

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x441eed3457243c7e192e465ae3b5588611df0fb8</u>
TOTAL RECEIVED	0.551082546397493656 MATIC
	0.20 USD
TOTAL SEND	0.405558743120575049 MATIC
	0.15 USD

Token	Balance
MATIC	0.145523803276918662 MATIC
	0.05 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
wETH	5.000000000000000000 ETH AT ETHERS.BAR
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
OriginEther	1.0000000000 o
! AERO	3,750 .uno
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
MATIC	14,500.000000000000000000 vercel.app)
# 10BNB.US	10.000000000000000000 s
!	5,000.000000000000000000 laim reward
shiba.claimreward.org	



Token	Balance
! RETIK	687,500 Claim Airdrop (retikdrop.com)
\$2000 USDC Voucher	N/A 2000usdc.cc
Withdrawal NFT debridg.xyz	N/A debridg.xyz
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
Reward at 10bnb.icu	N/A Airdrop at 10bnb.icu
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5ETH Reward	N/A 5eth.net
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
et	N/A et

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-11 14:25:09	<u>0xa3ba3ebcb7ec77498567</u> <u>d103acf059e88d6526c4f0</u> <u>a2a0e896736c6dc6957ec7</u>	- 0.000000000000000000 00 MATIC 0.00 USD


#	Date & time	Transaction Id	Amount	
2	2024-07-11 14:25:09	<u>0xa3ba3ebcb7ec77498567</u> <u>d103acf059e88d6526c4f0</u> <u>a2a0e896736c6dc6957ec7</u>	- 0.0012286015165365 42 MATIC  0.00 USD	✓
3	2024-07-11 14:25:09	<u>0xa3ba3ebcb7ec77498567</u> <u>d103acf059e88d6526c4f0</u> <u>a2a0e896736c6dc6957ec7</u>	- 0.0023253825875697 72 MATIC  0.00 USD	✓
4	2024-07-09 06:45:02	<u>0xbaab9b8b8f4e2d271de0</u> <u>328bc936e122d7f82b2b70</u> <u>6a417f4bb2bc9cb6ae7fc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-09 06:45:02	<u>0xbaab9b8b8f4e2d271de0</u> <u>328bc936e122d7f82b2b70</u> <u>6a417f4bb2bc9cb6ae7fc3</u>	- 0.0017188200037814 04 MATIC  0.00 USD	✓
6	2024-07-09 06:45:02	<u>0xbaab9b8b8f4e2d271de0</u> <u>328bc936e122d7f82b2b70</u> <u>6a417f4bb2bc9cb6ae7fc3</u>	- 0.00000000000073336 32 MATIC  0.00 USD	✓
7	2024-07-09 06:44:12	<u>0x3865b83519c80f6e32cf</u> <u>02cd726aa2b622ce1a96d2</u> <u>6a60d7bd832215c1065845</u>	+ 0.1499999999999999 94 MATIC  0.07 USD	✓
8	2024-04-06 13:10:57	<u>0xe637310f1cbb9753c159</u> <u>731accdca132bdff8e7b46</u> <u>9fb5db4174a5980a4f5e77</u>	- 0.0748365000468809 99 MATIC  0.06 USD	✓
9	2024-04-06 13:10:57	<u>0xe637310f1cbb9753c159</u> <u>731accdca132bdff8e7b46</u> <u>9fb5db4174a5980a4f5e77</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-04-06 13:10:57	<u>0xe637310f1cbb9753c159</u> <u>731accdca132bdff8e7b46</u> <u>9fb5db4174a5980a4f5e77</u>	- 0.0017956061151000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2024-04-05 17:09:49	<u>0x0bf9854e136c2171e07d7c53b698afc9866e22b9de116cc722e36a6a999e379d</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
