



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a31ae284d6ecc1bea7092a6675e50d4b89fd33a</u>
TOTAL RECEIVED	1,357.281277726867301681 MATIC  507.08 USD
TOTAL SEND	1,357.281277726867301681 MATIC  507.08 USD








Token	Balance
MATIC	0.0000000000000042000 MATIC  0.00 USD
!	925.000000000000000000 USD0 [www.usual.finance]
! ETHENA	9,976 AIRDROP
!ZKsync	10,000.000000000000000000 ync.lat ]
!	15,000 WPOL [ POL-MAT.COM }
hers	1 hers
BASE	1,700.000000000000000000 e-bridge.xyz/
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! WOOFI [ WOOFI.UNO ]	315,980 RDR0P

Token	Balance
!	1,228.000000000000000000 USD0 [www.usual.finance]
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection
hers	0 hers
10 Collection	1 10 Collection
10 Collection	1 10 Collection
hers	0 hers
!! SHIB NFT #73405	N/A NQJ102
SHIBANU	N/A SHIBANU
	N/A ?
# myshiba.us	N/A claim rewards on myshiba.us
1000\$ Airdrop at t.ly/usd	N/A 1000\$ Airdrop at t.ly/usd ǎŸŽ•
\$5000 at etherc.lol	N/A to \$5000 WLD
AAVE NFT	N/A ETH airdrop at ethnft.co ǎŸŽ•
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol
	N/A



