

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 19:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9309b170cc15c30b011fa47deb967232c2b94509</u>
TOTAL RECEIVED	15.2200000000000000639 MATIC
	5.70 USD
TOTAL SEND	14.901676919684955891 MATIC
	5.58 USD

Token	Balance
MATIC	0.318323080315043583 MATIC 0.11 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!ETHENA DROP	5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM
Minereum Polygon	300,000.00000000 MNEP
LiquidEther	1 tkether.com
! PEPE	110,000 EWARDS
! RETIK	375,880 P.COM ]
Zepe.io	750,000.000000000000000000 Zepe.io
Galxe - DOP	0 Road to Mainnet
OnePlanet Pioneer Badge	1 OPPB










Token	Balance
Galaxy OAT	5 OAT
Galxe Pepemon Alpha Gamer	2 PPGLX
	1
SmartCat Reward	1 SCR
\$3000 USDT Airdrop	N/A 3000usdt.cc
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
Bundler Developer Quests	N/A BNDLQ
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
10K\$ at [web3taiko.us]	N/A 10K\$ Reward at [web3taiko.us]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%org]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
	N/A




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 05:19:04	<u>0x4b31f0dd5ec7d68fb042</u> <u>99e77cbe350530f71f1291</u> <u>db64415dca0851ef062c93</u>	- 14.8000000000000000 711 MATIC  10.79 USD	✓
2	2024-05-28 05:19:04	<u>0x4b31f0dd5ec7d68fb042</u> <u>99e77cbe350530f71f1291</u> <u>db64415dca0851ef062c93</u>	- 0.0008402086633290 00 MATIC  0.00 USD	✓
3	2024-05-28 05:19:04	<u>0x4b31f0dd5ec7d68fb042</u> <u>99e77cbe350530f71f1291</u> <u>db64415dca0851ef062c93</u>	- 0.0000000013366920 00 MATIC  0.00 USD	✓
4	2024-05-27 10:50:44	<u>0x9c401add473746a295ee</u> <u>0e4b70ac45816b2f35f8d0</u> <u>762dd4530536c6bd232846</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-27 10:50:44	<u>0x9c401add473746a295ee</u> <u>0e4b70ac45816b2f35f8d0</u> <u>762dd4530536c6bd232846</u>	- 0.0023020367000000 00 MATIC  0.00 USD	✓
6	2024-05-27 10:50:44	<u>0x9c401add473746a295ee</u> <u>0e4b70ac45816b2f35f8d0</u> <u>762dd4530536c6bd232846</u>	- 0.0000667930609071 58 MATIC  0.00 USD	✓
7	2024-03-06 16:56:06	<u>0x3f623cba7e568fc97919</u> <u>f1672eb06046a6e9614e46</u> <u>0b55f361f929a83f3c0e79</u>	+ 0.2999999999999999 89 MATIC  0.32 USD	✓
8	2024-03-05 17:03:12	<u>0x4410dba7cf4d36dfda7c</u> <u>b030fb60062ce4f0049339</u> <u>2c1d3ee9487fc9e35062f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-05 17:03:12	<u>0x4410dba7cf4d36dfda7c</u> <u>b030fb60062ce4f0049339</u> <u>2c1d3ee9487fc9e35062f7</u>	- 0.0036292495403179 86 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-05 17:03:12	<u>0x4410dba7cf4d36dfda7c b030fb60062ce4f0049339 2c1d3ee9487fc9e35062f7</u>	- 0.0190572469968262 74 MATIC  0.02 USD	✓
11	2024-03-05 16:48:34	<u>0xdeee4a83d5bceb4ababa 28ea71b0c86f2148ef1176 edfeb1621d91461d6e8d71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-05 16:48:34	<u>0xdeee4a83d5bceb4ababa 28ea71b0c86f2148ef1176 edfeb1621d91461d6e8d71</u>	- 0.0045291497691310 50 MATIC  0.00 USD	✓
13	2024-03-05 16:48:34	<u>0xdeee4a83d5bceb4ababa 28ea71b0c86f2148ef1176 edfeb1621d91461d6e8d71</u>	- 0.0254799120538636 08 MATIC  0.02 USD	✓
14	2024-02-18 17:31:17	<u>0x15992e4e27a20b954ec2 7e10b51997df154d5d748b c11cc869c92c40d3c8f4e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-18 17:31:17	<u>0x15992e4e27a20b954ec2 7e10b51997df154d5d748b c11cc869c92c40d3c8f4e4</u>	- 0.0047936639813784 26 MATIC  0.00 USD	✓
16	2024-02-18 17:31:17	<u>0x15992e4e27a20b954ec2 7e10b51997df154d5d748b c11cc869c92c40d3c8f4e4</u>	- 0.0020234412648140 86 MATIC  0.00 USD	✓
17	2024-02-18 17:31:01	<u>0xf67ad3cc0fb075ce579f 4578b1f388b1c46dc7b256 7df6a764e3d42b93268d66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-18 17:31:01	<u>0xf67ad3cc0fb075ce579f 4578b1f388b1c46dc7b256 7df6a764e3d42b93268d66</u>	- 0.0009591393662604 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 17:31:01	<u>0xf67ad3cc0fb075ce579f4578b1f388b1c46dc7b2567df6a764e3d42b93268d66</u>	- 0.0003512311134078 24 MATIC  0.00 USD	✓
20	2024-02-18 17:30:01	<u>0x7726cd909d4871c64c7852c918917dfbb30a8727ee531822112f513157982288</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-18 17:30:01	<u>0x7726cd909d4871c64c7852c918917dfbb30a8727ee531822112f513157982288</u>	- 0.0016283227326048 12 MATIC  0.00 USD	✓
