

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22fd34ea0dd178413cb02fff302040dc07f587ff</u>
TOTAL RECEIVED	1.3000000000000000044 MATIC
	0.52 USD
TOTAL SEND	0.006191753338718136 MATIC
	0.00 USD








Token	Balance
MATIC	1.293808246661281913 MATIC
	0.52 USD
(PoS) Tether USD	42.000000 USDT
	41.99 USD
\$30,000,000 Blastup	600.0000000000000000 \$Visit Reward at [ airdrop.li ]
!ZKsync	10,000.0000000000000000 ync.lat ]
!LDO	4,000.0000000000000000 lido.us)
LiquidEther	1 r.com
wETH	5.000000000000000000 ETH AT ETHERS.BAR
LayerZero \$ZRO	0.000000000000000001 n up to 12,000,000 \$ZRO
! Airdapp.net	1.000000000000000000 .net

Token	Balance
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!LDO	4,000.000000000000000000 lido.us)
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
RewardNFT	N/A R
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
l	N/A 5000ZR0 Token at layerzero.pl
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
ve to claim rewards	N/A ve to claim rewards
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
ðŸŽ•	N/A ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-09 21:03:31	<u>0xdd2d442636770f16558b</u> <u>b209a43c729eb97b67a533</u> <u>d796cd8d6b9eaac3e0395e</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-08-09 21:03:31	<u>0xdd2d442636770f16558b</u> <u>b209a43c729eb97b67a533</u> <u>d796cd8d6b9eaac3e0395e</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2024-08-09 21:03:31	<u>0xdd2d442636770f16558b</u> <u>b209a43c729eb97b67a533</u> <u>d796cd8d6b9eaac3e0395e</u>	- 0.00000000000008851 50 MATIC  0.00 USD	✓
4	2024-07-30 17:49:48	<u>0xf3d24c9c1c9fac7584ae</u> <u>03bb2954c6085010e74928</u> <u>80b543db996f034996d093</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-30 17:49:48	<u>0xf3d24c9c1c9fac7584ae</u> <u>03bb2954c6085010e74928</u> <u>80b543db996f034996d093</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
6	2024-07-30 17:49:48	<u>0xf3d24c9c1c9fac7584ae</u> <u>03bb2954c6085010e74928</u> <u>80b543db996f034996d093</u>	- 0.00000000000018765 18 MATIC  0.00 USD	✓
7	2024-06-10 16:31:17	<u>0x6af2d88be4eb5f355350</u> <u>a4d79ca580e1daeaf848b9</u> <u>a0219706ae79360d24e22d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-10 16:31:17	<u>0x6af2d88be4eb5f355350</u> <u>a4d79ca580e1daeaf848b9</u> <u>a0219706ae79360d24e22d</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
9	2024-06-10 16:31:17	<u>0x6af2d88be4eb5f355350</u> <u>a4d79ca580e1daeaf848b9</u> <u>a0219706ae79360d24e22d</u>	- 0.00000000000014162 40 MATIC  0.00 USD	✓
