

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1a587b164d112b92ed241ec18a738c5e088815e</u>
TOTAL RECEIVED	1,340.201329298003201984 MATIC
	546.93 USD
TOTAL SEND	1,295.993009465714521866 MATIC
	528.89 USD






Token	Balance
MATIC	44.208319832288545115 MATIC
	18.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ZRO	10,000 \$ L-ZERO.COM AirDrop
BONK	351,850 DROP
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
! FYDE	106,255.000000000000000000 Fyde Points - www.fyde.cc
foxytoken	14,500.000000000000000000 Z0Z
.MATLC	3,000.000000000000000000 m
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD

Token	Balance
\$WLD Airdrop	50.000000000000000000 o \$5000 WLD
.MATLC	3,000.000000000000000000 m
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
SHIBANU	N/A SHIBANU
	N/A ?
l	N/A 5000ZRO Token at layerzero.pl
myshiba.net	N/A claim rewards on myshiba.net
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5000\$	N/A 5000\$




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 14:33:04	<u>0x6cf5aa2bb64c17ad690697c6e30ee1498abd5f978a</u> <u>a6f0d7ea87c9c90b1e8470</u>	- 590.88021949636686 2586 MATIC  303.41 USD	✓
2	2024-08-26 14:33:04	<u>0x6cf5aa2bb64c17ad690697c6e30ee1498abd5f978a</u> <u>a6f0d7ea87c9c90b1e8470</u>	- 0.0081328500000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-08-26 14:33:04	<u>0x6cf5aa2bb64c17ad690697c6e30ee1498abd5f978a</u> <u>a6f0d7ea87c9c90b1e8470</u>	- 0.0009143951327156 25 MATIC  0.00 USD	✓
4	2024-08-23 17:18:28	<u>0xd7b8b4951a3920aeb38bedf56be6414f171e480bc8</u> <u>b0e609e9cdc89406a05778</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-23 17:18:28	<u>0xd7b8b4951a3920aeb38bedf56be6414f171e480bc8</u> <u>b0e609e9cdc89406a05778</u>	- 0.0045530100000000 00 MATIC  0.00 USD	✓
6	2024-08-23 17:18:28	<u>0xd7b8b4951a3920aeb38bedf56be6414f171e480bc8</u> <u>b0e609e9cdc89406a05778</u>	- 0.0000017510507666 19 MATIC  0.00 USD	✓
7	2024-08-12 17:58:55	<u>0x6f7f577c3b01e04d5670fb2e3697ded937218386a6</u> <u>325d0565a730b0f833a663</u>	- 705.08484169314806 4223 MATIC  294.30 USD	✓
8	2024-08-12 17:58:55	<u>0x6f7f577c3b01e04d5670fb2e3697ded937218386a6</u> <u>325d0565a730b0f833a663</u>	- 0.0027337500000000 00 MATIC  0.00 USD	✓
9	2024-08-12 17:58:55	<u>0x6f7f577c3b01e04d5670fb2e3697ded937218386a6</u> <u>325d0565a730b0f833a663</u>	- 0.00000000000028248 75 MATIC  0.00 USD	✓
10	2024-08-12 17:57:35	<u>0x5e3145f8e7aad38d4d0c58e30165c94863a7448028</u> <u>48314aa99cac8f425181e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-12 17:57:35	<u>0x5e3145f8e7aad38d4d0c58e30165c94863a7448028</u> <u>48314aa99cac8f425181e1</u>	- 0.0100521599999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-12 17:57:35	<u>0x5e3145f8e7aad38d4d0c58e30165c94863a744802848314aa99cac8f425181e1</u>	- 0.0000000000117275 20 MATIC  0.00 USD	✓
13	2024-08-12 17:57:17	<u>0xb890fbd71ea71e31c3637feaa343c931cacb8ab575b14d78891eacd5ba8c6080</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-12 17:57:17	<u>0xb890fbd71ea71e31c3637feaa343c931cacb8ab575b14d78891eacd5ba8c6080</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
15	2024-08-12 17:57:17	<u>0xb890fbd71ea71e31c3637feaa343c931cacb8ab575b14d78891eacd5ba8c6080</u>	- 0.0000000000015603 60 MATIC  0.00 USD	✓