22	2024-02-18 17:30:01	<u>0x7726cd909d4871c64c7852c918917dfbb30a8727ee531822112f513157982288</u>	- 0.0005695735671331 04 MATIC  0.00 USD	✓
23	2024-01-18 16:55:51	<u>0x24133d0f5db2a41a173e5c6a8b56c90587e6cd79543adbc7bcff5ca71e1b20aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-18 16:55:51	<u>0x24133d0f5db2a41a173e5c6a8b56c90587e6cd79543adbc7bcff5ca71e1b20aa</u>	- 0.0000274465496844 34 MATIC  0.00 USD	✓
25	2024-01-18 16:55:51	<u>0x24133d0f5db2a41a173e5c6a8b56c90587e6cd79543adbc7bcff5ca71e1b20aa</u>	- 0.0189461473763373 71 MATIC  0.01 USD	✓
26	2024-01-18 16:54:53	<u>0x75dcba850d4b6d88073f16e252ff823c42bed91c1788175e68bfa9737b0928d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-18 16:54:53	<u>0x75dcba850d4b6d88073f16e252ff823c42bed91c1788175e68bfa9737b0928d3</u>	- 0.0001087011018354 38 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-18 16:54:53	<u>0x75dcba850d4b6d88073f16e252ff823c42bed91c1788175e68bfa9737b0928d3</u>	- 0.0163646545104334 21 MATIC  0.01 USD	✓
29	2024-01-18 16:36:51	<u>0xfd2ed984822cc8cd3b46374fa7a9e399534d3b31873034a6cab2481df7cfaf95</u>	+ 0.2000000000000000 11 MATIC  0.15 USD	✓
30	2021-09-20 14:05:06	<u>0x4cda395df72fa6fff06f8921691b79827d155c5366d5706ab4a23c42e6c8dde0</u>	+ 0.0200000000000000 00 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:54:10	<u>0xaf2d4d88da828f18783dd153318bf3eb247cc816ac8837382224c08dbc314783</u>	+ 14.699999999999999 289 MATIC  10.65 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 19:25:32	<u>0x3cbabdc0f30be6545bc53c8d1f71156864ac2311ab03e9fe849d20ede8987af5</u>	+ 375,880 P.COM ]	✓
2	2024-06-06 14:11:53	<u>0x75ed5d7f9acda3cd9df493078073b64d0a6f0753d11d36742a46f403c318e77f</u>	+ 110,000 EWARDS	✓
3	2024-05-28 05:19:14	<u>0x2c152f872a8c84ccbeafa37690905d47f2607a2faf9c383550d92e6c6c0b1e79</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 10:50:52	<u>0x7bf0f52e02482a23f4ff 21b3e863c45502656c6e96 0ee0a56d7b50dd8dc0b3c7</u>	+ 1 tkether.com	✓
5	2024-05-21 13:23:57	<u>0xf43e81161ee743cb425a 67eee07f26e4426a93ff6e 8794df7df3c20f24a8d24b</u>	+ 5,000 \$ ACCESS [ETHENA-E.COM] TO CLAIM	✓
6	2024-02-18 17:31:17	<u>0x15992e4e27a20b954ec2 7e10b51997df154d5d748b c11cc869c92c40d3c8f4e4</u>	- 5.000000 USDT  5.00 USD	✓
7	2024-02-18 17:19:43	<u>0xbcec6feceb2cd90fbf8b 89f727e33b2da874e32aee e9be2de918b562a2213dc8</u>	+ 5.000000 USDT  5.00 USD	✓
8	2022-01-15 00:44:32	<u>0xafd12a5f3fa925fa4dec c504a05314992eaf30b8a7 657c393d49013b0926eded</u>	+ 300,000.00000000 MNEP	✓
9	2021-09-20 15:53:40	<u>0xca0648b34ead83b16b26 a7781e79bb5cc08f5fd759 f09531479b6abcbf5df02e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 14:45:17	<u>0x189abda5e2d36b00974a 3f9f219bf3e82809ad48a7 febd41e6afdf6544f41a1d</u>	+ 1 OPPB	✓
2	2024-05-28 03:54:10	<u>0xaf2d4d88da828f18783d d153318bf3eb247cc816ac 8837382224c08dbc314783</u>	- 1 Road to Mainnet	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-12 07:55:43	<u>0xcdfb3297fddebff0ffbb6</u> <u>cf384b66ab53578db04c16</u> <u>3a5ef2031ada1ff7f418b4</u>	+ 1 Road to Mainnet	✓
4	2024-03-05 17:03:12	<u>0x4410dba7cf4d36dfda7c</u> <u>b030fb60062ce4f0049339</u> <u>2c1d3ee9487fc9e35062f7</u>	+ 1 PPGLX	✓
5	2024-03-05 16:48:34	<u>0xdeee4a83d5bceb4ababa</u> <u>28ea71b0c86f2148ef1176</u> <u>edfeb1621d91461d6e8d71</u>	+ 1 PPGLX	✓
6	2024-02-18 17:31:17	<u>0x15992e4e27a20b954ec2</u> <u>7e10b51997df154d5d748b</u> <u>c11cc869c92c40d3c8f4e4</u>	+ 1	✓
7	2024-01-18 16:55:51	<u>0x24133d0f5db2a41a173e</u> <u>5c6a8b56c90587e6cd7954</u> <u>3adbc7bcff5ca71e1b20aa</u>	+ 1 OAT	✓
8	2024-01-18 16:54:53	<u>0x75dcba850d4b6d88073f</u> <u>16e252ff823c42bed91c17</u> <u>88175e68bfa9737b0928d3</u>	+ 1 OAT	✓
9	2023-11-30 13:17:33	<u>0x52a4babd38fcb2d58377</u> <u>073b231597132b544c3da8</u> <u>5176824eece18abfc08d5f</u>	+ 1 OAT	✓
10	2023-10-29 07:59:08	<u>0xc110c7dbd790c560ff88</u> <u>6d3316cf1513700adfe4d3</u> <u>4c588a7ce27b76f6d2553b</u>	+ 1 OAT	✓
11	2023-10-29 07:58:24	<u>0xb73f592ec9a77d648d01</u> <u>ed9e71b7f909a67245014a</u> <u>671aa13d6843f4cc41a980</u>	+ 1 OAT	✓



