

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:33 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe76569b6a225946975d646c4d3c54c7cd7a30fc5</u>
TOTAL RECEIVED	27.511792959433069683 MATIC
	10.05 USD
TOTAL SEND	0.055252341740358306 MATIC
	0.02 USD

Token	Balance
MATIC	27.456540617692713369 MATIC
	10.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.254771387367154323 WETH
	668.29 USD
(PoS) Tether USD	0.000301 USDT
	0.00 USD
SushiToken (PoS)	0.806509519867153690 SUSHI
!	15,000 reward
LayerZero: Airdrop	450.000000000000000000 Claim: https://layerzero.world
PonchHead.online	600,000.000000000000000000 PNH
NOT Airdrop	6,500]










* USD values displayed at the time of transaction










Token	Balance
FLOKI-AIRDROP	0.000000000000000000 VISIT FLOKIAIRDROP.ORG TO CLAIM
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
.ly/ethco] đŸŽ•	N/A thco] đŸŽ•
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
đŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
đŸŽ•5K\$ gift at [t.ly/aaves]	N/A đŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
eth	N/A th
10ETH at web3eth.us đŸŽ•	N/A 10ETH Reward at [web3eth.us]
	N/A ?





MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-10-07 18:22:10	<u>0xa4a5c4e7d8152e908e07</u> <u>4d53476d0fff4b0c58ecdc</u> <u>b422f876797f8c3865d294</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-07 18:22:10	<u>0xa4a5c4e7d8152e908e07</u> <u>4d53476d0fff4b0c58ecdc</u> <u>b422f876797f8c3865d294</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-10-07 18:22:10	<u>0xa4a5c4e7d8152e908e07</u> <u>4d53476d0fff4b0c58ecdc</u> <u>b422f876797f8c3865d294</u>	- 0.0000000000015226 74 MATIC  0.00 USD	✓
4	2024-10-07 18:20:46	<u>0x2bcc0e6848b10c40d54f</u> <u>5058659eac207b427a761d</u> <u>2a2921c1ab2dcf34ac9ae8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-07 18:20:46	<u>0x2bcc0e6848b10c40d54f</u> <u>5058659eac207b427a761d</u> <u>2a2921c1ab2dcf34ac9ae8</u>	- 0.0042982500000000 00 MATIC  0.00 USD	✓
6	2024-10-07 18:20:46	<u>0x2bcc0e6848b10c40d54f</u> <u>5058659eac207b427a761d</u> <u>2a2921c1ab2dcf34ac9ae8</u>	- 0.0000000000048713 50 MATIC  0.00 USD	✓
7	2024-10-07 18:20:32	<u>0xd7f8bd754d28f528d4ad</u> <u>3f85f9b9bad8d75ed21726</u> <u>9931a1ab1093dda6caaf15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-07 18:20:32	<u>0xd7f8bd754d28f528d4ad</u> <u>3f85f9b9bad8d75ed21726</u> <u>9931a1ab1093dda6caaf15</u>	- 0.0013902000000000 00 MATIC  0.00 USD	✓
9	2024-10-07 18:20:32	<u>0xd7f8bd754d28f528d4ad</u> <u>3f85f9b9bad8d75ed21726</u> <u>9931a1ab1093dda6caaf15</u>	- 0.0000000000017609 20 MATIC  0.00 USD	✓
