

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb60f6d776e4b957f351a90a2538aaef5e5e26866</u>
TOTAL RECEIVED	0.252000000247800005 MATIC
	0.09 USD
TOTAL SEND	0.252000000247800005 MATIC
	0.09 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ETHENA!	11,644.000000000000000000 \$ GET : l2-ethens.com {
Base	1,700.000000000000000000 -bridge.xyz/
wETH	5.000000000000000000 eth at [etheri.vip]
! FYDE	90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc)
(PoS) Tether USD	0.000000000000000000 USDT
! AAVE	90,000,000 Visit AAVE.PW to claim gift
! FYDE	44,971.000000000000000000 Fyde Points - www.fyde.cc





\* USD values displayed at the time of transaction










Token	Balance
TRUMP	136,899.0000000000 Visit gethero.xyz swap
! ETHENA	12,555.00000000000000000000 \$ CLAIM ON: eth-ethens.com #
10 Collection	1 10 Collection
1ETH Reward at etherc.xyz ⚡	N/A 1ETH Airdrop at etherc.xyz ⚡
SHIBANU	N/A SHIBANU
⚡	N/A ⚡
AAVE NFT	N/A ETH airdrop at ethnft.co ⚡
at ]	N/A at ]
5000MATIC at mainnet.lat ⚡	N/A 5000MATIC at mainnet.lat ⚡
1ETH Reward at etherdrop.net	N/A 1ETH Reward at etherdrop.net
mysterybox	N/A mybox
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
⚡	N/A ⚡

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-08-04 14:24:55	<u>0x482027ced511b1c385b4 e94784795674f5468f172e ed930b728fd55667bdad94</u>	- 0.1232456400915746 96 MATIC  0.05 USD	✓



