

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9fa24a21c6f9a06b95754887b5f35c554d0c9b09</u>
TOTAL RECEIVED	1,283.051564000000098531 MATIC
	537.59 USD
TOTAL SEND	1,280.202257000000599874 MATIC
	536.40 USD

Token	Balance
MATIC	2.84930699999369872 MATIC
	1.19 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! RETIK	8,750 UR AIRDROP
! AERO	2,446.0000000000000000000000000000 Claim: https://aerodrome.supply
! ETH-Tokens.us	5 claim Airdrop
LiquidEther	1 tkether.com
! CLINTEX.APP	8,726 UR TOKENS
wENA	5.000000000000000000000000000000 5ETH at [web3eth.vip]
MATIC	14,500.0000000000000000000000000000 vercel.app)




#	Date & time	Transaction Id	Amount	
3	2024-09-17 20:52:56	<u>0xc5b9c2aba82d2d11955f242ad681f488779cdd86cf6fc5ded4c031dae6a811ee</u>	- 0.00000000000006300 00 MATIC	✓
4	2024-09-17 20:19:34	<u>0x057a76a8e2a16bcbe7c4fb782fa75e9613f59c9cf9832a67b68942d3322350ed</u>	+ 398.30156399999998 4844 MATIC	✓
5	2024-08-09 11:48:28	<u>0xe4a458f0b1dfe0fd6d09e432e7c818b45ef6ecd5acd8d359c196a4ce1e165b3d</u>	- 351.35930699999943 2719 MATIC  148.27 USD	✓
6	2024-08-09 11:48:28	<u>0xe4a458f0b1dfe0fd6d09e432e7c818b45ef6ecd5acd8d359c196a4ce1e165b3d</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
7	2024-08-09 11:48:28	<u>0xe4a458f0b1dfe0fd6d09e432e7c818b45ef6ecd5acd8d359c196a4ce1e165b3d</u>	- 0.0000000023831640 00 MATIC  0.00 USD	✓
8	2024-08-09 11:07:49	<u>0xbe382321d2af0a66f2180d0aedaf281fbffc4974a4a47ad2025ec8512c30dac1</u>	+ 351.36000000000001 3642 MATIC  148.62 USD	✓
9	2024-07-26 11:52:54	<u>0x6bd99576b2d4f816f9e19991aa1e1b3251b9f45538523f1e3cb61f91fd066aaf</u>	- 207.78930699999870 0576 MATIC  105.53 USD	✓
10	2024-07-26 11:52:54	<u>0x6bd99576b2d4f816f9e19991aa1e1b3251b9f45538523f1e3cb61f91fd066aaf</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
11	2024-07-26 11:52:54	<u>0x6bd99576b2d4f816f9e19991aa1e1b3251b9f45538523f1e3cb61f91fd066aaf</u>	- 0.00000000000005880 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-26 11:12:32	<u>0x3b44d1f411d449c9e890</u> <u>435ccc6a1c4748133e6123</u> <u>bdfb3afdd5e8bb5aa8b117</u>	+ 207.78999999999999 2042 MATIC  105.74 USD	✓
13	2024-06-21 05:29:44	<u>0xf2b7805d61b9e80d06a7</u> <u>2e7cbb0befd089fd1a3c1d</u> <u>b68aa86611a6e4237695e3</u>	- 322.74756602324447 3854 MATIC  187.16 USD	✓
14	2024-06-21 05:29:44	<u>0xf2b7805d61b9e80d06a7</u> <u>2e7cbb0befd089fd1a3c1d</u> <u>b68aa86611a6e4237695e3</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
15	2024-06-21 05:29:44	<u>0xf2b7805d61b9e80d06a7</u> <u>2e7cbb0befd089fd1a3c1d</u> <u>b68aa86611a6e4237695e3</u>	- 0.00000000000013020 00 MATIC  0.00 USD	✓
16	2024-06-21 04:57:30	<u>0x49aeb5270bcadd03b295</u> <u>554edbbb31a91d47afad2</u> <u>c4ad452559514468e481f6</u>	+ 174.31999999999999 3179 MATIC  101.08 USD	✓
17	2024-06-12 18:12:03	<u>0x52263914390b5ebb8f6f</u> <u>387140116dd9612f4266f4</u> <u>bb83e784b557eac8489fc0</u>	+ 149.97999999999998 9768 MATIC  96.19 USD	✓
18	2024-05-20 22:28:08	<u>0x35880009891e2b72e209</u> <u>3ae0fbae7eb8636308a708</u> <u>c50e6e13a38bcc0ab7a6dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-05-20 22:28:08	<u>0x35880009891e2b72e209</u> <u>3ae0fbae7eb8636308a708</u> <u>c50e6e13a38bcc0ab7a6dc</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
20	2024-05-20 22:28:08	<u>0x35880009891e2b72e209</u> <u>3ae0fbae7eb8636308a708</u> <u>c50e6e13a38bcc0ab7a6dc</u>	- 0.0000968921822817 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-20 22:26:18	<u>0x4b6261fc33da1cbec3687d2b18426a4a179edcf86dd06ef11d0680440b348177</u>	+ 0.5999999999999999 78 MATIC 0.44 USD	✓
22	2024-05-15 18:04:26	<u>0x8a090b7f916e39f64162177d809f0a5c1a7268510ca72bbc191ebc510a29ccca</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
23	2024-05-15 18:04:26	<u>0x8a090b7f916e39f64162177d809f0a5c1a7268510ca72bbc191ebc510a29ccca</u>	- 0.0011683980000000 00 MATIC 0.00 USD	✓