10	2024-05-18 13:44:20	<u>0x6d82a609d444a2207b14</u> <u>913e8105d9ce3e95037556</u> <u>c5fd555249b9b7457d4c1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-05-18 13:44:20	<u>0x6d82a609d444a2207b14</u> <u>913e8105d9ce3e95037556</u> <u>c5fd555249b9b7457d4c1e</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
12	2024-05-18 13:44:20	<u>0x6d82a609d444a2207b14</u> <u>913e8105d9ce3e95037556</u> <u>c5fd555249b9b7457d4c1e</u>	- 0.0000057474783211 86 MATIC  0.00 USD	✓
13	2024-05-18 13:39:26	<u>0xe222cba8cb9180a1300e</u> <u>7298a12abed72875820880</u> <u>9e2d5c0de3102a36259622</u>	+ 0.5999999999999999 78 MATIC  0.42 USD	✓
14	2024-05-16 12:03:57	<u>0x6ce583ed5872bfe425b8</u> <u>b3e55d3c57775d229d5611</u> <u>eea0a1e553b1fbb271fec2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-05-16 12:03:57	<u>0x6ce583ed5872bfe425b8</u> <u>b3e55d3c57775d229d5611</u> <u>eea0a1e553b1fbb271fec2</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
16	2024-05-16 12:03:57	<u>0x6ce583ed5872bfe425b8</u> <u>b3e55d3c57775d229d5611</u> <u>eea0a1e553b1fbb271fec2</u>	- 0.0003440158562190 42 MATIC  0.00 USD	✓
17	2024-05-16 11:21:54	<u>0x8cd1e0ed48a8a3bc8077</u> <u>833fa21f7b9062342aeb13</u> <u>d285f4a96a2f06722c5980</u>	+ 0.6999999999999999 56 MATIC  0.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 23:03:00	<u>0xf23f3ef09bf7e5073b06</u> <u>e5fc7b8769564b6a1888fc</u> <u>5494c69456914d37c061d6</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-11 15:49:55	<a href="#">0xf376fff8825f71e2b3a0e39e9984af4eac8c82a27dd2ba35f818c2bd4e5dd3015</a>	+ 17.500000 USDT	✓
			17.49 USD	
3	2024-09-01 16:16:52	<a href="#">0x74f535e88ed4b2ca98f37cf3b0c0830bd98b7dad40546518d49741c3e284c33d</a>	+ 4,000.000000000000	✓
			000000 lido.us)	
4	2024-09-01 16:16:50	<a href="#">0x94f702dabcfe158e03337272309fa7c53b972f05eca6cd2f03af0d4b1294bfda</a>	+ 4,000.000000000000	✓
			000000 lido.us)	
5	2024-09-01 16:16:31	<a href="#">0xcde188393f87e725c214ce1bdb3ba4f2d6fd8298f37b60f53da6aa7fdd0ded64</a>	+ 14,500.0000000000	✓
			0000000 vercel.app)	
6	2024-09-01 16:16:17	<a href="#">0x4c29d2fd73f73c9cacbb3d74faff0c7eb5571be7125572575532d61858ea6382</a>	+ 12.500000 USDT	✓
			12.49 USD	
7	2024-08-27 09:00:29	<a href="#">0x007baa809a8996c849952d48322b9adebb27488125ad6cdced07749897c616c4</a>	+ 3.500000 USDT	✓
			3.50 USD	
8	2024-08-17 05:24:42	<a href="#">0x8f24f47f5e8e798f3f08934d2fcd0934f55440b2f5423890306981e5ca65b2b2</a>	+ 8.500000 USDT	✓
			8.50 USD	
9	2024-08-09 21:09:35	<a href="#">0x83a81b6466883ba4ac5774457b001cb3e2e4bc4d30f6c1e949ddd3a38b7812f6</a>	+ 152,708.0000000000	✓
			0000000000 Fyde Points (Claim: www.fyde.cc)	
10	2024-08-09 21:03:31	<a href="#">0xdd2d442636770f16558bb209a43c729eb97b67a533d796cd8d6b9eaac3e0395e</a>	- 315.500000 USDT	✓
			315.80 USD	


