


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 20:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe96a12b1b0bcbd1280f12cfba91d8eefc7b18b6</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
TOTAL SEND	0.018088230468171120 MATIC

Token	Balance
MATIC	0.031911769531828879 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
OriginEther	1 tkether.org
Acces debridgether.com	1 m
! RETIK	673,600 p.com)
SNPIT TOKEN(PoS)	0.000000000000000000 SNPT
enft.com	1.000000000000000000 enft.com
!	1,257.000000000000000000 USD0 [www.usual.finance]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
LiquidEther	1 tkether.com
# mySHIBA.us	525,235,396.000000 s







* USD values displayed at the time of transaction








Token	Balance
Galaxy OAT	5 OAT
ðŸŽ•	N/A ðŸŽ•
	N/A 5000ZRO Token at layerzero.pl
ðŸŽ•	N/A ðŸŽ•
4000LDO Reward at erclido.lat	N/A 4000LDO Reward at erclido.lat
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
art]	N/A t]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
# myshiba.us	N/A claim rewards on myshiba.us
l	N/A 5000ZRO Token at layerzero.pl






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 04:17:59	<u>0x6579a3c1ebf57b770392</u> <u>5d4d3345bfc2c8ab662b26</u> <u>94551fba5fdf0208a56eae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-01 04:17:59	<u>0x6579a3c1ebf57b770392</u> <u>5d4d3345bfc2c8ab662b26</u> <u>94551fba5fdf0208a56eae</u>	- 0.0012755520000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-01 04:17:59	<u>0x6579a3c1ebf57b770392</u> <u>5d4d3345bfc2c8ab662b26</u> <u>94551fba5fdf0208a56eae</u>	- 0.00000000000012046 88 MATIC  0.00 USD	✓
4	2024-08-19 13:39:44	<u>0x90ac08670930180b8eb6</u> <u>42f52bd9e432d7e345d165</u> <u>3bb81deb5f4dc70d016f92</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-19 13:39:44	<u>0x90ac08670930180b8eb6</u> <u>42f52bd9e432d7e345d165</u> <u>3bb81deb5f4dc70d016f92</u>	- 0.0011054781589206 72 MATIC  0.00 USD	✓
6	2024-08-19 13:39:44	<u>0x90ac08670930180b8eb6</u> <u>42f52bd9e432d7e345d165</u> <u>3bb81deb5f4dc70d016f92</u>	- 0.00000000001182011 52 MATIC  0.00 USD	✓
7	2024-08-09 22:37:13	<u>0xf56bc56f05609b4bef0e</u> <u>78d4b03dd6b0122a064593</u> <u>79ff894e8a93bed36da33e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-09 22:37:13	<u>0xf56bc56f05609b4bef0e</u> <u>78d4b03dd6b0122a064593</u> <u>79ff894e8a93bed36da33e</u>	- 0.0012751199990082 40 MATIC  0.00 USD	✓
9	2024-08-09 22:37:13	<u>0xf56bc56f05609b4bef0e</u> <u>78d4b03dd6b0122a064593</u> <u>79ff894e8a93bed36da33e</u>	- 0.00000000000011334 40 MATIC  0.00 USD	✓
10	2024-07-29 19:27:22	<u>0x1ff5f608a416471b167a</u> <u>24858ed974c058a4a40e5d</u> <u>a134c87faa7acaa297bfee</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-29 19:27:22	<u>0x1ff5f608a416471b167a</u> <u>24858ed974c058a4a40e5d</u> <u>a134c87faa7acaa297bfee</u>	- 0.0012755520001417 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-29 19:27:22	<u>0x1ff5f608a416471b167a</u> <u>24858ed974c058a4a40e5d</u> <u>a134c87faa7acaa297bfee</u>	- 0.00000000000007086 40 MATIC  0.00 USD	✓
