



3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-22 19:11 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb5a9e315c2fefc2ce601d2ce3b3f7588a60116f1</u>
TOTAL RECEIVED	19.532962999999998743 MATIC
TOTAL SEND	19.532962999671770632 MATIC





Token	Balance
MATIC	0.000000000328229846 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
# zerolends.com	1 ard
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Risy DAO	500.000000000000000000 RISKY
Cleo	0.000000000000000000 CLEO
Bi Collectible Avatar	1 BIAVATAR
Galaxy OAT	2 OAT
Bi Decentralized Identity	1 BIDID
\$3000 USDT Airdrop 	N/A Airdrop at 3000usdt.top

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
• Bonus at 3eth.us	N/A Reward at [3eth.us]
rg	N/A rg
\$2000 USDC Voucher	N/A 2000usdc.org
10BNB at 10bnb.us •	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at webeth.icu •	N/A 1ETH Airdrop at webeth.icu •
\$2000 USDC Voucher	N/A 2000usdc.cc
•10K\$ gift at pepes, lat	N/A •10K\$ Airdrop at pepes, lat
\$ZRO Token at Layerzero.pl	N/A ɿ

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:54:39	<u>0xc77d09db10cf85e343d0</u> <u>67bfea187784207e6c8ff6</u> <u>961ed2518ba1eb8ae3f3f4</u>	- 0.7735734339940000 26 MATIC  0.50 USD	✓
2	2024-04-30 15:54:39	<u>0xc77d09db10cf85e343d0</u> <u>67bfea187784207e6c8ff6</u> <u>961ed2518ba1eb8ae3f3f4</u>	- 0.0011685746215920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 15:54:39	<u>0xc77d09db10cf85e343d067bfea187784207e6c8ff6961ed2518ba1eb8ae3f3f4</u>	- 0.0012413613836820 00 MATIC  0.00 USD	✓
4	2024-04-28 07:20:58	<u>0xb125f74f49faa23cf122fd4ffb1ea9862ed2c8f09f66d3438c0fd07d9284944a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-28 07:20:58	<u>0xb125f74f49faa23cf122fd4ffb1ea9862ed2c8f09f66d3438c0fd07d9284944a</u>	- 0.0016491922296851 04 MATIC  0.00 USD	✓
6	2024-04-28 07:20:58	<u>0xb125f74f49faa23cf122fd4ffb1ea9862ed2c8f09f66d3438c0fd07d9284944a</u>	- 0.0061263141365816 52 MATIC  0.00 USD	✓
7	2024-04-28 07:16:20	<u>0x999389231f4ddf3ae674be8f61d4ddaa524320d7388c086e47d102c8d9cfbf0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-28 07:16:20	<u>0x999389231f4ddf3ae674be8f61d4ddaa524320d7388c086e47d102c8d9cfbf0b</u>	- 0.0165380998054103 99 MATIC  0.01 USD	✓
9	2024-04-28 07:16:20	<u>0x999389231f4ddf3ae674be8f61d4ddaa524320d7388c086e47d102c8d9cfbf0b</u>	- 0.0286783636883372 57 MATIC  0.02 USD	✓
10	2024-04-28 07:13:58	<u>0x8b9f767a632b3faa7a616b40e58d25c71b70329f587cf7acce524af080aa2fe7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-28 07:13:58	<u>0x8b9f767a632b3faa7a616b40e58d25c71b70329f587cf7acce524af080aa2fe7</u>	- 0.0013447095802821 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-28 07:13:58	<u>0x8b9f767a632b3faa7a616b40e58d25c71b70329f587cf7acce524af080aa2fe7</u>	- 0.0075927002330585 80 MATIC  0.00 USD	✓
13	2024-04-28 06:21:04	<u>0xc06d463b0cf9be726cee872b47085f11ac1073df0d0c89689ddafc4941979927</u>	+ 0.8379127499999999 84 MATIC  0.62 USD	✓
14	2024-03-01 12:11:56	<u>0x6ae2e86f418708788274ecd78fc437851a3ce03d1e89570fbbbf35894a1b002</u>	- 18.693618223213000 817 MATIC  19.03 USD	✓
15	2024-03-01 12:11:56	<u>0x6ae2e86f418708788274ecd78fc437851a3ce03d1e89570fbbbf35894a1b002</u>	- 0.0007256494478100 00 MATIC  0.00 USD	✓
16	2024-03-01 12:11:56	<u>0x6ae2e86f418708788274ecd78fc437851a3ce03d1e89570fbbbf35894a1b002</u>	- 0.0007063773383310 00 MATIC  0.00 USD	✓
17	2024-01-30 14:58:07	<u>0x4b071f7750a8690dccf2b8630cdfd0d8de90d488749a88cd0a068f932748cb58</u>	+ 7.7552680900000003 92 MATIC  6.25 USD	✓
18	2024-01-02 14:38:56	<u>0x1a6f2411e36e3322b43276c0cdc948034fd24088c35d3aa5bcf0de4b3c9d88b8</u>	+ 10.9397821600000000 033 MATIC  10.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 01:03:52	<u>0xb5e806ea2f91c4051beb d14f35a8b046257f11d7bf6afbcfb3e6c56409d1feeb</u>	+ 100.00000000000000 0000 RISY	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-20 01:03:52	<u>0x661d6847bbf33ff3962c335fc0739a274b41856d9821b8acb1ccd5b3b0a4dab0</u>	+ 100.00000000000000 0000 RISKY	✓
3	2024-09-20 01:01:30	<u>0x824dd3153baf9d084cfa0623646f5acc2b3ec72a0a9bb8bc10e8328b4f817422</u>	+ 100.00000000000000 0000 RISKY	✓
4	2024-09-20 01:01:30	<u>0x280d2c339f481489513b3003f27527021791ff674bf1d5faf5f5820d93be76af</u>	+ 100.00000000000000 0000 RISKY	✓
5	2024-09-20 00:52:26	<u>0xaca6184a8c98ea6cb36d5b94c737975cb7318ed6833c897fa958322526b7f48a</u>	+ 100.00000000000000 0000 RISKY	✓
6	2024-04-30 15:55:05	<u>0xace63e7e7a558452637a62dc9856f7c713a34b8cd54d56c8f3e63c65ab09220d</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-28 07:20:58	<u>0xb125f74f49faa23cf122fd4ffb1ea9862ed2c8f09f66d3438c0fd07d9284944a</u>	- 15.798482 USDT  15.78 USD	✓
8	2024-04-28 07:16:20	<u>0x999389231f4ddf3ae674be8f61d4ddaa524320d7388c086e47d102c8d9cfbf0b</u>	- 1.3242889305000000 72 CLEO	✓
9	2024-04-28 07:16:20	<u>0x999389231f4ddf3ae674be8f61d4ddaa524320d7388c086e47d102c8d9cfbf0b</u>	+ 15.798482 USDT  15.78 USD	✓
10	2024-04-28 07:16:20	<u>0x999389231f4ddf3ae674be8f61d4ddaa524320d7388c086e47d102c8d9cfbf0b</u>	- 440.10535456949997 9789 CLEO	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 12:12:04	<u>0x663834d592b0dd1d7e04</u> <u>c913a23214e2a073bb3759</u> <u>f848c4440db55f5bb9d904</u>	+ 1 ard	✓

