

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b9b234c6e79d8bdb9d651e266e4842062377a21</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.76 USD
TOTAL SEND	0.009838431989304786 MATIC
	0.00 USD



Token	Balance
MATIC	9.990161568010694992 MATIC 3.75 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USD Coin	0.000000 USDC
LiquidEther	1 tkether.com
(PoS) Tether USD	0.000000000000000000 USDT
foxytoken	14,500.000000000000000000 Z0Z
! FYDE	41,475.000000000000000000 Fyde Points (Claim: www.fyde.cc)
LiquidEther	1 tkether.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)




Token	Balance
MATICswap	14,500.000000000000000000 eL.app)
\$1000 USDC AirdropšŸŽ•	N/A 1000usdc.net
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
10K\$ at [taiko.lol] šŸŽ•	N/A 10K\$ Reward at [taiko.lol]
10BNB at 10bnb.us šŸŽ•	N/A 10BNB Reward at [10bnb.us]
5000 USDT šŸŽ•	N/A NFT Voucher N/A šŸŽ•
Reward at 5000usdc.top šŸŽ•	N/A Reward at [5000usdc i%[etop]
-drop.net	N/A -drop.net
\$2000 USDT VoucheršŸŽ•	N/A 2000usdt.link
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-22 14:00:16	<u>0x4bf06ad9725a38618053</u> <u>7d5461c914fc020de012d1</u> <u>2884313d2aceaec7c5d28f</u>	- 0.000000000000000000 00 MATIC	✓







#	Date & time	Transaction Id	Amount	
2	2024-09-22 14:00:16	<u>0x4bf06ad9725a386180537d5461c914fc020de012d12884313d2aceaec7c5d28f</u>	- 0.0010621799999645 94 MATIC	✓
3	2024-09-22 14:00:16	<u>0x4bf06ad9725a386180537d5461c914fc020de012d12884313d2aceaec7c5d28f</u>	- 0.0000000000011329 92 MATIC	✓
4	2024-08-30 08:40:48	<u>0xcc139597fcb7010c59b5d7dacc72ab6267b1b038010022166da8f2915d5b1ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-30 08:40:48	<u>0xcc139597fcb7010c59b5d7dacc72ab6267b1b038010022166da8f2915d5b1ba</u>	- 0.0010621800005664 96 MATIC  0.00 USD	✓
6	2024-08-30 08:40:48	<u>0xcc139597fcb7010c59b5d7dacc72ab6267b1b038010022166da8f2915d5b1ba</u>	- 0.0000000000132772 50 MATIC  0.00 USD	✓
7	2024-06-24 05:40:43	<u>0x6db2750667cb428d459892e7de9a6fecdc34a78c52ef06acf4068cfdfe3bb8a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-24 05:40:43	<u>0x6db2750667cb428d459892e7de9a6fecdc34a78c52ef06acf4068cfdfe3bb8a8</u>	- 0.0010690093803129 30 MATIC  0.00 USD	✓
9	2024-06-24 05:40:43	<u>0x6db2750667cb428d459892e7de9a6fecdc34a78c52ef06acf4068cfdfe3bb8a8</u>	- 0.0013790340733567 86 MATIC  0.00 USD	✓
10	2024-06-08 15:01:15	<u>0x12ebbce44a6f8ac5a5c158267874d6611481afa93d44c0d2307ae1cf7d085c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
11	2024-06-08 15:01:15	<u>0x12ebbce44a6f8ac5a5c158267874d6611481afa93dd4c0d2307aefe1cf7d085c</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
12	2024-06-08 15:01:15	<u>0x12ebbce44a6f8ac5a5c158267874d6611481afa93dd4c0d2307aefe1cf7d085c</u>	- 0.00000000000013100 22 MATIC  0.00 USD	✓
13	2024-05-29 09:45:33	<u>0x48bd0a2f45988787b6725eddc63c7a74ee323f4b5fca714abfa10da8779d7dcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-29 09:45:33	<u>0x48bd0a2f45988787b6725eddc63c7a74ee323f4b5fca714abfa10da8779d7dcf</u>	- 0.0009806365627925 94 MATIC  0.00 USD	✓