#	Date & time	Transaction Id	Amount	
2	2024-08-04 14:24:55	<u>0x482027ced511b1c385b4e94784795674f5468f172eed930b728fd55667bdad94</u>	- 0.0006300000000840 00 MATIC  0.00 USD	✓
3	2024-08-04 14:24:55	<u>0x482027ced511b1c385b4e94784795674f5468f172eed930b728fd55667bdad94</u>	- 0.0000000000031710 00 MATIC  0.00 USD	✓
4	2024-07-30 22:07:37	<u>0x9de21b363e02f74a4ee773f60940b124d03eb8dfacde1a34234fffe98a06a3a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-30 22:07:37	<u>0x9de21b363e02f74a4ee773f60940b124d03eb8dfacde1a34234fffe98a06a3a8</u>	- 0.0010621799998937 82 MATIC  0.00 USD	✓
6	2024-07-30 22:07:37	<u>0x9de21b363e02f74a4ee773f60940b124d03eb8dfacde1a34234fffe98a06a3a8</u>	- 0.0000000000010975 86 MATIC  0.00 USD	✓
7	2024-07-30 22:05:51	<u>0xe0de99a7d06ca8b8d4f20ce2afb322bb5ae19fbd6395c1f8d6056aab1a64f77f</u>	+ 0.0630000000483000 03 MATIC  0.03 USD	✓
8	2024-07-30 21:58:55	<u>0x676ad119606b8ba81aeb017f0e87a125891255c342d61e3c517940791070ca0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-30 21:58:55	<u>0x676ad119606b8ba81aeb017f0e87a125891255c342d61e3c517940791070ca0c</u>	- 0.0010621799999645 94 MATIC  0.00 USD	✓
10	2024-07-30 21:58:55	<u>0x676ad119606b8ba81aeb017f0e87a125891255c342d61e3c517940791070ca0c</u>	- 0.0000000000008143 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-30 21:57:27	<u>0x99449619a3090ea3df3c78146411bfcf811ffc0cb5cad4fa1a6535918b088b3d</u>	+ 0.0630000000483000 03 MATIC  0.03 USD	✓
12	2024-07-28 18:55:02	<u>0x457f7fb743840260d2954c2ddc685f22f161b64ef6b811e1333171228538f85b</u>	- 0.1211212801467381 75 MATIC  0.06 USD	✓
13	2024-07-28 18:55:02	<u>0x457f7fb743840260d2954c2ddc685f22f161b64ef6b811e1333171228538f85b</u>	- 0.0006299999999790 00 MATIC  0.00 USD	✓
14	2024-07-28 18:55:02	<u>0x457f7fb743840260d2954c2ddc685f22f161b64ef6b811e1333171228538f85b</u>	- 0.0000000000005880 00 MATIC  0.00 USD	✓
15	2024-07-23 21:40:59	<u>0x3aa332db23abeb67f517005874a4e1e8d8a221bdb3da022fdfd7b05b9174821d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-07-23 21:40:59	<u>0x3aa332db23abeb67f517005874a4e1e8d8a221bdb3da022fdfd7b05b9174821d</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
17	2024-07-23 21:40:59	<u>0x3aa332db23abeb67f517005874a4e1e8d8a221bdb3da022fdfd7b05b9174821d</u>	- 0.0000000000007786 68 MATIC  0.00 USD	✓
18	2024-07-22 21:42:39	<u>0xdf33b16d6b17c0e985d4c2f2196872ee084aee7464415da52bee57dd34c4082e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-07-22 21:42:39	<u>0xdf33b16d6b17c0e985d4c2f2196872ee084aee7464415da52bee57dd34c4082e</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-07-22 21:42:39	<u>0xdf33b16d6b17c0e985d4c2f2196872ee084aee7464415da52bee57dd34c4082e</u>	- 0.00000000000007789 32 MATIC  0.00 USD	✓
21	2024-07-22 18:27:41	<u>0x9347a8dcd531ae00242a6f6bc3d099dacf036e23bfb49873f9809b4ef325b4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
22	2024-07-22 18:27:41	<u>0x9347a8dcd531ae00242a6f6bc3d099dacf036e23bfb49873f9809b4ef325b4</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
23	2024-07-22 18:27:41	<u>0x9347a8dcd531ae00242a6f6bc3d099dacf036e23bfb49873f9809b4ef325b4</u>	- 0.00000000000010267 74 MATIC  0.00 USD	✓
24	2024-07-22 18:26:11	<u>0x6b4349b2540a1ea68c22d4875ab73f6f040158cb4d49eb1586f40eb839f8543b</u>	+ 0.0630000000587999 93 MATIC  0.03 USD	✓
