

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4406c73e2a705cd91b0ce36c64ec6803922c9afe</u>
TOTAL RECEIVED	3.267858381397000134 MATIC
	1.38 USD
TOTAL SEND	3.267858374157688317 MATIC
	1.38 USD

Token	Balance
MATIC	0.000000007239311564 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
USD Coin	0.000000 USDC
! ORIGIN ETHER	1,250 TOKEN
! Airdapp.net	1.000000000000000000 .net
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
# 10BNB.US	10.000000000000000000 s
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
rt]	N/A t]
SHIBANU	N/A SHIBANU
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 15:08:37	<u>0xbe030dd0781b0aef5bad</u> <u>5a647a867b98835f67a2d9</u> <u>39932a9c2b1cd6dca64769</u>	- 3.1243427332430000 48 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-20 15:08:37	<u>0xbe030dd0781b0aef5bad</u> <u>5a647a867b98835f67a2d9</u> <u>39932a9c2b1cd6dca64769</u>	- 0.0008506556592870 00 MATIC	✓
3	2024-09-20 15:08:37	<u>0xbe030dd0781b0aef5bad</u> <u>5a647a867b98835f67a2d9</u> <u>39932a9c2b1cd6dca64769</u>	- 0.0009429710970330 00 MATIC	✓
4	2024-09-20 15:05:57	<u>0x87a0966216b788022c59</u> <u>322c0ce1cc1d6f6272e95e</u> <u>d4ba16f8be2ed2d52f610c</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-20 15:05:57	<u>0x87a0966216b788022c59</u> <u>322c0ce1cc1d6f6272e95e</u> <u>d4ba16f8be2ed2d52f610c</u>	- 0.0013200766239050 28 MATIC	✓
6	2024-09-20 15:05:57	<u>0x87a0966216b788022c59</u> <u>322c0ce1cc1d6f6272e95e</u> <u>d4ba16f8be2ed2d52f610c</u>	- 0.0035899850575798 38 MATIC	✓
7	2024-09-20 15:01:09	<u>0xa7992313dc3a4054b5e9</u> <u>849804d29072f9d0360fe5</u> <u>62f0c1b922d51ba968c4fe</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-20 15:01:09	<u>0xa7992313dc3a4054b5e9</u> <u>849804d29072f9d0360fe5</u> <u>62f0c1b922d51ba968c4fe</u>	- 0.0321998511805588 75 MATIC	✓
9	2024-09-20 15:01:09	<u>0xa7992313dc3a4054b5e9</u> <u>849804d29072f9d0360fe5</u> <u>62f0c1b922d51ba968c4fe</u>	- 0.0334204260492894 64 MATIC	✓
10	2024-09-20 15:00:57	<u>0xe418c5e86e182091f02d</u> <u>355abce83ae747865cf8f0</u> <u>4b4310c5dd6ac39395588a</u>	- 0.0000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
11	2024-09-20 15:00:57	<u>0xe418c5e86e182091f02d</u> <u>355abce83ae747865cf8f0</u> <u>4b4310c5dd6ac39395588a</u>	- 0.0021657582282919 68 MATIC	✓
12	2024-09-20 15:00:57	<u>0xe418c5e86e182091f02d</u> <u>355abce83ae747865cf8f0</u> <u>4b4310c5dd6ac39395588a</u>	- 0.0023808647571868 89 MATIC	✓
13	2024-09-20 14:55:57	<u>0x290ad47d9fd4f28dfd79</u> <u>fd4d536832847a07f9167c</u> <u>f0873cdbf969eb1e913f66</u>	- 0.0000000000000000 00 MATIC	✓
14	2024-09-20 14:55:57	<u>0x290ad47d9fd4f28dfd79</u> <u>fd4d536832847a07f9167c</u> <u>f0873cdbf969eb1e913f66</u>	- 0.0330011403188852 64 MATIC	✓
15	2024-09-20 14:55:57	<u>0x290ad47d9fd4f28dfd79</u> <u>fd4d536832847a07f9167c</u> <u>f0873cdbf969eb1e913f66</u>	- 0.0296458668261576 70 MATIC	✓
16	2024-09-20 14:55:45	<u>0xa5d32bf8bc07d4ef2950</u> <u>53c87880d4c1266b41e8eb</u> <u>57841b2f958efd238621f4</u>	- 0.0000000000000000 00 MATIC	✓
