




3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 02:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf696d77ab8824d4242f95904d979d9aa68835b4e</u>
TOTAL RECEIVED	1,724.233972955018089124 MATIC  652.27 USD
TOTAL SEND	2,626.418938637286373705 MATIC  993.57 USD










Token	Balance
MATIC	13.931391719700696896 MATIC  5.27 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! AERO	1,713.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! pufeth.fi	900,000,000 or reward.
! ACX	5,055.000000000000000000 ACX [via <a href="http://www.across.cash">www.across.cash</a> ]
! ACX	2,783.000000000000000000 ACX [via <a href="http://www.across.cash">www.across.cash</a> ]
# blast2l.com	1 claim rewards on blast2l.com
# mySHIBA.us	525,235,396.000000 s


Token	Balance
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! PENDLE.one	9,543 ACCESS [PENDLE.ONE] TO CLAIM
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A s.xyz
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
# mySHIBA.us	N/A Airdrop
10K\$ at web3spacex.us	N/A 10K\$ Reward at [web3spacex.us]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%0top]
	N/A
Reward at 5000usdc.com	N/A Reward at [5000usdc i%0com]
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
\$3000 USDT Airdrop	N/A 3000usdt.cc




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-02 08:54:28	<u>0x1c7be427020182bbe1776643b6187aa8b289166ad1419ff514c3667da485716b</u>	- 786.80968892525584 1241 MATIC  550.13 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-02 08:54:28	<u>0x1c7be427020182bbe177</u> <u>6643b6187aa8b289166ad1</u> <u>419ff514c3667da485716b</u>	- 0.0176911499999999 99 MATIC  0.01 USD	✓
3	2024-05-02 08:54:28	<u>0x1c7be427020182bbe177</u> <u>6643b6187aa8b289166ad1</u> <u>419ff514c3667da485716b</u>	- 0.0156441848126409 74 MATIC  0.01 USD	✓
4	2024-04-17 19:43:41	<u>0xe2b77f48d14b09541f56</u> <u>9982abc94629c1020cc66b</u> <u>e76900be3f1e6ce691286f</u>	- 1.1626411551224911 10 MATIC  0.77 USD	✓
5	2024-04-17 19:43:41	<u>0xe2b77f48d14b09541f56</u> <u>9982abc94629c1020cc66b</u> <u>e76900be3f1e6ce691286f</u>	- 0.0257333511653220 74 MATIC  0.01 USD	✓
6	2024-04-17 19:43:41	<u>0xe2b77f48d14b09541f56</u> <u>9982abc94629c1020cc66b</u> <u>e76900be3f1e6ce691286f</u>	- 0.0897540398862394 09 MATIC  0.05 USD	✓
7	2024-04-17 19:43:21	<u>0x8f09958f0b05d8b8be6b</u> <u>130ece6754d279f083be97</u> <u>d30d0ab920f08b6890ac1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-17 19:43:21	<u>0x8f09958f0b05d8b8be6b</u> <u>130ece6754d279f083be97</u> <u>d30d0ab920f08b6890ac1d</u>	- 0.0013927200000000 00 MATIC  0.00 USD	✓
9	2024-04-17 19:43:21	<u>0x8f09958f0b05d8b8be6b</u> <u>130ece6754d279f083be97</u> <u>d30d0ab920f08b6890ac1d</u>	- 0.0050521849037498 16 MATIC  0.00 USD	✓