15	2024-05-29 09:45:33	<u>0x48bd0a2f45988787b6725eddc63c7a74ee323f4b5fca714abfa10da8779d7dcf</u>	- 0.0000900483505732 08 MATIC  0.00 USD	✓
16	2024-05-25 11:20:10	<u>0xecc625b8c08a548187f8c05ed94778b6dc657100b3e641f385d128e110142393</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-25 11:20:10	<u>0xecc625b8c08a548187f8c05ed94778b6dc657100b3e641f385d128e110142393</u>	- 0.0012081613003931 24 MATIC  0.00 USD	✓
18	2024-05-25 11:20:10	<u>0xecc625b8c08a548187f8c05ed94778b6dc657100b3e641f385d128e110142393</u>	- 0.0000008506944301 24 MATIC  0.00 USD	✓
19	2024-04-29 02:00:18	<u>0xff721ab8105709c6aa99125a45a3b3575268b9347e76130c2d2c36460907a51d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2024-04-29 02:00:18	<u>0xff721ab8105709c6aa99</u> <u>125a45a3b3575268b9347e</u> <u>76130c2d2c36460907a51d</u>	- 0.0009971481316463 10 MATIC  0.00 USD	✓
21	2024-04-29 02:00:18	<u>0xff721ab8105709c6aa99</u> <u>125a45a3b3575268b9347e</u> <u>76130c2d2c36460907a51d</u>	- 0.0009270034795483 56 MATIC  0.00 USD	✓
22	2023-09-27 15:40:01	<u>0x89641adc6fc4593a795a</u> <u>0676bc10d4d01f75041658</u> <u>ca4bfc3d83c770d7980819</u>	+ 10.0000000000000000 000 MATIC  5.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:37:05	<u>0xaac73f7ed3e286c76760</u> <u>493aff9eab2dc4f61240d1</u> <u>953399c4bb58001b3f7426</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-22 14:00:16	<u>0x4bf06ad9725a38618053</u> <u>7d5461c914fc020de012d1</u> <u>2884313d2aceaec7c5d28f</u>	- 131.119465 USDT  131.13 USD	✓
3	2024-09-22 13:52:34	<u>0xceb1f6c6bf987014b7d2</u> <u>4da7f6d70b228345030112</u> <u>eeaec7b63c874b7cb73b10</u>	+ 36.341896 USDT  36.35 USD	✓
4	2024-09-22 07:09:08	<u>0x60cfb689cf391550b991</u> <u>8019010f13b5c50417a9fc</u> <u>da09428706c95ed3030091</u>	+ 59.369060 USDT  59.37 USD	✓
5	2024-08-30 11:22:48	<u>0x9151fa1bc173318db76b</u> <u>6955bf4415395c371168f1</u> <u>180c1c0a7b22cb0ec73b69</u>	+ 35.408509 USDT  35.41 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-30 08:48:00	<u>0x209facff6ec912d7edba af5494bb959f12e2ee83cc 35d6cc67fd7ae933dac279</u>	+ 97,218.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
7	2024-08-30 08:40:48	<u>0xcc139597fcb7010c59b5 d7dacc72ab6267b1b0380 10022166da8f2915d5b1ba</u>	- 104.294671 USDT  104.32 USD	✓
8	2024-08-30 08:37:38	<u>0x0c8b3ff1b22920a2b2c9 1144ab6d3aea99b4f779c1 9e730218f92c493fd58697</u>	+ 77.691622 USDT  77.71 USD	✓
9	2024-08-28 10:59:49	<u>0x912fc039f69b2c4f99d1 048919d4d77474c121dc4c 0f20d3b04a9dc5970098b9</u>	+ 26.603049 USDT  26.61 USD	✓
10	2024-08-08 13:35:33	<u>0x7242fc64fb9e7bb205db d685580cc386a1d99ab5d3 73dec34fbf94b4f3a9a8a7</u>	+ 14,500.000000000000 00000000 Z0Z	✓
11	2024-06-24 05:40:43	<u>0x6db2750667cb428d4598 92e7de9a6fecdc34a78c52 ef06acf4068cfdfe3bb8a8</u>	- 158.048100 USDT  157.94 USD	✓
12	2024-06-24 05:19:57	<u>0x3db0e5fc0605c3655004 6d7702615b2389d592f8e3 02a857da517cafa531171a</u>	+ 87.581700 USDT  87.53 USD	✓
