




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbcc745df506c20d0e8876f69c674e5a5bb7cd7bb</u>
TOTAL RECEIVED	3,399.063342315066620358 MATIC  1,278.38 USD
TOTAL SEND	2,390.364725585066480562 MATIC  899.01 USD

Token	Balance
MATIC	1,008.698616730000026109 MATIC  379.37 USD
! AERO	2,413.0000000000000000000000000000 Claim: https://aerodrome.supply
!ETHENA	5,000 wards
Acces debridgether.com	1 m
!zkSync AIRDROP	18,500.0000000000000000000000000000 \$ CLAIM ON: zksyn-ethers.com
MATIC	14,500.0000000000000000000000000000 vercel.app)
LiquidEther	1 tkether.com
MATIC	14,500.0000000000000000000000000000 ercel.app)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM







Token	Balance
! RETIK	36,845 RDR0P
! 5000usdc.org	1.00000000000000000000 rdrop
-airdrop.org	N/A -airdrop.org
g/polygon	N/A g/polygon
op.org	N/A op.org
	N/A ?
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-airdrop.org	N/A -airdrop.org
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
# myshiba.org	N/A claim rewards on myshiba.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
3000MATIC VOUCHER ðŸŽ•	N/A 3000MATIC VOUCHER ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 16:40:07	<u>0x87b2a66c16da162c7bf78d0610823a470292bd7db3d73a30befb8df8cd2ff828</u>	+ 0.0006200000000000 00 MATIC  0.00 USD	✓
2	2024-09-25 16:38:07	<u>0xfa93abfa32373fd3c40981c78636c9dbbafef93def1ee8a668afe66841cf8a1d</u>	- 620.00000000000000 0000 MATIC  253.76 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-25 16:38:07	<u>0xfa93abfa32373fd3c409</u> <u>81c78636c9dbbafef93def</u> <u>1ee8a668afe66841cf8a1d</u>	- 0.0010499999993490 00 MATIC  0.00 USD	✓
4	2024-09-25 16:38:07	<u>0xfa93abfa32373fd3c409</u> <u>81c78636c9dbbafef93def</u> <u>1ee8a668afe66841cf8a1d</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓
5	2024-09-13 14:20:36	<u>0xc22fa01a377ece1f3d27</u> <u>13ca755be6148408636588</u> <u>98b32089fdb8d8a832ef1a</u>	+ 1,608.779046729999 890886 MATIC	✓
6	2024-09-13 14:17:30	<u>0xa5053237125c8b80ed7d</u> <u>6324d9066fe300666ec215</u> <u>234da4bc54266068dc29dd</u>	+ 19.92000000000001 705 MATIC	✓
7	2024-09-03 14:04:39	<u>0x14678f0e605943c64a6e</u> <u>effb5f32b317fcce2e9e9d</u> <u>9e1f1a0233e867d4b77d51</u>	- 1,569.559046732927 072298 MATIC  639.28 USD	✓
8	2024-09-03 14:04:39	<u>0x14678f0e605943c64a6e</u> <u>effb5f32b317fcce2e9e9d</u> <u>9e1f1a0233e867d4b77d51</u>	- 0.0010152303033600 00 MATIC  0.00 USD	✓
9	2024-09-03 14:04:39	<u>0x14678f0e605943c64a6e</u> <u>effb5f32b317fcce2e9e9d</u> <u>9e1f1a0233e867d4b77d51</u>	- 0.0000347696966400 00 MATIC  0.00 USD	✓
10	2024-08-05 01:23:43	<u>0xd213a4b591e5faa69b4f</u> <u>77fee95cbeba8403487f4f</u> <u>0ce21ba1002bbe02949582</u>	+ 66.097975568494220 511 MATIC  25.01 USD	✓
11	2024-06-27 20:15:27	<u>0xe080fe6aff620b25c567</u> <u>1569aa5380b98e99d36982</u> <u>89773cf1759ee38514b36e</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-05 14:20:59	<u>0x6adae3fc80a838d3d1b48bf414835e515b7f1714da5c3910dc8aa618bbfb8704</u>	- 150.00000000000000 0000 MATIC  106.87 USD	✓