10	2024-04-17 19:38:48	<u>0x99d9dcfe18b14fd9c7be</u> <u>7fbb7497d5b5435bd517d9</u> <u>4e97873506a5169561e1e0</u>	- 2.4145899090377178 63 MATIC  1.61 USD	✓








#	Date & time	Transaction Id	Amount	
11	2024-04-17 19:38:48	<u>0x99d9dcfe18b14fd9c7be7fbb7497d5b5435bd517d94e97873506a5169561e1e0</u>	- 0.0263895626548522 47 MATIC  0.01 USD	✓
12	2024-04-17 19:38:48	<u>0x99d9dcfe18b14fd9c7be7fbb7497d5b5435bd517d94e97873506a5169561e1e0</u>	- 0.0723082584679059 09 MATIC  0.04 USD	✓
13	2024-04-17 19:38:26	<u>0x71003da02a7b07490fb5e9178e450ed3b50462726e508f5ed1f473dd9f32ae76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-17 19:38:26	<u>0x71003da02a7b07490fb5e9178e450ed3b50462726e508f5ed1f473dd9f32ae76</u>	- 0.0016058677245376 64 MATIC  0.00 USD	✓
15	2024-04-17 19:38:26	<u>0x71003da02a7b07490fb5e9178e450ed3b50462726e508f5ed1f473dd9f32ae76</u>	- 0.0030828153887891 92 MATIC  0.00 USD	✓
16	2024-04-16 15:11:13	<u>0x1d051b08b43422980684d4573028f909ab7ce086a770d5d733ab47afb1ed6b56</u>	- 1.1447262303786056 58 MATIC  0.77 USD	✓
17	2024-04-16 15:11:13	<u>0x1d051b08b43422980684d4573028f909ab7ce086a770d5d733ab47afb1ed6b56</u>	- 0.0568534969568159 98 MATIC  0.03 USD	✓
18	2024-04-16 15:11:13	<u>0x1d051b08b43422980684d4573028f909ab7ce086a770d5d733ab47afb1ed6b56</u>	- 0.4132607413194296 36 MATIC  0.28 USD	✓
19	2024-04-16 15:09:41	<u>0x720c5a7bcb9526baa54b18d0e7a548f281178d36051fec7356cfea9c02400c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-16 15:09:41	<u>0x720c5a7bcbc9526baa54</u> <u>b18d0e7a548f281178d360</u> <u>51fec7356cfea9c02400c3</u>	- 0.0015407003348080 00 MATIC  0.00 USD	✓
21	2024-04-16 15:09:41	<u>0x720c5a7bcbc9526baa54</u> <u>b18d0e7a548f281178d360</u> <u>51fec7356cfea9c02400c3</u>	- 0.0076639528220528 00 MATIC  0.00 USD	✓
22	2024-04-16 15:04:49	<u>0x7d24b906b9c91718cd82</u> <u>dda72ba7b2c5f360be4b4d</u> <u>7d8c6623924540800a5445</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-16 15:04:49	<u>0x7d24b906b9c91718cd82</u> <u>dda72ba7b2c5f360be4b4d</u> <u>7d8c6623924540800a5445</u>	- 0.0113310955431945 96 MATIC  0.00 USD	✓
24	2024-04-16 15:04:49	<u>0x7d24b906b9c91718cd82</u> <u>dda72ba7b2c5f360be4b4d</u> <u>7d8c6623924540800a5445</u>	- 0.0080759894328054 05 MATIC  0.00 USD	✓
25	2024-04-16 14:46:03	<u>0xc1793f57897c91aeebf8</u> <u>d1fd74e040636f202dc191</u> <u>38c9dd930244f98bec7446</u>	- 1.1937589441155538 33 MATIC  0.80 USD	✓
26	2024-04-16 14:46:03	<u>0xc1793f57897c91aeebf8</u> <u>d1fd74e040636f202dc191</u> <u>38c9dd930244f98bec7446</u>	- 0.0264748924857457 04 MATIC  0.01 USD	✓
