

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd96be4a4f61585b14f7b3466af6ac4b0f8ffc416</u>
TOTAL RECEIVED	24,407.800554671423014952 MATIC
	9,831.46 USD
TOTAL SEND	24,407.762252324446308194 MATIC
	9,831.44 USD

Token	Balance
MATIC	0.038302346975453497 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
! AERO	2,164.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
LiquidEther	1 tkether.com
! Brett	27,500 irdrop
! RETIK	36,845 RDR0P
Renzo Airdrop ( <a href="https://therenzo.xyz">therenzo.xyz</a> )	1.000000000000000000 Holders Eligible: <a href="https://therenzo.xyz">therenzo.xyz</a>
! AERO	2,037.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>


\* USD values displayed at the time of transaction

Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
LiquidEther	1 tkether.com
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
'	N/A Reward at usdt-nft.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-05 10:00:39	<u>0x125ad86f0820fe091105</u> <u>1bc66135b4879a6622f43d</u> <u>95dec6341bf757de52a3b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-05 10:00:39	<u>0x125ad86f0820fe091105</u> <u>1bc66135b4879a6622f43d</u> <u>95dec6341bf757de52a3b2</u>	- 0.0010622908744909 02 MATIC  0.00 USD	✓
3	2024-06-05 10:00:39	<u>0x125ad86f0820fe091105</u> <u>1bc66135b4879a6622f43d</u> <u>95dec6341bf757de52a3b2</u>	- 0.0000053621407315 98 MATIC  0.00 USD	✓
4	2024-06-04 15:20:08	<u>0x3e5f5cf1cde8beaea94b</u> <u>c197fa168ee38155b278a6</u> <u>3cd094a91c041793ddea92</u>	- 1,879.999369999998 407366 MATIC  1,341.75 USD	✓
5	2024-06-04 15:20:08	<u>0x3e5f5cf1cde8beaea94b</u> <u>c197fa168ee38155b278a6</u> <u>3cd094a91c041793ddea92</u>	- 0.0006300000001890 00 MATIC  0.00 USD	✓
6	2024-06-04 15:20:08	<u>0x3e5f5cf1cde8beaea94b</u> <u>c197fa168ee38155b278a6</u> <u>3cd094a91c041793ddea92</u>	- 0.0000000000091350 00 MATIC  0.00 USD	✓
7	2024-06-04 15:07:27	<u>0xfa653ae192cbce4ecf38</u> <u>9d307fbbd0f5c58ca1ea3f</u> <u>af725940752b02e7142b74</u>	+ 1,880.000000000000 000000 MATIC  1,341.75 USD	✓
8	2024-06-04 15:02:59	<u>0x939d4847f63bf2932c41</u> <u>ade1cb4a4254796f95d822</u> <u>3d9798cb8eb9477cb41d5b</u>	- 12,459.99913923009 4442610 MATIC  8,892.70 USD	✓
9	2024-06-04 15:02:59	<u>0x939d4847f63bf2932c41</u> <u>ade1cb4a4254796f95d822</u> <u>3d9798cb8eb9477cb41d5b</u>	- 0.0006299999990760 00 MATIC  0.00 USD	✓
10	2024-06-04 15:02:59	<u>0x939d4847f63bf2932c41</u> <u>ade1cb4a4254796f95d822</u> <u>3d9798cb8eb9477cb41d5b</u>	- 0.0000000000024780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-04 14:48:23	<u>0x3db599ca66fcc07ba9e4809cc423a9044c0972bc923b9f40eb3897e531c896c3</u>	+ 12,460.000000000000 0000000 MATIC  8,892.70 USD	✓
12	2024-05-28 10:01:56	<u>0x8997b64e94ab73cdabd172e4ab15e96c6a5573f42aa157e173f5234057ca4ce5</u>	- 2,782.493437296040 156070 MATIC  2,059.60 USD	✓
