

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 09:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7abd1c3c2eb85e94b1127392ed1cec6107775359</u>
TOTAL RECEIVED	7.000000000000000000 MATIC
	2.81 USD
TOTAL SEND	5.004879207025183518 MATIC
	2.01 USD










Token	Balance
MATIC	1.995120792974816926 MATIC
	0.80 USD
foxytoken	14,500.000000000000000000 Z0Z
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
# mySHIBA.us	525,235,396.000000 s
! RETIK	36,845 RDR0P
(PoS) Dai Stablecoin	0.437986361813083425 DAI
Rating Token	15.000000000000000000 TR
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5000\$ Airdrop at [adrpGBT.cfd]	N/A 5000\$ Reward at [adrpGBT.cfd]










Token	Balance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
thx] ðŸŽ•	N/A ethx] ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
(airdrop-polygon.xyz) N/A REWARDS (airdrop-polygon.xyz)	

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-06 14:31:16	<u>0x906b69423543bd54e0c7 caf066aa57adbf1a53055b 15204dedf8b4c6c5d691f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-06 14:31:16	<u>0x906b69423543bd54e0c7 caf066aa57adbf1a53055b 15204dedf8b4c6c5d691f6</u>	- 0.0037392031635583 78 MATIC  0.00 USD	✓
3	2024-08-06 14:31:16	<u>0x906b69423543bd54e0c7 caf066aa57adbf1a53055b 15204dedf8b4c6c5d691f6</u>	- 0.0020660430148150 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-06 14:29:42	<u>0x811774cf9d3375281479</u> <u>38d607568afda059023a65</u> <u>c9325a184727ad154918c0</u>	+ 2.0000000000000000 00 MATIC  0.82 USD	✓
5	2024-08-06 14:24:50	<u>0x7ca26e7892ddede64a09</u> <u>afc4566d3cd74e65f9cc37</u> <u>baab518672b730c54b5b8a</u>	- 4.7999999999999998 22 MATIC  1.97 USD	✓
6	2024-08-06 14:24:50	<u>0x7ca26e7892ddede64a09</u> <u>afc4566d3cd74e65f9cc37</u> <u>baab518672b730c54b5b8a</u>	- 0.0028645981627410 00 MATIC  0.00 USD	✓
7	2024-08-06 14:24:50	<u>0x7ca26e7892ddede64a09</u> <u>afc4566d3cd74e65f9cc37</u> <u>baab518672b730c54b5b8a</u>	- 0.0007987828158030 00 MATIC  0.00 USD	✓
8	2024-08-06 14:21:40	<u>0x3258d18be0d8e636e3c9</u> <u>18e321afc48ac0e2ee3c11</u> <u>27e7189d994bbe063e2eb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-08-06 14:21:40	<u>0x3258d18be0d8e636e3c9</u> <u>18e321afc48ac0e2ee3c11</u> <u>27e7189d994bbe063e2eb2</u>	- 0.0190827298675586 46 MATIC  0.00 USD	✓
10	2024-08-06 14:21:40	<u>0x3258d18be0d8e636e3c9</u> <u>18e321afc48ac0e2ee3c11</u> <u>27e7189d994bbe063e2eb2</u>	- 0.0051633835703039 20 MATIC  0.00 USD	✓
11	2024-08-04 14:04:19	<u>0x2f4b836146c1a8fa4729</u> <u>69e3ea0afa52e8fea29c32</u> <u>09ff77b042049f679c5148</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-08-04 14:04:19	<u>0x2f4b836146c1a8fa4729</u> <u>69e3ea0afa52e8fea29c32</u> <u>09ff77b042049f679c5148</u>	- 0.0098757134904812 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-08-04 14:04:19	<u>0x2f4b836146c1a8fa472969e3ea0afa52e8fea29c3209ff77b042049f679c5148</u>	- 0.0000000000107086 05 MATIC  0.00 USD	✓
