

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b0be852b1533b38f8559d9a1834c769a9c85502</u>
TOTAL RECEIVED	18.957097377764171142 MATIC
	7.05 USD
TOTAL SEND	16.951961374420726258 MATIC
	6.30 USD










Token	Balance
MATIC	2.005136003343444440 MATIC 0.74 USD
! RETIK	8,750 RDROP
LiquidEther	1 tkether.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! AERO	2,167.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! ETHENA [ENAUUSD.COM]	13,500 R TOKENS
! ROCKETPOOL.WIN	900,000,000 rETH.
! WBTC	20 Claim: <a href="https://wbtc.win">https://wbtc.win</a>

Token	Balance
! BRETT	787,652 OKENS
OriginEther	1 kether.org
Galaxy OAT	10 OAT
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
-drop.org	N/A -drop.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
-airdrop.net	N/A -airdrop.net
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•10K\$ gift at pepes,lat	N/A ðŸŽ•10K\$ Airdrop at pepes,lat
	N/A ?
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
5000\$ Airdrop at [adrpgbt.cfd]	N/A 5000\$ Reward at [adrpgbt.cfd]






#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 03:32:40	<u>0x5b3b38771a8f9f574dde</u> <u>9c6e11a73a1f64c93b6b50</u> <u>60fc8d4486d632ef372aac</u>	- 8.0000000000000000 00 MATIC  4.53 USD	✓
2	2024-06-28 03:32:40	<u>0x5b3b38771a8f9f574dde</u> <u>9c6e11a73a1f64c93b6b50</u> <u>60fc8d4486d632ef372aac</u>	- 0.0008586795252210 00 MATIC  0.00 USD	✓
3	2024-06-28 03:32:40	<u>0x5b3b38771a8f9f574dde</u> <u>9c6e11a73a1f64c93b6b50</u> <u>60fc8d4486d632ef372aac</u>	- 0.0000000016837380 00 MATIC  0.00 USD	✓
4	2024-06-21 14:28:31	<u>0x77d7b8308f2d7b180618</u> <u>8819a01bf08ff9deb3ddfe</u> <u>1ec06f87351d85fc1c1757</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-21 14:28:31	<u>0x77d7b8308f2d7b180618</u> <u>8819a01bf08ff9deb3ddfe</u> <u>1ec06f87351d85fc1c1757</u>	- 0.0039338030326923 18 MATIC  0.00 USD	✓
6	2024-06-21 14:28:31	<u>0x77d7b8308f2d7b180618</u> <u>8819a01bf08ff9deb3ddfe</u> <u>1ec06f87351d85fc1c1757</u>	- 0.0042750115162433 08 MATIC  0.00 USD	✓
7	2024-06-21 14:28:21	<u>0x1d651e9776e107280d3e5</u> <u>0703c2cca734eb971f4002</u> <u>4fb73f1bbb565779a5b97f</u>	+ 10.013436739999999 503 MATIC  5.81 USD	✓
8	2024-06-21 08:59:25	<u>0xa83b23dc4f6117c6fd95</u> <u>0676b76782bf6bd809adc3</u> <u>0cfefbc698b0070845e641</u>	- 8.8892221002126632 36 MATIC  5.14 USD	✓
9	2024-06-21 08:59:25	<u>0xa83b23dc4f6117c6fd95</u> <u>0676b76782bf6bd809adc3</u> <u>0cfefbc698b0070845e641</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-06-21 08:59:25	<u>0xa83b23dc4f6117c6fd95</u> <u>0676b76782bf6bd809adc3</u> <u>0cfeabc698b0070845e641</u>	- 0.0026368363014840 00 MATIC  0.00 USD	✓
11	2024-06-14 03:39:00	<u>0x111ea09259d87a03abd7</u> <u>17d037699a7ecf3224909c</u> <u>d9a544e0dc5d6d7f65ad56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-14 03:39:00	<u>0x111ea09259d87a03abd7</u> <u>17d037699a7ecf3224909c</u> <u>d9a544e0dc5d6d7f65ad56</u>	- 0.0030981563400000 00 MATIC  0.00 USD	✓
13	2024-06-14 03:39:00	<u>0x111ea09259d87a03abd7</u> <u>17d037699a7ecf3224909c</u> <u>d9a544e0dc5d6d7f65ad56</u>	- 0.0027083944653778 72 MATIC  0.00 USD	✓
14	2024-06-10 13:03:34	<u>0xfc22a612e621c42be792</u> <u>4baa889bbbe2c7094aba72</u> <u>1099204a302c6d3c7bd25b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-10 13:03:34	<u>0xfc22a612e621c42be792</u> <u>4baa889bbbe2c7094aba72</u> <u>1099204a302c6d3c7bd25b</u>	- 0.0049335684353509 50 MATIC  0.00 USD	✓
