

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x606615c519823547e7571ebd567630998bff8fe1</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.026513091928828118 MATIC
	0.01 USD




Token	Balance
MATIC	0.073486908071171878 MATIC 0.02 USD
(PoS) Tether USD	17.592069 USDT 17.59 USD
Acces zeroLends.com	1 ard
!ZKsync	10,000.000000000000000000 ync.lat]
! ETH-Token.us	5 aim Airdrop
! RETIK	375,880 Claim Airdrop [retikdrop.com]
LayerZero \$ZRO	0.000000000000000001 n up to 12,000,000 \$ZRO
(PoS) Tether USD	0.000000000000000000 USDT
! SHIB-Crypto.us	52,439,569 claim Airdrop
foxytoken	14,500.000000000000000000 ZOZ





Token	Balance
OriginEther	1 kether.org
Airdrop at eth10.life	0 10 ETH
5000\$ at adrpGBT.lol	N/A 5000\$ at adrpGBT.lol
-airdrop.org	N/A -airdrop.org
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]
rg	N/A rg
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
Â-	N/A Reward at bonewin.com
l	N/A 5000ZRO Token at layerzero.pl
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
rg	N/A rg
www.liquid-swap.live	N/A aim rewards!

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-14 15:42:46	<u>0x850232c7ccdf32fa59fe8fb1c10417236140c05649a9de4d3bde25b38ce8d358</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-08-14 15:42:46	<u>0x850232c7ccdf32fa59fe8fb1c10417236140c05649a9de4d3bde25b38ce8d358</u>	- 0.0010975859989378 20 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2024-08-14 15:42:46	<u>0x850232c7ccdf32fa59fe</u> <u>8fb1c10417236140c05649</u> <u>a9de4d3bde25b38ce8d358</u>	- 0.0000000000026554 50 MATIC  0.00 USD	✓
4	2024-08-11 15:46:28	<u>0xf3fff2bc2a851aa431ae</u> <u>aefbb9b93d46b5d94e7aac</u> <u>f1236d32df7db4ee804ca7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-11 15:46:28	<u>0xf3fff2bc2a851aa431ae</u> <u>aefbb9b93d46b5d94e7aac</u> <u>f1236d32df7db4ee804ca7</u>	- 0.0010975860000708 12 MATIC  0.00 USD	✓
6	2024-08-11 15:46:28	<u>0xf3fff2bc2a851aa431ae</u> <u>aefbb9b93d46b5d94e7aac</u> <u>f1236d32df7db4ee804ca7</u>	- 0.0000000000010975 86 MATIC  0.00 USD	✓
7	2024-08-08 08:56:13	<u>0xc577c62b24a38532aa13</u> <u>ad6d65390fa4c3ffb45989</u> <u>af435256efd4e6ea91899e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-08 08:56:13	<u>0xc577c62b24a38532aa13</u> <u>ad6d65390fa4c3ffb45989</u> <u>af435256efd4e6ea91899e</u>	- 0.0010975859991502 56 MATIC  0.00 USD	✓
9	2024-08-08 08:56:13	<u>0xc577c62b24a38532aa13</u> <u>ad6d65390fa4c3ffb45989</u> <u>af435256efd4e6ea91899e</u>	- 0.0000000000036822 24 MATIC  0.00 USD	✓
10	2024-08-06 13:06:00	<u>0x2f7f434e8a7194b2a0ce</u> <u>cb402966bcda38fa471766</u> <u>733bf61dc5f8698c1c640c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-06 13:06:00	<u>0x2f7f434e8a7194b2a0ce</u> <u>cb402966bcda38fa471766</u> <u>733bf61dc5f8698c1c640c</u>	- 0.0009665162787044 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-06 13:06:00	<u>0x2f7f434e8a7194b2a0ce cb402966bcda38fa471766 733bf61dc5f8698c1c640c</u>	- 0.0002552338319563 62 MATIC  0.00 USD	✓