13	2024-07-19 05:52:22	<u>0x705f705e15345a6ee0c2</u> <u>258e175c970017ee3f79e9</u> <u>ac26a41799d4dc4ed0858c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-19 05:52:22	<u>0x705f705e15345a6ee0c2</u> <u>258e175c970017ee3f79e9</u> <u>ac26a41799d4dc4ed0858c</u>	- 0.0012755521439956 48 MATIC  0.00 USD	✓
15	2024-07-19 05:52:22	<u>0x705f705e15345a6ee0c2</u> <u>258e175c970017ee3f79e9</u> <u>ac26a41799d4dc4ed0858c</u>	- 0.00000000000373453 28 MATIC  0.00 USD	✓
16	2024-07-07 13:04:07	<u>0xfdd72cbdbfafd540a82e</u> <u>96430db36f1ec784bca169</u> <u>9ee5e1863712e0241b2125</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-07 13:04:07	<u>0xfdd72cbdbfafd540a82e</u> <u>96430db36f1ec784bca169</u> <u>9ee5e1863712e0241b2125</u>	- 0.0012755520004251 84 MATIC  0.00 USD	✓
18	2024-07-07 13:04:07	<u>0xfdd72cbdbfafd540a82e</u> <u>96430db36f1ec784bca169</u> <u>9ee5e1863712e0241b2125</u>	- 0.0000000000024802 40 MATIC  0.00 USD	✓
19	2024-06-30 19:01:49	<u>0xf0e80c38967395042423</u> <u>fa980c085a031dca164039</u> <u>f20154b5955b3e6268b8f7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-30 19:01:49	<u>0xf0e80c38967395042423</u> <u>fa980c085a031dca164039</u> <u>f20154b5955b3e6268b8f7</u>	- 0.0012755520001417 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-30 19:01:49	<u>0xf0e80c38967395042423</u> <u>fa980c085a031dca164039</u> <u>f20154b5955b3e6268b8f7</u>	- 0.00000000000007795 04 MATIC  0.00 USD	✓
22	2024-06-20 06:40:12	<u>0x79a11ee8e829322fe079</u> <u>7b0cd7b4a8bb5f27ca859c</u> <u>dd4a324816396f3157842d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-20 06:40:12	<u>0x79a11ee8e829322fe079</u> <u>7b0cd7b4a8bb5f27ca859c</u> <u>dd4a324816396f3157842d</u>	- 0.0012755519992559 28 MATIC  0.00 USD	✓
24	2024-06-20 06:40:12	<u>0x79a11ee8e829322fe079</u> <u>7b0cd7b4a8bb5f27ca859c</u> <u>dd4a324816396f3157842d</u>	- 0.00000000000044290 00 MATIC  0.00 USD	✓
25	2024-06-20 06:21:30	<u>0x955309659e9d6e7d093b</u> <u>145e1eea6b26c1611b120b</u> <u>ac37681fdcf2f13174348d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-20 06:21:30	<u>0x955309659e9d6e7d093b</u> <u>145e1eea6b26c1611b120b</u> <u>ac37681fdcf2f13174348d</u>	- 0.0031909439671931 07 MATIC  0.00 USD	✓
27	2024-06-20 06:21:30	<u>0x955309659e9d6e7d093b</u> <u>145e1eea6b26c1611b120b</u> <u>ac37681fdcf2f13174348d</u>	- 0.00000000000328068 93 MATIC  0.00 USD	✓
28	2024-05-28 19:50:11	<u>0x642deb0b82fc677c4b66</u> <u>d22748d665a59fbba3ebad</u> <u>bebb2a35f02edfc65ed906</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-28 19:50:11	<u>0x642deb0b82fc677c4b66</u> <u>d22748d665a59fbba3ebad</u> <u>bebb2a35f02edfc65ed906</u>	- 0.0030929279975836 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-28 19:50:11	<u>0x642deb0b82fc677c4b66d22748d665a59fbba3ebadb</u> <u>bebb2a35f02edfc65ed906</u>	- 0.00000000000024163 50 MATIC  0.00 USD	✓
