

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:44 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfa1c33cee037917d495b89d1d79f82cd682db749</u>
TOTAL RECEIVED	0.650000000000000022 MATIC
	0.24 USD
TOTAL SEND	0.339060867500296903 MATIC
	0.12 USD










Token	Balance
MATIC	0.310939132499703119 MATIC 0.11 USD
! sUSD-ETHENA	8,400 ACCESS [ETHENAUSD.APP] TO CLAIM
Smart Layer Network Token (PoS)	0.010000000000000000 SLN
LiquidEther	1 r.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! RETIK	375,880 Claim Airdrop (retikdrop.com)
Bi Collectible Avatar	1 BIAVATAR
Galaxy OAT	2 OAT
Bi Decentralized Identity	1 BIDID










Token	Balance
Galxe - IQ Protocol MEGADROP	0 IQM
SmartCat Reward	1 SCR
\$1000 Rewards	N/A drop-usd.me
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
\$2000 USDC	N/A Voucher
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]
\$1000 Rewards	N/A usdt-drop.me
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
1,000 USDT Reward	N/A usdt-rewards.site
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
\$2000 USDC	N/A Voucher









MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-17 16:18:08	<u>0x4a6aad1faf3528f57ee8</u> <u>4422cf5454237b169305b9</u> <u>8f8b9b41df28d4746968bc</u>	- 0.000000000000000000 00 MATIC	✓







#	Date & time	Transaction Id	Amount	
2	2024-09-17 16:18:08	<u>0x4a6aad1faf3528f57ee8</u> <u>4422cf5454237b169305b9</u> <u>8f8b9b41df28d4746968bc</u>	- 0.0030761100000000 00 MATIC	✓
3	2024-09-17 16:18:08	<u>0x4a6aad1faf3528f57ee8</u> <u>4422cf5454237b169305b9</u> <u>8f8b9b41df28d4746968bc</u>	- 0.0003253748895745 11 MATIC	✓
4	2024-05-22 02:52:12	<u>0x5544b1ed72b67c95e7e3</u> <u>bad2601d81af7cb1e15c94</u> <u>b626d3f836a0771f154fdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-22 02:52:12	<u>0x5544b1ed72b67c95e7e3</u> <u>bad2601d81af7cb1e15c94</u> <u>b626d3f836a0771f154fdc</u>	- 0.0014066400000000 00 MATIC  0.00 USD	✓
6	2024-05-22 02:52:12	<u>0x5544b1ed72b67c95e7e3</u> <u>bad2601d81af7cb1e15c94</u> <u>b626d3f836a0771f154fdc</u>	- 0.0000000012892324 48 MATIC  0.00 USD	✓
7	2024-05-21 16:19:44	<u>0x96cf09991933180057fd</u> <u>dc46bc10f4532b21ca1856</u> <u>881f0aaf0ae6fc9bac032e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-21 16:19:44	<u>0x96cf09991933180057fd</u> <u>dc46bc10f4532b21ca1856</u> <u>881f0aaf0ae6fc9bac032e</u>	- 0.0259465641785240 17 MATIC  0.01 USD	✓
9	2024-05-21 16:19:44	<u>0x96cf09991933180057fd</u> <u>dc46bc10f4532b21ca1856</u> <u>881f0aaf0ae6fc9bac032e</u>	- 0.0241934052482077 92 MATIC  0.01 USD	✓
