

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd954564a3be7ede3a2ea1d617ad46bc6480d0bb0</u>
TOTAL RECEIVED	3,099.800000000000181899 MATIC
	1,136.07 USD
TOTAL SEND	3,099.799054988644911646 MATIC
	1,136.07 USD







Token	Balance
MATIC	0.000945011355188403 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
!ETHENA	3,000 M
LiquidEther	1 tkether.com
# mySHIBA.us	525,235,396.000000 s
!ETHENA	5,000 WARDS
! BONK	8 OUR COINS
PuffDrop.xyz (Puffer Airdrop)	9,777.000000000000000000 xyz
Nuka Cola Airdrop	5.000000000000000000 one





Token	Balance
RNDR	956 Claim Airdrop: renderstake.com
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1000 \$ Reward ðŸŽ• [#790]	N/A 1000 \$ Reward at lnk.at/usdt
# myshiba.us	N/A claim rewards on myshiba.us
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
-airdrop.org	N/A -airdrop.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]










MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-06-08 12:01:29	<u>0xe5c2138024926bfa992e</u> <u>7523311221609c40ba5e9f</u> <u>d763132a6e5ca42ef4e3f0</u>	- 749.87892306000003 3729 MATIC  487.19 USD






#	Date & time	Transaction Id	Amount	
2	2024-06-08 12:01:29	<u>0xe5c2138024926bfa992e</u> <u>7523311221609c40ba5e9f</u> <u>d763132a6e5ca42ef4e3f0</u>	- 0.0005355000010500 00 MATIC  0.00 USD	✓
3	2024-06-08 12:01:29	<u>0xe5c2138024926bfa992e</u> <u>7523311221609c40ba5e9f</u> <u>d763132a6e5ca42ef4e3f0</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
4	2024-06-08 11:02:14	<u>0x0e293bd3d1e02e0911b3</u> <u>780b31efc09943372abadd</u> <u>94aa2bf3f3e4368368e422</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-08 11:02:14	<u>0x0e293bd3d1e02e0911b3</u> <u>780b31efc09943372abadd</u> <u>94aa2bf3f3e4368368e422</u>	- 0.00587022000000000 00 MATIC  0.00 USD	✓
6	2024-06-08 11:02:14	<u>0x0e293bd3d1e02e0911b3</u> <u>780b31efc09943372abadd</u> <u>94aa2bf3f3e4368368e422</u>	- 0.00000000000031307 84 MATIC  0.00 USD	✓
7	2024-06-08 11:01:28	<u>0xc2acd7e1b63d666ce765</u> <u>dde21466c9f175cf56f471</u> <u>53ccf880bec2f2e1891f3f</u>	- 200.000000000000000 0000 MATIC  130.20 USD	✓
8	2024-06-08 11:01:28	<u>0xc2acd7e1b63d666ce765</u> <u>dde21466c9f175cf56f471</u> <u>53ccf880bec2f2e1891f3f</u>	- 0.00440358000000000 00 MATIC  0.00 USD	✓
9	2024-06-08 11:01:28	<u>0xc2acd7e1b63d666ce765</u> <u>dde21466c9f175cf56f471</u> <u>53ccf880bec2f2e1891f3f</u>	- 0.00000000000024219 69 MATIC  0.00 USD	✓
10	2024-06-08 11:00:32	<u>0xffa91dd4d9e9500b3729</u> <u>ae1883765438c9c1f4ab16</u> <u>e9edf0ed52c931f5cffa42</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-08 11:00:32	<u>0xffa91dd4d9e9500b3729</u> <u>ae1883765438c9c1f4ab16</u> <u>e9edf0ed52c931f5cffa42</u>	- 0.0058702200000000 00 MATIC  0.00 USD	✓
