

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 18:15 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25b655945f84b29ba840577face62ecadb2339db</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.008715325727671313 MATIC
	0.00 USD










Token	Balance
MATIC	0.051284674272328683 MATIC 0.02 USD
(PoS) Tether USD	7.504978 USDT 7.50 USD
LiquidEther	1 r.com
! RENDER	929)
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5000usdc.org	1.000000000000000000 rdrop
Rewards: ZKsync	13,000.000000000000000000 /ZK-Chain.xyz/
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.

Token	Balance
esXbQ4l	13,500.000000000000000000 Q4l
! ETHNA	8,940)
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
SHIBANU	N/A SHIBANU
-airdrop.org	N/A -airdrop.org
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
	N/A 5000ZRO Token at layerzero.pl
đŸŽ•	N/A đŸŽ•
đŸŽ•10K\$ gift at pepes,lat	N/A đŸŽ•10K\$ Airdrop at pepes,lat
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
1ETH Reward at web3eth.lat đŸŽ•	N/A 1ETH Reward at web3eth.lat đŸŽ•
Reward at 10bnb.cfd đŸŽ•	N/A Airdrop at 10bnb.cfd đŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:05:09	0x83fb7ba61b7d54c5099953d44daac49d4d77ae14ed6b67e803ff50dc7d7d4d7c	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
2	2024-05-29 10:05:09	<u>0x83fb7ba61b7d54c50999</u> <u>53d44daac49d4d77ae14ed</u> <u>6b67e803ff50dc7d7d4d7c</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
3	2024-05-29 10:05:09	<u>0x83fb7ba61b7d54c50999</u> <u>53d44daac49d4d77ae14ed</u> <u>6b67e803ff50dc7d7d4d7c</u>	- 0.0001803347500059 12 MATIC  0.00 USD	✓
4	2024-05-23 13:35:09	<u>0x1f4f1c12ccb719e18e73</u> <u>9ee58afbc5f93f8cb764ed</u> <u>6347395d6df32f10ddc32f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-23 13:35:09	<u>0x1f4f1c12ccb719e18e73</u> <u>9ee58afbc5f93f8cb764ed</u> <u>6347395d6df32f10ddc32f</u>	- 0.0010614600000000 00 MATIC  0.00 USD	✓
6	2024-05-23 13:35:09	<u>0x1f4f1c12ccb719e18e73</u> <u>9ee58afbc5f93f8cb764ed</u> <u>6347395d6df32f10ddc32f</u>	- 0.0021647464908543 96 MATIC  0.00 USD	✓
7	2024-05-21 11:05:08	<u>0xcadd678433ceccdf724b</u> <u>ab8272ff1f2518221d2fd6</u> <u>2fa9f6a70601d488af7d7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-21 11:05:08	<u>0xcadd678433ceccdf724b</u> <u>ab8272ff1f2518221d2fd6</u> <u>2fa9f6a70601d488af7d7a</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
9	2024-05-21 11:05:08	<u>0xcadd678433ceccdf724b</u> <u>ab8272ff1f2518221d2fd6</u> <u>2fa9f6a70601d488af7d7a</u>	- 0.0000000443812798 74 MATIC  0.00 USD	✓
10	2024-05-15 19:25:10	<u>0x4c522f431066a810baed</u> <u>2c7c1ece32f5b69b13baf4</u> <u>424a04dcb949097c7316ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-15 19:25:10	<u>0x4c522f431066a810baed</u> <u>2c7c1ece32f5b69b13baf4</u> <u>424a04dcb949097c7316ef</u>	- 0.0010614600000000 00 MATIC  0.00 USD	✓
12	2024-05-15 19:25:10	<u>0x4c522f431066a810baed</u> <u>2c7c1ece32f5b69b13baf4</u> <u>424a04dcb949097c7316ef</u>	- 0.0000000000406185 36 MATIC  0.00 USD	✓