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2024-08-09 20:28:31	<u>0xac0b18de2e374699ed9e dc3bdea406c12c318f110c 1b33189d04f3a28152e121</u>	- 101.50000000000000 0000 USDT	✓
12	2024-08-09 20:27:45	<u>0xa723b2ea77d1de5def8a d3c556852fd175a1e462c2 5fd8da976d9c6817328de6</u>	+ 259.500000 USDT  259.60 USD	✓
13	2024-08-09 02:37:41	<u>0x6e77d5cf4c51de9bfebf d2211e934382a962ff678e b7727db0563cfa4f824d7b</u>	- 101.50000000000000 0000 USDT	✓
14	2024-08-09 02:36:21	<u>0x765e9694aa975361f208 2d62564a54085fe4a99e83 cda3f228aeac544479e61d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
15	2024-08-09 02:35:45	<u>0x781b29f4f6692a7b99e4 80c0883407bd4a08de2115 2893acbd48d1a2b250a889</u>	+ 47.500000 USDT  47.52 USD	✓
16	2024-08-02 10:13:25	<u>0x93788186ba7da10a50a6 030be2dafeee3bde0fc4be 32ec3a2802ff326c1df953</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
17	2024-08-01 18:52:15	<u>0xc2215be24595ad94659e 931b0dc1605dd0bc081929 19183c35dda300e22a4c07</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
18	2024-08-01 12:07:50	<u>0x9671b9958d9ac6d6ef6f b0fe9dd7c071050e02cd57 db6c98f607843fce3b60e3</u>	+ 8.500000 USDT  8.49 USD	✓
19	2024-07-30 17:49:48	<u>0xf3d24c9c1c9fac7584ae 03bb2954c6085010e74928 80b543db996f034996d093</u>	- 101.500000 USDT  101.47 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-30 17:06:00	<u>0x3ae26b433b5e63f6ccc09089d74fd4eece39dd706f3d2fd3318d8d84ab3c56bb</u>	+ 25.500000 USDT 25.50 USD	✓
21	2024-07-15 02:28:43	<u>0xd46f9eb50993393f9404c860f60dfe4a0bfa2832a01b9a819f7a96577f990241</u>	+ 1.0000000000000000 00 .net	✓
22	2024-07-13 20:32:21	<u>0x73f7fa434805fef360f5c340bcb8e7c429ebfd46a0fa5cbd8faa5b2ba45b4c3f</u>	+ 33.500000 USDT 33.50 USD	✓
23	2024-07-05 15:08:55	<u>0x52bb21ca136b2fa8a5a0e9aaab6ead392a721ea61a6a17499088245371148a95</u>	- 315.00000000000000 0000 USDT	✓
24	2024-07-05 14:59:31	<u>0xceec71e140d09b7d441f774911aa423791c5ebdc8ff6295e6d10ca981f25e07b</u>	+ 0.0000000000000000 01 n up to 12,000,000 \$ZRO	✓
25	2024-07-05 14:59:25	<u>0x09c11a476d68ecbd63c97829f2f59e610def7b1436a0ab1ad7b24bf11a803980</u>	+ 26.500000 USDT 26.49 USD	✓
26	2024-07-01 06:00:16	<u>0x3c500904cf0462d04a565dc1d6bc9ef218ff523393fe1b0ac8d133e642a4f934</u>	+ 8.500000 USDT 8.49 USD	✓
27	2024-06-23 10:28:13	<u>0xa702aaedd429e97dcc124b8722cc88bbc9c251cfc87c999b0d517c4b1dacfef2</u>	+ 7.500000 USDT 7.49 USD	✓
28	2024-06-10 16:32:39	<u>0x79a3971e6acbbca639d28f53e8938a66af93010a75f8032e53f9142dd87afa52</u>	- 315.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2024-06-10 16:31:17	<u>0x6af2d88be4eb5f355350</u> <u>a4d79ca580e1daeaf848b9</u> <u>a0219706ae79360d24e22d</u>	- 315.000000 USDT 314.90 USD	✔
30	2024-06-10 15:45:23	<u>0x9f91da2c72791ee51443</u> <u>2df71a8d462edee5963238</u> <u>c85fb13e3b393eb290314d</u>	+ 290.500000 USDT 290.42 USD	✔
31	2024-05-25 20:28:16	<u>0x39f31d9e45a6d9404a50</u> <u>c4c99dd8d5199d4222a063</u> <u>de10a49a7b0cb884d7257f</u>	+ 24.500000 USDT 24.49 USD	✔
32	2024-05-18 13:44:20	<u>0x6d82a609d444a2207b14</u> <u>913e8105d9ce3e95037556</u> <u>c5fd555249b9b7457d4c1e</u>	- 122.000000 USDT 122.04 USD	✔
33	2024-05-18 13:00:17	<u>0x94c2022b14739e37b1f3</u> <u>e0e5eb46f3a1f66acb3815</u> <u>cc04df78195fd4118f3f08</u>	+ 32.500000 USDT 32.51 USD	✔
34	2024-05-17 16:02:19	<u>0x4b56b520482e8718177d</u> <u>337326b809c35a5454a000</u> <u>54947fb403ebc1bd607d5c</u>	+ 89.500000 USDT 89.54 USD	✔
35	2024-05-16 12:03:57	<u>0x6ce583ed5872bfe425b8</u> <u>b3e55d3c57775d229d5611</u> <u>eea0a1e553b1fbb271fec2</u>	- 192.500000 USDT 192.57 USD	✔
36	2024-05-16 11:22:02	<u>0xa1c53597cd96e57d1469</u> <u>cc5a51dd3a46630580ecf1</u> <u>4edf15c2d90ad9f2a33347</u>	+ 1 r.com	✔
37	2024-05-16 10:43:06	<u>0x4fe4fee0168b84db6bc6</u> <u>f6e6794848a3d769d5611a</u> <u>7d952d5ca4f45dd7c70df2</u>	+ 5 laim Airdrop	✔



