

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5a76839c1acd7be322e435e1a647aaf28a1c622</u>
TOTAL RECEIVED	22.257825857666905023 MATIC
	9.07 USD
TOTAL SEND	12.365900249308317882 MATIC
	5.04 USD

Token	Balance
MATIC	9.891925608358585364 MATIC 4.03 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000006697996349518 WETH 0.01 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
!MATIC	2,000.000000000000000000 o Claim
! AERO	832.000000000000000000 Claim: https://aerodrome.supply
BLAST	10,000 \$ Check: blast-invite.me
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS




Token	Balance
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
BLAST	10,000 rds
SUPER POSITION	1 VRS
LayerZero Airdrop	1 LayerZero BONUS
Galaxy OAT	6 OAT
5000 USDC Voucher	N/A claim.circleweekly.org
UNISWAP EVENT	N/A UniEvent.Info
LIDO NFT TICKETS	N/A LIDO NFT
5000 \$BUSD	N/A Voucher
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1000 GAL	N/A NFT Airdrop
Base Staking	N/A NFTNotify
LIDO WHITELIST	N/A Lido DAO
5000 USDT	N/A NFT Giveaway Round




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 11:40:21	<u>0x8ca69b444d9b8cebcbbb</u> <u>fbac840d9652c99ec98bce</u> <u>a9a623d52cc494aedf541b</u>	- 5.3030528390639997 13 MATIC  2.99 USD	✓




#	Date & time	Transaction Id	Amount	
2	2024-06-28 11:40:21	<u>0x8ca69b444d9b8cebcbbb</u> <u>fbac840d9652c99ec98bce</u> <u>a9a623d52cc494aedf541b</u>	- 0.0121206539835505 42 MATIC  0.00 USD	✓
3	2024-06-28 11:40:21	<u>0x8ca69b444d9b8cebcbbb</u> <u>fbac840d9652c99ec98bce</u> <u>a9a623d52cc494aedf541b</u>	- 0.0000000000164494 59 MATIC  0.00 USD	✓
4	2024-06-07 09:51:39	<u>0x790be53d2bcd9681d095</u> <u>0f62f798f57de7914c730c</u> <u>00aa1e39771a12fa5417b8</u>	- 5.6241219230499055 47 MATIC  4.01 USD	✓
5	2024-06-07 09:51:39	<u>0x790be53d2bcd9681d095</u> <u>0f62f798f57de7914c730c</u> <u>00aa1e39771a12fa5417b8</u>	- 0.0128226419847349 51 MATIC  0.00 USD	✓
6	2024-06-07 09:51:39	<u>0x790be53d2bcd9681d095</u> <u>0f62f798f57de7914c730c</u> <u>00aa1e39771a12fa5417b8</u>	- 0.0000000000152650 50 MATIC  0.00 USD	✓
7	2023-07-23 06:40:50	<u>0x6bf77d7037a04d7506ef</u> <u>e3ea367f0ec2019d8e67c1</u> <u>4276532c4a5b9f495e30dc</u>	- 1.2603100690034749 75 MATIC  0.94 USD	✓
8	2023-07-23 06:40:50	<u>0x6bf77d7037a04d7506ef</u> <u>e3ea367f0ec2019d8e67c1</u> <u>4276532c4a5b9f495e30dc</u>	- 0.0113572199999999 99 MATIC  0.00 USD	✓
9	2023-07-23 06:40:50	<u>0x6bf77d7037a04d7506ef</u> <u>e3ea367f0ec2019d8e67c1</u> <u>4276532c4a5b9f495e30dc</u>	- 0.0229678125272592 51 MATIC  0.01 USD	✓
10	2023-07-23 06:40:28	<u>0xb44f2fc6872f7e894ea3</u> <u>e15a6fa28ad96122506630</u> <u>7ae7b8ae1705fecbf6746b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-23 06:40:28	<u>0xb44f2fc6872f7e894ea3e15a6fa28ad961225066307ae7b8ae1705fecbf6746b</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
