

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a5bbc7e9692372471472aef4fce9c4e56b21eb5</u>
TOTAL RECEIVED	9.758149905254898115 MATIC
	3.68 USD
TOTAL SEND	9.079402512303129669 MATIC
	3.42 USD




Token	Balance
MATIC	0.678747392951768003 MATIC
	0.25 USD
USD Coin (PoS)	0.259210 USDC
	0.25 USD
LiquidEther	1 tkether.com
! RETIK	36,845 RDR0P
!ETHENA DROP	5,000 IM
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
zerolends.com	1 zerolends.com









Token	Balance
# 10BNB.US	10.000000000000000000 s
! RENDER	956 Claim Airdrop: renderstake.com
Galxe - DOP	1 Road to Mainnet
Bitcoin Staking Pioneer Pass	1 BSPP
ass	1 SPP
Galaxy OAT	5 OAT
Merkly Hyperlane NFT	1 hMERK
Babylon Beacon Series 2	1 Babylon Beacon 2
Babylon Beacon	1 Babylon Beacon
	1
Gateway Protocol	1 PASS
l	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1,000 USDT Reward	N/A .org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)

Token	Balance
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net
-airdrop.net	N/A -airdrop.net
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-27 13:29:28	<u>0x7b8c3ca10bd53e79c1b1</u> <u>a5ec8e2e914de303719b85</u> <u>a509a5429879068d26c17d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-27 13:29:28	<u>0x7b8c3ca10bd53e79c1b1</u> <u>a5ec8e2e914de303719b85</u> <u>a509a5429879068d26c17d</u>	- 0.003778770000000000 00 MATIC  0.00 USD	✓
3	2024-08-27 13:29:28	<u>0x7b8c3ca10bd53e79c1b1</u> <u>a5ec8e2e914de303719b85</u> <u>a509a5429879068d26c17d</u>	- 0.0018897648716867 24 MATIC  0.00 USD	✓
4	2024-07-04 18:05:22	<u>0xa011ada71b21e6eef028</u> <u>af653757c62aff2a6a69f0</u> <u>41fe1a7626e1e6c365b828</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-04 18:05:22	<u>0xa011ada71b21e6eef028</u> <u>af653757c62aff2a6a69f0</u> <u>41fe1a7626e1e6c365b828</u>	- 0.003076620000000000 00 MATIC  0.00 USD	✓
6	2024-07-04 18:05:22	<u>0xa011ada71b21e6eef028</u> <u>af653757c62aff2a6a69f0</u> <u>41fe1a7626e1e6c365b828</u>	- 0.00000000000028715 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-30 13:18:53	<u>0xb793ccbca54a4e128bb3</u> <u>1dd066d5574c9d890b8b9a</u> <u>3cbd2ad56c6b84395282b7</u>	- 0.0714285714285714 25 MATIC  0.05 USD	✓
8	2024-05-30 13:18:53	<u>0xb793ccbca54a4e128bb3</u> <u>1dd066d5574c9d890b8b9a</u> <u>3cbd2ad56c6b84395282b7</u>	- 0.0172488999696419 34 MATIC  0.01 USD	✓
9	2024-05-30 13:18:53	<u>0xb793ccbca54a4e128bb3</u> <u>1dd066d5574c9d890b8b9a</u> <u>3cbd2ad56c6b84395282b7</u>	- 0.000000000303580 64 MATIC  0.00 USD	✓
10	2024-03-31 20:48:23	<u>0x2d1d29997c7ad35e1663</u> <u>24f4298380d992472ed129</u> <u>69365feb2f36e29b1c8f85</u>	- 1.0569068649999999 73 MATIC  1.05 USD	✓