16	2024-08-12 17:56:49	<u>0x134bbd9698d8b3b8f8ae1f46e73b9da75e96c685e3531e41181aafb3a86cf76a</u>	+ 10.983804826755273 254 MATIC  4.58 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 14:33:04	<u>0x6cf5aa2bb64c17ad690697c6e30ee1498abd5f978aa6f0d7ea87c9c90b1e8470</u>	+ 5.8049756568149479 82 MATIC  2.98 USD	✓
2	2024-08-23 17:18:28	<u>0xd7b8b4951a3920aeb38bedf56be6414f171e480bc8b0e609e9cdc89406a05778</u>	+ 530.09119069558323 6447 MATIC  281.84 USD	✓
3	2024-08-12 17:57:35	<u>0x5e3145f8e7aad38d4d0c58e30165c94863a744802848314aa99cac8f425181e1</u>	+ 793.32135811884961 6403 MATIC  331.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 17:18:28	<u>0xd7b8b4951a3920aeb38b</u> <u>edf56be6414f171e480bc8</u> <u>b0e609e9cdc89406a05778</u>	- 279.860018 USDT 	✓
			279.91 USD	
2	2024-08-23 17:15:58	<u>0x31ec5253409b194faa64</u> <u>82b5ba63b0f9d706931b87</u> <u>56f0967f9a50fe5513a1dc</u>	+ 279.860017 USDT 	✓
			279.86 USD	
3	2024-08-12 18:00:03	<u>0x0ffd5b6423f8a11a816e</u> <u>c1c5e951b31db73b444e03</u> <u>e71180acc4ce65220e5549</u>	+ 1 to 1 eth	✓
4	2024-08-12 17:57:35	<u>0x5e3145f8e7aad38d4d0c</u> <u>58e30165c94863a7448028</u> <u>48314aa99cac8f425181e1</u>	- 67.364006 USDT 	✓
			67.37 USD	
5	2024-08-12 17:57:35	<u>0x5e3145f8e7aad38d4d0c</u> <u>58e30165c94863a7448028</u> <u>48314aa99cac8f425181e1</u>	- 269.456024 USDT 	✓
			269.50 USD	
6	2024-08-12 17:56:33	<u>0xbf29241151a5998fe8d5</u> <u>09146ed34fe535c8efcb5f</u> <u>eac790eb0e5a6ccbfaec7</u>	+ 34.980016 USDT 	✓
			34.98 USD	
7	2024-08-12 17:55:15	<u>0x1e06c493cda2456b0b2d</u> <u>e080f67beee5e44c960cb1</u> <u>56bd229f9bcab88432b3bd</u>	+ 301.840015 USDT 	✓
			301.90 USD	
8	2024-08-11 06:43:15	<u>0x06cd51ac0fce825011cf</u> <u>0f27b4370c1e71164a9bf8</u> <u>abef84aae3dcb68f7b64b8</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
9	2024-08-06 21:49:34	<u>0x9fa2d4bb8b418da315d9</u> <u>27f9a544e37db58eb5a789</u> <u>0fc528f4166f2287290728</u>	+ 14,500.0000000000 0000000 Z0Z	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-28 02:16:36	<u>0x673018fceb6a279611e80e14596b3a95506eeb7684bdd4364434ae3839b014c</u>	+ 265,700)	✓
11	2024-07-24 03:21:14	<u>0xc3dd9219a64657b80cd190f36b23a5b94535e60d1e3579f8b1a87ce3d27d17d4</u>	+ 351,850 DR0P	✓
12	2024-07-17 15:24:39	<u>0x9f9cd87897510c6423c4bdc194c84aabfc4ad59ac1609f6ff5577aeb1e80f4e5</u>	+ 3,000.000000000000 000000 m	✓
13	2024-07-17 15:24:11	<u>0x9c79e56450981ad9a33754192f2d3b7fafd7dc0950b3f031d2b864c5d456e877</u>	+ 3,000.000000000000 000000 m	✓
14	2024-07-17 07:29:38	<u>0x5a801d08aeb7eb7d03ee9bcc6e35984cfc5e6d9a88a808a773ff5d82993bd0c</u>	+ 105,010.0000000000 00000000 Fyde Points - www.fyde.cc	✓
15	2024-07-16 12:03:32	<u>0xc0baa07712b14115d1711b301a88a7fc2f2a52ca8f3aa4897b76efbf574a6927</u>	+ 57,587.0000000000 0000000 Fyde Points - www.fyde.cc	✓
16	2024-07-16 11:30:40	<u>0xc4dc4fa00164762fa61d082b562872615ff9319ee9bc8270ae1730941328d5b23</u>	+ 33.00000000000000 000 o \$5000 WLD	✓
17	2024-07-16 11:30:40	<u>0xc4dc4fa00164762fa61d082b562872615ff9319ee9bc8270ae1730941328d5b23</u>	+ 33.00000000000000 000 o \$5000 WLD	✓
