

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 21:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d5a5190db3778003b27bbbbabe5e6caa2519da8</u>
TOTAL RECEIVED	7.512704929825048339 MATIC
	2.74 USD
TOTAL SEND	5.785586194947697436 MATIC
	2.11 USD


Token	Balance
MATIC	1.727118734877351125 MATIC
	0.63 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
! RETIK	8,750 UR AIRDROP
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
! RETIK	36,845 RDROP
! Brett	27,500 irdrop
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
LiquidEther	1 tkether.com
# getSHIBA.us	525,235,396.000000 ds

Token	Balance
ETHENA Airdrop	6,600 \$ CLAIM ON: ether-ethena.com
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
1,000 USDT Reward	N/A ards.org
# getSHIBA.us	N/A Airdrop
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top
1000\$ Drop: drop-usd.me	N/A drop-usd.me
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:26:11	<u>0xe04c27e83223a31bb7f921d25e1542a48edcbff27cf0d8eca8c4f22ee0c99eb0</u>	- 1.3997874570283155 29 MATIC  1.01 USD	✓
2	2024-05-25 00:26:11	<u>0xe04c27e83223a31bb7f921d25e1542a48edcbff27cf0d8eca8c4f22ee0c99eb0</u>	- 0.0152751899999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 00:26:11	<u>0xe04c27e83223a31bb7f9</u> <u>21d25e1542a48edcbff27c</u> <u>f0d8eca8c4f22ee0c99eb0</u>	- 0.0000000000524448 19 MATIC  0.00 USD	✓
4	2024-03-26 15:54:04	<u>0x6dc1f9acdc88daac7a8c</u> <u>987231bfac078780e035fa</u> <u>03808f6ac4e052f5d25916</u>	- 2.0663193187136537 08 MATIC  2.12 USD	✓
5	2024-03-26 15:54:04	<u>0x6dc1f9acdc88daac7a8c</u> <u>987231bfac078780e035fa</u> <u>03808f6ac4e052f5d25916</u>	- 0.0423896661885000 00 MATIC  0.04 USD	✓
6	2024-03-26 15:54:04	<u>0x6dc1f9acdc88daac7a8c</u> <u>987231bfac078780e035fa</u> <u>03808f6ac4e052f5d25916</u>	- 0.0536588435058629 53 MATIC  0.05 USD	✓
7	2024-03-25 05:42:27	<u>0xc7718184c8650f0c5687</u> <u>b05d048aa48af0faf99c75</u> <u>0e4dd5452c06da5fb0c775</u>	- 2.1559430955927636 48 MATIC  2.19 USD	✓
8	2024-03-25 05:42:27	<u>0xc7718184c8650f0c5687</u> <u>b05d048aa48af0faf99c75</u> <u>0e4dd5452c06da5fb0c775</u>	- 0.0239704719847938 47 MATIC  0.02 USD	✓
9	2024-03-25 05:42:27	<u>0xc7718184c8650f0c5687</u> <u>b05d048aa48af0faf99c75</u> <u>0e4dd5452c06da5fb0c775</u>	- 0.0233793240032215 31 MATIC  0.02 USD	✓
10	2024-03-25 05:41:43	<u>0xd4c5f4117230c5e8719e</u> <u>520bbe69997c486eac5b08</u> <u>d519ef7fcc6f63dcbd18c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-25 05:41:43	<u>0xd4c5f4117230c5e8719e</u> <u>520bbe69997c486eac5b08</u> <u>d519ef7fcc6f63dcbd18c3</u>	- 0.0026999469737730 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-25 05:41:43	<u>0xd4c5f4117230c5e8719e520bbe69997c486eac5b08d519ef7fcc6f63ddb18c3</u>	- 0.0021628809043685 28 MATIC  0.00 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-25 00:26:11	<u>0xe04c27e83223a31bb7f921d25e1542a48edcbff27cf0d8eca8c4f22ee0c99eb0</u>	+ 0.1272534051843924 32 MATIC  0.09 USD	✓