10	2024-05-21 16:19:18	<u>0x31622a399f47664669ac</u> <u>88d17b06ac61ede41d377b</u> <u>07c286c67f00bd53418f96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-21 16:19:18	<u>0x31622a399f47664669ac</u> <u>88d17b06ac61ede41d377b</u> <u>07c286c67f00bd53418f96</u>	- 0.0015616800000000 00 MATIC  0.00 USD	✓
12	2024-05-21 16:19:18	<u>0x31622a399f47664669ac</u> <u>88d17b06ac61ede41d377b</u> <u>07c286c67f00bd53418f96</u>	- 0.0017948844392672 88 MATIC  0.00 USD	✓
13	2024-05-21 16:13:56	<u>0xa287c968890e22967e50</u> <u>7639c2ed824cfabb878523</u> <u>9d6931683d0d91743f4ac9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-21 16:13:56	<u>0xa287c968890e22967e50</u> <u>7639c2ed824cfabb878523</u> <u>9d6931683d0d91743f4ac9</u>	- 0.0254384751744220 24 MATIC  0.01 USD	✓
15	2024-05-21 16:13:56	<u>0xa287c968890e22967e50</u> <u>7639c2ed824cfabb878523</u> <u>9d6931683d0d91743f4ac9</u>	- 0.0329360212152374 63 MATIC  0.02 USD	✓
16	2024-05-21 16:13:36	<u>0xe31a71332e5ea905307a</u> <u>cb55c9f341241dcf5faaf2</u> <u>21bcc3a8f8e162ab6ff10a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-21 16:13:36	<u>0xe31a71332e5ea905307a</u> <u>cb55c9f341241dcf5faaf2</u> <u>21bcc3a8f8e162ab6ff10a</u>	- 0.0015616800000000 00 MATIC  0.00 USD	✓
18	2024-05-21 16:13:36	<u>0xe31a71332e5ea905307a</u> <u>cb55c9f341241dcf5faaf2</u> <u>21bcc3a8f8e162ab6ff10a</u>	- 0.0023727965500235 52 MATIC  0.00 USD	✓
19	2024-05-21 16:12:26	<u>0x75da2f03fa0a2c000fbd</u> <u>71c8891e6dc8e665e74394</u> <u>d8dd67a9276edfb7c0fd46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-21 16:12:26	<u>0x75da2f03fa0a2c000fbd</u> <u>71c8891e6dc8e665e74394</u> <u>d8dd67a9276edfb7c0fd46</u>	- 0.0241317599999999 99 MATIC  0.01 USD	✓
21	2024-05-21 16:12:26	<u>0x75da2f03fa0a2c000fbd</u> <u>71c8891e6dc8e665e74394</u> <u>d8dd67a9276edfb7c0fd46</u>	- 0.0600426950608176 29 MATIC  0.04 USD	✓
22	2024-05-21 16:12:04	<u>0x1d9884ce3249738df359</u> <u>9376bac33d9c0939003b29</u> <u>2708c629df52f8e640805a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-21 16:12:04	<u>0x1d9884ce3249738df359</u> <u>9376bac33d9c0939003b29</u> <u>2708c629df52f8e640805a</u>	- 0.0015616800000000 00 MATIC  0.00 USD	✓
24	2024-05-21 16:12:04	<u>0x1d9884ce3249738df359</u> <u>9376bac33d9c0939003b29</u> <u>2708c629df52f8e640805a</u>	- 0.0028857892154772 24 MATIC  0.00 USD	✓
25	2024-05-21 16:11:36	<u>0xbbbb3a1a7003f8f6168c</u> <u>13ce6eb0b478f24a1a42c3</u> <u>8057e729c3c9b30f25bb7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-21 16:11:36	<u>0xbbbb3a1a7003f8f6168c</u> <u>13ce6eb0b478f24a1a42c3</u> <u>8057e729c3c9b30f25bb7e</u>	- 0.0029614357393410 00 MATIC  0.00 USD	✓
27	2024-05-21 16:11:36	<u>0xbbbb3a1a7003f8f6168c</u> <u>13ce6eb0b478f24a1a42c3</u> <u>8057e729c3c9b30f25bb7e</u>	- 0.0057312885774558 00 MATIC  0.00 USD	✓
