ed43cc040f6839a831a015db2a469b4da250420f675048bd0e</u>	+ 1 az]	✓
19	2024-06-04 07:28:42	<u>0x0373f49af2c2b3b8851c96278e64d1837ed6e30301d12db551bb63cf13d09997</u>	+ 1 e]	✓
20	2024-06-03 06:07:01	<u>0x9fdddc995c9bfe71307a7ae2ac4c94a3999e155a7a36204c713476cc7f983abf</u>	+ 1 e]	✓
21	2024-05-23 10:51:18	<u>0x49d4bf8e6d878cca9bab6b55e360ebb1f11b706dd836989d4cfa3e493b77ccbb</u>	+ 1 10ETH Reward at [web3eth.us]	✓

\* USD values displayed at the time of transaction

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