11	2024-03-31 20:48:23	<u>0x2d1d29997c7ad35e1663</u> <u>24f4298380d992472ed129</u> <u>69365feb2f36e29b1c8f85</u>	- 0.0014929806499672 60 MATIC  0.00 USD	✓
12	2024-03-31 20:48:23	<u>0x2d1d29997c7ad35e1663</u> <u>24f4298380d992472ed129</u> <u>69365feb2f36e29b1c8f85</u>	- 0.0004869053500327 40 MATIC  0.00 USD	✓
13	2024-03-31 20:38:28	<u>0xa9485b602a09292a6504</u> <u>d69e4ab62f5dfcea044300</u> <u>a0ee666c995c9575b6672c</u>	+ 1.0000000000000000 00 MATIC  0.99 USD	✓
14	2024-02-21 02:17:28	<u>0x34d190dbe95e4bfddbf9</u> <u>73e7f01a0b413954c0a098</u> <u>3dcd2da810f0e8ff9a866c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-21 02:17:28	<u>0x34d190dbe95e4bfddbf9</u> <u>73e7f01a0b413954c0a098</u> <u>3dcd2da810f0e8ff9a866c</u>	- 0.0048607276102766 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-21 02:17:28	<u>0x34d190dbe95e4bfddb973e7f01a0b413954c0a0983dcd2da810f0e8ff9a866c</u>	- 0.0031476223897233 90 MATIC  0.00 USD	✓
17	2024-02-21 02:16:53	<u>0x605cc79e349b91ed5386cdf7ba6f08eefddba79bbf579235b99d2670e97ccd81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-21 02:16:53	<u>0x605cc79e349b91ed5386cdf7ba6f08eefddba79bbf579235b99d2670e97ccd81</u>	- 0.0020594482645541 34 MATIC  0.00 USD	✓
19	2024-02-21 02:16:53	<u>0x605cc79e349b91ed5386cdf7ba6f08eefddba79bbf579235b99d2670e97ccd81</u>	- 0.0020074117354458 66 MATIC  0.00 USD	✓
20	2024-02-21 02:15:15	<u>0x6d805a531a74996f06ad846013ba1d1d9f6bfc28872c8ff85edfe2252876dbf8</u>	- 7.8899999999999996 80 MATIC  7.99 USD	✓
21	2024-02-21 02:15:15	<u>0x6d805a531a74996f06ad846013ba1d1d9f6bfc28872c8ff85edfe2252876dbf8</u>	- 0.0119604679299614 52 MATIC  0.01 USD	✓
22	2024-02-21 02:15:15	<u>0x6d805a531a74996f06ad846013ba1d1d9f6bfc28872c8ff85edfe2252876dbf8</u>	- 0.0090574570700385 48 MATIC  0.00 USD	✓
23	2024-02-21 02:12:51	<u>0x55ee1c09ff0bf9d51cc9d6d5b8155bb9893c78524c805d56694e8bf5d077306d</u>	+ 8.0000000000000000 00 MATIC  8.10 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 13:02:09	<u>0xdeba3d95db93a9fa695703fa6807437c55b43f09b56183f3e20d8c473a3cd6ed</u>	+ 0.7581499052548976 71 MATIC  0.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:37:27	<u>0xa8c126cb527ecd4710fd876a25f30760caa58ec814d070d28e697f5a598ef1fb</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-03 16:57:38	<u>0x33c7f9e90b076c96fad41bbab1d2c6b799b94ab8abf7675c68c5e42403be9045</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
3	2024-07-30 07:09:06	<u>0x14959d50c1e5c087213c1b153bff74d7154e0a05a7764f86abf1d7e185be86ca</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
4	2024-07-16 07:10:19	<u>0x4e220319becb96425b79fb8aa0e8f59434f058b239270dd739040ad63fa29658</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-07-04 02:17:21	<u>0x5be26ee8d50697e5bf1f2c6bf4cef709aa97be9ffd1be9b6a6c267214945255e</u>	+ 36,845 RDR0P	✓
