

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 00:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb45355dba8e4406f603c7fa63d13945612c3cee6</u>
TOTAL RECEIVED	7.052129319839949062 MATIC
	2.57 USD
TOTAL SEND	7.052129319838625676 MATIC
	2.57 USD

Token	Balance
MATIC	0.0000000000001323000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
xBlast AirDrop	555.000000000000000000 t-app.xyz/
hers	1 hers
hers	1 hers
Airdrop Rewards :	500.000000000000000000 ge.xyz/
BASE	
!ZKsync	10,000.000000000000000000 ync.lat ]
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
ZRO	10,000 \$ LAYERL2.NET   AirDrop
! RETIK	36,845 KENS

Token	Balance
wldo	5.000000000000000000 ETH Reward : lc.cx/wldo
hers	0 hers
Kauai Walmart (Green Skull)	0 SKL
Building	1 BLDG
hers	0 hers
!!! \$ 100,000 BONE	N/A Voucher
	N/A ?
\$1000 USDC Voucher	N/A ro
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$5000 USDC Event	N/A Vouchers
\$1000 GET Rewards	N/A usdt-rewards.me
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-29 16:06:01	<u>0xb3596b170dfdfa616320</u> <u>4af4272caa4393267d4bd4</u> <u>0ceaa2ebfc77373dcad447</u>	- 5.0257341400224389 01 MATIC  2.77 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-29 16:06:01	<u>0xb3596b170dfdfa616320</u> <u>4af4272caa4393267d4bd4</u> <u>0ceaa2ebfc77373dcad447</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-29 16:06:01	<u>0xb3596b170dfdfa616320</u> <u>4af4272caa4393267d4bd4</u> <u>0ceaa2ebfc77373dcad447</u>	- 0.00000000000027090 00 MATIC  0.00 USD	✓
4	2023-09-19 18:36:29	<u>0x5a011fe7eab8d4c35b5c</u> <u>0a56cf0cb450471a25938e</u> <u>38d968c9456ab3022d3659</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-19 18:36:29	<u>0x5a011fe7eab8d4c35b5c</u> <u>0a56cf0cb450471a25938e</u> <u>38d968c9456ab3022d3659</u>	- 0.0028390508956649 79 MATIC  0.00 USD	✓
6	2023-09-19 18:36:29	<u>0x5a011fe7eab8d4c35b5c</u> <u>0a56cf0cb450471a25938e</u> <u>38d968c9456ab3022d3659</u>	- 0.0046731970424343 42 MATIC  0.00 USD	✓
7	2023-09-19 18:34:45	<u>0xc4ae4732f5175136c0aa</u> <u>1071a103f80ceb1de5c9bd</u> <u>98f4d53e6d9763a8cf4f6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-19 18:34:45	<u>0xc4ae4732f5175136c0aa</u> <u>1071a103f80ceb1de5c9bd</u> <u>98f4d53e6d9763a8cf4f6b</u>	- 0.0018973606681005 60 MATIC  0.00 USD	✓
9	2023-09-19 18:34:45	<u>0xc4ae4732f5175136c0aa</u> <u>1071a103f80ceb1de5c9bd</u> <u>98f4d53e6d9763a8cf4f6b</u>	- 0.0035133486722681 10 MATIC  0.00 USD	✓
10	2023-08-14 10:12:08	<u>0x786cbe6f3abd7798037d</u> <u>68fca176fe6c00398038e3</u> <u>d975746f6c451212f8ab5c</u>	- 1.9518432980845128 45 MATIC  1.33 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-14 10:12:08	<u>0x786cbe6f3abd7798037d68fca176fe6c00398038e3d975746f6c451212f8ab5c</u>	- 0.0130285556375858 44 MATIC 0.00 USD	✓
12	2023-08-14 10:12:08	<u>0x786cbe6f3abd7798037d68fca176fe6c00398038e3d975746f6c451212f8ab5c</u>	- 0.0253939349658910 23 MATIC 0.01 USD	✓
13	2023-07-28 21:08:54	<u>0x4de3ee35f80bc022bf2fb5aa9d2c4d62a4a571535b2ed001477ccc6af0f3ec20</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
14	2023-07-28 21:08:54	<u>0x4de3ee35f80bc022bf2fb5aa9d2c4d62a4a571535b2ed001477ccc6af0f3ec20</u>	- 0.0082574100000000 00 MATIC 0.00 USD	✓
