

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff1e27e9210e86ef9ab2aade46c86ec52fa37175</u>
TOTAL RECEIVED	76.125084146828683629 MATIC
	30.77 USD
TOTAL SEND	40.193429918570537041 MATIC
	16.25 USD

Token	Balance
MATIC	35.931654228258146588 MATIC
	14.52 USD
(PoS) Wrapped BTC	0.00001221 WBTC
	0.78 USD
(PoS) Tether USD	0.369851 USDT
	0.36 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
ChainLink Token	0.046631662852504446 LINK
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	36,845 RDR0P
oucher )	1.00000000000000000000 Claim by link: zirciut.art
EigenLayer Airdrop (\$EIGEN)	1.00000000000000000000 e


Token	Balance
!	1,133.000000000000000000 USD0 [www.usual.finance]
! FYDE	41,475.000000000000000000 Fyde Points (Claim: www.fyde.cc)
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
Reward at 10bnb.lol đŸŽ•	N/A Airdrop at 10bnb.lol đŸŽ•
4000LD0 Reward at erclido.xyz	N/A 4000LD0 Reward at erclido.xyz
thx] đŸŽ•	N/A ethx] đŸŽ•
5000\$	N/A 5000\$
5000\$ at adrpGBT.lol đŸŽ•	N/A 5000\$ at adrpGBT.lol đŸŽ•
1ETH at webeth.icu đŸŽ•	N/A 1ETH at webeth.icu đŸŽ•
3K\$ at getUSD.us đŸŽ•	N/A 3K\$ Reward at [getUSD.us]
Airdrop at 3eth.top đŸŽ•	N/A Airdrop at [3eth i%etop]
Reward at 10bnb.lol đŸŽ•	N/A Airdrop at 10bnb.lol đŸŽ•