31	2024-05-28 19:49:45	<u>0x299f8bbc6d490713626ce225e40d007d285135e0e0</u> <u>1246f8b940c84b1c8b920f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-28 19:49:45	<u>0x299f8bbc6d490713626ce225e40d007d285135e0e0</u> <u>1246f8b940c84b1c8b920f</u>	- 0.0017704479986982 00 MATIC  0.00 USD	✓
33	2024-05-28 19:49:45	<u>0x299f8bbc6d490713626ce225e40d007d285135e0e0</u> <u>1246f8b940c84b1c8b920f</u>	- 0.00000000000013018 00 MATIC  0.00 USD	✓
34	2023-08-31 15:35:24	<u>0x4ac9afbbaf5e87611db8350d86012f0246479b72a2</u> <u>412126728fc2895690d58f</u>	+ 0.05000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 13:39:13	<u>0x82119e3358135a2f77057ce200e8f15343329aeae</u> <u>9579631c0b8394734d3896</u>	+ 1 m	✓
2	2024-09-01 04:20:19	<u>0x90bed37d9c75358b82e905b405ceff0182b43a9653</u> <u>d573a0d128520813868aaa</u>	+ 1,144.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-01 04:17:59	<u>0x6579a3c1ebf57b7703925d4d3345bfc2c8ab662b26</u> <u>94551fba5fdf0208a56eae</u>	- 249.47119384999999 1698 SNPT	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-01 02:51:10	<u>0xc26717c88c964d0293fa</u> <u>bb361a098ca8dc4ae2c0bf</u> <u>5d180f2f52e23ed98e8f96</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
5	2024-09-01 02:50:28	<u>0xb07ec120eef147586296</u> <u>f63a23f27eb32b459154dd</u> <u>142b1ebd8bbb464ea56b85</u>	+ 249.47119384999999 1698 SNPT	✓
6	2024-08-19 13:39:44	<u>0x90ac08670930180b8eb6</u> <u>42f52bd9e432d7e345d165</u> <u>3bb81deb5f4dc70d016f92</u>	- 124.89187871999999 4019 SNPT	✓
7	2024-08-19 13:04:40	<u>0xd527a58a3cb164534f5a</u> <u>5726f6f5f249447b1c45b5</u> <u>ce1750f788b289ae095c99</u>	+ 124.89187871999999 4019 SNPT	✓
8	2024-08-09 22:37:13	<u>0xf56bc56f05609b4bef0e</u> <u>78d4b03dd6b0122a064593</u> <u>79ff894e8a93bed36da33e</u>	- 262.76569408000000 2941 SNPT	✓
9	2024-08-09 20:21:15	<u>0xd1e4c57d6f0e23f5f17e</u> <u>ed238bb85381f07118332c</u> <u>093a5972034ee6a9300b70</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
10	2024-08-09 20:21:13	<u>0xda68fce97999dcbd52ee</u> <u>e564098cef49966e8badcb</u> <u>eb50b1dfd63fe181a57b2c</u>	+ 1.0000000000000000 00 enft.com	✓
11	2024-08-09 20:20:17	<u>0xf5dd70f4e581b13f4d6e</u> <u>56fa342d98bd1d819931f2</u> <u>7346e992eb8205618e898f</u>	+ 262.76569408000000 2941 SNPT	✓
12	2024-07-29 19:29:22	<u>0xa5a8bb004c8f3e6dca36</u> <u>aa72acea9ace0794dc719e</u> <u>45920d4dc792b003929e9c</u>	+ 146,401.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-29 19:28:08	<u>0x0d084a8add9053f38c35</u> <u>ce5f66380fc77222dcc6ef</u> <u>1800690f9461f8ccae8a08</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓
14	2024-07-29 19:27:22	<u>0x1ff5f608a416471b167a</u> <u>24858ed974c058a4a40e5d</u> <u>a134c87faa7acaa297bfee</u>	- 271.29352691999997 6599 SNPT	✓
