

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-22 20:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x465d2fc02ed5c8860abc3a6f5a5da02fcd3f9493</u>
TOTAL RECEIVED	18.60000000000000001421 MATIC
TOTAL SEND	18.455027201132232051 MATIC

Token	Balance
MATIC	0.144972798867766511 MATIC
Worldcoin \$WLD	0.000000000000000001 o 1 eth
MATICSWAP	14,500.000000000000000000 cel.app]
\$WLD	0.000000000000000001 o 1 eth
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Community	50,000.000000000000000000 DPLY
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
wETH	5.000000000000000000 ETH AT ETHERS.BAR
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
Humanity NFT Miners	1 Humanity NFT

Token	Balance
SoulBoundNFT	1 RANK
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
5000 BUSD	N/A NFT Giveaway
!! SHIB NFT #73405	N/A NQJ102
5000 USDT	N/A NFT Voucher
com	N/A com
claims-roostcoin.com	N/A ROOST
SHIBANU	N/A SHIBANU
\$1000 Rewards	N/A claim-usd.com
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 11:26:52	<u>0x16beb708acdf7ed779fd</u> <u>23d0ec486b2c4dc4975f82</u> <u>69ab7f6e0b7708838a7e10</u>	- 2.0000000000000000 00 MATIC  1.47 USD	✓
2	2024-04-22 11:26:52	<u>0x16beb708acdf7ed779fd</u> <u>23d0ec486b2c4dc4975f82</u> <u>69ab7f6e0b7708838a7e10</u>	- 0.0007940438780610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 11:26:52	<u>0x16beb708acdf7ed779fd</u> <u>23d0ec486b2c4dc4975f82</u> <u>69ab7f6e0b7708838a7e10</u>	- 0.0014261507132460 00 MATIC  0.00 USD	✓
4	2024-04-22 11:14:02	<u>0x40d66df78e5d673e2caf</u> <u>25869cc3160d0e563c5d99</u> <u>4e35caa3a9cd2cdda812eb</u>	- 16.2500000000000000 000 MATIC  11.98 USD	✓
5	2024-04-22 11:14:02	<u>0x40d66df78e5d673e2caf</u> <u>25869cc3160d0e563c5d99</u> <u>4e35caa3a9cd2cdda812eb</u>	- 0.1260741595577380 41 MATIC  0.09 USD	✓
6	2024-04-22 11:14:02	<u>0x40d66df78e5d673e2caf</u> <u>25869cc3160d0e563c5d99</u> <u>4e35caa3a9cd2cdda812eb</u>	- 0.0457666404422619 60 MATIC  0.03 USD	✓
7	2024-04-22 11:06:12	<u>0x35f255dac18e5355e06c</u> <u>21fc2c52721628c62391aa</u> <u>5296d10e79a93e784bcb04</u>	+ 17.6000000000000001 421 MATIC  12.98 USD	✓
8	2024-04-04 10:21:22	<u>0xe87277b8007944107478</u> <u>251d1c09fea18a69a278a2</u> <u>99c15e8a528dfef6e701d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-04-04 10:21:22	<u>0xe87277b8007944107478</u> <u>251d1c09fea18a69a278a2</u> <u>99c15e8a528dfef6e701d3</u>	- 0.0068775308782641 09 MATIC  0.00 USD	✓
10	2024-04-04 10:21:22	<u>0xe87277b8007944107478</u> <u>251d1c09fea18a69a278a2</u> <u>99c15e8a528dfef6e701d3</u>	- 0.0240886756626623 66 MATIC  0.02 USD	✓