12	2024-04-05 17:09:49	<u>0x0bf9854e136c2171e07d7c53b698afc9866e22b9de116cc722e36a6a999e379d</u>	- 0.000672006300000000 00 MATIC  0.00 USD	✓
13	2024-04-05 17:09:49	<u>0x0bf9854e136c2171e07d7c53b698afc9866e22b9de116cc722e36a6a999e379d</u>	- 0.0030521354611860 00 MATIC  0.00 USD	✓
14	2024-04-05 17:06:55	<u>0xe8348c7a55d7af573708442f9725fcbbe8232dc12e5a3b9730a4244278915afc</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
15	2024-04-05 17:06:55	<u>0xe8348c7a55d7af573708442f9725fcbbe8232dc12e5a3b9730a4244278915afc</u>	- 0.000658765800000000 00 MATIC  0.00 USD	✓
16	2024-04-05 17:06:55	<u>0xe8348c7a55d7af573708442f9725fcbbe8232dc12e5a3b9730a4244278915afc</u>	- 0.0027582269386770 00 MATIC  0.00 USD	✓
17	2024-04-05 17:06:13	<u>0xe30ebe8931d487826fe1c2bcc6820c33a3104e956ab6047960786dde5b856704</u>	+ 0.234203832000000000 01 MATIC  0.20 USD	✓
18	2024-04-01 06:41:49	<u>0x703b661e6454e799276edd2e96efbc5b7dafbf063f7822ecfe3e407cd5db2d00</u>	- 0.1628320307218646 68 MATIC  0.15 USD	✓
19	2024-04-01 06:41:49	<u>0x703b661e6454e799276edd2e96efbc5b7dafbf063f7822ecfe3e407cd5db2d00</u>	- 0.000713764800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-01 06:41:49	<u>0x703b661e6454e799276e</u> <u>dd2e96efbc5b7dafbf063f</u> <u>7822ecfe3e407cd5db2d00</u>	- 0.0023369028216450 00 MATIC  0.00 USD	✓
21	2024-04-01 06:37:58	<u>0xbb6d174d71de2483cf7b</u> <u>c3a8cd2009a4e2a8837c82</u> <u>d349b02471fe8834624c4a</u>	+ 0.1668787143974936 60 MATIC  0.16 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 01:18:06	<u>0xf7021c0ead9f9bf30193</u> <u>ba2cc445a5b49b54788ca3</u> <u>d3b103f198f30d5062ad1f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-04 11:40:26	<u>0xd238e3a8094d3daa20b6</u> <u>8c6be19327d20d5e63f7f5</u> <u>6490c347630e22312c3318</u>	+ 240.00000000000000 0000 ZRO Djlaim on: layerzero.pl	✓
3	2024-08-02 00:56:23	<u>0xcd15358efcc85ae90273</u> <u>182de5e65955d8e0b018d4</u> <u>ca179e956d7f483b0b3167</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
4	2024-07-14 11:50:30	<u>0xe930ad0bfc18a0b30fc3</u> <u>3125a0002512b7f67cae98</u> <u>f42316adbce41016a091b8</u>	+ 2,865.434999999999 945430 st-app.xyz	✓
5	2024-07-11 14:31:17	<u>0xd14bdc1f596ae68faeee</u> <u>dabb543a263dc5bb5bff57</u> <u>ecf788d36e84e3b7553cb8</u>	+ 1 kether.org	✓
6	2024-07-11 14:25:29	<u>0x4245fff80bf1dfa7a680</u> <u>73043063eb14f5cd0bb2b4</u> <u>13322418ee05009153106f</u>	+ 3,750 .uno	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-11 14:25:09	<u>0xa3ba3ebcb7ec77498567d103acf059e88d6526c4f0a2a0e896736c6dc6957ec7</u>	- 0.319000 USDT 	✓
			0.31 USD	
8	2024-07-09 06:46:08	<u>0x5c494798c57e6d702155f03f65ab3a9ea0af81164c91f2f306b78f4349d6f374</u>	+ 1.0000000000 o	✓
9	2024-07-09 06:45:20	<u>0xc5b8566784f01c645cf27f79ca435e31f983f025b2596b1cea62d341348a7b67</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
