

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 06:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x245476b5a63150b13751ae2d335e0fc570e2184c</u>
TOTAL RECEIVED	0.432016000001596012 MATIC
	0.18 USD
TOTAL SEND	0.384032000002100027 MATIC
	0.16 USD



Token	Balance
MATIC	0.047983999999495999 MATIC
	0.02 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
UD...D CÐ%in	0.000001 UD...DÐ;
USD Coin	0.000000 USDC
\$WLD	0.0000000000000000001 o 1 eth
OriginEther	1.0000000000 o
LiquidEther	1 r.com
! 5000usdc.org	1.000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
UD...D CÐ%in	0.000001 UD...DÐ;





Token	Balance
USD Coin	0.000000000000000000 USDC
-drop.org	N/A -drop.org
1ETH Reward at web3eth.icu ǿŸŽ•	N/A 1ETH Reward at web3eth.icu ǿŸŽ•
SHIB NFT #3159	N/A MLG85
Reward at 10bnb.xyz ǿŸŽ•	N/A Airdrop at 10bnb.xyz ǿŸŽ•
1ETH Reward at web3eth.lo1 ǿŸŽ•	N/A 1ETH Reward at web3eth.lo1 ǿŸŽ•
Reward at 10bnb.art ǿŸŽ•	N/A Airdrop at 10bnb.art ǿŸŽ•
ǿŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ǿŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
10ETH at web3eth.us ǿŸŽ•	N/A 10ETH Reward at [web3eth.us]
-drop.org	N/A -drop.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 21:22:24	<u>0x9126c39073d7f159841a</u> <u>7c42f55c9a4c4cee04b2d2</u> <u>f8c7d847b8ccc2a1407c96</u>	- 0.1861339839990334 98 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 21:22:24	<u>0x9126c39073d7f159841a</u> <u>7c42f55c9a4c4cee04b2d2</u> <u>f8c7d847b8ccc2a1407c96</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-07-11 21:22:24	<u>0x9126c39073d7f159841a</u> <u>7c42f55c9a4c4cee04b2d2</u> <u>f8c7d847b8ccc2a1407c96</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
4	2024-07-11 21:22:10	<u>0xf7e43d76a0df8a28ccfa</u> <u>9bf4ee9229cd8bf16d1097</u> <u>94916e1d212cacee90a315</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-11 21:22:10	<u>0xf7e43d76a0df8a28ccfa</u> <u>9bf4ee9229cd8bf16d1097</u> <u>94916e1d212cacee90a315</u>	- 0.0038660160000000 00 MATIC  0.00 USD	✓
6	2024-07-11 21:22:10	<u>0xf7e43d76a0df8a28ccfa</u> <u>9bf4ee9229cd8bf16d1097</u> <u>94916e1d212cacee90a315</u>	- 0.0000000000009665 04 MATIC  0.00 USD	✓
7	2024-07-11 21:21:12	<u>0x13f99a3bf0248cc8b091</u> <u>bec6ed0ed8bc1113d26c0e</u> <u>1390210a47679d0f4fe0ae</u>	+ 0.1920160000015959 93 MATIC  0.09 USD	✓
8	2024-07-08 06:51:16	<u>0xb10c1fe7f8432ba47dea</u> <u>6909df2bb70d6104139351</u> <u>01648f126ca51be429e2c8</u>	- 0.1704988977169830 39 MATIC  0.08 USD	✓
9	2024-07-08 06:51:16	<u>0xb10c1fe7f8432ba47dea</u> <u>6909df2bb70d6104139351</u> <u>01648f126ca51be429e2c8</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