17	2024-09-20 14:55:45	<u>0xa5d32bf8bc07d4ef2950</u> <u>53c87880d4c1266b41e8eb</u> <u>57841b2f958efd238621f4</u>	- 0.0019861716869372 16 MATIC	✓
18	2024-09-20 14:55:45	<u>0xa5d32bf8bc07d4ef2950</u> <u>53c87880d4c1266b41e8eb</u> <u>57841b2f958efd238621f4</u>	- 0.0020118734295762 24 MATIC	✓
19	2024-09-20 14:44:15	<u>0x7fe757a5aaff116639db</u> <u>7f5b7c7323f6789df71bdb</u> <u>6b53661febdcb3a8bf724e</u>	+ 3.2678583813970001 34 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 15:05:57	<u>0x87a0966216b788022c59322c0ce1cc1d6f6272e95ed4ba16f8be2ed2d52f610c</u>	- 59.211553 USDT 	✓
			59.23 USD	
2	2024-09-20 15:01:09	<u>0xa7992313dc3a4054b5e9849804d29072f9d0360fe562f0c1b922d51ba968c4fe</u>	+ 54.559804 USDT 	✓
3	2024-09-20 15:01:09	<u>0xa7992313dc3a4054b5e9849804d29072f9d0360fe562f0c1b922d51ba968c4fe</u>	- 54.787355 USDC	✓
4	2024-09-20 14:55:57	<u>0x290ad47d9fd4f28dfd79fd4d536832847a07f9167cf0873cdbf969eb1e913f66</u>	+ 54.787355 USDC	✓
5	2024-09-20 14:55:57	<u>0x290ad47d9fd4f28dfd79fd4d536832847a07f9167cf0873cdbf969eb1e913f66</u>	- 55.000000 USDT 	✓
			54.99 USD	
6	2024-09-20 14:43:57	<u>0x19ecc47779867ad14188a2763fcc8a73727ef8bacef66fa4e4537fc756d6b0dd</u>	+ 14,500.000000000000 0000000 cel.app	✓
7	2024-09-20 14:43:17	<u>0x6933783006b069e8d282188a05acc103f425c811da9d4b53467a730da5470eda</u>	+ 59.651749 USDT 	✓
			59.65 USD	
8	2024-07-16 10:51:14	<u>0x745b9a3ea1f4e9c9488ee9ea863dc9ff60a3020146fa5dd0d05a4dc808e50c35</u>	+ 2,000.000000000000 000000 o Claim	✓
9	2024-07-16 10:51:10	<u>0x1c8103f771c56f67919bc66f32e639400545bc1df7a25aa0dea741b60d7880d8</u>	+ 33.0000000000000000 000 o \$5000 WLD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-16 02:50:45	<u>0x791f4e93c56628c09b57c322b98ea8f925ae2792e6396d7ec919db61374303e0</u>	+ 1.0000000000000000 00 .net	✓
11	2024-07-15 15:06:50	<u>0x777f47a77f58a330f5b55d1b641ecae43198905378e76c21b9afdb1aafed2854</u>	+ 956 Claim Airdrop: renderstake.com	✓
12	2024-07-02 10:52:10	<u>0x4fb205ff5e27af7db35fa22374930242ba846b3a29e08c200e20d891c6f8c828</u>	+ 1.0000000000000000 00 erfrees.xyz/	✓
13	2024-06-21 04:25:50	<u>0x0342bac17ef3fb7a5ba4ac0bf0834c36b3df62abc1cb411aff44dc8a8a07d9e5</u>	+ 1,250 TOKEN	✓
14	2024-05-31 15:58:49	<u>0x287a6716041d0249fbfd9e676c210488fde9c05664ea015c03159e2a7632cd8f</u>	+ 7,800 R TOKEN	✓
15	2024-05-29 14:35:36	<u>0xac575b56bc82d6098c337603657ac3673b4ce76cd3f30baadd3a57aff9d6b348</u>	+ 745,900 YOUR TOKENS	✓
16	2024-05-26 14:50:04	<u>0x0af062865fb3b69153a68763cf474d9cfddfea6d722b9fce0a8e114f0e64bd86</u>	+ 10.0000000000000000 000 s	✓
17	2024-05-23 14:33:07	<u>0x1c32f53d378569871ceef1d3b6aee4a02fc3218d1237104da401eb8821940160</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
18	2024-05-20 11:18:48	<u>0x545294ffcf09c8af76ef8ac5b628f27a5a84b23575cec49a72dbac2eb0110bf8</u>	+ 85,600 Access	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 17:40:59	<u>0xd48588e9740c9c31294f868e27c7a616ee8df70d2972731250623bbf47139261</u>	+ 1.0000000000000000 00 rdrop	✓
20	2024-05-09 06:33:59	<u>0xee35556f044a9171f57f790dbb1f9e6220838369f841310d52fb81af50c92ada</u>	+ 1.0000000000000000 00 rdrop	✓