#	Date & time	Transaction Id	Amount	
38	2024-05-16 10:41:08	<u>0x932801f36ccdb1a59a490fe137e80555eff4007ad8438a437c1887dc4792b708</u>	+ 150.000000 USDT  150.03 USD	✓
39	2024-05-15 15:21:14	<u>0x58b16d92a134658912a379ad8fa5a9ea73cf3107e007f15a36f7b9c0bda6bfc1</u>	+ 42.500000 USDT  42.51 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 23:02:38	<u>0x2f2c9ce62d7807b20721b2b0c0e7ecf7aa9af0b0afb56750b4ad4b8818fba3fa</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$	✓
2	2024-08-17 05:25:00	<u>0xebc14f66b397dff018852850f7b42b11b32e404d2468b5f4ed3fd09464e6bedb</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-09 02:36:37	<u>0xd6b1c7a25f23c0813f0d04d734e432b3e9b79f27276ed4d17bdce173860052a9</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$	✓
4	2024-08-09 02:36:25	<u>0x6e5bcf81957f85f139d4e8e01d68d936a7de71c5d893b389a764f460b8a70ce7</u>	+ 1 $\delta\check{Y}\check{Z}\cdot$	✓
5	2024-07-30 17:50:16	<u>0xf8270e03ad617ba2be9898e4caaec605ceab8de20657c0ee5fdc51558bf1c4a1</u>	+ 1 ve to claim rewards	✓
6	2024-07-30 17:06:56	<u>0xd5fa1f4e1acd7ce1a8d0f274777e240494393e5bdc b8714dd7656d494d34df24</u>	+ 1 1ETH Airdrop at ethers.vip $\delta\check{Y}\check{Z}\cdot$	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-30 17:06:54	<u>0xa0aa5c85d38af441e524a30bf427726a9893d9fa73c4cf64b0790afd2f655a83</u>	+ 1 šŸŽ•	✓
8	2024-07-13 20:33:13	<u>0xfbcf3cfbdfda3ce8f6a03da665988d1368d30353ef507a2d42ead3e936da7f5a</u>	+ 1 1ETH Airdrop at etherc.cfd šŸŽ•	✓
9	2024-07-13 20:33:07	<u>0xd77a181364f3fdcec2093f7eb63996601a5d2403f093d1a2a20db768c47289a4</u>	+ 1 Airdrop at 10bnb.icu šŸŽ•	✓
10	2024-07-05 15:00:21	<u>0x1b36269834260006bcd3ec08867ee0e8d7fdd62e3db6065ecd3e5785e6fbe8a1</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
11	2024-07-05 15:00:19	<u>0xce2a34002ad4b512e924c5f422e515bce860f2fdb530d0c6c8b00104e881339e</u>	+ 1 Airdrop at 10bnb.org šŸŽ•	✓
12	2024-07-01 06:01:22	<u>0x8a21a1fe3235587938a6177f06086bde8d73db226856d52e9eee5eccd2f9c156</u>	+ 1 Airdrop at 10bnb.loL šŸŽ•	✓
13	2024-07-01 06:00:42	<u>0x390537b6441c1523ed97764b9f96c26efea441f4df9a63c4b1dac2451d5836e0</u>	+ 1 1ETH Airdrop at webeth.icu šŸŽ•	✓
14	2024-06-23 10:29:03	<u>0x4f279980dd322ebbd904367f7c36e8c184bfab9aaa9f701a966a2e5108f72e23</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
15	2024-06-23 10:28:25	<u>0xa168bacc19beab27fd45e8a37a14aad00837ba05ef8fd38e51985ed371fed4b2</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-10 15:46:27	<u>0x5c45053003df32622a4d5f6c9ba1c5609d237f0b0fa69314f06abd865256671a</u>	+ 1 az]	✓
17	2024-05-25 20:31:12	<u>0x29f7e52746b5a28e01d8dff822920b87801df5420c1f59aebddf77ec92ca3166</u>	+ 1 -drop.net	✓
18	2024-05-25 20:30:02	<u>0xb965d31f82301cac792ebeeaa78fd628df608df57da16c6efce92b8fd30bca0f</u>	+ 1 -drop.net	✓
19	2024-05-25 20:29:36	<u>0xabbaabc949d9b5b91b2a606a1cf53d19bfd7084fcf0b00e0dfc31d9d11a3f861</u>	+ 1 10ETH Reward at [10eth.us]	✓
20	2024-05-25 20:28:50	<u>0xdc3c867360972c3551c2b45dc3ffdae6cf41e47b4edbe8c295cf3363a7c18dc2</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
21	2024-05-19 03:58:44	<u>0x1f816324a2fb81701c8be75d7c9efb67914063ef46bf78dfaedbf9dc9c94cd42</u>	+ 1 R	✓

\* USD values displayed at the time of transaction

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