15	2024-07-29 18:46:29	<u>0x7b087f1252baaf970c48</u> <u>3cdaadfb4acb4e689b087a</u> <u>376c227f0f7f24f7e8edaa</u>	+ 500.00000000000000 0000 to Claim	✓
16	2024-07-29 18:45:17	<u>0x8e034cbab9c5f7d31efa</u> <u>ec11df2bcf1bbc9be0dabd</u> <u>f5ff3ac5d3ce08d10136c5</u>	+ 271.29352691999997 6599 SNPT	✓
17	2024-07-19 05:52:22	<u>0x705f705e15345a6ee0c2</u> <u>258e175c970017ee3f79e9</u> <u>ac26a41799d4dc4ed0858c</u>	- 193.71529007999998 8393 SNPT	✓
18	2024-07-19 05:13:36	<u>0x82e78677815aa948a36c</u> <u>8a2bd72f76f294d0ae3ff9</u> <u>f2b73da51579a5a28d9b17</u>	+ 193.71529007999998 8393 SNPT	✓
19	2024-07-07 13:04:29	<u>0x0d6097e38ab338996992</u> <u>2da1ef6a41f0614116150b</u> <u>faca3f6eb2aff168090be8</u>	+ 673,600 p.com)	✓
20	2024-07-07 13:04:07	<u>0xfdd72cbdbfafd540a82e</u> <u>96430db36f1ec784bca169</u> <u>9ee5e1863712e0241b2125</u>	- 182.04777598000001 1486 SNPT	✓
21	2024-07-07 12:39:01	<u>0x896dfd348d54d78ef6fe</u> <u>f19a8cd739f41330159d97</u> <u>c78e4126c0d043cbb3f033</u>	+ 182.04777598000001 1486 SNPT	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-30 19:01:49	<u>0xf0e80c38967395042423</u> <u>fa980c085a031dca164039</u> <u>f20154b5955b3e6268b8f7</u>	- 190.30517255999998 8380 SNPT	✓
23	2024-06-30 18:50:21	<u>0xb26e309427c653270f77</u> <u>3b946453b411b2680cde22</u> <u>9a88029be97d6831f1b578</u>	+ 190.30517255999998 8380 SNPT	✓
24	2024-06-20 07:16:02	<u>0x2d18c545007e759719a5</u> <u>3804bac4971e59a7bf9539</u> <u>9a50105eac0527e64beb37</u>	+ 1 tkether.org	✓
25	2024-06-20 06:40:12	<u>0x79a11ee8e829322fe079</u> <u>7b0cd7b4a8bb5f27ca859c</u> <u>dd4a324816396f3157842d</u>	- 6,120.000000000000 000000 SNPT	✓
26	2024-06-20 06:21:30	<u>0x955309659e9d6e7d093b</u> <u>145e1eea6b26c1611b120b</u> <u>ac37681fdcf2f13174348d</u>	+ 6,120.000000000000 000000 SNPT	✓
27	2024-05-28 19:50:11	<u>0x642deb0b82fc677c4b66</u> <u>d22748d665a59fbbba3ebad</u> <u>bebb2a35f02edfc65ed906</u>	- 200.100000 USDT  199.88 USD	✓
28	2024-05-28 19:49:59	<u>0x39dd5feb3c7f2eadd3d8</u> <u>c86d6a86079393d22b87d3</u> <u>61cdb2ab43012f28f33627</u>	+ 525,235,396.000000 s	✓
29	2024-05-28 19:49:53	<u>0xaea21e865a453e705785</u> <u>d4083b8c68a8170faab96e</u> <u>219573f399c5cbca60cd53</u>	+ 1 tkether.com	✓
30	2024-05-28 09:44:22	<u>0x6d26018b94f6322b283c</u> <u>8cf7e9cbffd27e892be400</u> <u>31280f5011575d142304be</u>	+ 200.100000 USDT  199.88 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 20:36:03	<u>0xbb21e2aaed7942dd6990c63a57904290d9efb4ebba7ee69c1c2d017ae1cac796</u>	+ 1 OAT	✓
2	2024-05-09 20:36:03	<u>0x40fca3c78c37f99203684bedb43df54803a38133e1a43fd3657731a0428f776c</u>	+ 1 OAT	✓
3	2024-03-24 05:06:18	<u>0x601a099192455a9cdd8bab93975d9571c30be0a6d12a21907433c56dbb14aeb3</u>	+ 1 OAT	✓
4	2024-03-24 05:06:02	<u>0x994af53d22edf7bd6d49bed1ba1fdc8d54746261a2e9bd538bc0c6f16d4c2d9d</u>	+ 1 OAT	✓