13	2024-07-05 14:09:43	<u>0x90ffb3d94beb999a1299 d63008e1674cef3e250d87 4e752f3df5bc342d99d766</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-05 14:09:43	<u>0x90ffb3d94beb999a1299 d63008e1674cef3e250d87 4e752f3df5bc342d99d766</u>	- 0.0010728949922388 18 MATIC  0.00 USD	✓
15	2024-07-05 14:09:43	<u>0x90ffb3d94beb999a1299 d63008e1674cef3e250d87 4e752f3df5bc342d99d766</u>	- 0.0023690375541583 38 MATIC  0.00 USD	✓
16	2024-06-24 21:09:24	<u>0xcd7dda8acd2df3eddb99 090e9ddf61c71475c7526b ad4bfd1628335d26ca913f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-24 21:09:24	<u>0xcd7dda8acd2df3eddb99 090e9ddf61c71475c7526b ad4bfd1628335d26ca913f</u>	- 0.0010972157828311 74 MATIC  0.00 USD	✓
18	2024-06-24 21:09:24	<u>0xcd7dda8acd2df3eddb99 090e9ddf61c71475c7526b ad4bfd1628335d26ca913f</u>	- 0.0000000010756590 54 MATIC  0.00 USD	✓
19	2024-05-04 14:45:43	<u>0x91ac4e298dced01ef19f b319ea23ee9eb9823640c8 ae3de6e69de635139ea31c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-04 14:45:43	<u>0x91ac4e298dced01ef19f b319ea23ee9eb9823640c8 ae3de6e69de635139ea31c</u>	- 0.0010975860000354 06 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2024-05-04 14:45:43	<u>0x91ac4e298dced01ef19f</u> <u>b319ea23ee9eb9823640c8</u> <u>ae3de6e69de635139ea31c</u>	- 0.00000000000010975 86 MATIC  0.00 USD	✓
22	2024-03-27 08:22:55	<u>0x0de7ec206de5862254ca</u> <u>075a518c59bd2633d861ed</u> <u>8275f707962625341a6c25</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-27 08:22:55	<u>0x0de7ec206de5862254ca</u> <u>075a518c59bd2633d861ed</u> <u>8275f707962625341a6c25</u>	- 0.0049885840053951 30 MATIC  0.00 USD	✓
24	2024-03-27 08:22:55	<u>0x0de7ec206de5862254ca</u> <u>075a518c59bd2633d861ed</u> <u>8275f707962625341a6c25</u>	- 0.0043279128737467 56 MATIC  0.00 USD	✓
25	2024-03-03 14:27:46	<u>0xaee57b6b4873a63040a5</u> <u>3b3b2238fe959efeae621e</u> <u>01551ef59e0bd1b7e26fb1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-03 14:27:46	<u>0xaee57b6b4873a63040a5</u> <u>3b3b2238fe959efeae621e</u> <u>01551ef59e0bd1b7e26fb1</u>	- 0.0008566717987771 32 MATIC  0.00 USD	✓
27	2024-03-03 14:27:46	<u>0xaee57b6b4873a63040a5</u> <u>3b3b2238fe959efeae621e</u> <u>01551ef59e0bd1b7e26fb1</u>	- 0.0025042221414765 12 MATIC  0.00 USD	✓
28	2024-02-27 10:49:14	<u>0x6f270d54e9e12b46bc1a</u> <u>341d84515b4b410afdf472</u> <u>834f0e30264672a252a013</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-27 10:49:14	<u>0x6f270d54e9e12b46bc1a</u> <u>341d84515b4b410afdf472</u> <u>834f0e30264672a252a013</u>	- 0.0011443768215639 36 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
30	2024-02-27 10:49:14	<u>0x6f270d54e9e12b46bc1a341d84515b4b410afdf472834f0e30264672a252a013</u>	- 0.0012413001199340 22 MATIC  0.00 USD	✓
