

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 10:33 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa00ea68e2208239db0a5b0278516b9e9d2cb65d7</u>
TOTAL RECEIVED	10.029039279999999223 MATIC
	3.73 USD
TOTAL SEND	1.130699008738124567 MATIC
	0.42 USD

Token	Balance
MATIC	8.898340271261876211 MATIC
	3.31 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! AERO	2,413.000000000000000000 Claim: https://aerodrome.supply
# mySHIBA.org	525,235,396.000000 ds
\$WLD	0.000000000000000001 o 1 eth
! RETIK	36,845 RDR0P
OriginEther	1 kether.org
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
\$100,000 BONE	N/A Voucher


Token	Balance
1ETH Reward at web3eth.cfd ၵၵၵ•	N/A 1ETH Reward at web3eth.cfd ၵၵၵ•
Reward at 10bnb.org ၵၵၵ•	N/A Airdrop at 10bnb.org ၵၵၵ•
1ETH Reward at webeth.icu ၵၵၵ•	N/A 1ETH Airdrop at webeth.icu ၵၵၵ•
LIDO WHITELIST	N/A Lido DAO
rg	N/A rg
AML high risk of blocking	N/A AMLHR
# myshiba.org	N/A claim rewards on myshiba.org
\$100,000 BONE	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 02:27:53	<u>0x65ea643737d08ef5ff64831fc0680bd098a810bdb1f6b059c21bf75a33785fd0</u>	- 1.0517804748136194 70 MATIC  0.46 USD	✓
2	2024-07-05 02:27:53	<u>0x65ea643737d08ef5ff64831fc0680bd098a810bdb1f6b059c21bf75a33785fd0</u>	- 0.0149898797186751 14 MATIC  0.00 USD	✓
3	2024-07-05 02:27:53	<u>0x65ea643737d08ef5ff64831fc0680bd098a810bdb1f6b059c21bf75a33785fd0</u>	- 0.0584206409353775 01 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
4	2024-07-05 01:57:35	<u>0xe26b8b99c38128b182076d8e802ec25e0c07f8ec8e3aacc3677bef198714c9cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-05 01:57:35	<u>0xe26b8b99c38128b182076d8e802ec25e0c07f8ec8e3aacc3677bef198714c9cd</u>	- 0.0017371138866442 72 MATIC  0.00 USD	✓
6	2024-07-05 01:57:35	<u>0xe26b8b99c38128b182076d8e802ec25e0c07f8ec8e3aacc3677bef198714c9cd</u>	- 0.0037708993838082 08 MATIC  0.00 USD	✓
7	2024-07-05 01:53:39	<u>0x144320f141f282eee84bb64fa16e1715ed42f5cfb419e5f5df16015ea8180663</u>	+ 10.029039279999999 223 MATIC  4.44 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 16:01:18	<u>0x7c6a73e11e1a8e91d6076800e6d7624d7b31b39a3593ec3d034d4ed4e4128dd0</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-07-07 11:33:43	<u>0x5a24e0b6b94f5078b09a99b9063525b9bb04c6c4754b41d95ffa65f9016e4b1f</u>	+ 902.0000000000000000 0000 Claim: https://aerodrome.supply	✓
3	2024-07-05 11:36:29	<u>0x8a23836f1e81f5213301cbecab5085e96ced3504190d498e409baeb8509ba1f2</u>	+ 1 kether.org	✓
4	2024-07-05 02:27:53	<u>0x65ea643737d08ef5ff64831fc0680bd098a810bdb1f6b059c21bf75a33785fd0</u>	- 1,654.587015 USDT  1,654.36 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-05 01:58:29	<u>0x6e636b5c328076cb4297d9e44eafec898237a06c56ec4662a51c4b6318daf452</u>	+ 525,235,396.000000 ds	✓
6	2024-07-05 01:09:45	<u>0x5725a274e25e7b58a726b9eec4ba5de09cbc0519726367080d03450cf7cc54fe</u>	+ 1,654.587015 USDT  1,653.81 USD	✓
7	2024-07-03 07:14:12	<u>0xf033811ff0e08296e96840549a6878e81e141364cf5046a023b0380b17e502c5</u>	+ 36,845 RDR0P	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:29:04	<u>0x25e06af2b2b5bbc42f352c15320e352412bd33db68ae77332b66274e8396d405</u>	+ 1 com	✓
2	2024-07-10 04:36:24	<u>0x7ec44612d9cc263b5466b8cbffd416a8dd829b16aa0dcc4020f7e11d66cc5ee9</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
3	2024-07-09 04:01:28	<u>0x3653226d6c73d3098ee4e2b53772ed8e4ce1b40bd281dc8213395515fedda44a</u>	+ 1 Airdrop at 10bnb.pro 	✓
4	2024-07-07 16:01:32	<u>0x7a7078d34d850f36a39ba2d60022e10269cf8cc4189e733736543955b81307e9</u>	+ 1 1ETH Reward at web3eth.lol 	✓
5	2024-07-06 04:02:30	<u>0x25580dc72fef5402ff5b0f7622662194237eebf4637116b44873e2cc94b65d8b</u>	+ 1 Airdrop at 10bnb.org 	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-05 05:24:39	<u>0x830116ed5540e5a81ea0f56d7521f4b5252e070576e0a038a8f6aca58fe302ec</u>	+ 1 1ETH Airdrop at webeth.icu	✓
7	2024-07-05 01:58:21	<u>0xdabfb4b02af91c6e2697bf9f807f9f482dd3c92cb1576d723d5ddf41f12cfd50</u>	+ 1 claim rewards on myshiba.org	✓
8	2024-07-05 01:03:29	<u>0x3a4c1e514db818a70525bba63cda6411a12370fc7dfffc3cff39225b68997e328</u>	+ 1 rg	✓
9	2024-07-03 01:38:02	<u>0x3a598e338b85339849fa3a00b5751f6e7ea7fad205c59f417dd7675781bd00ea</u>	+ 1 Airdrop at 10bnb.org	✓
10	2024-07-03 01:38:02	<u>0x3b63346fe5851bba910a0e7c315c5e44b232daf2bfff432f9eb2524d9e8fdf2ea</u>	+ 1 1ETH Airdrop at webeth.icu	✓
11	2023-09-27 06:59:47	<u>0x0216ebfd98694ee0005eec54aa1658ef337dad87aafd1ac618970dbda052b61b</u>	+ 1 Voucher	✓
12	2023-09-22 18:38:39	<u>0xe7e2fb33cc25866b360872d12d1f432f4d828c3eb3138628be98c4e04f9aa007</u>	+ 1 AMLHR	✓
13	2023-09-19 23:33:01	<u>0xccae906506d67d872e5a1a4baab60bea9306ee3744181f9195519b6508651031</u>	+ 1 Voucher	✓
14	2023-08-11 02:26:43	<u>0xe582bf8b0b5036f595fe9de6ce4cdaa672f6a8afd69277ec04371edf8caa6fa1</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-06 13:55:15	<u>0xb40ad9ab03b243394cc2</u> <u>9f5c9b9da095c282104fcc</u> <u>a91872f3b032591c1323f2</u>	+ 1 Voucher	✓
16	2023-08-05 23:46:53	<u>0x8845d5d5bf174f3517cc</u> <u>2ac5f8bbdc07e837f39a49</u> <u>83e0a7d7e053f949bc40ed</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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