10	2024-10-07 07:18:54	<u>0x43ab3290ebde21a3f71e</u> <u>56c2756930812fdec726b1</u> <u>8e918a329b23bb76ad1e06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-10-07 07:18:54	<u>0x43ab3290ebde21a3f71e</u> <u>56c2756930812fdec726b1</u> <u>8e918a329b23bb76ad1e06</u>	- 0.0111102784005336 66 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-10-07 07:18:54	<u>0x43ab3290ebde21a3f71e56c2756930812fdec726b18e918a329b23bb76ad1e06</u>	- 0.0001747562501976 21 MATIC  0.00 USD	✓
13	2024-10-07 07:17:58	<u>0xbac95ec4716e06512eb2709cae0e91120c14947d569dcf9e1ec8867b88cad6b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-10-07 07:17:58	<u>0xbac95ec4716e06512eb2709cae0e91120c14947d569dcf9e1ec8867b88cad6b9</u>	- 0.0014130596662872 96 MATIC  0.00 USD	✓
15	2024-10-07 07:17:58	<u>0xbac95ec4716e06512eb2709cae0e91120c14947d569dcf9e1ec8867b88cad6b9</u>	- 0.0000195591815293 12 MATIC  0.00 USD	✓
16	2024-10-02 01:11:20	<u>0x663ed5e9f6d2dfe6dbcb d743a13a4cddd978bef55e f5064d1cd4cfd466516f07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-10-02 01:11:20	<u>0x663ed5e9f6d2dfe6dbcb d743a13a4cddd978bef55e f5064d1cd4cfd466516f07</u>	- 0.0139026900000000 01 MATIC  0.00 USD	✓
18	2024-10-02 01:11:20	<u>0x663ed5e9f6d2dfe6dbcb d743a13a4cddd978bef55e f5064d1cd4cfd466516f07</u>	- 0.0000000000338298 79 MATIC  0.00 USD	✓
19	2024-10-02 01:10:56	<u>0xf062a331e15ce25f571a f5d7b4307bf576d5a90658 fe72173e6425b9904b876f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-10-02 01:10:56	<u>0xf062a331e15ce25f571a f5d7b4307bf576d5a90658 fe72173e6425b9904b876f</u>	- 0.0015502800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-10-02 01:10:56	<u>0xf062a331e15ce25f571a</u> <u>f5d7b4307bf576d5a90658</u> <u>fe72173e6425b9904b876f</u>	- 0.00000000000035656 44 MATIC  0.00 USD	✓
22	2024-10-02 01:05:08	<u>0xf2f8e444287dccad397d</u> <u>90cf3235f1345037e4a9db</u> <u>c552a3c562fb8bed2a9de1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-10-02 01:05:08	<u>0xf2f8e444287dccad397d</u> <u>90cf3235f1345037e4a9db</u> <u>c552a3c562fb8bed2a9de1</u>	- 0.0053358924974850 00 MATIC  0.00 USD	✓
24	2024-10-02 01:05:08	<u>0xf2f8e444287dccad397d</u> <u>90cf3235f1345037e4a9db</u> <u>c552a3c562fb8bed2a9de1</u>	- 0.00000000000086810 85 MATIC  0.00 USD	✓
25	2024-10-02 01:04:52	<u>0xf15d0a31db3f2e1463fc</u> <u>d510834d772727bdb4ecd8</u> <u>5299b084155de71c7a80fc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-10-02 01:04:52	<u>0xf15d0a31db3f2e1463fc</u> <u>d510834d772727bdb4ecd8</u> <u>5299b084155de71c7a80fc</u>	- 0.0016041517008000 00 MATIC  0.00 USD	✓
27	2024-10-02 01:04:52	<u>0xf15d0a31db3f2e1463fc</u> <u>d510834d772727bdb4ecd8</u> <u>5299b084155de71c7a80fc</u>	- 0.00000000000024282 08 MATIC  0.00 USD	✓
