

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 04:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd40dd3707f9966a6a3919cf280d7412fba1dcecf</u>
TOTAL RECEIVED	18.918842980403127285 MATIC
	7.79 USD
TOTAL SEND	17.034903044146251005 MATIC
	7.01 USD










Token	Balance
MATIC	1.883939936256877168 MATIC 0.77 USD
AnkoCoin (PoS)	0.000000000000000000 ANKO
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
PeakPok Coin	0.000000000000000000 PPOK
! FYDE	69,425.000000000000000000 Fyde Points (Claim: <a href="http://www.fyde.cc">www.fyde.cc</a> )
wETH	5.000000000000000000 eth at [etheri.org]
!MATIC	2,000.000000000000000000 o Claim
\$WLD Airdrop	5,000.000000000000000000 o \$5000 WLD
ChainLink.	900.000000000000000000 Visit <a href="http://Chain.Link-claim.ltd">Chain.Link-claim.ltd</a>










Token	Balance
Risy DAO	100.000000000000000000 RISY
! RENDER	956 Claim Airdrop: renderstake.com
\$5000 at etherc.lo1	N/A to \$5000 eth
1ETH Reward at etherc.lat ǎŸŽ•	N/A 1ETH Airdrop at etherc.lat ǎŸŽ•
1ETH Reward at web3eth.icu ǎŸŽ•	N/A 1ETH Reward at web3eth.icu ǎŸŽ•
ǎŸŽ•	N/A ǎŸŽ•
1ETH at webeth.lo1 ǎŸŽ•	N/A 1ETH at webeth.lo1 ǎŸŽ•
1ETH Reward at etherc.xyz ǎŸŽ•	N/A 1ETH Airdrop at etherc.xyz ǎŸŽ•
ǎŸŽ•	N/A ǎŸŽ•
5000MATIC ǎŸŽ•	N/A 5000MATIC at mainnet.lat ǎŸŽ•
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.cc
3000MATIC VOUCHER ǎŸŽ•	N/A ] ǎŸŽ•




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-05 02:51:21	<u>0xd65eee907ca7c96b56bd</u> <u>2b4068acdb2dbfa51b8b57</u> <u>f51620595e5ec6ea7f2d65</u>	- 16.0000000000000000 000 MATIC  5.86 USD




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-08-05 02:51:21	<u>0xd65eee907ca7c96b56bd</u> <u>2b4068acdb2dbfa51b8b57</u> <u>f51620595e5ec6ea7f2d65</u>	- 0.0017071914401220 00 MATIC  0.00 USD	✓
3	2024-08-05 02:51:21	<u>0xd65eee907ca7c96b56bd</u> <u>2b4068acdb2dbfa51b8b57</u> <u>f51620595e5ec6ea7f2d65</u>	- 0.0077279099062200 00 MATIC  0.00 USD	✓
4	2024-08-02 00:34:28	<u>0x0c99ca94a157863aa6fd</u> <u>0d3c16ac10aa649fe8aeda</u> <u>310ccc27b483961641b97e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-02 00:34:28	<u>0x0c99ca94a157863aa6fd</u> <u>0d3c16ac10aa649fe8aeda</u> <u>310ccc27b483961641b97e</u>	- 0.0073976919000000 00 MATIC  0.00 USD	✓
6	2024-08-02 00:34:28	<u>0x0c99ca94a157863aa6fd</u> <u>0d3c16ac10aa649fe8aeda</u> <u>310ccc27b483961641b97e</u>	- 0.00000000000076377 35 MATIC  0.00 USD	✓
7	2024-08-02 00:34:14	<u>0x2109ed9e2aad4b969650</u> <u>64302e1960ebed44ec85d7</u> <u>505dbdf03636b99bf84174</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-02 00:34:14	<u>0x2109ed9e2aad4b969650</u> <u>64302e1960ebed44ec85d7</u> <u>505dbdf03636b99bf84174</u>	- 0.0018468766777917 12 MATIC  0.00 USD	✓
9	2024-08-02 00:34:14	<u>0x2109ed9e2aad4b969650</u> <u>64302e1960ebed44ec85d7</u> <u>505dbdf03636b99bf84174</u>	- 0.00000000000018745 92 MATIC  0.00 USD	✓
