




3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 09:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0acb347e5805ffae8d4d3719b0a3f186a859bf1</u>
TOTAL RECEIVED	2,717.872901990000173100 MATIC  979.52 USD
TOTAL SEND	3,016.562786487942958047 MATIC  1,087.16 USD

Token	Balance
MATIC	2.310115502056920622 MATIC  0.83 USD
# getSHIBA.us	525,235,396.000000 ds
BLAST	10,000 \$ Check: blast-invite.me
!ENA	3,000 ACCESS [ENA-L2.COM] TO CLAIM
STRK	10,000 Program
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
ETHENA Airdrop	5,000 \$ ACCESS ON: eth-ethens.net
!! AERO	10,000 Claim: Aerodrom.win
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Wild Goat Coin	200.000000 WGC
STRK	10,000 Program


Token	Balance
10 Collection	1 10 Collection
ent.com)	N/A ETH-BONUS.NET
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
# getSHIBA.us	N/A Airdrop
ł	N/A 5000ZRO Token at layerzero.pl
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
10K\$ at [taiko.lol] šŸŽ•	N/A 10K\$ Reward at [taiko.lol]
on	N/A PG0GC
rg	N/A rg
3K\$ at getusd.us šŸŽ•	N/A 3K\$ Reward at [getusd.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 21:59:26	<u>0x8fd391e295ca0a712be7 53bc3e3c6d3e98310093b8 0be3ead23565c6e94f66c8</u>	- 300.00000000000000 0000 MATIC  294.15 USD	✓
2	2024-03-30 21:59:26	<u>0x8fd391e295ca0a712be7 53bc3e3c6d3e98310093b8 0be3ead23565c6e94f66c8</u>	- 0.0006345556017150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 21:59:26	<u>0x8fd391e295ca0a712be753bc3e3c6d3e98310093b80be3ead23565c6e94f66c8</u>	- 0.0004368589335390 00 MATIC  0.00 USD	✓
4	2024-03-30 07:58:03	<u>0xf52fa442d7b7badcebce9395e2e30e187fae47f2923d862012b473a25649af58</u>	- 301.00000000000000 0000 MATIC  298.11 USD	✗
5	2024-03-30 07:58:03	<u>0xf52fa442d7b7badcebce9395e2e30e187fae47f2923d862012b473a25649af58</u>	- 0.0099120900000000 00 MATIC  0.00 USD	✓
6	2024-03-30 07:58:03	<u>0xf52fa442d7b7badcebce9395e2e30e187fae47f2923d862012b473a25649af58</u>	- 0.0237109834078252 54 MATIC  0.02 USD	✓
7	2024-03-30 07:56:45	<u>0x5084d7d858098f4c06dc1a9d4ef984d5dc1d22ec21ddfa52ae4ba7e8c841eb</u>	+ 302.34480998999998 7465 MATIC  299.44 USD	✓
8	2024-03-29 15:13:23	<u>0x7586f9270c569ce2b0dea3da0c6e1cdad213c5e12f3b34fba506a931ce7d0789</u>	- 337.42750999630652 5863 MATIC  332.43 USD	✓
9	2024-03-29 15:13:23	<u>0x7586f9270c569ce2b0dea3da0c6e1cdad213c5e12f3b34fba506a931ce7d0789</u>	- 0.0009773687031990 00 MATIC  0.00 USD	✓
10	2024-03-29 15:13:23	<u>0x7586f9270c569ce2b0dea3da0c6e1cdad213c5e12f3b34fba506a931ce7d0789</u>	- 0.0049813812968010 00 MATIC  0.00 USD	✓
11	2024-03-29 14:27:12	<u>0x94ffcd2e3c2f2eba1350c2bcfd35ad4099ae54bba58811ec2e7fe3b4ec067ff1</u>	+ 336.38389200000000 3009 MATIC  336.72 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 14:07:37	<u>0x572e338ddecf16d2f408e29daffa1a140e00ff0b3564718f7777fb8f4ca293b0</u>	- 692.00000000000000 0000 MATIC  692.69 USD	✓
13	2024-03-29 14:07:37	<u>0x572e338ddecf16d2f408e29daffa1a140e00ff0b3564718f7777fb8f4ca293b0</u>	- 0.0001056185803260 00 MATIC  0.00 USD	✓
14	2024-03-29 14:07:37	<u>0x572e338ddecf16d2f408e29daffa1a140e00ff0b3564718f7777fb8f4ca293b0</u>	- 0.0034466563224870 00 MATIC  0.00 USD	✓