10	2024-07-09 06:45:02	<u>0xbaab9b8b8f4e2d271de0328bc936e122d7f82b2b706a417f4bb2bc9cb6ae7fc3</u>	- 5.000000 USDT 	✓
			4.99 USD	
11	2024-05-26 18:10:46	<u>0xf10988fd27cac6a8c353a9811b84ec7def767e62f0c839eea614f937437a220f</u>	+ 10.0000000000000000 000 s	✓
12	2024-05-22 11:21:46	<u>0x556e6c143632a6e8b8b0673fc71f42568d75c1a4f788198833a996d829f2ea4f</u>	+ 6,400 OUR COINS	✓
13	2024-04-29 17:43:31	<u>0x704f15fc04a14273b0960648123c84cdb8ad4b7a81b267a30fa43201db21146e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-05 17:05:14	<u>0xb97fe75ed306cc52a41615c8f137f33217a9179f5958a6dd1190187734edb9f9</u>	+ 0.319000 USDT 	✓
			0.31 USD	
15	2024-04-04 16:00:19	<u>0xcbb8dc578889c537632baeae05e07aad801d1cb3ace45733d6c34c968bc68018</u>	+ 5,000.000000000000 000000 claim reward	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-04 15:55:59	<u>0x44034d28c2729fc714ad9f23df23a5a83a235591045f09b598d2e7d6cb27bf05</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
17	2024-02-14 18:05:50	<u>0xd91745b29a54d43322959baa585ce1c650acbc41ca803f00299352e2a790d86b</u>	+ 5.000000 USDT  5.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:56:22	<u>0xe6a4d808166d1c432ddb619dfdaa7f63126cde8f228d7d19e71518b11136ac6d</u>	+ 1 debridg.xyz	✓
2	2024-09-02 15:56:20	<u>0x5401fbe4eb49cb71b4b08aaf5515bb860360c384d03ecf8332a31962d67c0262</u>	+ 1 debridg.xyz	✓
3	2024-08-01 18:49:09	<u>0xffebd43b4116229878d624f3e144fa699f71caf1ceeff8cd3e7bf06dfd08c54b</u>	+ 1 5000MATIC at mainnet.lat 	✓
4	2024-07-14 11:50:08	<u>0x57bd7904add7db2c4a5c188a94ad28d8508cec9f15d294abb0d8daf185ff1cc7</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓
5	2024-07-14 11:49:50	<u>0x49005751f5b182370e2d21c6cd2c4f61d45fe6c95ab692f2dcb0b9032f579b91</u>	+ 1 Airdrop at 10bnb.icu 	✓
6	2024-07-11 14:21:31	<u>0x449afd1675ac71d83c71a52a9a8d2a9abc29af0d687c940bc453d3e4f4412476</u>	+ 1 1ETH Reward at web3eth.icu 	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-09 06:45:14	<u>0xf16a4c3773329e57d7169b7d35ce6b6af60dbaacc3f5869a9454496fd059574</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
8	2024-07-09 06:44:20	<u>0x31b6c8017949d740acc8b4359555c39693a589b428547fde49081e13f546a127</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
9	2024-05-26 18:11:10	<u>0x25255c1af23b8278cfb8d02791b26b357be7db880ab27243479084cc4bf47605</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-26 18:11:04	<u>0xca7fab39ea02bf114918f6b1724c974c55da4a7d530d2e820cba00007e84e288</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
11	2024-04-29 17:47:08	<u>0xe18fcf8437f712d083a59d02c4b140343645fb7f204400896b557f1544eb629a</u>	+ 1 com	✓
12	2024-04-29 17:47:08	<u>0xe18fcf8437f712d083a59d02c4b140343645fb7f204400896b557f1544eb629a</u>	+ 1 com	✓