Token Balance

δŸŽ• N/A δŸŽ•


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 11:42:00	<u>0xdc788edc0d60ae944e32</u> <u>891eb750abe685094bc428</u> <u>cd32f38786c68d4c0009e7</u>	- 1,357.265741596840 825878 MATIC  724.23 USD	✓
2	2024-07-15 11:42:00	<u>0xdc788edc0d60ae944e32</u> <u>891eb750abe685094bc428</u> <u>cd32f38786c68d4c0009e7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-15 11:42:00	<u>0xdc788edc0d60ae944e32</u> <u>891eb750abe685094bc428</u> <u>cd32f38786c68d4c0009e7</u>	- 0.0000000000011970 00 MATIC  0.00 USD	✓
4	2024-07-15 11:40:32	<u>0xdc7707187dae1bb95a86</u> <u>12e9b991675c4d0851a3aa</u> <u>3955445ac38147585df9a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-15 11:40:32	<u>0xdc7707187dae1bb95a86</u> <u>12e9b991675c4d0851a3aa</u> <u>3955445ac38147585df9a4</u>	- 0.0133518900000000 00 MATIC  0.00 USD	✓
6	2024-07-15 11:40:32	<u>0xdc7707187dae1bb95a86</u> <u>12e9b991675c4d0851a3aa</u> <u>3955445ac38147585df9a4</u>	- 0.0000000000226982 13 MATIC  0.00 USD	✓
7	2024-07-15 11:40:30	<u>0x7625c722a2cbfd771959</u> <u>b387f3c243ae8336f0368e</u> <u>b776fed10e9916ed5465f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-15 11:40:30	<u>0x7625c722a2cbfd771959</u> <u>b387f3c243ae8336f0368e</u> <u>b776fed10e9916ed5465f9</u>	- 0.0015542400000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-07-15 11:40:30	<u>0x7625c722a2cbfd771959</u> <u>b387f3c243ae8336f0368e</u> <u>b776fed10e9916ed5465f9</u>	- 0.0000000000026422 08 MATIC  0.00 USD	✓
10	2024-07-15 11:37:40	<u>0xbfb0dff6e28b8eb49883</u> <u>0a3917a814e19d8fae154a</u> <u>845d5055daa13f10f61538</u>	+ 69.87999999999995 453 MATIC  37.28 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 11:40:32	<u>0xdc7707187dae1bb95a86</u> <u>12e9b991675c4d0851a3aa</u> <u>3955445ac38147585df9a4</u>	+ 1,287.401277726867 192541 MATIC  686.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 19:25:38	<u>0xb8e5d5285807b93df160</u> <u>b7013f915b25e1362eb2af</u> <u>ff140bbdff1c1407f41482</u>	+ 1 hers	✓
2	2024-10-19 23:03:12	<u>0x681238d7be59c48ccf7d</u> <u>b016ede857806f604a148f</u> <u>9341c17693157545fd8f2d</u>	+ 1 hers	✓
3	2024-10-06 00:06:38	<u>0x9a5ac3ed8aee425946da</u> <u>6274576bd90a02fe7ced18</u> <u>8abf7c01a753e36d21cede</u>	+ 37,850 RDR0P	✓
4	2024-09-29 20:19:19	<u>0x8980ce88c19274b70d4f</u> <u>74dffffb8b8613d0dbd885</u> <u>e563ceed83e2a0d4fa124c</u>	+ 10,000.0000000000 0000000 ync.lat ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-27 13:03:37	<u>0x4a2ac92196e806046d01</u> <u>a16eaa33ab06de92342542</u> <u>4999b76d5544810b860241</u>	+ 15,000 WPOL [ POL-MAT.COM ]	✓
6	2024-09-26 16:57:37	<u>0x758b0e0cf858f52927b9</u> <u>f07c8f686b9b74246d754c</u> <u>4afb471efb31fbb980171a</u>	+ 15,000 WPOL [ POL-MAT.COM ]	✓
7	2024-09-22 11:34:31	<u>0x474fe4c9ffad0c28c78a</u> <u>0bf7f8774686042ec6ad64</u> <u>8dc345cfe508f5eda15168</u>	+ 1,072.000000000000 000000 USD0 [www.usual.finance ]	✓
8	2024-09-21 02:35:32	<u>0x5240d1cda461266f7fae</u> <u>b0043a48da0f9d26ada095</u> <u>59208ca23c7c3822b7801d</u>	+ 17,500.000000000000 0000000 >	✓
9	2024-09-19 16:46:38	<u>0x0521dab1883275405234</u> <u>7b4bc7077602d81daf8b5a</u> <u>4db18261d08b73f042ff8f</u>	+ 14,500.000000000000 0000000 cel.app	✓
10	2024-09-17 14:06:42	<u>0x54920b0317c5ba67abdd</u> <u>14a47fae94b1a93dadf4d1</u> <u>a243198c16e32703e6df17</u>	+ 14,500.000000000000 0000000 ercel.app	✓
11	2024-09-13 21:20:20	<u>0x5d6ad794d4e6455e3120</u> <u>1f3edadd66da6ffa6fe1a6</u> <u>3f03a53d6f630a014cdaca</u>	+ 1,322.000000000000 000000 USD0 [www.usual.finance ]	✓
12	2024-09-13 18:19:32	<u>0x6c4d7ea1dddd48bea012</u> <u>82d4e66c8e0f09d6e63e7f</u> <u>a7b2895e721a724d31ae1a</u>	+ 14,500.000000000000 0000000 )	✓
13	2024-09-12 17:17:38	<u>0x031033b268094494d939</u> <u>42c7117f055b28fab01081</u> <u>30e2c5c2dc90aa8ecc385a</u>	+ 315,980 RDR0P	✓



