

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb789edcd0ec1bf884075881a1e85b5b72458c1e8</u>
TOTAL RECEIVED	20.962772683483009928 MATIC
	8.86 USD
TOTAL SEND	16.096088429260728248 MATIC
	6.81 USD



Token	Balance
MATIC	4.866684254222281680 MATIC
	2.05 USD
!LDO	4,000.000000000000000000 lido.us)
87hCU2n	3,000.000000000000000000 U2n
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.000000000000000000 rdop
!LDO	4,000.000000000000000000 lido.us)
MATIC	14,500.000000000000000000 .vercel.app)
! FYDE	64,612.000000000000000000 Fyde Points (Claim: www.fyde.cc)
!LDO	4,000.000000000000000000 lido.us)
MATICswap	14,500.000000000000000000 cel.app

Token	Balance
LiquidEther	1 r.com
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	2 10 Collection
High Score	0 HIGH
Web3 Wallet	1 Web3 Wallet
ðŸŽ•	N/A ðŸŽ•
5000MATIC at mainnet.lat ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol] ðŸŽ•
1ETH Reward at ethersc.lat ðŸŽ•	N/A 1ETH Airdrop at ethersc.lat ðŸŽ•
-airdrop.org	N/A -airdrop.org
-drop.net	N/A -drop.net
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
-drop.net	N/A -drop.net
rdrop.org	N/A rdrop.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us] ðŸŽ•


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 14:19:51	<u>0x1c5e7c354d7ff922c8b3f449b2658d55ce6cda5f11e0266a959e649d2230c583</u>	- 10.0000000000000000 000 MATIC  6.49 USD	✓
2	2024-06-08 14:19:51	<u>0x1c5e7c354d7ff922c8b3f449b2658d55ce6cda5f11e0266a959e649d2230c583</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-08 14:19:51	<u>0x1c5e7c354d7ff922c8b3f449b2658d55ce6cda5f11e0266a959e649d2230c583</u>	- 0.00000000000010080 00 MATIC  0.00 USD	✓
4	2024-05-13 15:19:05	<u>0xc849f832657293c8367005e0132f57e0cc03aae9a7469d4cabafd7294f767dc5</u>	- 4.5179570289113426 54 MATIC  3.02 USD	✓
5	2024-05-13 15:19:05	<u>0xc849f832657293c8367005e0132f57e0cc03aae9a7469d4cabafd7294f767dc5</u>	- 0.0123023100000000 00 MATIC  0.00 USD	✓
6	2024-05-13 15:19:05	<u>0xc849f832657293c8367005e0132f57e0cc03aae9a7469d4cabafd7294f767dc5</u>	- 0.0000000023501512 87 MATIC  0.00 USD	✓
7	2024-05-13 15:17:19	<u>0x0c9466d0f8a16e481020d9170af8f8834cfbd7fbbd54f67ac325d873d7fe516a</u>	+ 15.0000000000000000 000 MATIC  10.05 USD	✓
8	2024-05-08 10:09:25	<u>0x6808ae490f5693cfe1b2078c9bb6e492954c7c0f55ccb9a8b96353f8bf8fa78f</u>	- 1.5549080679769593 52 MATIC  1.05 USD	✓
9	2024-05-08 10:09:25	<u>0x6808ae490f5693cfe1b2078c9bb6e492954c7c0f55ccb9a8b96353f8bf8fa78f</u>	- 0.0102910200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-08 10:09:25	<u>0x6808ae490f5693cfe1b2078c9bb6e492954c7c0f55ccb9a8b96353f8bf8fa78f</u>	- 0.0000000000212681 08 MATIC  0.00 USD	✓