10	2024-07-24 09:05:06	<u>0x68424771e536eeb9d613</u> <u>d01422bdab290717bff85</u> <u>0465f27128da711c6d0776</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-24 09:05:06	<u>0x68424771e536eeb9d613</u> <u>d01422bdab290717bffc85</u> <u>0465f27128da711c6d0776</u>	- 0.0074393247481271 63 MATIC  0.00 USD	✓
12	2024-07-24 09:05:06	<u>0x68424771e536eeb9d613</u> <u>d01422bdab290717bffc85</u> <u>0465f27128da711c6d0776</u>	- 0.0000000000124855 80 MATIC  0.00 USD	✓
13	2024-07-16 09:02:16	<u>0x066aaaffa320b717a17e</u> <u>3763211d9c88b20f6c15fd</u> <u>3282b285ac1629bfb0306f</u>	- 1.0000000000000000 00 MATIC  0.52 USD	✓
14	2024-07-16 09:02:16	<u>0x066aaaffa320b717a17e</u> <u>3763211d9c88b20f6c15fd</u> <u>3282b285ac1629bfb0306f</u>	- 0.0006369720000000 00 MATIC  0.00 USD	✓
15	2024-07-16 09:02:16	<u>0x066aaaffa320b717a17e</u> <u>3763211d9c88b20f6c15fd</u> <u>3282b285ac1629bfb0306f</u>	- 0.0000003019245600 00 MATIC  0.00 USD	✓
16	2024-07-16 08:56:38	<u>0x420c973db2a933e755e9</u> <u>762eafd7bbf7e9003d1c0c</u> <u>996843416ab1fa617361db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-16 08:56:38	<u>0x420c973db2a933e755e9</u> <u>762eafd7bbf7e9003d1c0c</u> <u>996843416ab1fa617361db</u>	- 0.0066539655000000 00 MATIC  0.00 USD	✓
18	2024-07-16 08:56:38	<u>0x420c973db2a933e755e9</u> <u>762eafd7bbf7e9003d1c0c</u> <u>996843416ab1fa617361db</u>	- 0.0000016552907321 86 MATIC  0.00 USD	✓
19	2024-07-16 08:56:08	<u>0x4b006c15956aad838ddc</u> <u>2500e607bc10474f2ada93</u> <u>12c3798d4cad5ff3e0bb5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-07-16 08:56:08	<u>0x4b006c15956aad838ddc</u> <u>2500e607bc10474f2ada93</u> <u>12c3798d4cad5ff3e0bb5f</u>	- 0.0014907663112044 00 MATIC  0.00 USD	✓
21	2024-07-16 08:56:08	<u>0x4b006c15956aad838ddc</u> <u>2500e607bc10474f2ada93</u> <u>12c3798d4cad5ff3e0bb5f</u>	- 0.0000003884254962 00 MATIC  0.00 USD	✓
22	2024-07-16 08:55:00	<u>0x6fdbbc983f07414bb1239</u> <u>dc85354c882cabd7749c93</u> <u>e10177734437c99e33aee4</u>	+ 1.0000000000000000 00 MATIC  0.52 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 00:34:28	<u>0x0c99ca94a157863aa6fd</u> <u>0d3c16ac10aa649fe8aeda</u> <u>310ccc27b483961641b97e</u>	+ 3.0480549160815315 62 MATIC  1.48 USD	✓
2	2024-07-24 09:05:06	<u>0x68424771e536eeb9d613</u> <u>d01422bdab290717bffc85</u> <u>0465f27128da711c6d0776</u>	+ 3.1332258910858792 33 MATIC  1.67 USD	✓
3	2024-07-16 08:56:38	<u>0x420c973db2a933e755e9</u> <u>762eafd7bbf7e9003d1c0c</u> <u>996843416ab1fa617361db</u>	+ 11.737562173235717 822 MATIC  6.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 21:14:03	<u>0x28dae2a02da3904ead1d</u> <u>8795c0d97425a56980f9f8</u> <u>c8b3e985a4d645c842185f</u>	+ 100.00000000000000 0000 RISY	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-06 20:59:38	<u>0x73757c66d4737edcea7e e51cad3049a0b116f73350 a999798e9c11baa9003bbd</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-08-03 00:08:06	<u>0xfa8faee20b3cfe378478 986f60947fd666848dbaa4 2573e9b982478f0d56805e</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
