

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09d71fc28f586175e4206f61b26e95a0f943b952</u>
TOTAL RECEIVED	0.201147833602827120 MATIC
	0.07 USD
TOTAL SEND	0.201146018910948104 MATIC
	0.07 USD





Token	Balance
MATIC	0.000001814691879000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Worldcoin \$WLD	0.00000000000000000001 o 1 eth
Acces zeroLends.com	1 ard
! AERODROME	3,920 Claim Airdrop [ aerodrome.uno ]
Acces blast2L.com	1 d
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! stETH	35,800 DROP
! abict.us	177.000000000000000000 s
'	N/A NFT










Token	Balance
Test	N/A T
Â-	N/A etherevent.co
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc








#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-08 03:18:41	<u>0xbc72a66eceba201b44d5</u> <u>d28f0cd42cd7c91ba61708</u> <u>a598c22e40ff50fcf1d764</u>	- 0.0209012176243858 03 MATIC  0.00 USD	✓
2	2024-07-08 03:18:41	<u>0xbc72a66eceba201b44d5</u> <u>d28f0cd42cd7c91ba61708</u> <u>a598c22e40ff50fcf1d764</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 03:18:41	<u>0xbc72a66ecea201b44d5d28f0cd42cd7c91ba61708a598c22e40ff50fcf1d764</u>	- 0.0000117218128860 00 MATIC  0.00 USD	✓
4	2024-07-08 03:18:19	<u>0x1b8d2d3d95b5617414155df1a06a3ef94e99f82e7e401be09ba23e2ad8fc13f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-08 03:18:19	<u>0x1b8d2d3d95b5617414155df1a06a3ef94e99f82e7e401be09ba23e2ad8fc13f6</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
6	2024-07-08 03:18:19	<u>0x1b8d2d3d95b5617414155df1a06a3ef94e99f82e7e401be09ba23e2ad8fc13f6</u>	- 0.0000189291684904 80 MATIC  0.00 USD	✓
7	2024-07-08 03:17:27	<u>0x639f13646f480859715ddb3334fd096b9af3103b7d1b6099611111614b54133</u>	+ 0.0226255024821692 82 MATIC  0.01 USD	✓
8	2024-05-19 09:56:54	<u>0x9ff46a14847b46b34d8cd9d16ce88d80ffd36435405ca3cc944818a49ce9ed5e</u>	- 0.0206060865423232 93 MATIC  0.01 USD	✓
9	2024-05-19 09:56:54	<u>0x9ff46a14847b46b34d8cd9d16ce88d80ffd36435405ca3cc944818a49ce9ed5e</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
10	2024-05-19 09:56:54	<u>0x9ff46a14847b46b34d8cd9d16ce88d80ffd36435405ca3cc944818a49ce9ed5e</u>	- 0.0000000023081730 00 MATIC  0.00 USD	✓
11	2024-05-19 09:56:34	<u>0x33653c96e52a32c68fdea3b6b373037f55669e612d25fb707c31a01c063562c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-05-19 09:56:34	<u>0x33653c96e52a32c68fde</u> <u>a3b6b373037f55669e612d</u> <u>25fb707c31a01c063562c4</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
13	2024-05-19 09:56:34	<u>0x33653c96e52a32c68fde</u> <u>a3b6b373037f55669e612d</u> <u>25fb707c31a01c063562c4</u>	- 0.0000000041418766 68 MATIC  0.00 USD	✓
14	2024-05-19 09:55:28	<u>0x96538336fc3f3fb6d5df</u> <u>0e7b0284dc59aa3c0468ca</u> <u>08a83e9157cc0885d37ef3</u>	+ 0.0221507984614179 62 MATIC  0.01 USD	✓
15	2024-04-07 23:03:06	<u>0x5259a1b0943026d21ed4</u> <u>a65b7bc38a82f5fcb2c882</u> <u>5e2a4a056eb838f6a3c0d3</u>	- 0.0442125027049923 43 MATIC  0.04 USD	✓
16	2024-04-07 23:03:06	<u>0x5259a1b0943026d21ed4</u> <u>a65b7bc38a82f5fcb2c882</u> <u>5e2a4a056eb838f6a3c0d3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2024-04-07 23:03:06	<u>0x5259a1b0943026d21ed4</u> <u>a65b7bc38a82f5fcb2c882</u> <u>5e2a4a056eb838f6a3c0d3</u>	- 0.0005545967713230 00 MATIC  0.00 USD	✓