15	2023-07-28 21:08:54	<u>0x4de3ee35f80bc022bf2fb5aa9d2c4d62a4a571535b2ed001477ccc6af0f3ec20</u>	- 0.0143190238470202 35 MATIC 0.01 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-14 10:12:08	<u>0x786cbe6f3abd7798037d68fca176fe6c00398038e3d975746f6c451212f8ab5c</u>	+ 0.5865518692456769 27 MATIC 0.40 USD	✓
2	2023-06-27 14:56:23	<u>0x8add6882b34141c41784ef1be373813193a8ff08ea50f59a1c8a5f0aee9c60bc</u>	+ 3.5164319050232260 01 MATIC 2.31 USD	✓
3	2023-06-22 12:10:53	<u>0x2285c9c065375a309a228aaea2cf9f44c6afccbd99457ea100b39799381791cf</u>	+ 2.9491455455710453 57 MATIC 2.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 19:04:36	<u>0x4df0a421f4f53a2afd48 ddd2a0f2b1b2c7497e3286 6562454bcac75a3cbe263e</u>	+ 5.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2024-10-21 18:20:13	<u>0xad9da84854fea1a6ce9b 47ea6ba2b85502ebedb1b4 6dde945994a915eb8dd24b</u>	+ 1 hers	✓
3	2024-10-18 19:07:55	<u>0xf9788aa24fb6c9aaaa37 d4889f1326fd91e9ba5ded 8b02da95322786fbaf0c06</u>	+ 1 hers	✓
4	2024-09-28 22:28:31	<u>0x88f88ae7cc4091ff0661 e67da4ae1384ac6fa9945d 431fa23bf952613122bb87</u>	+ 10,000.0000000000 0000000 ync.lat ]	✓
5	2024-06-29 16:02:41	<u>0x5a998826b907f59f4c51 9773e86fba82517ba0525b 86d37cf313a7f7c2ab7607</u>	+ 10,000 Visit USD.AC to claim reward	✓
6	2024-06-29 16:02:05	<u>0x5e36d1a313550daa4faa 55fb43e3a33289f965a9c1 031cb2452c14c486619d11</u>	+ 36,845 KENS	✓
7	2024-06-16 06:28:41	<u>0xf7cf76a75e2f628b04d1 8aa19385413899b29136e5 12fe23574faebd14c1dd14</u>	+ 2,719.0000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-15 13:17:06	<u>0x84f2052ed7b62640fc8e 478805cf10643ebdd224b9 8b11e8a4d1d4fa676545f4</u>	+ 550,000 IM TOKENS	✓
9	2024-06-15 13:15:48	<u>0x24755e489f105bf4ba48 0305e0fd5d3de24f1824d6 d31ed7a15aa2b8539083dc</u>	+ 555.48593000000005 3042 t-app.xyz/	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-06 10:00:24	<u>0xe1dcaf46ddc7c51d44e2d63971d0db2e8ef9d66a18590b3af588f718ffd6ca81</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
11	2024-06-01 16:08:43	<u>0x1f96876216748c0143a903d4deb9762c6a690392905ee06f78f1aca63b32909a</u>	+ 7,184 \$ LAYERL2.NET   AirDrop	✓
12	2024-05-29 12:47:57	<u>0xeac9bf57bae71b1195929a78b42ff9036da102b582e6c11b8f1a2a063eff922b</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
13	2024-05-12 01:35:24	<u>0x21a608b38e80b597ba6b95e98b8805cb8e7a1ac6478101c368e3d89ed5b2cf3a</u>	+ 1.0000000000000000 00 e	✓
14	2024-04-04 19:12:06	<u>0x0bcab3cf65a670b433852ebe180de5f35df6877296c33aeba7a281a05d8727d4</u>	+ 1.0000000000000000 00 yz	✓
15	2024-03-20 01:18:49	<u>0x988fcec712fe33c57af3d2535c9c395655ca325371d4bc04b1fbabc9ddb83c59</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
16	2024-03-19 01:16:14	<u>0x475aca4a060b8706743fd1cd71f3ecd6a26e109eb54f12edadffb697c33b9240</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
17	2024-03-18 21:54:45	<u>0x43998ae7ed514cee070f2d0a5488812eb0c3a031f7ed3b984d33f192b97f2e59</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
18	2024-03-18 11:04:44	<u>0xde83a552609bfe336418877ecadc26c0c95f1966c355243b5d9fc3287737ec7e</u>	+ 399 GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 05:37:02	<u>0xf50963325e69ded5e2c41304c0390c7bbaf07fbaf0ce73f95845509014ac4350</u>	+ 500 op Code	✓