14	2024-07-29 11:57:03	<u>0x0e400b2204e6c72488b60fe0652ee823765c70a62123dc807171c079994cf1ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-07-29 11:57:03	<u>0x0e400b2204e6c72488b60fe0652ee823765c70a62123dc807171c079994cf1ef</u>	- 0.0192307222891434 20 MATIC  0.01 USD	✓
16	2024-07-29 11:57:03	<u>0x0e400b2204e6c72488b60fe0652ee823765c70a62123dc807171c079994cf1ef</u>	- 0.0000000000094950 90 MATIC  0.00 USD	✓
17	2024-07-29 11:53:45	<u>0x10c30b17746758fb6a3ed4167bd4f7d72c370685c05b11740b0f9260d35fc778</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-07-29 11:53:45	<u>0x10c30b17746758fb6a3ed4167bd4f7d72c370685c05b11740b0f9260d35fc778</u>	- 0.0060478200026207 22 MATIC  0.00 USD	✓
19	2024-07-29 11:53:45	<u>0x10c30b17746758fb6a3ed4167bd4f7d72c370685c05b11740b0f9260d35fc778</u>	- 0.0000000000032255 04 MATIC  0.00 USD	✓
20	2024-07-29 11:43:47	<u>0xc6617276b626377ea6c375ce1bd54412ced32af04e8ceb2819374587ac6efce3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-07-29 11:43:47	<u>0xc6617276b626377ea6c375ce1bd54412ced32af04e8ceb2819374587ac6efce3</u>	- 0.0020837592005199 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-07-29 11:43:47	<u>0xc6617276b626377ea6c375ce1bd54412ced32af04e8ceb2819374587ac6efce3</u>	- 0.00000000000013517 40 MATIC  0.00 USD	✓
23	2024-07-08 03:04:37	<u>0x258a96f02fd2998880fec0df7d6fe95d75f7f8e242f84870741a2a19ef70b84f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2024-07-08 03:04:37	<u>0x258a96f02fd2998880fec0df7d6fe95d75f7f8e242f84870741a2a19ef70b84f</u>	- 0.0407769931301281 90 MATIC  0.01 USD	✓
25	2024-07-08 03:04:37	<u>0x258a96f02fd2998880fec0df7d6fe95d75f7f8e242f84870741a2a19ef70b84f</u>	- 0.0112997827511180 65 MATIC  0.00 USD	✓
26	2024-07-04 16:40:55	<u>0xfae921e272d3cc795331be6073c6b416327cc29a198fd3190080aa4b4c0903c3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
27	2024-07-04 16:40:55	<u>0xfae921e272d3cc795331be6073c6b416327cc29a198fd3190080aa4b4c0903c3</u>	- 0.0028539154095187 20 MATIC  0.00 USD	✓
28	2024-07-04 16:40:55	<u>0xfae921e272d3cc795331be6073c6b416327cc29a198fd3190080aa4b4c0903c3</u>	- 0.0001020641521736 00 MATIC  0.00 USD	✓
29	2024-07-04 16:40:02	<u>0x5347eac06104431d63916b91fb1f192918b85fa3f26f91b4ba6eef2335d1dad6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
30	2024-07-04 16:40:02	<u>0x5347eac06104431d63916b91fb1f192918b85fa3f26f91b4ba6eef2335d1dad6</u>	- 0.0215588564841064 64 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-07-04 16:40:02	<u>0x5347eac06104431d63916b91fb1f192918b85fa3f26f91b4ba6eef2335d1dad6</u>	- 0.0009460873040528 40 MATIC  0.00 USD	✓
32	2024-07-01 01:13:39	<u>0x8295cd48a4c8e9f7e1a6d48e3826b5b377d10762f7385e3719c24fce7da22da2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-07-01 01:13:39	<u>0x8295cd48a4c8e9f7e1a6d48e3826b5b377d10762f7385e3719c24fce7da22da2</u>	- 0.0042761464515337 60 MATIC  0.00 USD	✓
34	2024-07-01 01:13:39	<u>0x8295cd48a4c8e9f7e1a6d48e3826b5b377d10762f7385e3719c24fce7da22da2</u>	- 0.0000042464622946 40 MATIC  0.00 USD	✓
