

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb83cadb6b55e79da821ff3297c520164777f562a</u>
TOTAL RECEIVED	11.000000000000000000 MATIC
	4.09 USD
TOTAL SEND	9.156911052637820347 MATIC
	3.40 USD










Token	Balance
MATIC	1.843088947362180541 MATIC
	0.68 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.006352 USDC
	0.00 USD
(PoS) Tether USD	0.152026 USDT
	0.15 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
USDV	0.000000 USDV
USD Coin (PoS)	0.000000 USDC
! AERO	2,916.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
LayerZero	32.779356999999997413 ZRO








\* USD values displayed at the time of transaction

Token	Balance
UNI	1,200.0000000000 Visit getunib.pro to swap
!	15,000 d
Pandra: CodeConqueror	1 Pandra: CodeConqueror
1000\$ REWARDS	N/A drops-reward.xyz
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
2000\$ USDC	N/A Voucher
\$1000 Rewards	N/A 1000-usdt.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDC	N/A NFT Voucher
50,000 WST	N/A NFT Voucher
et	N/A et


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-01 23:00:04	<u>0x637da17b2224d8065878</u>	- 0.3565819876823472	✓
		<u>01d38ccbb66f8664685ffb</u>	79 MATIC 	
		<u>f040a3de1ebe83a148a91a</u>	0.19 USD	
2	2024-07-01 23:00:04	<u>0x637da17b2224d8065878</u>	- 0.0103129799999999	✓
		<u>01d38ccbb66f8664685ffb</u>	99 MATIC 	
		<u>f040a3de1ebe83a148a91a</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-07-01 23:00:04	<u>0x637da17b2224d8065878</u> <u>01d38ccbb66f8664685ffb</u> <u>f040a3de1ebe83a148a91a</u>	- 0.00000000000082503 84 MATIC  0.00 USD	✓
4	2024-07-01 22:59:48	<u>0xec9c51770089d86eea8f</u> <u>057c95bbd68cbb882ca6e9</u> <u>0056475b27912623daee16</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-01 22:59:48	<u>0xec9c51770089d86eea8f</u> <u>057c95bbd68cbb882ca6e9</u> <u>0056475b27912623daee16</u>	- 0.00155172000000000 00 MATIC  0.00 USD	✓
6	2024-07-01 22:59:48	<u>0xec9c51770089d86eea8f</u> <u>057c95bbd68cbb882ca6e9</u> <u>0056475b27912623daee16</u>	- 0.00000000000012931 00 MATIC  0.00 USD	✓
7	2024-07-01 22:58:52	<u>0xd97825e2ed1cf0ad51d8</u> <u>effd4cf36b598611945485</u> <u>7424de5033f730520aa63c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-01 22:58:52	<u>0xd97825e2ed1cf0ad51d8</u> <u>effd4cf36b598611945485</u> <u>7424de5033f730520aa63c</u>	- 0.02359833000000000 01 MATIC  0.01 USD	✓
9	2024-07-01 22:58:52	<u>0xd97825e2ed1cf0ad51d8</u> <u>effd4cf36b598611945485</u> <u>7424de5033f730520aa63c</u>	- 0.000000000000196652 75 MATIC  0.00 USD	✓
10	2024-07-01 22:57:42	<u>0x1872f129324be08ea41b</u> <u>88d9c220d4535ea50eb00a</u> <u>c68acdaf776ca65f20adc9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-01 22:57:42	<u>0x1872f129324be08ea41b</u> <u>88d9c220d4535ea50eb00a</u> <u>c68acdaf776ca65f20adc9</u>	- 0.00154044000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-07-01 22:57:42	<u>0x1872f129324be08ea41b88d9c220d4535ea50eb00ac68acdaf776ca65f20adc9</u>	- 0.00000000000011810 04 MATIC  0.00 USD	✓
13	2023-08-15 14:51:37	<u>0xedc2a28d99dc1d044340d67ce970bf1b02a5e354668d45f61115e6e85cfe27f1</u>	- 8.7389050939583032 83 MATIC  5.78 USD	✓
14	2023-08-15 14:51:37	<u>0xedc2a28d99dc1d044340d67ce970bf1b02a5e354668d45f61115e6e85cfe27f1</u>	- 0.0065561385450698 76 MATIC  0.00 USD	✓
15	2023-08-15 14:51:37	<u>0xedc2a28d99dc1d044340d67ce970bf1b02a5e354668d45f61115e6e85cfe27f1</u>	- 0.0128778541020869 60 MATIC  0.00 USD	✓
16	2023-08-07 12:43:46	<u>0x5d849be1ce3d56346a6df472e97c0c9ee210d222ae8d40efe5d5f157c8f7ca9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-07 12:43:46	<u>0x5d849be1ce3d56346a6df472e97c0c9ee210d222ae8d40efe5d5f157c8f7ca9</u>	- 0.0018542619321461 40 MATIC  0.00 USD	✓
18	2023-08-07 12:43:46	<u>0x5d849be1ce3d56346a6df472e97c0c9ee210d222ae8d40efe5d5f157c8f7ca9</u>	- 0.0031322463874760 52 MATIC  0.00 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 18:58:07	<u>0x95ccff6ec783d46b586359091f95d673043c2dfc2c186c4c341defddb91b3d95</u>	+ 2.0000000000000000 00 MATIC  1.44 USD	✓