20	2023-09-19 18:38:27	<u>0x621a243ac6b5f3e0df5aa52f6f45b498017eb374149cce06c3957688a747ec1b</u>	+ 392.14999999999997 7263 wSNX	✓
21	2023-09-19 18:36:29	<u>0x5a011fe7eab8d4c35b5c0a56cf0cb450471a25938e38d968c9456ab3022d3659</u>	- 2,127.920000 USDC  2,128.16 USD	✓
22	2023-09-19 18:29:31	<u>0x0b5c4cbce9bf27560d4b8cdd096270a1da29492876da8ce3332248aa96378efd</u>	+ 2,127.920000 USDC  2,128.23 USD	✓
23	2023-08-20 11:14:11	<u>0x39192307cb3b4ab1f8df1be92039ee598db3ce7a5a57711af382f17ab838ee67</u>	+ 172,500.0000000000 00000000 wHEX	✓
24	2023-07-29 10:14:02	<u>0xfa30d6393d0786eb3b9364f3f973a354b4c56da1273ee4eb29d49df8de7cd071</u>	+ 0.5699999999999999 51 1rETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 18:20:13	<u>0x6015ead2bf71860acca876416e394eb6ffb2b4b4071d96852213c55ce1a3b1d0</u>	+ 1 hers	✓
2	2024-10-18 19:07:57	<u>0xb1691ec0c363a80f61f96603e528f13a954c756a26488cbc9c6598a9aaf67078</u>	+ 1 hers	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-14 10:12:08	<u>0x786cbe6f3abd7798037d68fca176fe6c00398038e3d975746f6c451212f8ab5c</u>	- 1 SKL	✓
4	2023-07-28 21:08:54	<u>0x4de3ee35f80bc022bf2fb5aa9d2c4d62a4a571535b2ed001477ccc6af0f3ec20</u>	+ 1 SKL	✓
5	2023-06-16 03:04:24	<u>0x1f1eb848eef5eb3b84ae83055520ac72e3d4f2cfa2b1b16dd77377ce0b8093fa</u>	+ 1 BLDG	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 21:24:53	<u>0x8353ca01f1ce539bbbe401508788276be231bac2f358af5106cca640c568daa8</u>	+ 1 2ETH Reward at t.ly/lldo	✓
2	2024-09-28 22:28:43	<u>0xc28f04ce51c4afdd7bda454f30de3233e18ce870a43c3886dcfcd4e90a4505bd</u>	+ 1 ðŸŽ•	✓
3	2024-07-23 08:33:37	<u>0x1b820f46a20f8c5a98f0a5cd99d5cb4120b1a97e4aa2673e76d57fea8528d335</u>	+ 1 ROOST	✓
4	2024-06-29 18:10:18	<u>0x773f179209fa20c89777aeb41ce32fb320d6579c190fd96ee64e21889795b548</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
5	2024-06-20 16:36:55	<u>0x1390bf8fafa5dd35a27088a5b4c9cdad8fca400bc4e0154af050f6ff31fdd8c5</u>	+ 1 t]	✓



#	Date & time	Transaction Id	Amount	
6	2024-06-15 13:15:46	<u>0x289f0ae1c78565f71f0660427b5b721ef7b5adde0ceec349b6716ebca0362603</u>	+ 1 ?	✓
7	2024-03-30 12:06:40	<u>0x3cbd70812ff0040a10c19a49dceb79d88cef50c904b86de890d38cba4693010e</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-30 11:49:16	<u>0x2ff08b339a67d67e5286c5ecff39fb76e6f55b9884270af19125cb1a356e2542</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-01-12 13:35:56	<u>0xd9f8cb28265564468162a94cfbbd04e76f0a0765c9aed02d570cff868cd058cd</u>	+ 1 3000usdt.cc	✓
10	2024-01-12 13:35:56	<u>0x62b616f84e964c9080f06fcbbccace4aaae61e81729db170c3d0de1fdc11a6c2</u>	+ 1 1000usdc.top	✓
11	2023-11-18 15:54:51	<u>0x2bef1281afb649321d39f58c1f7ec598633e2987ea483d7234eb272f1908ce95</u>	+ 1 yz	✓
12	2023-11-18 15:54:23	<u>0xe60c8ff0e63bc5dd08c75ad94c4e8564d3ead5301b89525d68174f7e64f2f895</u>	+ 1 ro	✓
13	2023-10-23 08:14:07	<u>0x6693428ff57a2e17953e9fdbef8982a3b2b05a261563b5661398f088b5dc0538</u>	+ 1 Voucher	✓
14	2023-10-10 14:05:43	<u>0xa373830d31f8a83ecccb eb798dd1c21c60e7571b60 adfe240a74a9b79f39e1f8</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-01 16:08:16	<u>0x145d1248f70b8b93d8ac 27a24e1411cc71d72a0d3d a14124edcea1ea60baf6c4</u>	+ 1 Shiba Inu	✓