18	2024-04-07 23:02:40	<u>0xdbae86fd3f89a56f112d</u> <u>51880c304688a6cd492720</u> <u>26933e062a27afb18aafa5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-04-07 23:02:40	<u>0xdbae86fd3f89a56f112d</u> <u>51880c304688a6cd492720</u> <u>26933e062a27afb18aafa5</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
20	2024-04-07 23:02:40	<u>0xdbae86fd3f89a56f112d</u> <u>51880c304688a6cd492720</u> <u>26933e062a27afb18aafa5</u>	- 0.0010103141724253 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-07 22:59:34	<u>0xc8b4399bffd341fbe2f4 bdb0be1aa48b928e2f04e5 ab995fe955d3bb31632719</u>	+ 0.0474174853397717 06 MATIC  0.04 USD	✓
22	2024-03-15 22:11:23	<u>0x8faf8ba22c83285e3066 8a30ec06ae74a52637c364 30f7c7af0af8655b1c0a59</u>	- 0.0149655839697067 53 MATIC  0.01 USD	✓
23	2024-03-15 22:11:23	<u>0x8faf8ba22c83285e3066 8a30ec06ae74a52637c364 30f7c7af0af8655b1c0a59</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2024-03-15 22:11:23	<u>0x8faf8ba22c83285e3066 8a30ec06ae74a52637c364 30f7c7af0af8655b1c0a59</u>	- 0.0006353604874470 00 MATIC  0.00 USD	✓
25	2024-03-15 22:10:59	<u>0x7df67728aba8b0217ae5 15f06a4b86bfd4fc3d75e9 9cd654bd5923aeca360485</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-15 22:10:59	<u>0x7df67728aba8b0217ae5 15f06a4b86bfd4fc3d75e9 9cd654bd5923aeca360485</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
27	2024-03-15 22:10:59	<u>0x7df67728aba8b0217ae5 15f06a4b86bfd4fc3d75e9 9cd654bd5923aeca360485</u>	- 0.0011194329016212 72 MATIC  0.00 USD	✓
28	2024-03-15 15:36:05	<u>0x42702e189909f9cd58ff 81471df679bd42a32f25e3 71c9e04524596529deef2b</u>	+ 0.0185519282982980 27 MATIC  0.02 USD	✓
29	2024-02-25 04:40:23	<u>0xf8c8ff939846fa3cca71 a7a7aab1a30aa102cb59cf 5824dbe825fcafd99e0565</u>	- 0.0761717892795585 19 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-25 04:40:23	<u>0xf8c8ff939846fa3cca71</u> <u>a7a7aab1a30aa102cb59cf</u> <u>5824dbe825fcafd99e0565</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2024-02-25 04:40:23	<u>0xf8c8ff939846fa3cca71</u> <u>a7a7aab1a30aa102cb59cf</u> <u>5824dbe825fcafd99e0565</u>	- 0.0002526062093730 00 MATIC  0.00 USD	✓
32	2024-02-25 04:39:59	<u>0x4e7f59d9ab34ef3754f2</u> <u>00ca205133d149ac121f6b</u> <u>8621c27adae6e174d04aa8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-25 04:39:59	<u>0x4e7f59d9ab34ef3754f2</u> <u>00ca205133d149ac121f6b</u> <u>8621c27adae6e174d04aa8</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
34	2024-02-25 04:39:59	<u>0x4e7f59d9ab34ef3754f2</u> <u>00ca205133d149ac121f6b</u> <u>8621c27adae6e174d04aa8</u>	- 0.0004244638859370 84 MATIC  0.00 USD	✓
35	2024-02-25 04:39:21	<u>0xc9962a67f6d557ce2678</u> <u>ee8852a9a87c81d693ca38</u> <u>f82673b5c89b7dd8430ab3</u>	+ 0.0785661912613319 50 MATIC  0.07 USD	✓
36	2024-01-22 07:15:49	<u>0x9a733e76a86e47666f96</u> <u>ca9e019544194a37ab7a18</u> <u>e43242ef777771b6ff0aa9</u>	- 0.0100965152242089 50 MATIC  0.00 USD	✓
37	2024-01-22 07:15:49	<u>0x9a733e76a86e47666f96</u> <u>ca9e019544194a37ab7a18</u> <u>e43242ef777771b6ff0aa9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
38	2024-01-22 07:15:49	<u>0x9a733e76a86e47666f96</u> <u>ca9e019544194a37ab7a18</u> <u>e43242ef777771b6ff0aa9</u>	- 0.0000046709148570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-22 07:15:07	<u>0xaf3983fb2d6142ed88036185670f24c818a8fd90fac33e17bc36a9e1b4192fe1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2024-01-22 07:15:07	<u>0xaf3983fb2d6142ed88036185670f24c818a8fd90fac33e17bc36a9e1b4192fe1</u>	- 0.001061460000000000 00 MATIC  0.00 USD	✓
