

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-25 08:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5ea3e07b39ef2c0407c45743bea4115f0325c263</u>
TOTAL RECEIVED	35.317107239999998569 MATIC
	14.40 USD
TOTAL SEND	35.311737240841125640 MATIC
	14.40 USD

Token	Balance
MATIC	0.005369999158873443 MATIC 0.00 USD
USD Coin (PoS)	0.000009 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! AERO	832.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Acces zerolends.com	1 ard
# mySHIBA.org	525,235,396.000000 ds
! ORIGIN ETHER	1,250 TOKEN
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]



Token	Balance
OriginEther	1 kether.org
BitDAO Airdrop	1 NFT
Babylon Beacon	1 Babylon Beacon
!\$30,000 USDC VALUE	N/A Shiba Inu
\$3000 USDT Reward	N/A 3000usdt.com
\$2000 USDC	N/A Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$5000 USDC Event	N/A Vouchers
750 OP	N/A NFT AIRDROP ROUND
thx] ðŸŽ•	N/A ethx] ðŸŽ•
1,000 USDT Reward	N/A er.app
5000 USDT Voucher	N/A NFT Voucher
5000 \$BUSD	N/A Voucher





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 13:05:29	<u>0xbd748eb4f0c2453477e7db79c7e1b0a0e2ac88298a97e69f7a3e8903b735f990</u>	- 14.5803607500000000 536 MATIC  8.27 USD	✓
2	2024-06-28 13:05:29	<u>0xbd748eb4f0c2453477e7db79c7e1b0a0e2ac88298a97e69f7a3e8903b735f990</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
3	2024-06-28 13:05:29	<u>0xbd748eb4f0c2453477e7db79c7e1b0a0e2ac88298a97e69f7a3e8903b735f990</u>	- 0.00000000000075600 00 MATIC  0.00 USD	✓
4	2024-06-28 13:04:21	<u>0x2e5e578d805e201bac3589413f13eae6128042d614dc0bc538a7f8f5c712c93e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-28 13:04:21	<u>0x2e5e578d805e201bac3589413f13eae6128042d614dc0bc538a7f8f5c712c93e</u>	- 0.0019923806208000 00 MATIC  0.00 USD	✓
6	2024-06-28 13:04:21	<u>0x2e5e578d805e201bac3589413f13eae6128042d614dc0bc538a7f8f5c712c93e</u>	- 0.00000000000301872 00 MATIC  0.00 USD	✓
7	2024-06-28 13:03:03	<u>0xa046e4d5987b14f2a2f227ba7e93d8638e4a5ac034f1d30ffe56c0ffdedc82f2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-28 13:03:03	<u>0xa046e4d5987b14f2a2f227ba7e93d8638e4a5ac034f1d30ffe56c0ffdedc82f2</u>	- 0.0291189098626100 44 MATIC  0.01 USD	✓
9	2024-06-28 13:03:03	<u>0xa046e4d5987b14f2a2f227ba7e93d8638e4a5ac034f1d30ffe56c0ffdedc82f2</u>	- 0.00000000002117711 88 MATIC  0.00 USD	✓
10	2024-06-28 13:02:31	<u>0x946750df1c4b5020d1f8426019da1406afb9cd974acd9b3d2bedb2f6ad991be0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-28 13:02:31	<u>0x946750df1c4b5020d1f8426019da1406afb9cd974acd9b3d2bedb2f6ad991be0</u>	- 0.00156216000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-28 13:02:31	<u>0x946750df1c4b5020d1f8426019da1406afb9cd974acd9b3d2bedb2f6ad991be0</u>	- 0.00000000000077066 56 MATIC  0.00 USD	✓
13	2024-06-28 11:59:53	<u>0x2b976c0b48a623b36d2a794172ec785b564a23cabbcb533b8dcdae11900d5657</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-28 11:59:53	<u>0x2b976c0b48a623b36d2a794172ec785b564a23cabbcb533b8dcdae11900d5657</u>	- 0.01429203000000000 01 MATIC  0.00 USD	✓
15	2024-06-28 11:59:53	<u>0x2b976c0b48a623b36d2a794172ec785b564a23cabbcb533b8dcdae11900d5657</u>	- 0.00000000000176268 37 MATIC  0.00 USD	✓
16	2024-06-28 11:59:15	<u>0x3e7f38efe8470483e78e0bec59cd61f75a1d32361eed5c62d51df5d8238b51e0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-28 11:59:15	<u>0x3e7f38efe8470483e78e0bec59cd61f75a1d32361eed5c62d51df5d8238b51e0</u>	- 0.00175338000000000 00 MATIC  0.00 USD	✓
18	2024-06-28 11:59:15	<u>0x3e7f38efe8470483e78e0bec59cd61f75a1d32361eed5c62d51df5d8238b51e0</u>	- 0.00000000000022793 94 MATIC  0.00 USD	✓
19	2024-06-28 11:55:39	<u>0x4d1b99229a7e78774ef1059a1ce2fc6d2697cc1ccb7483a186c31c822b263eaf</u>	+ 14.437907239999999 476 MATIC  8.15 USD	✓