13	2024-05-28 10:01:56	<u>0x8997b64e94ab73cdabd172e4ab15e96c6a5573f42aa157e173f5234057ca4ce5</u>	- 0.0006335673508500 00 MATIC  0.00 USD	✓
14	2024-05-28 10:01:56	<u>0x8997b64e94ab73cdabd172e4ab15e96c6a5573f42aa157e173f5234057ca4ce5</u>	- 0.0002272025545440 00 MATIC  0.00 USD	✓
15	2024-05-28 09:54:58	<u>0x1e7bfcb18cf8eb177056019748c4cbdce0eea819b825c27e70dcf040bd37d95b</u>	+ 2,782.494152604255 759798 MATIC  2,059.60 USD	✓
16	2024-05-24 09:40:07	<u>0xb64ad5e73117fb41a591c1fdeb203105d8369b447057c01ebf038eb006b8733f</u>	- 7,285.266402067167 291534 MATIC  5,279.63 USD	✓
17	2024-05-24 09:40:07	<u>0xb64ad5e73117fb41a591c1fdeb203105d8369b447057c01ebf038eb006b8733f</u>	- 0.0006314064765750 00 MATIC  0.00 USD	✓
18	2024-05-24 09:40:07	<u>0xb64ad5e73117fb41a591c1fdeb203105d8369b447057c01ebf038eb006b8733f</u>	- 0.0000839017389420 00 MATIC  0.00 USD	✓
19	2024-05-24 09:23:09	<u>0x5e3400b6d177cc7b5a72e4dfc66e7c113954ac17ca51b09c00edb47ba307d5a</u>	+ 7,285.306402067167 255154 MATIC  5,251.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:45:37	<u>0x90f24354f0843d57c778</u> <u>bd664579112d1a0c2ba267</u> <u>a660b0664b00a879f9c152</u>	+ 36,845 RDR0P	✓
2	2024-06-13 14:50:23	<u>0x70cda65e7fec97ff00ec</u> <u>0dce45d1ce5e1da858418c</u> <u>2ba3a5712aa93221b677e9</u>	+ 27,500 irdrop	✓
3	2024-06-11 17:08:21	<u>0xc9726ee00b2f4f03d03f</u> <u>8106cb183bd1d849b0a6f0</u> <u>5f757d1578bdc47585990f</u>	+ 5,000 ]	✓
4	2024-06-11 06:26:40	<u>0xe7637ee45af580644268</u> <u>c3f2bf2f1231eb22bc3382</u> <u>ad09a8557a10ba4f8b4ce1</u>	+ 2,692.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-10 09:27:33	<u>0xaf515bb286f9d97c6387</u> <u>34b5f46c0ba9e808072472</u> <u>4f5e6f31221207ea97f0b6</u>	+ 8,750 IRDR0P	✓
6	2024-06-05 10:00:39	<u>0x125ad86f0820fe091105</u> <u>1bc66135b4879a6622f43d</u> <u>95dec6341bf757de52a3b2</u>	- 178.450130 USDT  178.44 USD	✓
7	2024-06-05 09:57:21	<u>0x0cf3b2ddacea2fc760c4</u> <u>815a955eaaed31e731da65</u> <u>d5f6d859bf1eb00d0f44ee</u>	+ 178.450130 USDT  178.45 USD	✓
8	2024-06-04 15:20:34	<u>0x9bd600787161248c53e7</u> <u>9c89526e886b37c947a794</u> <u>32fb94b3e9c905c7b711ba</u>	+ 724,900 R TOKEN	✓
9	2024-06-04 14:48:55	<u>0x3fbc75d431df3361c89</u> <u>f81174bb7dd90e66ccc116</u> <u>a9f333def7b12b38329015</u>	+ 13,700 R TOKEN	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-04 14:48:31	<u>0x19586d6b79c0a79ed5804f101e1e9f07d768f717230f12957150d06d25ea459c</u>	+ 1 tkether.com	✓
11	2024-05-29 20:48:03	<u>0x6968ac217f76a919ba49de31cc255125943a34d69a9eabbf194aa799ae6a2e92</u>	+ 1,928.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
12	2024-05-28 09:55:06	<u>0xe6a6434766b43430a544906e9893b680c1471b3567172a690a58fbf4410ba57d</u>	+ 1 tkether.com	✓
13	2024-05-24 09:40:29	<u>0x38de126d44fa03aa6b0c5dcccce33e0632d6d7f199913957ab5408cdce232ef42</u>	+ 11,500 Access	✓
