

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 15:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5840337ec8d5cf0817a85aaffc88e0e6543b23de</u>
TOTAL RECEIVED	27.199681059358017166 MATIC
	10.00 USD
TOTAL SEND	6.148169344929787172 MATIC
	2.26 USD






Token	Balance
MATIC	21.051511714428229993 MATIC 7.74 USD
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
Ankr (PoS)	2.038160667136511783 ANKR
@SNXPooL.com	558.000000000000000000 wSNX
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
m	10,000.000000000000000000 USDT
! RETIK	8,750 RDROP
! ACX	2,814.000000000000000000 ACX [via www.across.events]
E T H - B O N U S $\ddot{E}^3$	10,000.000000000000000000 \$
N E T	










Token	Balance
ETH - BONUS ðŸŽ• NET	50,000.000000000000000000 USDT
UNI	1,200.0000000000 Visit getuni.xyz to swap to USDT
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[cc]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$2000 USDC	N/A Voucher
+ 15,000 USD FOR FREE	N/A Airdrop
2,000 USDT Reward	N/A op.net
+ 15,000 USD FOR FREE	N/A Airdrop
	N/A
1 VOUCHER UNISWAP	N/A v0u1
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$1000 Rewards	N/A usd-drop.org










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-10 21:42:17	<u>0x833d0794d8263dbf1e0d b20e4e50e164d10ddc10d8 452f99d82ce078bf88604a</u>	- 0.000000000000000000 00 MATIC  0.00 USD



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-10 21:42:17	<u>0x833d0794d8263dbf1e0d b20e4e50e164d10ddc10d8 452f99d82ce078bf88604a</u>	- 0.0053629500000000 00 MATIC  0.00 USD	✓
3	2024-06-10 21:42:17	<u>0x833d0794d8263dbf1e0d b20e4e50e164d10ddc10d8 452f99d82ce078bf88604a</u>	- 0.00000000000044691 25 MATIC  0.00 USD	✓
4	2024-05-26 03:31:40	<u>0xe21648b21e7c9b206e7d 5cd00e3f500a89569e66af c35d3291cd568368172984</u>	- 0.7636860887031879 93 MATIC  0.55 USD	✓
5	2024-05-26 03:31:40	<u>0xe21648b21e7c9b206e7d 5cd00e3f500a89569e66af c35d3291cd568368172984</u>	- 0.0071053800000000 00 MATIC  0.00 USD	✓
6	2024-05-26 03:31:40	<u>0xe21648b21e7c9b206e7d 5cd00e3f500a89569e66af c35d3291cd568368172984</u>	- 0.00000000003476899 28 MATIC  0.00 USD	✓
7	2024-05-09 18:57:37	<u>0x2298c5a0572e06bf7497 0505df975eb9ca789bbcd5 98c11de2ed9b9973d76a96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-09 18:57:37	<u>0x2298c5a0572e06bf7497 0505df975eb9ca789bbcd5 98c11de2ed9b9973d76a96</u>	- 0.0073480500000000 00 MATIC  0.00 USD	✓
9	2024-05-09 18:57:37	<u>0x2298c5a0572e06bf7497 0505df975eb9ca789bbcd5 98c11de2ed9b9973d76a96</u>	- 0.00000000000080828 55 MATIC  0.00 USD	✓