21	2024-04-20 13:35:05	<u>0xae6f156eecfc65806ec247bf8b8feb87d2a43dd05ac39332d362d9d97d3f8377</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
22	2024-04-09 02:20:14	<u>0xd6b48956645fbca29d9b978203299332adb053ae0d6535a4a8ba10acc1b10712</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 14:45:48	<u>0x5fb3d62bf377af77cb4080b73e7a62c7254329c5186074f5bcbc70e3c8b486e0</u>	+ 1 co]	✓
2	2024-07-25 14:45:10	<u>0x45ffc934270313b5165482846f55d45c91e203e17f6c6a2f36b8826b06738193</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 14:45:00	<u>0x8b8f474725955933b1b7be0bd6be61342b6a91b754fabfb7b4fe99451cadee5d</u>	+ 1 ðŸŽ•	✓
4	2024-07-25 14:44:46	<u>0x35a929d7a5b2edd466f9e09d63bb0af4145b67534ff7f85422651408c5817980</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-15 15:06:58	<u>0x7552e3ed8f053071bdd8219454b4bb3ededee8a1b981c14eb0727b2659c57785</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
6	2024-07-15 15:06:54	<u>0x3ce12167f8964925b70ec4074586d80a888522d781f7ca63ad5b1fb2ca0dbf15</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
7	2024-07-08 12:36:15	<u>0xc18f591ad884d7becf587668f8085bba491ef7f113fd38a5d7964b08bb535560</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
8	2024-07-06 04:58:25	<u>0x57b355640cef7008da5cbe1655f0ccddbdbc1980d9e5d79a0de61d8c1728447d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-07-06 04:58:25	<u>0x7698185a876d9004db24fb9c6431f1f5a65ca20f18c285f234aa4b3f5792787f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-07-02 00:34:45	<u>0xb8abb0441f53912089f7073b1b68791ac397b990f639889c7be05e1023fed2e1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-02 00:34:23	<u>0x1e1525bc98dbc8c95585ecf1934f3d019c792ab26d84ddfcfb08f752ea8442b</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
12	2024-06-29 18:41:26	<u>0x29fdd25d1d4b2b938c917832db2c7d134595efa6fb86a13ad3f06c8f0c96228</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 13:31:42	<u>0x306c80dc6c483a014a46cf061b8f68e3b39ea6b8895677edb2109a80092d9e42</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-24 00:07:13	<u>0x913cdf59ec6ef9b5951d</u> <u>22c9839376f7167033c92d</u> <u>0e936b4c029e4471183aa3</u>	+ 1 5000\$ Reward at [adrbgpt.pro]	✓
15	2024-06-24 00:06:51	<u>0x697b983696cb91f8f717</u> <u>96fc277574d7b43a5fe196</u> <u>c50af53f3b4f5610f58835</u>	+ 1 ?	✓
16	2024-06-19 00:01:56	<u>0xd557227a061c426c339d</u> <u>26e9570762cf96979830bf</u> <u>2e18a82695ae0f8786d8a6</u>	+ 1 ?	✓
17	2024-06-19 00:01:22	<u>0x0cadb6f682fd172bd7a7f</u> <u>14143824b7e5523b65a3ee</u> <u>5be84e3cb1e7daa77593f5</u>	+ 1 t]	✓
18	2024-06-15 16:19:13	<u>0xe286bb87807a2a8df5dc</u> <u>990d09bc7b71239b61cb9b</u> <u>bacb950f4296def61d6611</u>	+ 1 ?	✓
19	2024-06-12 13:05:47	<u>0x38f390033a6529ab372c</u> <u>340b4bf1a5ae1792d0a9e7</u> <u>346f3955b22ecaa7a394c7</u>	+ 1 az]	✓
20	2024-06-09 17:27:03	<u>0x623b5537f778e911f781</u> <u>bbe4b4780496ee22dae03e</u> <u>768efa3cf288043c86f617</u>	+ 1 az]	✓
21	2024-06-05 12:14:22	<u>0xa9430b1ca237c0263819</u> <u>2650fda5c603a58dcb1c7f</u> <u>cd472bb49aa47e15b3c4cf</u>	+ 1 8YŽ•5K\$ Airdrop at [t.ly/aaves]	✓