6	2024-05-30 13:19:01	<u>0x0558cdc2360c9a5a663368f5ef8e29fa6b1af1f1121ab10dcfcf4df02eaef229</u>	+ 1 tkether.com	✓
7	2024-05-26 15:05:47	<u>0x9feb7cc48141ca9480bea7d405fb25613d325c6e41891f35fa5ef0231caa8d29</u>	+ 10.00000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-26 14:30:24	<u>0x3e47b713fb69700dad0c4e205863cbb45960518dc9a4ee8310f1b929c755eabc</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-21 16:14:36	<u>0x16b04a40b7b56c933975fd2d10a284f2d66350374895e8f367583729743285fe</u>	+ 5,000 IM	✓
10	2024-02-21 02:17:28	<u>0x34d190dbe95e4bfd973e7f01a0b413954c0a0983dcd2da810f0e8ff9a866c</u>	- 7.760000 USDC  7.75 USD	✓
11	2024-02-21 02:15:15	<u>0x6d805a531a74996f06ad846013ba1d1d9f6bfc28872c8ff85edfe2252876dbf8</u>	+ 8.019210 USDC  8.01 USD	✓
12	2024-02-21 02:12:59	<u>0xfc45b7b5e5a3ee818b8949beff3fc089a14215d6998e5a795fb428db9cceaf19</u>	+ 1 zeroLends.com	✓
13	2023-10-24 12:13:03	<u>0xc55f9f1331e6c7ce1c2092f7e453833f95faa64abb21defab5bb7d8ff7f6795b</u>	+ 10.5000000000000000 000 xRLTV	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 13:29:28	<u>0x7b8c3ca10bd53e79c1b1a5ec8e2e914de303719b85a509a5429879068d26c17d</u>	+ 1 SPP	✓
2	2024-07-04 18:05:22	<u>0xa011ada71b21e6eef028af653757c62aff2a6a69f041fe1a7626e1e6c365b828</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 15:06:26	<u>0x8ee2bfd19cffb94e6146</u> <u>208a0edc11245493811acd</u> <u>c226c67d1b7fb6ad1a97f8</u>	+ 1 OAT	✓
4	2024-05-30 13:18:53	<u>0xb793ccbca54a4e128bb3</u> <u>1dd066d5574c9d890b8b9a</u> <u>3cbd2ad56c6b84395282b7</u>	+ 1 PASS	✓
5	2024-05-17 14:34:45	<u>0x4bac7b85b075328d8980</u> <u>539ff5bd21e466d4313fac</u> <u>bbaf48a5f784d63667dd0d</u>	+ 1 OAT	✓
6	2024-05-15 15:24:42	<u>0x54b8e541caebe8a165ec</u> <u>a92cdb6af2d4c2153d33fa</u> <u>a12b0e277ed0f70327509e</u>	+ 1 OAT	✓
7	2024-05-07 15:36:38	<u>0xd3c12794b030a52be3d6</u> <u>e1cf207b7d5c7ab91e5674</u> <u>49ad802752998fac710126</u>	+ 1 OAT	✓
8	2024-04-11 18:11:48	<u>0x7d67945ebfae04447214</u> <u>4d596bd9718ec45564b111</u> <u>71d000768925bb0265b45c</u>	+ 1 Road to Mainnet	✓
9	2024-03-31 21:32:29	<u>0x4d99c376c805dfd83e98</u> <u>0d1f4c7a7246317bec7f0a</u> <u>311bc1743bc9fe714e02dc</u>	+ 1 hMERK	✓
10	2024-03-07 16:50:30	<u>0x663cde75f783d3709d41</u> <u>ae323545da16e8496efc7b</u> <u>e1f36c305b582db034123b</u>	+ 1 BSPP	✓
11	2024-03-01 01:26:19	<u>0xa55c82136e491c237cc5</u> <u>302c824e8fcbca6699e81f</u> <u>13c71d05a10460faceb3d8</u>	+ 1 Babylon Beacon 2	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-29 22:34:53	<u>0x89f18fe328775a7183f7f05152105620087776d34fa017a760d1686313606d22</u>	+ 1 Babylon Beacon	✓
