


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 09:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc90350ae02a53408de424d94b54692914074268c</u>
TOTAL RECEIVED	1,174.109788210000033359 MATIC
TOTAL SEND	1,174.070418213309721978 MATIC







Token	Balance
MATIC	0.039369996690190000 MATIC
(PoS) Tether USD	9.225956 USDT  9.22 USD
OriginEther	1 tkether.org
MATIC	14,500.000000000000000000 vercel.app)
zkSync AIRDROP	15,194.000000000000000000 xyz/
foxytoken	14,500.000000000000000000 Z0Z
MATIC	14,500.000000000000000000 vercel.app)
! shiba-claim.co	1,500.000000000000000000 ward
! PEPE	110,000 EWARDS
LiquidEther	1 tkether.com
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
thx] đŸŽ•	N/A ethx] đŸŽ•







Token	Balance
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
4000LDO Reward at erclido.lat	N/A 4000LDO Reward at erclido.lat
	N/A ?









MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-03 13:00:51	<u>0x8c20ac736d614bbf51d9 f9fda50e1fbf2f78f085da e8d17d5369ced7e7bc3eca</u>	- 80.606366360434648 755 MATIC  32.46 USD	✓
2	2024-09-03 13:00:51	<u>0x8c20ac736d614bbf51d9 f9fda50e1fbf2f78f085da e8d17d5369ced7e7bc3eca</u>	- 0.0006299997977910 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-03 13:00:51	<u>0x8c20ac736d614bbf51d9 f9fda50e1fbf2f78f085da e8d17d5369ced7e7bc3eca</u>	- 0.0000000035120190 00 MATIC  0.00 USD	✓
4	2024-09-03 12:55:38	<u>0x52e2cc0b5eaacc27c31c 752bd50db00a1dd33cec5d fd70b93d4fd2a259f6129d</u>	+ 65.334500000000005 571 MATIC  26.31 USD	✓
5	2024-08-28 13:34:36	<u>0xf4e67cbeabb95571af15 f60ecff1f3216646354a10 43961550010e1ead2fb388</u>	+ 15.272889850000000 322 MATIC  6.75 USD	✓
6	2024-08-06 14:00:30	<u>0x5272390ae4cc039c4258 5c4e470e80df04d49a962c 8a653fb713a1692104ccdf</u>	- 27.789031846797712 433 MATIC  11.41 USD	✓
7	2024-08-06 14:00:30	<u>0x5272390ae4cc039c4258 5c4e470e80df04d49a962c 8a653fb713a1692104ccdf</u>	- 0.0006539886539130 00 MATIC  0.00 USD	✓
8	2024-08-06 14:00:30	<u>0x5272390ae4cc039c4258 5c4e470e80df04d49a962c 8a653fb713a1692104ccdf</u>	- 0.0003695009114370 00 MATIC  0.00 USD	✓
9	2024-08-06 13:57:40	<u>0x36848aa35b673312295c 6c3838d818489e1ddffa60 c4e51474c36eeb0d7220b5</u>	+ 27.789674389999998 283 MATIC  11.41 USD	✓
10	2024-07-18 11:20:47	<u>0x2fd194dd3834c3e79caa ef53dd85af238453e9d442 4d4e0d20f216edb16b4f25</u>	- 22.604105795955515 390 MATIC  12.01 USD	✓
11	2024-07-18 11:20:47	<u>0x2fd194dd3834c3e79caa ef53dd85af238453e9d442 4d4e0d20f216edb16b4f25</u>	- 0.0006275090468010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-18 11:20:47	<u>0x2fd194dd3834c3e79caa</u> <u>ef53dd85af238453e9d442</u> <u>4d4e0d20f216edb16b4f25</u>	- 0.0000150341554860 00 MATIC  0.00 USD	✓
13	2024-07-18 11:16:35	<u>0x019848df3eabea0d4d0e</u> <u>79c9eeaffa3b6497404a75</u> <u>9070842a0ef5d48dc9532d</u>	+ 22.604870399999999 364 MATIC  12.01 USD	✓
14	2024-06-17 12:00:34	<u>0xc4abd2cb6c9124df9be3</u> <u>fc0f07d422c17040403b74</u> <u>0051bbe050fb542b2fd9a7</u>	- 22.070276699965077 682 MATIC  13.20 USD	✓