12	2023-07-23 06:40:28	<u>0xb44f2fc6872f7e894ea3e15a6fa28ad961225066307ae7b8ae1705fecbf6746b</u>	- 0.0036995592277737 60 MATIC  0.00 USD	✓
13	2023-06-20 16:16:37	<u>0xd54986912c114dae8086c32d7a3b303cecbd5d07a20ccbb5a0ed82ad239e4d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-20 16:16:37	<u>0xd54986912c114dae8086c32d7a3b303cecbd5d07a20ccbb5a0ed82ad239e4d2</u>	- 0.0029825825082207 90 MATIC  0.00 USD	✓
15	2023-06-20 16:16:37	<u>0xd54986912c114dae8086c32d7a3b303cecbd5d07a20ccbb5a0ed82ad239e4d2</u>	- 0.0134573295340514 03 MATIC  0.00 USD	✓
16	2023-06-20 16:00:19	<u>0x57ed31b6a7b32d1a452b4332cf8987b85ec665bbc2df30849e150545277612fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-20 16:00:19	<u>0x57ed31b6a7b32d1a452b4332cf8987b85ec665bbc2df30849e150545277612fe</u>	- 0.0035046215704404 74 MATIC  0.00 USD	✓
18	2023-06-20 16:00:19	<u>0x57ed31b6a7b32d1a452b4332cf8987b85ec665bbc2df30849e150545277612fe</u>	- 0.0191502785105737 60 MATIC  0.01 USD	✓
19	2023-06-16 08:30:58	<u>0xcc40b55eb9cbe07db5a4b403e7e1889b7694463266ea77fa672e9f5b7adcc173</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-16 08:30:58	<u>0xcc40b55eb9cbe07db5a4b403e7e1889b7694463266ea77fa672e9f5b7adcc173</u>	- 0.0040773035647731 87 MATIC  0.00 USD	✓
21	2023-06-16 08:30:58	<u>0xcc40b55eb9cbe07db5a4b403e7e1889b7694463266ea77fa672e9f5b7adcc173</u>	- 0.0144760117091657 94 MATIC  0.00 USD	✓
22	2023-06-14 05:10:39	<u>0x527d2816217c614043a46f4848973bf7f66e58ad34cc9868f27292b1e5e82e22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-14 05:10:39	<u>0x527d2816217c614043a46f4848973bf7f66e58ad34cc9868f27292b1e5e82e22</u>	- 0.0041275018963578 87 MATIC  0.00 USD	✓
24	2023-06-14 05:10:39	<u>0x527d2816217c614043a46f4848973bf7f66e58ad34cc9868f27292b1e5e82e22</u>	- 0.0122065536758622 74 MATIC  0.00 USD	✓
25	2023-06-13 02:49:07	<u>0xc70c722bd2d1564aae0ac4bb535361e79c90524261c501a406ed0cb732c41f42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-13 02:49:07	<u>0xc70c722bd2d1564aae0ac4bb535361e79c90524261c501a406ed0cb732c41f42</u>	- 0.0026471113811567 82 MATIC  0.00 USD	✓
27	2023-06-13 02:49:07	<u>0xc70c722bd2d1564aae0ac4bb535361e79c90524261c501a406ed0cb732c41f42</u>	- 0.0157777429437656 53 MATIC  0.01 USD	✓
28	2023-06-13 02:21:35	<u>0x051b77656cd67e863ef366d41d215bf78557753043bfa2b578cfad5bd2fe878d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-13 02:21:35	<u>0x051b77656cd67e863ef366d41d215bf78557753043bfa2b578cfad5bd2fe878d</u>	- 0.0040978119883725 80 MATIC  0.00 USD	✓
30	2023-06-13 02:21:35	<u>0x051b77656cd67e863ef366d41d215bf78557753043bfa2b578cfad5bd2fe878d</u>	- 0.0171993811531650 71 MATIC  0.01 USD	✓
