

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b7a463e9dfc2f5ddb938f70066f4800bad10f6</u>
TOTAL RECEIVED	0.432017355910317979 MATIC
	0.17 USD
TOTAL SEND	0.197812923911444921 MATIC
	0.07 USD

Token	Balance
MATIC	0.234204431998873086 MATIC 0.09 USD
OriginEther	1 tkether.org
ETHENA Airdrop	5,000 \$ ACCESS ON: ethen-labs.com
LiquidEther	1 tkether.com
UÐ...D CÐ¾in	0.000001 UÐ...DÐj
USD Coin	0.000000 USDC
\$WLD	0.00000000000000000001 o 1 eth
NOT Airdrop	5,555 \$ ACCESS ON: not-trade.com
UÐ...D CÐ¾in	0.000001 UÐ...DÐj
USD Coin	0.00000000000000000000 USDC
ETHENA Airdrop	6,600 \$ CLAIM ON: ethena-ethen.com










* USD values displayed at the time of transaction



Token	Balance
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
1ETH Reward at etherc.xyz ǎŸŽ•	N/A 1ETH Airdrop at etherc.xyz ǎŸŽ•
ǎŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
10K\$ at web3spacex.us ǎŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
ǎŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
ǎŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ǎŸŽ•	N/A ǎŸŽ•
Reward at 10bnb.loł ǎŸŽ•	N/A Airdrop at 10bnb.loł ǎŸŽ•





MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-23 22:10:35	<u>0x85e1bb8ebe64d0d661e3658d8f331c5217ca66affbb963500618b9e41eeb424</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-09-23 22:10:35	<u>0x85e1bb8ebe64d0d6611e</u> <u>3658d8f331c5217ca66aff</u> <u>bb963500618b9e41eeb424</u>	- 0.0057955680000000 00 MATIC  0.00 USD	✓
3	2024-09-23 22:10:35	<u>0x85e1bb8ebe64d0d6611e</u> <u>3658d8f331c5217ca66aff</u> <u>bb963500618b9e41eeb424</u>	- 0.0000000000011269 16 MATIC  0.00 USD	✓
4	2024-09-23 22:10:01	<u>0xb14e0b13bb39d8d5eee4</u> <u>3933e0885f4194fbad4ac2</u> <u>9c4e9fabd3fd33d7d5a1f4</u>	+ 0.1920173559103179 88 MATIC  0.07 USD	✓
5	2024-07-08 07:37:24	<u>0xd4a8ed58458a64602086</u> <u>94a98aadd718d611d72627</u> <u>d7b6f6e3c4fc79f5c0f3f8</u>	- 0.1696362365334610 77 MATIC  0.08 USD	✓
6	2024-07-08 07:37:24	<u>0xd4a8ed58458a64602086</u> <u>94a98aadd718d611d72627</u> <u>d7b6f6e3c4fc79f5c0f3f8</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
7	2024-07-08 07:37:24	<u>0xd4a8ed58458a64602086</u> <u>94a98aadd718d611d72627</u> <u>d7b6f6e3c4fc79f5c0f3f8</u>	- 0.0000013559103180 00 MATIC  0.00 USD	✓
8	2024-07-01 21:05:12	<u>0xc7a99a446e7ad59231b1</u> <u>c7a1561f071e46d9caf21c</u> <u>53ab3a0bac12eabcf0d16c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-07-01 21:05:12	<u>0xc7a99a446e7ad59231b1</u> <u>c7a1561f071e46d9caf21c</u> <u>53ab3a0bac12eabcf0d16c</u>	- 0.0038671680000000 00 MATIC  0.00 USD	✓
10	2024-07-01 21:05:12	<u>0xc7a99a446e7ad59231b1</u> <u>c7a1561f071e46d9caf21c</u> <u>53ab3a0bac12eabcf0d16c</u>	- 0.0000000000009667 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-14 03:46:12	<u>0x2bb62af5e12d60d7f8af</u> <u>6368cb6c6ca7d718da4fa7</u> <u>e1fbe4e26e80285007d5fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-14 03:46:12	<u>0x2bb62af5e12d60d7f8af</u> <u>6368cb6c6ca7d718da4fa7</u> <u>e1fbe4e26e80285007d5fa</u>	- 0.0038660160000000 00 MATIC  0.00 USD	✓
13	2024-06-14 03:46:12	<u>0x2bb62af5e12d60d7f8af</u> <u>6368cb6c6ca7d718da4fa7</u> <u>e1fbe4e26e80285007d5fa</u>	- 0.0010313616505694 04 MATIC  0.00 USD	✓
14	2024-06-03 05:01:11	<u>0x9d9a9f525af576d30891</u> <u>33b949b99d48b1a3eb254b</u> <u>c2cec0ba1072c9a7291ded</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-06-03 05:01:11	<u>0x9d9a9f525af576d30891</u> <u>33b949b99d48b1a3eb254b</u> <u>c2cec0ba1072c9a7291ded</u>	- 0.0038660160000000 00 MATIC  0.00 USD	✓
16	2024-06-03 05:01:11	<u>0x9d9a9f525af576d30891</u> <u>33b949b99d48b1a3eb254b</u> <u>c2cec0ba1072c9a7291ded</u>	- 0.00000000000019732 79 MATIC  0.00 USD	✓
17	2024-06-02 05:06:09	<u>0x869693f5df98f448f5cd</u> <u>48f372d93e41b7896c7f0f</u> <u>95655d22a7b34431e16ebb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-06-02 05:06:09	<u>0x869693f5df98f448f5cd</u> <u>48f372d93e41b7896c7f0f</u> <u>95655d22a7b34431e16ebb</u>	- 0.0038660160000000 00 MATIC  0.00 USD	✓
19	2024-06-02 05:06:09	<u>0x869693f5df98f448f5cd</u> <u>48f372d93e41b7896c7f0f</u> <u>95655d22a7b34431e16ebb</u>	- 0.0000006267695079 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-06-02 02:52:10	<u>0x288754dda3c78b4e8937</u> <u>b590492fe361d218fa7921</u> <u>503b1f8227f512073ede27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-06-02 02:52:10	<u>0x288754dda3c78b4e8937</u> <u>b590492fe361d218fa7921</u> <u>503b1f8227f512073ede27</u>	- 0.0038660160000000 00 MATIC  0.00 USD	✓