#	Date & time	Transaction Id	Amount	
2	2023-08-15 14:50:29	<u>0xe7fc224915413e42b991fb41f90a8733349c4ed31e82911690f6fdfec234c5ed</u>	+ 6.0000000000000000 00 MATIC  3.97 USD	✓
3	2023-08-07 12:39:44	<u>0x642ae4de51dea55e81c0f0cb9b597e6f6e313ea8b583da8418587466cf78f552</u>	+ 3.0000000000000000 00 MATIC  2.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:36:23	<u>0x70099300a25c6427f8a1682125b557a0b2ec0e401615ee5c021e4135e46ed665</u>	+ 3 d	✓
2	2024-07-04 20:31:12	<u>0x4b452d2d359f5a1ab5b309a6fee796819dd5cd626c744d46ae4d724292f9686d</u>	+ 1,200.0000000000 Visit getunib.pro to swap	✓
3	2024-07-02 00:02:15	<u>0x6f3b5ca96c28436b48ecb99c2a8a5326fbf5e93080213804be98698ad5d8effb</u>	+ 1,200.0000000000 Visit getunib.pro to swap	✓
4	2024-07-01 23:21:41	<u>0x9a291fbe4543b8474da7f57678c3e20f658a0e1ea337af7ceee5acf59f88ddbc</u>	+ 32.779356999999997 413 ZR0	✓
5	2024-07-01 23:11:36	<u>0xdbabc05576ac4a6d81fc4c179cc0915fa44bc272411fc0d1862cee8aa065158f</u>	+ 1,223.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
6	2024-07-01 23:00:04	<u>0x637da17b2224d806587801d38ccbb66f8664685ffb040a3de1ebe83a148a91a</u>	- 3.277935 USDT  3.27 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-01 22:58:52	<u>0xd97825e2ed1cf0ad51d8</u> <u>effd4cf36b598611945485</u> <u>7424de5033f730520aa63c</u>	+ 2.409961 USDT 	✓
			2.40 USD	
8	2024-07-01 22:58:52	<u>0xd97825e2ed1cf0ad51d8</u> <u>effd4cf36b598611945485</u> <u>7424de5033f730520aa63c</u>	- 2.422025 USDV	✓
9	2024-04-25 18:58:07	<u>0x95ccff6ec783d46b5863</u> <u>59091f95d673043c2dfc2c</u> <u>186c4c341defddb91b3d95</u>	+ 2.422025 USDV	✓
10	2024-04-25 18:56:05	<u>0x96e3fdebda21191d079e</u> <u>ab6baca6202b567bceec393</u> <u>3c3599b8a2cc7de238e634</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
11	2023-11-05 13:33:27	<u>0x0732edd7f0374ede8a46</u> <u>b888ce4c9cab5d4d63b08e</u> <u>5c58c230f35dcbc25cf5c3</u>	+ 1.020000 USDT 	✓
			1.02 USD	
12	2023-08-31 12:37:54	<u>0x8e936e949ded08b7eae</u> <u>839596730c3541419c229a</u> <u>2e49a4294ee0ae69c74690</u>	- 5,775.928292 USDC	✓
13	2023-08-31 12:37:54	<u>0x8e936e949ded08b7eae</u> <u>839596730c3541419c229a</u> <u>2e49a4294ee0ae69c74690</u>	- 0.000000 USDC 	✓
			0.00 USD	
14	2023-08-15 14:51:37	<u>0xedc2a28d99dc1d044340</u> <u>d67ce970bf1b02a5e35466</u> <u>8d45f61115e6e85cfe27f1</u>	- 0.00005002 BTC.b 	✓
			1.46 USD	
15	2023-08-15 14:50:29	<u>0xe7fc224915413e42b991</u> <u>fb41f90a8733349c4ed31e</u> <u>82911690f6dfec234c5ed</u>	+ 0.00005002 BTC.b 	✓
			1.46 USD	