13	2024-06-05 14:20:59	<u>0x6adae3fc80a838d3d1b48bf414835e515b7f1714da5c3910dc8aa618bbfb8704</u>	- 0.0010499999930280 00 MATIC  0.00 USD	✓
14	2024-06-05 14:20:59	<u>0x6adae3fc80a838d3d1b48bf414835e515b7f1714da5c3910dc8aa618bbfb8704</u>	- 0.00000000000069720 00 MATIC  0.00 USD	✓
15	2024-05-22 13:20:36	<u>0x62a33cd42e37cefb6530a3e503dfe84adc9c9edcaa9332acb06a5e769e809f2e</u>	- 50.00000000000000 000 MATIC  35.94 USD	✓
16	2024-05-22 13:20:36	<u>0x62a33cd42e37cefb6530a3e503dfe84adc9c9edcaa9332acb06a5e769e809f2e</u>	- 0.0006934217443440 00 MATIC  0.00 USD	✓
17	2024-05-22 13:20:36	<u>0x62a33cd42e37cefb6530a3e503dfe84adc9c9edcaa9332acb06a5e769e809f2e</u>	- 0.0004603863762330 00 MATIC  0.00 USD	✓
18	2024-05-15 14:39:08	<u>0xcd9ef508fd2f7d9c0c97dcba9c43d6d5a8a2bcd51498c18aa9080a1b7919693</u>	+ 79.92000000000001 705 MATIC  54.00 USD	✓
19	2024-05-15 01:14:36	<u>0x6c2907e7acfa6eadb023a43493d49437c06bf6f03fcf0a8868174d71bd953ced</u>	+ 29.62000000000000 995 MATIC  19.28 USD	✓
20	2024-05-13 22:42:31	<u>0x14a5a7aef5842c3c1021316b870b0a90a1bbf963b68d1270463e23018b24b3dc</u>	+ 28.92000000000001 705 MATIC  19.18 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-11 14:17:54	<u>0x515033e0100d46d75e28</u> <u>45a34849b56018260df2f9</u> <u>f0903f9cc2be07dddeb3dc</u>	+ 28.019999999999999 574 MATIC  19.12 USD	✓
22	2024-05-09 18:21:46	<u>0x602a3d8506265628a290</u> <u>3c836792a120ab8c67722e</u> <u>4ef872f4041201f2e17243</u>	+ 28.019999999999999 574 MATIC  19.32 USD	✓
23	2024-05-08 14:35:15	<u>0xa207a56a919eb8f8e99d</u> <u>a60383f16b3415417e037a</u> <u>31152d1064a00b7dd47cd8</u>	+ 19.999900000000000 233 MATIC  13.78 USD	✓
24	2024-05-06 02:14:51	<u>0x57eeff25231dd60ba551</u> <u>1c2c5c4dbeb98177fc0742</u> <u>48e440a31ff2edffdebcfe</u>	+ 0.3400999165724034 60 MATIC  0.24 USD	✓
25	2024-05-04 14:05:37	<u>0xb75f487ca02707793d2e</u> <u>b3c5039ab7491ec7e5d472</u> <u>e6f99d7f6bc4951b5f8745</u>	+ 51.395099999999999 341 MATIC  37.67 USD	✓
26	2024-05-03 21:02:06	<u>0x3a22c52721f43cd5efa9</u> <u>9660bcb4197a9862e4db6b</u> <u>012b3ab1d0238681c7bb4c</u>	+ 26.493400000000001 171 MATIC  19.49 USD	✓
27	2024-05-02 21:10:54	<u>0x021c6eeb4e14a7adec00</u> <u>aff6622b4cc0afd58dd112</u> <u>95dd464a7448d7f44a9000</u>	+ 53.593299999999999 272 MATIC  38.68 USD	✓
28	2024-04-30 13:58:21	<u>0xc8381a2285fc80f2e4e8</u> <u>b606748618ee9042dc203f</u> <u>d5daa10fe0182469b6bf30</u>	+ 29.019999999999999 574 MATIC  19.33 USD	✓
29	2024-04-21 11:26:37	<u>0xeebe860ce9830c5f22d8</u> <u>edfb696f5e7ff52ba9527f</u> <u>24e28893600334996cbb5a</u>	+ 27.792100000000001 359 MATIC  20.16 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-19 17:33:11	<u>0x548f9c6c16c60b39832c</u> <u>f89500a31a624a1b43f2af</u> <u>62c55d1afcd36f5544729a</u>	+ 56.991799999999997 794 MATIC  38.38 USD	✓