31	2023-06-13 02:11:30	<u>0xf1f93a43f8e4283f43119ae39712080a1a081df9255c0197529a55bba68bf804</u>	+ 10.029999999999999 361 MATIC  6.49 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 09:50:27	<u>0xb35f1ae1d7746394d6d7bcf08e3ef4f04a35ba6f3454e533ec2502b3501ea452</u>	+ 3.0000000000000000 00 MATIC  2.14 USD	✓
2	2024-05-24 11:28:43	<u>0x79fd30e8708fe71ff2b441757aaab118572caa70a769ed588a5c50c426a3cb54</u>	+ 9.0000000000000000 00 MATIC  6.53 USD	✓
3	2023-07-23 06:40:50	<u>0x6bf77d7037a04d7506efe3ea367f0ec2019d8e67c14276532c4a5b9f495e30dc</u>	+ 0.2278258576669039 97 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 07:42:11	<u>0x876901f7e0af2e87bbc49b5b9dab09759692e7640ff4afc43fd3b5e0c309c8d8</u>	+ 2,000.000000000000 000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-16 07:32:23	<u>0xf063d047377669e77bce9820e4032bda585c89a859ceb2a3197b07e3d0d6c1ef</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-06-28 11:53:05	<u>0x6abe437cba0e6fd3723daac003d6f971ef64e3f18ad139c921bbc94e6689135d</u>	+ 2,279.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-28 11:40:25	<u>0x78212751aa934a04d63410cb00f43273029baa30bcf2dc3ee1e9a49850d2a5c5</u>	+ 1 kether.org	✓
5	2024-06-28 11:40:21	<u>0x8ca69b444d9b8cebcbbbfbac840d9652c99ec98bcea9a623d52cc494aedf541b</u>	+ 0.0000035352743612 21 WETH  0.01 USD	✓
6	2024-06-07 09:51:39	<u>0x790be53d2bcd9681d0950f62f798f57de7914c730c00aa1e39771a12fa5417b8</u>	+ 0.0000031627219882 97 WETH  0.01 USD	✓
7	2024-06-02 01:29:44	<u>0xe1624af623b578ef403e7b56944ba605ac72d742ca0ceeed3c6f4faf5dc94a3c</u>	+ 7,700.000000000000 000000)	✓
8	2024-05-24 10:33:05	<u>0x4ac11d4371d74c154dee21f04cf3b24049f1ef4ba3667e545e304edc0c45bf62</u>	+ 755 OUR TOKENS	✓
9	2024-04-08 22:09:20	<u>0xfdce4b358a0cb7a607db07d39b6271e0c44705708a650448eab0493de47be844</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
10	2024-04-03 11:21:36	<u>0xa27c46593b10e324292f853e2f8db54de2347430105255e833ef5d7d65df1dc5</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-16 17:59:42	<u>0x87c726f005db3a48ef4f0be8ec4bc998cdcd0c736ed82c7f7e11d7fe28cc8f8a</u>	+ 900 \$ Check: blast-invite.me	✓
12	2023-07-23 06:40:50	<u>0x6bf77d7037a04d7506efe3ea367f0ec2019d8e67c14276532c4a5b9f495e30dc</u>	- 938.850150 USDC  938.80 USD	✓
13	2023-07-23 06:38:24	<u>0x35fd27d08d94d8ec65138a054b007c51b4dc2a0e1cf0054db2964db1c177f42f</u>	+ 938.850150 USDC  939.09 USD	✓
14	2023-07-14 08:18:41	<u>0x4efe62598315cc0c44957971f81d0035b92996791ee33ab5fec4d78298a30788</u>	+ 1,390.000000000000 000000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 10:21:12	<u>0xb7c8e7d999c4b073ee6ee30709d8f4741a1d7a89e328de0a20056f80d64b5781</u>	+ 1 VRS	✓
2	2023-07-27 08:10:23	<u>0xf6364a58d09cb8d4a14d8514fd6daf37fc3a7bcf0dedc86796080447d80f2b81</u>	+ 1 LayerZero BONUS	✓
