

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-24 20:13 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x993c88c2e2607ca50cd4dd58311e98d6f9b8b20f</u>
TOTAL RECEIVED	1.90999999999999920 MATIC
	0.77 USD
TOTAL SEND	0.130922540503904283 MATIC
	0.05 USD

Token	Balance
MATIC	1.779077459496095637 MATIC
	0.72 USD
MATICswap	14,500.000000000000000000 eL.app)
LiquidEther	1 tkether.com
! 5000usdc.org	1.00000000000000000000 rdrop
! AAVE	7,864 TOKENS
! ETHFI.PW	900,000,000 Bonus
! BONK [BONKTOKEN.APP]	724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW
Galaxy OAT	17 OAT
Gateway Protocol	1 PASS
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

Token	Balance
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
l	N/A 5000ZRO Token at layerzero.pl
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$5000 at etherc.lol	N/A to \$5000 eth
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-24 06:12:19	<u>0xc185f6c28cda554fa5ae</u> <u>b591689ad15c405f45d87f</u> <u>31f79112849a4e0a576f98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-24 06:12:19	<u>0xc185f6c28cda554fa5ae</u> <u>b591689ad15c405f45d87f</u> <u>31f79112849a4e0a576f98</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-24 06:12:19	<u>0xc185f6c28cda554fa5ae</u> <u>b591689ad15c405f45d87f</u> <u>31f79112849a4e0a576f98</u>	- 0.0029391752109926 70 MATIC  0.00 USD	✓
4	2024-09-06 17:31:47	<u>0xacbace8c1a02ff716fe2</u> <u>7165dc75dcf1216a4dc78d</u> <u>f3effa6c7b4a7730ccce08</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
5	2024-08-11 08:53:27	<u>0x0cab08733af2afda60fd</u> <u>2479aa47578756a0d8b5d5</u> <u>728901253e6f191315bae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-08-11 08:53:27	<u>0x0cab08733af2afda60fd</u> <u>2479aa47578756a0d8b5d5</u> <u>728901253e6f191315bae7</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
7	2024-08-11 08:53:27	<u>0x0cab08733af2afda60fd</u> <u>2479aa47578756a0d8b5d5</u> <u>728901253e6f191315bae7</u>	- 0.00000000000037944 98 MATIC  0.00 USD	✓
8	2024-07-10 08:39:05	<u>0x3ea39b4c23a87908f4c1</u> <u>d1ad0c17b38a6fe59cf40d</u> <u>7ae8c9bd954d6f1f051ae4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-10 08:39:05	<u>0x3ea39b4c23a87908f4c1</u> <u>d1ad0c17b38a6fe59cf40d</u> <u>7ae8c9bd954d6f1f051ae4</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
10	2024-07-10 08:39:05	<u>0x3ea39b4c23a87908f4c1</u> <u>d1ad0c17b38a6fe59cf40d</u> <u>7ae8c9bd954d6f1f051ae4</u>	- 0.0000000001670604 66 MATIC  0.00 USD	✓
11	2024-06-29 17:28:03	<u>0x317e311078c9203fb8d0</u> <u>2809d833dd9c74df04b358</u> <u>756dd57b36442971f671a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-29 17:28:03	<u>0x317e311078c9203fb8d0</u> <u>2809d833dd9c74df04b358</u> <u>756dd57b36442971f671a8</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
13	2024-06-29 17:28:03	<u>0x317e311078c9203fb8d0</u> <u>2809d833dd9c74df04b358</u> <u>756dd57b36442971f671a8</u>	- 0.00000000000092283 30 MATIC  0.00 USD	✓
14	2024-06-05 10:34:51	<u>0xb5ca6a1ff6f179f1c8a8</u> <u>aadae505d13bdd96b29b03</u> <u>a18e167d0c6fe9c739215a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-05 10:34:51	<u>0xb5ca6a1ff6f179f1c8a8</u> <u>aadae505d13bdd96b29b03</u> <u>a18e167d0c6fe9c739215a</u>	- 0.0030755229650942 24 MATIC  0.00 USD	✓