31	2024-02-26 21:21:08	<u>0xcb1bf9e3d78e3feda576db60aeb4860322b461db18abe2890699364c0b4645ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-26 21:21:08	<u>0xcb1bf9e3d78e3feda576db60aeb4860322b461db18abe2890699364c0b4645ed</u>	- 0.0011136880597517 46 MATIC  0.00 USD	✓
33	2024-02-26 21:21:08	<u>0xcb1bf9e3d78e3feda576db60aeb4860322b461db18abe2890699364c0b4645ed</u>	- 0.0001850925859075 44 MATIC  0.00 USD	✓
34	2024-02-26 21:19:58	<u>0xc03604c89515e3f790d20ec4a01d50d100494972892e61aadd5eae7aa5673</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:55:18	<u>0xfee4ca852df18e96ba11d8b786f1e655d56b2781722036d848d93e002777b0ec</u>	+ 10,000.0000000000 0000000 ync.lat]	✓
2	2024-09-23 11:38:47	<u>0x6e33a2b4f8c51604721418f86fa62fafdb7bbc74b09376a1c5b6ca2365e70e58</u>	+ 17.592069 USDT  17.59 USD	✓
3	2024-08-14 15:42:46	<u>0x850232c7ccdf32fa59fe8fb1c10417236140c05649a9de4d3bde25b38ce8d358</u>	- 299.706717 USDT  299.82 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-14 15:37:13	<u>0x49998048bb173ef1f83b55440827a390c537f8f7dbc74092a4e3fbbf9614d404</u>	+ 299.706717 USDT 299.81 USD	✓
5	2024-08-11 15:46:28	<u>0xf3fff2bc2a851aa431aeafbb9b93d46b5d94e7aacf1236d32df7db4ee804ca7</u>	- 5,000.000000 USDT 5,002.47 USD	✓
6	2024-08-11 15:43:02	<u>0x274235b1f17d89477c656e8e7a22bf75202c3933a2c5f33238e9f1a9bf0b4ea6</u>	- 1,977.000000000000 000000 USDT	✓
7	2024-08-11 15:41:50	<u>0x84d0114929c1c724ad1a15db330277780476fa4731f99e94e798283edc9a1be1</u>	+ 5,000.000000 USDT 5,002.18 USD	✓
8	2024-08-08 08:56:13	<u>0xc577c62b24a38532aa13ad6d65390fa4c3ffb45989af435256efd4e6ea91899e</u>	- 1,977.000000 USDT 1,977.43 USD	✓
9	2024-08-08 08:40:45	<u>0xc70c400d352893cd806fa5087bb52c9f3666f85bc164aecf24168896f8e6c628</u>	- 10,000.000000000000 0000000 USDT	✓
10	2024-08-08 08:39:53	<u>0x75951850db6c0381c905280aaf706588fa41f0ff54ec4c747fbcbef71bcc868d</u>	+ 1,977.000000 USDT 1,977.44 USD	✓
11	2024-08-06 20:53:47	<u>0x90c925c104818e4debd64f41c3cbb872c18937e5fe1c7ddb6a61e4e9f74ae4e2</u>	+ 14,500.000000000000 0000000 Z0Z	✓
12	2024-08-06 13:06:00	<u>0x2f7f434e8a7194b2a0ceb402966bcda38fa471766733bf61dc5f8698c1c640c</u>	- 10,000.000000 USDT 10,010.34 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-06 12:46:30	<u>0x186d5fb9b3f1cba33c8b98f62891f6999b7063ff0740c361b6afc24b586b60a0</u>	+ 10,000.000000 USDT  10,005.88 USD	✓
14	2024-07-05 14:49:33	<u>0x5aa331fcb3e71b473d8af8977795099fc2bca6969368abef21f640f98aeaba1c</u>	+ 1 kether.org	✓
15	2024-07-05 14:10:17	<u>0x373ff77ef4d067834c2d145e047252479e648bd687e8cb05ae67e93059db8bf9</u>	+ 0.000000000000000000 01 n up to 12,000,000 \$ZRO	✓
16	2024-07-05 14:10:03	<u>0xb554a01fce36d16ab679252c1a68d53f1bfce5b999f6a1643fff58e005f9f98b</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
17	2024-07-05 14:09:43	<u>0x90ffb3d94beb999a1299d63008e1674cef3e250d874e752f3df5bc342d99d766</u>	- 5,000.000000 USDT  4,999.72 USD	✓
18	2024-07-05 14:01:47	<u>0x49e6bc7e7f693a350b6e6e7943970cefa7b60849e13dcc118115f0e89dab154d</u>	- 1,000.000000000000 000000 USDT	✓