#	Date & time	Transaction Id	Amount	
23	2024-07-20 16:45:00	<u>0x6e0436d03bf3b8aec67d1e0edb8ee0058fd1d160fd88855062191b77b1d7ca2a</u>	+ 74,850 DR0P	✓
24	2024-07-16 14:09:43	<u>0xe5b9277197e6e599dec5c6b5c486a3301ad5e09b91fb529c4c1904f0413a445d</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
25	2024-07-16 02:49:35	<u>0x4042ffdfc17f3a634e1bc45cd4a6d145b585f5e113739c0c3e1608ba4ab4fded</u>	+ 1.0000000000000000 00 .net	✓
26	2024-07-15 11:50:56	<u>0xa587c9a31d424a60dd347a66c201f5a2c300781eef40f39c3f87996997e2870</u>	+ 525,235,396.000000 s	✓
27	2024-07-15 11:40:32	<u>0xdc7707187dae1bb95a8612e9b991675c4d0851a3aa3955445ac38147585df9a4</u>	- 5,000.155506528696 605528 MASQ	✓
28	2024-07-15 11:37:48	<u>0x2da86d4633991bde71f441128c89dd7428996f63381e1daea31614c005bee414</u>	+ 1 kether.org	✓
29	2024-07-15 10:04:28	<u>0xc8760edb29ac33387a67c03ce79756fd14e18bb5a91f62df8b708cd1a26e7144</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
30	2024-07-15 10:03:28	<u>0x7107a874b600d8b254c5ce1cd08eba1331938a1c2c33c3afd1486ddd164b738a</u>	+ 5,000.155506528696 605528 MASQ	✓
31	2024-07-15 07:59:20	<u>0xf4391ba298a437cfd7a0ba853d773f46babf550b77adc0db1ec5c32786821caa</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-27 09:25:19	<u>0xc30a09debd63f1bb11ea</u> <u>9df73b450fcb0858ce606b</u> <u>6ed4f87042372865398237</u>	+ 9,976 AIRDROP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 19:25:40	<u>0x09034e771110d2579934</u> <u>08a5095169940a27de3afc</u> <u>93c4b9adefed9574cd1130</u>	+ 1 hers	✓
2	2024-10-19 23:03:16	<u>0xffdbd0f1bcf3da834876</u> <u>1a072a459050b226d5730d</u> <u>0889cc2e196a62be628d2c</u>	+ 1 hers	✓
3	2024-10-18 15:42:37	<u>0x0221dcd3c08a967b772d</u> <u>74dd5a62adc2def4f503b1</u> <u>4f5892fb6a0fcfd062fdf6</u>	+ 1 hers	✓
4	2024-10-06 00:02:30	<u>0xd49906fde7e65f67e166</u> <u>55aeeab5162f8be1f3c75e</u> <u>6f95f2bb2b33b30ffaa0aa</u>	+ 1 10 Collection	✓
5	2024-10-03 07:43:39	<u>0x31fdae6062201eed9b6c</u> <u>d640cc9ab4579971ce04d8</u> <u>5b0c92e965ee688e660beb</u>	+ 1 10 Collection	✓
6	2024-09-29 20:21:11	<u>0x82150523dfdeb19a8e72</u> <u>840c0461cbf1276e4673cd</u> <u>d12a320e4bbdd058777c76</u>	+ 1 10 Collection	✓
7	2024-09-26 11:42:29	<u>0xaabfd0404e97aaf1a82a</u> <u>ad4f31b45583b03000317d</u> <u>2d070df74ecbd7053060b2</u>	+ 1 10 Collection	✓