11	2024-05-08 00:23:26	<u>0x1e09ab5795743a0400c20720e1238f1aae2bc1c6ee51b4cd9f8f840c051fc3a0</u>	+ 5.0000000000000000 00 MATIC  3.45 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 15:19:05	<u>0xc849f832657293c8367005e0132f57e0cc03aae9a7469d4cabafd7294f767dc5</u>	+ 0.9627726834830115 93 MATIC  0.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 02:21:36	<u>0x041b5707751f87e143b1a1d738c05b7980ac5fd554b3dab4ab26809d6a199a74</u>	+ 14,500.0000000000 0000000 cel.app	✓
2	2024-09-06 20:25:45	<u>0x18d9e938c589ea13a3aa78e600af7221f8b876fd3867fe26fae08d408daf124d</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
3	2024-09-06 20:25:43	<u>0xf9f6878bfef473988369e94374cd1f806c77a33e1da4bba56be5f0d58ede9dc7</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
4	2024-09-03 17:29:57	<u>0x40e1f6b6d7006c3015467a22b0a5f0cc2bfe24eab9afe3233b70a5ae5c316840</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-01 18:19:46	<u>0x92969444d3bfc26b58332a7ef425946db1e6cd29d806a9d7c4629eebfa661083</u>	+ 4,000.000000000000 000000 lido.us)	✓
6	2024-09-01 18:19:44	<u>0xf9e8ae784d461f6874fe46883f51bf503e535ce7b0ba434f701c21274670a258</u>	+ 4,000.000000000000 000000 lido.us)	✓
7	2024-09-01 18:19:44	<u>0x332a55549991b2a18a620d434d14a869a0a61eefd8be01e2b3d488206503d756</u>	+ 4,000.000000000000 000000 lido.us)	✓
8	2024-09-01 18:19:42	<u>0xffe39cdfad8fd453f09a9430db21d34349a668ca1a2cf21901865d9f4b10fe1a</u>	+ 4,000.000000000000 000000 lido.us)	✓
9	2024-08-31 06:22:15	<u>0xb75fb67ef2fed5e21dae a027b2bd9b22fc0a33b72902a809a70cddf52c21d1a</u>	+ 38,140.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
10	2024-08-24 11:27:41	<u>0x7113587122c46cbe54bba2b6ddf83c50678903f9469773d984e6d4ca9ba89a16</u>	+ 38,631.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
11	2024-08-02 10:54:29	<u>0xe5b61d67dacd23d1f39190029c6e9a186edf22c45eb8601de8dbab06f50952de</u>	+ 5.0000000000000000 00 eth at [etheri.vip]	✓
12	2024-08-01 21:04:55	<u>0xa614b620fb3873f49115ba0d7d2ae51b2a300db5be21ab67a6f60d16e5db116f</u>	+ 3,000.000000000000 000000 U2n	✓
13	2024-08-01 18:49:07	<u>0x16d9c7d1c93b72c0d9fe0d9d5ba68c88d7fa6203e897fffb582402cdb6528dfd</u>	+ 5,000.000000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-10 02:47:40	<u>0x709c0685dd59ce1beaa9c13da562994e3f1bd212e4c023ba76b850c19526ca37</u>	+ 8,750 IRDROP	✓
15	2024-05-30 09:18:15	<u>0x0253c9375c9ff0d558099cc9ad5083b62aa565b6fda1a0c7c7b8dbc7f7e535bf</u>	+ 1,297.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
16	2024-05-30 01:40:01	<u>0x4a54adc4433f7428bfe1f755856af43f1e08c0aa881d2d22c34dce898cfb837d</u>	+ 745,900 YOUR TOKENS	✓
17	2024-05-26 16:26:10	<u>0x1abf7cd7fa53c39d418f3d52015d42b5b847ba8c701bb7756fb3cf3b51a72e43</u>	+ 10.0000000000000000 000 s	✓
18	2024-05-25 08:56:08	<u>0xce9eac4080c93b449e56e331b6f39f6f82b21918eecf8e151c493904654376d9</u>	+ 2,829.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