5	2024-03-24 05:06:02	<u>0x56d5e4aadb4777b6bdda0209bf3521030818fd346f11fb6ebb735b9eba0ec6cc</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 02:51:22	<u>0x05600457e7b4808d8d5869e7529348a909b97be7f8d4528d45efd8a3f256879d</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-09-01 02:51:20	<u>0x7520aa706bc7363e8606fc672ee599256f8b7e2e88780526b57a54b0f5700edc</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-08-19 13:06:14	<u>0xbc26b3e520de595ceedae5b96d5b56ca17462d6200fe99b53e75f353e869098b</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 22:37:39	<u>0x92d431944be7f874947bc7253af587c6b7bd5fcddb</u> <u>e95766ff9dd6c1d85f6c8d</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-09 20:21:03	<u>0x935286f7607f28fb5098c56a33d8c113f7ac3a95e0</u> <u>6d8d1701ede583fb9d630e</u>	+ 1 ǻŸŽ•	✓
6	2024-08-09 20:20:35	<u>0xa9998e94f9bf3b4bebb8cba858ebef9e8ded543e46</u> <u>aa126261553ee4af5202e9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-07-29 18:46:21	<u>0xca5ea6f365ba5c32c506feb11d85c12ca705ba6ced</u> <u>71d1c375789a78161f240d</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
8	2024-07-19 05:14:06	<u>0x402345227a3c8e17b0a1b6ddd46f055b9f4ea253c3</u> <u>800bf8c18d9027fab05630</u>	+ 1 5000\$	✓
9	2024-07-19 05:13:54	<u>0x23756a672227f2161315faacc15a77714f2d884f31</u> <u>dda08cd4f3a49da506d90e</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
10	2024-07-19 05:13:54	<u>0x1161c67ed34ef7fe9146e3b874c0a08a089afbd587</u> <u>eb53f6eedc76d211ba88a9</u>	+ 1 ǻŸŽ•	✓
11	2024-07-07 12:39:45	<u>0xe29a85eb77ba7efc2e6b575dd89fa5c886ac69e6e4</u> <u>802c3fd0e5ded2b4327164</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓
12	2024-07-07 12:39:35	<u>0x5e1186f6aadfa42db038d1fa1833f7a8b1af91c6b8</u> <u>193664c4fe4a0761129be6</u>	+ 1 1ETH Reward at web3eth.lol ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-29 17:46:20	<u>0x1710d257baf3486bf4536001af70dacf92ecf9c5019d022e06e508516b5613d1</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
14	2024-06-20 06:40:26	<u>0x1a62da8f9a3b4a564b5f1c3e56ea8d03b4c7811cf547c48d50a13a43c49eead3</u>	+ 1 t]	✓
15	2024-05-28 19:49:59	<u>0x72ab8d9d6666e6d090697fc157b450012b3583fbba29f3dac3779f30c10db113</u>	+ 1 claim rewards on myshiba.us	✓
16	2024-05-28 09:50:02	<u>0xfe453b38ebb59b2fe194b52e679c0c8b1a7f107a0545974a2b7d53812be28f79</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
17	2024-05-28 09:45:54	<u>0xf2ed9065f2baa5c521ad0fe9e5d273faf420085943af2ebedfbb7c983f89cf2d</u>	+ 1 10ETH Reward at [ether.ceo]	✓
18	2024-05-28 09:45:36	<u>0x32043a74e87354f2fb9a705b73d43cb09d2ab63f97e4aa0de86309839d5d5f1a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
19	2023-08-31 15:36:28	<u>0x1da808871d9d7ba9d3d592c149e570674083b90f4a72562d7e129e41e636f568</u>	+ 1 Weekly Giveaways	✓

* USD values displayed at the time of transaction

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