12	2024-06-08 11:00:32	<u>0xffa91dd4d9e9500b3729</u> <u>ae1883765438c9c1f4ab16</u> <u>e9edf0ed52c931f5cffa42</u>	- 0.00000000000030329 47 MATIC  0.00 USD	✓
13	2024-06-08 10:59:50	<u>0xfb15797684b64581b292</u> <u>11a3ff3231a6bf1cfcff4d</u> <u>542d7b792cd5c499271fd6</u>	- 700.00000000000000 0000 MATIC  455.70 USD	✓
14	2024-06-08 10:59:50	<u>0xfb15797684b64581b292</u> <u>11a3ff3231a6bf1cfcff4d</u> <u>542d7b792cd5c499271fd6</u>	- 0.0044035800000000 00 MATIC  0.00 USD	✓
15	2024-06-08 10:59:50	<u>0xfb15797684b64581b292</u> <u>11a3ff3231a6bf1cfcff4d</u> <u>542d7b792cd5c499271fd6</u>	- 0.00000000000022017 90 MATIC  0.00 USD	✓
16	2024-06-08 10:42:35	<u>0xfc51ae028105a44355a5</u> <u>60f186fee6673f05251104</u> <u>1da0dc5fe2cf634bd3c8be</u>	+ 749.89999999999997 7263 MATIC  488.18 USD	✓
17	2024-05-27 18:18:34	<u>0xbf4a442525a0077a7d4e</u> <u>23faf3b60ea51e933d8330</u> <u>7a1b7497566e8341ed7c11</u>	- 749.88601192999999 5118 MATIC  560.01 USD	✓
18	2024-05-27 18:18:34	<u>0xbf4a442525a0077a7d4e</u> <u>23faf3b60ea51e933d8330</u> <u>7a1b7497566e8341ed7c11</u>	- 0.0005389966176000 00 MATIC  0.00 USD	✓
19	2024-05-27 18:18:34	<u>0xbf4a442525a0077a7d4e</u> <u>23faf3b60ea51e933d8330</u> <u>7a1b7497566e8341ed7c11</u>	- 0.0000000243876360 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
20	2024-05-27 16:22:40	<u>0xd0fe2d5380a6b63ee07c dbfa42c5189cb7bb7900b0 c49fb6cef4d0aba1716e9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-05-27 16:22:40	<u>0xd0fe2d5380a6b63ee07c dbfa42c5189cb7bb7900b0 c49fb6cef4d0aba1716e9c</u>	- 0.0056031249900000 00 MATIC  0.00 USD	✓
22	2024-05-27 16:22:40	<u>0xd0fe2d5380a6b63ee07c dbfa42c5189cb7bb7900b0 c49fb6cef4d0aba1716e9c</u>	- 0.0000253940255938 66 MATIC  0.00 USD	✓
23	2024-05-27 16:22:28	<u>0x805ef1081b90ce4c0a8d bbeaef9872bb3eda42ef70 6fccfa4b885efe7d3c617c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-05-27 16:22:28	<u>0x805ef1081b90ce4c0a8d bbeaef9872bb3eda42ef70 6fccfa4b885efe7d3c617c</u>	- 0.0026420369100000 00 MATIC  0.00 USD	✓
25	2024-05-27 16:22:28	<u>0x805ef1081b90ce4c0a8d bbeaef9872bb3eda42ef70 6fccfa4b885efe7d3c617c</u>	- 0.0000121382770521 19 MATIC  0.00 USD	✓
26	2024-05-27 16:06:36	<u>0x8f1f288321caa8b249d4 71d6044eeb8ed5bd6ad9e5 ee91cc1fa95b93a8d2f61c</u>	- 700.0000000000000000 0000 MATIC  524.16 USD	✓
27	2024-05-27 16:06:36	<u>0x8f1f288321caa8b249d4 71d6044eeb8ed5bd6ad9e5 ee91cc1fa95b93a8d2f61c</u>	- 0.0042032171100000 00 MATIC  0.00 USD	✓
28	2024-05-27 16:06:36	<u>0x8f1f288321caa8b249d4 71d6044eeb8ed5bd6ad9e5 ee91cc1fa95b93a8d2f61c</u>	- 0.0000119663142731 22 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