41	2024-01-22 07:15:07	<u>0xaf3983fb2d6142ed88036185670f24c818a8fd90fac33e17bc36a9e1b4192fe1</u>	- 0.0000096607913625 72 MATIC  0.00 USD	✓
42	2024-01-22 04:54:32	<u>0xe494cf06b12360ca92bdc93e0d0633da978e09b307829397e6a22015dc57092</u>	+ 0.0118359277598381 73 MATIC  0.00 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 03:18:19	<u>0x1b8d2d3d95b5617414155df1a06a3ef94e99f82e7e401be09ba23e2ad8fc13f6</u>	- 0.500000 USDT  0.50 USD	✓
2	2024-07-08 03:17:53	<u>0x9794fc5be3f84ac8166fcef9cd62caf0e055f51e1a8f8b721e86161d058df9d7</u>	+ 3 DROP	✓
3	2024-07-08 03:17:49	<u>0xe75146925f73cd39ccb01112d36186b86d52fb447f330ea02f0f60ceacb03f2a</u>	+ 3,920 Claim Airdrop [ aerodrome.uno ]	✓
4	2024-07-08 03:17:05	<u>0xd317e8451e303d1be3903143f94fcab4988a8266aab882b8c1a63c9c67e0b0f7</u>	+ 0.400000 USDT  0.39 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-07-06 12:03:44	<u>0xf301ae466ee0049ba7a7b215671761f2f33071f24cbaddf285775bfd81af35c9</u>	+ 0.000000000000000000 01 o 1 eth	✓
6	2024-07-06 12:03:24	<u>0x290399b465965559f85fa80bb336dbe43d7afe0d449f34396ed7ae8a06834a58</u>	+ 0.100000 USDT  0.10 USD	✓
7	2024-05-19 09:56:34	<u>0x33653c96e52a32c68fdea3b6b373037f55669e612d25fb707c31a01c063562c4</u>	- 3.300000 USDT  3.30 USD	✓
8	2024-05-19 09:54:00	<u>0x92189bc8ab1d7eb2da3d879196fe44798d8c75479f5a0259a92acf6d93e82d67</u>	+ 3.200000 USDT  3.20 USD	✓
9	2024-05-19 09:00:29	<u>0x0db11b7d81087eaec0f6ab9804365f5951387bf3deb966bc4626c97f199dcc43</u>	+ 0.100000 USDT  0.10 USD	✓
10	2024-04-07 23:03:32	<u>0xdd51b7ea0ff0bfff930d80bdf40f0dec29fc5e096fe4bb6222859512d16e31ba1</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
11	2024-04-07 23:02:40	<u>0xdbae86fd3f89a56f112d51880c304688a6cd49272026933e062a27afb18aafa5</u>	- 2.700000 USDT  2.70 USD	✓
12	2024-04-07 22:58:54	<u>0x48a7906de7bbd35a0333c106b95b41d23bbb82ae74ead6cf6b270cbb5b4adced</u>	+ 2.600000 USDT  2.60 USD	✓
13	2024-04-07 15:02:11	<u>0x9ba001220e7bfc8a500d32178def96565a8255622f2ce4e103a75e0f6686a9dc</u>	+ 0.100000 USDT  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
14	2024-03-15 22:10:59	<u>0x7df67728aba8b0217ae515f06a4b86bfd4fc3d75e99cd654bd5923aeca360485</u>	- 0.100000 USDT 0.09 USD	✔
15	2024-03-15 15:36:11	<u>0x6eeae85ec6ad7dce92553c30f43ae49153f85613ef060aa26a9ae3d7427d4c00</u>	+ 1 d	✔
16	2024-03-14 13:02:29	<u>0x4c35754b26d7c2a655ebed5b288fb5a6853619edf62f26319555c5ba6bc65a18</u>	+ 0.100000 USDT 0.10 USD	✔
17	2024-02-25 04:39:59	<u>0x4e7f59d9ab34ef3754f200ca205133d149ac121f6b8621c27adae6e174d04aa8</u>	- 1.900000 USDT 1.89 USD	✔
18	2024-02-25 04:39:31	<u>0xd778bb19cc97dfc2955b4d0147681f8ceea0dd0f205b6bbcf51252f10717cae1</u>	+ 1 ard	✔
19	2024-02-25 04:38:59	<u>0xf447ef30d7ec1defbb803d450509b93e5da4c5663712f20cc10c8f171b1e80b0</u>	+ 1.800000 USDT 1.79 USD	✔
20	2024-02-13 14:01:20	<u>0xf2ce35e701090f9043239ad7e1db823319c596ea1a dfdaf7a25d120e7876b1a9</u>	+ 0.100000 USDT 0.10 USD	✔
21	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✔
22	2024-01-22 07:15:07	<u>0xaf3983fb2d6142ed88036185670f24c818a8fd90fac33e17bc36a9e1b4192fe1</u>	- 0.100000 USDT 0.09 USD	✔