13	2024-02-21 02:18:10	<u>0x39fd6af6447bc58505a689865a319cecd5eea17a01be068a118e8a0686ecb09f</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 13:30:26	<u>0x3a6ecf61bd0e1739aaaf97143b17439ff637c9012adecf4f179d0c8aed7cbd3e</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-27 13:30:24	<u>0x4a16018bcbe461e9b39b4b3ecf8c8be91bfa7d8fe6ee2fbe3e4393b374412b21</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-27 13:30:16	<u>0x2b28f8f2274ce01e847187fee7146b5b7080ff2983d9ccfc13838ca7f8d74210</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
4	2024-08-27 13:30:12	<u>0x442a1ccd6b3a5a4367675d940c67473fdeceeb843d89efb5d2b7e0661b4e355f</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
5	2024-08-13 13:46:01	<u>0xee2ca7512ced061af5fc69a87f999bea73f963a1f93ace36ced9790f867935e7</u>	+ 1 xyz	✓
6	2024-08-13 13:44:37	<u>0x49f53c9f3e931721d613342e31ef9eb7bc32b59932cee88ed9df23fe048e5373</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-10 15:37:43	<u>0xea589f3a56e35238ac394425a1f8bffd8d62b8bc2e25a331a3cee70f852431d</u>	+ 1 ɃŸŽ•	✓
8	2024-08-10 15:37:21	<u>0xce90cb9e73a82c5bc57bd10ef89f626767c7d747bc64c1d4c7c48be36982d1d5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-03 13:07:39	<u>0xad73586d5f2768cf924b35f18df8148c3817505fecd91634f441e42fd613c00d</u>	+ 1 3000MATIC at matics.lol ɃŸŽ•	✓
10	2024-07-30 07:09:18	<u>0x1f98f846d10593219121a3d74c39b550416bf008490c87a59fc841969de9c94a</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
11	2024-07-30 07:09:08	<u>0xd2aa6f91c459dae53091eaccacc2bf408b9dcf711eec4134767deb35b8ede0e3</u>	+ 1 ɃŸŽ•	✓
12	2024-07-30 07:08:50	<u>0x383858b380716140d0e2c7ae6d7cf9e4dcd4061218a10240cd42d6a1ce53aa20</u>	+ 1 1ETH Airdrop at ethers.vip ɃŸŽ•	✓
13	2024-07-04 18:05:38	<u>0xcf7f4f68796852da18f750e17eb59e2cd4d93ebc4a43a84dec89bc27516e7aaf</u>	+ 1 Airdrop at 10bnb.org ɃŸŽ•	✓
14	2024-07-04 18:05:34	<u>0x9dc3cf4626d9d062aabf8385b62c101aabc612bded8d1bbf76687189193a77d7</u>	+ 1 1ETH Airdrop at webeth.icu ɃŸŽ•	✓
15	2024-06-29 21:20:16	<u>0x852c98e82656c325ecc7355e0f363e1c9047a4c7455e84e4e746a80a5d979ce</u>	+ 1 Airdrop at 10bnb.lol ɃŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-22 10:14:50	<u>0x269e0218173ce8590472</u> <u>05e319a2ac31ce3e030614</u> <u>9f6424df449dea3ea462c8</u>	+ 1 ?	✓
17	2024-06-22 10:14:32	<u>0x2843ea29f6c497892479</u> <u>c2bf5a830f99b983d18997</u> <u>b8c07d89d6086e1f0d933c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
18	2024-05-30 13:20:27	<u>0x930b269c6a0016efcfe9</u> <u>a7ceeb621b64cc02c2ad7a</u> <u>28dfdef25fe9da06bb0256</u>	+ 1 10BNB Reward at [10bnb.us]	✓
19	2024-05-26 15:05:57	<u>0x80c7d52a64aabcacef98</u> <u>7d98da22ca6a258d4501a1</u> <u>65a84f33741c1de70233d1</u>	+ 1 -drop.net	✓
20	2024-05-26 15:05:43	<u>0x2826553331516e7f7653</u> <u>62a07f66f79288a9c48555</u> <u>271744626a25b8f144cb58</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