#	Date & time	Transaction Id	Amount	
8	2024-09-24 12:16:14	<u>0x8c9a159161b999f79760</u> <u>24793fc52407830a0ddaef</u> <u>dd42bb43b7204002e6e7cc</u>	+ 1 10 Collection	✓
9	2024-09-21 19:32:54	<u>0x856f3aa128f34766f2e9</u> <u>e4abb0fc674141a5cb3995</u> <u>70545bdebbb26d20086570</u>	+ 1 10 Collection	✓
10	2024-09-21 18:38:14	<u>0x8f0846b317b2cb46c594</u> <u>eb1b4347e71f17ebad16b6</u> <u>22766a60f7f8375a0bf7cd</u>	+ 1 10 Collection	✓
11	2024-09-14 16:34:13	<u>0x7162aef36531420c07ce</u> <u>19281fb3c753110adbe9d9</u> <u>1e436d4acd476d5528625c</u>	+ 1 10 Collection	✓
12	2024-09-08 11:29:05	<u>0x2864e6a9e1f83e0e0817</u> <u>cd0667e32b5bcb023c691f</u> <u>1d83cd7a29a011abd6463b</u>	+ 1 10 Collection	✓
13	2024-09-05 12:56:56	<u>0x5293e116061b5f6f410e</u> <u>9a8c20e544ebc43ed939a9</u> <u>e7861f70e0db2ea4dc073b</u>	+ 1 10 Collection	✓
14	2024-09-01 04:02:00	<u>0x6d540496801debafb574</u> <u>6ae47133f2022bc6d92525</u> <u>1abd7742312d1a1bb2f546</u>	+ 1 10 Collection	✓
15	2024-08-30 17:06:07	<u>0x9396b25263d0cb62fcf7</u> <u>3b9ff4b375910dcdc70f76</u> <u>ebf21a58a9da75bce083b9</u>	+ 1 10 Collection	✓
16	2024-08-27 17:47:31	<u>0x1782945be81d57d5cabb</u> <u>6a0ad7174656857107c3d4</u> <u>d7ed7f9c90d27319c4d688</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-22 11:38:30	<u>0x22d42fcd2f919ecb2144e2df3330f74864230fd708f06654d0667d2f5e2732a6</u>	+ 1 10 Collection	✓
18	2024-08-17 16:01:45	<u>0xa6b1b78487e6d464c0daa5d9191d4b3caf1f52d05efd81b8a804b268ed410ac7</u>	+ 1 10 Collection	✓
19	2024-07-20 19:29:50	<u>0x3cc6ab32dfffc435abf1fd0a8b63095babf9271066b893751557c6c67b5c44c28</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 00:21:15	<u>0xf21db18d6160be5cb68044a3b986d15491c0d3b6c21e36db2bca8a9e0213b51e</u>	+ 1 1000\$ Airdrop at t.ly/usd ðŸŽ•	✓
2	2024-10-12 00:21:06	<u>0xe4e442f6bd3201752ee8fc85e4653b3bd3e367f7fafbbfa18355deff13ed60d3</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
3	2024-10-06 19:55:38	<u>0x7c8b7a259fafb82b082c7d57a7c1c78504627e3afc38b0d1fbddb57104f5bcad</u>	+ 1 1ETH Reward at [ ether-nft.lat ]	✓
4	2024-09-26 11:40:17	<u>0x8bcdfd09f19426722efc28b83ab5325fe657aca64fe10bd28a22443242ce690d</u>	+ 1 ðŸŽ•	✓
5	2024-08-31 23:16:23	<u>0xfbb31d787f224c562e46cf9facd7e45fb01026cb16b0f70326c673fdeca015fb</u>	+ 1 4000LDO Reward at erclido.lat	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-27 17:47:01	<u>0x8d469fd052dcc738408d432beace457e44957466b11e895364bf93c0d479782c</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
7	2024-08-22 11:38:40	<u>0x9c521f7fb1086e69a071395fe10346fdefcf002e61f48d5194631318b5b24744</u>	+ 1 checkblast.com	✓
8	2024-08-17 16:00:33	<u>0x2dddd242b65536fb71f585730848a1fe5e4ad2cd953ba1d5eda7333590f6453</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-17 16:00:27	<u>0x627054dcf522505234d4214ccaca1f2cbd4e8600d4914e6d9bef6cee61664655</u>	+ 1 3ETH Reward at airdropeth.lol	✓
10	2024-08-08 19:32:00	<u>0xd2f95f971d6ce8d15173ff8bb43e8bfd21c086f6518d3e82510c86c6a058f3c1</u>	+ 1 ǻŸŽ•	✓
11	2024-08-08 19:31:56	<u>0xcd08817ce9af82bfb2b984681e58d48f17c44852f0e5c28c9504f69d505f7bdc</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
12	2024-08-08 19:31:54	<u>0xd9ed6e0aec208530583ec0c3b6788f2f7b6c93a1e2dde52fa5203f8e86acf605</u>	+ 1 ǻŸŽ•	✓
13	2024-07-28 00:44:39	<u>0x853ad9f047d258f5a8c98f7751ad4f939ce70eb60d197e86a85906baf964359a</u>	+ 1 1ETH Reward at etherdrop.net	✓
14	2024-07-28 00:16:11	<u>0x0fb49c8e77b6c7ec772d7b30df8cbd371a677166a14e87152642b4ae1151abe1</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-27 22:57:37	<u>0xaf4c211bbcaa4f4c2fdf2b247fd77b47424b7a100d119d469e7fccdb98fd85fe</u>	+ 1 1ETH Reward at etherdrop.net	✓
16	2024-07-27 22:25:37	<u>0x553eed05044d027312cb05f0c71ef85a6affd667af3534b2bff744196af8f538</u>	+ 1 1ETH Reward at etherdrop.net	✓
17	2024-07-25 21:17:35	<u>0xa83279eed03e3fb531d62c3a49e6c51abf7b52f0fb484882061fdd8319a122a1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
18	2024-07-25 13:47:04	<u>0x2d7a28f27c9404f97a26eaab673ec1f049bdd9457bfd90ffb097a7a7a3d1acdb</u>	+ 1 ]	✓
19	2024-07-25 13:47:04	<u>0x2d7a28f27c9404f97a26eaab673ec1f049bdd9457bfd90ffb097a7a7a3d1acdb</u>	+ 1 ]	✓
20	2024-07-24 00:19:45	<u>0x037b08410dbae2e38342e451ef002cd9f47228d43041f983248b2e02e28251b0</u>	+ 1 NQJ102	✓
21	2024-07-23 23:59:53	<u>0x4ee3fc0f8108fd6a158ce1550fd7e6f047664f9b0f4d076a5c8c786ed4a6f19e</u>	+ 1 <a href="https://bit.ly/3zUHK5T">https://bit.ly/3zUHK5T</a>	✓
22	2024-07-23 23:54:51	<u>0x13fe514a93e685957c40005a9028d4d482ef7bf37ff081ee886a799b00f84ce9</u>	+ 1 NQJ102	✓
23	2024-07-23 22:34:23	<u>0x45ad311f5c46b98751475f336ccf19efa1fd7231903e9c55c277644c5da02837</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
24	2024-07-23 19:05:31	<u>0x4ba7acb1bb51193f8ce9a1915147010808da68d5ee49ea43610a3903b4231edf</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
25	2024-07-23 19:05:19	<u>0xb946fbc8e0d48182fab9857855f3ecea94976b04e2fbe23b1e90b10f158e52fb</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
26	2024-07-23 19:05:11	<u>0x70dabcacfe9b70255943ca1e2133d2001945ac16215626e932534bd7485bc4f4</u>	+ 1 ðŸŽ•	✓
27	2024-07-20 16:41:56	<u>0xa4e87f94b613991cef285d5ef45d44f1d5a123f834fefaec88c5b27dbb8d538e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
28	2024-07-20 16:41:40	<u>0x7b5112dd8772c35d3f8d83394ed0e05f3d7e880e210541096bf1b8d13dbaf6f8</u>	+ 1 ðŸŽ•	✓
29	2024-07-20 16:41:26	<u>0x8ed028776a01a99d41fc13af1a0edc6d1332fe993150c98fe9b0008a0d2b4653</u>	+ 1 NFT Airdrop	✓
30	2024-07-15 12:06:35	<u>0x88890b6f9391a1585c4eba2bed8bdcee908ed6af58ec734595048857b1e5ebdf</u>	+ 1 MGW61	✓
31	2024-07-15 11:50:50	<u>0x182b463d2499d3060b9d325837e69c0e6d9eb8067c09bf1b399676c192fb825c</u>	+ 1 claim rewards on myshiba.us	✓
32	2024-07-15 10:33:14	<u>0xd01057c2f955d93ca4b7118c7e2a10ac638d2a759515b160f15dfcead289af12</u>	+ 1 MGW61	✓