31	2024-04-12 21:18:18	<u>0x37ca06041fa9f150f6f2</u> <u>3e6444a618890e19d184c7</u> <u>2b4dc3b7c419dd7209d869</u>	+ 221.000000000000000 0000 MATIC  169.10 USD	✓
32	2024-04-11 19:08:16	<u>0x39a0c6962c206cb0ad37</u> <u>a3cff5529f197be6a502b0</u> <u>efb22a241229fed54a8640</u>	+ 38.619999999999997 442 MATIC  33.88 USD	✓
33	2024-04-09 02:51:54	<u>0xaf3ee247087b2a5469c9</u> <u>0f5d975d780810ece459d8</u> <u>6044abd00e45a307eaf3bf</u>	+ 983.51999999999998 1810 MATIC  925.09 USD	✓
34	2024-04-08 22:57:22	<u>0xedaa4db603db2b8635a3</u> <u>cb751672d4732ea934ddec</u> <u>ff97dd122bb888b2e4e2d4</u>	- 0.80000000000000000 44 MATIC  0.75 USD	✓
35	2024-04-08 22:57:22	<u>0xedaa4db603db2b8635a3</u> <u>cb751672d4732ea934ddec</u> <u>ff97dd122bb888b2e4e2d4</u>	- 0.0006366795552180 00 MATIC  0.00 USD	✓
36	2024-04-08 22:57:22	<u>0xedaa4db603db2b8635a3</u> <u>cb751672d4732ea934ddec</u> <u>ff97dd122bb888b2e4e2d4</u>	- 0.0007383644638230 00 MATIC  0.00 USD	✓
37	2024-04-08 22:52:24	<u>0xb3292b9c85dae694c6d6</u> <u>b1717706ae766ce2b5f290</u> <u>65057d8122caf5224702b3</u>	+ 1.00000000000000000 00 MATIC  0.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-13 14:21:14	<u>0x5c0278776eb7a21f8339602f5f149af11bc1ab4a4af81c7d09f7e5ff00b7b6fc</u>	+ 14,500.000000000000 0000000)	✓
2	2024-09-08 19:21:28	<u>0x61698f3822a6856183feb87bf55392d1831ecc16b17561b753e30f46b7e6811a</u>	+ 1,370.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-05 19:42:24	<u>0x53b2464d244625153d0144236b44345acdb9412e5d7980c77785cf1e81711b44</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
4	2024-09-04 23:40:42	<u>0x93a5438d82971ab9dd50d4799d069edd06bb9f3fd64f459ccc3cbb5ab86ae4df</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-03 14:20:45	<u>0x890c9ec7215f3f3e927536c395f00180f5bda738ab7a78023b2b639f54c075e4</u>	+ 1 m	✓
6	2024-09-02 22:57:16	<u>0xb3db371e49650ca2359bbc7d61c3e71a88734d879db67ee32653788c7826ecd0</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-08-06 14:57:14	<u>0x788562b8f1bd684a13793eec7c3767f71f699684010d5da2feba4a3eb84e8b79</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
8	2024-07-07 12:21:33	<u>0x61510cfde655286c5e9c1c4ecd72e2a439813d2f090fc36afcb7dbb73f1fe971</u>	+ 1,584.000000000000 0000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
9	2024-07-05 19:15:12	<u>0xec9af4fbc586df79d3d ad929f4c166e5049d38abd 9be973c36a887d0cecd519</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
10	2024-07-05 15:32:01	<u>0x404144597c9fd88459c6 235c8fba7f8164485160f2 440dcc1d08025e9df8cdbc</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
11	2024-07-04 15:49:41	<u>0xdc4fba556aae46ed46b 8f05aaaec1f6527f428ad7 24b4390e931a4c02f7ae8e</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
12	2024-07-04 02:14:15	<u>0x518f1fcbd3e109b764a3 404ceb1599c2daffd7fbcf 3393652f134de407f7e230</u>	+ 36,845 RDR0P	✓