28	2024-05-20 15:10:50	<u>0x79853b5e4dd3ec5cb16d</u> <u>efa02ae08f5abcd409bb8</u> <u>7000c94c76b08644fae157</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-20 15:10:50	<u>0x79853b5e4dd3ec5cb16d</u> <u>efa02ae08f5abcd409bb8</u> <u>7000c94c76b08644fae157</u>	- 0.0241317599999999 99 MATIC  0.01 USD	✓
30	2024-05-20 15:10:50	<u>0x79853b5e4dd3ec5cb16d</u> <u>efa02ae08f5abcd409bb8</u> <u>7000c94c76b08644fae157</u>	- 0.0076682323916670 48 MATIC  0.00 USD	✓
31	2024-05-20 15:09:42	<u>0xb89b915152c3464b47d0</u> <u>1ad6d243263730b9a6efe4</u> <u>8ee18daa16531759dd8a59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-20 15:09:42	<u>0xb89b915152c3464b47d0</u> <u>1ad6d243263730b9a6efe4</u> <u>8ee18daa16531759dd8a59</u>	- 0.0015616800000000 00 MATIC  0.00 USD	✓
33	2024-05-20 15:09:42	<u>0xb89b915152c3464b47d0</u> <u>1ad6d243263730b9a6efe4</u> <u>8ee18daa16531759dd8a59</u>	- 0.0004715799387018 48 MATIC  0.00 USD	✓
34	2024-05-20 15:08:30	<u>0x79104f0c6dc4770f6593</u> <u>b7bfbebfa0d69742a35a4b</u> <u>f13a4c582d4576a6eb124c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-05-20 15:08:30	<u>0x79104f0c6dc4770f6593</u> <u>b7bfbebfa0d69742a35a4b</u> <u>f13a4c582d4576a6eb124c</u>	- 0.0246447600000000 02 MATIC  0.01 USD	✓
36	2024-05-20 15:08:30	<u>0x79104f0c6dc4770f6593</u> <u>b7bfbebfa0d69742a35a4b</u> <u>f13a4c582d4576a6eb124c</u>	- 0.0090137662315235 64 MATIC  0.00 USD	✓
37	2024-05-20 07:33:56	<u>0xf9a45f5626fea0caa874</u> <u>4b1095f78c075b84eda4d8</u> <u>bcd3ab341fccd751cb4cd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-05-20 07:33:56	<u>0xf9a45f5626fea0caa874</u> <u>4b1095f78c075b84eda4d8</u> <u>bcd3ab341fccd751cb4cd1</u>	- 0.0015616800000000 00 MATIC  0.00 USD	✓
39	2024-05-20 07:33:56	<u>0xf9a45f5626fea0caa874</u> <u>4b1095f78c075b84eda4d8</u> <u>bcd3ab341fccd751cb4cd1</u>	- 0.0000000017076970 80 MATIC  0.00 USD	✓
40	2024-05-20 07:32:48	<u>0xa7b52e65a9bb886ca850</u> <u>bb604dfd8b8b666fabad59</u> <u>f6dca4a4afb33cbebc7b49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-05-20 07:32:48	<u>0xa7b52e65a9bb886ca850</u> <u>bb604dfd8b8b666fabad59</u> <u>f6dca4a4afb33cbebc7b49</u>	- 0.0095778916193019 36 MATIC  0.00 USD	✓
42	2024-05-20 07:32:48	<u>0xa7b52e65a9bb886ca850</u> <u>bb604dfd8b8b666fabad59</u> <u>f6dca4a4afb33cbebc7b49</u>	- 0.0000000130814821 62 MATIC  0.00 USD	✓
43	2024-03-08 19:23:36	<u>0xcf66f0bf2f1e2b12851a</u> <u>58b232e0668cb5061d2a91</u> <u>31d16e0b68430355701fcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-08 19:23:36	<u>0xcf66f0bf2f1e2b12851a</u> <u>58b232e0668cb5061d2a91</u> <u>31d16e0b68430355701fcd</u>	- 0.0036116017565158 51 MATIC  0.00 USD	✓
