

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 09:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04799ba3f0f925c7544111401a5cec24f85e70ec</u>
TOTAL RECEIVED	0.007775188820451450 MATIC
	0.00 USD
TOTAL SEND	0.003088030868754448 MATIC
	0.00 USD

Token	Balance
MATIC	0.004687157951697002 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
AliquidEth.com	N/A Claim Reward
! NOTCOIN	N/A CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	N/A lt.com
! shiba-claim.co	N/A ward
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
OriginEther	N/A kether.org
\$1000 USDC Airdrop	N/A 1000usdc.org
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•

Token	Balance
'	N/A NFT
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Voucher	N/A 2000usdt.icu
ðŸŽ•	N/A Reward at usdt-nft.com
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
5000\$ at adrpGBT.pro ðŸŽ•	N/A 5000\$ at adrpGBT.pro ðŸŽ•



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 16:33:06	<u>0xbc60a386a32bb896e042</u> <u>22ef61f67c63919fd3b4c9</u> <u>673d430e0989c2e78240f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-24 16:33:06	<u>0xbc60a386a32bb896e042</u> <u>22ef61f67c63919fd3b4c9</u> <u>673d430e0989c2e78240f7</u>	- 0.002343240000000000 00 MATIC  0.00 USD	✓
3	2024-06-24 16:33:06	<u>0xbc60a386a32bb896e042</u> <u>22ef61f67c63919fd3b4c9</u> <u>673d430e0989c2e78240f7</u>	- 0.0007447908687544 48 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 16:32:26	<u>0x75c89f318ece5ec56dbe</u> <u>dc92532bd25c534eee5bd5</u> <u>a8986b521ebc0a7441521a</u>	+ 0.0051014976908831 55 MATIC  0.00 USD	✓
2	2024-06-03 13:42:06	<u>0x47ccda6e342f5756aded</u> <u>d4153f2b2606bcc486ff5e</u> <u>04344755d7c3a9ab06b722</u>	+ 0.0026736911295682 95 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 14:25:21	<u>0xae4f08e941ff9e0f42cf</u> <u>a0f0ec0b4b14a49c800077</u> <u>dee747095fec305342fcb</u>	+ 1 kether.org	✓
2	2024-06-24 16:36:16	<u>0x77df0b7f0a709118360c</u> <u>89cea199decc83af48dda2</u> <u>bd1e302692933afeab23c7</u>	- 13.408208 USDT  13.40 USD	✓
3	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88</u> <u>c38837547c3dbb6dcacea4</u> <u>fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
4	2024-02-27 17:14:50	<u>0x2b65dbe7a2747c214a83</u> <u>f15ba1d3a35b3747039aaa</u> <u>516c4c98b62b917b299742</u>	+ 5,000 \$USDT ð;Lð•Iðæâ-·lootusd t.com	✓
5	2024-01-23 15:09:10	<u>0x4e606a229dca87d5cc2c</u> <u>2ef1ff92e24fcb6d776c7c</u> <u>8dad8c9c3b590adbce5995</u>	+ 13.408208 USDT  13.39 USD	✓
6	2024-01-20 06:58:48	<u>0xa888726accd05151bf2c</u> <u>d96bf564d482c13a89a268</u> <u>c97bc5d4127143071ae2a8</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-18 20:49:36	<u>0x5731a579124c5303c0a698b41b0b8ed1894412136c8038cbf8032a3de62f7357</u>	+ 1 lt.com	✓
8	2024-01-14 13:20:34	<u>0x5996ed6798d27cfe029e15a446d54300831d3f305f51054c4b0a9169972b996f</u>	+ 1,000 lt.com	✓
9	2024-01-13 06:14:07	<u>0xb1df804243f30f775b43325fa02242dfdf0252350054953206be047ef56032bd</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
10	2023-12-25 20:05:55	<u>0x613bb30237310244e6903fa21b8867bb94eb939c28a2b185d1e7bd75b6650a48</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 14:25:27	<u>0x3dddeaf77dfec8dbf5ce077c6e7c7cf904d39f2a0b7feb986bceb8c2034d053b</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-08 14:25:19	<u>0x93a9a5425cef597d1f241a732c631a2510cbb44b5bb8dee8f7aba0f1df40ac39</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-24 16:33:34	<u>0x2264a8dcb84df56542f064814579ff5f675072b35b800d7366f34a8cb72c634a</u>	+ 1 5000\$ at adrgbt.pro ðŸŽ•	✓
4	2024-04-12 23:23:22	<u>0xcd4d3a00fea49709d2c6c1157763a1a2217c7341699c9c82728d9c530a20e390</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 19:39:08	<u>0x2bef33e34a586b5078058ee4f1507d863723df709cb42d76e26a266c67f8242a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
6	2024-02-27 17:48:18	<u>0xad0c9561c8322249d868d93562c67959b719df870830f1e51e28b78e7ba4d84f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 17:10:50	<u>0x886b0777aa11a906c01166f8ce2d1024099e65b6b17b029732bc41f146a61495</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-22 20:11:38	<u>0xb9eb9f7711c557d5a438c95be2ad037541df053588b47185b051f718873068aa8</u>	+ 1 NFT	✓
9	2024-02-20 22:15:07	<u>0x77794dc1a5b87a5e795c227259e94a947b43554f157d1208096657b566118776</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2024-02-02 08:31:04	<u>0xe4ee5382246cbb025c99bf9e449cd4afdba526f9bdde61a08afe3de4536f287</u>	+ 1 ethevents.co	✓
11	2024-01-19 19:26:35	<u>0x19c18605da065a8234d2049d1180688a8c06be6f328894b2a169f8aa3b085f11</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-12 09:25:44	<u>0xb304de0804f6566c6c26af2dc9b41ecc9f1a5cbd7f0913d93279f487423edda4</u>	+ 1 3000usdt.cc	✓
13	2024-01-12 09:24:54	<u>0xfc5dad2685da31db5be055c39f878a003478d9e598935ab71903326e38d65ab</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 17:21:45	<u>0x45f50e379b39c39219c9</u> <u>bcda7926f6d9ab732b5fe5</u> <u>c9d8803e294381b0e89013</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 17:21:37	<u>0xb68234bb5f5836b5a0c8</u> <u>f6040d8bd6b039f58347e8</u> <u>547d107fc818d7a4458c47</u>	+ 1 1000usdc.org	✓
16	2023-12-05 03:34:50	<u>0x427b1306344212faeb26</u> <u>cfc04eb220c7cf2abbbf6e</u> <u>2d5c0a4863cb4a255507f2</u>	+ 1 1000usdc.org	✓
17	2023-12-05 03:34:50	<u>0x6dfacfa3e6ed8f888b98</u> <u>264e3b36ab1e6b1d812bc5</u> <u>fb36b6fc10cef41f1001ab</u>	+ 1 2000usdt.net	✓

* USD values displayed at the time of transaction

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