11	2024-04-04 10:19:42	<u>0xcd9f3990785da8a947ca</u> <u>b167a29011c51731023582</u> <u>47e210ce9de32f961c2a09</u>	+ 1.0000000000000000 00 MATIC  0.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 01:17:02	<u>0x76798e757651323e0a63 f070b222610b136ed32534 4b26b46e50395ed6af8126</u>	+ 14,500.000000000000 0000000 cel.app]	✓
2	2024-09-05 19:49:24	<u>0x502d422dbe8998f1f416 1ff8944b7f3b1cf4a3c2ad 02103bc6106e23601e358a</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
3	2024-08-02 10:15:37	<u>0xc751cca3e6821eaea553 9cd0024f48828fe5c5c3d7 6b8731c4f93a4750dbac11</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
4	2024-08-01 18:55:29	<u>0xdb36596ccfeff65f887d 2ee90b6b5724c929155cf8 fc11fbd70bccda82e4ef39</u>	+ 5.0000000000000000 00 ETH AT ETHERS.BAR	✓
5	2024-07-07 13:38:41	<u>0xcb8c6694c76b1ef3979f fb0bca432454679442df73 85036860bb588ab7775b94</u>	+ 0.0000000000000000 01 o 1 eth	✓
6	2024-07-06 12:56:11	<u>0x314671995870553fb7b3 3bd93de73d93cdf4f4934d a5a8bda14a58a28521ed05</u>	+ 0.0000000000000000 01 o 1 eth	✓
7	2024-05-23 19:16:49	<u>0x3bdf2b580a317f09a573 90deebf213aa07ebd56cfc 42b50262979d67c1f38d73</u>	+ 775 OUR TOKENS	✓
8	2024-05-23 14:32:51	<u>0xdb09d14f398510883289 3d1f29a4f86bece88a88f1 d0871b8ca1a91838069517</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-05-11 15:13:06	<u>0xbc1cf2cd7fb49eb97bb4 bbc6d6e840d2b1a2f9029a 4a18b2a2e5d3329ab3b18c</u>	+ 50,000.000000000000 0000000 DPLY	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-04 11:28:05	<u>0x33e0c8824708902df434ca0db5ccf298b84fcb094edd879c6089054bceb0aae1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-28 18:26:58	<u>0x19c3c162d2a4366f0c121fd3b953b7288bd8287c475905aacff2cd46ca8922be</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-28 18:26:48	<u>0x6299bec53cbc7e76bcee4540a4adbb05ef7ac1ac0a79a417fbcfb44fb326eb6b</u>	+ 5 Visit steth.cc to swap Reward	✓
13	2024-04-22 11:06:20	<u>0x122c3dcf959720a21aa48502dcd81f8c2a62ff355c965e6345e9d1ce0d0cc6c4</u>	+ 1 claim rewards on usdc2.com	✓
14	2024-04-04 15:55:01	<u>0x067867be0262c4863451cf849ad953712670e9faf5e80dc34a45d60125184f9a</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
15	2024-01-20 06:55:00	<u>0x915ba0781abdfa1d46899b40a8676b584dd22b671af9f3c345c59e9b938670e3</u>	+ 1 lt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 17:34:41	<u>0xd04c2a7c2b3022dea596ccb32712c158f1e87f5a9ab3d13c459f1a8ecf991be</u>	+ 1 Humanity NFT	✓
2	2024-04-04 10:21:22	<u>0xe87277b8007944107478251d1c09fea18a69a278a299c15e8a528dfef6e701d3</u>	+ 1 RANK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 12:13:52	<u>0xfba15d131d646246528d d6a6e905b00dde57e9c45d 2be7e64262d3b84dfe42c1</u>	+ 1 NQJ102	✓
2	2024-07-23 09:52:41	<u>0x5d390e56dd0a7c609e98 801658c341e656ffde8f5a 9c1f4ab2560d57b92fec3</u>	+ 1 SHIBANU	✓