13	2024-06-27 20:16:39	<u>0xe397d9e22fe5677d93c5 0f5ab0f621c66f3f70710e 8901b2aeb05cc77735cb40</u>	+ 1 kether.org	✓
14	2024-06-14 12:56:56	<u>0x83f97756d059d0044b64 4067d583bdb710c6bf88be 9089743566bd1d1a2bc9bc</u>	+ 550,000 M AIRDROP	✓
15	2024-06-06 09:10:56	<u>0xaa50c65ed8898c494ab4 44065e416953af09e9b5e1 10266b820cdd9f7f9eb219</u>	+ 2,398.000000000000 000000 Claim: https://aerodrome. supply	✓
16	2024-06-05 14:21:09	<u>0xf24a08a07739b5bf3f3d 5ac40522e15d4584ba369f 9dc5fc2e1fc0522f1a2bbf</u>	+ 1 tkether.com	✓
17	2024-05-25 16:04:52	<u>0xba230b40baa84a5e1ed2 70fa8df731f3b14057f548 fcd080a3ac525dd5880539</u>	+ 714,707 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-22 17:59:37	<u>0x355c911608e14b3d8de8b230a790d7652ed81861cae9e76490a174232eeb6cd</u>	+ 8,400 YOUR TOKENS	✓
19	2024-05-22 13:24:16	<u>0x00f69bd83b38c89f1555692883200bcb0399645694a8b66c68f69276abe4cfb3</u>	+ 525,235,396.000000 ds	✓
20	2024-05-13 22:45:07	<u>0x3e098c3edb31884d301cafbaeb3b2f067de8a5b3f2274f5e499b86db1fe0b88a</u>	+ 1.0000000000000000 00 rdrop	✓
21	2024-05-09 18:23:28	<u>0x5fa0e3a765ff26d85180601e60cfad649088f72074296c74e6499272ac0c401b</u>	+ 1.0000000000000000 00 rdrop	✓
22	2024-05-02 21:12:42	<u>0x36f2a4c37803893d2544b3ae5667dd3e87b33a59de21d53207b3fcfdb1e698ad</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
23	2024-04-25 08:51:01	<u>0x0e7c631186ab0a693e009fa31f21a911f187fa222b98f4e0de05d4d46c14438c</u>	+ 5,000 wards	✓
24	2024-04-19 18:11:57	<u>0x73a48a18386fd8e27412b027be6ac451534a7581e9cd26e13d21d7006779ed21</u>	+ 1 claim rewards on usdc2.com	✓
25	2024-04-11 04:44:23	<u>0xc4b9c6cd973b51c7c8761363b26ebd866f4524d083b21732b638ea968ce793e4</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
26	2024-04-09 02:52:00	<u>0xfc5415ae5848080a34a737f1afb24bf6b12deff4c3625ca5f15dd58dee68d7df</u>	+ 273,108 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
27	2024-04-08 22:57:50	<u>0x56f68b33cecd0f46c31b05b264933bdc760f83d755aee292279916dc0828b83f</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 10:54:04	<u>0x77b0b0996f10be0dcc472a6b34082a1e8606dbcf56c20209c80fa7076c64002</u>	+ 1 New MEMECoin	✓
2	2024-09-25 16:38:19	<u>0x19ddefea593cbb6ab1d0f8cacbdead013aeff36f667678845eac095c1cc6e2c5</u>	+ 1 ethx] đŸŽ•	✓
3	2024-08-24 19:57:39	<u>0xeeef92be5dc831dcc0adb5d2cf6d0d1123b5125ee25492cd687c1754cb2ad728</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-08-06 15:18:52	<u>0xcb5c99ba85e9f34d77b147512a6a8e49e65128cd4b6db02b713a1c8314b2559a</u>	+ 1 3000MATIC VOUCHER đŸŽ•	✓
5	2024-07-04 02:33:27	<u>0xd22b61332070b93bbfbcab11b9f5068a14491ecb10e9cf273e3491ca4b5a519b</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
6	2024-07-04 02:32:57	<u>0xbbf33502e3a408a0654f08bb4a442e4c7dbc6e31f1d19ea70f909e7e2e442c45</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-06-27 20:16:21	<u>0x578d533a22e9f64ee19a3267f41118d63b3f47654df0ebf3fcc28dae76243847</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-27 20:15:55	<u>0xaace52af414cad6c00a4027a6c35e30e86cc473674fccc87aff22df736402968</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-14 19:38:30	<u>0x5b161006521b7340e0472a286381fc8e73bd57dd0858a614407fc07d5a8ec706</u>	+ 1 ?	✓
