

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 16:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa51d65b0ae634988d16fcf6bdde1d96a07f33cd</u>
TOTAL RECEIVED	135.4430780000000014072 MATIC
	50.33 USD
TOTAL SEND	135.348729779178370336 MATIC
	50.29 USD

Token	Balance
MATIC	0.094348220821623474 MATIC
	0.03 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Acces Liquid-ether.com	1 rewards
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! 5000usdc.org	1.000000000000000000 rdrop
GenomeFi	0.000000000000000000 GENO
usdc2.com	1 claim rewards on usdc2.com
mysterynft	N/A mystnft
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%[enet]

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Claim Rewards	N/A Claim Rewards
mysterybox	N/A mybox
Â-	N/A Reward at bonewin.com
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:28:40	<u>0x06bf255be39c5d90a801b216ea7e2f587593f03d1d6e090893fd6935b7e5d351</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-13 18:28:40	<u>0x06bf255be39c5d90a801b216ea7e2f587593f03d1d6e090893fd6935b7e5d351</u>	- 0.0009907578746131 00 MATIC  0.00 USD	✓
3	2024-06-13 18:28:40	<u>0x06bf255be39c5d90a801b216ea7e2f587593f03d1d6e090893fd6935b7e5d351</u>	- 0.0000001065397068 00 MATIC  0.00 USD	✓
4	2024-05-09 14:23:30	<u>0xc6b7d9b8e6cf70916e64d771aa540b0a64aba786591a223c31292c5cc1fbd7d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 14:23:30	<u>0xc6b7d9b8e6cf70916e64</u> <u>d771aa540b0a64aba78659</u> <u>1a223c31292c5cc1fbd7d1</u>	- 0.0009878352780638 75 MATIC  0.00 USD	✓
6	2024-05-09 14:23:30	<u>0xc6b7d9b8e6cf70916e64</u> <u>d771aa540b0a64aba78659</u> <u>1a223c31292c5cc1fbd7d1</u>	- 0.0000162967320872 00 MATIC  0.00 USD	✓
7	2024-04-21 11:05:55	<u>0x711bd498bd5034d47348</u> <u>174d5f6b6a764990cd5683</u> <u>bdde09cedcca1555e09781</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-21 11:05:55	<u>0x711bd498bd5034d47348</u> <u>174d5f6b6a764990cd5683</u> <u>bdde09cedcca1555e09781</u>	- 0.0010017056674737 32 MATIC  0.00 USD	✓
9	2024-04-21 11:05:55	<u>0x711bd498bd5034d47348</u> <u>174d5f6b6a764990cd5683</u> <u>bdde09cedcca1555e09781</u>	- 0.0001818305851458 24 MATIC  0.00 USD	✓
10	2024-04-19 17:28:49	<u>0x5c5324a3d4b475e7711c</u> <u>1207de8c972b48b8a3d908</u> <u>e932c187ae507b6915613b</u>	- 135.34259399999999 1183 MATIC  91.87 USD	✓
11	2024-04-19 17:28:49	<u>0x5c5324a3d4b475e7711c</u> <u>1207de8c972b48b8a3d908</u> <u>e932c187ae507b6915613b</u>	- 0.0006728461415130 00 MATIC  0.00 USD	✓
12	2024-04-19 17:28:49	<u>0x5c5324a3d4b475e7711c</u> <u>1207de8c972b48b8a3d908</u> <u>e932c187ae507b6915613b</u>	- 0.0022844003597730 00 MATIC  0.00 USD	✓
13	2024-04-19 17:28:15	<u>0x89be455f92fd05f0df71</u> <u>0f2aee3a345120f94fbd35</u> <u>d32cc0327c825159825782</u>	+ 135.44307800000001 4072 MATIC  91.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 03:53:03	<u>0x8f098fd355012d098eaf c7e5c79ae9fb7b7122f949 079ed4fbe71b954b5f1670</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-08-09 22:10:41	<u>0x37dec2e4041c34d5e63d 3064c7da7db2f787a4881a d98b69216dea06ee350a3f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-06-13 18:28:40	<u>0x06bf255be39c5d90a801 b216ea7e2f587593f03d1d 6e090893fd6935b7e5d351</u>	- 599.90999999999996 8168 GENO	✓
4	2024-06-13 18:27:16	<u>0x5a4e9ff36fc93a909794 b902820894949106feeb1f 1c342dc9fd3a389b9916d5</u>	+ 556.64999999999997 7263 GENO	✓
5	2024-06-04 11:35:19	<u>0x8d7100c71f11e2853768 b61e969b63d440499db094 a57050283f3778c185c011</u>	+ 43.25999999999998 010 GENO	✓
6	2024-05-09 14:23:30	<u>0xc6b7d9b8e6cf70916e64 d771aa540b0a64aba78659 1a223c31292c5cc1fbd7d1</u>	- 233.58000000000001 2506 GENO	✓
7	2024-05-09 14:18:30	<u>0x2c0e120ac4f55963e2f6 c8ec031b4a45c1fbdca70a 5a0e5b22851a0ed36ec8c2</u>	+ 190.31999999999999 3179 GENO	✓
8	2024-05-08 20:50:53	<u>0xaf0bdb13e81d8e425238 f2b271a17f3a08bc4ab71f 8d00c50b51ef75c8464e16</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-08 20:31:23	<u>0x2b4366e062cda12e7706 6954b40655f7d97b6c86ea 5413d1627dcdd88982a9b6</u>	+ 43.25999999999998 010 GENO	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-21 11:05:55	<u>0x711bd498bd5034d47348</u> <u>174d5f6b6a764990cd5683</u> <u>bdde09cedcca1555e09781</u>	- 6,307.439999999999 599822 GENO	✓
11	2024-04-21 11:04:33	<u>0x9988c14c60073bce74c5</u> <u>adf737aaebf4d8696ee4eb</u> <u>ad139010beb3acd1b7cce8</u>	+ 6,249.760000000000 218279 GENO	✓