18	2024-07-16 09:56:56	<u>0x072ff81cd8f8e72bde1cf88a98084a69aad405ec28bc78211f74bcd1aa2ef78f</u>	+ 2,000.000000000000 000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-16 09:56:40	<u>0x026e204a3a1e65e29fe19e99913c1d9017b653819e</u> <u>ed8e26d82cdbf4c53f08ae</u>	+ 50.0000000000000000 000 o \$5000 WLD	✓
20	2024-07-16 03:05:13	<u>0x6719240b65e31d0c8bbd7395a409e878f06d1b0fd6</u> <u>0ca4211437f0c67ffcebcf</u>	+ 1.0000000000000000 00 .net	✓
21	2024-07-15 02:15:02	<u>0x4f3e237e10a97f0e0936e100cd05b504c87810401d</u> <u>9b545b2b3ed4e54baa71e5</u>	+ 956 Claim Airdrop: renderstake.com	✓
22	2024-07-15 02:15:02	<u>0xa588d4d39370093738fa51750c260cd3dae80af747</u> <u>63723e3954821948771249</u>	+ 956 Claim Airdrop: renderstake.com	✓
23	2024-06-24 10:57:28	<u>0x4e24985d53618c923256ab1aab4dd5349ebe6e2995</u> <u>10b245e1ab190c5bb34e97</u>	+ 1,695.000000000000 000000 Claim: https://aerodrome. supply	✓
24	2024-05-09 07:06:04	<u>0xafa40ed443e3a5cd8b2c7d0efb5bee1e286b4d4840</u> <u>cb844d305da7b9fb36c8b5</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 18:07:47	<u>0x5884969b276e0ec5446fc009f900d083ec9d013def</u> <u>259d9e3b35d33c13466b46</u>	+ 1 claim rewards on myshiba.net	✓
2	2024-08-11 05:43:35	<u>0xdb4de6aaca6d93bde570e0eb35fa7b153305620596</u> <u>67920bcbf6d6527a9796c9</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-11 05:42:57	<u>0xf048a3b6d03a1f2c95a1a3947470f09f283a84dfc2b0bb5e38cea465e6bcd4d4</u>	+ 1 com/ummLhNju	✓
4	2024-08-06 17:09:58	<u>0x1401fd5bf057d9ad57bf7716f1613856874d32828a13950fffafd895375d0515</u>	+ 1 aim rewards!	✓
5	2024-08-06 13:12:04	<u>0xd2319b221be18fde5cb9eab251e1695c0daf290f620cce2e6b574075f699601c</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-29 09:58:31	<u>0xa2b978922d04bce1df78bdbd2216ad9ba13f7de68b9f413764dd3e5c0905de48</u>	+ 1 mybox	✓
7	2024-07-29 09:58:09	<u>0x63a5a7e9ad002f03d767877dadcf7e15b95a489530d6a165e41a2c0ad1f8e3bc</u>	+ 1 mybox	✓
8	2024-07-29 09:57:41	<u>0x48d7d45ea8c899f031f960deeba401d147f1fb1df86d11c96b951748e618262b</u>	+ 1 \$FOXY	✓
9	2024-07-29 09:57:21	<u>0x9b8b2c025837ae1f40041bb0056c87b5fdee952a12d89d5086d8f942d9aef00c</u>	+ 1 \$FOXY	✓
10	2024-07-29 08:07:14	<u>0x27be6ac8da1b1eab27deb3254db37271d82458204bd9a6b5f4a6ecb3e3044867</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
11	2024-07-29 08:06:58	<u>0x61b3a8e65a8e09b03afe67b56c4dbd2f8de3b02454db364147de1e20043099cf</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-29 04:53:08	<u>0xb21b0f357a144e0b4e2a5841501824d3f4e33ba2146579d165b86838551197b2</u>	+ 1 Ether Airdrop	✓
13	2024-07-28 02:18:50	<u>0xab5fe516284fdc28ff4e71535362a36545e359c6641e2a272aab1927dfe75c4</u>	+ 1 WXN764	✓
14	2024-07-28 02:17:18	<u>0xf4fed0799ae3260a1640b18b6325a217598bc443987eb98fe12a357286a5c91</u>	+ 1 ǝŶŽ•	✓
15	2024-07-28 02:16:38	<u>0xd6efab97e6943f305c42472ffbf15924e2dfaf3d15bc92748a5eafb62125b06d</u>	+ 1 SHIBANU	✓
16	2024-07-26 14:23:32	<u>0x7863dc895f5bc712c9385fba9eb855baadd93ae4d7b40686d17fa64fc5dc9fc4</u>	+ 1 1ETH Airdrop at etherc.xyz ǝŶŽ•	✓
17	2024-07-24 17:22:48	<u>0x6d2738ed4d33ca81a3198f28e26122f5a6d6d2b2952238c54f6b559961092081</u>	+ 1 RRR452	✓
18	2024-07-24 07:12:26	<u>0x330ec6e22fc63039b648c5280a3b156ff4ce3c218da45d7e8a101bf2f91884c6</u>	+ 1 B0K693	✓
19	2024-07-24 07:11:16	<u>0x941159af34f51932d4b2e64e9b35cb70ae7c4adc0fce7e57149a2976ebf2b904</u>	+ 1]	✓