10	2024-07-08 06:51:16	<u>0xb10c1fe7f8432ba47dea</u> <u>6909df2bb70d6104139351</u> <u>01648f126ca51be429e2c8</u>	- 0.0000000000015960 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-14 00:41:10	<u>0x2c931a65cbdad561e100</u> <u>4d32f9f9e1343706c46ebb</u> <u>1c31f8f5a73be0962982f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-14 00:41:10	<u>0x2c931a65cbdad561e100</u> <u>4d32f9f9e1343706c46ebb</u> <u>1c31f8f5a73be0962982f3</u>	- 0.0038648640000000 00 MATIC  0.00 USD	✓
13	2024-06-14 00:41:10	<u>0x2c931a65cbdad561e100</u> <u>4d32f9f9e1343706c46ebb</u> <u>1c31f8f5a73be0962982f3</u>	- 0.0000000000680377 10 MATIC  0.00 USD	✓
14	2024-05-24 02:10:12	<u>0x69062948760d91653ffa</u> <u>4298ad97e7a99d7bf2e2e5</u> <u>543c96d2b00986e65c61fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-05-24 02:10:12	<u>0x69062948760d91653ffa</u> <u>4298ad97e7a99d7bf2e2e5</u> <u>543c96d2b00986e65c61fd</u>	- 0.0038660160000000 00 MATIC  0.00 USD	✓
16	2024-05-24 02:10:12	<u>0x69062948760d91653ffa</u> <u>4298ad97e7a99d7bf2e2e5</u> <u>543c96d2b00986e65c61fd</u>	- 0.0008118287967699 14 MATIC  0.00 USD	✓
17	2024-05-13 22:00:13	<u>0x55d4ebe2cf3facb738bc</u> <u>d7885cba3477247a358c64</u> <u>715dbc9e03450abc62548f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-05-13 22:00:13	<u>0x55d4ebe2cf3facb738bc</u> <u>d7885cba3477247a358c64</u> <u>715dbc9e03450abc62548f</u>	- 0.0038648640000000 00 MATIC  0.00 USD	✓
19	2024-05-13 22:00:13	<u>0x55d4ebe2cf3facb738bc</u> <u>d7885cba3477247a358c64</u> <u>715dbc9e03450abc62548f</u>	- 0.000000000018921 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-26 01:52:12	<u>0x64a28f075bca84abb186</u> <u>39c0fe997a15c1c6a4aa1f</u> <u>528204793a1daaa353c923</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-04-26 01:52:12	<u>0x64a28f075bca84abb186</u> <u>39c0fe997a15c1c6a4aa1f</u> <u>528204793a1daaa353c923</u>	- 0.0038648640000000 00 MATIC  0.00 USD	✓
22	2024-04-26 01:52:12	<u>0x64a28f075bca84abb186</u> <u>39c0fe997a15c1c6a4aa1f</u> <u>528204793a1daaa353c923</u>	- 0.0032286654163171 62 MATIC  0.00 USD	✓
23	2024-04-26 01:51:12	<u>0x56440230d20064a083e6</u> <u>ad356541a69857a65b026d</u> <u>cff1ec95f64475434d441f</u>	+ 0.2399999999999999 91 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 21:41:48	<u>0x9f9161e6ae6c8fef5ca</u> <u>639a0995a37aea4c9ded40</u> <u>ca71c133afa802b1adf545</u>	- 1,000.030300000000 011096 USDC	✓
2	2024-07-11 21:28:36	<u>0x96f8d9cb4e739666b980</u> <u>6f27bacf340fd706a37b3a</u> <u>5e46062b05a3fabf5b942c</u>	- 1,000.030300000000 011096 USDC	✓
3	2024-07-11 21:27:56	<u>0x4bb6a085d2f66540d46d</u> <u>6b28d82c3c7e86bb8419ba</u> <u>41dcee940cebbb8e485a80</u>	- 1,000.030300 UD...DĐj	✓
4	2024-07-11 21:23:02	<u>0xe59131c972b2b6f34fd1</u> <u>ecb85a3a096cc139ce5bb6</u> <u>b3a721b476a886ff1600cb</u>	- 1,000.030300000000 011096 USDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-07-11 21:22:10	<u>0xf7e43d76a0df8a28ccfa</u> <u>9bf4ee9229cd8bf16d1097</u> <u>94916e1d212cacee90a315</u>	- 1,000.030300 USDC	✓