16	2024-06-05 10:34:51	<u>0xb5ca6a1ff6f179f1c8a8</u> <u>aadae505d13bdd96b29b03</u> <u>a18e167d0c6fe9c739215a</u>	- 0.0000103224085784 92 MATIC  0.00 USD	✓
17	2024-06-03 09:44:45	<u>0x478f131821ee1465878e</u> <u>17f06240b3340461e579d9</u> <u>7fbfceca1b934cf2cd02c8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2024-06-03 09:44:45	<u>0x478f131821ee1465878e</u> <u>17f06240b3340461e579d9</u> <u>7fbfceca1b934cf2cd02c8</u>	- 0.0030761100014355 18 MATIC  0.00 USD	✓
19	2024-06-03 09:44:45	<u>0x478f131821ee1465878e</u> <u>17f06240b3340461e579d9</u> <u>7fbfceca1b934cf2cd02c8</u>	- 0.00000000000058446 09 MATIC  0.00 USD	✓
20	2024-06-03 09:43:07	<u>0xc4d02974247102248a87</u> <u>c565c96ec930f148dbf9c6</u> <u>13c32feb5a5a5fa4d56edc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-03 09:43:07	<u>0xc4d02974247102248a87</u> <u>c565c96ec930f148dbf9c6</u> <u>13c32feb5a5a5fa4d56edc</u>	- 0.0030766200007178 78 MATIC  0.00 USD	✓
22	2024-06-03 09:43:07	<u>0xc4d02974247102248a87</u> <u>c565c96ec930f148dbf9c6</u> <u>13c32feb5a5a5fa4d56edc</u>	- 0.00000000000089221 98 MATIC  0.00 USD	✓
23	2024-06-03 09:41:05	<u>0x6e805be1486bd45877ce</u> <u>8cfe649222b7fb516c81fa</u> <u>4cb326b495db9df0088e79</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2024-06-03 09:41:05	<u>0x6e805be1486bd45877ce</u> <u>8cfe649222b7fb516c81fa</u> <u>4cb326b495db9df0088e79</u>	- 0.0030761100019482 03 MATIC  0.00 USD	✓
25	2024-06-03 09:41:05	<u>0x6e805be1486bd45877ce</u> <u>8cfe649222b7fb516c81fa</u> <u>4cb326b495db9df0088e79</u>	- 0.0000000000104587 74 MATIC  0.00 USD	✓
26	2024-06-03 09:36:59	<u>0x3c6aebf395b1b6267955</u> <u>7a84c3bdd3fcc673da19bf</u> <u>5b44886927031c78d863d5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
27	2024-06-03 09:36:59	<u>0x3c6aebf395b1b6267955</u> <u>7a84c3bdd3fcc673da19bf</u> <u>5b44886927031c78d863d5</u>	- 0.0030757500031782 75 MATIC  0.00 USD	✓
28	2024-06-03 09:36:59	<u>0x3c6aebf395b1b6267955</u> <u>7a84c3bdd3fcc673da19bf</u> <u>5b44886927031c78d863d5</u>	- 0.0000000000202999 50 MATIC  0.00 USD	✓
29	2024-05-30 13:51:41	<u>0xbd26d59149402e78c31f</u> <u>242b6e0fb7afa448494a4f</u> <u>4f852c000cac2bc72bd401</u>	- 0.0714285714285714 25 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-30 13:51:41	<u>0xbd26d59149402e78c31f242b6e0fb7afa448494a4f4f852c000cac2bc72bd401</u>	- 0.0127809868060748 83 MATIC  0.00 USD	✓
31	2024-05-30 13:51:41	<u>0xbd26d59149402e78c31f242b6e0fb7afa448494a4f4f852c000cac2bc72bd401</u>	- 0.0000000000742754 72 MATIC  0.00 USD	✓
32	2024-05-26 09:36:43	<u>0x0ec4f1b0a6be19fad695707d494077e3b6958b1091a9cd1917b2fab674d4b945</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-05-26 09:36:43	<u>0x0ec4f1b0a6be19fad695707d494077e3b6958b1091a9cd1917b2fab674d4b945</u>	- 0.0030791149339171 08 MATIC  0.00 USD	✓
34	2024-05-26 09:36:43	<u>0x0ec4f1b0a6be19fad695707d494077e3b6958b1091a9cd1917b2fab674d4b945</u>	- 0.0000277613519041 30 MATIC  0.00 USD	✓
35	2024-05-15 13:26:03	<u>0x326e63543a0dad7147a95905a781cb01833a25cf040355676b7077c775f3883d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-05-15 13:26:03	<u>0x326e63543a0dad7147a95905a781cb01833a25cf040355676b7077c775f3883d</u>	- 0.0030767841245500 88 MATIC  0.00 USD	✓
37	2024-05-15 13:26:03	<u>0x326e63543a0dad7147a95905a781cb01833a25cf040355676b7077c775f3883d</u>	- 0.0000225317912717 24 MATIC  0.00 USD	✓