21	2024-05-26 15:05:35	<u>0x9e5fa9af02c564cf2de6</u> <u>87041a6ba6579fb3df3554</u> <u>b06b8080c1db65a2283031</u>	+ 1 10ETH Reward at [10eth.us]	✓
22	2024-05-17 14:39:23	<u>0x6e0a1eaedc2ef76bc5</u> <u>bbdc332c07ec4e9e13e0b4</u> <u>b06e21dba3e39f01a0d8cc</u>	+ 1 -airdrop.net	✓
23	2024-05-17 14:38:11	<u>0xe750c7a912f24ded4423</u> <u>bcedf20ab4754280ca2602</u> <u>eab3af35f739202bccbef4</u>	+ 1 -airdrop.net	✓
24	2024-05-17 14:37:29	<u>0xf623bc1398a950444b3e</u> <u>4c1fea31b2a87580154fae</u> <u>c01dd81635767e731cc132</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-17 14:36:15	<u>0x78a4bb9d3b4d3ce9a0f9c3fdcfd073bd56869c359316ce8dfbfc5674f7b80e67</u>	+ 1 -airdrop.net	✓
26	2024-03-31 21:20:21	<u>0xc4b06bbd24cba28ff38d69ed6255e485c152cbfe26e34a9578c2f766f2817ef5</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-02-21 19:28:23	<u>0xd2dffcea1655e4bed64c8a4b227f936b428144be9f48db82e332a81878d1cb29</u>	+ 1 Reward at [5000usdc i%[com]	✓
28	2024-02-21 11:14:42	<u>0x665b7da11151f169627a45993c2bebb5f14cf3751e097da881e385afa31c393a</u>	+ 1 Airdrop at [3eth i%[org]	✓
29	2024-02-21 05:52:09	<u>0x73d80c051c1f90e2da04e96bc7be7f494cae3287e9ce74c6ba70f1d7d7dbb2d56</u>	+ 1 Liquid-tether.com	✓
30	2023-12-24 01:22:16	<u>0xf7de0da6af89afb1bc52330561666eb68498e613dc01d69bb4a6ac5fd6640396</u>	+ 1 3000usdt.net	✓
31	2023-12-24 00:45:36	<u>0x2e7ed826694cc464e22690d832053bf8c0587fc83fe454d15cd8c39b78debc89</u>	+ 1 2000usdc.cc	✓
32	2023-11-19 17:20:31	<u>0x915e9ebe8921e96dc7b1e66f91581762a8520431e1146b079b6e9602d8b40879</u>	+ 1 ro	✓
33	2023-11-19 17:19:45	<u>0x72bb0f99b138b21bf5786559f4cbc57a17c7fec2501544fabcb88b34dfd16d69</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-06 10:45:45	<u>0xca619e7328e6d7c858fec3675e2e47b1ddbcf9ca9fe5395260f50654a78b15ec</u>	+ 1 rop.xyz	✓
35	2023-10-17 18:44:41	<u>0x6d70bb6012c17ce4649c9965167e04b9a76a740d06b5455d806fd6c58b1e422d</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-10-15 15:40:36	<u>0xe703e0cea357a492f19b6bd6bae063807861a8c336e662eabb92d390c0050b38</u>	+ 1 Voucher	✓
37	2023-10-15 08:56:05	<u>0x2802cdcce8f5e36caca3593afe26c2f5d9c6cc372f4a3008cdc27bce62908903</u>	+ 1 usdt-1000.info	✓
38	2023-10-15 08:55:49	<u>0x71c3b50f9e07fa82c4a2360e6d9260bbb94ff7e091c0edc12db90a5ea3b32473</u>	+ 1 org	✓
39	2023-10-04 07:52:39	<u>0xaa7d735ad23c6fe8a4532a75ce346e35e582a2d0b0f6b4899bb0afd75a7c123f</u>	+ 1 usdt-drops.org	✓
40	2023-10-04 07:44:19	<u>0xe51fee280592e11166dc64855c03775fac80c8ed51df4ae29ab2604b5f8b2969</u>	+ 1 .org	✓
41	2023-08-11 06:50:51	<u>0x8c66e124fbd7d12152330491d25b6edbfa5020a63d292e60585fa583b12d4182</u>	+ 1 NFTVoucher	✓

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