20	2024-02-27 15:28:22	<u>0xa06020b07448677c9e7cc977569d2a5e17b3dade21299052979788502e6cd15b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-02-27 15:28:22	<u>0xa06020b07448677c9e7c c977569d2a5e17b3dade21 299052979788502e6cd15b</u>	- 0.0026242796079213 38 MATIC  0.00 USD	✓
22	2024-02-27 15:28:22	<u>0xa06020b07448677c9e7c c977569d2a5e17b3dade21 299052979788502e6cd15b</u>	- 0.0051414080075049 01 MATIC  0.00 USD	✓
23	2024-02-27 15:27:48	<u>0xe5f1a73651e117114261 57379a48676368417e979b 6d7d3f2707605b1c15f690</u>	+ 0.2000000000000000 11 MATIC  0.20 USD	✓
24	2023-09-21 08:31:28	<u>0x9756c7c28b93b6dc2dde 8489963b0a1f5cc8a1f72f 504836b29e6ca1b3cc762c</u>	- 0.6312452431772389 57 MATIC  0.33 USD	✓
25	2023-09-21 08:31:28	<u>0x9756c7c28b93b6dc2dde 8489963b0a1f5cc8a1f72f 504836b29e6ca1b3cc762c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
26	2023-09-21 08:31:28	<u>0x9756c7c28b93b6dc2dde 8489963b0a1f5cc8a1f72f 504836b29e6ca1b3cc762c</u>	- 0.0011809975429560 00 MATIC  0.00 USD	✓
27	2023-09-21 08:29:04	<u>0x658edd0ab9c1413581dc 00a520e1149d0c27343863 b0a1dca845bc665505a686</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-09-21 08:29:04	<u>0x658edd0ab9c1413581dc 00a520e1149d0c27343863 b0a1dca845bc665505a686</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
29	2023-09-21 08:29:04	<u>0x658edd0ab9c1413581dc 00a520e1149d0c27343863 b0a1dca845bc665505a686</u>	- 0.0029483695501037 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-19 06:48:41	<u>0x8968512df474e0f0e3846f386f32e2c5422e64ff82c35eb046ca0f04c0c926a7</u>	- 20.0000000000000000 000 MATIC  10.60 USD	✓
31	2023-09-19 06:48:41	<u>0x8968512df474e0f0e3846f386f32e2c5422e64ff82c35eb046ca0f04c0c926a7</u>	- 0.0145953127189148 37 MATIC  0.00 USD	✓
32	2023-09-19 06:48:41	<u>0x8968512df474e0f0e3846f386f32e2c5422e64ff82c35eb046ca0f04c0c926a7</u>	- 0.0220871994759453 86 MATIC  0.01 USD	✓
33	2023-09-19 06:45:09	<u>0xdbb74d276deeb840064eb98ea156c044bde83989eb86d546680ccaa747d91566</u>	+ 20.6792000000000001 580 MATIC  10.96 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 14:03:28	<u>0x94d8de20a40aa8c47e15a4f61c9967eb5f3cad31035a1fc179a3cfde94c9a119</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-08-01 13:24:18	<u>0x83e72c097fd3f16c415315a65c7310e9664027ef67478186e8b27dce1ab8dbcf</u>	+ 600.0000000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
3	2024-06-28 13:04:21	<u>0x2e5e578d805e201bac3589413f13eae6128042d614dc0bc538a7f8f5c712c93e</u>	- 244.992280 USDC  244.99 USD	✓
4	2024-06-28 13:03:03	<u>0xa046e4d5987b14f2a2f227ba7e93d8638e4a5ac034f1d30ffe56c0ffdedc82f2</u>	+ 244.992289 USDC  244.99 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-06-28 13:03:03	<u>0xa046e4d5987b14f2a2f227ba7e93d8638e4a5ac034f1d30ffe56c0ffdedc82f2</u>	- 0.245692 USDT 	✓
			0.24 USD	
6	2024-06-28 13:03:03	<u>0xa046e4d5987b14f2a2f227ba7e93d8638e4a5ac034f1d30ffe56c0ffdedc82f2</u>	- 245.446694 USDT 	✓
			245.16 USD	
7	2024-06-28 12:14:41	<u>0x71bdd01df5925ba52fbb0f2930f4d66a00f263131c8db25a7b02a912a322a1a2</u>	+ 3,083.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
8	2024-06-28 12:05:17	<u>0xf931d0266897a15c9cd023aad487d473c86f8a1b16708ab6c18ee25e5ff3fdda</u>	+ 525,235,396.000000 ds	✓
9	2024-06-28 11:59:53	<u>0x2b976c0b48a623b36d2a794172ec785b564a23cabbcb533b8dcdae11900d5657</u>	+ 245.692386 USDT 	✓
			245.36 USD	
10	2024-06-28 11:59:53	<u>0x2b976c0b48a623b36d2a794172ec785b564a23cabbcb533b8dcdae11900d5657</u>	- 0.245656 USDC 	✓
			0.24 USD	
11	2024-06-28 11:59:53	<u>0x2b976c0b48a623b36d2a794172ec785b564a23cabbcb533b8dcdae11900d5657</u>	- 245.410364 USDC 	✓
			245.39 USD	
12	2024-06-28 11:55:45	<u>0x9241873f0517803e9be143fbe35860b83ae1cab0a2f240dfa1bc509f374e2ce3</u>	+ 1 kether.org	✓
13	2024-06-28 11:54:43	<u>0x1243045d2fa541177d14dfdba1bc127fc7193c962c5fe576e91edcd97fe57bee</u>	+ 245.656020 USDC 	✓
			245.67 USD	