13	2024-06-22 08:30:56	<u>0xfd369ef5c61fabd6b3dd f578a9a5d3d3670da05c0e ff207bb9123bbfaca16432</u>	+ 21.000000 USDT  20.98 USD	✓
14	2024-06-12 14:26:09	<u>0x2ea8f5c938640a4a64fc 9a5d33cf81ea0dde60b7e2 20f74fb9d4d43654ccb1e1</u>	+ 49.466400 USDT  49.47 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-08 15:01:25	<u>0x54617ff31246d5864bff</u> <u>117860dc5f00205febe138</u> <u>4886a174e3579ab329fc3e</u>	+ 1 tkether.com	✓
16	2024-06-08 15:01:15	<u>0x12ebbcce44a6f8ac5a5c1</u> <u>58267874d6611481afa93d</u> <u>d4c0d2307aefe1cf7d085c</u>	- 134.000000 USDT  133.95 USD	✓
17	2024-06-08 14:44:33	<u>0x2425c55dfcf0e401a008</u> <u>d1863784a943ca3ae5de1d</u> <u>ebae14f2afaa8c46e11fd2</u>	+ 108.000000 USDT  107.95 USD	✓
18	2024-06-07 05:11:22	<u>0x4d8e86d1d94365399ca2</u> <u>273c11a7f3c307ca3f5687</u> <u>9f2e6bfe8ff375622e2fd7</u>	+ 26.000000 USDT  25.99 USD	✓
19	2024-05-29 09:46:29	<u>0x0cc0740d4feea1716ff6</u> <u>b56852dddc9de2174635b0</u> <u>eb85aa689ce124658bcc8c</u>	- 209.38880000000000 3365 USDT	✓
20	2024-05-29 09:45:45	<u>0x789e7b455d04825f0e26</u> <u>b7984b9408649fb9a22aba</u> <u>aaba30edc74f484ddba7af</u>	+ 1 tkether.com	✓
21	2024-05-29 09:45:33	<u>0x48bd0a2f45988787b672</u> <u>5eddc63c7a74ee323f4b5f</u> <u>ca714abfa10da8779d7dcf</u>	- 209.388800 USDT  209.23 USD	✓
22	2024-05-29 09:06:10	<u>0xdd6a70dfa7f4115ca342</u> <u>23ddc7098205e0447ecf31</u> <u>8dd3f469fa08878c7ceff8</u>	+ 109.388800 USDT  109.29 USD	✓
23	2024-05-25 11:20:10	<u>0xecc625b8c08a548187f8</u> <u>c05ed94778b6dc657100b3</u> <u>e641f385d128e110142393</u>	- 93.334580 USDC	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-25 11:17:52	<u>0xd09887f7cb5b175b02dc59067048bfd54f7a589a2c339c87057255f0b399a816</u>	+ 93.334580 USDC	✓
25	2024-05-25 11:16:12	<u>0x8eaf2a006b56edea2f07303368b524278c701fe2fe78e2ccdc257ae65beb1e</u>	+ 100.000000 USDT  99.98 USD	✓
26	2024-05-23 12:28:07	<u>0x2217a31edcb4921495d723d0c1c132356220379c9513c90f8feba578d1f04234</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
27	2024-04-29 02:01:12	<u>0x5ba2f2d6b16a571925816624199414e7189735f4dc24a7416e9ecced650850ab</u>	- 445.06052399999998 6700 USDT	✓
28	2024-04-29 02:00:18	<u>0xff721ab8105709c6aa99125a45a3b3575268b9347e76130c2d2c36460907a51d</u>	- 445.060524 USDT  444.92 USD	✓
29	2024-04-29 01:47:40	<u>0xf44d0222981bd2d44130eea816e7482bd0a7ebffc457feb9c207e10fe8888d94</u>	+ 445.060524 USDT  444.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 09:21:46	<u>0x21bea5dc9c4c034d338cd0797e318dbd31edee00593f12caced89449a2d3ecd3</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-08 08:03:18	<u>0x8d6039d8586aca6d4871015e51dd93492c6ad6f029f053eb2362da3c158f251e</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 21:04:54	<u>0xe9d21d28891d71410720</u> <u>04445d16c169251cd8aeeb</u> <u>67f5e256a56c9888c63133</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
4	2024-06-22 08:31:20	<u>0xda73c029b184cea21cdb</u> <u>b778cc3e5fd5575ba04674</u> <u>41fbc8cbe2b66bf18bda0f</u>	+ 1 ?	✓
