

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-24 20:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c44ae41baa104072e582843a33e6e3fbc5871ab</u>
TOTAL RECEIVED	0.002345535360000000 MATIC
	0.00 USD
TOTAL SEND	0.001070314560000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001275220800000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA	9,860 ROP
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
! ETHNA.CC	8,273 TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
MATIC	14,500.000000000000000000 vercel.app)
! BONK	745,900 YOUR TOKENS
[BONKTOKEN.APP]	


Token	Balance
EIGEN AIRDROP	873.000000000000000000 igen.click
\$ 5000 at web3shiba.us ၵŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
ၵŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 10bnb.lo1 ၵŸŽ•	N/A Airdrop at 10bnb.lo1 ၵŸŽ•
5ETH at geteth.us ၵŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 10bnb.lo1 ၵŸŽ•	N/A Airdrop at 10bnb.lo1 ၵŸŽ•
Airdrop at 5000usdt.us ၵŸŽ•	N/A Airdrop at [5000usdt.us]
-drop.net	N/A -drop.net
ၵŸŽ•	N/A ၵŸŽ•
3K\$ at getusd.us ၵŸŽ•	N/A 3K\$ Reward at [getusd.us]
10ETH at web3eth.us ၵŸŽ•	N/A 10ETH Reward at [web3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-25 03:22:03	<u>0x113d20b0ee1e710152d7</u> <u>c6163e761a0aae99ba1cd6</u> <u>18090df9e3844ef5f5d1b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-25 03:22:03	<u>0x113d20b0ee1e710152d7c6163e761a0aae99ba1cd618090df9e3844ef5f5d1b0</u>	- 0.0010703141980609 56 MATIC  0.00 USD	✓
3	2024-05-25 03:22:03	<u>0x113d20b0ee1e710152d7c6163e761a0aae99ba1cd618090df9e3844ef5f5d1b0</u>	- 0.0000000003619390 44 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 03:20:51	<u>0xd6266387c7911c72679a0f08f9f617491da29b406f60913b2c352ad1aba33e2d</u>	+ 0.0023455353600000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:55:09	<u>0xcf46b6becef3288e66bf4dfd2b4f4d5e273f3ff4f61e320278ed2248b7a1ca61</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-08-03 16:46:22	<u>0x9a6810d96a6652178edcf2f490035bc83de4e70a3faacd5e50b04151f8063b64</u>	+ 778.09130000000004 6566 ro.world/	✓
3	2024-07-24 05:22:24	<u>0x624487cfb7051f00569a336d83bcdd437de51c0b2be5a4f160531fdb4ac660ff</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
4	2024-07-16 01:46:45	<u>0xf68072fc6ec59f1b5832e1a4f63cab12429a3fb3bd7d71d8e5f26e24e4402c09</u>	+ 2,000.000000000000 000000 o Claim	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-15 21:55:55	<u>0x3c75dc85877411bf5f24800f3dc6a61bd951b6308cd66f4dcf02b8733f919f7c</u>	+ 574.09820000000001 9827 erzero.world/	✓
6	2024-06-18 22:02:50	<u>0x8a8a6408e64b0368532edd6a387ad233f50542b4e40616ca1db6c683ec62da9b</u>	+ 9,860 ROP	✓
7	2024-05-29 09:21:57	<u>0x9a0d857d66e48bca29558cb4cbd22ab7529c0faecb48528d828cdc9cffe7a3b9</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-27 00:01:58	<u>0xe3fba1f5f7a8d7d466869a3d398db6cc73116d472010b18ccc94ea710a6a9731</u>	+ 745,900 YOUR TOKENS	✓
9	2024-05-25 03:22:03	<u>0x113d20b0ee1e710152d7c6163e761a0aae99ba1cd618090df9e3844ef5f5d1b0</u>	- 13.556533 USDT  13.55 USD	✓
10	2024-05-25 02:52:22	<u>0xac0e5bfbd14ad3f221220ac42eb1744158885659baf869d7bfc348655686c8a4</u>	+ 13.556533 USDT  13.55 USD	✓
11	2024-05-23 01:22:09	<u>0x511bef1d9202c20196cac4ad9ebc44eac815b22f7c74ea0ac9ef3def4e4a59bb</u>	+ 8,400 YOUR TOKENS	✓