6	2024-07-11 21:21:18	<u>0x0c56b69ed1942cbb487d</u> <u>e50658abc16e75150d11e4</u> <u>d79532dea48dba3a3be54b</u>	+ 1 kether.org	✓
7	2024-07-11 21:08:38	<u>0xa8f56aa691f068299058</u> <u>9bfa884d63e08e6c5676f0</u> <u>47c40c3d714602d97a3e22</u>	+ 0.000300 USDC	✓
8	2024-07-11 21:08:12	<u>0xf088b377251c96670861</u> <u>571c4d4f025da72b0d1593</u> <u>75d66f1f02b9ff7b3437d1</u>	- 3,000.000000000000 000000 USDC	✓
9	2024-07-11 21:07:16	<u>0xa7170c999765fb6b406a</u> <u>496c402ed87705a2f6d662</u> <u>ce5a61f77a4bcbcb6b9c9b0</u>	+ 1,000.030000 USDC	✓
10	2024-07-08 06:55:08	<u>0xc92cb6cdd4f5b4056354</u> <u>3996be1ca42de1a20b8834</u> <u>18d6b51fa4fd8bf45e5dc3</u>	+ 1.0000000000 o	✓
11	2024-07-08 06:51:38	<u>0x8e519903fe7f9f1186c0</u> <u>5fdc3317ca3bfc48bff11</u> <u>6a8ac1294ab1119e891b54</u>	+ 0.0000000000000000 01 o 1 eth	✓
12	2024-06-14 00:50:52	<u>0x1eb2b7e267f94275d416</u> <u>cbdfb0d27da17c78fa5448</u> <u>d2d46cfacdda46db36f869</u>	- 3,000.000000000000 000000 USDC	✓
13	2024-06-14 00:48:08	<u>0x8dc13b70ba7fa0dcf094</u> <u>3ce4bdec370beaf1ae8d47</u> <u>4e4e014a6b669ccabdad76</u>	- 3,000.000000 UD...DØ j	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-14 00:42:46	<u>0x13ab7936506dd8c9d3ba3bd52b408b809733894e835b13ff6bd24512968bda21</u>	- 3,000.000000000000 000000 USDC	✓
15	2024-06-14 00:41:10	<u>0x2c931a65cbdad561e1004d32f9f9e1343706c46ebb1c31f8f5a73be0962982f3</u>	- 3,000.000000 USDC	✓
16	2024-06-14 00:23:37	<u>0xdec1f2cb6d8ce39aefec97fc0549ccad26f1438ca36b83311b1ed4e3bdd8bd3</u>	+ 3,000.000000 USDC	✓
17	2024-05-24 02:22:14	<u>0xcb9285eb3b5018b3ceaac8594a8c2e87ba762ec1d7df99c134a2aa85d2550c12</u>	- 5,500.000000000000 000000 USDC	✓
18	2024-05-24 02:18:06	<u>0xf1abfe75d036e9b963b4b07c813a8855a78a2798acf7a904d06ff2e1e906ba1b</u>	- 5,500.000000 UD...D0j	✓
19	2024-05-24 02:12:16	<u>0x7ad6b7b4b87d82989c5c8e1274629615f212fb83f4b68d529f39bd4d7f731e63</u>	+ 10 rETH.	✓
20	2024-05-24 02:11:42	<u>0xbee35bc433f37ea9830c549fb590b3fbdd1d9659071e132503c836a18fe4dd92</u>	- 5,500.000000000000 000000 USDC	✓
21	2024-05-24 02:10:22	<u>0x9d22c6cd74ba234352a163139aaaf5dc60d52315d5ae1a24439fff5c8429dd1b</u>	+ 1 r.com	✓
22	2024-05-24 02:10:12	<u>0x69062948760d91653ffa4298ad97e7a99d7bf2e2e5543c96d2b00986e65c61fd</u>	- 5,500.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-24 01:59:44	<u>0xca0de60039c717d3fed363db96b83ec5ccb0e3213c</u> <u>cca82a79747fbd92c8477c</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
24	2024-05-24 01:58:18	<u>0xb80ba12a1efcb5c86365a6c22ad7e63ae98148eb6c</u> <u>b5e90770480c460e0715bc</u>	+ 5,500.000000 USDC	✓
25	2024-05-14 04:05:03	<u>0x3f2e042f1f09ced7de2cb9d4230393aba9b6548fb0</u> <u>c4a1a531be100a719616c0</u>	- 3,000.000000000000 000000 USDC	✓
26	2024-05-13 22:09:17	<u>0x98b97e116a54d27102685593b424dcf7a83791c408</u> <u>c96c443bd51b6a7c459465</u>	- 2,500.000000 UD...DØj	✓
27	2024-05-13 22:00:13	<u>0x55d4ebe2cf3facb738bcd7885cba3477247a358c64</u> <u>715dbc9e03450abc62548f</u>	- 2,500.000000 USDC	✓
