

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1007390416f5bc4d3a509cd6059699972e81f66a</u>
TOTAL RECEIVED	0.17552999999999992 MATIC
TOTAL SEND	0.061032417936461657 MATIC

Token	Balance
MATIC	0.114497582063538342 MATIC
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
wENA	5.000000000000000000 5ETH at [web3eth.vip]
# blast2l.com	1 ds
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
RealityMetaverse(PoS)	0.000000000000000000 RMV
Pikatic	220,000.000000000000000000 PKT
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
to claim rewards!	N/A to claim rewards!










\* USD values displayed at the time of transaction







Token	Balance
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A
2,000 USDT Reward	N/A op.net
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
Ⓛ	N/A 5000ZRO Token at layerzero.pl

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:24:14	<u>0xdb1f07adc9653678d05c239c0c25539f8fe726752c700af671dc95aa73f19bc8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-08-09 13:24:14	<u>0xdb1f07adc9653678d05c239c0c25539f8fe726752c700af671dc95aa73f19bc8</u>	- 0.0010975860028324 80 MATIC 0.00 USD	
3	2024-08-09 13:24:14	<u>0xdb1f07adc9653678d05c239c0c25539f8fe726752c700af671dc95aa73f19bc8</u>	- 0.00000000000034343 82 MATIC 0.00 USD	
4	2024-04-08 20:53:32	<u>0xbdcb9a51e0d140f152848a3c825154b9677a930225b0a3ea82707f42046ba7b8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-04-08 20:53:32	<u>0xbdcb9a51e0d140f152848a3c825154b9677a930225b0a3ea82707f42046ba7b8</u>	- 0.0009354956943655 40 MATIC 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-04-08 20:53:32	<u>0xbdcb9a51e0d140f15284</u> <u>8a3c825154b9677a930225</u> <u>b0a3ea82707f42046ba7b8</u>	- 0.0015101313847974 20 MATIC  0.00 USD	✓
7	2024-03-28 18:36:04	<u>0xcfc9ec68cd0bf34b9c12</u> <u>a7e1ec3c2eb9deb2f295a7</u> <u>4e400a5184bc262f192563</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-28 18:36:04	<u>0xcfc9ec68cd0bf34b9c12</u> <u>a7e1ec3c2eb9deb2f295a7</u> <u>4e400a5184bc262f192563</u>	- 0.0026733125219123 40 MATIC  0.00 USD	✓
9	2024-03-28 18:36:04	<u>0xcfc9ec68cd0bf34b9c12</u> <u>a7e1ec3c2eb9deb2f295a7</u> <u>4e400a5184bc262f192563</u>	- 0.0015842906869312 60 MATIC  0.00 USD	✓
10	2023-11-01 12:12:16	<u>0x425f9a2fc255da950dba</u> <u>1cafdb63efdccc66268827c</u> <u>ebd81bca0c171f133670c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-01 12:12:16	<u>0x425f9a2fc255da950dba</u> <u>1cafdb63efdccc66268827c</u> <u>ebd81bca0c171f133670c6</u>	- 0.0013592092809999 06 MATIC  0.00 USD	✓
12	2023-11-01 12:12:16	<u>0x425f9a2fc255da950dba</u> <u>1cafdb63efdccc66268827c</u> <u>ebd81bca0c171f133670c6</u>	- 0.0021144779820279 36 MATIC  0.00 USD	✓
13	2022-06-13 14:57:44	<u>0xfbeb349336709adf82a9</u> <u>e2568e51b193a03c7ddb51</u> <u>8dd490bb222b6b4c7570e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-13 14:57:44	<u>0xfbeb349336709adf82a9</u> <u>e2568e51b193a03c7ddb51</u> <u>8dd490bb222b6b4c7570e2</u>	- 0.0015597932960937 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-13 14:57:44	<u>0xfbeb349336709adf82a9e2568e51b193a03c7ddb518dd490bb222b6b4c7570e2</u>	- 0.0470981362916563 23 MATIC  0.02 USD	✓
16	2022-06-13 14:48:12	<u>0x88fa082d330292cff5cb a7f34f9f4cf1da3219feba d26d60a694fab6ed8c4196</u>	+ 0.1711000000000000 02 MATIC  0.07 USD	✓
17	2022-04-27 13:14:28	<u>0x1ac337e620d176540975 7185514cea84f637167018 4afb5122b9c6efe896139a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-04-27 13:14:28	<u>0x1ac337e620d176540975 7185514cea84f637167018 4afb5122b9c6efe896139a</u>	- 0.0010998703514289 96 MATIC  0.00 USD	✓
19	2022-04-27 13:14:28	<u>0x1ac337e620d176540975 7185514cea84f637167018 4afb5122b9c6efe896139a</u>	- 0.0000001144399813 20 MATIC  0.00 USD	✓