3	2024-07-23 09:49:55	<u>0xe44120fcf3807eda36a4 4a8c74782cdebfaa5fe04d 1a75d7a39546d1e2404100</u>	+ 1 ROOST	✓
4	2024-07-06 12:56:09	<u>0x0da32177e9c2568d9e95 e0794884633cc67b5b1ec0 0f9cf63cfe5d22ad36deae</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-06 12:56:01	<u>0x56772ae3ea416cef546f 00300331f5cb655bd9c232 dc11795b6d3aff57a09595</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-06-29 07:06:41	<u>0xb9e30732e1e391b654a2 a79c5d4a7c2eec01f88a67 e8e003a436a1d776937ecf</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-29 07:05:51	<u>0xe821796663266243bf23 3ff326f7191afd55c8d15f 2b0fd635d2d4c9ae8e712c</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
8	2024-06-01 00:28:41	<u>0x777722aaefa0b40f0cac fa124d44855fe5d77bfda2 7f207ed44dc888e570a9a4</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-06-01 00:28:41	<u>0x1e714159d988ce997943 7f5fa09fdb03622534561f 5a0e786eacb95bbb0c4b8d</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 19:17:37	<u>0x3e74c46b11f4cdbb6df3 2f06b80a7007b9a2c78614 2e2580fb8dc1220ee84b4f</u>	+ 1 -drop.org	✓
11	2024-05-23 14:27:57	<u>0x49c2f9b5e5c149317b99 549297b71915f5f2baec5c ee3563c8be6b2be71ab0f6</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-05-04 11:29:31	<u>0x3111e3f0aec3bf908026 fdaa789fc231e1812ae5e9 7e6fd2ef2e439fdb69b287</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-30 17:38:22	<u>0x3077310f7ebb8d4eeeaf 13021d4f3814cc0230fcef a44fb51f0ebb7e87a8a030</u>	+ 1 rg	✓
14	2024-04-30 17:37:40	<u>0x5425f7006f6bba0807d2 ef5e4982d1cbb6027f054f cc132e5ccaabe86fc4b1cf</u>	+ 1 rg	✓
15	2024-04-30 17:36:56	<u>0xa96a7ded9097093a5d57 85b9301412cdcb557ae55f 949c07b0fc78f8d562e249</u>	+ 1 rg	✓
16	2024-04-30 17:36:15	<u>0x67ca1074dd555d706031 3e4e666c6cef3430f473fc 7eb281961d4a9a74855ce9</u>	+ 1 rg	✓
17	2024-04-28 18:31:14	<u>0xdcaaeb36ac29cc79a0eb aa3855b605dcd0609f4b2d afaec4f6a76258a5407cb2</u>	+ 1 com	✓
18	2024-04-28 18:29:58	<u>0xf7358351ae7c623082db 77b4573003950656d3788f 972603b8d247f9aabef857</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-28 18:28:48	<u>0x043dcc75924b8bcb112e5ebd6ee3a085122670705cae3e7c67f4f4e15c19cf09</u>	+ 1 com	✓
20	2024-04-28 18:26:54	<u>0xac52b624058237db06e763debc8ec6c3db278572ac518005e9a0781ee9cd31bb</u>	+ 1 com	✓
21	2024-04-28 18:24:58	<u>0x393929f8f64892c56aba76d8a9ebe47f8de9d9a04ca32e0f9d37b19eac932c1d</u>	+ 1 com	✓
22	2024-04-28 18:23:44	<u>0xad914076f649d11295d57176fd1006fea8f8eda620a2f52ded0e24e018711243</u>	+ 1 5K\$ Reward at [getusc.us]	✓
23	2024-04-22 11:21:58	<u>0x9061f26fb3852570ae43dfad824ab64dabe855bc7c74228d44519b3db201d51d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-02 21:54:23	<u>0xa70332003fcb4a04cc24535bf69e3a5bc25f704c0c80e07abde97ed515f1490e</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-04 06:05:32	<u>0xe7123b2d840c0dec1c01ce6728db7ac204e56893da6743ddb5a3f4e716682558</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