10	2024-04-19 22:20:45	<u>0x8678b2d46e3fe721350e 27b86b38e7df8f624b7c2e 54733d072690ed4d6fe4e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-19 22:20:45	<u>0x8678b2d46e3fe721350e</u> <u>27b86b38e7df8f624b7c2e</u> <u>54733d072690ed4d6fe4e6</u>	- 0.0009395100000000 00 MATIC  0.00 USD	✓
12	2024-04-19 22:20:45	<u>0x8678b2d46e3fe721350e</u> <u>27b86b38e7df8f624b7c2e</u> <u>54733d072690ed4d6fe4e6</u>	- 0.0011919054010895 46 MATIC  0.00 USD	✓
13	2024-04-19 17:34:15	<u>0x8e221275c5af0ef77f39</u> <u>1f479a432283a1129e243a</u> <u>3aa9a0943f55ddfeefc72e</u>	- 2.0000000000000000 00 MATIC  1.34 USD	✓
14	2024-04-19 17:34:15	<u>0x8e221275c5af0ef77f39</u> <u>1f479a432283a1129e243a</u> <u>3aa9a0943f55ddfeefc72e</u>	- 0.0148734300000000 00 MATIC  0.01 USD	✓
15	2024-04-19 17:34:15	<u>0x8e221275c5af0ef77f39</u> <u>1f479a432283a1129e243a</u> <u>3aa9a0943f55ddfeefc72e</u>	- 0.0587253611986388 52 MATIC  0.03 USD	✓
16	2024-04-19 17:28:57	<u>0xc26db09726d2db6be94d</u> <u>9d53e91406cf4ccd29058d</u> <u>2ba2c60cfbeb7bdf0003c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-19 17:28:57	<u>0xc26db09726d2db6be94d</u> <u>9d53e91406cf4ccd29058d</u> <u>2ba2c60cfbeb7bdf0003c4</u>	- 0.0010112839011686 04 MATIC  0.00 USD	✓
18	2024-04-19 17:28:57	<u>0xc26db09726d2db6be94d</u> <u>9d53e91406cf4ccd29058d</u> <u>2ba2c60cfbeb7bdf0003c4</u>	- 0.0037197576013354 68 MATIC  0.00 USD	✓
19	2024-04-19 17:28:51	<u>0x63d3ad236751352f4837</u> <u>ab6406ce2b2026587e6d4f</u> <u>cb0f8755b2c7b7467811b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-19 17:28:51	<u>0x63d3ad236751352f4837</u> <u>ab6406ce2b2026587e6d4f</u> <u>cb0f8755b2c7b7467811b0</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
21	2024-04-19 17:28:51	<u>0x63d3ad236751352f4837</u> <u>ab6406ce2b2026587e6d4f</u> <u>cb0f8755b2c7b7467811b0</u>	- 0.0057194833255949 12 MATIC  0.00 USD	✓
22	2024-04-19 17:22:33	<u>0xb71e21cdce2f58e5ae82</u> <u>a541d39a3c5f0ba204fe18</u> <u>483e2dd59b3025fa83a1fd</u>	- 3.0000000000000000 00 MATIC  2.03 USD	✓
23	2024-04-19 17:22:33	<u>0xb71e21cdce2f58e5ae82</u> <u>a541d39a3c5f0ba204fe18</u> <u>483e2dd59b3025fa83a1fd</u>	- 0.0048986400000000 00 MATIC  0.00 USD	✓
24	2024-04-19 17:22:33	<u>0xb71e21cdce2f58e5ae82</u> <u>a541d39a3c5f0ba204fe18</u> <u>483e2dd59b3025fa83a1fd</u>	- 0.0172421412536880 07 MATIC  0.01 USD	✓
25	2024-04-19 16:51:22	<u>0x3c0db54b0606252e0155</u> <u>2c61f288123ea31958aa43</u> <u>9c3c1812c677b561479402</u>	- 0.2250000000000000 06 MATIC  0.15 USD	✓
26	2024-04-19 16:51:22	<u>0x3c0db54b0606252e0155</u> <u>2c61f288123ea31958aa43</u> <u>9c3c1812c677b561479402</u>	- 0.0080697821731268 07 MATIC  0.00 USD	✓
27	2024-04-19 16:51:22	<u>0x3c0db54b0606252e0155</u> <u>2c61f288123ea31958aa43</u> <u>9c3c1812c677b561479402</u>	- 0.0217134210117150 42 MATIC  0.01 USD	✓