2	2024-03-26 15:54:04	<u>0x6dc1f9acdc88daac7a8c987231bfac078780e035fa03808f6ac4e052f5d25916</u>	+ 0.1878472107921504 71 MATIC  0.19 USD	✓
3	2024-03-26 14:28:57	<u>0x77e9536aea5efce68b3221e5c5c0900ad39ea6ec92edb9bd3a656af20a4a75af</u>	+ 4.7244030460987112 01 MATIC  4.95 USD	✓
4	2024-03-25 05:42:27	<u>0xc7718184c8650f0c5687b05d048aa48af0faf99c750e4dd5452c06da5fb0c775</u>	+ 0.1959948268720695 94 MATIC  0.19 USD	✓
5	2024-03-25 05:38:13	<u>0x43ccea4b447ec01a2a088ea4c3dc589feed9cce528a5585777c5513ec0ae75bb</u>	+ 2.2772064408777255 02 MATIC  2.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 00:10:40	<u>0x26a7b27466757926efbe8f2aa9c6faa75a22ba83dc767cb4f64bf8c15e748b4</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 06:33:09	<u>0x698550af2c69a4a8106c26e5730b69039bbe9858f67dbc7f6aa738326669deae</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-13 13:49:54	<u>0x48fff340a555f28f618e8220b486c6b8754e1abccd018a6f2ecc5e64898f5610</u>	+ 27,500 irdrop	✓
4	2024-06-12 01:38:57	<u>0x90af2c3bc8869c2bacbbc17e9bd98146f69446e5846aadabbac5deef21e2bc9</u>	+ 8,750 UR AIRDROP	✓
5	2024-06-02 15:14:24	<u>0x6302bdbe30ef46a51e17691d72d5f031d708e34defabe481ccff8565b4d67f49</u>	+ 6,600 \$ CLAIM ON: ether-ethena.com	✓
6	2024-06-02 01:07:31	<u>0x31d1838c0ac76d8853a2f685917ebaed29e4bc324dd040e2041f28c1d9335dc3</u>	+ 7,700.000000000000 000000 )	✓
7	2024-06-01 17:36:44	<u>0x267aa558d3f890856a36f924671dee07a2b84adb67d3d5d5c551442b153d8b7a</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
8	2024-06-01 08:00:15	<u>0xd5919e97635e2c6a169ce58b55b08fcb9d9392af8b63231aa57b93dc76e19dc4</u>	+ 7,200 \$ CLAIM on: ethena-ethen.com	✓
9	2024-05-31 16:06:57	<u>0xf9067967552d9435e5da9cd5df4f692dcb6811e09cda02741a2b4b05a6314d5e</u>	+ 7,800 R TOKEN	✓
10	2024-05-25 00:26:23	<u>0x2b9a85f42f14594d10f199b84bf497688476e4ddd0d5bd6b0d895067a6798d4c</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-25 00:26:11	<u>0xe04c27e83223a31bb7f921d25e1542a48edcbff27cf0d8eca8c4f22ee0c99eb0</u>	- 203.400000 USDT 203.35 USD	✔
12	2024-03-30 02:27:11	<u>0x109f12ec64737807125c10463c1c2b8740b5e4a883a1373bf99c537e50804664</u>	+ 500 BONNBlast.COM GET IT	✔
13	2024-03-29 23:26:05	<u>0x44a6ff2faf8aa8b9f18e3c96d32dde921a612427ca7fa822018e55d43e088495</u>	+ 2,000 BONNBlast.COM - CLAIM NOW	✔
14	2024-03-28 02:54:51	<u>0x8629b2111bf78def151c2425ab181d672bb5b671caddf54c2a56c74685c276f7d</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✔
15	2024-03-26 15:54:04	<u>0x6dc1f9acdc88daac7a8c987231bfac078780e035fa03808f6ac4e052f5d25916</u>	- 55.000000 USDT 55.00 USD	✔
16	2024-03-25 17:00:14	<u>0x182ac9d1386131fc99be206bd9c8c88185c68918b1c3beb3393c383470b4153d</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✔
17	2024-03-25 13:41:36	<u>0x4693ccf91cedc532bdfeCda6902cd088ea7c12e9a5ddab705bd06a4cb5cfd65a</u>	+ 525,235,396.000000 ds	✔
18	2024-03-25 05:42:27	<u>0xc7718184c8650f0c5687b05d048aa48af0faf99c750e4dd5452c06da5fb0c775</u>	- 50.000000 USDT 50.01 USD	✔