24	2024-05-15 18:04:26	<u>0x8a090b7f916e39f64162177d809f0a5c1a7268510ca72bbc191ebc510a29ccca</u>	- 0.0000002885732394 30 MATIC 0.00 USD	✓
25	2024-05-15 17:23:58	<u>0xd654c6ba4d82bc6c054a7e7d51a8080bb9b2073f1a8ee9bd02f8720dcf2d01b9</u>	+ 0.6999999999999999 56 MATIC 0.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:25:31	<u>0x82865440bf98512a734f3a9ca446b0755c029772423f8c7237feba3f56327d94</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-08-09 11:54:38	<u>0xd4b0e1bbe38009101985dc69c1395f450b38724d276b05be09f70a19a1bb2578</u>	+ 57,240.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-09 11:08:09	<u>0x6da4c2124515cb02db0e8ae7176838b25ef3f1b113f8798e3235f8cfec1c95f7</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 08:40:08	<u>0xb5a443f4afcab978793080ce595f9e98d29ac308bb</u> <u>b1803a8ded540e4bffd2f2</u>	+ 2,380.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-12 18:12:21	<u>0xdd43e730a7259235878549b82313734a1ecdc6d1b9</u> <u>4060dae59f8cee3c3e5257</u>	+ 8,750 UR AIRDROP	✓
6	2024-06-12 18:12:13	<u>0xd7f8611e1c59c2f99ab9fe1c26aa961bc835154045</u> <u>91057a0f0d76e6941205c6</u>	+ 1 tkether.com	✓
7	2024-05-20 22:28:08	<u>0x35880009891e2b72e2093ae0fbae7eb8636308a708</u> <u>c50e6e13a38bcc0ab7a6dc</u>	- 132.658365 USDT  132.70 USD	✓
8	2024-05-20 21:49:19	<u>0xb370bb0253ebc1d127baef5f538ff6bebc8532323</u> <u>a45f517ddb2584fb98f065</u>	+ 60.091706 USDT  60.12 USD	✓
9	2024-05-17 15:03:37	<u>0xb6bd25d8545e93ebd4d6fd52fe1545554c88523deb</u> <u>a97ed5d1a2dc83a4db7c6f</u>	+ 72.566659 USDT  72.61 USD	✓
10	2024-05-15 18:04:26	<u>0x8a090b7f916e39f64162177d809f0a5c1a7268510c</u> <u>a72bbc191ebc510a29ccca</u>	- 209.500000 USDT  209.58 USD	✓
11	2024-05-15 17:24:36	<u>0x1d22ca506ae11355cd4b9cc52db4f3b145b45f847e</u> <u>a698adc20de605154f1b97</u>	+ 8,560 UR TOKENS	✓
12	2024-05-15 16:45:19	<u>0xb7df7847c87b2015117016e1f3c92e0d019ae8a4fe</u> <u>86f47d5ed7667148ed896e</u>	+ 5 laim Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-15 16:44:45	<u>0x93678f088dbc41a3b6e6c485d7486cc3bb2f9f7787b2c372a4973af4b52fb85b</u>	+ 199.800000 USDT  199.87 USD	✓
14	2024-05-08 06:08:56	<u>0xfec93af15a349665dbe6fc9dd29bd9bdab0f06695f96bb6529defdf12c5a4ca9</u>	+ 9.700000 USDT  9.69 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 11:09:05	<u>0x568493d1f849c194ae1a79361859a412614b7e6e0c10fdee198b31e94194cdcd</u>	+ 1 ǻŸŽ•	✓
2	2024-08-09 11:09:03	<u>0x23b26338445157fcebbe5b9eb16dc29e6f9a26ec6ff0fe961d35086db3b3a841</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-09 11:08:45	<u>0x9de4fea8373e5f9fd2403eeb42d93f2c5064b12c5f300cd34ed97460b6037277</u>	+ 1 to claim rewards!	✓
4	2024-07-26 11:13:56	<u>0xd34f8e3b57a15ab231c40ea0180b7935aedf05e6c193f4f493648bb8ff636b87</u>	+ 1 ǻŸŽ•	✓
5	2024-07-26 11:13:26	<u>0x46de3850755cadaee14cd26201cc5f98b86b25a1cd41f9762ac2261b406fc257</u>	+ 1 co]	✓
6	2024-07-26 11:13:00	<u>0x5678401431bc715224200344863a15bd8730141d46d0d84973912ddc9a06a612</u>	+ 1 1ETH Airdrop at ethersc.xyz ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-26 11:12:48	<u>0x39371c147d3d1f7226d7d49a69a0816dc9fb06d7cc8110dca968c449e8bf2fc0</u>	+ 1 SHIBANU	✓
8	2024-06-29 23:17:55	<u>0x33bb0cd3a9d319e0e38d13296295d73c78e9d6466328f88e693ca654fa42f4b1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 19:22:40	<u>0x41dfec6c5427d0dbc8f0d38d15f11aa85fc63e4db82b84dff1e8aae708b30889</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
10	2024-06-21 04:58:34	<u>0x52ac6f2c5069afdab9a163de5e32f593fb915a4edf5028d6e7de8ad811c62640</u>	+ 1 ethx] ðŸŽ•	✓
11	2024-06-21 04:58:28	<u>0x01754417c70224f9c882026659adcb2ebbc98a97b5383f6ddc7aa3ff332c7c90</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
12	2024-06-12 18:12:29	<u>0x11af50c2f5ae8b432e817eeb1ffa799e769cacac159ae730d5191ed5ab5f33e8</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

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