28	2024-04-19 16:50:28	<u>0x408eac4fbe352e4bd518</u> <u>453c1fae7e870b70467944</u> <u>0d3bcfbf33e0e3a52390df7</u>	+ 26.974919929999998 658 MATIC  18.31 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 21:42:17	<u>0x833d0794d8263dbf1e0d b20e4e50e164d10ddc10d8 452f99d82ce078bf88604a</u>	+ 0.1198359818166364 61 MATIC  0.07 USD	✓
2	2024-05-09 18:57:37	<u>0x2298c5a0572e06bf7497 0505df975eb9ca789bbcd5 98c11de2ed9b9973d76a96</u>	+ 0.1049251475413798 82 MATIC  0.07 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 02:59:54	<u>0xc43794431b6c9bf9fc27 0579290a79d0553654c190 afc7a4722dbf63110d5c20</u>	+ 1,200.0000000000 T	✓
2	2024-06-10 21:42:41	<u>0x525b42d9291c283a9cc2 eccea6e6844c6910c4e1fc a6eb910ca7fb3ad75feb14</u>	+ 8,750 RDR0P	✓
3	2024-06-10 21:42:23	<u>0x1985c731636754e21e93 3580d7681bc2f5d060ce12 9068b84164d5ea98e8d8d0</u>	+ 1 tkether.com	✓
4	2024-06-10 21:42:17	<u>0x833d0794d8263dbf1e0d b20e4e50e164d10ddc10d8 452f99d82ce078bf88604a</u>	+ 2.0381606671365113 39 ANKR	✓
5	2024-05-26 05:50:56	<u>0x286062fe9f39f054377f 840024c3afc7953658620d a2f28e5641b07b4dba85f4</u>	+ 1,200.0000000000 Visit getuni.xyz to swap to USDT	✓
6	2024-05-26 03:31:40	<u>0xe21648b21e7c9b206e7d 5cd00e3f500a89569e66af c35d3291cd568368172984</u>	- 15.682128418296594 319 ANKR	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-18 17:52:00	<u>0xbe9053c7f80cd23afafe</u> <u>145c3a4c1db8c92a22c1fe</u> <u>eeb9dfb2358ce738db6e46</u>	+ 3,000 IM	✓
8	2024-05-11 01:57:13	<u>0xf2d2149283fbf1236e27</u> <u>f9bc355e064a710671ef2e</u> <u>a27ab593d586edf9f89f2d</u>	+ 3,928.000000000000 000000 ACX [via www.across.events]	✓
9	2024-05-09 18:57:37	<u>0x2298c5a0572e06bf7497</u> <u>0505df975eb9ca789bbcd5</u> <u>98c11de2ed9b9973d76a96</u>	+ 1.4686994171829266 25 ANKR	✓
10	2024-04-19 21:23:46	<u>0x5543d69b1ba898c6282c</u> <u>1c1b9c2d9a3aba7e96a90b</u> <u>4972e9dfb8d4dcb896dd69</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-19 17:34:15	<u>0x8e221275c5af0ef77f39</u> <u>1f479a432283a1129e243a</u> <u>3aa9a0943f55ddfeefc72e</u>	- 27.266872533479194 374 ANKR	✓
12	2024-04-19 17:22:33	<u>0xb71e21cdce2f58e5ae82</u> <u>a541d39a3c5f0ba204fe18</u> <u>483e2dd59b3025fa83a1fd</u>	+ 41.480301534592861 401 ANKR	✓
13	2024-04-10 01:09:31	<u>0xc5b44dc6b3321e48804f</u> <u>12846c3e67522ab30a13fe</u> <u>5699b848cc1de1a53aeb17</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-03-16 00:00:14	<u>0xffd75ddbff47f6ade807</u> <u>d80ee06bc389ac4c821750</u> <u>8b030928dfe90b5a6d9300</u>	+ 10,000.000000000000 0000000 \$	✓