28	2024-10-02 01:02:44	<u>0x7e3b62db29347126991b</u> <u>67cda4696c9cb149bb4850</u> <u>f30cb1b54d51560c4d6f3a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-10-02 01:02:44	<u>0x7e3b62db29347126991b</u> <u>67cda4696c9cb149bb4850</u> <u>f30cb1b54d51560c4d6f3a</u>	- 0.00451542000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2024-10-02 01:02:44	<u>0x7e3b62db29347126991b</u> <u>67cda4696c9cb149bb4850</u> <u>f30cb1b54d51560c4d6f3a</u>	- 0.00000000000067731 30 MATIC  0.00 USD	✓
31	2024-10-02 01:02:16	<u>0x8e7eb29c1c34810f8df1</u> <u>92ab11e25d1110b0253f3d</u> <u>9c842cf6ecec4a41343427</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2024-10-02 01:02:16	<u>0x8e7eb29c1c34810f8df1</u> <u>92ab11e25d1110b0253f3d</u> <u>9c842cf6ecec4a41343427</u>	- 0.0015557015200000 00 MATIC  0.00 USD	✓
33	2024-10-02 01:02:16	<u>0x8e7eb29c1c34810f8df1</u> <u>92ab11e25d1110b0253f3d</u> <u>9c842cf6ecec4a41343427</u>	- 0.00000000000023798 56 MATIC  0.00 USD	✓
34	2024-10-02 01:01:04	<u>0x65e451993274b83ad33d</u> <u>c2601e27556ef80e6ca5f5</u> <u>2c66f881599d54c46f62da</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2024-10-02 01:01:04	<u>0x65e451993274b83ad33d</u> <u>c2601e27556ef80e6ca5f5</u> <u>2c66f881599d54c46f62da</u>	- 0.0050654224506329 80 MATIC  0.00 USD	✓
36	2024-10-02 01:01:04	<u>0x65e451993274b83ad33d</u> <u>c2601e27556ef80e6ca5f5</u> <u>2c66f881599d54c46f62da</u>	- 0.00000000000052220 85 MATIC  0.00 USD	✓
37	2024-10-02 01:00:24	<u>0x5dc3c4c626ede018d7ac</u> <u>d748f62979a4f5ee1a4255</u> <u>759d7877c2725a43e5ab91</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2024-10-02 01:00:24	<u>0x5dc3c4c626ede018d7ac</u> <u>d748f62979a4f5ee1a4255</u> <u>759d7877c2725a43e5ab91</u>	- 0.00174150000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-10-02 01:00:24	<u>0x5dc3c4c626ede018d7ac</u> <u>d748f62979a4f5ee1a4255</u> <u>759d7877c2725a43e5ab91</u>	- 0.00000000000018576 00 MATIC  0.00 USD	✓
40	2024-05-24 08:00:35	<u>0x92975afa3167248eaa6e</u> <u>ddfb32881405e38ef91b7a</u> <u>9e74ac80e275395515831d</u>	+ 1.2410000000000001 03 MATIC  0.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 01:05:08	<u>0xf2f8e444287dccad397d</u> <u>90cf3235f1345037e4a9db</u> <u>c552a3c562fb8bed2a9de1</u>	+ 26.270792959433070 024 MATIC  10.11 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 18:28:50	<u>0xec7ca12c481f6dd6aa7b</u> <u>4e900721ac0b8477e6f87b</u> <u>9be90bbac61d605e160bcf</u>	+ 0.000301 USDT  0.00 USD	✓
2	2024-10-07 18:22:10	<u>0xa4a5c4e7d8152e908e07</u> <u>4d53476d0fff4b0c58ecdc</u> <u>b422f876797f8c3865d294</u>	- 301.015188 USDT  300.97 USD	✓
3	2024-10-07 18:20:46	<u>0x2bcc0e6848b10c40d54f</u> <u>5058659eac207b427a761d</u> <u>2a2921c1ab2dcf34ac9ae8</u>	+ 1.000000 USDT  0.99 USD	✓
4	2024-10-07 18:20:46	<u>0x2bcc0e6848b10c40d54f</u> <u>5058659eac207b427a761d</u> <u>2a2921c1ab2dcf34ac9ae8</u>	- 0.0004084446073594 55 WETH  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-10-07 07:18:54	<u>0x43ab3290ebde21a3f71e56c2756930812fdec726b18e918a329b23bb76ad1e06</u>	+ 300.015187 USDT 299.99 USD	✓