19	2024-03-25 05:42:13	<u>0xcc62663bcb70519f363358d80a8a91914d1b2bac0c7f81c57e461b33dbb9298c</u>	+ 1 ds	✔

#	Date & time	Transaction Id	Amount	
20	2024-03-16 05:15:15	<u>0xb75215b5093b1ec62e35c7188eea482f3d0b8f12b6f374355f61b072c15463b8</u>	+ 307.200000 USDT  307.14 USD	✓
21	2024-03-14 08:15:21	<u>0xd561d09db65d080d5e3204a2a04378004a83d4842228a9cbd108c6753e1e5804</u>	+ 1.200000 USDT  1.20 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 02:03:59	<u>0xa651aff0aeb0410ac5cd317ba47926eaaaf98746472d58e1aae71c1bbec47e9c1</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
2	2024-07-22 02:03:43	<u>0x60a8a2089ad1801b874b1157da6be4d6b6e7047c82a60f538345b60b609df4c8</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$ .	✓
3	2024-07-08 02:14:01	<u>0x94031273766cb5975c14c29333133e741b524d21f4c0a5f9b503fb8ff0c2a077</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$ .	✓
4	2024-07-08 02:12:15	<u>0xee804d48382589eac497bb46f2788dcb8040bdc776666cd1471599ecc514a5d9</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$ .	✓
5	2024-07-04 00:11:26	<u>0x45d141abdbb4ae6db50c5c1b373dcaa0844ade6ec402e9f0f63bb9eb282fa055</u>	+ 1 rg	✓
6	2024-07-04 00:11:12	<u>0xe4b4ab50f04824bc01b894d55963b9c5ff6650aa9962a24f86590f0d2263298d</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-04 00:11:00	<u>0x6e2c8110bd60bf9527307e47d29a7128ea34f71ee06618b2e37d0d7df9e04691</u>	+ 1 Airdrop at 10bnb.org	✓
8	2024-06-13 13:49:56	<u>0xc43dda15eb03fca7466a0aa84620be88b01a54a2380616879371c30d7aaeeb53</u>	+ 1 az]	✓
9	2024-06-12 01:39:39	<u>0x18273824c3fc0bdb3721d736716f14683b1b4e4939480b54ece15035e062fc3f</u>	+ 1 az]	✓
10	2024-05-31 15:36:32	<u>0xbf789a23c3d7b1076378aa8a522e680b2c398a1cf11aa33acfc20810841dd983</u>	+ 1 e]	✓
11	2024-05-29 13:36:51	<u>0xfca4f0cd75b7a18514d2ac4bd4274b8c7db85091307c902e585a2ade8ef9b15a</u>	+ 1 .net	✓
12	2024-05-28 16:49:51	<u>0xe663ae3fdeb7f72fe74e59455701108e5551615efc69ef8840516eb6e5e8efb7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-28 16:48:51	<u>0xba98e2010cfb29cfb1af8bbbb9331d6c253a86f5ca4f9035ac1631e1534fbda8</u>	+ 1 10ETH Reward at [ether.ceo]	✓
14	2024-05-28 16:48:23	<u>0xb11e1f93b9520a8fb1e94effb6ca477d8fec890db9a853bc99de8be58c05e317</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
15	2024-05-25 00:03:34	<u>0xea6687b9aa491440105c37b288f9bc247c45943b2583616ce9231a9a755c06a9</u>	+ 1 10K\$ Reward at [taiko.lol]	✓



#	Date & time	Transaction Id	Amount	
16	2024-03-25 13:41:40	<u>0x2a2d969f2e3107386f740dfc2c2e388a55d2e86029f249a0380b030ed66e7590</u>	+ 1 Airdrop	✓
17	2024-03-25 05:42:27	<u>0x135680be7ed7305fa3be0ae848ffc42b94114fe3a89d24bda7ab0f8f579acf08</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-25 05:38:03	<u>0xae3e79f10df726e0c61b1fcbfe489d6b0dec889e10cf2770ccc11d6693e1af12</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-14 08:24:53	<u>0xb20def1801eeb2f7c2190b26c71f659565608c3bd8f1242a960cc4f6b07d6242</u>	+ 1 Airdrop at [3eth usdt]	✓