12	2024-04-19 18:11:57	<u>0xce7961406b37fcf89f27</u> <u>ed1e4da902391cb7556739</u> <u>034e659fd099fa0920fb77</u>	+ 1 claim rewards on usdc2.com	✓
13	2024-04-17 06:13:53	<u>0xf5da23f03a0652c4463</u> <u>3fb7d83aab6855b5b8c552</u> <u>6d8098c30824c009638ae3</u>	+ 57.67999999999999 716 GENO	✓
14	2024-01-28 00:06:35	<u>0x1506e15832cfd6711de7</u> <u>636d25cec68d15ee13ab8d</u> <u>b778b781bf2cad7e6e996f</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 17:04:04	<u>0x0af4e813e8859838fd84</u> <u>6c4f3fb9ad041cb44e31d2</u> <u>378ec0d4cccbae9255044</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-25 14:53:55	<u>0x656ba8d938a8da1e11c3</u> <u>dc382a3ea7b908db0f55a8</u> <u>234e6623029bbf536d6f58</u>	+ 1 adrpbot	✓
3	2024-08-20 13:39:59	<u>0x9f30751718ac0e91d85c</u> <u>8ea3c0f18924dde919de16</u> <u>4a00f45a1524890a9ed8fa</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-20 13:39:57	<u>0xcdd2b75dbdaf1a7aef72c60da181d3070a1a9a5ab99f2fc047b2eb53f62cc76d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-20 13:39:55	<u>0xb3919ef85f3b1bf5e057d429948173fb9288bf92ef389aee051342aa34bb8952</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-20 13:39:53	<u>0xac299745ea678d54ad14cba6273a7d82b491d1258c0572b6fb2a0fb2a0b4fb26</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-17 03:53:21	<u>0x4feef470125de2b3570a0d7ea60b66bf94afd189633403e3a3d4cfcc6cf7d37a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-08-17 03:53:03	<u>0x72665dbeff48ac6c04fa7ce79012f7babb7b90ccfd69baa3f693d4e794b960fc</u>	+ 1 3ETH Reward at erc20.lat	✓
9	2024-08-09 22:11:29	<u>0xa1c5332bf570f55dbeeba4d5969885b0605c5115db71edcdd64ac34168e3e45f</u>	+ 1 ǻŸŽ•	✓
10	2024-08-09 22:11:09	<u>0x8fee9e65b68b2013c3111f2fdc3b6132df60eafbac31025cd176db361d038f70</u>	+ 1 5000ZRO Token at layerzero.pl	✓
11	2024-08-05 20:43:51	<u>0x7206b6ade274c7fd7af52c4f2cf1309e9a46217e42d39d12436dab44f294efb3</u>	+ 1 aim rewards!	✓
12	2024-07-29 09:17:19	<u>0x1c949f3a88df80b9335f4e8dd84f8c277daaa97721cd6973cb66a6c31ac50f36</u>	+ 1 Claim Rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-29 02:40:13	<u>0xba2ec399f029f41f2d093f2b52a24c16a9880c0aaccec1f43d13c70acb7e4c09</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
14	2024-07-29 02:39:25	<u>0x68f656c7c160287d7d1796f2cd4f46a1d2bfd329f323ba8eed794fa640ec22a0</u>	+ 1 mybox	✓
15	2024-07-29 02:39:25	<u>0xd793e794a6d5c5f50af4e028ca4a6cd551409b0a13b364838461391881d4c271</u>	+ 1 \$FOXY	✓
16	2024-07-27 08:47:55	<u>0x66be1cdab937cb5b9ae02739223370aad05aeb961e52f2fd732636752e42b890</u>	+ 1 mystnft	✓
17	2024-07-27 08:47:27	<u>0xb9e117884186ce15200f63f4635dc979843ddcdc8691adf9f886b10b29c42880</u>	+ 1 ðŸŽ•	✓
18	2024-07-27 08:47:17	<u>0x62a97d9d30daf860ae7bb1d54beb2bbec8b3483e76740d5ead8e68b925c800f7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
19	2024-06-13 18:27:44	<u>0xcb5217186432d370f7d5f083b913b7311959f98b01c1a47e388537a40ee503ce</u>	+ 1 az]	✓
20	2024-06-04 11:35:39	<u>0x104443b9e7e9f48aa7333ad3088a1f5eaaaf56d793cca5a95f981812c7c58615c</u>	+ 1 e]	✓
21	2024-05-08 20:31:47	<u>0xb4fb831291ba59b9a71e411b83290b900603721b066794f5fb679d1b954ba1ff</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-17 06:36:55	<u>0x70241e33ee56f80b121a6bec5a3aa63e881f90c2c37e1794f523526c8a21782a</u>	+ 1 Reward at [3eth.us]	✓
23	2024-03-10 11:40:19	<u>0xb5fd7d57e33f5682b12bc8ba25763d5071794008c78987e171c53b31e420729b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
24	2024-02-18 00:03:37	<u>0xf9587608ac7b5213eb66821a4084c37c008cdc4b2ede5041dd61bf5282df10fc</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-16 20:42:18	<u>0x46a4b7092fabcb230b889935228a1d82a53121b42f9e06e190d2df8d5495e7867</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-16 20:06:25	<u>0xd654c9928c0f7516a5b1bf1451f58ab3ab6ce9f9cb6122398879e5ffa428c7e1</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-16 19:54:25	<u>0x4c6f3c21fbdb96ad776ac218d5f68a02dc0329889d73a69123abdf7002adf5cb</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
28	2024-02-16 05:51:17	<u>0x34ebee733310273a6e3ee83aa9a3b4d6f477b9ddf5fa33370f35840207265c13</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
29	2024-02-12 10:28:52	<u>0xc1804e46149da6075e6475067300424fdfee96e7e650aac54c94a16c9bd183d</u>	+ 1 Reward at bonewin.com	✓
30	2024-02-11 21:26:50	<u>0xc0aecea3bbe7160d468a2608dd85dc44b40f206059cba923531c9cddb6463300</u>	+ 1 Airdrop at [5eth i%[Enet]	✓