15	2024-03-29 13:57:33	<u>0x451832182cb9aa7d3fdf18f7c72606a4165e0381db11e3d04ff42a2b103f0a24</u>	- 693.00000000000000 0000 MATIC  693.69 USD	✓
16	2024-03-29 13:57:33	<u>0x451832182cb9aa7d3fdf18f7c72606a4165e0381db11e3d04ff42a2b103f0a24</u>	- 0.0110366662820747 20 MATIC  0.01 USD	✓
17	2024-03-29 13:57:33	<u>0x451832182cb9aa7d3fdf18f7c72606a4165e0381db11e3d04ff42a2b103f0a24</u>	- 0.0239287308306534 61 MATIC  0.02 USD	✓
18	2024-03-29 13:52:55	<u>0xba00a45e313b4ec234cc3fa1744fd70b2bcc5e24f65892755d6f790f08d4f7d3</u>	- 693.00000000000000 0000 MATIC  693.69 USD	✓
19	2024-03-29 13:52:55	<u>0xba00a45e313b4ec234cc3fa1744fd70b2bcc5e24f65892755d6f790f08d4f7d3</u>	- 0.0094049966963160 00 MATIC  0.00 USD	✓
20	2024-03-29 13:52:55	<u>0xba00a45e313b4ec234cc3fa1744fd70b2bcc5e24f65892755d6f790f08d4f7d3</u>	- 0.0467005849816327 37 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-29 13:24:21	<u>0x7fe98f598f68189d189a</u> <u>cbeb54dafbd86c4d5fc744</u> <u>cda1a60766ddf81a9620af</u>	+ 2,079.144200000000 182627 MATIC  2,077.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:13:00	<u>0x978d7ab5000f6c3d633e</u> <u>6575098afd771c0fb9a493</u> <u>a59d8e883ca474c019de7e</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-06-20 18:22:03	<u>0x3f73ae920cba104dd1ad</u> <u>163d10d7f778ab9efddc0c</u> <u>9bb9d7ae197396f0ad1e99</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-06-10 22:29:41	<u>0x2adb922b2ffc80b5e286</u> <u>30ab3f4f09e2da600e79fe</u> <u>70de2eba63845d499b97c4</u>	+ 5,000 \$ ACCESS ON: eth-ethens.net	✓
4	2024-06-09 19:35:49	<u>0x2df86229f19dc2355787</u> <u>923a6b277ed1d6c3d3e1d8</u> <u>fe22c741726c675af4f20f</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
5	2024-06-05 15:45:25	<u>0x9f6522636c34cb3a5e65</u> <u>880bd2be101300ea3f33ce</u> <u>2a91dccdb680f7220ab178</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
6	2024-06-03 19:11:23	<u>0x941f75fd6821f6dc9c61</u> <u>f513e9a45c7304cf19d0be</u> <u>6309f6995483dfa3ef71d4</u>	+ 500.000000000000 0000 M	✓
7	2024-06-03 19:11:03	<u>0x977a198aa3e52505e11f</u> <u>f30828ed4befa3ec76e22f</u> <u>612e94aaed5e5057baba7d</u>	+ 6,600 \$ ACCESS ON: ethena-ethen.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-29 07:17:20	<u>0x3804306ba880d6f74abb 6a6307b0f6b0915b9145c4 3e4033f573b4224eed6c19</u>	+ 5,000 laim	✓
9	2024-05-25 10:30:26	<u>0xbeaffae754c7231560d8 1b45d34b7f0f68743c6eef 58978718bf0abf5a1b8766</u>	+ 2,228.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-05-24 18:54:51	<u>0x2219be5418a568e31f53 23efc70a4591d54840b231 3bdfed61971079265ad0d3</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
11	2024-05-18 17:45:35	<u>0x9647702488752f727d62 28f0613316d0bb8a3cd745 8f8a2fc4eb7462a63d733e</u>	+ 3,000 IM	✓
12	2024-05-02 20:43:15	<u>0x1ecce58854834f3e63b8 d94fbcd3cea25c0990f76d 125181a50b447635c23d54</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
13	2024-05-02 09:25:22	<u>0x0199681e12a2f048c2b9 d5d959e068d867228d73a4 cddb60a85da73b1716e1e7</u>	+ 5,000 rewards	✓