20	2024-01-18 10:04:04	<u>0x7826d311f92c352d18f1cb81dc8ecde8fc2867ec008ea35aa13bf6af04b917b0</u>	+ 1 3000usdt.cc	✓
21	2024-01-18 10:04:02	<u>0x4f8b4f16f7875dd6ff8623e617b61d360584e40749c857e6c451353ffd25584b</u>	+ 1 1000usdc.top	✓
22	2023-12-23 13:38:45	<u>0xbaf4f49565650f730765e22c1394a6593d9650c82f6b9abd963425aeeb51ee99</u>	+ 1 3000usdt.net	✓
23	2023-12-23 11:59:47	<u>0x09646c2eed78190b2ee5caa02e538556fd42858ff7c668b3dc5c4191a62e8446</u>	+ 1 2000usdc.cc	✓
24	2023-11-29 13:47:55	<u>0xf30d24215df293a92aedfc4adbc1118d62eba3eecd6a3cdcf7df54c4d0e57b57</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-14 04:18:01	<u>0x35dc9dff8596a8bf2c217e6cab3758c87cd6c09086739367a1008af6d6958e7</u>	+ 1 Voucher	✓
26	2023-11-13 23:50:41	<u>0xc5ea37f0a207cc4de0d735d690ce373e349cd6377240d178eea09a0515eab35a</u>	+ 1 t.xyz	✓
27	2023-10-22 13:49:40	<u>0x1cb3a559360ac99860e9f4debe8584b69706c16836d4fa69372a39c0ef463230</u>	+ 1 .net	✓
28	2023-10-15 18:21:20	<u>0x18cc0bffd6c2031bb6658be56ba07c8f8286628dda206137ed41efd4cf18d6f</u>	+ 1 Voucher	✓
29	2023-10-15 17:03:24	<u>0x0ad08e4553e5d3c34e07a39380b343bdf855c0d005131ccb970efa17810459a7</u>	+ 1 usdt1000.xyz	✓
30	2023-10-15 17:03:14	<u>0x1051c9c4831fc90782b90610f4741821faa9aea8731f61e5fbeb1e134c88bb12</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
31	2023-10-14 15:46:36	<u>0x750a21e332bc800d4dca0a9d3a6c82bb2d7504b3aa9300b8f02d24eb74606bbb</u>	+ 1 Voucher	✓
32	2023-10-13 22:50:42	<u>0x01821a69e633a8626add1c35c7ae5aa898d44e93473d3576c917becd5414cf45</u>	+ 1 Voucher	✓
33	2023-10-13 15:07:56	<u>0xc00bf1d1db5023aa09c0cc7cd3c0130bea5f7e3457a725e38ea9a5722e175ed7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-13 11:19:33	<u>0xb242a6f633fb23dae2123b6c4c6e2578226fb660ad559ee3ce59202f8cb1baae</u>	+ 1 rg	✓
35	2023-10-12 22:14:23	<u>0x72a59b1a0d81bdd7b438317aa059fee128da1d18da9b1cdfcfc18945e7909b40</u>	+ 1 usdrewards.xyz	✓
36	2023-10-12 22:14:21	<u>0x8f8c71a52d9e8844f4e2e774c4aeb21014ffca819189a0c3786e7e5fd37bdc5b</u>	+ 1 rg	✓
37	2023-09-29 18:37:01	<u>0xff75db7578eeab6a30ebdf7166d14327cd774ce60a101cf8d91b377daaa717b6</u>	+ 1 drop-usd.me	✓
38	2023-09-29 18:36:59	<u>0x959541357c07cd06e9ab6e8f01e6fe24c68aebf95b17e09caa3423c10d43c62b</u>	+ 1 ards.org	✓
39	2023-09-29 13:51:05	<u>0x3cdb1726b9594685f26982db7e4f1b55590d48fdf0650f9edd33e4eab7278135</u>	+ 1 ards.org	✓
40	2023-09-11 09:17:53	<u>0x78adf42000d83a0e3e80c923f2eb82b76331c2d3471ea4a3568830482410857e</u>	+ 1 NFT Voucher	✓
41	2023-09-08 22:33:30	<u>0xdefea8a1de8bd28f9e8184859851a6d4e22c751d49feb660e2fb85233105c46e</u>	+ 1 NFT Voucher	✓
42	2023-09-08 20:14:43	<u>0xfe415ca331521077f16819c6eae3b19d1f0e6d841e67187f52c1ec1431062ce2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-01 15:15:13	<u>0x41997661177c907dce43</u> <u>496d0c9307f55f65cc700a</u> <u>38d6cc33dec3392a0aa0b9</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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