#	Date & time	Transaction Id	Amount	
14	2024-06-21 04:34:18	<u>0x29e58d6da5f692d73f1c f35516d037cbfb173e2f17 4dcaf2e934038a8d87b0eb</u>	+ 1,250 TOKEN	✓
15	2024-02-27 15:27:58	<u>0x20d47153664f79ed47cd 835d94a264680f459c0c38 a180be7e0cbfc10289676f</u>	+ 1 ard	✓
16	2023-09-21 08:29:04	<u>0x658edd0ab9c1413581dc 00a520e1149d0c27343863 b0a1dca845bc665505a686</u>	- 10.515778 USDT  10.51 USD	✓
17	2023-09-19 06:48:41	<u>0x8968512df474e0f0e384 6f386f32e2c5422e64ff82 c35eb046ca0f04c0c926a7</u>	+ 10.515778 USDT  10.51 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 15:28:22	<u>0xa06020b07448677c9e7c c977569d2a5e17b3dade21 299052979788502e6cd15b</u>	+ 1 Babylon Beacon	✓
2	2023-07-11 02:54:09	<u>0xb9ddaf1b3c537e34b881 f2cff36d1bb6b6c85b2601 728cef54a880c00b2dab8e</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:16:37	<u>0x804d66aa389d0d786928 cc3593fa80dbd139001723 cf1ec2d9649897c44e7718</u>	+ 1 1ETH Airdrop at webeth.icu 	✓