20	2024-07-24 03:22:44	<u>0x93421aff4140538b9d1d6d4e05501d2ef905d28e77f66f7f7a8b4a4b0969264f</u>	+ 1 KDS99	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-24 03:21:54	<u>0xe6ae95d5c29754fe8f8f119063dfa5f0e05fa2f6da</u> <u>cecabed4299ffbaac1ce40</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
22	2024-07-24 03:21:38	<u>0xa1f41452894b9384c213a50e921ed1cb681e0a2f44</u> <u>1b279ae5ece43ec00507c0</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
23	2024-07-24 03:21:26	<u>0x177afbc95fea49b6497e45928274de0d30ddf16a44</u> <u>e392041b426df1127ba6cb</u>	+ 1 https://bit.ly/3zUHK5T	✓
24	2024-07-24 03:21:12	<u>0x2e067f886d2db482538fed084c336ca8941a253a49</u> <u>e230297faf8bc191afe343</u>	+ 1 ETH airdrop at ethnft.co $\delta\check{Y}\check{Z}$.	✓
25	2024-07-23 04:31:03	<u>0xd7a785a966209879851066a5c464181b9229888a1f</u> <u>5abf4b1789f50f8c31556a</u>	+ 1 ROOST	✓
26	2024-07-17 14:53:49	<u>0x7c21376b5d9bfacefad5196afc7227e173dbc569</u> <u>57ecb35af0a9b217a10df3</u>	+ 1 EWZ25	✓
27	2024-07-17 14:53:01	<u>0xeef39e3124ebbcefa6b9c581ac4d17668d1cf8cd75</u> <u>b7c87f0b26fcd7899f2857</u>	+ 1 SVN42	✓
28	2024-07-17 11:34:30	<u>0xc69d5298b7d8cd007400a2ca6367c41b06e9b2b885</u> <u>04971ebb9c426a52e14dd0</u>	+ 1 QDR84	✓
29	2024-07-17 08:24:32	<u>0x996d26e04b03990871e15ef8a5dc07743a5b771214</u> <u>c6770b0e345e658724b790</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
30	2024-07-17 08:24:18	<u>0xfb7e691424e2c17e4946279b55bdbe8727c8835caa87197acf1fa2a5b69eb620</u>	+ 1 5000\$	✓
31	2024-07-15 05:26:25	<u>0x19efea270e142d69330d2178752538b42e0926a1f50e7d5f7d276ac93e8ec690</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
32	2024-07-15 05:26:23	<u>0x319337edf7270bbaf268827681466c062bd5c96719cdb6c7ed537596e1d448bd</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
33	2024-06-22 06:25:10	<u>0x63056a235fa42b3b91ac0da9bdc1b9605117acc7e89ba407b272cde864ea4d92</u>	+ 1 ?	✓
34	2024-04-19 18:48:06	<u>0x2e7e877f8f21d4e7b42b0d6401697e64d211b7172173eebe06b527cf764768e6</u>	+ 1 Reward at [3eth.us]	✓
35	2024-04-07 18:49:12	<u>0x7da72824d62d1daa84a89e5a43949cf606a0ba629bd00718ef28ba859a475bab</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
36	2024-03-30 12:27:13	<u>0x0da22578badfa44559f4cb0bfab3f228a3572f1ef990988fccdd93bf099013db</u>	+ 1 Airdrop at [5000usdt.us]	✓
37	2024-03-30 12:11:58	<u>0xc213430530c6e923a8aa62780d148fb1b0bfe71df6ccdd6183194d2baaf698b4</u>	+ 1 5ETH Reward at [geteth.us]	✓
38	2024-03-27 23:20:43	<u>0x2b3d2341cbc94f0625d95910cf518cf6201164548f7b09c5c481cd9fcbd6d382</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-27 22:14:05	<u>0x60f30772c3ae4f596018</u> <u>bfac82e825dbe3611fc962</u> <u>6a0c10377b68685293bea0</u>	+ 1 Airdrop at [5000usdt.us]	✓
40	2024-03-14 18:32:51	<u>0xa0001ee474e9a6669b60</u> <u>094af4ec10d1e2b6b1333b</u> <u>de8994669ffa6dbfa4ba3a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
41	2024-03-14 18:27:29	<u>0x2949fafe4d20fc46e7c7</u> <u>0fbacd0f995a11d8ad497a</u> <u>43c0995c8c47e8373a59dd</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

* USD values displayed at the time of transaction

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