19	2024-07-05 14:00:29	<u>0xd05c8c778b4b855e5ab76b03f3a44319f4de6e57c0bb964d1e73fdadff65282e</u>	+ 5,000.000000 USDT  4,999.63 USD	✓
20	2024-06-24 21:10:16	<u>0x03755a0181940ed964a6720aa966424aab5094643df0016430d771d6b9206a92</u>	- 1,000.000000000000 000000 USDT	✓
21	2024-06-24 21:09:24	<u>0xcd7dda8acd2df3eddb99090e9ddf61c71475c7526bad4bfd1628335d26ca913f</u>	- 1,000.000000 USDT  999.34 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-24 20:55:32	<u>0x8c25e4bb00c31674666a</u> <u>b747ae04126f0387b40ca4</u> <u>9da6ef4c4e0c8f859360ea</u>	+ 1,000.000000 USDT  999.50 USD	✓
23	2024-05-04 14:50:01	<u>0x595e7c1af0cd128dc296</u> <u>9c502b321f7d63c5ec2e46</u> <u>9b7753f732755d7ab5bb5f</u>	- 10,000.0000000000 0000000 USDT	✓
24	2024-05-04 14:45:43	<u>0x91ac4e298dced01ef19f</u> <u>b319ea23ee9eb9823640c8</u> <u>ae3de6e69de635139ea31c</u>	- 10,000.000000 USDT  10,002.13 USD	✓
25	2024-05-04 14:42:59	<u>0x450e6f6f5a6d3d071fe7</u> <u>b07097e7cfc426db58f3f8</u> <u>6a54c39729e78722b06b30</u>	+ 52,439,569 claim Airdrop	✓
26	2024-05-04 14:41:03	<u>0xe5b331d2b2a8e89aec71</u> <u>54985638217393b4d049e7</u> <u>563c668cb0aae3472715ce</u>	+ 5 aim Airdrop	✓
27	2024-05-04 14:39:45	<u>0x9e880e18f3f5249eabcc</u> <u>f7b31716037508b3d20496</u> <u>58b987e02b756383b44707</u>	+ 10,000.000000 USDT  10,002.25 USD	✓
28	2024-03-27 08:22:55	<u>0x0de7ec206de5862254ca</u> <u>075a518c59bd2633d861ed</u> <u>8275f707962625341a6c25</u>	- 5,000.000000 USDT  5,000.33 USD	✓
29	2024-03-27 08:14:09	<u>0x12b654147f7c388d8be5</u> <u>e0a8b8c05a47f01bb0729b</u> <u>37e3605adf643ff3f67da7</u>	+ 5,000.000000 USDT  5,000.17 USD	✓
30	2024-03-03 14:27:46	<u>0xae57b6b4873a63040a5</u> <u>3b3b2238fe959efeae621e</u> <u>01551ef59e0bd1b7e26fb1</u>	- 2,000.000000 USDT  2,000.89 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-03 14:21:56	<u>0x8d34897fdc88bfdc383a39c79ca6e1206c36fc7f74b1a3fa2b533982af4f753f</u>	+ 2,000.000000 USDT  2,000.80 USD	✓
32	2024-02-27 10:49:14	<u>0x6f270d54e9e12b46bc1a341d84515b4b410afdf472834f0e30264672a252a013</u>	- 2,000.000000 USDT  2,000.67 USD	✓
33	2024-02-27 10:45:14	<u>0x3ac43a998dd70017299362756b1b88c11da3508c3cad89425012ab05d1b8a431</u>	+ 2,000.000000 USDT  2,001.17 USD	✓
34	2024-02-26 21:21:08	<u>0xcb1bf9e3d78e3feda576db60aeb4860322b461db18abe2890699364c0b4645ed</u>	- 1,500.000000 USDT  1,500.51 USD	✓
35	2024-02-26 21:20:06	<u>0xbcd7d05e743d61956745a972ef342cd577c31097c8457af3d2836c44cb23c8e0</u>	+ 1 ard	✓
36	2024-02-26 21:14:52	<u>0x27997b7e46ac2361b5be6b95b9cb1eb43020002600e10834771d54d6a0787794</u>	+ 1,490.000000 USDT  1,490.54 USD	✓
37	2024-02-26 21:08:06	<u>0xb99e104226b27b375a2a9ee25f39c4985ae07ad414596765f424efa1068a560f</u>	+ 10.000000 USDT  10.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 08:24:15	<u>0xf41c47d7877d4a9d2dd3db63ab607e517970e19e5a39f865d653231d6c46b410</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 14:55:26	<u>0x44ab697615728f88d54273ce96ba92a8cf93a0515a74f73e46d7f55b0d8da5fa</u>	+ 1 ǻŸŽ•	✓