45	2024-03-08 19:23:36	<u>0xcf66f0bf2f1e2b12851a</u> <u>58b232e0668cb5061d2a91</u> <u>31d16e0b68430355701fcd</u>	- 0.0090541039108592 66 MATIC  0.01 USD	✓
46	2024-03-08 19:18:32	<u>0xf62606fabbfe77119d22</u> <u>c2d5995003d3cc4e727bd2</u> <u>02a611eaea5c87bf196a4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-08 19:18:32	<u>0xf62606fabbfe77119d22c2d5995003d3cc4e727bd202a611eaea5c87bf196a4a</u>	- 0.0024243846965261 52 MATIC  0.00 USD	✓
48	2024-03-08 19:18:32	<u>0xf62606fabbfe77119d22c2d5995003d3cc4e727bd202a611eaea5c87bf196a4a</u>	- 0.0052559589637382 64 MATIC  0.00 USD	✓
49	2024-03-08 19:16:52	<u>0xe51b8f4755754bf3a32e3c1b261280bef8a9d1a9955e059a5fdb76005482b377</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-03-08 19:16:52	<u>0xe51b8f4755754bf3a32e3c1b261280bef8a9d1a9955e059a5fdb76005482b377</u>	- 0.0059086500000000 00 MATIC  0.00 USD	✓
51	2024-03-08 19:16:52	<u>0xe51b8f4755754bf3a32e3c1b261280bef8a9d1a9955e059a5fdb76005482b377</u>	- 0.0162465216247029 84 MATIC  0.01 USD	✓
52	2024-03-08 18:51:59	<u>0x93070b9a6aee899c595e9f9c2f03c829d4fc0629dfc132636087a9e970e3ec25</u>	+ 0.6500000000000000 22 MATIC  0.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 18:37:19	<u>0x960d09982e9381d532b735fa74faf2f9bb8d1b1385c3b02ed6d66ce3afdab2b3</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
2	2024-05-26 00:41:31	<u>0x7c3f62a6c440f90909c3e488b308e39a23ebbc3470641fa134df379d0617f3e5</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 16:12:00	<u>0x6af09173b4575fb61ce5201c325d83f4d376a6ed41507bcca2dee71ca84716fc</u>	+ 8,400 ACCESS [ETHENAUSD.APP] TO CLAIM	✓
4	2024-05-20 07:32:54	<u>0xe4e421920e25c083c5e8de2f966ab67b59a411826e1f73bf2786a681e37a1b39</u>	+ 1 r.com	✓
5	2024-04-11 22:14:01	<u>0x12be64680bbc798787aec1d7bc8fea04ff89230c3ed432473dacf193401b0cef</u>	+ 0.010000000000000000 00 SLN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 16:18:08	<u>0x4a6aad1faf3528f57ee84422cf5454237b169305b98f8b9b41df28d4746968bc</u>	+ 1 OAT	✓
2	2024-05-21 16:19:44	<u>0x96cf09991933180057fd4c46bc10f4532b21ca1856881f0aaf0ae6fc9bac032e</u>	- 1 IQM	✓
3	2024-05-21 16:13:56	<u>0xa287c968890e22967e507639c2ed824cfabb8785239d6931683d0d91743f4ac9</u>	- 1 IQM	✓
4	2024-05-21 16:12:26	<u>0x75da2f03fa0a2c000fbd71c8891e6dc8e665e74394d8dd67a9276edfb7c0fd46</u>	- 1 IQM	✓
5	2024-05-20 15:10:50	<u>0x79853b5e4dd3ec5cb16defa02ae08f5abcd409bb87000c94c76b08644fae157</u>	- 1 IQM	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-20 15:08:30	<u>0x79104f0c6dc4770f6593</u> <u>b7bfbefbfa0d69742a35a4b</u> <u>f13a4c582d4576a6eb124c</u>	- 1 IQM	✓
7	2024-05-20 07:32:48	<u>0xa7b52e65a9bb886ca850</u> <u>bb604dfd8b8b666fabad59</u> <u>f6dca4a4afb33cbebc7b49</u>	+ 1 IQM	✓