38	2024-05-15 13:05:45	<u>0xc73a6b647dfcde725f37e0af29d204ee156b83a1e5e195e1eb6167435f23b4d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-15 13:05:45	<u>0xc73a6b647dfcde725f37</u> <u>e0af29d204ee156b83a1e5</u> <u>e195e1eb6167435f23b4d9</u>	- 0.0030957113570596 72 MATIC  0.00 USD	✓
40	2024-05-15 13:05:45	<u>0xc73a6b647dfcde725f37</u> <u>e0af29d204ee156b83a1e5</u> <u>e195e1eb6167435f23b4d9</u>	- 0.0001094167134945 92 MATIC  0.00 USD	✓
41	2024-05-13 07:12:51	<u>0x6ae68e20d65e73e9b116</u> <u>c043957561c23ccc39ce3d</u> <u>708c4f81d994b40970db2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-05-13 07:12:51	<u>0x6ae68e20d65e73e9b116</u> <u>c043957561c23ccc39ce3d</u> <u>708c4f81d994b40970db2d</u>	- 0.0030750225034201 96 MATIC  0.00 USD	✓
43	2024-05-13 07:12:51	<u>0x6ae68e20d65e73e9b116</u> <u>c043957561c23ccc39ce3d</u> <u>708c4f81d994b40970db2d</u>	- 0.0000019485018998 10 MATIC  0.00 USD	✓
44	2024-05-08 12:59:03	<u>0x03062687351d170e9988</u> <u>4638b1115a91c78047a31c</u> <u>e7a756ac7a1c942060bb8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-05-08 12:59:03	<u>0x03062687351d170e9988</u> <u>4638b1115a91c78047a31c</u> <u>e7a756ac7a1c942060bb8b</u>	- 0.0035896200015555 02 MATIC  0.00 USD	✓
46	2024-05-08 12:59:03	<u>0x03062687351d170e9988</u> <u>4638b1115a91c78047a31c</u> <u>e7a756ac7a1c942060bb8b</u>	- 0.00000000000983555 88 MATIC  0.00 USD	✓
47	2024-05-08 12:46:41	<u>0x6dec617bc14aac47279f</u> <u>adfe2b664bcbb7530dcddc</u> <u>d5b0c893ac0e42e0afb3eb</u>	+ 1.8999999999999999 11 MATIC  1.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 06:12:45	<u>0x325c2d85f018e19be08e958cf9e12cbdfdd47bd3d096ed6754ac518d77894f9d</u>	+ 15,000 Bonus	✓
2	2024-09-23 23:04:01	<u>0xc4431e058e32e8c691a7351c444edbd5766515903f892f22afd7b2e203762bee</u>	+ 14,500.000000000000 0000000 eL.app)	✓
3	2024-06-03 09:41:25	<u>0xb9d72ac036821969843a298e3e73f1728bb65990ef89b0d6a8074ff3d846a17</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
4	2024-05-30 13:51:51	<u>0x3bdcf29fc4a402d5050009e7f6c4b289ef2b8cb7c174305d1f0ba4532bac73cc</u>	+ 1 tkether.com	✓
5	2024-05-12 08:10:49	<u>0x40bf9b23c3fd02bd3d20f2dc7deba5919b305cf00e53a16067386f3115dda3bb</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-08 10:47:45	<u>0x3033a34c0a9e1b1bed44cb34203d42f4da87b2df1ecfdace856d8efff2e90293</u>	+ 2,865 TOKENS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 06:12:19	<u>0xc185f6c28cda554fa5aeb591689ad15c405f45d87f31f79112849a4e0a576f98</u>	+ 1 OAT	✓
2	2024-09-19 11:39:23	<u>0x8138b13feb1056ec8fe67b341439d80f2efdb3d0536bf336d3df6d4753349f0d</u>	+ 1 OAT	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2024-08-23 10:33:31	<u>0xc260ef5d59b267ae1a19</u> <u>86bff048e6d62dc3a266</u> <u>1efee0af5a44c5f83205ed</u>	+ 1 OAT	✓
4	2024-08-11 08:53:27	<u>0x0cab08733af2afda60fd</u> <u>2479aa47578756a0d8b5d5</u> <u>728901253e6f191315bae7</u>	+ 1 OAT	✓
5	2024-07-10 08:39:05	<u>0x3ea39b4c23a87908f4c1</u> <u>d1ad0c17b38a6fe59cf40d</u> <u>7ae8c9bd954d6f1f051ae4</u>	+ 1 OAT	✓
6	2024-06-29 17:28:03	<u>0x317e311078c9203fb8d0</u> <u>2809d833dd9c74df04b358</u> <u>756dd57b36442971f671a8</u>	+ 1 OAT	✓
7	2024-06-14 12:05:14	<u>0x266ecaf576d810c84022</u> <u>c2cd218250fcdeb8a3f59c</u> <u>4e5dc6d7a6c827f89050d4</u>	+ 1 OAT	✓
8	2024-06-05 10:34:51	<u>0xb5ca6a1ff6f179f1c8a8</u> <u>aadae505d13bdd96b29b03</u> <u>a18e167d0c6fe9c739215a</u>	+ 1 OAT	✓