15	2024-06-17 12:00:34	<u>0xc4abd2cb6c9124df9be3</u> <u>fc0f07d422c17040403b74</u> <u>0051bbe050fb542b2fd9a7</u>	- 0.0006341970006120 00 MATIC  0.00 USD	✓
16	2024-06-17 12:00:34	<u>0xc4abd2cb6c9124df9be3</u> <u>fc0f07d422c17040403b74</u> <u>0051bbe050fb542b2fd9a7</u>	- 0.0001304070438720 00 MATIC  0.00 USD	✓
17	2024-06-17 11:58:32	<u>0xe5df47c965d879960e25</u> <u>65daf3803298ec3f7f6ced</u> <u>19c8292d5074df01b8503d</u>	+ 22.070906699999998 324 MATIC  13.20 USD	✓
18	2024-06-15 02:00:07	<u>0x7b19a1aa2ebecc504ffb</u> <u>a230774014756ed6cca343</u> <u>7bb7b0118faffc7ba5a5e2</u>	- 685.99936942494036 8845 MATIC  407.62 USD	✓
19	2024-06-15 02:00:07	<u>0x7b19a1aa2ebecc504ffb</u> <u>a230774014756ed6cca343</u> <u>7bb7b0118faffc7ba5a5e2</u>	- 0.0006300000016170 00 MATIC  0.00 USD	✓
20	2024-06-15 02:00:07	<u>0x7b19a1aa2ebecc504ffb</u> <u>a230774014756ed6cca343</u> <u>7bb7b0118faffc7ba5a5e2</u>	- 0.0000000000333060 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-06-15 01:45:31	<u>0xd5d22883727abef5f2d9 b89bf9736896838c32fd46 1c60b52efca6cb1d644c09</u>	+ 686.00000000000000 0000 MATIC  407.62 USD	✓
22	2024-06-07 03:00:17	<u>0xe9d2b17e157033e0aec7 d70a221c7ba7734bf761d4 1d5dfdb836cfa15ba957ba</u>	- 41.036316868975553 973 MATIC  29.65 USD	✓
23	2024-06-07 03:00:17	<u>0xe9d2b17e157033e0aec7 d70a221c7ba7734bf761d4 1d5dfdb836cfa15ba957ba</u>	- 0.0006300124274850 00 MATIC  0.00 USD	✓
24	2024-06-07 03:00:17	<u>0xe9d2b17e157033e0aec7 d70a221c7ba7734bf761d4 1d5dfdb836cfa15ba957ba</u>	- 0.0000005626321680 00 MATIC  0.00 USD	✓
25	2024-06-07 02:53:21	<u>0xdc2568b82145f578d93 9157edbc650030ea0af993 e8ab32953c4eb1fe010992</u>	+ 41.036946870000001 297 MATIC  29.65 USD	✓
26	2024-05-26 04:40:20	<u>0x7cbe452e6e01f7eb5334 ab3b62842a1e6516a05c53 81ae5820c9d71096615c33</u>	- 82.996821248896907 264 MATIC  60.29 USD	✓
27	2024-05-26 04:40:20	<u>0x7cbe452e6e01f7eb5334 ab3b62842a1e6516a05c53 81ae5820c9d71096615c33</u>	- 0.00063000000000630 00 MATIC  0.00 USD	✓
28	2024-05-26 04:40:20	<u>0x7cbe452e6e01f7eb5334 ab3b62842a1e6516a05c53 81ae5820c9d71096615c33</u>	- 0.0000000010243800 00 MATIC  0.00 USD	✓
29	2024-05-26 04:33:36	<u>0x6bb3a9db8b44d6ca9672 1ea2b1613c23f79698fa82 c7ee426fd8280a4ed96777</u>	+ 69.000000000000000 000 MATIC  50.12 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-03 12:10:10	<u>0x80d402cae03ae814312c</u> <u>171340c09567640f5df4ea</u> <u>90341cec71796276f691ce</u>	+ 14.0000000000000000 000 MATIC  10.21 USD	✓
31	2024-04-26 15:20:16	<u>0xaf6fedd6972ea6318234</u> <u>a04783d318332fb6ad2b0b</u> <u>11567c1f7eb1ea13876673</u>	- 184.99724981896775 9438 MATIC  130.62 USD	✓
32	2024-04-26 15:20:16	<u>0xaf6fedd6972ea6318234</u> <u>a04783d318332fb6ad2b0b</u> <u>11567c1f7eb1ea13876673</u>	- 0.0006539371869030 00 MATIC  0.00 USD	✓
33	2024-04-26 15:20:16	<u>0xaf6fedd6972ea6318234</u> <u>a04783d318332fb6ad2b0b</u> <u>11567c1f7eb1ea13876673</u>	- 0.0025248139161840 00 MATIC  0.00 USD	✓