2	2024-08-11 15:42:28	<u>0x6e8fab4f45aff3c79392d583a069a99c198ea2719a36fb62ea94b432ce2580dd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-06 15:56:06	<u>0xf9d077adec0b303673193902873bae71bf75771e862b919be8350fd98115951f</u>	+ 1 aim rewards!	✓
4	2024-07-05 14:12:35	<u>0x9093f49c512c8828b44885b2e6e542d4382b89f39dca11dc4b4c44496f359fca</u>	+ 1 rg	✓
5	2024-07-05 14:10:51	<u>0x5b46ce861111719f93c6436091f2a97cf071818616c4ffeb6eb2cbf9f605734c</u>	+ 1 rg	✓
6	2024-07-05 14:02:03	<u>0x881c7b05341d2eb0ce51fd864435f5e6b8647700d16d6a17c22c7f3f36cbe798</u>	+ 1 rg	✓
7	2024-07-05 14:01:25	<u>0xb221e13afb73712488d4f2084f6fb7b43152c26e1059b68a23741bba3ede0461</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
8	2024-07-05 14:01:07	<u>0x1360bcd07a598c26e6df2a1cec50af0fa33b970341e04f8b5f2dbb38acec2b72</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
9	2024-06-24 20:56:22	<u>0x4f35546598711c94d142e2980ed016d8c747f38b7b4d48ebcb317a9aad887a0b</u>	+ 1 1ETH at webeth.icu ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-24 20:56:06	<u>0x728ef63043462f7aaf9fcb6a95dce3ddc8a8c4e772c2a7fe2f1d2fbc9bc6e250</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
11	2024-05-04 14:47:47	<u>0xb288031c6443920b826361a18eafb29b88122c9263eab52374b336c3e6e085c2</u>	+ 1 -airdrop.org	✓
12	2024-05-04 14:47:11	<u>0xc5360f93bc8d1a5c824c6dd751532bd46b04ef3d3ce8c143fc4f96107dbb62f5</u>	+ 1 -airdrop.org	✓
13	2024-05-04 14:40:45	<u>0xbe6f7cc2c6d79254b126cc32b5149058c2bfdcdf51ff8edaff20c934d266fdaf</u>	+ 1 Reward at [5eth.us]	✓
14	2024-03-27 21:55:29	<u>0xbae9ed0f2be287c40928dcb29ac1648f23989aed955cdd899e6bd01095bfe30f</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-27 10:53:52	<u>0x9e8a48af7613b3da8b24f15f29627cc52909fb3b979664c374dff2e83318dc69</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-07 18:31:39	<u>0xa44c8cad8c10d3982edd8ff5f89448b3831e6918afdecb0b2b096dacdf700169</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
17	2024-02-27 09:13:57	<u>0x3ded1b2be4d0db1722e38f46265441e401a9fcf9e967d75cebc5dcea81b8e2a1</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
18	2024-02-27 08:19:32	<u>0x84ce0030b44c2bf40652659a3fdea69f1372d8d8119064ec5e2e55a100cd8904</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-15 10:44:50	<u>0x37829a2698dff5b83a47</u> <u>b3da25213dc0e4494fa699</u> <u>7984cbfb5b4a0538d8107b</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-02-15 07:58:34	<u>0x2cc707294c4695c1bf36</u> <u>6d342f6460907a11cd71d3</u> <u>9d80b388799283cfd0dae8</u>	+ 1 Airdrop at [3eth i%[org]	✓
21	2024-02-14 19:26:41	<u>0x8e335b9c6b81468278bf</u> <u>54354ee6a8965d010c9227</u> <u>91fc5074d52a6d6fcadbde</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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