

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 20:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xda2386aa3bc6e4a767323acc1368ca49e196d854</u>
TOTAL RECEIVED	165.037082924619966207 MATIC
	70.10 USD
TOTAL SEND	163.708999957796578428 MATIC
	69.54 USD

Token	Balance
MATIC	1.328082966823391775 MATIC
	0.56 USD
(PoS) Tether USD	0.303893 USDT
	0.30 USD
!ETHENA	3,000 IM
! BONK [BONKTOKEN.APP]	724,900 ACCESS [BONKTOKEN.APP] TO CLAIM
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
LiquidEther	1 r.com
ETHENA Airdrop	8,400 \$ CLAIM ON: ethena-ethen.com
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
! RETIK	36,845 RDR0P





Token	Balance
! AERO	3,087.0000000000000000000000000000 Claim: https://aerodrome.supply
! Tether {10000USDT.COM}	10,000.0000000000000000000000000000 YOUR TOKENS)
10 Collection	1 10 Collection
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•	N/A ðŸŽ•
-airdrop.net	N/A -airdrop.net
-airdrop.net	N/A -airdrop.net
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org

MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 03:59:59	<u>0x97a0945c79abb91bd5a33501c6e5b1afb4d05ba7c32a4a974bcc08f42d6fc5e9</u>	- 100.00000000000000 0000 MATIC  68.87 USD	✓
2	2024-05-16 03:59:59	<u>0x97a0945c79abb91bd5a33501c6e5b1afb4d05ba7c32a4a974bcc08f42d6fc5e9</u>	- 0.0008133935936490 00 MATIC  0.00 USD	✓
3	2024-05-16 03:59:59	<u>0x97a0945c79abb91bd5a33501c6e5b1afb4d05ba7c32a4a974bcc08f42d6fc5e9</u>	- 0.0000000027018180 00 MATIC  0.00 USD	✓
4	2024-05-05 05:54:14	<u>0x3c04cbf970d28c886daa0341926bcbe9acb10c47f1d67f43b1972366ce0f144</u>	+ 101.24960373999999 7742 MATIC  73.02 USD	✓
5	2024-04-09 18:00:22	<u>0x6c1e4c47afd427cb8e226a26fe63aacb05ea06653fe9a6995598d054b01a38e1</u>	- 3.3926400000000001 00 MATIC  3.06 USD	✓
6	2024-04-09 18:00:22	<u>0x6c1e4c47afd427cb8e226a26fe63aacb05ea06653fe9a6995598d054b01a38e1</u>	- 0.0080389804988430 72 MATIC  0.00 USD	✓
7	2024-04-09 18:00:22	<u>0x6c1e4c47afd427cb8e226a26fe63aacb05ea06653fe9a6995598d054b01a38e1</u>	- 0.0082699263438042 94 MATIC  0.00 USD	✓
8	2024-04-09 17:55:47	<u>0xb4c47d9f626e434825b404a0d64c96248f31dc7cdda78273ed1ba02d3ce550a9</u>	- 40.0000000000000000 000 MATIC  36.16 USD	✓
9	2024-04-09 17:55:47	<u>0xb4c47d9f626e434825b404a0d64c96248f31dc7cdda78273ed1ba02d3ce550a9</u>	- 0.0073569310893913 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 17:55:47	<u>0xb4c47d9f626e434825b4</u> <u>04a0d64c96248f31dc7cdd</u> <u>a78273ed1ba02d3ce550a9</u>	- 0.0109193691833166 29 MATIC  0.00 USD	✓
11	2024-04-09 17:47:17	<u>0x786d5990332662f4100c</u> <u>e3d2e97d6f7b622c332c3a</u> <u>3d6b6fb2bd792e38640447</u>	+ 23.121300699999999 040 MATIC  20.90 USD	✓
12	2024-03-26 07:10:54	<u>0xd3eba4eaffb6fae1f4cd</u> <u>2e2973e338e5e8f741d83b</u> <u>f193104c3778f129ed63b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-26 07:10:54	<u>0xd3eba4eaffb6fae1f4cd</u> <u>2e2973e338e5e8f741d83b</u> <u>f193104c3778f129ed63b9</u>	- 0.0098346967406436 01 MATIC  0.01 USD	✓
14	2024-03-26 07:10:54	<u>0xd3eba4eaffb6fae1f4cd</u> <u>2e2973e338e5e8f741d83b</u> <u>f193104c3778f129ed63b9</u>	- 0.0060393913774110 00 MATIC  0.00 USD	✓
