

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffcb3bf2fda41d21aa32671ae380a3b17e4198d4</u>
TOTAL RECEIVED	3,432.60168599999972410 MATIC
	1,264.91 USD
TOTAL SEND	3,432.600677984038156865 MATIC
	1,264.91 USD

Token	Balance
MATIC	0.001008015962032879 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
!zkSync AIRDROP	18,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
!ETHENA	5,000 WARDS
# mySHIBA.org	525,235,396.000000 ds
# 10BNB.US	10.000000000000000000 s
Nuka Cola Airdrop	5.000000000000000000 one
!ETHENA	5,000 M
Risy DAO	100.000000000000000000 RISY

* USD values displayed at the time of transaction





Token	Balance
! RETIK	8,750 IRDROP
1ETH Reward at webeth.icu ⚡	N/A 1ETH Airdrop at webeth.icu ⚡
Airdrop at 5000usdt.us ⚡	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ⚡	N/A 5ETH Reward at [geteth.us]
⚡ Bonus at 5eth.us	N/A Reward at [5eth.us]
Rewards	N/A REW
⚡ 5K\$ gift at [bit.ly/shibaz]	N/A az]
⚡ Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 10bnb.org ⚡	N/A Airdrop at 10bnb.org ⚡
⚡ 5K\$ gift at [bit.ly/shibaz]	N/A az]
10K\$ at [web3taiko.us] ⚡	N/A 10K\$ Reward at [web3taiko.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-06-28 05:16:35	<u>0x580e423c70fb87f46fe5 fa90b6cb780cc4542c9d94 62d03bcdd02e7dfb8fe085</u>	- 906.67478798000001 9161 MATIC  511.09 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-28 05:16:35	<u>0x580e423c70fb87f46fe5fa90b6cb780cc4542c9d9462d03bcdd02e7dfb8fe085</u>	- 0.0004725000014700 00 MATIC  0.00 USD	✓
3	2024-06-28 05:16:35	<u>0x580e423c70fb87f46fe5fa90b6cb780cc4542c9d9462d03bcdd02e7dfb8fe085</u>	- 0.00000000000007350 00 MATIC  0.00 USD	✓
4	2024-06-28 04:23:43	<u>0xe249fa48581438305ea2bd3a8c6227970918a0c02df48f3fe2c6f2fc2a7d3808</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-28 04:23:43	<u>0xe249fa48581438305ea2bd3a8c6227970918a0c02df48f3fe2c6f2fc2a7d3808</u>	- 0.0040005102321881 80 MATIC  0.00 USD	✓
6	2024-06-28 04:23:43	<u>0xe249fa48581438305ea2bd3a8c6227970918a0c02df48f3fe2c6f2fc2a7d3808</u>	- 0.0000000004043603 21 MATIC  0.00 USD	✓
7	2024-06-28 04:21:41	<u>0xd5c425063afd477bf914efe877fcd01acb6755c04c4e12c2c0d73b5860ed76fb</u>	- 905.1799999999994 9978 MATIC  513.50 USD	✓
8	2024-06-28 04:21:41	<u>0xd5c425063afd477bf914efe877fcd01acb6755c04c4e12c2c0d73b5860ed76fb</u>	- 0.0030010062396740 20 MATIC  0.00 USD	✓
9	2024-06-28 04:21:41	<u>0xd5c425063afd477bf914efe877fcd01acb6755c04c4e12c2c0d73b5860ed76fb</u>	- 0.0000000005448696 32 MATIC  0.00 USD	✓
10	2024-06-28 04:13:55	<u>0x50d32a247034f3911f90838205d44d03101678882347304e81c23998de60e7a4</u>	+ 906.6823249999999 1633 MATIC  514.36 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-12 11:06:28	<u>0x73258ccc0d9e8f3db53664ae0a4260eb2bb87656c2437f30057a876843e5be5e</u>	- 810.68802693999998 6098 MATIC  503.68 USD	✓
12	2024-06-12 11:06:28	<u>0x73258ccc0d9e8f3db53664ae0a4260eb2bb87656c2437f30057a876843e5be5e</u>	- 0.0005355000010500 00 MATIC  0.00 USD	✓
13	2024-06-12 11:06:28	<u>0x73258ccc0d9e8f3db53664ae0a4260eb2bb87656c2437f30057a876843e5be5e</u>	- 0.00000000000013860 00 MATIC  0.00 USD	✓
14	2024-06-12 10:35:43	<u>0xcfb78b3f322f9ccb6b94256409200f47b612cf0cea71479dccf7369a189a55a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-12 10:35:43	<u>0xcfb78b3f322f9ccb6b94256409200f47b612cf0cea71479dccf7369a189a55a</u>	- 0.0293510999853244 49 MATIC  0.01 USD	✓
16	2024-06-12 10:35:43	<u>0xcfb78b3f322f9ccb6b94256409200f47b612cf0cea71479dccf7369a189a55a</u>	- 0.00000000000066529 16 MATIC  0.00 USD	✓
17	2024-06-12 10:35:27	<u>0x004cd34eb7513a6d24b6576b4cff0210f7b8d64dd7d84e56730736d52c0b5306</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-06-12 10:35:27	<u>0x004cd34eb7513a6d24b6576b4cff0210f7b8d64dd7d84e56730736d52c0b5306</u>	- 0.0138398999930800 50 MATIC  0.00 USD	✓