14	2024-05-15 21:04:48	<u>0xf7e5d340f77a15fd22c1f86e789b32aa45ee9a8c874f5780107b622f3ca32755</u>	+ 3,000 IM	✓
15	2024-05-09 20:14:56	<u>0x13e1fa14656f8290812a05300342ca58984600ac8a0cc069e5c6e4cee2a69ce8</u>	+ 5,000 WARDS	✓
16	2024-05-08 13:01:31	<u>0xdc40601200d8c3193dfd942e2f6f067d89de62fadff08b11d7c0e7581cbfecf3</u>	+ 9,560 TOKENS	✓
17	2024-05-07 15:04:09	<u>0x0e4b1cf98c64ac1cdfd6c299f89ce94c617582b4b77f3a27694631773795fc4e</u>	+ 3,800.028420999999 980268 one	✓
18	2024-05-02 19:51:34	<u>0x67cd2b367c3ab862a019f1f2064f2cdfbb51930a17b7d496059c7655c9589670</u>	+ 3,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-01 20:32:04	<u>0x1a479641579ff36ea60f4d06f6b831569a70086864fbecdeb919309a5fbf798c</u>	+ 5,000 ards	✓
20	2024-04-30 20:59:57	<u>0x7e457521f4319035fecb3464a038c0eb25982d61ca4c55131f3de5ef0ae28147</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
21	2024-04-29 09:33:08	<u>0x7e2b9a2080237815d7167a3e7d70d6af48810f99f927a7276788a4ea97602d0a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-04-15 22:04:29	<u>0x7c0ae94d3ca56af49b344e3bcba26539087950d05df2a6174032f64da8c4076b</u>	+ 2,030.000000000000 000000 ACX [via www.across.cash]	✓
23	2024-04-09 00:36:15	<u>0xb332f46152c01f79a153fae5698aec664d1220cb9a48698f257259e97c5de6be</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
24	2024-04-07 10:31:22	<u>0xeb8aed5f0df6c7fd7400336c6720c41b058f407fb2b537a53c955d49d96e0e5f</u>	+ 1,824,305.00000000 0000000000 KURO [www.kuroro.gg]	✓
25	2024-04-04 15:26:52	<u>0xc10e135ca1a2fce9d29a3c7e888af3f1fa15eac573feed59154972be25f44632</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
26	2024-02-25 21:59:55	<u>0x5e29456608ed18988388cbd7f6c79206c0179d1b0cca8ca3abf12060e6492e22</u>	+ 3,000 ds!	✓
27	2024-02-14 22:03:29	<u>0x10f7fcc3448d0d85237130abaaa8b911aa5b70711e8cd902f971ff248821f7b8</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-12 00:50:24	<u>0x6958273e01a52945dfa70ea383aed6d83ab667ea56daefaf1f8eee51296508a5</u>	+ 1 !	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:46:25	<u>0x114d279f7cdaa30595515a52ca87f59a58ac5e31ea4351e012ab058a6f71e725</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
2	2024-07-01 10:45:53	<u>0xd72dc80177a179080d0e73b15971c08b06166dde29f8a23dd361db9309a905eb</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-25 13:23:57	<u>0x9b55f818c85ab76d0232455beb27b3dd5fb6fffb691a78862f3ff389696db834c</u>	+ 1 5000\$ at adrpGBT.loł đŸŽ•	✓
4	2024-06-25 13:23:53	<u>0x77a47c1080f757680280730fc8de4c0e97ec4c642a19f7889a2487ae036623f7</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
5	2024-06-13 14:50:43	<u>0xfec0bf257da5a5944bc573877079e5da061343651052852892dcb3ed1a65c63b</u>	+ 1 az]	✓
6	2024-06-10 09:30:07	<u>0x46ced1d6cc0e7e9494086c8c3491df9d80514e109777d16d0a71291dabcfc0d0</u>	+ 1 az]	✓
7	2024-06-04 14:48:29	<u>0xeb09fae6ea16dc1148fd23c79390da4c1857c0001f52ba5377176e1f36b9169a</u>	+ 1 e]	✓