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 01:36:35	<u>0xb5054d42da187631f77b</u> <u>6aa3b184ac2c604e88c4ae</u> <u>8e09dd52516bd89a902a13</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-20 01:36:35	<u>0xb5054d42da187631f77b</u> <u>6aa3b184ac2c604e88c4ae</u> <u>8e09dd52516bd89a902a13</u>	- 0.021823950000000000 02 MATIC	✓
3	2024-09-20 01:36:35	<u>0xb5054d42da187631f77b</u> <u>6aa3b184ac2c604e88c4ae</u> <u>8e09dd52516bd89a902a13</u>	- 0.0007674981271424 65 MATIC	✓
4	2024-08-30 00:34:39	<u>0xa7bf11f0394d630f914b</u> <u>864411efb23e00565b743a</u> <u>3e3d06d5c52bc940de1e80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-30 00:34:39	<u>0xa7bf11f0394d630f914b</u> <u>864411efb23e00565b743a</u> <u>3e3d06d5c52bc940de1e80</u>	- 0.019459589999999999 99 MATIC  0.00 USD	✓
6	2024-08-30 00:34:39	<u>0xa7bf11f0394d630f914b</u> <u>864411efb23e00565b743a</u> <u>3e3d06d5c52bc940de1e80</u>	- 0.00000000000713518 30 MATIC  0.00 USD	✓
7	2024-08-02 18:16:44	<u>0x44e921f2347ebafbb1b3</u> <u>644b7bec888fa44a197f18</u> <u>2728b6688175942f89100c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-02 18:16:44	<u>0x44e921f2347ebafbb1b3</u> <u>644b7bec888fa44a197f18</u> <u>2728b6688175942f89100c</u>	- 0.0191821685985204 17 MATIC  0.00 USD	✓
9	2024-08-02 18:16:44	<u>0x44e921f2347ebafbb1b3</u> <u>644b7bec888fa44a197f18</u> <u>2728b6688175942f89100c</u>	- 0.0011136880150030 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-17 04:29:00	<u>0x27704d102caac35078d86dbc82cc36cc3c9a85bce9a4b428ebc6b2fe3892369f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-17 04:29:00	<u>0x27704d102caac35078d86dbc82cc36cc3c9a85bce9a4b428ebc6b2fe3892369f</u>	- 0.016982609999999999 99 MATIC  0.00 USD	✓
12	2024-07-17 04:29:00	<u>0x27704d102caac35078d86dbc82cc36cc3c9a85bce9a4b428ebc6b2fe3892369f</u>	- 0.00000000000209452 19 MATIC  0.00 USD	✓
13	2024-07-01 13:35:27	<u>0x917ad2e6f4d436108ad5848a96672f70d5a380aa6a166983f86ea713cb12bbbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-01 13:35:27	<u>0x917ad2e6f4d436108ad5848a96672f70d5a380aa6a166983f86ea713cb12bbbe</u>	- 0.019057770000000000 02 MATIC  0.01 USD	✓
15	2024-07-01 13:35:27	<u>0x917ad2e6f4d436108ad5848a96672f70d5a380aa6a166983f86ea713cb12bbbe</u>	- 0.00000000000374802 81 MATIC  0.00 USD	✓
16	2024-06-25 21:53:23	<u>0x0987dcbe25fe188c64ab18cdd70d81184034411c19504821692ee66eb8d40df7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-25 21:53:23	<u>0x0987dcbe25fe188c64ab18cdd70d81184034411c19504821692ee66eb8d40df7</u>	- 0.020689170000000000 00 MATIC  0.01 USD	✓
18	2024-06-25 21:53:23	<u>0x0987dcbe25fe188c64ab18cdd70d81184034411c19504821692ee66eb8d40df7</u>	- 0.00000000000137927 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-22 23:38:06	<u>0x46973e820b95e89706fa</u> <u>a1db5c34370ac082096270</u> <u>2d439c5434c3d0a423863e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-22 23:38:06	<u>0x46973e820b95e89706fa</u> <u>a1db5c34370ac082096270</u> <u>2d439c5434c3d0a423863e</u>	- 0.0232408799999999 98 MATIC  0.01 USD	✓
21	2024-06-22 23:38:06	<u>0x46973e820b95e89706fa</u> <u>a1db5c34370ac082096270</u> <u>2d439c5434c3d0a423863e</u>	- 0.0000000000193674 00 MATIC  0.00 USD	✓
22	2024-06-21 12:50:59	<u>0x44278ba3aea5050004e4</u> <u>31411bfd0bc9a39858f8be</u> <u>8e54ad8843dad8e2b0436f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2024-06-21 12:50:59	<u>0x44278ba3aea5050004e4</u> <u>31411bfd0bc9a39858f8be</u> <u>8e54ad8843dad8e2b0436f</u>	- 0.0126422099999999 99 MATIC  0.00 USD	✓
24	2024-06-21 12:50:59	<u>0x44278ba3aea5050004e4</u> <u>31411bfd0bc9a39858f8be</u> <u>8e54ad8843dad8e2b0436f</u>	- 0.2765659632149332 64 MATIC  0.15 USD	✓
25	2024-06-21 12:42:33	<u>0x5573c2b3e0629b3bce55</u> <u>3a69b0c5b632aa698853c4</u> <u>773d82c7876357b75617da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-21 12:42:33	<u>0x5573c2b3e0629b3bce55</u> <u>3a69b0c5b632aa698853c4</u> <u>773d82c7876357b75617da</u>	- 0.0212989199999999 99 MATIC  0.01 USD	✓
27	2024-06-21 12:42:33	<u>0x5573c2b3e0629b3bce55</u> <u>3a69b0c5b632aa698853c4</u> <u>773d82c7876357b75617da</u>	- 1.7399755004449262 15 MATIC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-02 21:12:58	<u>0x8068dfd90f0cf8546e8c651d5129ffdb7d70fb523fe27dbfc5cc63788906fdfa</u>	- 38.0000000000000000 000 MATIC  27.42 USD	✓
29	2024-05-02 21:12:58	<u>0x8068dfd90f0cf8546e8c651d5129ffdb7d70fb523fe27dbfc5cc63788906fdfa</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
30	2024-05-02 21:12:58	<u>0x8068dfd90f0cf8546e8c651d5129ffdb7d70fb523fe27dbfc5cc63788906fdfa</u>	- 0.00000000000070770 00 MATIC  0.00 USD	✓