3	2023-06-20 16:16:37	<u>0x0d54986912c114dae8086c32d7a3b303cecbd5d07a20ccbb5a0ed82ad239e4d2</u>	+ 1 OAT	✓
4	2023-06-20 16:00:19	<u>0x57ed31b6a7b32d1a452b4332cf8987b85ec665bbc2df30849e150545277612fe</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-16 08:30:58	<u>0xcc40b55eb9cbe07db5a4b403e7e1889b7694463266ea77fa672e9f5b7adcc173</u>	+ 1 OAT	✓
6	2023-06-14 05:10:39	<u>0x527d2816217c614043a46f4848973bf7f66e58ad34cc9868f27292b1e5e82e22</u>	+ 1 OAT	✓
7	2023-06-13 02:49:07	<u>0xc70c722bd2d1564aae0ac4bb535361e79c90524261c501a406ed0cb732c41f42</u>	+ 1 OAT	✓
8	2023-06-13 02:21:35	<u>0x051b77656cd67e863ef366d41d215bf78557753043bfa2b578cfad5bd2fe878d</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 11:41:19	<u>0x2f1f0529f2194501f833229e6f4b2baa34adb59d46487d2393c478161564e886</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
2	2024-06-28 11:40:49	<u>0x512780a878250d861bb4df37ef8581d3bd3c0c5a5a8971efae300bc1ac20d699</u>	+ 1 Airdrop at 10bnb.loL $\delta\check{Y}\check{Z}$.	✓
3	2024-06-07 09:52:29	<u>0x93c66fff471663382656a17a45c1e1f4c61d7fe26a00340345d7ef115022661ad</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-28 09:48:40	<u>0x228285afa08026133aee7d171e6c919994c1705ed281869761b4b259d7e6deeb</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-08 06:52:42	<u>0xa997c10ea289c600b1ae7fea4f419aecb679b2c51bc59e19c5b021e1b80c4ebd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-03 02:05:45	<u>0x1ae093f259ea86214d8627b4a900ede8e2e1044e692819009fc921217f3c413f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 04:37:37	<u>0x99e541d9dd16c0ebc34cbcbdbeeba14fc8d1bb4858abca003b98f3335667267c</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 04:37:29	<u>0x4e11ea8ac86390fe657028ec89984e2b26412e8e1cc8dbd4b2ad2cf6a163f5cf</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-04 05:34:33	<u>0x52542d6d405d25072c09e16cc037102a2d492d651c732f88ce732e1f538e565a</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
10	2023-11-23 03:41:18	<u>0xdf88c536515ed254ed835ad2fff27194ebf45657b951a6ce9ba0b82f0a8233c7</u>	+ 1 Reward at USDT.PM	✓
11	2023-11-23 03:41:14	<u>0xf52782b582a10a139e496f254b92bb11efac685d2866adf6bf10ad187d9f28d0</u>	+ 1 Reward at shibatoken.win	✓
12	2023-11-23 03:41:12	<u>0x4047f67d7763da57c83c45f735098e1954e3655b5fc1aea44d4855a5ce309df5</u>	+ 1 Reward at USD.PM	✓
13	2023-11-23 03:41:08	<u>0xe40a6723b4fffb6471c5f69f534e20abb10e243947dbb9ed6c90103d536b1bc0a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-28 00:03:27	<u>0x1bf7ba655cbfc031aae734df3ee6e33068dc558f41467d29c13565e7f1151403</u>	+ 1 LIDO NFT	✓
15	2023-09-26 14:07:48	<u>0x9730b1296409f24aebd3fd2ecfca968632f9a0f03f2dd72e3643dcb5209499ba</u>	+ 1 LIDO NFT	✓