15	2024-03-26 07:10:50	<u>0xa13a3cfbc0e174b850a7</u> <u>8ca6ce3a63d4ab56e4b950</u> <u>efbd5ce9078ff5a28e37da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-03-26 07:10:50	<u>0xa13a3cfbc0e174b850a7</u> <u>8ca6ce3a63d4ab56e4b950</u> <u>efbd5ce9078ff5a28e37da</u>	- 0.0023902491960063 00 MATIC  0.00 USD	✓
17	2024-03-26 07:10:50	<u>0xa13a3cfbc0e174b850a7</u> <u>8ca6ce3a63d4ab56e4b950</u> <u>efbd5ce9078ff5a28e37da</u>	- 0.0015188848705245 00 MATIC  0.00 USD	✓
18	2024-03-25 17:47:36	<u>0x6fc63defb1184c267b5e</u> <u>31ddad03f2e347ddcd23ee</u> <u>2d64ec2b83b1efea7e40cc</u>	- 20.2500000000000000 000 MATIC  21.32 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 17:47:36	<u>0x6fc63defb1184c267b5e31ddad03f2e347ddcd23ee2d64ec2b83b1efea7e40cc</u>	- 0.0070985760671528 50 MATIC  0.00 USD	✓
20	2024-03-25 17:47:36	<u>0x6fc63defb1184c267b5e31ddad03f2e347ddcd23ee2d64ec2b83b1efea7e40cc</u>	- 0.0040795561340194 50 MATIC  0.00 USD	✓
21	2024-03-25 16:24:50	<u>0xdac1555e2bd38e3724b02829565391a3d43e42e4bdad1a0cc642ef7df17fd704</u>	+ 6.6588840700000000 44 MATIC  7.01 USD	✓
22	2024-03-25 13:19:51	<u>0x150d2cf9bff5943564703d59d5f533f68aa6f4a508f202c58b0966d1fdf38cbc</u>	+ 13.6562175000000000 342 MATIC  14.02 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-09 18:00:22	<u>0x6c1e4c47afd427cb8e226a26fe63aacb05ea06653fe9a6995598d054b01a38e1</u>	+ 0.0705947215909124 85 MATIC  0.06 USD	✓
2	2024-04-09 17:55:47	<u>0xb4c47d9f626e434825b404a0d64c96248f31dc7cdda78273ed1ba02d3ce550a9</u>	+ 0.7569544497395545 02 MATIC  0.68 USD	✓
3	2024-03-26 07:10:54	<u>0xd3eba4eaffb6fae1f4cd2e2973e338e5e8f741d83bf193104c3778f129ed63b9</u>	+ 19.523527743289506 020 MATIC  20.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-01 03:55:24	<u>0xa08f0e76066b4ec13e29 a4b67bfeed29f00c920b7e a7274913964c8879b18927</u>	+ 36,845 RDR0P	✓
2	2024-06-10 19:06:35	<u>0x380808b152ec41511d56 3be68989979bfb9fe3f447 3bcfc2be6a936ab5cc1ad7</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
3	2024-06-10 06:06:10	<u>0x067b42a0549085c77e47 61e24786c41c91fdcca001 71a854be686894e10e64b0</u>	+ 3,142.000000000000 000000 Claim: https://aerodrome. supply	✓
4	2024-06-07 11:30:56	<u>0xbfc82650e580d99cb8e5 42a8449e2e8dce93055825 78743b6d30d04ea236ed0d</u>	+ 1,890.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-03 21:26:39	<u>0xf2c45e277478e4e123fc 442d2cbd59f88fe25699ac 1b7f2d87cdd9ee78ca42c6</u>	+ 6,600 \$ CLAIM ON: not-trade.com	✓
6	2024-06-03 19:22:45	<u>0xa5334954c57c56799cb5 002fdbda3c1cf1ab3d5e8a a701b41bbe8c430f7ffb7f</u>	+ 500.000000000000 0000 M	✓
7	2024-06-03 19:22:25	<u>0xffff2b92e86541123be0e 635c3c3a80e4213bbb4e9e 2e92392a7128c320210169</u>	+ 1,645.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-06-03 12:19:55	<u>0xb614bbf2fc6a02e15084 5da2a18b892945b4cd3fee ed3f8207b5730ca162fc39</u>	+ 724,900 ACCESS [BONKTOKEN.APP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
9	2024-06-02 13:48:32	<u>0x350b157512f9ab2f4818d6b4ebd207fb85eb9f11d7ece5ec64e925ca26101168</u>	+ 3,148.000000000000 000000 Claim: https://aerodrome. supply	✓
10	2024-06-02 11:05:39	<u>0xd7e8f88e4d4e168c735da5f23ea0209496c4cce8aecdef8a32486c2551962901</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
11	2024-06-01 15:21:33	<u>0x9f684ab472689105b1c6c8428ec15a7f178cb1454d99ff1f313ff36a542e1394</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