#	Date & time	Transaction Id	Amount	
23	2024-01-21 14:01:29	<u>0xd560ec75d2ed7ab3efcf</u> <u>21f5ff4306d8f8829d32d2</u> <u>7ab798ee514cc6480121e0</u>	+ 0.100000 USDT  0.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 12:04:16	<u>0x85cbea5bab81deccbc90</u> <u>34a562d384782190f64586</u> <u>d002b79be12ed29ef2cd20</u>	+ 1 Airdrop at 10bnb.xyz 	✓
2	2024-07-06 12:04:02	<u>0xdd2fae7de51b1a39b415</u> <u>a2b3dc257b6143a665bb62</u> <u>210a025a892261766c13f1</u>	+ 1 1ETH Reward at web3eth.lol 	✓
3	2024-05-19 09:41:58	<u>0xce04fe9e2861d2e87ee9</u> <u>43c9c6efc2612a0f86ee54</u> <u>d3b042d57af0347dcb1925</u>	+ 1 T	✓
4	2024-04-07 18:35:44	<u>0x671e41c6bbf88e7e2812</u> <u>23a5f196741323e62fde02</u> <u>f16728d98d53dcfc575b04</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-14 18:24:37	<u>0x2bd6214be73d82ba2c51</u> <u>fa81b3ef17d42db3e422fc</u> <u>1ae051641f04e6a04b646c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-02-26 04:51:55	<u>0x5c8c4e09fb97028297a7</u> <u>fa58a716c7457a8f7fcd15</u> <u>27bcdcbc8d07c26aecdc328</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-02-26 03:07:00	<u>0xad89970c9246e18ba89b</u> <u>6a0cc4042edacfe6211f11</u> <u>880c3ea734693fe93890c1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 01:32:36	<u>0x8335b2988a3574ce2cb9 fe79a0848bbe8a14d0da0c 8d10c3ad145482a4d98c9b</u>	+ 1 etherevent.co	✓
9	2024-02-22 20:55:06	<u>0xa469b82135edfdb79449 14ac7ad61e0629288d7277 3608fe793ec96b73327d93</u>	+ 1 NFT	✓
10	2024-02-13 15:39:55	<u>0xc47ee559bb4ff6ca8c39 235274e598a92fcdf79311 20494f83e3b81886439081</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
11	2024-01-21 14:05:39	<u>0x5f9795498f994db6b964 ca917bb06c5f91e4463787 90ccd8ce8cea21956991cb</u>	+ 1 3000usdt.cc	✓
12	2024-01-21 14:01:59	<u>0xb8245ec8e85954306a1d 544503ee8d0f3b5e1514b1 89ba23f0bf67319489a8d3</u>	+ 1 1000usdc.top	✓

\* USD values displayed at the time of transaction

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