13	2024-04-29 17:43:29	<u>0xd087c450a408ad256dfcb959aa5bd64f5fe40c2f0e38ce25f09d17771aef41bb</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
14	2024-04-23 18:06:48	<u>0x6a5c1a9c1c5930a0c6ae957ba5ce2a1b5144c58849d88ba00f816fd2ad4d96c5</u>	+ 1 et	✓
15	2024-04-23 16:53:24	<u>0xd3dfa52f8531d5ed1444daf3c7144b49a086cf0ce26892293444576677747055</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-06 13:13:59	<u>0x81e281642618db9b40b23bf8ad16b5dd4ecb6105a6ebf1b9ae9253b60be5d7a9</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-04-06 13:13:59	<u>0xe9bf99564f46ca58a334069d92e69a46bb5a00902e79b4a52c55ea5ebdeb237e</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-04 19:24:26	<u>0xa01ce2762b5e9ef3b3856068b51e48e9c8833220c6064e600caeb305c2666ed1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-03-12 05:25:28	<u>0x22b19cf018bfbc27517ba080df724a6a82b380be8f71180beef1c7c4a4d16df</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
20	2024-03-06 21:47:29	<u>0x044aeb44cd488bdd70d1c7d0174844e7edd5dbd7b000f08a51201c8696663a81</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
21	2024-02-28 18:51:28	<u>0xedb2a50f5eedaddb7951b4378c167953ddbe32c603864efb00d56776a8dcfbda</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-15 09:50:29	<u>0x91f7b628ea565ac1a7688b9bd0df517c487cd8b8f1c83721251e912ac84e5390</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
23	2024-02-15 07:06:40	<u>0x5eb49c9954a4a08775ced0553177527faaf0b03813b876474ceccb9ce3bcbb46</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
24	2024-02-12 12:48:01	<u>0xf99e414338aa62358ff4a91283a2c61810c02ca32c59880475af7e0c2e94837e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-12 12:48:01	<u>0xab9187ac1656a1951a9f f40e0610fd689ac671e3c5 28269a35bd95be8a0a1966</u>	+ 1 Airdrop at [5eth i%[net]	✓
26	2024-02-04 01:56:13	<u>0x86b677c40227ef2751ef 7aee0e6d705e2fc6a92955 b75fa5b438ec21a31bc614</u>	+ 1 Reward at 2eth.org	✓
27	2024-02-03 23:16:35	<u>0xefafb15306cfa7b93995 c8e709e25c75d650ab42ed 7bfd6969386b8ee14ac74a</u>	+ 1 2000usdc.net	✓
28	2024-02-03 21:13:48	<u>0xefb667ed4a758be9ac25 d9479bd6d1cade5b6d068a a9e700e654bbf75a9c9440</u>	+ 1 Airdrop at 3000usdt.xyz	✓
29	2024-01-30 04:02:02	<u>0x1a8518f39a8309df0f33 7da990ea1b6e90d358de6d beb2c54ec927741e584221</u>	+ 1 5eth.net	✓
30	2024-01-28 15:28:48	<u>0x728119dadb8b263010f4 b7b5a90a880127c359373a 55e7a5597a1f511b03064d</u>	+ 1 2000usdc.org	✓
31	2024-01-28 08:16:00	<u>0x1da5ecc9cf8935283de2 d49a7936add1732c1e6a5 217aa59bd72d577cd1d967</u>	+ 1 5000usdt.com	✓
32	2024-01-01 10:05:05	<u>0x5ed58265fbfb00d18536 e202f62b82cbd72799e8d4 7825f9e51a4001d8fe1735</u>	+ 1 2000usdc.cc	✓
33	2024-01-01 09:58:13	<u>0x59baa874269fb803b81e 30109f240d05dfe7080ee2 9c853dc5b9f2709559a3f2</u>	+ 1 3000usdt.net	✓

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