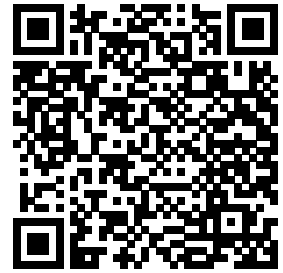






3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2927fbf77cfb27b9bdbb2c8a81c5abacf2c00e8</u>
TOTAL RECEIVED	505.622741985090328853 MATIC  187.48 USD
TOTAL SEND	505.622741937731575490 MATIC  187.48 USD










Token	Balance
MATIC	0.000000047358738000 MATIC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
LiquidEther	1 r.com
! ACX	3,914.000000000000000000 ACX [via www.across.events]
RareTron.io	88,888.000000 RareTron.io
# mySHIBA.us	525,235,396.000000 s
! ETHNA.CC	8,273 TOKENS
! AAVE	7,864 TOKENS
! getUSDcoin.org	2,374.000000 wards
! ETH-Tokens.us	5 laim Airdrop









Token	Balance
zerolends.com	1 zerolends.com
2000 USDC Voucher	N/A org
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDC	N/A Voucher
# myshiba.us	N/A claim rewards on myshiba.us
\$2000 USDT Airdrop	N/A 2000usdt.top
Â-	N/A etherevent.co
Pudgy Penguin 2857	N/A claimpp.com
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A s.org
\$2000 USDC Voucher	N/A com


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:54:37	<u>0xdfdbaa45afc70cd79dc75d651ebd38383bc88a8f8e3740f2b3b019b5ccb0876</u>	- 259.51048965256183 0098 MATIC  169.77 USD	✓
2	2024-05-14 13:54:37	<u>0xdfdbaa45afc70cd79dc75d651ebd38383bc88a8f8e3740f2b3b019b5ccb0876</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-05-14 13:54:37	<u>0xdfdbaa45afc70cd79dc75d651ebd38383bc88a8f8e3740f2b3b019b5ccb0876</u>	- 0.0000002169742680 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-05-14 13:51:45	<u>0xf12dc5fc5c63fe6d782d</u> <u>26761a9a7c653ac8030119</u> <u>b9d83aa190d1739c790087</u>	- 0.5000000000000000 00 MATIC  0.32 USD	✓
5	2024-05-14 13:51:45	<u>0xf12dc5fc5c63fe6d782d</u> <u>26761a9a7c653ac8030119</u> <u>b9d83aa190d1739c790087</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-05-14 13:51:45	<u>0xf12dc5fc5c63fe6d782d</u> <u>26761a9a7c653ac8030119</u> <u>b9d83aa190d1739c790087</u>	- 0.0000001175425860 00 MATIC  0.00 USD	✓
7	2024-05-14 13:51:11	<u>0x3d53eea3c81571fca388</u> <u>8c5b9d80cf1d4a3003338d</u> <u>563736e57c3cb92c34d835</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-14 13:51:11	<u>0x3d53eea3c81571fca388</u> <u>8c5b9d80cf1d4a3003338d</u> <u>563736e57c3cb92c34d835</u>	- 0.0156767824000437 66 MATIC  0.01 USD	✓
9	2024-05-14 13:51:11	<u>0x3d53eea3c81571fca388</u> <u>8c5b9d80cf1d4a3003338d</u> <u>563736e57c3cb92c34d835</u>	- 0.0000027240535234 22 MATIC  0.00 USD	✓
10	2024-05-14 13:49:53	<u>0x25b6f6307eff9042b2d5</u> <u>316cf03fb76f9443b07b08</u> <u>85700bb1037ebf79ef7783</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-14 13:49:53	<u>0x25b6f6307eff9042b2d5</u> <u>316cf03fb76f9443b07b08</u> <u>85700bb1037ebf79ef7783</u>	- 0.0017167207500608 24 MATIC  0.00 USD	✓
12	2024-05-14 13:49:53	<u>0x25b6f6307eff9042b2d5</u> <u>316cf03fb76f9443b07b08</u> <u>85700bb1037ebf79ef7783</u>	- 0.0000002378284958 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-14 13:48:49	<u>0x9160e820331f67e6b5b489b2d9f61026c949717835ce7c0555987e4f0b361aa2</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓
14	2024-04-09 09:36:48	<u>0xefc76682c2a28e8fec74d7ca09387c230efbe6b7e272c7a4c8408912e9c2a006</u>	- 29.562012005195292 375 MATIC  27.72 USD	✓
15	2024-04-09 09:36:48	<u>0xefc76682c2a28e8fec74d7ca09387c230efbe6b7e272c7a4c8408912e9c2a006</u>	- 0.0038158154570760 00 MATIC  0.00 USD	✓
16	2024-04-09 09:36:48	<u>0xefc76682c2a28e8fec74d7ca09387c230efbe6b7e272c7a4c8408912e9c2a006</u>	- 0.0029701139607720 00 MATIC  0.00 USD	✓
17	2024-02-20 06:56:04	<u>0x4aa9ef95a14d14af57db960a58d49ad9d09f18876874b5f5e1f1baf716ce38ee</u>	- 200.0000000000000000 0000 MATIC  197.48 USD	✓
18	2024-02-20 06:56:04	<u>0x4aa9ef95a14d14af57db960a58d49ad9d09f18876874b5f5e1f1baf716ce38ee</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
19	2024-02-20 06:56:04	<u>0x4aa9ef95a14d14af57db960a58d49ad9d09f18876874b5f5e1f1baf716ce38ee</u>	- 0.0008494470339600 00 MATIC  0.00 USD	✓
20	2024-02-20 06:55:24	<u>0x6f6d3934d205fcdf0fc0a6b6a487c34a72e6601ae72aab5cfdfdf550316ec31f</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
21	2024-02-20 06:53:48	<u>0x43daf9f291005742bb1766864e72becd7bb9688dda93753d716c97b20b4862d7</u>	- 1.000000000000000000 00 MATIC  0.98 USD	✓


#	Date & time	Transaction Id	Amount	
22	2024-02-20 06:53:48	<u>0x43daf9f291005742bb1766864e72becd7bb9688dda93753d716c97b20b4862d7</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
23	2024-02-20 06:53:48	<u>0x43daf9f291005742bb1766864e72becd7bb9688dda93753d716c97b20b4862d7</u>	- 0.0007807873367280 00 MATIC  0.00 USD	✓
24	2024-02-20 06:49:38	<u>0x0c7d86dbfeaebe16c72fa8b9265f07f5ffcb09cc87816b077b9dca08cd40fdef</u>	+ 223.68685999999999 5807 MATIC  220.86 USD	✓
25	2023-11-04 11:30:52	<u>0x1cf4437c9392fab87321f2fbb73ed139e7f5026eadda28ba61b0e8830014193d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-04 11:30:52	<u>0x1cf4437c9392fab87321f2fbb73ed139e7f5026eadda28ba61b0e8830014193d</u>	- 0.001046100000000000 00 MATIC  0.00 USD	✓
27	2023-11-04 11:30:52	<u>0x1cf4437c9392fab87321f2fbb73ed139e7f5026eadda28ba61b0e8830014193d</u>	- 0.0012542832803089 60 MATIC  0.00 USD	✓
28	2023-11-04 11:26:09	<u>0xa7ebc980a13c79b691197c31df9efe624e6b30a313dbd73548043f52d7f38d7a</u>	- 15.0000000000000000 000 MATIC  10.04 USD	✓
29	2023-11-04 11:26:09	<u>0xa7ebc980a13c79b691197c31df9efe624e6b30a313dbd73548043f52d7f38d7a</u>	- 0.0102350102400000 00 MATIC  0.00 USD	✓
30	2023-11-04 11:26:09	<u>0xa7ebc980a13c79b691197c31df9efe624e6b30a313dbd73548043f52d7f38d7a</u>	- 0.0093719231165979 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-01 05:53:25	<u>0x1afa08e68bc1d0f6f57a5d57e836a41af8bb46fce8b56753f077a800b9761664</u>	+ 21.906635485620736 148 MATIC  13.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:51:11	<u>0x3d53eea3c81571fca3888c5b9d80cf1d4a3003338d563736e57c3cb92c34d835</u>	+ 259.92914649946959 5710 MATIC  170.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 13:04:35	<u>0xb7c60fb2ac680db2dbc2f5a221bed68d4687f25f3b0ae4c9de854ca043718ad5</u>	+ 3,172.000000000000 000000 ACX [via www.across.events]	✓