9	2024-06-03 09:44:45	<u>0x478f131821ee1465878e</u> <u>17f06240b3340461e579d9</u> <u>7bfbceca1b934cf2cd02c8</u>	+ 1 OAT	✓
10	2024-06-03 09:43:07	<u>0xc4d02974247102248a87</u> <u>c565c96ec930f148dbf9c6</u> <u>13c32feb5a5a5fa4d56edc</u>	+ 1 OAT	✓
11	2024-06-03 09:41:05	<u>0x6e805be1486bd45877ce</u> <u>8cfe649222b7fb516c81fa</u> <u>4cb326b495db9df0088e79</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-03 09:36:59	<u>0x3c6aebf395b1b62679557a84c3bdd3fcc673da19bf5b44886927031c78d863d5</u>	+ 1 OAT	✓
13	2024-05-30 13:51:41	<u>0xbd26d59149402e78c31f242b6e0fb7afa448494a4f4f852c000cac2bc72bd401</u>	+ 1 PASS	✓
14	2024-05-26 09:36:43	<u>0x0ec4f1b0a6be19fad695707d494077e3b6958b1091a9cd1917b2fab674d4b945</u>	+ 1 OAT	✓
15	2024-05-15 13:26:03	<u>0x326e63543a0dad7147a95905a781cb01833a25cf040355676b7077c775f3883d</u>	+ 1 OAT	✓
16	2024-05-15 13:05:45	<u>0xc73a6b647dfcde725f37e0af29d204ee156b83a1e5e195e1eb6167435f23b4d9</u>	+ 1 OAT	✓
17	2024-05-13 07:12:51	<u>0x6ae68e20d65e73e9b116c043957561c23ccc39ce3d708c4f81d994b40970db2d</u>	+ 1 OAT	✓
18	2024-05-08 12:59:03	<u>0x03062687351d170e99884638b1115a91c78047a31ce7a756ac7a1c942060bb8b</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-21 12:12:50	<u>0x01a3ff7c3c80ee9907583f02c7b30ce8185a15b39e5a825b6068a99e078ebdaa</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-11 08:54:31	<u>0xa018b192cdbeeb578a281de9af2cf156f6dd241b7cc743fe1c8c2120913ffca0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-10 20:24:41	<u>0x54582ce87acbdfd5819ec0bc2b7cfa1c3936c1e43fa32a76f0fcb1dcd515c8b1</u>	+ 1 to \$5000 eth	✓
4	2024-07-10 08:39:49	<u>0xd94305871be3433d7ee63edf9bd86358bb1ab5624b0340df17389a8688f82661</u>	+ 1 Airdrop at 10bnb.pro	✓
5	2024-07-10 08:39:47	<u>0x41d872ccf319f76891ba169551df2d769498ce3d96095e9425829a411dfbd5c6</u>	+ 1 1ETH Reward at web3eth.cfd	✓
6	2024-06-16 11:43:21	<u>0x13d01884abc51029c1b890530dfef9ad242c74f86e52314f9beaca4d53d40d93</u>	+ 1 ?	✓
7	2024-06-05 10:35:29	<u>0x5e78e1b0510c51827f924553e836fe19d341969645733246c7f043394140bdc4</u>	+ 1 5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-03 09:37:21	<u>0x55c5a63bec0da66a9f32781dd7c3ac734bda7e4ddc891dbeb8494852cec27a7b</u>	+ 1 e]	✓
9	2024-05-30 13:53:07	<u>0xcb117576d19c5f5b5b3f2eca0b42e5101feaf33aee9108436cb78bbe23b74e1e</u>	+ 1 e]	✓
10	2024-05-30 13:53:03	<u>0x594686f2d8f5442f5eced50b722d1518c0a691eb5b8668fca3481bdf240f5526</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-26 09:38:03	<u>0x8809fdb04697ecd77261</u> <u>23fe6f4ff71848aa14ecad</u> <u>bfdc5c15dfae4d6d3bc8ac</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-05-26 09:37:43	<u>0x241008931771ba27359e</u> <u>78d7dd81be8b1890ba769d</u> <u>67d6a1cac2932f814f38ab</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-05-12 08:10:29	<u>0xae6fa86d89402e26fbf5</u> <u>7c43f606ed1ea27a8003f1</u> <u>827287e98c64de229618a3</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-05 11:08:09	<u>0x1f3b9e04588b9ca34512</u> <u>5223bb0876bb1dee77648e</u> <u>b2d606bf72989af97b6b81</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-10 18:25:10	<u>0x6bcbe8550b4dfdb5de74</u> <u>7523bdf67f7fadd4bdb21b</u> <u>777d1c34955e4358a8d60a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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