6	2024-10-07 07:18:54	<u>0x43ab3290ebde21a3f71e56c2756930812fdec726b18e918a329b23bb76ad1e06</u>	- 0.036299999999999999 99 WETH 90.04 USD	✓
7	2024-10-07 07:18:54	<u>0x43ab3290ebde21a3f71e56c2756930812fdec726b18e918a329b23bb76ad1e06</u>	- 0.084699999999999999 98 WETH 210.10 USD	✓
8	2024-10-02 01:15:58	<u>0xfe861514ef8585ca16f0e68d6c4414a9ed25f04519a1dfaf3441137214d7b3c</u>	+ 600,000.0000000000 00000000 PNH	✓
9	2024-10-02 01:11:20	<u>0x663ed5e9f6d2dfe6dbcb d743a13a4cddd978bef55e f5064d1cd4cfd466516f07</u>	+ 0.3761798319745137 68 WETH 933.16 USD	✓
10	2024-10-02 01:11:20	<u>0x663ed5e9f6d2dfe6dbcb d743a13a4cddd978bef55e f5064d1cd4cfd466516f07</u>	- 232.918262 USDT 232.85 USD	✓
11	2024-10-02 01:11:20	<u>0x663ed5e9f6d2dfe6dbcb d743a13a4cddd978bef55e f5064d1cd4cfd466516f07</u>	- 326.085567 USDT 326.00 USD	✓
12	2024-10-02 01:11:20	<u>0x663ed5e9f6d2dfe6dbcb d743a13a4cddd978bef55e f5064d1cd4cfd466516f07</u>	- 372.669220 USDT 372.57 USD	✓
13	2024-10-02 01:05:08	<u>0xf2f8e444287dccad397d90cf3235f1345037e4a9db c552a3c562fb8bed2a9de1</u>	- 10.000000 USDT 9.99 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-10-02 01:02:44	<u>0x7e3b62db29347126991b67cda4696c9cb149bb4850f30cb1b54d51560c4d6f3a</u>	- 105.82523175308294 5829 DAI	✓
15	2024-10-02 01:02:44	<u>0x7e3b62db29347126991b67cda4696c9cb149bb4850f30cb1b54d51560c4d6f3a</u>	+ 105.830090 USDT  105.80 USD	✓
16	2024-10-02 01:01:24	<u>0xe642cbf2d182297dc0d18759720413bd7cf4e1bdf82aab7e11a9cde90028ceee</u>	+ 15,000 Reward	✓
17	2024-10-02 01:01:04	<u>0x65e451993274b83ad33dc2601e27556ef80e6ca5f52c66f881599d54c46f62da</u>	- 105.828943 USDC  105.82 USD	✓
18	2024-10-02 01:01:04	<u>0x65e451993274b83ad33dc2601e27556ef80e6ca5f52c66f881599d54c46f62da</u>	+ 105.842960 USDT  105.81 USD	✓
19	2024-09-28 02:50:29	<u>0x3a8607e4f73ad913076a6a8d1053334cfa7aef6ffe7f7f1a8ca013b5f10e70d7b</u>	+ 3 reward	✓
20	2024-09-28 01:57:01	<u>0xc19c7abf63836c0d08aa676ab02c936d394d4abb97dc2dd3738ffa74799fc8e</u>	+ 3 at.com to claim reward	✓
21	2024-09-17 23:09:54	<u>0x8c0c64a79d1fd6a7290c6a533177472577c3ce55ee370721d97cd57b5cab3da7</u>	+ 245.000000 USDT  245.03 USD	✓
22	2024-06-28 01:43:03	<u>0xb2e1b2226255bd13677d1562978cd57000f9dd4ab7cfadfee0306b8345997418</u>	+ 1,000 Visit USD.AC to claim reward	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-27 23:19:10	<u>0x4495a970422f9c285130</u> <u>1bbe665da056c035077897</u> <u>549de1dc52e2da73b4ff8c</u>	+ 1,000 Visit USD.AC to claim reward	✓
24	2024-06-11 20:53:00	<u>0xb28f68bae88548a704ec</u> <u>9ed07efebd15a78d74d8b5</u> <u>bb5bcebf3994bb74982944</u>	+ 6,500]	✓