13	2024-05-15 19:05:13	<u>0x200f791c9abe08ff906f</u> <u>9044eef45835c2b2b3be47</u> <u>6ff89889616eb879a8e781</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-15 19:05:13	<u>0x200f791c9abe08ff906f</u> <u>9044eef45835c2b2b3be47</u> <u>6ff89889616eb879a8e781</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
15	2024-05-15 19:05:13	<u>0x200f791c9abe08ff906f</u> <u>9044eef45835c2b2b3be47</u> <u>6ff89889616eb879a8e781</u>	- 0.0000000000633906 54 MATIC  0.00 USD	✓
16	2024-05-09 01:10:07	<u>0xbb50e1860d87e4e0bfe2</u> <u>08703d79ac9c2e0da4973f</u> <u>b2e5ae044ab168fb1367e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-09 01:10:07	<u>0xbb50e1860d87e4e0bfe2</u> <u>08703d79ac9c2e0da4973f</u> <u>b2e5ae044ab168fb1367e9</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
18	2024-05-09 01:10:07	<u>0xbb50e1860d87e4e0bfe2</u> <u>08703d79ac9c2e0da4973f</u> <u>b2e5ae044ab168fb1367e9</u>	- 0.0000000000015219 42 MATIC  0.00 USD	✓
19	2024-05-09 01:07:39	<u>0x403194e56d8fd7a57084</u> <u>c4511f381d0ff13ac4fb4b</u> <u>0bbf04680546605e14d3fa</u>	+ 0.0599999999999999 98 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 12:55:38	<u>0xc5a4c03fcab2fb2a321900b4d177887cedb941430fe1e50f5c6f4bd4373794f0</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-05 18:47:05	<u>0x337a4b0d4c4dec36f7d167dbd49583b63af94f5a34f31545ee13fa8d1897ab4a</u>	+ 5.000000000000000000 00 ETH AT [adrp-ether.lo1]	✓
3	2024-08-03 00:55:50	<u>0xdfb8af1907eb63f2c3aab618692ab3605febb35319a42ea949fbdd59550bca8c</u>	+ 13,500.000000000000 0000000 Q41	✓
4	2024-07-16 20:20:25	<u>0xc69b04a1ff38a2a68dc3778e22b14d448fd209bd40afe685ba97854db0cf3a0a</u>	+ 929)	✓
5	2024-07-16 01:49:03	<u>0x47909cbe9c397bbf69242530960667fa320398995fa6847a90c8cc61c4c0474f</u>	+ 2,000.000000000000 000000 o Claim	✓
6	2024-07-13 13:10:29	<u>0xe6b5dcbf2d432ae365514e72cfea13f4e7705b4a573cbc4aeecdabdac058083c</u>	+ 4,350)	✓
7	2024-07-04 17:10:47	<u>0x5a459b7fb4444c1a897acdc0cef6918060179b412b5a03a51dbc5128b48bb522</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
8	2024-06-14 18:41:04	<u>0xf005652f535fe6fb2876194f0a51b8e731442d06e548ab5fc874d1dc863e1986</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
9	2024-05-30 21:20:35	<u>0xe1179cb55f99e4bbd0486054b377c07f724f9f98363dabfddf799861824b6e7c</u>	+ 7,800 YOUR TOKEN	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-29 16:43:42	<u>0xe6b017545cafb3f8b62d</u> <u>dda9dd52d2248bd8773935</u> <u>25fedf37818606817d5192</u>	+ 7.504978 USDT  7.49 USD	✓
11	2024-05-29 10:05:09	<u>0x83fb7ba61b7d54c50999</u> <u>53d44daac49d4d77ae14ed</u> <u>6b67e803ff50dc7d7d4d7c</u>	- 56.043636 USDT  55.98 USD	✓
12	2024-05-29 09:46:13	<u>0x9f575918c4c0e9ba63f1</u> <u>6773ff7823cf1aa171fd19</u> <u>5a899e24911c998c4d1ca8</u>	+ 56.043636 USDT  56.00 USD	✓
13	2024-05-23 14:20:13	<u>0x513485851f19beb394d2</u> <u>964e33183a5c7c6c72ae6a</u> <u>02110975fb9d95d541f5be</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
14	2024-05-23 13:35:09	<u>0x1f4f1c12ccb719e18e73</u> <u>9ee58afbc5f93f8cb764ed</u> <u>6347395d6df32f10ddc32f</u>	- 15.182231 USDT  15.17 USD	✓
15	2024-05-23 13:30:47	<u>0xc9f5dcfdf8c59ff0d781</u> <u>007c90c4a9a21f3b4c3f7a</u> <u>d356cc258b20d09e10cd03</u>	+ 10 Visit 3eth.co to claim reward.	✓