29	2024-05-27 14:00:10	<u>0xb3f33e8f3f759576f84c</u> <u>e95e86f97f48d21e160400</u> <u>8b6058cd74446a020195e5</u>	+ 749.89999999999997 7263 MATIC  551.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 11:02:14	<u>0x0e293bd3d1e02e0911b3</u> <u>780b31efc09943372abadd</u> <u>94aa2bf3f3e4368368e422</u>	+ 200.00000000000000 0000 MATIC  130.20 USD	✓
2	2024-06-08 11:00:32	<u>0xffa91dd4d9e9500b3729</u> <u>ae1883765438c9c1f4ab16</u> <u>e9edf0ed52c931f5cffa42</u>	+ 700.00000000000000 0000 MATIC  455.70 USD	✓
3	2024-05-27 16:22:40	<u>0xd0fe2d5380a6b63ee07c</u> <u>dbfa42c5189cb7bb7900b0</u> <u>c49fb6cef4d0aba1716e9c</u>	+ 700.00000000000000 0000 MATIC  524.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 23:28:17	<u>0x3446fc9eb0ea13addda1</u> <u>cb26afdc5ca779aef65810</u> <u>5f128b831a5739d162ed0f</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-07-14 17:03:21	<u>0x4012d5827e7be65926e0</u> <u>61589e68e524f8f3835a52</u> <u>822866bbea82f556cf0887</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-06-08 11:02:14	<u>0x0e293bd3d1e02e0911b3</u> <u>780b31efc09943372abadd</u> <u>94aa2bf3f3e4368368e422</u>	- 200.00000000000000 0000 WMATIC  130.20 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-08 11:01:28	<u>0xc2acd7e1b63d666ce765d dde21466c9f175cf56f471 53ccf880bec2f2e1891f3f</u>	+ 200.00000000000000 0000 WMATIC  130.20 USD	✓
5	2024-06-08 11:00:32	<u>0xffa91dd4d9e9500b3729 ae1883765438c9c1f4ab16 e9edf0ed52c931f5cffa42</u>	- 700.00000000000000 0000 WMATIC  455.70 USD	✓
6	2024-06-08 10:59:50	<u>0xfb15797684b64581b292 11a3ff3231a6bf1cfcff4d 542d7b792cd5c499271fd6</u>	+ 700.00000000000000 0000 WMATIC  455.70 USD	✓
7	2024-06-02 01:23:59	<u>0x7026332d18148918fe73 c207daf870b1b8c61c72a9 0d12fa828126094bd99feb</u>	+ 7,700.000000000000 000000)	✓
8	2024-05-27 16:22:40	<u>0xd0fe2d5380a6b63ee07c dbfa42c5189cb7bb7900b0 c49fb6cef4d0aba1716e9c</u>	- 700.00000000000000 0000 WMATIC  524.16 USD	✓
9	2024-05-27 16:12:54	<u>0xb3380f4fcb9fa2a5e1a5 13b38e9d76deda5c2d49dd 2e091d0a0e1e3d611f90e4</u>	+ 525,235,396.000000 s	✓
10	2024-05-27 16:06:36	<u>0x8f1f288321caa8b249d4 71d6044eeb8ed5bd6ad9e5 ee91cc1fa95b93a8d2f61c</u>	+ 700.00000000000000 0000 WMATIC  524.16 USD	✓
11	2024-05-27 14:00:16	<u>0x66e71a658c3ee51517b4 cb4a9f640e835a609b86d7 d7eb09ba38c648dd821b9f</u>	+ 1 tkether.com	✓
12	2024-05-22 06:47:26	<u>0x792b18297b070dc08c79 53096c887ad26ca7b46a3c f2f5a55ac0d109dd633a41</u>	+ 6,400 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-21 09:19:13	<u>0x19ec79eaa331bd991271</u> <u>238f2faa1c1c89434347f9</u> <u>3ef68c861ad6809ec8d58d</u>	+ 5,000 M	✓
14	2024-05-20 11:18:34	<u>0xa1083c5d90895ca49d54</u> <u>2a72e8d0bca4612fd3429a</u> <u>045c650cd6a6893b21d182</u>	+ 9,777.656100000000 151340 xyz	✓