35	2024-06-24 02:04:30	<u>0x092474a9c13a44c58b59d58fb36e88218a14653a86f07eed283d6ba5316301ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-06-24 02:04:30	<u>0x092474a9c13a44c58b59d58fb36e88218a14653a86f07eed283d6ba5316301ab</u>	- 0.0214706691822060 36 MATIC  0.01 USD	✓
37	2024-06-24 02:04:30	<u>0x092474a9c13a44c58b59d58fb36e88218a14653a86f07eed283d6ba5316301ab</u>	- 0.0000000143257081 50 MATIC  0.00 USD	✓
38	2024-06-24 02:04:12	<u>0x4fd29b3c4a0890037650f1e34def4b4c8f55cfd fba918d3dce600401812932cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-06-24 02:04:12	<u>0x4fd29b3c4a0890037650f1e34def4b4c8f55cfd fba918d3dce600401812932cb</u>	- 0.0046584009165143 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-06-24 02:04:12	<u>0x4fd29b3c4a0890037650</u> <u>f1e34def4b4c8f55cfd6ba</u> <u>918d3dce600401812932cb</u>	- 0.0000000020142404 00 MATIC  0.00 USD	✓
41	2024-06-21 18:44:15	<u>0x341e017143c9a9e6f8f9</u> <u>6f1fe2fd7f96342adbc423</u> <u>d4682aeec23696e9d688be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-06-21 18:44:15	<u>0x341e017143c9a9e6f8f9</u> <u>6f1fe2fd7f96342adbc423</u> <u>d4682aeec23696e9d688be</u>	- 0.0177004562299635 58 MATIC  0.01 USD	✓
43	2024-06-21 18:44:15	<u>0x341e017143c9a9e6f8f9</u> <u>6f1fe2fd7f96342adbc423</u> <u>d4682aeec23696e9d688be</u>	- 0.0000000180859898 40 MATIC  0.00 USD	✓
44	2024-06-21 14:13:19	<u>0xbde3eda927b6a19427fd</u> <u>24eb4ea7ab164553848af3</u> <u>430db70fa370efd04f0ea2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-06-21 14:13:19	<u>0xbde3eda927b6a19427fd</u> <u>24eb4ea7ab164553848af3</u> <u>430db70fa370efd04f0ea2</u>	- 0.0047858684644851 40 MATIC  0.00 USD	✓
46	2024-06-21 14:13:19	<u>0xbde3eda927b6a19427fd</u> <u>24eb4ea7ab164553848af3</u> <u>430db70fa370efd04f0ea2</u>	- 0.0034929300588231 74 MATIC  0.00 USD	✓
47	2024-06-21 14:11:35	<u>0x5fcddb79ce0fe7043dfd</u> <u>e83c5682a531f241b89e5b</u> <u>48f557b34826fa484d7376</u>	+ 5.0000000000000000 00 MATIC  2.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 00:15:33	<u>0x8f3db4baeb3daa278210</u> <u>7f30c7c3caf332731d6528</u> <u>faec72aa488355b3f12394</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-06 14:31:16	<u>0x906b69423543bd54e0c7</u> <u>caf066aa57adbf1a53055b</u> <u>15204dedf8b4c6c5d691f6</u>	- 376.00000000000000 0000 DAI	✓
3	2024-08-06 14:21:40	<u>0x3258d18be0d8e636e3c9</u> <u>18e321afc48ac0e2ee3c11</u> <u>27e7189d994bbe063e2eb2</u>	+ 376.00000000000000 0000 DAI	✓
4	2024-07-29 11:53:45	<u>0x10c30b17746758fb6a3e</u> <u>d4167bd4f7d72c370685c0</u> <u>5b11740b0f9260d35fc778</u>	- 376.00000000000000 0000 DAI	✓
5	2024-07-29 11:32:25	<u>0xafae6c0d1a4ebb1e82</u> <u>042cb83e25ec1142fd8189</u> <u>148112cc16254ac853428a</u>	+ 372.30000000000001 1369 DAI	✓
6	2024-07-08 03:04:37	<u>0x258a96f02fd2998880fe</u> <u>c0df7d6fe95d75f7f8e242</u> <u>f84870741a2a19ef70b84f</u>	+ 10.00000000000000 000 TR	✓
7	2024-07-08 03:04:37	<u>0x258a96f02fd2998880fe</u> <u>c0df7d6fe95d75f7f8e242</u> <u>f84870741a2a19ef70b84f</u>	- 10.00000000000000 000 DAI	✓
8	2024-07-04 16:40:02	<u>0x5347eac06104431d6391</u> <u>6b91fb1f192918b85fa3f2</u> <u>6f91b4ba6eef2335d1dad6</u>	+ 5.00000000000000 00 TR	✓