#	Date & time	Transaction Id	Amount	
16	2023-08-08 11:54:37	<u>0x5b88dbb602d28a5e0f49cbec9e1d437f0b1c443125b25b65c8a2a6e289d01f02</u>	+ 115.75000000000000 0000 claim at LINKBonus.io	✓
17	2023-08-07 19:21:17	<u>0xad7dae633f87d49d795006447a93212126a9603c2752849f514e79ea313e702e</u>	- 0.000000 USDC  0.00 USD	✓
18	2023-08-07 18:59:20	<u>0x7475394e657791cbb85ae3f023cda0c18ba81fdb9af6bba845e1a1640a45afa2</u>	+ 0.000000 USDC  0.00 USD	✓
19	2023-08-07 16:21:17	<u>0xa212b5e0b663ade2d7c0d439e61a498ad63336761a4653c70895135f8fedd5b2</u>	- 0.000000 USDC  0.00 USD	✓
20	2023-08-07 13:21:17	<u>0xd166596bb485bf3722bb826493cf6d0d5f1a4dcc0b0625bb2c8d6da0ac9b80c3</u>	- 0.000000 USDC  0.00 USD	✓
21	2023-08-07 12:59:29	<u>0xb68ea5f9ca53750a8b1e8d6fcc1d0adc7ee76785624bd497f6feda27c95586ab</u>	+ 0.000000 USDC  0.00 USD	✓
22	2023-08-07 12:51:31	<u>0x9c8147f03f97bb715d342939bf6d679f602aeb349d80915c168c31a1fe5ab2ae</u>	+ 0.005775 USDC  0.00 USD	✓
23	2023-08-07 12:44:50	<u>0x9f8c4b33553ba709aa7a7d66b40de279be860e238c49f91effec05f45a670955</u>	+ 0.000577 USDC  0.00 USD	✓
24	2023-08-07 12:43:46	<u>0x5d849be1ce3d56346a6df472e97c0c9ee210d22aee8d40efe5d5f157c8f7ca9</u>	- 5,775.928292 USDC  5,775.80 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-07 12:39:44	<u>0x642ae4de51dea55e81c0f0cb9b597e6f6e313ea8b583da8418587466cf78f552</u>	+ 5,775.928292 USDC  5,776.38 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 23:02:18	<u>0x4c43cda3e051702b7954ddb8bed3cc1d7e4c764d87a07686593525f07b6a4f73</u>	+ 1 Pandra: CodeConqueror	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 22:58:42	<u>0x11f76a59c2acd19508c79250d83b2fb573c39575e3d90587e9b60da87a622580</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-07-01 22:58:04	<u>0x510a789f3b77ebbd82717d39e8efdb392ab606dcc441f544a93f2fded2948fe</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-04-22 20:42:51	<u>0x8ae215cdb98475bbd0d80c3e156bca69a1fbed788a28b46fc19f426486bd2a4e</u>	+ 1 et	✓
4	2024-04-21 08:52:57	<u>0x74926793ff4d58c8654d9d005037316c86a88835941ed2fa573c141623679ceb</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-10 18:25:54	<u>0xc94616d40c9733538126ddaf1ef7e2526241b88bbe7511d7dbcf09092d2f7977</u>	+ 1 5ETH Reward at [geteth.us]	✓