16	2024-06-10 13:03:34	<u>0xfc22a612e621c42be792</u> <u>4baa889bbbe2c7094aba72</u> <u>1099204a302c6d3c7bd25b</u>	- 0.00000000000032808 00 MATIC  0.00 USD	✓
17	2024-06-08 14:33:36	<u>0xdaa9c42d651fe9ff3456</u> <u>038d1bdf8763a8aa87c7df</u> <u>502ca8175a17ece4f0b210</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-06-08 14:33:36	<u>0xdaa9c42d651fe9ff3456</u> <u>038d1bdf8763a8aa87c7df</u> <u>502ca8175a17ece4f0b210</u>	- 0.0063733422269064 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-08 14:33:36	<u>0xdaa9c42d651fe9ff3456</u> <u>038d1bdf8763a8aa87c7df</u> <u>502ca8175a17ece4f0b210</u>	- 0.00000000000050237 25 MATIC  0.00 USD	✓
20	2024-06-03 03:11:00	<u>0x15cfedce62a57c84d397</u> <u>ad38e0a8641ee72fd29348</u> <u>449edc34c19c08589f0639</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2024-06-03 03:11:00	<u>0x15cfedce62a57c84d397</u> <u>ad38e0a8641ee72fd29348</u> <u>449edc34c19c08589f0639</u>	- 0.0038763559748148 00 MATIC  0.00 USD	✓
22	2024-06-03 03:11:00	<u>0x15cfedce62a57c84d397</u> <u>ad38e0a8641ee72fd29348</u> <u>449edc34c19c08589f0639</u>	- 0.0000002312103815 25 MATIC  0.00 USD	✓
23	2024-05-29 09:45:45	<u>0x04d74244e240788bfc4e</u> <u>38bb22de4129c954a38e16</u> <u>9ae0bacb7c35ef8ea58dc3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2024-05-29 09:45:45	<u>0x04d74244e240788bfc4e</u> <u>38bb22de4129c954a38e16</u> <u>9ae0bacb7c35ef8ea58dc3</u>	- 0.0027009842961428 28 MATIC  0.00 USD	✓
25	2024-05-29 09:45:45	<u>0x04d74244e240788bfc4e</u> <u>38bb22de4129c954a38e16</u> <u>9ae0bacb7c35ef8ea58dc3</u>	- 0.0003752505155849 04 MATIC  0.00 USD	✓
26	2024-05-27 07:48:15	<u>0xf65a8a01e49b662f24d1</u> <u>1da4e6621a0a57a963afa0</u> <u>7d6941c3f917d863f650a6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
27	2024-05-27 07:48:15	<u>0xf65a8a01e49b662f24d1</u> <u>1da4e6621a0a57a963afa0</u> <u>7d6941c3f917d863f650a6</u>	- 0.0036526785383104 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-27 07:48:15	<u>0xf65a8a01e49b662f24d1</u> <u>1da4e6621a0a57a963afa0</u> <u>7d6941c3f917d863f650a6</u>	- 0.0000016712991895 50 MATIC  0.00 USD	✓
29	2024-05-24 02:02:28	<u>0x71a7b93552f462dfa426</u> <u>1c8d43e2cf125393df12f6</u> <u>4b74a625fc045b1b366350</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-05-24 02:02:28	<u>0x71a7b93552f462dfa426</u> <u>1c8d43e2cf125393df12f6</u> <u>4b74a625fc045b1b366350</u>	- 0.0066619078400000 00 MATIC  0.00 USD	✓
31	2024-05-24 02:02:28	<u>0x71a7b93552f462dfa426</u> <u>1c8d43e2cf125393df12f6</u> <u>4b74a625fc045b1b366350</u>	- 0.0027741653780996 52 MATIC  0.00 USD	✓
32	2024-05-20 08:49:03	<u>0x47d6f7923c77895e3a6d</u> <u>36c83adb98e835d4aacb65</u> <u>62a69124b5a0f96e1cd15b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-05-20 08:49:03	<u>0x47d6f7923c77895e3a6d</u> <u>36c83adb98e835d4aacb65</u> <u>62a69124b5a0f96e1cd15b</u>	- 0.0061141776196638 24 MATIC  0.00 USD	✓
34	2024-05-20 08:49:03	<u>0x47d6f7923c77895e3a6d</u> <u>36c83adb98e835d4aacb65</u> <u>62a69124b5a0f96e1cd15b</u>	- 0.0000001036904387 13 MATIC  0.00 USD	✓