31	2024-04-23 14:02:39	<u>0x44ccce71e2e24322442dbe0f2f529cb9d45a50d174deed8cebeba20ba9128213</u>	+ 75.604100000000002 524 MATIC  55.84 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 00:34:39	<u>0xa7bf11f0394d630f914b864411efb23e00565b743a3e3d06d5c52bc940de1e80</u>	+ 0.5209841468286844 36 MATIC  0.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:27:19	<u>0x336c9f5d69ef4a766ba1a15632d44d1dda1c06e84e4783a525521535d5020c2d</u>	+ 3 aim reward	✓
2	2024-09-20 01:42:59	<u>0xa1d56741b48883a36be0b024a51a896f76cfa9d3e6c800ff4dd0494c0845bfed</u>	+ 1,698.000000000000 000000 USD0 [www.usual.finance ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-20 01:36:35	<u>0xb5054d42da187631f77b6aa3b184ac2c604e88c4ae8e09dd52516bd89a902a13</u>	+ 0.00000511 WBTC  0.32 USD	✓
4	2024-08-30 00:35:47	<u>0x8dade8e7e88a881803f2fcd3c77e4aa7e6e62e68f6d298a6fa068b45175119de</u>	+ 146,872.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
5	2024-08-02 18:16:44	<u>0x44e921f2347ebafbb1b3644b7bec888fa44a197f182728b6688175942f89100c</u>	+ 0.0208951317708391 43 LINK	✓
6	2024-07-18 01:09:57	<u>0x883fee791179023b02ca d2ab0b05933c0248ef302c4625e54a00a0968a34446f</u>	+ 1.0000000000000000 00 .net	✓
7	2024-07-17 04:29:08	<u>0xa7d19c47fc137637b1e5dcfdd7431bef7ff1a5fb68677b624321c9d65e90aa9c</u>	+ 1 kether.org	✓
8	2024-07-17 04:29:00	<u>0x27704d102caac35078d86dbc82cc36cc3c9a85bce9a4b428ebc6b2fe3892369f</u>	+ 0.315374 USDT  0.31 USD	✓
9	2024-07-01 13:35:51	<u>0xd9b2f11c4978f2235f84b2fa8a7a329276517eb920184f27cb37006d80f3ef0a</u>	+ 36,845 RDR0P	✓
10	2024-07-01 13:35:27	<u>0x917ad2e6f4d436108ad5848a96672f70d5a380aa6a166983f86ea713cb12bbbe</u>	+ 0.015721 USDT  0.01 USD	✓
11	2024-06-25 21:53:23	<u>0x0987dcbe25fe188c64ab18cdd70d81184034411c19504821692ee66eb8d40df7</u>	+ 0.00000710 WBTC  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-22 23:38:06	<u>0x46973e820b95e89706fa a1db5c34370ac082096270 2d439c5434c3d0a423863e</u>	+ 0.0257365310816653 06 LINK	✓
13	2024-06-22 06:38:04	<u>0x6ea7bb64dfd80e136168 66978faccf2b5ca48e489a 3ae036e48d2d8f3ce0e2f7</u>	+ 1,618.000000000000 000000 Claim: https://aerodrome. supply	✓
14	2024-06-21 12:42:33	<u>0x5573c2b3e0629b3bce55 3a69b0c5b632aa698853c4 773d82c7876357b75617da</u>	+ 0.038756 USDT  0.03 USD	✓
15	2024-05-12 01:41:53	<u>0x422c577a4ef07f20cb98 c3ec18de427fc4e33aabcb 2e6c10e61ede155316cd26</u>	+ 1.0000000000000000 00 e	✓
16	2024-05-02 21:16:24	<u>0x7d12ae5d4be60cefc065 732dc5c242ecd937ce7b20 121f87d8b47cea805e0e09</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
17	2024-05-02 21:13:22	<u>0x66254573ac2d54f4c08f 80399692d9419de7cb97ea 65779070d9bbcaf56cea60</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
18	2024-03-26 23:41:08	<u>0x114c040d22b46379596e 2779dcfe8c80a6db073099 29e79b44c077a66304f3a0</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
19	2024-03-19 15:51:31	<u>0x428f3e2d79d9dc419162 97e80e24b5d0e513bcbf2b d62baaf05ebc86ea72dcbf</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-30 00:35:05	<u>0xf9fce9e528e7058aefa2e9fd26d2164de8d69f38cb20bfc5989ed7013772c6</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-07-17 04:29:36	<u>0xda7e3ee08420249a3f8155b366c0f190aa28092a8ce59f4b2631ce6b682d56ba</u>	+ 1 5000\$	✓
3	2024-07-01 13:35:55	<u>0xc21d1f1ff048785a266e128b78b36ce96b07942f069812d907512326897c5808</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-01 13:35:33	<u>0x2a8b0678e99854dae47a1d386ef4a292596ce56563c0f74bde67a2ddebfb8e963</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
5	2024-06-29 23:35:55	<u>0xbf664c4d584b83de1a86db5b122f639b4e915173872ae18e6b46ee75b16039cb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 19:48:14	<u>0xdadbbc17d00372ebe07aa42b3c4e1b7017371e38566136637c1b4c0437ea6e70</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
7	2024-06-25 21:54:13	<u>0xd1f838f13418c5fcb9cf6931f8af82b0a695e818227088fb6617e1bd7f2f0e8</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
8	2024-06-25 21:53:33	<u>0x57657b4fc37e932c93e2daaed62d398f2ccff6d47168ccd852faca6e434c46ef</u>	+ 1 5000\$ at adrpGBT.loL ðŸŽ•	✓
9	2024-06-21 14:00:39	<u>0x819f6b82521f7a66469bcdef292b5a20ae702fe3fa9b52366de27e48a22844d9</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 14:00:17	<u>0xe32ed97644de8e5ac65716764fd0dbfee6dd9f7bf6c16fd140410852ea7f25ad</u>	+ 1 ethx] ðŸŽ•	✓
11	2024-04-23 17:39:52	<u>0x16085f7ae6de4837183f073bd273eed1075580588e66b67c0f6fc86a27ee3c1a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-03-12 19:09:27	<u>0xb153356d18e6e8076b8c25bffe7a13b1bf9d1ce8544a461cb6833410ea9a7c08</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

\* USD values displayed at the time of transaction

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