15	2024-05-15 21:54:09	<u>0x9db5044be52b567cd9ce</u> <u>4c42112ed18be2c689e841</u> <u>bd9ffb0a7c1a6a27328db0</u>	+ 8,560 UR TOKENS	✓
16	2024-05-15 20:08:41	<u>0xdcf96280b9c47e935e40</u> <u>94897a549a33efc6839f10</u> <u>9bf789251d552eb70202e7</u>	+ 3,000 M	✓
17	2024-05-09 17:50:45	<u>0xf413dd43cb1bc387ed16</u> <u>3da8ccbd00bd0fda08958c</u> <u>088fdb0fdbd2f24c0d67a4</u>	+ 5,000 WARDS	✓
18	2024-05-06 14:46:51	<u>0x6c0e778d89351d7838a2</u> <u>86fd472e6144c6299c3df2</u> <u>76673ee77aece711bc2c26</u>	+ 3,800.028420999999 980268 one	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 10:19:40	<u>0x95a836063abb53a70a01</u> <u>2be4ffd9add0fab0d3bfff</u> <u>39cf80830ffcad87c696e2</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
2	2024-06-29 22:39:25	<u>0x375d2eb7c416c56ae7ba</u> <u>d5048eff1fdc0c5f879de3</u> <u>85053be1792889ba83bde3</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-28 13:15:41	<u>0x2ef1b6ae019eef92a892 bf992293ab8695a4fc0514 57c6cc0edba17dc327741d</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
4	2024-06-28 13:15:05	<u>0x597d4f28e6ca556f7edf 0997527096b14e7e42558e 69e82bd59dd0b5a804b520</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-06-22 20:05:29	<u>0xa211c4ad72aa4f7b95a5 ec5448fa1ea814ad7f5ad9 f8d371888a12e6c58f9045</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-06-22 20:05:09	<u>0xe2d51323278840600741 0276d3ad2c8b0e9c0c94b3 a3f8345c2cdd1e10736428</u>	+ 1 ?	✓
7	2024-06-13 12:10:42	<u>0xa6bb4a200bd907cb2f03 1510fa2664df0a2e97a784 a3936f2ef63a091cb7d026</u>	+ 1 az]	✓
8	2024-06-09 18:46:45	<u>0x9ad9c09a82f831c11b96 e375640bd7e8611159ff58 b8ce07e0dd9995046d5951</u>	+ 1 az]	✓
9	2024-06-01 02:35:19	<u>0xbc47768e0870d643c049 2a8229ead0d4545cf2ed47 8d36fa175947ea7e110db3</u>	+ 1 e]	✓
10	2024-06-01 02:34:33	<u>0xc143a29f528350a8d135 6abc88e655f047efdc9393 160345ca22965ee1b31687</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-27 16:12:52	<u>0x5089b740e05fdae7c627 1381f41831f0c7443da853 766ce4b14d2c6c227432bc</u>	+ 1 claim rewards on myshiba.us	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-27 14:02:36	<u>0x301324bcc1f87453fb3c1c8d6410aaaf1e69a0c862d95cbb41ea04d0f660aed5</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
13	2024-05-27 14:01:22	<u>0x3012a12ed70bde4fecf55b4a03e62cb33e4e26dca09e857ecf22628d446b67fb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-27 14:01:18	<u>0xba391423c9b2d3a138b7d09c86bd63d0ee7756f76fe9f106b11313ed20ec9272</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
15	2024-05-15 20:09:25	<u>0x3554f909160849a97b0f2d61ea6f5f0b1e52e957942588eea5d74b18d174e57c</u>	+ 1 -airdrop.org	✓

* USD values displayed at the time of transaction

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