5	2024-06-22 08:31:06	<u>0x3fa67e3f5c1da0483a7d</u> <u>55840dfe9c0b50ba84fced</u> <u>b5908f4cfcadeb6e141aa3</u>	+ 1 5000\$ Reward at [adrgbt.pro]	✓
6	2024-06-12 14:26:33	<u>0xecb957694e5ee5bffd8</u> <u>0f525d0ea58af2931a535c</u> <u>8d09b932cd34e646a722be</u>	+ 1 az]	✓
7	2024-06-07 05:11:46	<u>0xbbc2c3581d93676e282a</u> <u>68be777a81c5e7231403b2</u> <u>54812d13bdc4ff488d9a0b</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-29 12:19:49	<u>0x12b046d397ba1a3ea056</u> <u>dfc80b1fcdadb5324852e6</u> <u>9d078831d2665e4436824b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-29 11:29:47	<u>0x59e3590ec70de67885aa</u> <u>0ff53382718530de3578b7</u> <u>c24ea5f83d6e2a38839a03</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
10	2024-05-25 11:17:32	<u>0x45d5a46980d650451eeb</u> <u>c0dbeb71851d9696486d33</u> <u>188b5052f8d9c29355589c</u>	+ 1 -drop.net	✓
11	2024-05-25 11:17:08	<u>0xc401131f3218575bec2a</u> <u>5ca16f74c2831c5457272c</u> <u>fcef142c3a6f58d32dfab4</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-23 12:31:45	<u>0x4e6ab6d092b0620e792a ba38d8211478d8a87f0dbf d83caa86de614663e8e7b4</u>	+ 1 -drop.org	✓
13	2024-05-23 12:28:49	<u>0x0b9fdeaf49fba97eee76 48db7f2cb5ffcd375bb4ab 3f6a37363c81c694bdaeb2</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-05-23 12:28:35	<u>0x27fbd040a9ae180578f8 c491cf692d35edd3eae573 b59cbcd845a36dcb7caad9</u>	+ 1 -drop.org	✓
15	2024-04-24 09:24:34	<u>0x1bec68da10fbf344982a 1ab94729279136ec7925f2 0b7631263f12d4c03ecd52</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-08 10:45:40	<u>0x2b23b1b2326332390fcf 4e2dcb60595557295bd82d 6ba4045b8918f1952dda0e</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-15 12:42:58	<u>0x3ecaf07d61190d710975 3a57f7d6aa0efbacb37096 1df8c5ae3ece0b3d5a68b6</u>	+ 1 Reward at [5000usdc i%[etop]	✓
18	2023-12-15 16:59:30	<u>0x564db4aa5e66674abce1 cdeebcc7e51238121bb523 f1f68b76f906bfcedda946</u>	+ 1 2000usdt.link	✓
19	2023-12-15 16:57:04	<u>0xbbca7fcab547129cc28a 3a6e5f92a4706352fbec5f a74e40ebce73fb6053f6e5</u>	+ 1 1000usdc.net	✓
20	2023-10-03 19:18:25	<u>0xceabe91b2e837fb1df78 6756da1b932956d470e2b8 4b7a9dae3a20bad4a849cb</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-02 11:12:30	<u>0x57500db0efe9e9aa8676 b69d655bdae821e33eae41 cfcf00a040c0e1e4866831</u>	+ 1 NFT Airdrop	✓
22	2023-10-02 11:12:08	<u>0x3654e01dd026f01c1d87 e06c8405bb4e830b60dc49 162c9152ed05b4d2beda79</u>	+ 1 NFT Airdrop	✓
23	2023-10-02 09:58:53	<u>0xba62aed75c5e365ab3b8 f0ddc26c339f4f7572d629 95b7ae46123317bae133f8</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-27 15:40:21	<u>0x96861202c5977b0be134 d391a108b75603ff93f283 4b781561e688fdea12428e</u>	+ 1 1,000 USDT Reward	✓
25	2023-09-13 00:03:04	<u>0x7c7ecfc82c41f0a5fe26 09ef93266fd5e9b96a1d90 3e6f3c1a39e95a55334e35</u>	+ 1 NFT Voucher	✓
26	2023-08-10 21:16:34	<u>0xfeb3d41f1e3e72739cc0 5ff9367b36cb6113079b1b cd2fc322213ad93d9bf549</u>	+ 1 ARBITDROP.INFO	✓

* USD values displayed at the time of transaction

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