28	2024-05-13 21:47:41	<u>0x31d8890977fb0686e0a5d6adc82fa5480fcb0c115e</u> <u>22e21b54ef1cdcbae56592</u>	+ 1.0000000000000000 00 rdrop	✓
29	2024-05-13 21:45:57	<u>0x5f4d3b15b7b67d19c189ab6f2170b6034a0c6f366f</u> <u>3c679937b5ba8b04fa9b6c</u>	+ 2,500.000000 USDC	✓
30	2024-04-26 02:03:40	<u>0x5bbc41ee01bc0348c0b90d4eff0cb577c3a8efba1e</u> <u>ea6476ec036e9b73640540</u>	- 3,000.000000000000 000000 USDC	✓
31	2024-04-26 01:58:48	<u>0x687a598378f60c7d18ef2086ba01c0c82fffd99e0</u> <u>7d83dfd7962800357a795f</u>	- 3,000.000000 UD...DØj	✓



#	Date & time	Transaction Id	Amount	
32	2024-04-26 01:52:48	<u>0x624526bcc905e60309bb8bd7e3e30d6faedeab32e338a19ffcb41e7a8504ed7b</u>	- 3,000.000000000000 000000 USDC	✓
33	2024-04-26 01:52:40	<u>0xd6ff526ca769234305de174dbc0638aa34773877bdbf541bef2947a1b15b8a39</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
34	2024-04-26 01:52:12	<u>0x64a28f075bca84abb18639c0fe997a15c1c6a4aa1f528204793a1daaa353c923</u>	- 3,000.000000 USDC	✓
35	2024-04-26 01:38:34	<u>0xbc0729823f98a790ce4c30a4cbbf16f722c7df8819231eedb223bb8a16968da1</u>	+ 3,000.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 21:22:22	<u>0x29872af1b87e543da61c6b1ab4d01ee580456a008135ef5d0f1f8deec9752676</u>	+ 1 MLG85	✓
2	2024-07-11 21:08:24	<u>0x98a5207d3e802a8db82683bd9dfd81fee225ad31057dc2c13222b54583c09ae9</u>	+ 1 com	✓
3	2024-07-11 21:08:14	<u>0xcfc2e3dcbd8254e573ac27fccfca95a3dbcb77e159fdbcc7a63e1580e709b56e</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-07-11 21:07:58	<u>0x0bb2f83f3706a10445a9cfa7b9bd01f58ef9ff4e5886d022449a94785385c394</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-08 06:52:10	<u>0xaf9cdbe66cfd227637606f68377f6c9433ad1ae46aac6f77427ba4aecb950b38</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-07-08 06:51:38	<u>0xd118463cd575af2c5c1964c8b54a4aade247d73456583c3c4bc5ba03a15dd3bf</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-06-14 00:24:25	<u>0xaa1fa24f6e0e648fa6cc6b704e4518da38c857b94cf876a04beaaaf86eef4da7</u>	+ 1 az]	✓
8	2024-05-24 02:11:38	<u>0x1bb4f1d1ca427d07bec328d06cad7f4b76640e354b392bb70244f003c74dba4e</u>	+ 1 -drop.org	✓
9	2024-05-24 02:10:58	<u>0xe3699d6a78584ce93f3044c911ffec39ab720444ebe5190e2dcea804775d4809</u>	+ 1 -drop.org	✓
10	2024-05-24 02:00:48	<u>0x961e3992a211c6bf7db5dfaec2ee3b28bf81e84be1ce7530167468f8ab026200</u>	+ 1 -drop.org	✓
11	2024-05-24 02:00:16	<u>0x0c73a12a0119d599bed2812e2b1f6596c3d3a71ab31fcab8842b8fe4545f01c4</u>	+ 1 -drop.org	✓
12	2024-05-24 02:00:10	<u>0xedeb0349fea5614fbedef8911ba39286227567f4683f93aba022d3d49a77499a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
13	2024-05-13 21:48:15	<u>0x7fe96c0b6bcf5e2de83c4a6da0990c6147213339e79d19c14e74992aa4ce7532</u>	+ 1 Reward at [5eth.us]	✓

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