#	Date & time	Transaction Id	Amount	
31	2024-02-11 21:26:50	<u>0x1028328f383c530eca2aef9f894f5fba45856b1fd85289305e934696fc147362</u>	+ 1 Reward at [2000usdc i%[net]	✓
32	2024-01-29 03:18:02	<u>0xc4bda9a547955c2ba18f2ec18ddac6a995e2f6d070a47b6b54fc239106bb544a</u>	+ 1 5eth.net	✓
33	2024-01-26 03:52:09	<u>0x2f8334a7707ef3ec571b50bde5426a44770b4e4aec6341dc6b8d0836556ea6c</u>	+ 1 2000usdc.org	✓
34	2024-01-26 03:42:15	<u>0x59e5d9cf4ce86fe41cb9dd4797da9572d9a7cc0e23843622d9bc741e65d2abd6</u>	+ 1 5000usdt.com	✓
35	2024-01-11 22:10:26	<u>0x9b038a4ede70fd90c566d240b5163ea3702aa1cd2314b81be8afb28a58b443f4</u>	+ 1 get-rarible.com	✓
36	2024-01-11 10:40:38	<u>0x225453662522c258c15c8419d6a25994d7404535f98d6c1e55f817b07779bd88</u>	+ 1 3000usdc.com	✓
37	2024-01-11 10:40:22	<u>0x9388f540b0917a0dedebafab205ece4ca79d33ff44303458a4e49cd5f58d8bdd</u>	+ 1 5000usdt.org	✓

\* USD values displayed at the time of transaction

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