2	2024-05-14 13:57:51	<u>0x32573b68058551076361339a4835707decdea57923810072311585a409f8656f</u>	+ 525,235,396.000000 s	✓
3	2024-05-14 13:51:11	<u>0x3d53eea3c81571fca3888c5b9d80cf1d4a3003338d563736e57c3cb92c34d835</u>	- 0.0595115486072166 15 WETH  172.24 USD	✓
4	2024-05-14 13:50:11	<u>0x448d00974e16c8b1a1e683b016dd61d5b064cacf3ffe1d6919782d3a868f22f2</u>	+ 5 laim Airdrop	✓
5	2024-05-14 13:48:57	<u>0x787fa41dbfae6a1b9d9fab5ea90f95034ae33991434e68124ac9df99b1b9fa04</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-14 13:09:14	<u>0xfd4c98e1bad790a24a61ab541f28984ac91b751aa709e3eaddda18424db7e62d</u>	+ 0.0595107211958893 14 WETH  172.38 USD	✓
7	2024-05-14 07:49:28	<u>0x04b9c70efd0acd58dafc8cd825f2163e6adba3b18025368b2d6b9075ee7f8b00</u>	+ 28,560 TOKENS	✓
8	2024-05-13 08:19:50	<u>0x82ab44b8d37938a1b329f34bc255ba6022a8cef8e87b97e1e977e469faa12f7c</u>	+ 9,560 TOKENS	✓
9	2024-02-21 10:36:07	<u>0xb9b845754a206eaabde4fdb9baf231947b84c243d6be26f2c611d1b02dc44538</u>	+ 36,224.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-20 18:18:49	<u>0x134b056cf59186ba49b287ec3a9b176dc0a4d9e4747f52ed52ed535fbdf0a136</u>	+ 2,374.000000 wards	✓
11	2024-02-20 06:55:38	<u>0xb196b492f750fd8d09a537dedc6e6b20c20a54e64cfa6da56e332b2da08cafab</u>	+ 1 zeroLends.com	✓
12	2024-02-20 06:49:46	<u>0x79dd9267887460d568cb48bc94d0ff7ed8e1c218ce232f81b3a45eff6acaf75d</u>	+ 1 zeroLends.com	✓
13	2023-11-05 09:29:06	<u>0x3a052237e8d1b2b4c057e2de36bfab247eb9a3c250d574ff12994d681a18d1bf</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
14	2023-11-04 11:30:52	<u>0x1cf4437c9392fab87321f2fbb73ed139e7f5026ead28ba61b0e8830014193d</u>	- 0.0054140000000000 06 WETH  9.95 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-04 11:26:09	<u>0xa7ebc980a13c79b691197c31df9efe624e6b30a313dbd73548043f52d7f38d7a</u>	+ 0.0054148274113273 12 WETH  9.94 USD	✓
16	2023-11-01 11:14:47	<u>0xa4a93c51c8b6e2dd0c9eb62f1bfb8aaac2978d0ee9455bd84b9133464811e467</u>	+ 88,888.000000 RareTron.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:57:51	<u>0xb826a2ccd31c5b99585b19b44d1311c7fceb193be619912c504a70bf424bafed</u>	+ 1 claim rewards on myshiba.us	✓
2	2024-05-14 13:49:41	<u>0xf0c686b43b6605a4856eae4a7cc58a1df77f7dd8ce6001a7873f37d8f24df33b</u>	+ 1 -airdrop.org	✓
3	2024-04-10 02:12:41	<u>0x4a41e4e60554edd2be0d6472146e31d15257babbeacf58807150df005ebc0cbd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-02-26 20:42:04	<u>0xeeef040ee88317c062ec91e8804bea5ddfb9f24cbc1b16b4f8664b1e724149eda</u>	+ 1 etherevent.co	✓
5	2024-02-20 18:18:55	<u>0xf1c1030d1af868bf26d5c5e7ff3fbf555e6da51765da21bc09f7c37b9f6c4a3b</u>	+ 1 Airdrop	✓
6	2024-02-20 18:18:55	<u>0xf1c1030d1af868bf26d5c5e7ff3fbf555e6da51765da21bc09f7c37b9f6c4a3b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-20 18:18:55	<u>0xf1c1030d1af868bf26d5c5e7ff3fbf555e6da51765da21bc09f7c37b9f6c4a3b</u>	+ 1 Airdrop	✓
8	2024-02-20 18:18:55	<u>0xf1c1030d1af868bf26d5c5e7ff3fbf555e6da51765da21bc09f7c37b9f6c4a3b</u>	+ 1 Airdrop	✓