10	2024-06-14 13:44:38	<u>0x9acd07e687dee779ebbb eb3fac1d8f996db07ecc456bf122008d6105e22cda95</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
11	2024-06-06 09:12:14	<u>0x220fac8beec9c4d5b2d57ccd4a76eb7fef6cc7e01087bc45f9ada942ae835ee3</u>	+ 1 g/polygon	✓
12	2024-06-05 14:21:59	<u>0xecd6318b6fc6739dd6cf5c9157d556e262cd5c0fce03aa63e77441d322f95843</u>	+ 1 op.org	✓
13	2024-06-05 14:21:51	<u>0x36a2804843aff86298b02ff9604797da2e80712c43dfffe99528b0e9c8687a162</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-05-27 14:07:46	<u>0x6218b12b0aa5bcc36b03db187448cff951cb8474fa5cae419f9c758bc13876bb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-25 16:27:12	<u>0xa7b4c52efd1267bca4e720d489c006d3109f8264ccfc85e077ff0918e693b2bd</u>	+ 1 -drop.net	✓
16	2024-05-25 16:05:24	<u>0xa521e181ae4e65feadfbf0af544c2d1f941e442e00884c692f294ba78a8b072a</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-25 16:04:58	<u>0x1ebf649d047f09b10e7f223b3faa774afbcbb73538a80c6a05dea3dadb9b3216</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
18	2024-05-22 17:59:33	<u>0x51c9181912a984acfbddfe1ed9e89654a2d55f156ced0a49d640c2d983e1b1e9</u>	+ 1 10ETH Reward at [web3eth.us]	✓
19	2024-05-22 13:24:16	<u>0x5bf27ac9f4909e2b7f97bdc8dbfbbd5c81aa489db210ba374d1fd6456d5e33cb</u>	+ 1 claim rewards on myshiba.org	✓
20	2024-05-15 01:14:52	<u>0xeb81e48a4ad5fa3232d748dafab1ed3060135883ee849a18bb62619ecf3391da</u>	+ 1 -airdrop.org	✓
21	2024-05-13 22:46:41	<u>0xa1fbd4b84cd5a7a87928ea174f8f5d8e7b2e9c4f63f17afa07edae260056ad50</u>	+ 1 Reward at [5eth.us]	✓
22	2024-05-11 14:20:28	<u>0x4ae65967667f09a490427990fb089225de9c57281f3a02cdcb0b735a27a4a0d9</u>	+ 1 -airdrop.org	✓
23	2024-05-11 14:19:18	<u>0x2711ccf6a7fdccb605eb144c8f507cf0ce7c062b6abc71c34ecbde68b7357a72</u>	+ 1 -airdrop.org	✓
24	2024-05-11 01:18:57	<u>0x75539ffb37cd31c9c8335418fa1f6ac006f3a91eb2810e05d83a6b9f2b0a2cc3</u>	+ 1 3	✓
25	2024-05-09 18:22:26	<u>0x246181e043d916bbdd1999faeb117c6a6098796018760cae02134bac74a5896f</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-05-03 21:07:20	<u>0x5638c271c7824fe369cc b832c5e9e993e91ff3dc3d df45b44bca8d65bdd6b220</u>	+ 1 Reward at [5eth.us]	✓
27	2024-04-30 15:58:21	<u>0x569b9742ecaf2a1ac51c 22648ea7a8d7d053d7772a c77b75e402b1af8303dba8</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
28	2024-04-19 19:42:51	<u>0xe8bf46e16f323d84af6f f9a44663ba5542a63dcf33 edd58d7191095a355107a2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
29	2024-04-08 22:52:58	<u>0x171f616be681634644b3 9c3def9251cc6b84c3dee8 6d901de6468c2126007566</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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