25	2024-06-04 07:02:04	<u>0xa555d715ba150c9b0ed8</u> <u>4e56f4ba84cb143105380a</u> <u>9a47795529cacca1081137</u>	+ 2,683.000000000000 000000 Claim: https://aerodrome. supply	✓
26	2024-06-03 19:47:13	<u>0x1d803a19cb68a648121c</u> <u>b2eee862051a4557811d60</u> <u>e5d513aa7bd5b1043cbfe9</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
27	2024-05-30 19:28:31	<u>0x72a0bdd8d9ae2722b4ba</u> <u>c5d490c1b49733f29c538a</u> <u>0396e9482909a4e5efb872</u>	+ 7,800 YOUR TOKEN	✓
28	2024-05-25 09:12:26	<u>0x3cd3c90047aca4bc5e21</u> <u>df2ad4b9fc9f42c04f5525</u> <u>741a916849e9d227cb276e</u>	+ 1,676.000000000000 000000 Claim: https://aerodrome. supply	✓
29	2024-05-24 08:07:39	<u>0x9d69462fc1956002fcb1</u> <u>d10741764d817837c49242</u> <u>86c351863c6671a7863134</u>	+ 450.09239999999999 7817 Claim: https://layerzero. world	✓
30	2024-05-24 07:59:59	<u>0xfb24d31562bdc20db469</u> <u>d831223671c7f742b64e88</u> <u>169593879ba303afc1e39a</u>	+ 0.8065095198671536 90 SUSHI	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-24 07:58:13	<u>0x87807bdbb128328963d2c049f03cfc683ca9d59e867f1b2109752c1a0c1d05aa</u>	+ 105.82523175308294 5829 DAI	✓
32	2024-05-24 07:57:51	<u>0x3a83d8ef180c175791ce86799315a6609cb54e970af0c758e6ea94116f6047c3</u>	+ 105.828943 USDC  105.82 USD	✓
33	2024-05-24 07:50:37	<u>0x927a3f6d592dde88571d6d84817ef7d8c38520e6d4dc25f60cd9d2955de6974a</u>	+ 485.000000 USDT  484.92 USD	✓
34	2024-05-24 07:48:25	<u>0x3397ae4aad9749a355012868336e654a86229f3ce1de139b6463ce179d5bbaf9</u>	+ 10 rETH.	✓
35	2024-05-24 07:19:39	<u>0x8d1c4a62531cb2896a9853d140798a4eb6e8110e80c31a88167c82d57fd41352</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 07:18:42	<u>0x25507f530c5c94c27f058d7723fd6c309649290c74efcd79ce811dc96d741da5</u>	+ 1 th	✓
2	2024-10-02 01:00:46	<u>0xad162276e131d5a6a54e54c75e750ccbd6c6e99ef29d0693e6156af1f75c8aaa</u>	+ 1 thco] ðŸŽ•	✓
3	2024-06-28 00:09:01	<u>0xecde3f093fa7604d4b156f854f86fb233d1b501b81050ee84eb3ebc7b3d28240</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-26 18:07:57	<u>0x779bb93af69ccb2bb2e1a8317894bc0649dfc3f03b5f6fdffdfa669c162da9ea</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
5	2024-06-08 19:20:22	<u>0xd2c46bbd6c8c7b8c82d850735055238d9d35ed1dc2b123eca26b0f59ebaf09f7</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-06-07 01:41:07	<u>0x0d17dbf61f089b0ac76a7406ea73caf6d06fa9b7339e8e0a15bbd5241160403a</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-03 19:46:57	<u>0xce84b6cac9a8a75197c2328ba6b43c5bed3f9a7689ff7868add9fe4ee8ede0d3</u>	+ 1 e]	✓
8	2024-05-24 07:21:25	<u>0x7f259ee02c2f505694ed049a0b78ba8644ea961d6cd887c2468b12965ac36825</u>	+ 1 10ETH Reward at [web3eth.us]	✓

* USD values displayed at the time of transaction

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