12	2024-05-13 16:23:45	<u>0xee54165c8f5561db97f30dfc3764f009e7e80e59d3b6db6089643c1db5cef592</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-13 05:02:12	<u>0xe58d5e9421cc2f27f07436cd15a0f29202ece88b03c532684666898ff0bfad89</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-12 18:20:35	<u>0xa5390432314cdee6498d</u> <u>d3eea774dbd88085f1b518</u> <u>eb00cfe36b7eacc4e277c5</u>	+ 1,250.055409999999 938009 igen.click	✓
15	2024-05-02 03:02:04	<u>0x36cef4914e421aa8e1ab</u> <u>b72806c2d6132265928965</u> <u>4931f195ef49018327ae5a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-04-21 04:02:08	<u>0xe9bad44d4c477a6718f7</u> <u>b3ea3dc7048c697fddd7d</u> <u>d5049ca79069aabd1057ec</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 13:22:41	<u>0xb9b72eb7887360a700af</u> <u>c9c061f8492e1e71295da4</u> <u>5399dc77e7c128fa474977</u>	+ 1 https://Nnfts.app	✓
2	2024-07-22 05:37:25	<u>0xdf142038c76cf60bade0</u> <u>d475b97c988d9350f0b16f</u> <u>70391b37985ead56c2837d</u>	+ 1 ðŸŽ•	✓
3	2024-07-22 05:37:25	<u>0x9a239a8e041123e704eb</u> <u>caf2ca2ebddcec7fee75cb</u> <u>ad5c18bfa86b7b02458d97</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-21 13:31:42	<u>0xf72924a51e7ce5646617</u> <u>d4a29a33fbbda21694c749</u> <u>65701668b543f2ec886ab9</u>	+ 1 Link to Claim : ethnft.co	✓
5	2024-06-29 23:03:35	<u>0xfef7c5f42377e9f96ba3</u> <u>af93c53f5db9609955a91d</u> <u>2ff818b75c1a919e9b35a0</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 13:11:06	<u>0x9aa23e5ae690489c7d9a eda36a15a3ed8e237e1e84 73c8315f4b8f21a0dd1c2f</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-06-29 12:57:36	<u>0x26752c220f42cedad7f4 e5a08d1a1202dedfb68446 9d5633642161910b902d80</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
8	2024-06-23 00:09:58	<u>0x87f0cf663d111faaf640 c7a0d93ef96da0cff43f27 5ed27d9ca9f5c6736166f7</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
9	2024-06-18 21:42:21	<u>0x2d1556019d6640a27c1e 86d1e2d814e03c661823a4 7067639ddfbb5a5848e434</u>	+ 1 t]	✓
10	2024-06-11 17:50:46	<u>0xf0ffed434e43284f8db0 f08717018987b7e7a18d38 07eae71e568a1ddae5a541</u>	+ 1 az]	✓
11	2024-06-05 07:16:44	<u>0x9f201478b6763c7f8859 446e7e6ac24d0a413f0d84 95db45eea72d2103eb2eec</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-25 02:53:26	<u>0xa45a0b25ada0373855c2 6004d9141edd7c92416029 e9a4da507ac6ea2849b1f8</u>	+ 1 -drop.net	✓
13	2024-05-25 02:52:36	<u>0x34918f5e7d90fcf1fb67 77407b5c5df297f26632bd 69a82ce31cbe57d9638af0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
14	2024-05-22 20:13:21	<u>0xc76f18206458aa3d36a5 29a91336d59470fe0244dd 91a6a5a503a89c2caa1b8b</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-13 16:23:39	<u>0xad91107fd8796320d3e4 0f533265ddff180da7addc e743c0105eb5f9c4fb3f2a</u>	+ 1 Reward at [5eth.us]	✓
16	2024-04-23 17:54:50	<u>0xb2a983a9c6670461381e b2992e89f47916774cbb92 5b7652ec63a582e3eb4e8f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
17	2024-04-07 11:51:40	<u>0xe495574a4b5f34a7c9f6 847e395b26322e9243e596 418fb49687a93c650c2337</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-04 21:19:04	<u>0xe5a2605bee0af883a42c 797e52599136968e2aa743 4ae9f1ac4dcd97f3064622</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-28 05:14:18	<u>0x5af89bff4df036078d2f bb74f0c2ad9828fc57e509 560d0dc7ec68d184135b5f</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-27 23:32:11	<u>0x3bd682610f44acb158ae 78290f88342f3ec223bf5d 4b88ddf3ec9a199c3e4c4a</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

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