#	Date & time	Transaction Id	Amount	
33	2024-07-15 09:27:53	<u>0xdea8bf148af5a69e86bf906ad86284e347411bdd6d898abbfa4ec9e9bdc87f0c</u>	+ 1 MGW61	✓
34	2024-07-15 09:03:27	<u>0xce0dff7a278fef685ddac29e566c2f75dc7f1a5ac57bf08d41ef74831d75ad4e</u>	+ 1 SI031	✓
35	2024-07-15 07:59:40	<u>0x08bb820ffb6aae2ee6000608ad0ba512f4b13a991b03f29fcb9830640a1b958d</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
36	2024-07-15 07:59:24	<u>0xe392a5e2fd686b5b0892cec0d5d52917763025c6eb6557499a69b3df3571c217</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
37	2024-07-14 14:34:01	<u>0xaaad23a8c0662f44d7480d87fd0699128e9422ef68cc949710f76b464a354dea</u>	+ 1 to \$5000 WLD	✓
38	2024-06-27 10:21:49	<u>0xe0bf37ce2ccfceab5b423638c23596f146f7397399fc78105416e99d34f54b8e</u>	+ 1 ?	✓
39	2024-06-27 10:20:51	<u>0x89b55c33c201f17293ecf34605063fde5cdefc5a70bee45e8b0201843bfb9144</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
40	2024-06-27 09:22:33	<u>0x5f36bc4a8971b7ab60b9152195c27756f7c021bdf8703a2bade37e41cdb54b9b</u>	+ 1	✓
41	2024-06-27 08:29:19	<u>0xe41923d0ec63c64ae27522d7d85650d9fde6ee1cbe9232d61512e52b8a4c4e1e</u>	+ 1	✓

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