19	2024-05-24 10:02:56	<u>0x1ebfd2c2cd000bfadbac9cfb9ad869af8929f22993941e82939a0eb62a96b648</u>	+ 11,500 Access	✓
20	2024-05-23 14:28:17	<u>0x2c5ca55fb5dfde67872d78ea33f9683635bc736c399e4e4f989f024dfa0daa68</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
21	2024-05-13 15:17:25	<u>0x94965a177f674db2547476aeded09cbf5d84e930307dfce067081164d21267be</u>	+ 1 r.com	✓
22	2024-05-10 07:13:21	<u>0x8488637798d82dbf76f48f99b2b04c7dfa30fabb9414a3db6d826bf631cddf7e</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 06:57:12	<u>0x2fefc5fa218a8cd115db 66c7c0d1acbe783c447c10 5ecb6cd46bfcff0a5228ed</u>	+ 1 10 Collection	✓
2	2024-09-06 20:26:23	<u>0x5ca88df428e93db8c4af a8f8613dc3e2e37be5e406 5879876cbd3617bedefe42</u>	+ 1 10 Collection	✓
3	2024-08-29 01:51:57	<u>0x7910b0c56de04527d3d6 d1da170652fb2034989d74 27b35de96dc4ba2ede82a6</u>	+ 1 10 Collection	✓
4	2024-08-22 17:48:26	<u>0x03f99810f251dd3f6493 57de5f26428516a3737ab1 2fce7a1ce6f8e47a9f68c3</u>	+ 1 10 Collection	✓
5	2024-06-13 06:53:33	<u>0x9f74634103f559917328 d9b86ad16c29c7bd55a0b8 5ceb82327869e87617ed96</u>	+ 1 Web3 Wallet	✓
6	2024-05-13 15:19:05	<u>0xc849f832657293c83670 05e0132f57e0cc03aae9a7 469d4cabafd7294f767dc5</u>	- 1 HIGH	✓
7	2024-05-08 10:09:25	<u>0x6808ae490f5693cfe1b2 078c9bb6e492954c7c0f55 ccb9a8b96353f8bf8fa78f</u>	+ 1 HIGH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 05:42:41	<u>0xe6e7addd4a6fe5a23eaf 4953758b65e1a49b0ec2f5 cf4a69acb4f58698cf5f0e</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-29 17:44:54	<u>0x256d7cf33e9b127828fb9b7794f8fe5b31e4bb207007a3d694b8ba2258012bad</u>	+ 1 m	✓
3	2024-08-29 01:52:05	<u>0x424b6c4def1f403f9b2399906e3e8fa790b97092a6a03dbba56d9e0b60f4de8e</u>	+ 1 4000LDO Reward at web3lido.lol	✓
4	2024-08-19 18:35:19	<u>0xc641698ed42b93df50543f67cf05a700426b8d2931c3c9e75ee635dd8cb6bc6f</u>	+ 1 lat	✓
5	2024-08-19 18:35:15	<u>0x40af006047a7bea04f0762264e183517feca8bb1018b4ec7e9fd96774da427e9</u>	+ 1 lat	✓
6	2024-08-19 18:02:11	<u>0x8dffccbac2a96927e70398679d518bfc751d81ba7616e1910c90cf58f67751d9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-02 01:18:40	<u>0xf6bfe15f845131d94990eac2202b228f01d0d6e7070387798c4adaa801d12270</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
8	2024-08-01 18:50:47	<u>0xde820fc8bb68f5f7b96e8fe5b34f317327c6126694a09b9dff23bfd229a1c4e2</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
9	2024-07-19 03:27:50	<u>0xb4bf70d0c7f327fe2517ad2eeda2f5873c33fa2cb9e0932a4b0d80dad41a03f4</u>	+ 1 5000\$	✓
10	2024-07-19 01:30:32	<u>0x23e8e9892dfedcc551a5faeaef04fc551e51bf9e7e3923cbc07bf72381d96e1</u>	+ 1 ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