9	2024-02-20 18:18:55	<u>0xf1c1030d1af868bf26d5c5e7ff3fbf555e6da51765da21bc09f7c37b9f6c4a3b</u>	+ 1 Airdrop	✓
10	2024-02-20 18:18:55	<u>0xf1c1030d1af868bf26d5c5e7ff3fbf555e6da51765da21bc09f7c37b9f6c4a3b</u>	+ 1 Airdrop	✓
11	2024-02-20 18:18:55	<u>0xf1c1030d1af868bf26d5c5e7ff3fbf555e6da51765da21bc09f7c37b9f6c4a3b</u>	+ 1 Airdrop	✓
12	2024-02-20 18:18:55	<u>0xf1c1030d1af868bf26d5c5e7ff3fbf555e6da51765da21bc09f7c37b9f6c4a3b</u>	+ 1 Airdrop	✓
13	2024-02-20 18:18:55	<u>0xf1c1030d1af868bf26d5c5e7ff3fbf555e6da51765da21bc09f7c37b9f6c4a3b</u>	+ 1 Airdrop	✓
14	2024-02-20 18:18:55	<u>0xf1c1030d1af868bf26d5c5e7ff3fbf555e6da51765da21bc09f7c37b9f6c4a3b</u>	+ 1 Airdrop	✓
15	2024-02-20 17:17:35	<u>0xe206973b5382aa99ccedb12c96adb18fd6a646ea0b05b40f1123a9b14234fb7f</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-20 09:25:39	<u>0x90e937402265e29b8a3a5e974ed0ed2dc1205548179a91b717616d0e4d9611dd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-08 06:21:34	<u>0xd16f9ca6c985216a007782095ec36d9c3d84bf48369dc3cce6c6e36e2344f49f</u>	+ 1 claimpp.com	✓
18	2024-01-19 06:34:16	<u>0x875e092647a51f1a7bf396a593ba12320420e10b4b84f5b08a6cb4db44be17fc</u>	+ 1 3000usdt.cc	✓
19	2024-01-19 06:32:40	<u>0xf1ee7dfebc2c5d5cc0baaab8a70af4d5967ee9760ae4f39e61dd1a4d4593bd5c</u>	+ 1 1000usdc.top	✓
20	2023-11-29 14:42:39	<u>0xa5b0057527fea3b3f5d0bb32127db79de6cf24babfb49038c80dcf2172969a84</u>	+ 1 com	✓
21	2023-11-29 04:03:02	<u>0x7a46936c4cf6dc46cdada727ddff2a340106252e32f81162cc630c74ad22305a</u>	+ 1 2000usdt.top	✓
22	2023-11-28 20:51:04	<u>0xe01184fc6a26506b813e82f7cb9c98f80dfd83fbe8805e360958f60587b3aa55</u>	+ 1 com	✓
23	2023-11-28 07:45:58	<u>0x482309ac175e3bcba12e3816ea69ccb5f24f1984eafb81987b8f6fdb44365411</u>	+ 1 org	✓
24	2023-11-28 07:45:56	<u>0xad031ad8edcb599a35728d4c2fcecadc173818dd8958b1d8694b46947285704</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-05 05:31:08	<u>0x0f5f4c6dde6a6f10d4bc</u> <u>0a25c710decca9dc69e91a</u> <u>abd690d346833864c9463b</u>	+ 1 rop.xyz	✓
26	2023-11-04 11:26:17	<u>0xca4b9c499db56f431c8b</u> <u>148c856224cd22a13870d6</u> <u>b54905b9304090c1b978d5</u>	+ 1 op.org	✓
27	2023-11-01 05:53:45	<u>0x50c51d5e272155f286b4</u> <u>6b1de52b75e6e35a8c205d</u> <u>f819c03c1f61e4ae8e98a8</u>	+ 1 Voucher	✓
28	2023-11-01 05:46:21	<u>0x91b191115b74a64f3e42</u> <u>8044d1bc953eb5396398b7</u> <u>1b87114c27db5216f9f3ec</u>	+ 1 op.net	✓
29	2023-10-19 15:32:15	<u>0x1853c2acf5b614f489b1</u> <u>911f4a1ea8837566f5dbbd</u> <u>84c2438e98a4249f62c5f5</u>	+ 1 s.org	✓
30	2023-09-16 01:04:17	<u>0xf459f18203bc57b7d2b2</u> <u>c91eb6de535a509bdca15a</u> <u>44a0e92ec78d2cf7fb0c2d</u>	+ 1 Voucher	✓
31	2023-09-07 06:35:24	<u>0xa8e7fcc4b230ba99c4d6</u> <u>6771ba36a782a6e90edd2e</u> <u>f0ae89640349bda5afe87b</u>	+ 1 Voucher	✓
32	2023-09-03 11:48:36	<u>0x9d3072dcd18bffc0b2d1</u> <u>5c5d087ca4b2db1db832c8</u> <u>953860bb2cc8fecec75f0d</u>	+ 1 NFT Airdrop	✓

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