


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 05:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb4c7ae30bb781fa2b54bf3ae7e8d3f3838c683d</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
TOTAL SEND	0.020967582270979387 MATIC








Token	Balance
MATIC	0.019032417729020614 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000 )
LayerZero: Airdrop	450.000000000000000000 Claim: <a href="https://layerzero.world">https://layerzero.world</a>
USDT	10,000 \$USDT > <a href="https://LOOT-USDT.COM">LOOT-USDT.COM</a>
! shiba-claim.co	1,500.000000000000000000 ward
! AERO	2,107.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
!ETHENA	5,000 wards
(PoS) Tether USD	0.000000000000000000 USDT
Nuka Cola Airdrop	5.000000000000000000 one

\* USD values displayed at the time of transaction

Token	Balance
7315	N/A 5
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 14:20:48	<u>0xf22a9426c9b49a82dcde ca2d347533b7727983961f f671dad25faf7315ee4810</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-08 14:20:48	<u>0xf22a9426c9b49a82dcde ca2d347533b7727983961f f671dad25faf7315ee4810</u>	- 0.0010657107451293 66 MATIC  0.00 USD	✓
3	2024-04-08 14:20:48	<u>0xf22a9426c9b49a82dcde ca2d347533b7727983961f f671dad25faf7315ee4810</u>	- 0.0060386742243059 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-01 16:20:38	<u>0x4ae1dde8c524a1b76607</u> <u>de5b947f55b79e632718e9</u> <u>49757dbe5ea7229075dc88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-01 16:20:38	<u>0x4ae1dde8c524a1b76607</u> <u>de5b947f55b79e632718e9</u> <u>49757dbe5ea7229075dc88</u>	- 0.0011687052027436 38 MATIC  0.00 USD	✓
6	2024-04-01 16:20:38	<u>0x4ae1dde8c524a1b76607</u> <u>de5b947f55b79e632718e9</u> <u>49757dbe5ea7229075dc88</u>	- 0.0097784164410847 74 MATIC  0.00 USD	✓
7	2024-03-13 19:00:51	<u>0xcc529ff818687e5779c9</u> <u>48eb1edf989af351fffc99</u> <u>8ec117dbef0cc579e0f6e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-13 19:00:51	<u>0xcc529ff818687e5779c9</u> <u>48eb1edf989af351fffc99</u> <u>8ec117dbef0cc579e0f6e1</u>	- 0.0010663826326117 02 MATIC  0.00 USD	✓
9	2024-03-13 19:00:51	<u>0xcc529ff818687e5779c9</u> <u>48eb1edf989af351fffc99</u> <u>8ec117dbef0cc579e0f6e1</u>	- 0.0018496930251039 66 MATIC  0.00 USD	✓
10	2024-03-13 18:46:33	<u>0x5c002f7d2bf640fbb0f1</u> <u>44c0d72b27d5ea44acf7cd</u> <u>340559b14c3f5e1876dae1</u>	+ 0.040000000000000000 01 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 01:29:36	<u>0x7b7214af6220ad49de39</u> <u>342e6eed851cbc8e2c91ee</u> <u>29613d1b16cd00ceffd618</u>	+ 7,700.00000000000000 000000 )	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 08:55:26	<u>0xee4072545b7ecc8270d641deb18d212a5ba3b71f450b0b7ea5dbff9cbcc9ab5d</u>	+ 2,589.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-05-24 10:01:52	<u>0x1fdf2373503292d58f6a5fc3bead29b2e9d9e23351ab663279841d674704b5ea</u>	+ 11,500 Access	✓
4	2024-05-24 09:41:35	<u>0x554f186d35ba24ed5cfa6ea74b8e99cd8f191ab551a10a5e865aa813e1c09620</u>	+ 450.09239999999999 7817 Claim: https://layerzero. world	✓