16	2024-05-23 13:30:19	<u>0x46760b24079c4e7a2ebe</u> <u>e82d48f1b9c019d8875eab</u> <u>e96818d0395275218d3995</u>	+ 10 rETH.	✓
17	2024-05-23 13:29:11	<u>0x0ab7528f90c23794a44b</u> <u>b36f6a002ff7b5297b1d4e</u> <u>75a4ef1ffe6073b5dc98e9</u>	+ 15.182231 USDT  15.17 USD	✓
18	2024-05-21 11:05:08	<u>0xcadd678433ceccdf724b</u> <u>ab8272ff1f2518221d2fd6</u> <u>2fa9f6a70601d488af7d7a</u>	- 121.364903 USDT  121.33 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-21 10:52:36	<u>0x6e1e642364e067351cf455ea826171905ce931ac197d75362d8886187194ee17</u>	+ 121.364903 USDT 121.33 USD	✓
20	2024-05-15 19:25:10	<u>0x4c522f431066a810baed2c7c1ece32f5b69b13baf4424a04dcb949097c7316ef</u>	- 14.449462 USDT 14.45 USD	✓
21	2024-05-15 19:16:42	<u>0x228819051913323d495bf7eb74a0ee5ebbf399d8d3364543aaaa068d388dcf75</u>	+ 14.449462 USDT 14.45 USD	✓
22	2024-05-15 19:05:23	<u>0xec7396933b98135c6dab32a2e691abbd7a5be616a09378451cdc63727bf4b0f7</u>	+ 1 r.com	✓
23	2024-05-15 19:05:13	<u>0x200f791c9abe08ff906f9044eef45835c2b2b3be476ff89889616eb879a8e781</u>	- 22.000639 USDT 22.01 USD	✓
24	2024-05-15 18:48:21	<u>0xf7f0bbfad456d317af28b387141a3c0b7f292d5abe3675d0a7ae546ecca7df01</u>	+ 22.000639 USDT 22.01 USD	✓
25	2024-05-09 01:10:07	<u>0xbb50e1860d87e4e0bfe208703d79ac9c2e0da4973fb2e5ae044ab168fb1367e9</u>	- 26.631514 USDT 26.62 USD	✓
26	2024-05-09 01:03:37	<u>0xf7c276cb277c9f27ef63f7fa30556d2196a942ae5b2a1757b9bbe55796003e4f</u>	+ 1.0000000000000000 00 rdrop	✓
27	2024-05-09 01:02:51	<u>0x19f53d100f4ce32ae26f664164fc02625f8e4b7dd53c07c7b361f6150f1efa3a</u>	+ 26.631514 USDT 26.62 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 12:55:36	<u>0x0b1df72916a31972637d2edcac1d3b47dab9fff1c95cb738bbe8e7163addaa0d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-05 18:47:19	<u>0x138c88b0eade4b420f67900900d9eaf026b0f216593dea8898a2e9438d59ce79</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-08-02 21:25:22	<u>0x5c3ac8bfcfbff1b37adb3b645d1c79c8ff30698dcadf562801fa257dc58d9e1bf</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-07-30 22:52:39	<u>0xe9a55ec902a601a67c6b2686480dc303e7e312e70e028b0f45e502d82c76f1c8</u>	+ 1 ðŸŽ•	✓
5	2024-07-30 22:52:33	<u>0xe48434a2a8dca95f8546f5bdf075e0221dfb8fba98a13820db6419e552a905f1</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
6	2024-07-30 22:52:27	<u>0xdb213519290dc304330d69fdd26a162301cc4bd1f7ff84645bce57444bd49357</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
7	2024-07-26 10:01:12	<u>0x46ac1fb93ef6590d6352351f6f3d6d4214719af0fd470a70c7138818c97764cc</u>	+ 1 SHIBANU	✓
8	2024-07-26 09:56:42	<u>0x321a3325fa3e31c63bb21f5579a632ae85b03a7c17665a8b8692b25b1f4b264b</u>	+ 1 co]	✓
9	2024-07-26 09:56:30	<u>0xf291041cfdec6ee22be69c8b11d2f3c644c977d4ea982c12fcf1b47a296aa4c6</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-26 09:56:26	<u>0x26e23852a55e955dee3d60b936eefc4f25c6c8710f24653a168b68aa5e8ba377</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
11	2024-07-19 15:34:03	<u>0xe8217507d769c59ea76af00eed8abe8582b481dee704af592b219a33fceb9118</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
12	2024-07-17 10:24:46	<u>0xbd19515daa8dcf66f2bcf766621c8b67b083ce7e922623c87e71dcb151c253f8</u>	+ 1 5000\$	✓