22	2024-06-02 02:52:10	<u>0x288754dda3c78b4e8937</u> <u>b590492fe361d218fa7921</u> <u>503b1f8227f512073ede27</u>	- 0.0000005430435215 59 MATIC  0.00 USD	✓
23	2024-06-02 02:51:34	<u>0x1a7302d684c7633d9ae7</u> <u>c4a229fc7a6d2c22e4cfd5</u> <u>42ca589f9f61b87bd3f53b</u>	+ 0.2399999999999999 91 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:10:35	<u>0x85e1bb8ebe64d0d6611e</u> <u>3658d8f331c5217ca66aff</u> <u>bb963500618b9e41eeb424</u>	- 0.000902 USDC	✓
2	2024-07-08 07:37:38	<u>0xa4a6d6de03d068bd6f16</u> <u>6a15e761f0a65f69c3dc79</u> <u>99e82a60143056bbde10b1</u>	+ 0.0000000000000000 01 o 1 eth	✓
3	2024-07-01 22:00:34	<u>0xae6641b9fc39aaaeacf5</u> <u>82700cfcf4ec6b46320864</u> <u>c48a5190dc580526344b45</u>	+ 0.000451 USDC	✓
4	2024-07-01 21:37:26	<u>0x5a2743494a17626b1d08</u> <u>199be06ec397f97fd76939</u> <u>6c6ee84e076894f4d39adf</u>	- 4,510.980059000000 437663 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-01 21:13:36	<u>0x3476fb315c238c07fa03</u> <u>e50a3985ca5d5548273171</u> <u>4d06a9dd22638a8f607fc3</u>	- 4,510.980059000000 437663 USDC	✓
6	2024-07-01 21:13:04	<u>0x1273f33a68293821eeae</u> <u>99fced2bb94b914ed42303</u> <u>19ed373636a75d2725e15a</u>	- 4,510.980059 UD...DDj	✓
7	2024-07-01 21:08:10	<u>0xdc7ca740d84aca99c8c4</u> <u>15c111c7c7e16fa88fbf6e</u> <u>bf2fb9900e5b9f8bf3eeb0</u>	+ 0.000451 USDC	✓
8	2024-07-01 21:05:12	<u>0xc7a99a446e7ad59231b1</u> <u>c7a1561f071e46d9caf21c</u> <u>53ab3a0bac12eabcf0d16c</u>	- 4,510.980059 USDC	✓
9	2024-07-01 19:43:05	<u>0x6a9589bccca045e06b4e4</u> <u>8967b55f245813e909f0ff</u> <u>5c5a2eba9f08ab9d959a25</u>	+ 4,331.580000 USDC	✓
10	2024-07-01 19:37:07	<u>0xc9827da11840905ef36e</u> <u>8f26c3179df5ac30ffb0d9</u> <u>70d99d852563598c720a6f</u>	+ 179.400000 USDC	✓
11	2024-06-27 05:17:29	<u>0x8dbe8fa5c59e8a2f5b1f</u> <u>eafecd735cf08b6cd16483</u> <u>4b954c2999a8d85f85ffaf</u>	+ 0.000059 USDC	✓
12	2024-06-14 04:04:20	<u>0x98c8c79d423fb0c9fb0e</u> <u>c82a0ad5021db368988f1a</u> <u>6e31e36ede8f3480383908</u>	+ 1 tkether.org	✓
13	2024-06-14 03:46:12	<u>0x2bb62af5e12d60d7f8af</u> <u>6368cb6c6ca7d718da4fa7</u> <u>e1fbe4e26e80285007d5fa</u>	- 158.143859 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-14 03:31:14	<u>0x43085b88867d7168b7fe76377dfa317d7da018e84cbcdede58174f68387a5b4c</u>	+ 158.143859 USDC	✓
15	2024-06-03 22:31:19	<u>0x92cd2eec44195f375f74ec4fe7784a57bae5bee6cf7e216563d46c18604eae97</u>	+ 6,600 \$ ACCESS ON: ethen-labs.com	✓
16	2024-06-03 21:55:03	<u>0x590d77f0ba8be3ffa34239a581d15ccc8bbe91ff873689627ba568619d480549</u>	+ 6,600 \$ ACCESS ON: not-trade.com	✓
17	2024-06-03 05:01:11	<u>0x9d9a9f525af576d3089133b949b99d48b1a3eb254bc2cec0ba1072c9a7291ded</u>	- 74.770497 USDC	✓
18	2024-06-03 04:48:01	<u>0x467ad36446976bbc8533f89945afe5abb600e4fe2dab8ea745b5c5e7de02a8b9</u>	+ 74.770497 USDC	✓
19	2024-06-02 21:16:16	<u>0x0ac1100534dc7935b12575fdad6a3b29e394b1f04685620fe7da31db19878754</u>	+ 6,600 \$ CLAIM ON: ethena-ethen.com	✓
20	2024-06-02 12:23:35	<u>0xdb5dfe6e1475e0a8dc86010614dc3e5b1635292c8eebd7b3d0d274f15e4e9acc</u>	+ 647,800 TOKENS	✓
21	2024-06-02 05:06:09	<u>0x869693f5df98f448f5cd48f372d93e41b7896c7f0f95655d22a7b34431e16ebb</u>	- 193.206752 USDC	✓
22	2024-06-02 04:51:57	<u>0xca0d5c8857e2ef061483c725560b51d536b5384351322122fc5a18909a1d1a78</u>	+ 0.000059 USDC	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-02 04:42:43	<u>0xf5a1c2c84b0cd932078a</u> <u>fdffd47d337b8760ba00c3</u> <u>3d5c78b38cdcd7bc4649f1</u>	+ 193.206693 USDC	✓