27	2024-04-16 14:46:03	<u>0xc1793f57897c91aeebf8</u> <u>d1fd74e040636f202dc191</u> <u>38c9dd930244f98bec7446</u>	- 0.2621027089859073 18 MATIC  0.17 USD	✓
28	2024-04-16 14:43:39	<u>0xb35f8ca8233610e077c1</u> <u>766c1ee25c7db89b7cbffd</u> <u>d82054ad176f3e35e966ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-16 14:43:39	<u>0xb35f8ca8233610e077c1766c1ee25c7db89b7cbffd82054ad176f3e35e966ba</u>	- 0.0017786171424000 00 MATIC  0.00 USD	✓
30	2024-04-16 14:43:39	<u>0xb35f8ca8233610e077c1766c1ee25c7db89b7cbffd82054ad176f3e35e966ba</u>	- 0.0099080956192816 00 MATIC  0.00 USD	✓
31	2024-04-16 13:34:43	<u>0x4098aba5bd7c0c78c3b59ae4d593a0524a9cf14767b2522bef333ad6b9dd0793</u>	- 916.21172100482237 9655 MATIC  630.44 USD	✓
32	2024-04-16 13:34:43	<u>0x4098aba5bd7c0c78c3b59ae4d593a0524a9cf14767b2522bef333ad6b9dd0793</u>	- 0.0267810849794529 98 MATIC  0.01 USD	✓
33	2024-04-16 13:34:43	<u>0x4098aba5bd7c0c78c3b59ae4d593a0524a9cf14767b2522bef333ad6b9dd0793</u>	- 0.2003743159699175 05 MATIC  0.13 USD	✓
34	2024-04-16 13:33:31	<u>0xbe860cd61eb484a4bc7da57459a1577303d14484702cf2368e4d87b501aa40c4</u>	- 916.11635740196891 2200 MATIC  630.37 USD	✗
35	2024-04-16 13:33:31	<u>0xbe860cd61eb484a4bc7da57459a1577303d14484702cf2368e4d87b501aa40c4</u>	- 0.0093306375904835 03 MATIC  0.00 USD	✓
36	2024-04-16 13:33:31	<u>0xbe860cd61eb484a4bc7da57459a1577303d14484702cf2368e4d87b501aa40c4</u>	- 0.0713246023984122 21 MATIC  0.04 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:54:28	<u>0x1c7be427020182bbe1776643b6187aa8b289166ad1419ff514c3667da485716b</u>	+ 0.0587842145472258 01 MATIC  0.04 USD	✓
2	2024-05-02 08:52:40	<u>0xa1194b7b59617e672ddc1667dbcddc31f67670ed0c3425fa7ce751d6ab0112cf</u>	+ 783.85636473552006 0094 MATIC  548.07 USD	✓
3	2024-04-17 19:43:41	<u>0xe2b77f48d14b09541f569982abc94629c1020cc66be76900be3f1e6ce691286f</u>	+ 0.0293921072736129 00 MATIC  0.01 USD	✓
4	2024-04-17 19:38:48	<u>0x99d9dcfe18b14fd9c7be7fbb7497d5b5435bd517d94e97873506a5169561e1e0</u>	+ 0.0289044133884724 77 MATIC  0.01 USD	✓
5	2024-04-16 15:11:13	<u>0x1d051b08b43422980684d4573028f909ab7ce086a770d5d733ab47afb1ed6b56</u>	+ 0.0293921072736129 00 MATIC  0.01 USD	✓
6	2024-04-16 14:46:03	<u>0xc1793f57897c91aeebf8d1fd74e040636f202dc19138c9dd930244f98bec7446</u>	+ 0.0293921072736129 00 MATIC  0.01 USD	✓
7	2024-04-16 13:34:43	<u>0x4098aba5bd7c0c78c3b59ae4d593a0524a9cf14767b2522bef333ad6b9dd0793</u>	+ 0.0082570564155773 16 MATIC  0.00 USD	✓
8	2024-04-16 13:02:33	<u>0x80bcbcb87faee4aa7455c45ef414f7f04e084d2bcc633eb90f093987d09acd504</u>	+ 940.19348621332585 4806 MATIC  651.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:12:52	<u>0x0f97242327fe4ef43026768dcab4c6aba6e36aa6e6b679d7acf2e73f1658bc7c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-10 08:20:31	<u>0x6a1aac4d5f9d2072204b610385edcf6b11ef9db3b43e800060ae7ffea85799d7</u>	+ 1,029.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-05-02 08:59:16	<u>0x45b31ef7cc681152c38cc713a036cf1739074cfe44217cafe1a053496c4aa785</u>	+ 1 claim rewards on blast2l.com	✓