14	2024-05-01 20:20:00	<u>0xd5a0c2c7714d5bf4ff28 92ed76e8ffec1e59d35235 ee1b8b9257ff985e60a9e4</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
15	2024-04-30 18:55:34	<u>0xa69c513183de19e162da 26bf48b2acf6ff7fea35c6 ddf6b0a676f0284706ea54</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 16:41:03	<u>0x2b435a1e7acdc822c3428632e2e9630635e5dcfba0f7d3d8f0fc5270252ca284</u>	+ 5 Visit steth.cc to swap Reward	✓
17	2024-04-30 16:26:51	<u>0xc0e2aad6acff1231788645f4cdafb6f03c05b8d35300a49f64078d7c1b77fcf9</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-04-27 23:52:48	<u>0xd4db8bd91f7caafed5420e0f081d0966250d5ee2e7232fc9310cfbf89101b52e</u>	+ 100.000000 WGC	✓
19	2024-04-19 17:26:05	<u>0x3d2a6b83bfb1f2c4eb409ae500bdc3a1bcee749386516424399d866bf90d5359</u>	+ 5,000 wards	✓
20	2024-04-18 20:49:00	<u>0x27ee04dd25b133bfa34b8ed711e8db3cbc7a3c2892cf44d18a47fac5f865075c</u>	+ 4,213.000000000000000000000000 ACX [via www.across.cash]	✓
21	2024-04-07 19:23:18	<u>0x629fc1cead7a4412164f1ae6b89fd2df3ce120bdfddbc27d0e9b411ec924c8f</u>	+ 100.000000 WGC	✓
22	2024-04-06 23:10:31	<u>0xb95db7ae3756550512af69d845b632f274c5f221a34d67e2393b62e4f420c9e2</u>	+ 1.000000000000000000000000000000 yz	✓
23	2024-04-06 20:34:39	<u>0xe0a39e00ec506651af93edb54353536691daa70c0cd57e9707a94d6550eee441</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
24	2024-03-31 10:18:37	<u>0x2fd775429c29dfb22134b1c7ae8c189c12a9243cf44bc9164fbc5f35dfafb90d</u>	+ 4,619,790.000000000000000000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-30 15:14:29	<u>0xc1b0e480f4a75ad884f7d9affd61f23d585f786c7d860f6d7f7a728009957ae2</u>	+ 1,515,930.00000000 0000000000 KURO [www.kuroro.gg]	✓
26	2024-03-29 16:22:21	<u>0xec7cdff963085a3a625d1e5a16656351b5435f21357d73c69c9effbe725924</u>	+ 1 ds	✓
27	2024-03-29 13:57:33	<u>0x451832182cb9aa7d3fdf18f7c72606a4165e0381db11e3d04ff42a2b103f0a24</u>	+ 26.154319735436949 657 TRADE	✓
28	2024-03-29 13:57:33	<u>0x451832182cb9aa7d3fdf18f7c72606a4165e0381db11e3d04ff42a2b103f0a24</u>	+ 234.57840423631452 6088 TRADE	✓
29	2024-03-29 13:53:35	<u>0xfcd5c140c7b0d868ad6dc11bb8fbde4f9a266ec4b2ecde6910fc61b191ba8999</u>	+ 525,235,396.000000 ds	✓
30	2024-03-29 13:52:55	<u>0xba00a45e313b4ec234cc3fa1744fd70b2bcc5e24f65892755d6f790f08d4f7d3</u>	+ 216.64547225199882 5186 SOIL	✓
31	2024-03-28 14:02:08	<u>0x252e936d469bf28fb2f9a04e17bf011ccd789439030d4ec8edb641ebbfd2857a</u>	+ 3,200 Program	✓
32	2024-03-28 13:14:46	<u>0x0c535b664b055d405f3d03f5713acca8358e98b1cfad94cccae4bbff01cffb08</u>	+ 7,350 rds	✓
33	2024-03-27 19:11:22	<u>0xc422a7e3eb5e48cdca73af5c7e8d56d886a1898a481a56ee73ef0e948ea67408</u>	+ 7,350 rds	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-27 18:59:22	<u>0xb9ba3a0b9bd020439aa944d78395a9388608429c18addbc18fe9ce04bb7a9fea</u>	+ 3,200 Program	✓
35	2024-03-16 16:37:14	<u>0xc85eb346e745e0ab2236ebb598a8c3c610192edd9c064a1ce47ef580d4766f82</u>	+ 900 \$ Check: blast-invite.me	✓