34	2024-04-26 15:12:48	<u>0x5fdc434d40ca0d054a35</u> <u>32c02789bc899d9393e07e</u> <u>e267c51992650dda2512f4</u>	+ 170.0000000000000000 0000 MATIC  120.03 USD	✓
35	2024-04-20 13:12:33	<u>0x1b90ed559c147ebb3c25</u> <u>84047431eb33bf53b545bd</u> <u>d3051ea089c6fde93fceb</u>	+ 15.0000000000000000 000 MATIC  10.34 USD	✓
36	2024-04-06 09:01:01	<u>0x22acaeb7819a4d639312</u> <u>bbc7495c3e9eb047a2ab44</u> <u>bab16897aeac7badd95cc2</u>	- 25.9600000000000000 853 MATIC  23.18 USD	✓
37	2024-04-06 09:01:01	<u>0x22acaeb7819a4d639312</u> <u>bbc7495c3e9eb047a2ab44</u> <u>bab16897aeac7badd95cc2</u>	- 0.0006566323419600 00 MATIC  0.00 USD	✓
38	2024-04-06 09:01:01	<u>0x22acaeb7819a4d639312</u> <u>bbc7495c3e9eb047a2ab44</u> <u>bab16897aeac7badd95cc2</u>	- 0.0020935486902750 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-06 08:52:19	<u>0xf4bf7a10d18671fd2cdb</u> <u>ba0a20d0b1cf2494714139</u> <u>b5ca158da3fe01127a51de</u>	+ 25.0000000000000000 000 MATIC  22.33 USD	✓
40	2024-04-06 08:46:51	<u>0xb2431cc4c67c43e31d39</u> <u>04a7272ead952d61911511</u> <u>f86371e3e329cb65dd2c9c</u>	+ 1.0000000000000000 00 MATIC  0.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 23:17:19	<u>0xed1e6dd0054add88521b</u> <u>1c3ace08fea4c061a05c29</u> <u>001cf3b379dea4e8773651</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 01:20:05	<u>0x625f56bf2595598e4204</u> <u>4aec10bad70b6fbaf31ada</u> <u>e167469ca24385a966290e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-06 23:27:08	<u>0xca59251d68d2558828ff</u> <u>bf172f3b5923fa922f3718</u> <u>ee0996d93467a74bfee3bb</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-06-15 01:45:43	<u>0x186068557a987f931410</u> <u>31f5a7d8b780ee877c72c0</u> <u>331eedbfa512c11f0c9ad7</u>	+ 1 tkether.org	✓
5	2024-06-07 02:53:33	<u>0x9b90b8e7128d934a413e</u> <u>c0620ad645ba4a90d401f8</u> <u>381fa9fbaab48ef87d8452</u>	+ 1 tkether.com	✓
6	2024-06-06 17:04:57	<u>0x9251397766ae7b5c4c14</u> <u>dffd5818d933e9fc6f2c29</u> <u>8b7c6e0334e0eaa9c2f1b5</u>	+ 110,000 EDWARDS	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-06 16:48:33	<u>0x4a1eabc698e9041721ea a059ea3a0edbf8c1d83f77 5c8cb0c92530c23b85d063</u>	+ 110,000 EWARDS	✓
8	2024-06-06 15:21:35	<u>0xdee473ca6c063c59b2e6 aab7d980fdb5ca0345ce7e 441019e186bb3025fbc3f7</u>	+ 15,194.0524499999 9225838 xyz/	✓
9	2024-05-03 12:11:48	<u>0x53cf3cb4180ed76884ef 64f04732427d7e33c0db89 96d883a6ed9a1586570f18</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
10	2024-04-16 14:28:17	<u>0x77072be6bc10a73571f8 0f4912bfe0db56e23050c0 c3a6b5add4db44245b4a47</u>	+ 1,500.000000000000 000000 ward	✓
11	2024-04-16 14:24:59	<u>0x3071db2c57f2d1451fe5 948b13a0b327ab18605261 f813f02aa36f81d6ca9992</u>	+ 9.225956 USDT  9.23 USD	✓
12	2024-04-07 18:42:26	<u>0xbef773299a0e4730d9b4 f60c6500dd8b841c1942d4 726f158d15b2ef5407ee2f</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 01:20:19	<u>0xe721a76d66bee8be136a 5cde4c82c365692bcc1543 247f6f3ec81c24b65503da</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-08-28 13:35:04	<u>0xaa195d76388679bdfcf7 edea20f4ccb5d63a73244c 2c244f40f3be5b6c573670</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-06 22:10:24	<u>0xf0e15346720dfbe75b041a09ffcb170864952fab8238fa35d5f6d82ebcf7da2a</u>	+ 1 aim rewards!	✓