19	2024-06-12 10:35:27	<u>0x004cd34eb7513a6d24b6576b4cff0210f7b8d64dd7d84e56730736d52c0b5306</u>	- 0.00000000000031831 77 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2024-06-12 10:30:37	<u>0x6fa0a69b68d6e6203d6a</u> <u>c5d3b44b65c02848a37d31</u> <u>c02caf3425a4ab6e476080</u>	- 810.00000000000000 0000 MATIC  503.25 USD	✓
21	2024-06-12 10:30:37	<u>0x6fa0a69b68d6e6203d6a</u> <u>c5d3b44b65c02848a37d31</u> <u>c02caf3425a4ab6e476080</u>	- 0.0066625466192228 30 MATIC  0.00 USD	✓
22	2024-06-12 10:30:37	<u>0x6fa0a69b68d6e6203d6a</u> <u>c5d3b44b65c02848a37d31</u> <u>c02caf3425a4ab6e476080</u>	- 0.00000000000047705 45 MATIC  0.00 USD	✓
23	2024-06-12 10:23:40	<u>0xdd78604178491d99f3d7</u> <u>4cc9c95a3b7a08951a9fdd</u> <u>a8a9e80dfebdf693d01466</u>	+ 810.73936100000003 0799 MATIC  506.63 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 04:23:43	<u>0xe249fa48581438305ea2</u> <u>bd3a8c6227970918a0c02d</u> <u>f48f3fe2c6f2fc2a7d3808</u>	+ 905.17999999999994 9978 MATIC  513.50 USD	✓
2	2024-06-12 10:35:43	<u>0xcfb78b3f322f9ccb6b9</u> <u>4256409200f47b612cf0ce</u> <u>a71479dccf7369a189a55a</u>	+ 810.00000000000000 0000 MATIC  503.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 22:28:34	<u>0x97b727e2c4d5b7fc82b2</u> <u>6f362ba56e2e96f0e29b1f</u> <u>28371c783bcd34a8673369</u>	+ 100.00000000000000 0000 RISY	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-06 07:12:15	<u>0xaaff5f751675e489da0bc0093cdc8a6ed703e221e7d4e9ce66b1f631656ba8a9d</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
3	2024-07-06 05:10:29	<u>0xcb44c330fea5ccbad66b29566a6f3c512a3f342c08491e1960b7207423596c47</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
4	2024-06-28 04:23:43	<u>0xe249fa48581438305ea2bd3a8c6227970918a0c02df48f3fe2c6f2fc2a7d3808</u>	- 905.17999999999994 9978 WMATIC  513.50 USD	✓
5	2024-06-28 04:21:41	<u>0xd5c425063afd477bf914efe877fcd01acb6755c04c4e12c2c0d73b5860ed76fb</u>	+ 905.17999999999994 9978 WMATIC  513.50 USD	✓
6	2024-06-28 04:14:03	<u>0x6005764742757589fffd0fe9249b839a0011f9c3730889da68a6a75557f5a945</u>	+ 1 kether.org	✓
7	2024-06-12 10:35:43	<u>0xcfb78b3f322f9ccb6b94256409200f47b612cf0cea71479dccf7369a189a55a</u>	- 810.00000000000000 0000 WMATIC  503.25 USD	✓
8	2024-06-12 10:31:51	<u>0x5e6d09fc5a3706fdeefb6f812fba703073f9c169fea2f03081ab1715f9028d8e</u>	+ 525,235,396.000000 ds	✓
9	2024-06-12 10:30:37	<u>0x6fa0a69b68d6e6203d6ac5d3b44b65c02848a37d31c02caf3425a4ab6e476080</u>	+ 810.00000000000000 0000 WMATIC  503.25 USD	✓
10	2024-06-10 06:34:30	<u>0x1eb3f6e9a91615da290bfdd79907aac10d5c896fc1443be043ec3a03c7b1031b</u>	+ 8,750 IRDROP	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-02 01:22:03	<u>0xb21e2b53fbad1b7608de11d01b5f22735cc29026e7eba7f9bb591d9e86b39dcc</u>	+ 7,700.000000000000 000000)	✓
12	2024-05-27 02:51:37	<u>0x9e70081a2af96499011d7f9bdc0383912c8389db32da481fc567ddebc055e2b8</u>	+ 10.00000000000000 000 s	✓
13	2024-05-22 05:47:38	<u>0xbd915de3c20ea3ce64f38e67589517d8ac5825837e0d9c75de64793100c674bc</u>	+ 8,400 YOUR TOKENS	✓
14	2024-05-21 09:00:33	<u>0x5dc5a6d3d2405843d6018e3177d62c49492bfe6a8f7624995894231b53537ecc</u>	+ 5,000 M	✓
15	2024-05-15 19:26:14	<u>0x8e7d9bbe3a343166e5a31a13b54c71c8f6f2f8903a97b4aa4f33dd24a5de675b</u>	+ 3,000 M	✓
16	2024-05-13 17:14:16	<u>0xbf0d0daca8e1c3c080e967f37936ba33a1f4462fc4c822916421a4013a308a87f</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-09 17:01:35	<u>0x72eaa230de3ea54e885b6a92e8583d5c34ed45ca1e744f76ff5053157ef8b835</u>	+ 5,000 WARDS	✓