24	2024-06-02 03:04:48	<u>0xbdf7f5a2baefbeb9557c</u> <u>968f6d3af09a487b7ce589</u> <u>e2c0e3136a5a8d28b87605</u>	- 591.46956299999999 3735 USDC	✓
25	2024-06-02 02:59:12	<u>0x0659fe2aca84ef23e0d3</u> <u>c7749f80b7391461dde319</u> <u>f2eeca909f96f58fe18fd</u>	- 591.469563 UÐ...ÐÐ ĵ	✓
26	2024-06-02 02:52:10	<u>0x288754dda3c78b4e8937</u> <u>b590492fe361d218fa7921</u> <u>503b1f8227f512073ede27</u>	- 591.469563 USDC	✓
27	2024-06-02 02:51:42	<u>0x4b33588361397bcef2c8</u> <u>597a2e21183c3cc0957497</u> <u>04b786b8d97eb093f04b60</u>	+ 1 tkether.com	✓
28	2024-06-02 02:35:07	<u>0x991c80e7b5946e6f420f</u> <u>af50170ad53c2317bd5a17</u> <u>0ed9ddf566c7bae4ac7b83</u>	+ 573.469563 USDC	✓
29	2024-06-02 02:30:35	<u>0x651338404ea2cab06e01</u> <u>ea0d0ea4b79a202759123d</u> <u>715efcecf6fb7ce7f56ad5</u>	+ 18.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 16:35:46	<u>0x66ad333eeb333d689a1c</u> <u>caaedd97a906e7f4b6d042</u> <u>b2edf4c430a3e38431369d</u>	+ 1 1ETH Airdrop at ethers.vip ěŹ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 16:35:42	<u>0xff81e3382f49ba2ccebda1b4966878fee153d79bbd8aa9b105ce95d1811b5d9d</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
3	2024-07-29 12:50:05	<u>0x198565a52cfa66a91e956676a9512a176164575c2946298a55d8eb817f365de3</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
4	2024-07-25 17:17:06	<u>0x706109815be98d5ae237858f68b9ec9713f37df897bdd5e9c93a766415b17702</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$.	✓
5	2024-07-25 17:17:02	<u>0x41bc96c66bbf826993179097a50a951f3ba22e14fe1a19dfef4fabb22ebbd3be</u>	+ 1 co]	✓
6	2024-07-25 17:16:30	<u>0x478849448121a012b1421304e4f82651cad5c4389173465c61847ba6d215533a</u>	+ 1 $\delta\check{Y}\check{Z}$.	✓
7	2024-07-23 09:14:15	<u>0x7d9f490dd136b2efa8a67e786c51775a611d7f74d068a37dbee72bcbbf633882</u>	+ 1 ROOST	✓
8	2024-07-08 07:38:34	<u>0x485934a3e75b09aaad9e80d2e76ad864de5fde23979a26eeb72fd555617aad7c</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$.	✓
9	2024-07-08 07:38:04	<u>0x09df4f99a0954296bfe13ac2403f6ee50f3f6ea309bd7fa30d674a3dfc285a21</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$.	✓
10	2024-07-01 19:37:41	<u>0x53b9c75feb6d00e18d3ad93efa3e56581c59cdd828897f55680f39943344fb28</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-01 19:37:19	<u>0x70b0f44f70b6dd10bf0481d9bfb9e0986d98f0e88207c77c60e318382b454b1d</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
12	2024-06-27 05:18:03	<u>0x4937d2b6760e2c0bcd6a80b37d4d8b6d71e5faaaa8324790a9375954d98c1652</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
13	2024-06-14 03:32:04	<u>0xf7ea7aefea004f907008cc921c4ea1c3cf29250901e972c51a8030b6c1aa3bdb</u>	+ 1 az]	✓
14	2024-06-10 20:43:42	<u>0x7765cab9c4ac22c6414505f26acb4cfb946d9de0839e02512edb56f2db2fb7a1</u>	+ 1 az]	✓
15	2024-06-03 04:47:33	<u>0x1d59eb8689c78f80ef64fc7a47bd0c5daafa20c1506c921482d2003704e264ef</u>	+ 1 e]	✓
16	2024-06-02 02:30:49	<u>0x267729d9e974c0ec3c27310692a10daa39a2592e045b7672129df014dd6f0717</u>	+ 1 e]	✓
17	2024-04-30 16:43:11	<u>0xa22076c43fe43a1914e68e88bb501f30d4b841588084fe404b17003e9d983c49</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

* USD values displayed at the time of transaction

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