#	Date & time	Transaction Id	Amount	
12	2023-10-24 08:53:05	<u>0xa5fa53537bef7a91fbef61c6683d7338cacfe01f6b641ac9af1f90c10377304a</u>	+ 1 SCR	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-09-28 13:33:54	<u>0x27c5264bea5a4a855852bf09ea701b8000ec8538fd8e60e1b3e34d2bff06ffed</u>	+ 1 ðŸŽ•	✓
2	2024-07-04 19:25:56	<u>0x3e06baebdff592091f7598ee27dd03140da6d6a23374d5d80388493403474004</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-04 19:25:48	<u>0x901442ff7766aa2057ed6d3f2a82ae4e84600e43c32f07f0c6cc18af28cafe8e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-06 14:12:39	<u>0xc9130da040cea256d570238fe136c0b42f0d644bc709a8e3e3ba69139ca08bb2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-27 10:59:32	<u>0x81507a0f2d7b4fa304f1f66f96f0f4f284c9aeb0657c7ca53e5c3279c16f6b6a</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
6	2024-05-27 10:51:20	<u>0xb57dd672233ffffdc3961619729fa55f4d7195e4472db2aa02a1dbcc05a422575</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-27 10:51:16	<u>0x0e7ffbf2deb461371dbd380b9d081bd09da0b64272fe6e85eca09244ee1132e2</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-06 06:06:20	<u>0x28cfbea9aec7d0ef26295429a7d5b3d28f02193266f3719697cd3afabf505fdc</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-19 03:42:04	<u>0xa58732805e9c7f0d3dd54e45d6b6348a44c22b3cacf945d94d11a8f3a47c765</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-18 23:52:32	<u>0xe7d27fc89c6de399eecd7298c0fb85aabadf45e4361b3a22b4ab39c445216700</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-01-18 17:31:01	<u>0x30ff3d32f6e3f55299014e62843fa824fbfe9bebf06c3c19f020ffaa41a6f180</u>	+ 1 3000usdt.cc	✓
12	2024-01-18 17:31:01	<u>0xb5e540b25e9ea972d870aa87284d478507cbd432941cc918b49ad66ffcc0f9ec</u>	+ 1 1000usdc.top	✓
13	2023-11-30 13:18:15	<u>0x1c9091aaf2fcfa28265fc6aef9ebe23ec2aa8bb391d523f6b606390d134c990d</u>	+ 1 NFT	✓
14	2023-03-24 11:13:07	<u>0x6a27fc14760e8f5f9929eaea70ac6e7ab85080f24f074161d3905f6dd97f76c7</u>	+ 1 BNDLQ	✓

\* USD values displayed at the time of transaction

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