5	2024-05-10 04:28:04	<u>0xd6c31a82c6108e4f4bcd7997871abd2a9882a24facff231e5abfd0db51d424a5</u>	+ 5,000 WARDS	✓
6	2024-05-08 10:09:57	<u>0x9fa9ae6692ab4281959df6ca7cc1b38a4ec5ff6b19126be6de305828504445f4</u>	+ 3,800.028420999999 980268 one	✓
7	2024-04-25 07:32:33	<u>0x2716dd3184c52b5b6d36078a07c186e6ce23fd78b9eacdcaedb7d0a0ffc78711</u>	+ 5,000 wards	✓
8	2024-04-11 11:53:18	<u>0x68684f3f9371652126a4a92cce796db958386c273067989334eedb911edb9dd7</u>	+ 1,500.000000000000 000000 ward	✓
9	2024-04-09 09:11:49	<u>0x76269c3b08b8827e23c35dc7d3f391d3d4b5d5fb1d411e8db83047c9ff8d067e</u>	+ 5 rop	✓
10	2024-04-08 14:21:04	<u>0xea3de02f84c0b6ddd7379386765c114dea88dcde36f179141f90f23e7f69a088</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#	Date & time	Transaction Id	Amount		
11	2024-04-08 14:20:48	<u>0xf22a9426c9b49a82dcde ca2d347533b7727983961f f671dad25faf7315ee4810</u>	- 631.080000 USDT 630.89 USD		✓
12	2024-04-08 14:18:40	<u>0x745c749f1c78cbdaf69 8c43efa88a2d812b3449de bba06703e3641b1a2a85be</u>	+ 631.080000 USDT 630.89 USD		✓
13	2024-04-01 16:20:38	<u>0x4ae1dde8c524a1b76607 de5b947f55b79e632718e9 49757dbe5ea7229075dc88</u>	- 649.200000 USDT 649.37 USD		✓
14	2024-04-01 16:04:26	<u>0x54e9811d548d481df3e1 a9e6811bddac9fa52728db c27f5210d35ba66126dd7a</u>	+ 649.200000 USDT 649.71 USD		✓
15	2024-03-16 15:40:07	<u>0xd481f926a1d43bd17d46 4fd9362c30ef2a2426fe45 0107a8fded7b91c1d00457</u>	+ 5,000 \$USDT > LOOT-USDT.COM		✓
16	2024-03-14 04:29:16	<u>0xf46e7f9e0783fef7d746 8171e07bbde086cb323283 19c9fd2bb9d05fb7254c7b</u>	- 426.77999999999997 2715 USDT		✓
17	2024-03-14 03:20:28	<u>0x847870250718c9d1e49c 912219efd13c809dcd619c 734f4980fe2e6049073845</u>	- 426.77999999999997 2715 USDT		✓
18	2024-03-13 19:00:51	<u>0xcc529ff818687e5779c9 48eb1edf989af351fffc99 8ec117dbef0cc579e0f6e1</u>	- 426.780000 USDT 427.25 USD		✓
19	2024-03-13 18:28:41	<u>0xab8888e2c1385fe64aa3 63025ac87c5dcd1e917939 d86f226dd0241cf54a6ac6</u>	+ 426.780000 USDT 427.30 USD		✓

#	Date & time	Transaction Id	Amount	
20	2024-02-20 17:28:07	<u>0x539c2973bfc2a4e46f5b900257528c698c9c01d5757c59f35027b3482b78783c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 22:00:53	<u>0xb304f4dcaaa1d9ed28050a25f63f64dfe8bde8ec4731ed0b9b502fc621585c67</u>	+ 1 5	✓
2	2024-04-08 18:46:26	<u>0x09a5972017cc5760a7a6c1393c65b13c6271aaa9835fad2d23f31c99cebf4c91</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-05 21:12:54	<u>0x8311b798d7c7ae4e74ee7fda91fa651ca00ed1a8992d797c53a7819cc492972a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-04-01 20:33:05	<u>0xd49fee324471b468ee67414957b3f88044e83e54c104ac128b8aa43e6e3b659c</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 20:34:23	<u>0xc2efcaea60983fd0d1c4972606d1f1c1c4e4f134b37a897d1c19fc24d89db6a0</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 20:34:13	<u>0xad1ee08970509c4e674357163483b53367cdd486539b883d57d78aacd5b4cd4e</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-13 18:29:25	<u>0xcbcc9994d4133d7f596ee12599a9d15e36dd1bb8a0beb47c23c0510959867f5a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

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