35	2024-05-20 08:48:25	<u>0xaae6cecc77182845c9da</u> <u>429fe01299f4957f84f4fd</u> <u>c38761fe2c8f0deec58444</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-05-20 08:48:25	<u>0xaae6cecc77182845c9da</u> <u>429fe01299f4957f84f4fd</u> <u>c38761fe2c8f0deec58444</u>	- 0.0071338657393790 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-20 08:48:25	<u>0xaae6cecc77182845c9da429fe01299f4957f84f4fd</u> <u>c38761fe2c8f0deec58444</u>	- 0.0000000885707405 73 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 08:46:15	<u>0xa232107592d5d0f82b2ba727ba3d2b5509f8590adc</u> <u>f96ad825c0ac2fd76b7ad0</u>	+ 8.9436606377641716 39 MATIC  6.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 03:44:03	<u>0x5108c19174c5e1bef63efca98234ea4adaa2ed36e4</u> <u>603d0529480661a88103cc</u>	+ 2,383.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>	✓
2	2024-06-28 03:32:50	<u>0xf1970e9ae8f9154ded6c1110ac58998cdb8dbd8704</u> <u>c1ebe237e54b5aa984c03f</u>	+ 1 kether.org	✓
3	2024-06-21 09:00:43	<u>0xf9c44c2fead6f641c7c1e6173f9cfe51d2b03ccad6</u> <u>788d51ed4c3830d7884007</u>	+ 1 Claim: <a href="https://wbtc.win">https://wbtc.win</a>	✓
4	2024-06-21 09:00:03	<u>0x7b0498ae140b8668ef1e8da418a9c7864ed669475d</u> <u>f36ca9e26649e613b584f2</u>	+ 787,652 OKENS	✓
5	2024-06-10 13:03:54	<u>0xb242d4908bba95bb46916ba76491288fad1583b480</u> <u>032686092be0f22132c225</u>	+ 8,750 RDR0P	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-27 07:48:39	<u>0xb35f3f4182baba00c9498a757a6ea2fcd99ed835b13741b8c3749330fa06e91a</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-27 07:48:25	<u>0x6984b82bb765ae696d9e534953d1c73a440a4f05ae3e8ce53f66f12783657cd</u>	+ 1 tkether.com	✓
8	2024-05-24 01:59:46	<u>0xc32c1511a4e06a6cacd3dd61f094a9a9bbae6b1ec8712dde5f7041ca1273f493</u>	+ 10 rETH.	✓
9	2024-05-24 01:59:44	<u>0xca0de60039c717d3fed363db96b83ec5ccb0e3213ccca82a79747fbd92c8477c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-05-24 01:59:18	<u>0x268edacd898c62c4ce61489e2d5af0f3fe783647fb218a7a13b7e27d1815ae9f</u>	+ 11,500 R TOKENS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 14:28:31	<u>0x77d7b8308f2d7b1806188819a01bf08ff9deb3ddfe1ec06f87351d85fc1c1757</u>	+ 1 OAT	✓
2	2024-06-14 03:39:00	<u>0x111ea09259d87a03abd717d037699a7ecf3224909cd9a544e0dc5d6d7f65ad56</u>	+ 1 OAT	✓
3	2024-06-10 13:03:34	<u>0xfc22a612e621c42be7924baa889bbbe2c7094aba721099204a302c6d3c7bd25b</u>	+ 1 OAT	✓



#	Date & time	Transaction Id	Amount	
4	2024-06-08 14:33:36	<u>0xdaa9c42d651fe9ff3456</u> <u>038d1bdf8763a8aa87c7df</u> <u>502ca8175a17ece4f0b210</u>	+ 1 OAT	✓
5	2024-06-03 03:11:00	<u>0x15cfedce62a57c84d397</u> <u>ad38e0a8641ee72fd29348</u> <u>449edc34c19c08589f0639</u>	+ 1 OAT	✓
6	2024-05-29 09:45:45	<u>0x04d74244e240788bfc4e</u> <u>38bb22de4129c954a38e16</u> <u>9ae0bacb7c35ef8ea58dc3</u>	+ 1 OAT	✓
7	2024-05-27 07:48:15	<u>0xf65a8a01e49b662f24d1</u> <u>1da4e6621a0a57a963afa0</u> <u>7d6941c3f917d863f650a6</u>	+ 1 OAT	✓
8	2024-05-24 02:02:28	<u>0x71a7b93552f462dfa426</u> <u>1c8d43e2cf125393df12f6</u> <u>4b74a625fc045b1b366350</u>	+ 1 OAT	✓
9	2024-05-20 08:49:03	<u>0x47d6f7923c77895e3a6d</u> <u>36c83adb98e835d4aacb65</u> <u>62a69124b5a0f96e1cd15b</u>	+ 1 OAT	✓
10	2024-05-20 08:48:25	<u>0xaae6cecc77182845c9da</u> <u>429fe01299f4957f84f4fd</u> <u>c38761fe2c8f0deec58444</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 10:55:07	<u>0xb4547b7e65b5405c3502</u> <u>f8375026047e1b9ecb9d14</u> <u>72e217b41798a6a735f4c0</u>	+ 1 1ETH Airdrop at etherc.cfd $\checkmark$	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-14 10:54:51	<u>0x88014c44805dab649cf2 eebc30c7c91e1339586ebc 1beb70d3714f73c7095f5f</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