15	2024-03-15 01:38:10	<u>0xef1f771b01b330f1ec85</u> <u>cbf284f0acf02b4e4bfb9c</u> <u>7c877d97b21df70a5c231b</u>	+ 50,000.000000000000 0000000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-02 03:55:59	<u>0x8dda21bebdb1d4bb40c360eed2a2bc6b238ccb5c6203a85a844aa0456cc20b8a</u>	+ 10,000.000000000000 0000000 USDT	✓
17	2024-02-28 00:35:28	<u>0x63517699ff20aa1f16da444d01ea4005a215cf31342879618dcd648c29f98141</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
18	2024-02-27 20:37:55	<u>0xc66d48442c619d41f00c554845fb6ceb7a23026ac8d8050a190510b32bf38ea3</u>	+ 3,000 m rewards!	✓
19	2024-02-27 12:50:25	<u>0xd50de90fccd45c99deadf2835524f770f89ac06c26f745c1b88a030d1c925043</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
20	2023-10-07 08:26:10	<u>0x377d5971170760f6c743807063143747ab8e120bf81f2c4d151c1abaa9b370f9</u>	+ 558.00000000000000 0000 wSNX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 17:34:15	<u>0x8e221275c5af0ef77f391f479a432283a1129e243a3aa9a0943f55ddfeefc72e</u>	+ 1 UNI-V3-POS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 00:43:19	<u>0x0d83e0ea42fed90beff36f28a4512569ea8cd29d533097b4f0e8c4f4b1321b28</u>	+ 1 \$AEROAIRDROP	✓



#	Date & time	Transaction Id	Amount	
2	2024-06-10 21:42:45	<u>0x90cf733a6b750341ebc6a3fb7ced88e43384b249a48edde5e5ebf1312761fd04</u>	+ 1 az]	✓
3	2024-05-26 03:33:14	<u>0xb50de3e7cab1933798ee57f1e75ed18d193e8c1563770cf0ba3edb9d47915a3e</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-26 03:32:42	<u>0x0f3fcb2cecabd5c9ad2880ddd2c16c0fd7f81cdc0dfab4183f2d069ac6497046</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-18 17:52:32	<u>0xfb4e02b4f68ed3492879db472f28ff121f56f50584bc3e20639c4bc3028468d7</u>	+ 1 -airdrop.net	✓
6	2024-04-23 17:43:58	<u>0x9d392bdfbfe1583747dd34c23ecd80b04e28322af372af002588dd5e24040f7a</u>	+ 1	✓
7	2024-04-20 11:29:50	<u>0xe652072cd7b6341875f54c1248721fb9f8a66c7b8645b53a29ea1278eb20ebf5</u>	+ 1 Reintroducing Layer3	✓
8	2024-04-19 22:20:45	<u>0x8678b2d46e3fe721350e27b86b38e7df8f624b7c2e54733d072690ed4d6fe4e6</u>	+ 1 COINBASE WALLET NFT	✓
9	2024-04-19 22:20:45	<u>0x8678b2d46e3fe721350e27b86b38e7df8f624b7c2e54733d072690ed4d6fe4e6</u>	- 1 COINBASE WALLET NFT	✓
10	2024-04-19 19:38:29	<u>0xccdaffada14416b433080c6202a4bb3f8028b8d644826f03e51924634f78ef91</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-10 18:26:32	<u>0x8ff760c17bb299fc1e5a0a6bfce1382f82a6bb004efbe21820ab4992ee540e05</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-04-03 11:47:59	<u>0xf6adea588c4aeb9be828f8235c288df9b7c03263379b6d6d8b108cea3a5fa355</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-15 14:45:56	<u>0x6794677c662ff1e9ee1eb3babf93e356642a991a0049a05c461cb574a827d8cf</u>	+ 1 Airdrop	✓
14	2024-03-01 23:17:50	<u>0xd9882fa5c345d8f527e41bf447fe6108210232c5b7ecae369f2f4b97732a70e6</u>	+ 1 Airdrop	✓