36	2024-03-16 15:43:45	<u>0xa03436ad74bbf3925760152d8c725df55fdc5b1f8807b1056fce4ed4a690e169</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 12:04:05	<u>0xbc3edf7c8ff7f7b213bb39d5c86d00040ff8952aa6e7828806b7ddd82e4d01d4</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 17:12:09	<u>0xd26ab603b36fbe2558f875c3ae0b62b5f10fff119dde013295fe1fa9961e50c7</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-17 17:12:07	<u>0xbf111922b71a5d6511ef96757e5d536a26978e9d35ef7a08290b705d5c5ad2dd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-09 19:37:31	<u>0xa65c6e2d620cc18ba7bd0326246dfe8ddb7a3693fcb774f26f80d53a75ac7dc8</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 15:45:47	<u>0x4775dc689e99fb73989b</u> <u>b11710adc00953ed86c598</u> <u>a99a0cc2c80c6fecff0efa</u>	+ 1 op.org	✓
5	2024-05-24 17:19:53	<u>0xc77644e41552f6bf3494</u> <u>44ad23c8de54a1a78ea1ce</u> <u>86c372b8b7773628bd9c84</u>	+ 1 -drop.org	✓
6	2024-05-24 17:18:53	<u>0xd02204df8e338f723641</u> <u>2d5bbfa4f53dcb678d837f</u> <u>51babced1d32d0eaeacb9e</u>	+ 1 -drop.org	✓
7	2024-05-24 17:18:03	<u>0xdce50266241b0edd77bd</u> <u>935d8013db9d6e7dd82b2e</u> <u>3ed7dee55e2616a8be0fcd</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
8	2024-05-06 02:45:29	<u>0x9d31268a800268fa9d6c</u> <u>440ba73ed36224c583b688</u> <u>95e448f186cf6fc42c5007</u>	+ 1 ETH-BONUS.NET	✓
9	2024-04-30 18:58:02	<u>0x3c9a691808f28276a2d4</u> <u>e6ed6f6e9af5fbd3cfb59d</u> <u>9dc06cabbad2244feab5b4</u>	+ 1 rg	✓
10	2024-04-30 18:56:38	<u>0x4073300b22ad8ec859c4</u> <u>9bb8abe36ca37d7e381a6a</u> <u>7fa82d0a2993d2ad524fff</u>	+ 1 rg	✓
11	2024-04-30 16:53:37	<u>0x394536054ceefb43f3a8</u> <u>72eb5f89d936dc34dbff5b</u> <u>f47cacc2767ef58507d455</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-16 11:37:42	<u>0x2f677a0f5c88d0ed7bbd</u> <u>4669457b6e64aaa6072e34</u> <u>15a094e969c71ab09ead9f</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-06 18:20:41	<u>0xea0ada53fcc2b5b8a7bf b99c80ab0f8c1d0a97c670 f91712d2f98bbc2d3d94d1</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-06 18:20:35	<u>0xc1efb7814817d412762e be14407a059f20ad92f097 7b9e004bff3818f9c2d120</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-04-06 18:19:27	<u>0xb3d66db9dfc11cb751a2 c6b5ad4af8ff33f8ca7e9b d9deb90c097951fcc6a9d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-04-03 21:52:40	<u>0xe80254645145fdc09cd0 f0f24278e691ec577296a1 087d2a26eab9d0d021d6e8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-29 18:10:39	<u>0x8c86fe3b83d3d7eef54d 30782971a33de07ddb8631 59f30c97029fd3fc71abaf</u>	+ 1 Airdrop at [5000usdt.us]	✓
18	2024-03-29 18:09:04	<u>0x6e2a7c88d79fd19ace23 60b158d140e1dcaa430c45 b9d59e3136cacd42d214c2</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-29 13:53:33	<u>0x4cb457434e205459a9e0 c4e9aae81420eebb6fd2af c55b2682797bfd037a69de</u>	+ 1 Airdrop	✓
20	2024-03-27 23:42:14	<u>0x918a69df507761238a90 9d19af1d0e942a1185ff60 092e0029b4d4d9c2af3a0d</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-27 22:43:21	<u>0xed6d06ef7c8f60ad3919 08fbb109a05babba741faf b4e943ec57ef358137edb1</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-02 16:57:33	<u>0x941f20a96581522f10d4</u> <u>a9ecd1e38d5ca808a93f85</u> <u>43e04a275f531d299dea52</u>	+ 1 PG0GC	✓

* USD values displayed at the time of transaction

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