#	Date & time	Transaction Id	Amount	
6	2024-04-02 22:43:18	<u>0x232f65a74c5b23427220</u> <u>aa85e0dac162cc6c0204e5</u> <u>28cb09ab7636b6e2d54727</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-18 11:29:01	<u>0x855ca67943d86c653ab0</u> <u>fb8ccfa315a109f17f047d</u> <u>d773a4d2153c003c807621</u>	+ 1 etherevent.co	✓
8	2024-01-04 22:55:44	<u>0xdd9fc4be54f89bf70b9a</u> <u>3509e65c177fbabe6867ef</u> <u>5bea84ba14060347e30dc7</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-10-17 17:27:23	<u>0x816b466bb17193bb089e</u> <u>f9aa1556d00d701e5843ba</u> <u>81db9f5c4cabd44f8b3f18</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-08 01:16:22	<u>0x6e96c8a0420fc7c37c63</u> <u>a4c89ba1b4fee533d773d3</u> <u>19976c49a5737133e8318e</u>	+ 1 NFT Voucher	✓
11	2023-10-07 22:21:06	<u>0x6883870482f886191dc0</u> <u>d2db34f94539fc0075cb41</u> <u>e26e343f50c1927c93bec9</u>	+ 1 rds.net	✓
12	2023-10-07 22:21:06	<u>0xa49cbaa53c6a4ac2bd46</u> <u>c3f2a6df49255ad2f1a583</u> <u>2afeb92c95a4a5072f22ed</u>	+ 1 rds.net	✓
13	2023-10-07 22:17:58	<u>0xbdd9147182e9828ec586</u> <u>d5af8b5518f39217416280</u> <u>517294313efe298839d36f</u>	+ 1 1000-usdt.xyz	✓
14	2023-09-22 00:01:26	<u>0x1b304826bea18ba8c69e</u> <u>835286f38691ff14dad221</u> <u>629c26d1a2cda7042e1d01</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-21 23:00:35	<u>0x5e36138bc43887fef220</u> <u>bef226eb8aef019daedee2</u> <u>63295ac29dd2bfb0f53b1</u>	+ 1 usdt-drop.me	✓
16	2023-09-16 12:46:33	<u>0x295f97fb88f7acbd6d17</u> <u>9f11d0bf47c522f769e8f2</u> <u>9f32eed674b291e242977d</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-13 23:43:37	<u>0x3debc314996c91ad1fa2</u> <u>9e193dc98ef4b365d10ab8</u> <u>07c219b2bdf26cfe5510d1</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 01:57:59	<u>0x572539cfc1358d441c8f</u> <u>de59cec50afae962a44107</u> <u>8c4c628777c99c08bf2e1b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 01:05:08	<u>0x69f6665527422e954467</u> <u>e96c13e8386cb2bfb709e1</u> <u>0c2c4cda2b859bdd0abca9</u>	+ 1 NFT Voucher	✓
20	2023-09-07 22:38:19	<u>0xc011d887604bdad4c351</u> <u>89d963985992dae7fafb19</u> <u>9a0087658ad29e6109faa2</u>	+ 1 claim-usdc.xyz	✓
21	2023-09-07 22:17:46	<u>0x00f6fa5eb3a374de14a1</u> <u>1317648f12b625c881f5ec</u> <u>f24c1c7a84cca1d5bdbe39</u>	+ 1 Vouchers	✓
22	2023-09-07 21:35:20	<u>0x35d8f869f424c5e8163a</u> <u>9cae68bcdca0a9b4f8f484</u> <u>38058fa2d9dca27663d6fd</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-07 21:35:02	<u>0xa7fb11339e7635da0b6c</u> <u>fc6d49cc98ae98eb3032</u> <u>081c4a4b347fd6a9ec6e76</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-07 21:33:38	<u>0x4ee921ba08ee7a0686356bdb2296b402fe72afec03252e146ab2660a65793177</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-07 21:33:14	<u>0x2a4ca3ee2960b93a7df1c4caea7395801980800e30d7c6d178c268e4f3b5c060</u>	+ 1 NFT VOUCHER	✓
26	2023-09-07 21:33:12	<u>0x51b368fcabc6cf73182a52164bae903d43b067a86341149665e0a663b71d46d2</u>	+ 1 claim-usdc.xyz	✓
27	2023-09-03 21:42:24	<u>0xff4340df9452da1ff0222596f57e9bd6b692b4837520f196e59df8eda9ecee87</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-08-26 22:58:38	<u>0x3b80e23317a8e39bffe86f735374462418fd0e5ee141cf6dcd898e21edf1d9b1</u>	+ 1 drop-circle.xyz	✓
29	2023-08-26 22:54:28	<u>0xe41c3a85120877472754f74ed420e7c7098101c08e3213c067aecca0765a25ab</u>	+ 1 claim.circlest.net	✓
30	2023-08-26 13:13:38	<u>0x8cf1f876138f017ceaf1fec286332225584d2a82e2489358b63979f3ed9eb98a</u>	+ 1 NFTVoucher	✓
31	2023-08-26 09:50:36	<u>0xd6b434a9d8fc9b1dc63b184f87eb443356584491d98a3a2d41a36c944326b5ee</u>	+ 1 NFTVoucher	✓
32	2023-08-15 14:05:03	<u>0xcd0d78222422125080ae5852143b7a1614a206f676df3ad8fff9328a5dd03f2c</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-07 13:00:25	<u>0x2f5828d3c9d51e1922a4</u> <u>40f627c0ac4679bd5aacbc</u> <u>9ed1a245a468ccfb7a9051</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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