#	Date & time	Transaction Id	Amount	
8	2024-05-28 09:57:22	<u>0xbe312630d3a7180a8bc41e1d69fde21c1c318004f1b15962880e6c4d395daed1</u>	+ 1 10ETH Reward at [ether.ceo]	✓
9	2024-05-28 09:56:54	<u>0xc592d9d11d60af7aff4fde79addd331d45cdd2ae2cefaa5a3c1a3f2bb7b0dc0b</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
10	2024-05-28 09:55:42	<u>0xe99dc28d988866bdb79acc0ff7db001029b22edac75f0ba5d798eaf99d84c0bc</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-15 21:05:32	<u>0x0aad1817e69739511ad301e25c8ec994098a2d241232fdcc75edce3c84b75d98</u>	+ 1 -airdrop.org	✓
12	2024-04-30 21:06:54	<u>0x05f296e0f80fd0cc07c2c7028e9d5561b14aab110ec10a56e3e5f7e22b6bb6ac</u>	+ 1 rg	✓
13	2024-04-29 09:33:08	<u>0xe07ee211b7e1b254a48b749786cd90d2b3ed909a465217fa25cd5a538b5b776d</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-15 20:41:10	<u>0xe1fdb2b54e1380eab7be0a4f6ccb3afec57c1066f0682dc94915c1b1d6852781</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-08 19:44:55	<u>0xc6f5c00d56e4c921a2859060a464e69cd6e8ce16bc8674c4202f949acfe6ed78</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-04-04 19:08:46	<u>0x553cfb74e42a44ecf27f2f4d7f2e5b2072e5ffd73f0f5490d92dbe635d4ad22c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-08 16:31:56	<u>0x285b15c6fcc88992625d2d898cd0dde7faa38e4e07c8fe0d45261cb0ae841acd</u>	+ 1 Airdrop at [5eth i%[net]	✓
18	2024-02-08 16:31:56	<u>0x673f95a90568f1c66f10b53f07f55426a36eef1758ddd5a1810280536d1632dc</u>	+ 1 Reward at [2000usdc i%[net]	✓
19	2024-02-08 16:15:33	<u>0x76b7e5e0f1c2d192aa5b9a2d18c8eb976362a88325bcab75891cd1098c486aab</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-05 11:44:25	<u>0xce202098bdd5fdff10b10e30f4a0d5a1b3a78979e56ca0c808e35419429a2444</u>	+ 1 2000usdc.cc	✓
21	2024-01-05 11:40:03	<u>0xe0821250ea9502486f0027b73ce9b06823b782fada74af0baf3f663bbaca8c62</u>	+ 1 3000usdt.net	✓
22	2024-01-04 16:04:56	<u>0xfbe8ff6a6941977c76c5bd1c628463e301913618f5e3397df41a66503b83eb3e</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-15 16:03:48	<u>0x1a0b3425363112f59fcafd6ec2ef1f7da1cdf4976ece0f276a6ed99c469d9b11</u>	+ 1 Visit usdtevent.co to claim nft	✓

\* USD values displayed at the time of transaction

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