13	2024-07-17 06:27:32	<u>0x5aa3cf3169528e2e9fd269cfe475ec43a7b0b8da66e2abe40070ba2e2eef97f</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\check{Y}\check{Z}$.	✓
14	2024-07-17 06:27:20	<u>0xd967a5fa4ca75f94da606a89d56aa7e0aae2d38f7165b7fa720bf75250ea28ea</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
15	2024-07-13 13:05:11	<u>0xaf0068b15767850c8a2ec0ceb1d172bd1ef02fb77be2369f40221f2179a6a0cf</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{Y}\check{Z}$.	✓
16	2024-07-13 13:05:05	<u>0xa561ce2c647a035ba412fe234f1b95234392f86add1934e047ed73f06fc11594</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{Y}\check{Z}$.	✓
17	2024-07-08 02:14:03	<u>0x649de6c78c2b95af430619356f547bc523a812ddfef3af317d77dbafbfff3bdcb</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
18	2024-07-08 02:13:09	<u>0x9503cbc32b29afdc52433128ad571753d8c204dc7e4837173e23981d79817a27</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-05 05:25:59	<u>0x1abef07171d7261ce50d d69ba531cbb3f919f303a9 4784339496d7224b4745bd</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-07-02 22:31:42	<u>0xd28a59e2d99e88f2e70e b614d276714fc680d3452a 13fdf81fc27ca0d71a764b</u>	+ 1 rg	✓
21	2024-07-02 22:31:00	<u>0xedb5732ddb2c7dd61d2e 58949b4b53a47a944795c8 ad8187dfc4a3eaa531ee71</u>	+ 1 rg	✓
22	2024-07-02 22:29:52	<u>0xf9f14b344eabdf2a41a1 060dbd6bbe3afb411cb2bb cfd2633284621640e6eeb8</u>	+ 1 rg	✓
23	2024-07-02 22:28:50	<u>0xce079e1f6a9fce0ac037 22c84d67374eb6afca1ab3 013fec1a9581970dfb5463</u>	+ 1 rg	✓
24	2024-07-02 22:28:44	<u>0x9238bb05486eeb2f4581 0c4b168e7f78588ce433a9 87b79f61b3de750fbf9a79</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
25	2024-07-02 22:28:24	<u>0xfc075126cf5f37e0c514 efc06375e252a1fd811347 63d322a19b40a881f0fdb8</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
26	2024-06-29 13:25:00	<u>0x1bd82ebe72547cc3aa60 0a9a83bbfc5d74409af070 056f60df025f9f8ab0acf9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
27	2024-06-16 20:26:40	<u>0xdb90b4678b0d61dd37b0 2aeb0a5607664685626239 ddd657ca201213085fd0af</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-14 10:53:37	<u>0x1197def20c00b17780f2d2eb9ad5b58846dff3b58ffdebccbd7a1e077150ac8</u>	+ 1 az]	✓
29	2024-06-05 23:40:39	<u>0xa3698a89bfcce661d264a812f4d263656be1e21476401cacc118d18d62e07dd0</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
30	2024-05-30 21:00:31	<u>0x14b54f271af6a397fbdf052e2227af4210ef735ae18beca7128ad9fb4763f515</u>	+ 1 e]	✓
31	2024-05-29 12:28:29	<u>0xc964389fbdee2492e532fffafa84579d0865aef8008425519eb329697eb58826</u>	+ 1 10BNB Reward at [10bnb.us]	✓
32	2024-05-29 10:51:39	<u>0x21a62d8a58d391ffdafacab403f9b83502e41a5c41d9a259a3d02adaf203bfc5</u>	+ 1 ǝŸŽ•10K\$ Airdrop at pepes, lat	✓
33	2024-05-23 13:36:01	<u>0xd62132620dd523a7772cc1889e97610aacf130abe0f1d2882e480b864e69ce06</u>	+ 1 10ETH Reward at [web3eth.us]	✓
34	2024-05-15 19:05:45	<u>0xae00f5627382898b152ff5d083fd5a643df09a8de625979b903535b7bbf177d7</u>	+ 1 -airdrop.org	✓
35	2024-05-09 01:03:53	<u>0x17fdbd9b7e00ac5ccd196e5f87f3477bba3537278a648585030ddcedbc32f581</u>	+ 1 Reward at [5eth.us]	✓

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