18	2024-05-09 16:20:31	<u>0x5277696d319483e878361dcbfdb858d09e7cee3e4886050ac37922283009a4f6</u>	+ 5,000 WARDS	✓
19	2024-05-06 07:43:28	<u>0x278f6059437dc0c2e4ba55c3b9ea4927d44ba555ae807ae07f3b79e2c22c4ca6</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-06 04:52:58	<u>0xb008917d9423f6e43440</u> <u>1fa0b33a7216663899bf47</u> <u>093a506da13f3bbee428a7</u>	+ 3,800.028420999999 980268 one	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 04:47:13	<u>0xfeba8c824af0f6d453c8</u> <u>043452f0e5720463f63946</u> <u>725c15f2a81af65bc2e0f7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-06 04:47:13	<u>0x47dd9a4808122938090d</u> <u>f76e4dc088865bac7392f9</u> <u>82bcb53b03331b3c432b8d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-06-28 04:14:19	<u>0x0cc6cbfc1db2ce4ca5dd</u> <u>b69eaf3ba320922b38a118</u> <u>679a678e4e5d871b04f769</u>	+ 1 ?	✓
4	2024-06-25 08:16:09	<u>0x1631f56d1e8d8149e094</u> <u>0049ea43a47eb362e630c7</u> <u>2db74671233fc8d49a036d</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-06-25 08:15:45	<u>0x31e408ae4108fe38e7f6</u> <u>8ca72686271713ddc436d6</u> <u>068060e445a750b6fbfe1d</u>	+ 1 5000\$ at adrgbt.lol ðŸŽ•	✓
6	2024-06-14 05:38:12	<u>0xec6dca86114ee189ecf9</u> <u>719ac84cd73f239eef943c</u> <u>c8af222b60e064b3583fdd</u>	+ 1 az]	✓
7	2024-06-12 10:31:45	<u>0x067f6aa37bce31dbede0</u> <u>e5f5d34dabae353557a7d2</u> <u>91358a07e6fd45b9243597</u>	+ 1 claim rewards on myshiba.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-12 10:24:06	<u>0x39f2b1a5986fb61de6c838bdb3fe4d1be17fdabb1c689292ef195f5dddc5d375</u>	+ 1 az]	✓
9	2024-06-10 09:11:53	<u>0xa229f57eb699ced3e904cd944f63527ccbd77116e08b83690c621284f3caffa1</u>	+ 1 az]	✓
10	2024-05-31 18:32:52	<u>0x55e53340119f74085bbe868e8f24b190224b043ad0558073c673a5d7f9563086</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-31 18:32:38	<u>0x529304396975173c41bacd6adb880d3fcf93be0a3c02d9fb10a7c5777f33848d</u>	+ 1 e]	✓
12	2024-05-31 14:58:22	<u>0xfca2d97cc34b1cd65af4c57855023988728339a53a922f03eaea9f1485ab9dcc</u>	+ 1 REW	✓
13	2024-05-27 02:54:33	<u>0xca0e3d7330a8f1e2565b2031aebbbdc1d3449007c8b658bb5cfa6636fd12a43f</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-05-27 02:54:23	<u>0x2212c83a0bcabd2b8df5298e06e09cbdfef8a3d0edb7e7505dec6b9c550306ec</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
15	2024-05-15 19:27:24	<u>0x7dc841fe870ba61b499c4dea79989c31a3a59fdf06d76efc51abc1817519edeb</u>	+ 1 -airdrop.org	✓
16	2024-05-13 17:14:10	<u>0xc483ae150c9eafa376df4e6f51cedb88ae7949cb1c483663c9e83ffbfcb20e65</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-08 19:08:45	<u>0x27d1aff1740ee69c3d18e1f3df5e882c100a3781f9bc08c2225329294112dbd4</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-02 20:23:30	<u>0x9974025c91629099aec694db3e8137953e7c4dc1a0d7d394ffadbbb9321d6d48</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-29 17:56:40	<u>0x07550bf4d6b586c4db7b92516820e95bcb9638423778cebafa85b32c0e267246</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-29 17:56:04	<u>0x6f69026f6d140fc9eafe12d2dc262d3a4033119d936257f2e9797eae8f06ff88</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-26 17:43:24	<u>0xb650eed87300562b2b5fb398f76640395a52fbc435444a82710343c4cc4ede0e</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-26 17:39:28	<u>0xe2e25d3353f2d103b694e7906be42962338ecd067115900de970dd85e29f85f5</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-21 15:30:04	<u>0x012c8fefa1bb8a3cc0549a953a9ee761840224ccff865f6354842c1c3cf806a4</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

* USD values displayed at the time of transaction

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