8	2024-05-20 07:32:48	<u>0xa7b52e65a9bb886ca850</u> <u>bb604dfd8b8b666fabad59</u> <u>f6dca4a4afb33cbebc7b49</u>	+ 1 IQM	✓
9	2024-05-20 07:32:48	<u>0xa7b52e65a9bb886ca850</u> <u>bb604dfd8b8b666fabad59</u> <u>f6dca4a4afb33cbebc7b49</u>	+ 1 IQM	✓
10	2024-05-20 07:32:48	<u>0xa7b52e65a9bb886ca850</u> <u>bb604dfd8b8b666fabad59</u> <u>f6dca4a4afb33cbebc7b49</u>	+ 1 IQM	✓
11	2024-05-20 07:32:48	<u>0xa7b52e65a9bb886ca850</u> <u>bb604dfd8b8b666fabad59</u> <u>f6dca4a4afb33cbebc7b49</u>	+ 1 IQM	✓
12	2024-02-20 17:46:54	<u>0xe636444ce720be0e2953</u> <u>dca1dafd989e15a029b615</u> <u>1b72b7dfad1cc71e60602f</u>	+ 1 BIAVATAR	✓
13	2024-02-20 17:45:28	<u>0x0d02e87a4f1a713349b7</u> <u>87ed951fa10dd637edaa04</u> <u>ed5c0d567695641cd7798e</u>	+ 1 BIDID	✓
14	2023-10-18 18:57:24	<u>0x08016eaec6c373c0407a</u> <u>554dc9bbca484416baf477</u> <u>5077cec31c5813360cfd97</u>	+ 1 SCR	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-20 18:11:13	<u>0x1704d10c0079141a248a</u> <u>fe429f1fe36895306fa330</u> <u>79aa92fefc88391c743923</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 18:32:35	<u>0x2774232606a034ff3f32</u> <u>ab8eb7b06c517bf45dc4f3</u> <u>924c833eac8cb7238e3d68</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-06 18:32:29	<u>0x7da3c7d47e65943769b2</u> <u>6ea380fd3b39a33a2b20e5</u> <u>2d8ec16f12a9182b78aef3</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-05-26 00:43:55	<u>0x17d1d8461416f9c0b43e</u> <u>1e4dde8e3f617eab134aaa</u> <u>5c8a4158b80f95f27b69fd</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-05-26 00:42:21	<u>0x129302fc15e6b8489b18</u> <u>33ef819a2952c5886160ea</u> <u>9e0236c9f2ddda4ee6c4ed</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-03-09 01:54:35	<u>0x2c790b8afdeab9a506e5</u> <u>1781b6920f8360ba2cea1f</u> <u>3568033d5b6a4967cca02a</u>	+ 1 Airdrop at [3eth i%[cc]	✓
6	2023-09-28 23:25:51	<u>0x42427983fcf8bc77a784</u> <u>2b2bc62606edc176828d53</u> <u>5a3c76523a9ee6e2f93050</u>	+ 1 Voucher	✓
7	2023-09-28 20:11:00	<u>0x856f5e45f110059b465c</u> <u>b6b1a23348e2e49c5a8d5a</u> <u>6f4903c5b45301f7305423</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-28 20:09:18	<u>0x5e2a452032bb888ee670</u> <u>12ebc516e6eeac0dbb5bca</u> <u>5d209d61cb136f350e9aa1</u>	+ 1 usdt-rewards.site	✓
9	2023-09-22 00:22:24	<u>0xcb54459e433421151a43</u> <u>8274e9607c45b0250138cd</u> <u>6682a6345fd9f1524efc3e</u>	+ 1 Voucher	✓
10	2023-09-21 23:51:09	<u>0x47f5f39195f50e350de8</u> <u>3264abc94eae04c7fb6dd7</u> <u>fb5799c37df0ff171b3203</u>	+ 1 usdt-drop.me	✓

* USD values displayed at the time of transaction

DISCLAIMER

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