4	2024-05-02 08:57:06	<u>0x340aa672b589fe5fd0c5e04fa167c1c4005e96d53770f89b15cab9f1fc597447</u>	+ 5 or reward.	✓
5	2024-05-02 03:17:44	<u>0xcb358bb8774cbe518abc36c8f2cea5210c54e89e43c75429f3056d5d8866fee</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
6	2024-04-19 17:20:07	<u>0x5a879e9a244db9e82de812f17a9bcc9329f4c28cd32fe54f5d9f9138991739a6</u>	+ 2,584.000000000000 000000 ACX [via www.across.cash]	✓
7	2024-04-18 07:08:54	<u>0x4113fc2edba4b3b224f628ac6ea098f8f081df61ecf9275a99a9810f6dab18a1</u>	+ 4,291.000000000000 000000 ACX [via www.across.cash]	✓
8	2024-04-17 19:43:41	<u>0xe2b77f48d14b09541f569982abc94629c1020cc66be76900be3f1e6ce691286f</u>	- 0.1998400124261048 02 WETH  594.00 USD	✓
9	2024-04-17 19:42:31	<u>0xe62838da709e4137e48756004592b62a33d736c37808d9dd92262f71bd252e1e</u>	+ 0.1998400124261048 02 WETH  594.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-04-17 19:38:52	<u>0x28cf8dc677e172d6d6cd7c740bec0e325951936dbec745eb7837a1fbc7942112</u>	+ 8,715 ACCESS [PENDLE.ONE] TO CLAIM	✓
11	2024-04-17 19:38:48	<u>0x99d9dcfe18b14fd9c7be7fbb7497d5b5435bd517d94e97873506a5169561e1e0</u>	- 0.1043397978685454 14 WETH  310.13 USD	✓
12	2024-04-17 19:37:39	<u>0x2a9c7f78724f4bd9a11ed9cad8101d88cc356f6bde86f5f07f56c7c9df5596b9</u>	+ 0.0999199765706716 98 WETH  297.00 USD	✓
13	2024-04-17 07:37:47	<u>0xa70da8cc63b8c0639bd88cbc06f755e6b8cf81228bb958c2cc5e2dbfe014cd84</u>	+ 2,757.000000000000 000000 ACX [via www.across.cash]	✓
14	2024-04-16 15:11:13	<u>0x1d051b08b43422980684d4573028f909ab7ce086a770d5d733ab47afb1ed6b56</u>	- 0.1580000000000000 02 WETH  475.42 USD	✓
15	2024-04-16 15:05:55	<u>0x23339856add9c79bda486a96e2426ab896a2942ae7515ee389f30f39f2db62f6</u>	+ 0.0999199895207274 62 WETH  300.66 USD	✓
16	2024-04-16 14:54:35	<u>0x7fcd06d517f3aa3c00039d507a01bef7ce97a3c93c982bae8c967358a1c221</u>	+ 0.0476088685876965 57 WETH  143.25 USD	✓
17	2024-04-16 14:46:03	<u>0xc1793f57897c91aeebf8d1fd74e040636f202dc19138c9dd930244f98bec7446</u>	- 0.1900000000000000 02 WETH  571.71 USD	✓
18	2024-04-16 14:13:43	<u>0x93278d4d49afb0ccee4d18e099fc2157ce1b6bf41c7c9c3a07026ee69486852f</u>	+ 0.2048909631894497 15 WETH  623.35 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 13:51:21	<u>0x8b341b2445657dc59536e015f9f4d0d08de7db4351f4d66aa1a08028d4513a9d</u>	+ 525,235,396.000000 s	✓