16	2023-09-19 23:47:22	<u>0x024685d1efe28bdf3fdfbf086464e2f2db92d7d6758f68687e00cded3a6082a3</u>	+ 1 Voucher	✓
17	2023-09-17 22:58:44	<u>0x55ac6ef3a750ede76d143e93d41a356dad7a08b50f54b5857b43bdfac16b1bbe</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-06 00:44:58	<u>0xaf2ef5c350da652e6efb7bcbaa266fbabc116a2f93bcceb9bc7391faec53db93</u>	+ 1 NFT Airdrop	✓
19	2023-08-28 21:34:26	<u>0x4382c7fcae81c61698fe34595421a1a31f68f03b7f6bb14ab7366f036f292f26</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 09:36:49	<u>0xdd8b5eb022293f03ca3570767dfbe2de38322420d3f12e3688feac534c818429</u>	+ 1 claim.circlest.net	✓
21	2023-08-28 04:44:54	<u>0x195832c197cea3eaf7a18e6ed9d2c0818fa742cabe74ef32d84d8592ccc20e0d</u>	+ 1 claim.circleweekly.org	✓
22	2023-08-26 12:11:49	<u>0xb2bc14556c97d9de686add71c3f18e343f8e46f5c58297a5447e73f1b67acb85</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-11 23:39:01	<u>0x735c4071a8ca914bf2efe748bd5b7af7322b0fe457fd640de42df11c8d1613c3</u>	+ 1 Lido DAO	✓
24	2023-08-11 17:55:24	<u>0x59326c6b8e4ea4032d30d793cff5f3222b3b94f621116a18ca66126dda48024c</u>	+ 1 NFTNotify	✓
25	2023-08-07 02:46:56	<u>0x8091d6fe87c81f6d8d04d17a145b108ecf59e07c3d9d1fd02854c69f2f3abf48</u>	+ 1 Voucher	✓
26	2023-08-02 15:40:38	<u>0x4f07cbb942f3b906bd5b889b9021ebe33bb6a2be4bc474dfffc3ec482a497f587</u>	+ 1 AVALANCE NETWORK	✓
27	2023-08-02 06:15:40	<u>0xf8ac948a128dd59c5102726be1f3cce54d6ef9689c75486cb2bbbd5dd132094b</u>	+ 1 FREESPIN	✓
28	2023-07-28 14:18:03	<u>0x9f8d9a31241acd92a5f239f2072ecda05901fc07620cd41239618322b9669cc4</u>	+ 1 REVOLUTION	✓
29	2023-07-23 09:39:15	<u>0x383746c95ad02a8c35724b382b25288290eaf119e95dc9b20af09bdea8be77de</u>	+ 1 APE COIN	✓
30	2023-07-20 05:12:47	<u>0xf8cdb01c0603a2e0796441d67037e228d8d8686fa2646b76dd0c09b95e81472b</u>	+ 1 APE COIN	✓
31	2023-07-19 09:16:25	<u>0x5363e7f75d220e17e9807532f47369a419b9ac171de7e775b67b09707b5f7522</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-16 13:02:56	<u>0x6652645f58d697925210</u> <u>12cdf275121650c5824591</u> <u>4ca9fd078dbd0c954befef</u>	+ 1 PolyEvent.Plus	✓
33	2023-07-15 08:42:35	<u>0x737c144268867060a98a</u> <u>11965607ea8e5a3c978335</u> <u>4db7bc8f24b531afba3aa6</u>	+ 1 BlurEvent.io	✓
34	2023-07-01 21:52:52	<u>0x73593f1a0254bba277f9</u> <u>dce5833f4254b376b295b1</u> <u>e7c6415a8cf44eb8a4a6ae</u>	+ 1 APE COIN	✓
35	2023-06-25 02:29:54	<u>0xbebe27799da99f02ad7a</u> <u>3f19ed071d33ba7b3c2bb3</u> <u>cf39c4d1eed5946f5b8571</u>	+ 1 PolyEvent.io	✓
36	2023-06-23 04:40:29	<u>0xf642c4de99ae8808b0b4</u> <u>7d99d86d362e84b26f419e</u> <u>11c742aa66b316f3e8f759</u>	+ 1 UniEvent.Info	✓

* USD values displayed at the time of transaction

DISCLAIMER

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