22	2024-06-03 08:28:59	<u>0x3a51c02c7bfba03b0862</u> <u>495faf29a2ee75db54eaf4</u> <u>ace146e49cb48f8ef05402</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-02 04:24:06	<u>0xa83728830ad5f6f7e6e2989427d4c6efe0789d4fe1be4d596d464b24398cd9a4</u>	+ 1 e]	✓
24	2024-05-31 15:59:21	<u>0x7a6002c5f477b90e50502ffc0cf88403ecd124a81d7c8244dda507a0ae75a538</u>	+ 1 e]	✓
25	2024-05-31 15:58:43	<u>0x7cac22880771c9c3d191c3b75f33563be2494c80346dfcaf5a57a48b40c75119</u>	+ 1 10BNB Reward at [10bnb.us]	✓
26	2024-05-29 16:31:52	<u>0x6510d8bb75ae13f172f56bb676e1028b6b7b480c3d2a35f3b385efa318edf2e9</u>	+ 1 e]	✓
27	2024-05-28 15:39:28	<u>0x6485b3e1a0a4c9087ffe f044905699d39701fe832688ca8c222bf111f0f27445</u>	+ 1 10ETH Reward at [ether.ceo]	✓
28	2024-05-28 13:21:18	<u>0x5ec49374a507bdda25e7da702b974578b257be694c1c4156b3a55ada3d41e9cb</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
29	2024-05-27 14:57:46	<u>0xa1aa33956ae9f803b2411c727e4c3e8bfde5c6c3a1ebc7331342a874f1c03019</u>	+ 1 10BNB Reward at [10bnb.us]	✓
30	2024-05-26 14:52:32	<u>0x2549467629fc2d7a7943390d618556e4ba1fc20c679e9b7e6fd04c9ec3095fc7</u>	+ 1 -drop.net	✓
31	2024-05-26 14:50:18	<u>0x4da63a186fe84af9eb9cd2b5f740986a90316947b13af226c20fbc820c0f8a66</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
32	2024-05-25 15:32:42	<u>0xae5885ee839517770fcd8d44aa5ffe648b7e422617b435aa1e27fd55dd9e3875</u>	+ 1 10ETH Reward at [10eth.us]	✓
33	2024-05-25 05:37:48	<u>0x0900e0656041b591d5abd2e86fc26a2ba0f44ff1355a6de05289d858bda8471d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
34	2024-05-23 14:32:13	<u>0xe28dca3b354b5f4881ef3ab762bf24b62f24d669c5a61c055d59255f22b62363</u>	+ 1 10ETH Reward at [web3eth.us]	✓
35	2024-05-13 17:41:13	<u>0x070ef1bca2844badb9e4743b01521b7a0f8a23a6e0545a452b58b3de1d4b184f</u>	+ 1 Reward at [5eth.us]	✓
36	2024-05-09 06:33:55	<u>0x2c7b11c46bddea3a8b5bb43aab97e45cbd93c2a82ad8af75b35ab4865707573f</u>	+ 1 Reward at [5eth.us]	✓
37	2024-05-04 06:15:21	<u>0xae000537b4e740333278825bb6d85a18624555b4186606b781d4dc6b90894a71</u>	+ 1 Reward at [5eth.us]	✓
38	2024-04-28 03:12:11	<u>0xe300a5e6b03b63253c0b20fdf9cae10b28121e6b38b2e4fea640c4ab7ba857af</u>	+ 1 Reward at [5eth.us]	✓
39	2024-04-20 13:35:19	<u>0x90a31af5855496e9f2308beb597482ac555e543895aab4cbd868a9fa7100b0e9</u>	+ 1 Reward at [3eth.us]	✓
40	2024-04-14 12:26:41	<u>0xd3974d4aa754e4e62fc1ea220862f0ba2d55426c332b0d2b36cf9a5205ef7bc1</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-07 12:25:33	<u>0xacb09a794082416c3d6d</u> <u>e981f3d2f47c74458f5f28</u> <u>0ed17fdee7669b3bacbaae</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
42	2024-04-06 09:39:19	<u>0x75807ff4c4f79e19bf2d</u> <u>2b785f688b265d70186475</u> <u>48e129361c05546aabf24d</u>	+ 1 5ETH Reward at [geteth.us]	✓
43	2024-04-03 01:06:45	<u>0x558648ff99ad5f8ab583</u> <u>74dc19062e70ef60e5d8fc</u> <u>9da08785f9edcc9b78a002</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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