26	2024-02-16 10:31:59	<u>0xccbd4f93911e4643250a3a4daac88c65c6034b8ae1c8f4481b5d82bb8a91f958</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
27	2024-02-16 09:54:17	<u>0x2ba5f715bdb62db924aac21dabc7aad1b9fd699061cdeae1bcbc1a3c9d36fdc7</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓



#	Date & time	Transaction Id	Amount	
28	2024-01-28 04:17:46	<u>0x46e8873dceb5c25354a017c010e90d6991d351ce9d3f8b0901539b70259844c7</u>	+ 1 5eth.net	✓
29	2024-01-26 15:48:26	<u>0x13a1241205597720b643840a09ddd3016ba0aae89fa5ce44518fc989a5586ea8</u>	+ 1 2000usdc.org	✓
30	2024-01-26 15:42:14	<u>0xa946b723ec6ea2ab62a88c2bd6de901554c1697cf417e412aa1a88c2600bade7</u>	+ 1 5000usdt.com	✓
31	2024-01-19 13:17:51	<u>0x3aadb6867fdcfa26389a7a59f03a79ce6c7f30758ffa12f18f5fe311a4219b0e</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-08 18:11:33	<u>0x94c4f10f9724d81ba5f434bd42f31aff06e70d30f5e97a6b8581da43d695a040</u>	+ 1 3000usdt.net	✓
33	2024-01-08 17:47:17	<u>0x818eacd7e367377f501d2ea9c37fee0a6d8a551ecc9d65588e004e731ea9beb2</u>	+ 1 2000usdc.org	✓
34	2023-12-18 08:24:01	<u>0xd03bf69cb495dfffa823e2466290fdca4ec1e33af134d0a900927c9914d9ef8ca</u>	+ 1 2000usdt.icu	✓
35	2023-10-14 16:31:11	<u>0x3a53e0e1fde45ba89b3d1070fc2845125d6fec716e75656e0521a456d45a4fd5</u>	+ 1 Voucher	✓
36	2023-10-14 12:02:31	<u>0xf561ca10093f045ce96ac815d62f442c084a51474fa56e1925e94fa6dc1e8b25</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-03 03:11:35	<u>0x73ba421e4a25601e01af</u> <u>eab6a8f696aa5886c33353</u> <u>6faf63ed520b5714229e04</u>	+ 1 USDC VOUCHER	✓
38	2023-09-29 06:07:43	<u>0xc73ed92b686ce930ac69</u> <u>bb521823713ee6c33a558d</u> <u>6a33fbc133c1f5a3fd012c</u>	+ 1 NFT Giveaway	✓
39	2023-09-29 06:07:27	<u>0xfe94bae455f355bc64af</u> <u>880734059f3febec2c61ef</u> <u>7a95be8b8d03a61bee88e6</u>	+ 1 NFT Airdrop	✓
40	2023-09-29 06:05:37	<u>0xc2cf76cfd8e73443cfc7</u> <u>773ac8451a2c8a3d0dc3bc</u> <u>cdfd84ff83196c2f778e03</u>	+ 1 NFT Airdrop	✓
41	2023-09-29 06:05:29	<u>0x515235c5a4a909dbb1c3</u> <u>9857f17989cfcf7aeab800</u> <u>4631ab0b4c9a91c903ec52</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-26 23:07:55	<u>0x9977ad2e0515b6d5db6d</u> <u>0f32770d5565f9138001ff</u> <u>4e94d7fa1c7481e5d930e3</u>	+ 1 1000-rewards.com	✓
43	2023-09-12 23:48:54	<u>0xa7eaff94f75803978482</u> <u>f9dd31b4764294591e08e1</u> <u>2d5b3ecef7ab362863b828</u>	+ 1 NFT Voucher	✓
44	2023-08-21 13:20:41	<u>0x3bfc500842314956bcfe</u> <u>410531c7bf33de3f64a637</u> <u>a488eadde1d82bb79d5fb3</u>	+ 1 coin-rewards.xyz	✓

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