16	2023-09-23 05:57:34	<u>0xdca76dd948837946eb83 a82948f21ab3bf50c8c86b 5dee39cf5488510141c36c</u>	+ 1 Voucher	✓
17	2023-09-20 13:12:36	<u>0x417f2281d8a10e5e1581 b49eba51ad6509181e32f9 6cbf36b0c8d226d5877cf9</u>	+ 1 NFT Airdrop	✓
18	2023-09-20 13:09:14	<u>0xbf5bc3747d79f7dd7af5 75e4e0a7a908cb1e76c4ab 6104cbe009d8cf644cf0b0</u>	+ 1 NFT Airdrop	✓
19	2023-09-20 13:09:10	<u>0x54d8fb58905d889fd27c 80a564505f89f71fd92357 238e9bcce8937779baad6d</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-20 08:59:35	<u>0x6b1f037ab48ebd9411a2 312983db879fac3b36a936 15430ee5477e36a55e49b8</u>	+ 1 Vouchers	✓
21	2023-09-20 08:59:17	<u>0xf95f4538a1c642197ab4 06d9f2bc4c71d9225450f3 931f0a97f869248c906e40</u>	+ 1 Vouchers	✓
22	2023-09-20 08:06:19	<u>0x1c6485336c65a40f73f1 6e71c9d8b3a623d340e261 784b62a41d71b54b4fb959</u>	+ 1 usdt-rewards.me	✓
23	2023-09-19 21:40:51	<u>0x0acb11edb53820d64a65 428ff5ea6b3f25d4a54d1f dad26f459f9e38a01c708f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-19 18:37:25	<u>0xad5b425ebac246a5929e d2a1deeca3ba48271c325b 825bfcab1ae0fc63b0f844</u>	+ 1 Vouchers	✓
25	2023-09-14 02:29:58	<u>0xdef7dc63306f4ce1f295 eca45a985cd7bb70714b45 a5ae65e703f11e2b56ac4b</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 05:07:11	<u>0xbf9d0cd4d388ab5e4aeb 07c8ce75f1c4680aa079aa 68d3d73a4615b37330ec92</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 15:47:43	<u>0xb1afb4aeb6cd6b9938a9 8afe90ac5b738dc423fe1d f36c2d922a6e66f9b9eddc</u>	+ 1 NFT Voucher	✓
28	2023-09-05 10:05:47	<u>0x230f5981b8eca759a713 402eae0e2cef419a0b82bc 4107c54522bfc7021f3523</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-01 13:54:45	<u>0xf3aae10c5d15f6e850ac b4737343e4af4d5266f8b8 dfffb6ea4607594a063ae15</u>	+ 1 UNI-V3-PoS	✓
30	2023-09-01 13:43:59	<u>0xd6542781a33e804603f1 059391a9f9fc57b4212369 37873c59ca7ae01b7af0a5</u>	+ 1 usdt-reward.xyz	✓
31	2023-08-26 13:32:46	<u>0x19bd2f50ac40e60c1e70 db9c4f188371980445e608 ad1936dbfe93e4e9f7ea20</u>	+ 1 NFTVoucher	✓
32	2023-08-26 05:50:11	<u>0x3a7d14fb78ecc97267dd 8a79d0ce275878da98b346 e83824886b135d193c176a</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-19 07:23:46	<u>0xc8ec912fa2f33df997bd</u> <u>5cff9e442eece38927ed98</u> <u>b33ce0507c7463d92049ee</u>	+ 1 official-rewards.x yz	✓
34	2023-08-18 10:48:58	<u>0xbbc4bcba831a014f8cb6</u> <u>39e703893cd2a0ae275bf3</u> <u>663971f5f7dd2ab61a274d</u>	+ 1 token-rewards.xyz	✓
35	2023-08-15 15:16:49	<u>0x544f08e12f293ee25768</u> <u>7fc0fdbdeec969f8802150</u> <u>e3dab841b9168a0c2d3db8</u>	+ 1 NFTVoucher	✓
36	2023-08-14 10:49:39	<u>0x2b8e355a3f40ec094cb9</u> <u>1e4abff394df1b3a9ab175</u> <u>8d9d489b83c15bc5390fe3</u>	+ 1 Base Voucher	✓
37	2023-08-14 09:26:41	<u>0x204bd6dd53b50d8b9de8</u> <u>324e990a835d045967e0e0</u> <u>78d834bf4dc2ec0993d47e</u>	+ 1 drop-rewards.xyz	✓
38	2023-08-12 20:27:34	<u>0x941c4f5b82505141fc12</u> <u>780baa55285982d597c3a1</u> <u>af40d1b96f38be2548621c</u>	+ 1 drop-rewards.xyz	✓
39	2023-08-12 16:53:36	<u>0x28abeae442945af2b36b</u> <u>ea06c26739b91e5118d4a7</u> <u>6a97f0b37ce222fe0dd114</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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