4	2024-08-02 02:35:11	<u>0x8d748ec3695005e73790 cbf5284c474662a0b87404 b54f5a29b3c0196d694915</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
5	2024-08-02 00:37:00	<u>0xe50aa775d574bcaf84cd c308868985455af115f17e f0dcb92b92245143470c3c</u>	+ 78,174.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-08-02 00:34:28	<u>0x0c99ca94a157863aa6fd 0d3c16ac10aa649fe8aeda 310ccc27b483961641b97e</u>	- 50,000,000.0000000 00000000000 ANKO	✓
7	2024-07-29 01:21:59	<u>0x5ea099e97cf11b51504f 7f84f9e863aaf0168ec5e4 3acb792bbf8732f0ec7608</u>	+ 10,000,000.0000000 00000000000 ANKO	✓
8	2024-07-24 09:05:06	<u>0x68424771e536eeb9d613 d01422bdab290717bff85 0465f27128da711c6d0776</u>	- 497,569.000000000 00000000 PPOK	✓
9	2024-07-23 09:10:57	<u>0xe6a41d5313fa8a9f2afa 98f940145db57d3da2e46a 4ce13f462c8a8c61890799</u>	+ 497,569.000000000 00000000 PPOK	✓
10	2024-07-16 09:02:40	<u>0x0f1e438d55459ba526d9 9d687001441135bbfc1fff 2e87c36e3660abbb773eb9</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-16 09:02:40	<u>0xe03e1edc6eb56956346c8f74922c4437d34e98e55761469dc5dd91371344f7fc</u>	+ 956 Claim Airdrop: renderstake.com	✓
12	2024-07-16 08:56:38	<u>0x420c973db2a933e755e9762eafd7bbf7e9003d1c0c996843416ab1fa617361db</u>	- 1,976,248.00000000 0000000000 PPOK	✓
13	2024-07-16 08:55:48	<u>0xde52e70da6efc5899a5a29814ff16294a00945f01124a2da78c05cfaa5a06c84</u>	+ 2,000.000000000000 000000 o Claim	✓
14	2024-07-16 08:55:22	<u>0x2d35b79e4483ca1a38e22eafe8bdf4db19c4a2c59c27727907ca8793d6466622</u>	+ 5,000.000000000000 000000 o \$5000 WLD	✓
15	2024-07-11 08:10:32	<u>0xa5c88282d54dccb6aeda496b39056fb74955fd10a23d4f18921c067f3d8c4cea</u>	+ 990,000.0000000000 00000000 PPOK	✓
16	2024-06-24 09:13:12	<u>0x52a77b68070a28ddaf0c8a081ae87476c288d966e921f842fd8ecbc7e05998fa</u>	+ 410,738.0000000000 00000000 PPOK	✓
17	2024-06-16 08:34:12	<u>0x728a60d0756a678e959caec3197ae64733a46ada182863a9db2a13a7996c897a</u>	+ 10,000,000.00000000 00000000000 ANKO	✓
18	2024-04-27 10:36:23	<u>0x956685d40543f2ab904e56355217c3cb3f1474b444716b0ac683440d0c787b00</u>	+ 193,811.0000000000 00000000 PPOK	✓
19	2024-04-11 08:03:47	<u>0xd32b9caecf780d78c2f7820b598c1917732c14a1aafdc4044d5d2d62b648e8e6</u>	+ 10,000,000.00000000 00000000000 ANKO	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-18 11:44:52	<u>0x95c4ea5ac4b6d7fc5e604825ff8111a917d6e2e129566aa8503e8b38cf2e03dc</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
21	2024-02-02 14:39:53	<u>0xbf50b3d0dc1eed3b7e0e7a409f857181fed6efa38d7ebcb8e87bd66cb6592b5f</u>	+ 191,328.0000000000 00000000 PPOK	✓