9	2024-07-04 16:40:02	<u>0x5347eac06104431d6391</u> <u>6b91fb1f192918b85fa3f2</u> <u>6f91b4ba6eef2335d1dad6</u>	- 5.00000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-01 01:14:27	<u>0x0951773339bdfb5319f2</u> <u>0218cb4051a4752d63d2ff</u> <u>1afdad003ca5f27855ba2e</u>	+ 36,845 RDR0P	✓
11	2024-06-24 12:14:19	<u>0xfd94686af84da9ba9f02</u> <u>e337c982db39c5351de4c0</u> <u>62c2b1929df0209a3228c2</u>	+ 1,950.000000000000 000000 Claim: https://aerodrome. supply	✓
12	2024-06-24 02:04:30	<u>0x092474a9c13a44c58b59</u> <u>d58fb36e88218a14653a86</u> <u>f07eed283d6ba5316301ab</u>	- 307.86201363818690 8793 DAI	✓
13	2024-06-21 14:19:15	<u>0xdfc7e035ee89baabccc8</u> <u>e90d77654709859d84a2bc</u> <u>c94f82b5e9c70e061d6ad3</u>	+ 525,235,396.000000 s	✓
14	2024-06-21 14:13:19	<u>0xbde3eda927b6a19427fd</u> <u>24eb4ea7ab164553848af3</u> <u>430db70fa370efd04f0ea2</u>	- 4.0000000000000000 00 DAI	✓
15	2024-06-21 12:45:59	<u>0xab28a6b52dfa31e8bf53</u> <u>9e6e7ec41805da0dfa5247</u> <u>3c123a6a2f4e65f4484984</u>	+ 331.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 23:10:22	<u>0xc7d37d259ecf07ee7b2</u> <u>012cdac1d6d85f79b43b80</u> <u>6c18c8c122122477fbe02c</u>	+ 1 aim rewards!	✓
2	2024-07-29 11:32:57	<u>0xfe1eaee9816acb5aaf98</u> <u>d4f8389229397cb3b921bc</u> <u>727d295a029775957c9c1c</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 03:05:43	<u>0xa9349fc03beee274da5c ca99cdaf30571ee41959a2 14eeec568283aa6c444257</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-08 03:05:09	<u>0xf7286adbf9a0d11f23fe fd9ef7e5f50d3a3bf287c9 641832c31c32c8cfee63a6</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-07-04 16:41:09	<u>0x5beb500cc62ed97fd885 a9782e7cf58665f8ce519f b9e145241f81b0b4f1ec09</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-04 16:40:10	<u>0xa01b1439b624fd03c97d 0c69c690560994cf127067 0c9f13929762a303c55736</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-07-01 01:14:03	<u>0xab4fab24d6f4f0bf9784 12f62648bf09c34519823f 9dc52696fdbbe34db545b6</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
8	2024-07-01 01:13:57	<u>0x52148f145bc5686e3949 a39f4898a3a7ed01cc6123 cc9fa48fb7a7520f7540a9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 23:36:05	<u>0xe174cd184d3266706f19 75ac41a29eec47f19117e7 48624844895ddba149bbe1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 19:48:24	<u>0xa692a87e17b89a93bd15 4931800cde510966d11bed e90fa180fc5667fe84adf4</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
11	2024-06-21 14:19:07	<u>0xb4a2f543226d6d28cd60 08eda60d2c1d7d308d121a e6a5c5d260939db3af92b9</u>	+ 1 claim rewards on myshiba.us	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-21 14:00:47	<u>0x399360bdc4f9d3e300c2</u> <u>aac4da36db272efa2178f6</u> <u>926e157c489b8e162cbdf7</u>	+ 1 5000\$ Reward at [adprgbt.cfd]	✓
13	2024-06-21 14:00:27	<u>0xd0d32477ddab70cc0e4c</u> <u>65a1061e5bf4fda2dd4c01</u> <u>2a96dd8743d6c62781e1ba</u>	+ 1 ethx] ðŸŽ•	✓

* USD values displayed at the time of transaction

DISCLAIMER

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