11	2024-07-19 01:30:06	<u>0x003b1c6e92c068590704ae94583d5ee1a68b4412309ac16ae654e46f51fbde61</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-12 07:28:18	<u>0x87c819b48fdb68734545eac3000ffa5d44daca063f5863255987941518842b1c</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
13	2024-07-12 07:28:10	<u>0x0d58c232f367ac71f9dac065d9106fa71b00349fe9b09cf2738ce3784b023600</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
14	2024-06-10 02:46:54	<u>0x658cd55d455c785faee2d376ae427d4432b00f848ed6d231fc77ff28da6cbb2b</u>	+ 1 az]	✓
15	2024-06-08 00:10:08	<u>0x14fcdb8e27423b658dfc2f4dbb31a2ce109b97ac2e7ee738ae95dc1ec58379af</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-03 17:27:40	<u>0xed98934e299fae2d371f1c75b882a58aca6bd270de31f9e890bdbd99fdf1d30b</u>	+ 1 e]	✓
17	2024-05-29 18:16:01	<u>0x092ed200e2193d0b4c01d9d1adf3141abd6823d018db6aa80d7ab5d76effcc53</u>	+ 1 e]	✓
18	2024-05-28 00:58:48	<u>0xbd8de7657a7bcc8fb7a43d5290a6cc4a24c451029aca40d4034d8d32f58c0eef</u>	+ 1 rdrop.org	✓
19	2024-05-28 00:57:54	<u>0x539682e68aef885f62d4dd92172244f143dca3844b955ba6c38176c80345baf3</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-28 00:56:44	<u>0xca50b814859a45a65ec55dd78acedf16d215d1ec654253746eb02dcb30bae0c8</u>	+ 1 rdrop.org	✓
21	2024-05-28 00:55:40	<u>0x28252b90de2ef23cedcafe9da625d4b88251bd052c635fd101cf5775cef91897</u>	+ 1 rdrop.org	✓
22	2024-05-28 00:54:42	<u>0xf3522adffddf86757be28360d612be870c226cc5c416336faabf74c02e8d3059</u>	+ 1 rdrop.org	✓
23	2024-05-28 00:54:18	<u>0xb6389257f686f442bd494280e9b57ae7e7df907179189156d4b44f3800f0e382</u>	+ 1 10BNB Reward at [10bnb.us]	✓
24	2024-05-26 16:27:26	<u>0x8a65430ab5a070b8bfc184bddec5f15cce16d5d29b4cf17a4bb0ebe74a8fc2c5</u>	+ 1 -drop.net	✓
25	2024-05-26 16:26:28	<u>0x92180d31861cba889b35cf159236492714fbfc390cfbc06d88e66c48fc433036</u>	+ 1 -drop.net	✓
26	2024-05-26 01:48:12	<u>0xac6259a0b66a81df42c33182ddc3472151405fde03e5da18588ccd376cb1be7b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
27	2024-05-26 01:47:14	<u>0xc6780f860150d8e6c439a2bab023c4b57f32c84e6b0e412409448fd27872e37c</u>	+ 1 -drop.net	✓
28	2024-05-26 01:46:54	<u>0xf8d39058443b7fa8ebb996e48f08b7d978e02c01c747c41900a6f625e2366977</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-23 14:27:07	<u>0x17df477907906d492d444d986005729747b81788fe</u> <u>de7f03f9db2cba0f5a89f0</u>	+ 1 10ETH Reward at [web3eth.us]	✓
30	2024-05-13 20:26:03	<u>0x48b63d83d1f69af32e6898529a0d1d6571d21ad725</u> <u>e38bbebf0cf82494e9908c</u>	+ 1 -airdrop.org	✓
31	2024-05-13 20:25:49	<u>0x77d00d77c6ea2b08f67de203db2f561b646b6f6fc2</u> <u>ebce12803fe42627d586a2</u>	+ 1 Reward at [5eth.us]	✓
32	2024-05-10 07:15:09	<u>0x9ad056d3436f5a44bc4eb38fffc38c7008df2c2a70</u> <u>1eed7c8249ffc8f0a21a5e</u>	+ 1 Reward at [5eth.us]	✓

\* USD values displayed at the time of transaction

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