25	2024-07-21 22:38:32	<u>0x7cfa159f9434946e68e4344c89aec82a2ff58bf8157248ccf3f0c7dcf7943af9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-07-21 22:38:32	<u>0x7cfa159f9434946e68e4344c89aec82a2ff58bf8157248ccf3f0c7dcf7943af9</u>	- 0.00106254000000000 00 MATIC  0.00 USD	✓
27	2024-07-21 22:38:32	<u>0x7cfa159f9434946e68e4344c89aec82a2ff58bf8157248ccf3f0c7dcf7943af9</u>	- 0.00000000000012750 48 MATIC  0.00 USD	✓
28	2024-07-21 22:35:44	<u>0xd5f320c2adb220aa48d8023633efd924931e522ce9fb2856de7cda98df52ccc2</u>	+ 0.0630000000924000 05 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
9	2024-07-30 21:56:11	<u>0x023d9655887458687721</u> <u>e88fcc63dbd150b7d3af76</u> <u>d818f896c689f65657763b</u>	+ 1,554.031794 USDT  1,553.91 USD	✓
10	2024-07-30 20:18:56	<u>0x5f32f0b4092379e7f095</u> <u>cf9c54c10fc20ca826c0f7</u> <u>f60a597ca37670e9ba85b8</u>	+ 0.5783000000000000 36 dge.xyz/	✓
11	2024-07-23 21:42:03	<u>0xa80b7cbe668e5935a99f</u> <u>474e813f7fb09b2b5ceac7</u> <u>679799e3ac7ddd13e8d379</u>	- 1,336.000000000000 000000 USDT	✓
12	2024-07-23 21:40:59	<u>0x3aa332db23abeb67f517</u> <u>005874a4e1e8d8a221bdb3</u> <u>da022fdfd7b05b9174821d</u>	- 1,336.000000 USDT  1,336.20 USD	✓
13	2024-07-23 21:31:41	<u>0x6ec1400feaca00e08eca</u> <u>143773ff839b0ed02d5fdc</u> <u>bcd4d5b201b7c9efa1b9aa</u>	- 2,530.000000000000 000000 USDT	✓
14	2024-07-23 21:30:59	<u>0x9d602e131ac81d3901c8</u> <u>02d43b180b3bf18b41cd70</u> <u>727c6296dbd75cfc570e5d</u>	+ 1,336.000000 USDT  1,336.23 USD	✓
15	2024-07-22 21:42:49	<u>0x9eb6279df0ce7672ec8d</u> <u>e3c6e0c788a7946a48f7e4</u> <u>6acb4241d2ac20daf83a77</u>	+ 1 kether.org	✓
16	2024-07-22 21:42:39	<u>0xdf33b16d6b17c0e985d4</u> <u>c2f2196872ee084aee7464</u> <u>415da52bee57dd34c4082e</u>	- 2,530.000000 USDT  2,530.85 USD	✓
17	2024-07-22 21:42:15	<u>0x5942c8b3c69f152e8336</u> <u>88cfca43bc7b5baa8859d3</u> <u>1ab288fbdaed54271a702b</u>	- 3,951.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
18	2024-07-22 21:41:15	<u>0x2fd57550e69b6c8c1c26 b2a78f4bc8c7b7b741827b efe528a5a1747244a1df05</u>	+ 2,530.000000 USDT  2,530.68 USD	✓
19	2024-07-22 18:30:09	<u>0xd6209a158e3227c046f5 f4a8a91b5c566a714ac4c2 9c06f2cc1f523d8b53f267</u>	+ 136,899.0000000000 Visit gethero.xyz swap	✓
20	2024-07-22 18:27:55	<u>0xc423cd3b53a068ef5d14 a90f0d6001212b9e29b8a7 644e14658b0d869db71ff4</u>	- 5,321.000000000000 000000 USDT	✓
21	2024-07-22 18:27:41	<u>0x9347a8dcd531ae00242a 6f6bc3d099dacf036e23bf fbc49873f9809b4ef325b4</u>	- 3,951.000000 USDT  3,952.06 USD	✓
22	2024-07-22 18:24:55	<u>0x5a62b6fb4cb8a18e43e8 f4eab47f8ae5fa14d1a29a 102f124b12aac1b1bd4c9b</u>	+ 3,951.000000 USDT  3,952.29 USD	✓
23	2024-07-22 17:51:15	<u>0x2bcde15e567941634ef4 ede125370445cd9845c717 2b13c48dfb71872beaa3eb</u>	+ 96 Visit AAVE.PW to claim gift	✓
24	2024-07-22 17:49:33	<u>0x1579f83992ddcdf23b1f a942d5050a1966377a56b1 4ecd301f0d5dfe5971ed07</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
25	2024-07-21 22:39:36	<u>0x46be73f704ec9fad5601 8f64e847247bcded442643 17e2ada5555ea14a5291b0</u>	+ 94,539.0000000000 0000000000000000 Fyde Points - www.fyde.cc	✓
26	2024-07-21 22:39:04	<u>0x0e197b73476bb40f04e2 b28b8d787f77a9532cdf20 d268f693dd9cab5e0e90e1</u>	- 5,321.000000000000 000000 USDT	✓