3	2024-06-29 23:27:35	<u>0xa13be2f65d5687180578 b628f0eefbb9c6b9f16bca f199a83dc367e74fd76eeb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 19:36:36	<u>0x5daad8ebc86524164d39 3a57ed4ae5cc4bfb408a0c 1337e623aa2ce57b45172a</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
5	2024-06-28 03:32:58	<u>0x0aba137fe8af8c85b56f 0d2e538854692012dd8a57 c90a7b7a1abdf17dcf524f</u>	+ 1 ?	✓
6	2024-06-28 03:32:52	<u>0x354bd2aae0a11ab2ea82 77347810db1d227670bc00 f540f310b4586f8718d557</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-21 09:05:43	<u>0x42d697762cd6b13aa328 b6379b63d6291bad5e6357 c5f28c6accbd08a88f8c3c</u>	+ 1 ethx] ðŸŽ•	✓
8	2024-06-21 09:03:29	<u>0xac540d51ccce7c42dee1 7688a94654c699808b2f98 20a23562937b46025279c7</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
9	2024-06-14 03:39:10	<u>0x3acaf15b12b7ff945e7c 4467e3880f2026d63b7370 2a08b55cd12bdc34dc21ee</u>	+ 1 az]	✓
10	2024-06-10 13:04:40	<u>0xfef663d4ff465a22a02d ee04eb04b416d40b9177eb 4bcade21193245a6bd52a4</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-03 03:11:30	<u>0xa3beed9f2559a4558c60f02e6a4271faed05ae449fb65d75e73fdae9cb8a65</u>	+ 1 e]	✓
12	2024-05-29 11:29:27	<u>0x9a6143031285f445fdf05f5868b5ca4141a915896bbd7e7622ffd1e8c7fb4f97</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
13	2024-05-27 07:51:33	<u>0x5950af3e0cdbde7e577bc96558ea605d93808ae6223d62a4a44b88beddb67512</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
14	2024-05-27 07:50:09	<u>0xb51574caed2d8b12d79b9b872e087f23168e86e81cd5aa5c083d25d7758fe963</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
15	2024-05-27 07:48:53	<u>0x42e022a945ad9baae40978be6a7b42d78af8c2c2647d724aa20c3e1ce7b41c38</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-24 02:03:12	<u>0x8f8bbe38bf6704263027b731ff0db0fcc8b1d72a0bf9322180d16f40d58018d3</u>	+ 1 -drop.org	✓
17	2024-05-24 02:00:16	<u>0x0c73a12a0119d599bed2812e2b1f6596c3d3a71ab31fcab8842b8fe4545f01c4</u>	+ 1 -drop.org	✓
18	2024-05-24 02:00:16	<u>0x0c73a12a0119d599bed2812e2b1f6596c3d3a71ab31fcab8842b8fe4545f01c4</u>	+ 1 -drop.org	✓
19	2024-05-24 02:00:10	<u>0xedeb0349fea5614fbedef8911ba39286227567f4683f93aba022d3d49a77499a</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-21 01:41:30	<u>0x282b348debe2397f1d1b7687d63195adfb725bb678ad67f239497e13fe686bba</u>	+ 1 -airdrop.net	✓
21	2024-05-21 01:40:52	<u>0xe50e9c37939503bc43d7725ad70c2e3de287ca571dbfd17a7b3463dd0cf1eb76</u>	+ 1 -airdrop.net	✓
22	2024-05-21 01:40:12	<u>0xc589b32b16861039655d3cac44b90ef30117cf96e23a5f5914a3e65fa03a588f</u>	+ 1 -airdrop.net	✓
23	2024-05-21 01:37:56	<u>0x56fae228a1e8d8fd8a14ffed1a0133646af79b6956ab3b416944e1bf1102c832</u>	+ 1 -airdrop.net	✓
24	2024-05-03 22:47:59	<u>0x0913d2fa316e63276c03269ef413f72e553d79b6e2b0dc05f4c6ef5ef110006b</u>	+ 1 -airdrop.org	✓
25	2024-05-01 14:11:48	<u>0xf48db707709a0414b92834d3923890acd8f74583b60c6e622ff58b24a08430d9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
26	2023-12-15 17:05:48	<u>0x7ec6fe8d1ac195c723157977d5d296d12fff5c919a1d8f551f01fef301d58cf6</u>	+ 1 2000usdt.link	✓
27	2023-12-15 17:03:18	<u>0x34df772157cc13b29588c7ffcfbfee2fba69eb0d1fd8ae1143b2fb137087ad7</u>	+ 1 1000usdc.net	✓

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