4	2024-07-18 12:56:52	<u>0x610548cfa00dd78927737ee5f51ceb9ea20f3fbd0524680e917be1deca313657</u>	+ 1 5000\$	✓
5	2024-07-18 11:17:07	<u>0x803339743054c6e28fd73f6174512608aee964695ad8b448b9716e37e442301f</u>	+ 1 ǻŸŽ•	✓
6	2024-07-18 11:17:01	<u>0x0098f26b9234ec972b15c88fd2bb06dc5db0ab682be4f36c5fe288dcfb3909e8</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
7	2024-07-08 11:33:04	<u>0x516018b8efe7777c5ca2a2d1feed2f90b2232aeb0a33f77acc4c5445f7ac2095</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓
8	2024-07-08 11:32:22	<u>0xe67c9c699126334d923976b223e4e828bd546e67f0a9b14c7b2af7b20ce433d5</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓
9	2024-06-29 21:32:56	<u>0xca2382fd98073621b2219619b5618fab41a80413014769454906bcf813d6eef9</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
10	2024-06-29 17:51:58	<u>0x2ffb0c873da4ea48d119065d9b5e07c14c2cee720e6aa7d85b27c7e013a8b12f</u>	+ 1 Airdrop at 10bnb.lol ǻŸŽ•	✓
11	2024-06-20 09:41:16	<u>0x19c6a3cd8fb2212804263035a84c3fb669f8fbff015f2b9d8b99447e73577447</u>	+ 1 ethx] ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-20 09:40:32	<u>0xad79edf174dd7da2b2a74b11161bd2d9db5a4b86934e4711fea6211c73007410</u>	+ 1 t]	✓
13	2024-06-15 01:45:57	<u>0x3bdd6e9488cd934192e539852eca6c1598ba4502c499f0fbd51a29eedacc24d2</u>	+ 1 ?	✓
14	2024-06-06 15:21:07	<u>0xfc366d49247a27a9179fd4a8897ae2924f376c05d007e0c8e7014c4f9aa2d53a</u>	+ 1 0.5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-05-30 10:56:02	<u>0x82c62930c53daee6b236683e5f7a7d63a64eb66f0f244ed63a210c2bfcc47ddf</u>	+ 1 e]	✓
16	2024-05-29 02:02:26	<u>0xbcd24bec94d46546935293ac99bb81ffe2a33f36ccfc9d334a0e3bd6b3442892</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-26 04:38:02	<u>0xc9bd1fc785c24178e3e0707c26095297a481434ff20474942e8e7421c406381f</u>	+ 1 -drop.net	✓
18	2024-05-26 04:35:58	<u>0x8c8f8693df44f0f6d5169aebe8b244a26f8c80190648231acd1a519ae3eed019</u>	+ 1 -drop.net	✓
19	2024-05-26 04:35:30	<u>0x220819864e9572eee6b6e4315c66d3c29bb56684b3c09890f4d818c25a4dae92</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
20	2024-05-26 04:34:00	<u>0x8713d29425cbe688a6c227164a4c7d1fed994ea2a73e3f56e6bc1c842f967963</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-26 18:25:20	<u>0x781413de049bba5b1fa6e1689d8f3a9f8167fbbd9a0a9239dda904f1bd96cdd0</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-16 19:12:33	<u>0xb746b19615e28a6fd19dd37613744fa4bef72b461b367b79df6588fa0858dbc9</u>	+ 1 Reward at [3eth.us]	✓
23	2024-03-27 23:46:59	<u>0x3150cab7db092a9951487575f2739dfdb1ce5b9a9eb3b2115f4901902dd63734</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-03-27 22:53:13	<u>0xc58cddb217a621017d7e8aaf4ad2c10b964a2505d5621effe23d4e216800fab4</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

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