12	2024-02-02 14:17:43	<u>0x42fc82c2ac6248e3ed57</u> <u>d1396ed7e461b643d185b8</u> <u>de6d104b0f40d8dc3a8317</u>	+ 441.42964349999999 7402 CLEO	✓
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ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 02:16:43	<u>0x425c2b728a42ddffc649</u> <u>c60df56d90c43dc413a8cb</u> <u>d407367aa1d7d634672883</u>	+ 1 OAT	✓

2	2024-06-14 10:23:18	<u>0xebbc2383799777869699</u> <u>1bc6343084172073a24be8</u> <u>e491349845cc2617fa36bc</u>	+ 1 OAT	✓
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3	2024-01-27 01:46:13	<u>0x582686287c2047ce5443</u> <u>0aa8e6edc107d63b156871</u> <u>fa89cfc9de60b3f8457bfe</u>	+ 1 BIAVATAR	✓
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4	2024-01-27 01:41:47	<u>0x440c17dc693e6f451b1c</u> <u>e6648a4c09e4ed51324dd0</u> <u>d52eec7d0b58eb6e51d2aa</u>	+ 1 BIDID	✓
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ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 12:14:45	<u>0x68bf2c9e6ee3f45680c6</u> <u>02b02ad5127b5b4df93d92</u> <u>3ad29b64da1a36529d34b2</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-04 02:55:53	<u>0x0d0fd00fb6570bcd60118bfc4b0b1ea081ac496a3b10b19313c973fef4dd70e1</u>	+ 1 rg	✓
3	2024-07-04 02:55:11	<u>0x658f676d90146d5b3eb1318526e3a18e899c589dff349f6def8dae157a940d10</u>	+ 1 rg	✓
4	2024-07-04 02:54:49	<u>0xf578ac91db973c27e0230ef9501026a4dc4583d252b877f86868ecb540471381</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-04 02:54:27	<u>0x89f9c2f7c9a30709b5c81bb66c674a3aa98177d6fbf6799b49741743747354cc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-05-29 13:13:59	<u>0x3ba461ab25580a48d1d7880661927123fc6b468b2ec77a1d889400dc5a27852f</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-29 13:13:49	<u>0x3111f1f31cd0cbfaa619ca26db5ac793697717cf5d839eca4652f3adef8b59c2</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
8	2024-04-28 09:16:26	<u>0xc5c752c2a249df3685ab7e5a904176bdc0cac2b79315b934be377fb8ed359512</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-15 02:45:01	<u>0x0d49ccaf1055236120b7063d7851964a67e501bf17321bbdc3c3011bc1aba828</u>	+ 1 Reward at [3eth.us]	✓
10	2024-03-04 06:49:54	<u>0x427a8a259c7df3a22eba0bf7b4d52ad6a60413c0d206f08f99436226b32a3805</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-31 18:38:38	<u>0xca5bd62de4b011876bdd</u> <u>1a1934a507b293527b39bb</u> <u>b300a005db0a3d56ed5fdc</u>	+ 1 2000usdc.org	✓
12	2024-01-30 19:41:28	<u>0x3504777b69cd4f7d6bfff</u> <u>96dbec7adba27a8dcc3290</u> <u>beaf7189bced6c8d53e93b</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-05 04:18:25	<u>0x6eebead3157cf4d0ba7f</u> <u>a7d06e5c808221c7287b01</u> <u>ddb407817d8c9162b80fa0</u>	+ 1 3000usdt.net	✓
14	2024-01-05 04:00:54	<u>0x3b0d977daf4030d347f7</u> <u>b8c13f9b992ca5dbf24b6c</u> <u>06fa3ac81f9a5e8f59a423</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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