22	2024-01-27 22:27:24	<u>0x225c8e558aabe90d67a92d7961d98ac33bfc937423fee487116aa0590ee8b5ec</u>	+ 10,000,000.00000000 000000000000 ANKO	✓
23	2024-01-23 12:09:25	<u>0x9d95b85d5497eafeac753715756911a63469152ba8e7e693fef282b2a7e0a86f</u>	+ 190,371.0000000000 00000000 PPOK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 21:21:14	<u>0x9054fce87c2c1394042326d9b33131a89723b93b694d709441b1f89a9badc232</u>	+ 1 ] đŸŽ•	✓
2	2024-08-02 10:02:19	<u>0x1c994c5b0abad5ca79addbfc84a3972e560aa19efa6eac30d4df968c1166ddcb</u>	+ 1 5000MATIC at mainnet.lat đŸŽ•	✓
3	2024-08-02 00:34:24	<u>0xde8437f48980b3aac9a6342a9b4b84ce1c5154d8b32ec6489a941f3b10ecfa8f</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-07-24 09:06:16	<u>0xa2c0523b9828da658363a526a4bb0d60f8549cf83581361c2749171153b78fdb</u>	+ 1 ETH airdrop at ethnft.co đŸŽ•	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-24 09:05:38	<u>0x27c7fb2029464a89e1b0cbb359a872fb26103c127c72629a79d247f8f1606cc3</u>	+ 1 ǻŸŽ•	✓
6	2024-07-24 09:05:32	<u>0xafb1ebe5611c4b5dc25aa63655b4ad8c15c911fb4d1432edcf81df871df80e7c</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
7	2024-07-23 09:12:07	<u>0x02e24ec62b720d1eb9009f6be34d659b6a16a961bd7da5c0ec454c3cf717bad7</u>	+ 1 ROOST	✓
8	2024-07-17 05:53:10	<u>0x6dc22e48ddb10e163660062768c89a406358b454e10675dda3e5abc5bfd499dd</u>	+ 1 ǻŸŽ•	✓
9	2024-07-17 05:53:06	<u>0x001bcb0c53a5f4fec5a4d2cd3bc24ea87dc1086ee4f66b98f824e6a73d30f8f6</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
10	2024-07-11 08:24:10	<u>0xfbbc9ec9319568d7c3af9858cf8b61fc39f81dee8b76cbc3901bb4ba5e11c606</u>	+ 1 to \$5000 eth	✓
11	2024-07-11 08:11:34	<u>0x2450ffcb8cfd4a9942d5e65f7a9836795d641a954211f635c9bbb5518aa00af7</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
12	2024-07-11 08:11:12	<u>0xff27d2db78608917e4447a5424ad828646b863a2565f6ae112aefc256af16fbd</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
13	2024-06-24 09:13:56	<u>0xca37e104cc30b3c57f515f50558407e4cd3a1a025cf2a56910e8129cd893f20a</u>	+ 1 5000\$ at adrpGBT.pro	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-24 09:13:52	<u>0x28e14fcc2cbf0054e8b40d9fb57592268329e1f675caa1df80a37d2891502d89</u>	+ 1 1ETH at webeth.lol đŸŽ•	✓
15	2024-02-03 00:57:36	<u>0x3e06c67bfa641a31be47a6d7ee2b961d1160f844250934f1855727f6cb946162</u>	+ 1 Reward at ether.casa	✓
16	2024-02-03 00:29:19	<u>0xc5f0f5ecd80ce2bb257c9e2d9dea87c87cfde87628d082be74635a5f903f81b0</u>	+ 1 2000usdc.org	✓
17	2024-02-03 00:02:40	<u>0x1d3c229977838aee80b89aca46037e069ce0b8e7bcac088af03a25d5dd2a9bb6</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2024-01-23 16:02:23	<u>0x82a0d849e01bc800ee71ba4cea6f8a566e69a321ac40465986ee5e3b66c7ddfa</u>	+ 1 1000usdc.top	✓
19	2024-01-23 16:02:23	<u>0x53d812fb9591482a4b8afffb7fc5eeeb6c6e7b0460b6c192335c6bb984bedc72</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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