15	2024-02-29 03:37:11	<u>0xd0b5c9fd5dccdb61cbdb e96bfd66711aac6a77f4b68e5cb7b16edec402dfef3</u>	+ 1 Airdrop	✓
16	2024-02-28 16:40:13	<u>0x5038e9255458f72ce3363e42212cc71bc987a320d4c54c5271ddffeca40864f6</u>	+ 1 Airdrop	✓
17	2024-02-27 18:58:15	<u>0xe6718a7b85f2357db0634365bf18750cefbed9b483a8f0a3150139fe5ce11bf9</u>	+ 1 Airdrop	✓
18	2024-02-27 14:26:09	<u>0x7058deab036e445f40d044290fcec12c10294b04d8d7745d05023087dbc8ccc7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-27 12:47:19	<u>0xc3b02b82a25b3acd4661526f28bb1ec0701d8269b19bde26e8b855f454df1e65</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-03 15:34:51	<u>0x42e7812b3f44e49d7cb34b2dc76fba64618714d589717d6260208931dc555bb9</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 05:08:44	<u>0x9684cabf73a89b19644829223dc274a7b8dbf15d94334f7309536546b3620681</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-02 17:26:31	<u>0x76701cfbd668b8ca4e2964265990eddd481dd4a48401222467e03b1043f0d2b4</u>	+ 1 \$1,000 TON	✓
23	2023-10-31 19:58:56	<u>0xf74c3cecf01567dbd2545ca00d6d4050cbee98944510fa04e24dfc921d0010ec</u>	+ 1	✓
24	2023-10-31 19:58:04	<u>0xe88bd722f56530187c3239bee00d8c4927a82285fcd8a18a2f7a5280510531fc</u>	+ 1	✓
25	2023-10-31 19:57:24	<u>0xa5bb3c3bf48e3a70800dce7f1524ec8d483762d87e6f1678a3e0802bbd59354e</u>	+ 1	✓
26	2023-10-31 19:42:44	<u>0x78a87817cfcb89b6bcdb3047145894e106bead208e6ac4bc410ebe54d4ab5cc6</u>	+ 1 drop-rewards.org	✓
27	2023-10-31 19:42:16	<u>0x1dc887f05c1ecad15ec2f338039f0449c3b0f5a16e5a92eaa987931d8808d3dc</u>	+ 1 op.net	✓
28	2023-10-31 19:32:30	<u>0x6c58cec8b1279137e877e60c23fa0d046a4c0f107775ca5a464c79a873bd9b57</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-14 00:12:34	<u>0x5d4e01450d601a51590d5fed657c8c8bc263a4977a5ba3404d6fca08c2cce8ee</u>	+ 1 VOUCHER	✓
30	2023-10-11 18:25:19	<u>0xf6df0bd9c6ad5a37856c8728a226ab7c7583b373107c21c26319397aa8c7fc18</u>	+ 1 NFT AIRDROP	✓
31	2023-10-06 13:12:43	<u>0x0bf9219dc68d379e76f43ab89249b22d8642a09e0de88389ad0b56ea54f7adfc</u>	+ 1 Voucher	✓
32	2023-10-06 03:43:16	<u>0xbc4121234a882f4d0ca539af44a024c6dce25a2afaaeb239adc4227bab1ce7f0</u>	+ 1 v0u1	✓
33	2023-10-05 23:43:11	<u>0xbae137595611af3aa26242dd116b22f6bb82b068ee9cb9b495348399eb62fb47</u>	+ 1 tether.ac	✓
34	2023-10-05 23:34:51	<u>0x26c3b7854fd29fc4719623a73581f5f3d7d9477551b99983eae963c6786439ec</u>	+ 1 usd-drop.org	✓
35	2023-10-05 23:34:35	<u>0x4df147328c974d7a4fa9f7f6bf50bf5fa93aa8f94c20489358c9e3027d313bf5</u>	+ 1 ther.org	✓
36	2022-08-09 02:40:07	<u>0xb72213975bc87c3bb6de81c3215390370725750bc7477b5c4b350b1ab300954b</u>	+ 1 COINBASE WALLET NFT	✓

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