12	2024-06-01 04:46:55	<u>0xeb30018dfc3af48c3ce81e598cb89ba2f2ad6a44cce519e7dafc9052ff19e85b</u>	+ 745,900 YOUR TOKENS	✓
13	2024-05-29 10:26:27	<u>0xc819f532692635a1ecc277cb0f9ab53f4a055a07829228f8d98217b37419f0c5</u>	+ 745,900 YOUR TOKENS	✓
14	2024-05-23 18:40:34	<u>0x13e0e96ac677cd10493981ca3e2aa52e503b4a567d632a428dce118b57e8832d</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
15	2024-05-20 17:56:22	<u>0x7ad5a837c9d6aa09c4f3be55c7a1db6372dceb6ce4a35e3b21eb7a86acae5992</u>	+ 5,000 IM	✓
16	2024-05-19 14:45:27	<u>0x49c22bb7ae012f8d3743637b1e99e495423094b7e744e2ed673edec4ceecf40d</u>	+ 78,530 OUR COINS	✓
17	2024-05-17 23:24:24	<u>0xb5bd246783b59607fb177baa003bef165eafe542d9745bf281404c332e6280b3</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-16 04:00:11	<u>0x6087acfce46cd034b310</u> <u>026019ecb567c3d57729f0</u> <u>561d31a81f9becd4f8e8ae</u>	+ 1 r.com	✓
19	2024-05-15 22:06:51	<u>0x444eebbb1737a5bc33b4</u> <u>bf1d730103033ebfe5cb21</u> <u>8bbd0064ffeb9c25c0c568</u>	+ 3,000 IM	✓
20	2024-05-05 14:35:52	<u>0xca67e231af1d319fe41e</u> <u>6e6d17a3e5702dff2d4507</u> <u>a01df8e28b7db82d7f61a0</u>	+ 8,861 IM	✓
21	2024-05-05 02:43:38	<u>0xf8170e980b69de313c0d</u> <u>4a1cd0beab4b58ee5a2223</u> <u>ee44679966c506094f88fe</u>	+ 10 ward.	✓
22	2024-04-09 17:56:19	<u>0x19ac19ab2f0e8f06cb63</u> <u>435ba008417ef6ce69a7d2</u> <u>385a2eac899cc7fc3fb325</u>	+ 1 ds	✓
23	2024-03-27 00:37:12	<u>0xeec948c1c9cdbacd9d27</u> <u>1de6588b2f60dfd92526cf</u> <u>61e5de34661d4e7adf888d</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
24	2024-03-26 10:18:00	<u>0x4fe7ff2a945af12c9931</u> <u>c3db9f6cd22b18a5b1950d</u> <u>6c77a7b97b1287ee3b9ae9</u>	+ 2,000 OW	✓
25	2024-03-26 07:10:54	<u>0xd3eba4eaffb6fae1f4cd</u> <u>2e2973e338e5e8f741d83b</u> <u>f193104c3778f129ed63b9</u>	- 21.000000 USDT  21.00 USD	✓
26	2024-03-25 17:47:36	<u>0x6fc63defb1184c267b5e</u> <u>31ddad03f2e347ddcd23ee</u> <u>2d64ec2b83b1efea7e40cc</u>	+ 21.303893 USDT  21.31 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-03-25 13:20:05	<u>0x23a6c042324c1fc5665857cd6ed3170f0e29a3b0c125bd0b1443047ca2ca9bf9</u>	+ 1 ds	✓
28	2024-03-25 13:20:03	<u>0x3830390056bdf8ec4c518cd9125b35eae0887e7dc3246e8ecfb4b2df84646ad1</u>	+ 1 ds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 04:22:12	<u>0x4549fb3f159a9cd8084c2d569e164a20c429da49c061a7eb9a2f55a56aeb261a</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 04:17:40	<u>0x1b7e0174e12d5f6572c1ece5b84e975430f8156755e8bcbba2138abad29fed5a</u>	+ 1 at]	✓
2	2024-07-24 04:17:24	<u>0xaf4c34b70301507c24e5884252ca4cfa1efe46be435b3f8e555cd99fd005a133</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
3	2024-07-24 04:17:08	<u>0x4b7017724087249afab95dd53d11c21282a6429755a20d51a450e9e5f19ad39e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-24 04:17:06	<u>0x129aedb1ff9c96b99fcd493a46e0cd05913af1cd8cd6a19bf3afc499b07a1742</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 04:16:52	<u>0x497eb69e03d594bb460c4e52e864b792d0b678a001a6b3797ba2f39b53276a61</u>	+ 1 https://bit.ly/3zuHK5T	✓