#	Date & time	Transaction Id	Amount	
27	2024-07-21 22:38:32	<u>0x7cfa159f9434946e68e4344c89aec82a2ff58bf8157248ccf3f0c7dcf7943af9</u>	- 5,321.000000 USDT  5,321.83 USD	✓
28	2024-07-21 22:34:16	<u>0xde56872e50df61089db7f4f4f4099b640783ab041d07dc678ebc254ffda7d979</u>	+ 5,321.000000 USDT  5,321.83 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 23:01:15	<u>0x19be17600d192e9ba1bf0c7ee106592f9c969abad876a9b0ee848d38a8056b57</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 22:59:47	<u>0xb976ae86844a891c96092d424c51fe39455c969bd0f7a6f13c4ed2dd422e15df</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-08-11 22:07:30	<u>0x337264c9aa92142bc91a63bdbdd4b6d2ee37f5b92f14bc088ba8243ff8a86555</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-04 14:25:05	<u>0xe18943b923a83961c1ac360357535c99849e8d21dbca3132802265fb49576440</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-08-02 00:40:58	<u>0x811dcc43dbef9d9e259c8eacc8aada5aeec08dd38532d323d7664e32d62fc99b</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-31 00:51:24	<u>0x7530b7a09fad1a075aa95f70494f1135b34253c6c3267b5101336a0f472af8cd</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
6	2024-07-30 20:19:56	<u>0xb58d0efb1d7a917489e9fb3b2990c84ee9f6a4a7e0ca23d209b852386aa0175d</u>	+ 1 1ETH Airdrop at ethers.vip ǎǎǎ•	✓
7	2024-07-28 18:55:54	<u>0x63dbe6742b403d6807f736f19ef8f0164f7571e0812c85d3e8c6fb9ba63647ec</u>	+ 1 ǎǎǎ•	✓
8	2024-07-28 18:55:52	<u>0x071aca92bc7145e749016d6587dc097eb5fc51cbf71678bfe0644bfb74feda5b</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-28 04:16:45	<u>0x78fde6463f0806423fba234afb436f3c11236a90dcd5392780293b046812ce42</u>	+ 1 1ETH Reward at etherdrop.net	✓
10	2024-07-27 22:25:37	<u>0x553eed05044d027312cb05f0c71ef85a6affd667af3534b2bff744196af8f538</u>	+ 1 1ETH Reward at etherdrop.net	✓
11	2024-07-27 22:23:03	<u>0xac00552e9507b3c0624a96e469eb4e0629cb352f795918662ae6ea3c5f6ac163</u>	+ 1 1ETH Airdrop at etherc.xyz ǎǎǎ•	✓
12	2024-07-27 22:22:23	<u>0xdfb1d25dc491ea2742ff5a71c8f31658eee5e371eabbdb26731a53380d2d8b169</u>	+ 1 mybox	✓
13	2024-07-27 21:27:07	<u>0x913c3c1570b2ae6dd5a2772b6c8026d6f999ce39547c40f6b1b0bd30e9a2f2c1</u>	+ 1 mystnft	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-27 20:24:19	<u>0x1d59496efbc28a4c17d81100d39ab9c304c18dc61729e3a8a9a9ad1bf2b86a4c</u>	+ 1 1ETH Reward at etherdrop.net	✓
15	2024-07-25 19:53:58	<u>0xf04990d14bc2161177df0590f0f082bcb376bd101b5b347e3aae1de561ec4ade</u>	+ 1 SHIBANU	✓
16	2024-07-25 19:52:50	<u>0xd7a9f42f595a34493f49ca11acee9d79577d2a5ada561b30aedbe5f83f491b55</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
17	2024-07-25 19:52:30	<u>0x365aa362899a05e91107eed29edc09f41cd93b47d9efe5dc6046601bc91b213b</u>	+ 1 ðŸŽ•	✓
18	2024-07-23 21:31:51	<u>0x885b4ad98798ab6cf25e27a1078d03e78a0adcbaf709cdfeeba8dbdaaefc531a</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
19	2024-07-23 02:18:22	<u>0x1e3e41c0e0f45bc5c34c bf7054df92f4f92f2c91f24587d0d7aa8efb240ffd31</u>	+ 1 ROOST	✓
20	2024-07-22 17:50:05	<u>0x94ea2495fff147fe56d6bc054c8077f6415b3f02270157f607a278316f9c9040</u>	+ 1 at ]	✓
21	2024-07-21 22:35:22	<u>0x4ec6a473ae152f5abe99650def38f610387d0eeb618113ee6ceac02c20361f85</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
22	2024-07-21 22:35:02	<u>0xf46fbbb5998266db77db032faa6cfb68c7e7f68de3f96a88b8565282670fcaa4</u>	+ 1 ðŸŽ•	✓

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