20	2022-04-27 13:13:01	<u>0x6024ec5e2eaa8862ba65 625c5a50d19931c70355f5 ee5cb477224cf0aae5d90f</u>	+ 0.0044300000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:24:14	<u>0xdb1f07adc9653678d05c 239c0c25539f8fe726752c 700af671dc95aa73f19bc8</u>	- 127.531696 USDT  127.57 USD	✓
2	2024-08-09 13:21:36	<u>0x85b54d15fdcd738a206f 1b74f1ed10f707d254eb35 c90aac40327b4457876cd8</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 13:21:08	<u>0x6fde9e0bcf4e9577db8e92f9c2d98e56d33f8312158f806781b90b51b0113a2f</u>	+ 127.531696 USDT 127.63 USD	✓
4	2024-04-09 19:20:02	<u>0x84c62799786303ebd472170b5cc6499332cdb1322221e6da7ee49f336df30e56</u>	+ 1 ds	✓
5	2024-04-08 20:53:55	<u>0xc45a1960342055cb2e125f684d677943a2a2c4b802c7242aebb4be38d76cabb0</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
6	2024-04-08 20:53:32	<u>0xbdcb9a51e0d140f152848a3c825154b9677a930225b0a3ea82707f42046ba7b8</u>	- 1,650.000000000000 000000 RMV	✓
7	2024-04-05 13:00:20	<u>0x0931f1b1ab1e32552877137caeb38a505973ed62f505190bbb4a0ed124276205</u>	+ 1,650.000000000000 000000 RMV	✓
8	2024-03-28 18:36:04	<u>0xcfc9ec68cd0bf34b9c12a7e1ec3c2eb9deb2f295a74e400a5184bc262f192563</u>	- 4,740.000000000000 000000 RMV	✓
9	2024-03-28 18:29:44	<u>0xd57b0633a49a6a53083a10573869c74345780744256afba19aee310164be3dc5</u>	+ 4,740.000000000000 000000 RMV	✓
10	2023-11-03 00:20:33	<u>0x71c9d58daf106d551893b57f9424eae37f4f9f8384cfa21c9e012dda3624e5a5</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-01 12:12:16	<u>0x425f9a2fc255da950dba1cafdb63efdcc66268827cebd81bca0c171f133670c6</u>	- 462.276225 USDT 462.44 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-01 12:09:04	<u>0xc4da9d5f931b47844d414bba24a9bcc8c1c928bfeb5d8e2448e87f2a7591c83b</u>	+ 462.276225 USDT 462.44 USD	✓
13	2022-06-13 18:02:01	<u>0x1260851a9e0004141f57a0b37ff98ce4d74b62771c93d1a23fdeaa41b92fa63e</u>	+ 220,000.0000000000 00000000 PKT	✓
14	2022-06-13 14:57:44	<u>0xfbeb349336709adf82a9e2568e51b193a03c7ddb518dd490bb222b6b4c7570e2</u>	- 1,444.377258 USDC 1,445.10 USD	✓
15	2022-06-13 14:46:18	<u>0x231f2fd43ce486477c7ebc0cd7071425d190802bf6e7d6bf2ab28887e660fcb9</u>	+ 1,434.377258 USDC 1,435.09 USD	✓
16	2022-06-13 14:22:38	<u>0x9fa8bc73ecd30088027f05bcf4f97067a77d4c6127415d868b9335016130d953</u>	+ 10.000000 USDC 10.00 USD	✓
17	2022-04-27 13:14:28	<u>0x1ac337e620d1765409757185514cea84f6371670184afb5122b9c6efe896139a</u>	- 30.362214 USDT	✓
18	2022-04-27 13:10:11	<u>0x25738991945be6a0707ae75c2d1d94d5cb8dcce0fe44987a9e3229ba6bd2562c</u>	+ 30.362214 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:22:14	<u>0xbf71bfb0aa0d12ed3a7a30e06f76a48e2603ef9f49a764dd386251de8fa2f1c6</u>	+ 1 to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 13:22:00	<u>0x27c303663794dd1bb8e67c33ebbd125dbe2cfe32cd6a7ce795b6361b2e7e8397</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-09 13:21:30	<u>0x19a84ef37a46e55acf882f0e414cacf67c79f06615f804aa931106edf7977112</u>	+ 1 ǝŶŽ•	✓
4	2024-04-08 20:56:15	<u>0xc03e00f4d3a621de86c4d47805efe8f9c8a4aa93678ff40471cc8ff6fe95e4f7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-04-06 18:17:53	<u>0x5e1f58ca278b685e3590e9761898a1d2307daec259520c1bd2b75ad01d97ef60</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-28 18:31:48	<u>0xa7bba4eaf51808c930fc909d09e5b924733938b56b958b7a39edc3dc223dbdbb</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-28 18:31:36	<u>0xf891477b70fdf4f58b4ace50519d71fea868a743c547cba8c5d8c91cc35a6fcb</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2023-11-01 12:09:10	<u>0xa57be7239dec109afcfb38aa2b46c43401a3609f251e44b6c81eec3379ee7f00</u>	+ 1 op.net	✓

\* USD values displayed at the time of transaction

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