6	2024-07-01 05:18:00	<u>0xc6781ff03090d23e3e4b8c0ed8f0c37d26957f54c2856e56b1330f9ff027e8a4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-07-01 04:54:58	<u>0x518dfc985ad80519987d0913d16de28a331ee04324a68af7d867bcce8d2f2853</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
8	2024-06-08 21:08:58	<u>0xe96af579be72e3b1dcc7df9aafaae86fd60067cdb4a7dc8efc07fadb660e3659</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
9	2024-06-07 05:30:02	<u>0xbf45e772efca6d840cf55588c2cdeb9ab31093ff3108e2f3b3164599a543bdfd</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
10	2024-06-03 08:42:15	<u>0x9e8413f880563a0f0d0a16c0c0a8c028d32a6e3a88906b26a8c833ece6d65d49</u>	+ 1 e]	✓
11	2024-06-01 04:47:33	<u>0xe3f23c7bc999995f46de5d511ca8d3dfd6831ffbb899b746fb96afdd45b9a658</u>	+ 1 e]	✓
12	2024-06-01 04:47:01	<u>0x8e53bfe752a02ccf9522d62cfd29f53caca123317d91ae2dffdf6e53e0171d24</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-23 18:46:02	<u>0x0086e9c455d072259736658db99eb96434467acb043f885036de263019ed7da3</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-23 18:44:22	<u>0x83f78120f18efe62a644d0e643e73b5ec4c075989d43ffa5b61c55aa0a493fd9</u>	+ 1 -drop.org	✓
15	2024-05-20 18:00:32	<u>0x8b77eab86a1acc6db95455a765fd7309340982b9289e2bcea4826bb9eb1bb19b</u>	+ 1 -airdrop.net	✓
16	2024-05-20 17:59:52	<u>0xf88076946811f7ed398249d9b2ce6269dd0c804de7085faa83059abeb7aa14e5</u>	+ 1 -airdrop.net	✓
17	2024-05-20 17:59:00	<u>0x485599b1f4d7573d16e57adeb76b53c8a736c97c21a045acdc7096f82186b598</u>	+ 1 -airdrop.net	✓
18	2024-05-20 17:58:20	<u>0x9a356d3cbb9fa7c496906060296bb541f6cef871f9ca50e7c4f539cd8195fac</u>	+ 1 -airdrop.net	✓
19	2024-05-20 17:57:42	<u>0xfb7a2812708931e77c667662d77a3d817269274ae85a0aebce6b57508788d0b1</u>	+ 1 -airdrop.net	✓
20	2024-05-20 17:57:04	<u>0x738a6aa82d1ac53ccbd206f78b7f01dfce8d0cc9dd42e10542eeeb0a37cf9ca2</u>	+ 1 -airdrop.net	✓
21	2024-05-15 07:09:15	<u>0xcdfbe4c9a7e641e6203972befbd6f546ad62fd758edd8f2df3df13251f3fcb9</u>	+ 1 -airdrop.org	✓
22	2024-05-15 07:07:21	<u>0x473ec59671e038b7275c1ed9a1b4ca1acc9965fc85374adc5f864c14a121e5a3</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-15 07:05:23	<u>0xa761c38ba5cab83f6b00</u> <u>06eafe23eed62867550bcb</u> <u>55072d424d98e33b6c2db6</u>	+ 1 -airdrop.org	✓
24	2024-05-15 07:02:53	<u>0x2559e7d8c7dddb566fe4</u> <u>a4141a9c634d33d3f57cc3</u> <u>9cb0d7a78b25871dce566b</u>	+ 1 -airdrop.org	✓
25	2024-05-15 06:58:57	<u>0x0cb5d2780787738cf3d1</u> <u>9d5a35f588899b41b828b4</u> <u>b8e74d01e3a5cbdc2f7687</u>	+ 1 -airdrop.org	✓
26	2024-05-15 06:56:29	<u>0xaa0f23866de7c7bd3a4b</u> <u>c3e38572cea67bed158c8c</u> <u>abff49bad4cce5add05afc</u>	+ 1 -airdrop.org	✓
27	2024-05-05 02:41:58	<u>0xf27d974d921aa8ef6632</u> <u>499d31a2956284342bf825</u> <u>b2f7f54390bf862527b162</u>	+ 1 Reward at [5eth.us]	✓
28	2024-04-10 17:57:12	<u>0x796a7b5462d5480dbbef</u> <u>26c09824d322abba83409c</u> <u>0b240eb716ef3d3a757edb</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-25 13:42:02	<u>0x9194b420d495d99b6071</u> <u>71918af95cc47cd108c084</u> <u>94a8da031bbb63d292e150</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-23 16:57:48	<u>0x1d581320b46539fbfcc2</u> <u>2df5aec88aec35f2daacd5</u> <u>526f88b4434a509cd3b454</u>	+ 1 Airdrop at [5000usdt.us]	✓

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