#	Date & time	Transaction Id	Amount	
2	2024-06-29 19:21:12	<u>0x11e572034e2e72d09bca eabe96a41c5253a7c306ee 0c1022ab82c5dafd94ed69</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-28 12:05:09	<u>0xd121b639d1a73eafb4ee 12ba2935109742177dd152 cfd351dc335a173a414fd2</u>	+ 1 claim rewards on myshiba.org	✓
4	2024-06-28 11:55:35	<u>0x538f523b9e0f1e97143d 682d8c07431b177d56ba51 2d6e93804b97d37c7deb15</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-06-28 11:55:07	<u>0x90f681668ac21122997d 89a18e698635f03c08577d 628cd73351267a7f6ba701</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
6	2024-06-21 04:35:08	<u>0xdc5fb88dfc107621cf3 709a4404b5c10857a5f436 13ceffab0ca1858da0d78d</u>	+ 1 5000\$ Reward at [adrrpgbt.cfd]	✓
7	2024-06-21 04:34:10	<u>0x93bf2fbcc5b363157a84 a12723f093d9eacceeaa37b 6324f7f5ce96ab21c306dd</u>	+ 1 ethx] đŸŽ•	✓
8	2024-06-14 02:52:16	<u>0x5bc9e6b021115afd93d1 41221f8845010c1e16dfea e0a324f44099eb3502e648</u>	+ 1 az]	✓
9	2024-06-11 08:44:03	<u>0x1b7b09c670e5e202ebb0 8111912ff1c470f3d92a03 16b7d3379e3a90a0904fce</u>	+ 1 az]	✓
10	2024-03-19 10:05:30	<u>0xa56fde87225a171e2771 b5ab5325425114ed25f3ed bb851fcbec3aa88d04ba15</u>	+ 1 Reward at [5000usdc i%[ttop]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-27 16:39:41	<u>0x7cbcd2e88bcc47afb09737f387d76bcf3598cd5c8abfffc513f4c6f2acb361ce</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-27 15:28:18	<u>0xeca52226b45279ea3b9233035deecc23169f3e2c026e7a5ac50fd9978165adc5</u>	+ 1 Airdrop at [5eth i%[cc]	✓
13	2023-10-27 10:29:11	<u>0xb9db9937a8bb12fad1f934d6cf2a50797dca0388544ec4bb11a4b83cdb242a79</u>	+ 1 .net	✓
14	2023-10-27 10:29:07	<u>0x3672d8971919284554b3a3c772c2d8770e33dde33dfe120e23fec370950d7a1b</u>	+ 1 Voucher	✓
15	2023-10-26 11:36:39	<u>0x990a597cfc4daeb64843194b6b3a9f3cf1145b9511998cbdab38b0919f0bbc4b</u>	+ 1 rewards-usd.xyz	✓
16	2023-10-26 11:31:47	<u>0xf36b172a53d338ea2a57f4a15bb67dea787657f9fc07b8fa90815d773250aa31</u>	+ 1 3000usdt.com	✓
17	2023-10-26 11:31:45	<u>0x106bcb51f64a99a229e2707d2d4efa1f32d2abcd3f88a543e9b8277cbddf055</u>	+ 1 Voucher	✓
18	2023-10-26 11:31:43	<u>0xd23e11cc44710e3e08b4863329d8fe65e05bb43d663917a1585778a68ef6e1e9</u>	+ 1 er.app	✓
19	2023-09-28 10:08:08	<u>0xb96bb98609160e5df3f24c1896a6ad3484dd7cead1b6adf7ba0b2dfb23e1ca5d</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-27 15:24:27	<u>0x609e54435d9e24ef40c86ecc3089793f9868bb3541d08c37e5b6718f061a4fb7</u>	+ 1 Shiba Inu	✓
21	2023-09-19 21:16:27	<u>0x9b0f78979e7b148f70886fac393743d2a171802ff3ccf9945d9ae2aa16cd8f6d</u>	+ 1 Voucher	✓
22	2023-09-19 06:52:05	<u>0xf63f6bda17c0b63b1bdf0a2efcf9364809b89e97bf39c6823173a592006954a5</u>	+ 1 Vouchers	✓
23	2023-09-19 06:50:23	<u>0x6a974d1e447c06b7d3aaec34134ea721c2e1a18657a01eab99fd30b86d7823c3</u>	+ 1 Vouchers	✓
24	2023-09-19 06:45:53	<u>0x055f54bb5115b16275c107b683ada3d32149e3b44dbd8a88bb966ffa3cd4f6b9</u>	+ 1 Vouchers	✓
25	2023-09-18 01:30:25	<u>0x15a87834668d12dc6cc58401bb23231c8c3477c2ffdf15ebb3c063460003c19d</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 04:12:36	<u>0x78b2b50ccad9b4961a79724085fa11178b816b7cd97cdc1aaf5b59e2ae0851ea</u>	+ 1 usdt-reward.com	✓
27	2023-09-10 10:31:27	<u>0x83cc93b96c1ff4a383dd9dcef14b8b302b0120c0a4a34ff21910f35a6ae342db</u>	+ 1 NFT Voucher	✓
28	2023-09-10 02:27:47	<u>0x65595af0276cab95409763b682ed3fdbf14afefcd28e43a129ab2901bc98ad72</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-08 02:57:32	<u>0x64c5469ee75f1522da8b1a6bb2d2715cf4a8b3841c0b8407c27b26c01a90782f</u>	+ 1 Vouchers	✓
30	2023-09-08 02:55:16	<u>0xa81186db04de181436ed41c62906dea79f9f47bb509ad0b0908856d5c2e638a9</u>	+ 1 claim-usdc.xyz	✓
31	2023-09-08 02:54:50	<u>0x9334a9d21cf17c8a777c487747b0cff1390eaf1bfea592a0fd387b0755cfcadd</u>	+ 1 Vouchers	✓
32	2023-08-28 23:30:41	<u>0x6627104f41ef6c4c0d8723ba58e7e9925fbe551081406aa0dfaa8834de3403d0</u>	+ 1 BASECOINBASE.IO	✓
33	2023-08-28 08:45:21	<u>0x1278f74a23c9d40e61f6f5a9e7adb689d55fcaa2fa9070320769f86f277d68b5</u>	+ 1 claim.circleweekly.org	✓
34	2023-08-27 02:49:48	<u>0x2adb7bf874d8e2f3ac96b79562359a1bb6f92a2492657456dd475ef0cb67b2b4</u>	+ 1 claim.circleweekly.com	✓
35	2023-08-26 06:19:36	<u>0x72283d3885dfef226bed57a88d80ea99ebe52f6ddeec6f6a0d52358ff7becff9</u>	+ 1 NFTVoucher	✓
36	2023-07-22 02:08:29	<u>0xacaab6e6e924ffb2d9c0903331f285421a31bc5c0bc972ff8e6fb4570d4884a6</u>	+ 1 \$2000 USDT	✓

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