20	2024-04-15 22:21:12	<u>0xc715d186d5011838a7c1ef54319c7c2d78beead753c6e3f88b55bbcbca3c7d4e</u>	+ 4,789.000000000000 000000 ACX [via www.across.cash]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 13:30:43	<u>0xdba9bb9f6cd32a388cc00338e235a4b509497d0ced7143af09a18b785847f1d</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-08-10 13:12:40	<u>0x95092e74f0a48343c1d36cf07fe7933d670ae60a6e1ac3ee5fdefa5534743100</u>	+ 1 ǻŸŽ•	✓
3	2024-08-10 13:12:34	<u>0x526d365e95bca3cb1ac18ac46b6425932885706121d2d376dcfea99f2a422225</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-05 20:52:41	<u>0x7c784bcb469d43eb46ed0d68a83ad3dd423c8e7c6218f98a7fab06e167b4afc</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
5	2024-07-05 20:52:31	<u>0x3721c2a035917707213f29ff5286afdab0108d9708cf4edec06ed1e177be2db7</u>	+ 1 Airdrop at 10bnb.org ǻŸŽ•	✓
6	2024-05-01 20:26:30	<u>0xf044a4f6bc99416567cc8d99a395f4a69ec8b937a31b73203cefb38ab35bf1a2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-16 13:51:21	<u>0x3d678f56302a80c8b139ca3720b6b6e89493462485f8622ed494909fff7d6641</u>	+ 1 Airdrop	✓
8	2024-04-15 20:57:36	<u>0xf47d1a71b170c9d67643246073e3d08903855506a4aa8c378bc3498ce6c0c5c2</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-10 18:58:44	<u>0x2b05f80c391da2b17e3e33d6fb7405126c1b7a15af970f3102fcd3a0060bef39</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-03-11 19:52:47	<u>0x64ae69f96378e8b79975a7d21eaf19a5dcca6db884e08175a99cb8e1cfbdb8d8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-02-13 19:40:07	<u>0x5d1d11d9a7228eed881990f2ab3cba63eb025fad30057d3e52787ca036ae5504</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-13 19:21:38	<u>0xaee4002f58ff21d3bebf1e41439d1b82e442278dab86bc5f19ea648ec00d4b0d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-01-15 13:43:19	<u>0x51aa8cea0c9e75f06e2b6670b4f3cbf94d9896a31130de9ea2726c6a3d5aac2c</u>	+ 1 3000usdt.cc	✓
14	2024-01-15 13:42:21	<u>0x47c5685880b3389c634707693432a23966b89fafa14630c48d3db0bc8e5beb54</u>	+ 1 1000usdc.top	✓
15	2023-12-19 22:09:40	<u>0xe055d0c8c10ed9d65629c756127942ce0363733b23245bf4c9a5dadaf7bc4bad</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-19 22:08:08	<u>0x2c84089cc5df9abb97fc</u> <u>c37ac334d7c7233ddc872b</u> <u>3e5bb41bde92251ded9b81</u>	+ 1 2000usdt.icu	✓
17	2023-12-19 17:01:20	<u>0xb11aaf5a2ae38a1babf3</u> <u>50cb27850f52dfd1a11ed6</u> <u>68055056d5a9af1001358a</u>	+ 1 s.xyz	✓
18	2023-12-19 16:59:26	<u>0x57aa268cd93949ac0c52</u> <u>8dca69d67ce516f70ffd77</u> <u>30a981435e79effc74ddcb</u>	+ 1 s.xyz	✓
19	2023-12-19 16:16:30	<u>0x61581b6aa514516ef6a7</u> <u>d213173c40e8b03bc53a5a</u> <u>bdc8eed48ac57179e1f89c</u>	+ 1 Reward at Lido.fun	✓

\* USD values displayed at the time of transaction

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