

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 20:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c41979e726a241fb1edbeea7ef126c458571202</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.019077989712252313 MATIC
	0.00 USD










Token	Balance
MATIC	0.016662010287747688 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ETHENA	5,000 ards
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
droppradar.site stETH Airdrop	1.000000000000000000)
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 s
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
foxytoken	14,500.0000000000000000 Z0Z









Token	Balance
USD Airdrop kshield.io/?Ygxdhs	100 USD Airdrop kshield.io/?Ygxdhs
eth-voucher.site)	1.000000000000000000 teth-voucher.site
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A org
Reward at 10bnb.pro šŸŽ•	N/A Airdrop at 10bnb.pro šŸŽ•
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Ÿtop]
5000\$	N/A 5000\$
1ETH Reward at web3eth.cfd šŸŽ•	N/A 1ETH Reward at web3eth.cfd šŸŽ•
5000\$	N/A 5000\$




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-09 12:18:24	<u>0x63b04d4ea73dc3b47c7a</u> <u>60909336813f0a8b737199</u> <u>9a8305a4b6d74697aff24d</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-09 12:18:24	<u>0x63b04d4ea73dc3b47c7a60909336813f0a8b7371999a8305a4b6d74697aff24d</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
3	2024-03-09 12:18:24	<u>0x63b04d4ea73dc3b47c7a60909336813f0a8b7371999a8305a4b6d74697aff24d</u>	- 0.0036507213296901 90 MATIC  0.00 USD	✓
4	2024-02-16 22:05:02	<u>0x51b93fec7e041c2aa5dd718806a715bd0f2fe8609ea9d5c2e05db71c01b90ef2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-16 22:05:02	<u>0x51b93fec7e041c2aa5dd718806a715bd0f2fe8609ea9d5c2e05db71c01b90ef2</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
6	2024-02-16 22:05:02	<u>0x51b93fec7e041c2aa5dd718806a715bd0f2fe8609ea9d5c2e05db71c01b90ef2</u>	- 0.0005357799553431 78 MATIC  0.00 USD	✓
7	2024-01-31 05:43:15	<u>0x2817683803c925090c4a15d7d983307700bf518860d29190a134eb4cfe79be16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-31 05:43:15	<u>0x2817683803c925090c4a15d7d983307700bf518860d29190a134eb4cfe79be16</u>	- 0.0014157600000000 00 MATIC  0.00 USD	✓
9	2024-01-31 05:43:15	<u>0x2817683803c925090c4a15d7d983307700bf518860d29190a134eb4cfe79be16</u>	- 0.0008130617389083 18 MATIC  0.00 USD	✓
10	2023-12-11 05:42:59	<u>0x855ec6ecd825568301abc9f68b337c4c493bbf0f02ce4d2c2000b85432403195</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-11 05:42:59	<u>0x855ec6ecd825568301abc9f68b337c4c493bbf0f02ce4d2c2000b85432403195</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
12	2023-12-11 05:42:59	<u>0x855ec6ecd825568301abc9f68b337c4c493bbf0f02ce4d2c2000b85432403195</u>	- 0.0015476673827230 56 MATIC  0.00 USD	✓
13	2023-11-22 06:01:43	<u>0x5109a94458f02114ca9bb9dec6d6bdc24da59701c1be41f5f3ce13b1b1f151fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-22 06:01:43	<u>0x5109a94458f02114ca9bb9dec6d6bdc24da59701c1be41f5f3ce13b1b1f151fa</u>	- 0.0014157600000707 88 MATIC  0.00 USD	✓
15	2023-11-22 06:01:43	<u>0x5109a94458f02114ca9bb9dec6d6bdc24da59701c1be41f5f3ce13b1b1f151fa</u>	- 0.0000000000019820 64 MATIC  0.00 USD	✓
16	2023-10-27 05:31:22	<u>0x40808e31319efccedd3395ea0d3eb556b5b653d42d4b7b994fb6232f0851cffd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-27 05:31:22	<u>0x40808e31319efccedd3395ea0d3eb556b5b653d42d4b7b994fb6232f0851cffd</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
18	2023-10-27 05:31:22	<u>0x40808e31319efccedd3395ea0d3eb556b5b653d42d4b7b994fb6232f0851cffd</u>	- 0.0015134414077702 08 MATIC  0.00 USD	✓
19	2023-10-15 05:37:31	<u>0xc345e9f44cb1458689287df7402aacdee309750a07bddd2d933a53903977694f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2023-10-15 05:37:31	<u>0xc345e9f44cb145868928</u> <u>7df7402aacdee309750a07</u> <u>bddd2d933a53903977694f</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
21	2023-10-15 05:37:31	<u>0xc345e9f44cb145868928</u> <u>7df7402aacdee309750a07</u> <u>bddd2d933a53903977694f</u>	- 0.0011045978957645 10 MATIC  0.00 USD	✓
22	2023-10-14 05:41:54	<u>0xf2a6bb72b05b9886fdf8</u> <u>94d034108f7981a9149ceb</u> <u>79d0615874cf0dbd48b1b5</u>	+ 0.0357400000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 23:58:12	<u>0xb4b49a43ff6df8cf0afd</u> <u>6dc83261c0ae9e715a8d51</u> <u>ed43613bbc8ee603ebeb86</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-06 09:01:56	<u>0xcc8f15edc88c5ea3793d</u> <u>86659a4624fd6121e0241f</u> <u>8a4fbc0ef5374de99af539</u>	+ 14,500.000000000000 0000000 Z0Z	✓
3	2024-07-01 09:34:31	<u>0x0af131f953cb069db96e</u> <u>5adfd11899bfe2040d849b</u> <u>08b43ad2394a205829de67</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
4	2024-05-11 12:47:58	<u>0x24fc3d770be38fbd7f50</u> <u>37689ce803cbcb351f4bfc</u> <u>e87ff20a4f282eaabe7d5f</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-24 06:53:09	<u>0x124643b22987e1691cc3</u> <u>5838b838dc77432deb7ac0</u> <u>8517b50d0f20e0ccdea113</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount		
6	2024-03-09 12:18:24	<u>0x63b04d4ea73dc3b47c7a60909336813f0a8b7371999a8305a4b6d74697aff24d</u>	- 161.837000 162.17	USDT	✓
7	2024-03-09 12:13:30	<u>0x894c4d0c6227e59fe4b1479cf44860c2d50e217fea7b5f7b355f344cd3f1038a</u>	+ 161.837000 162.18	USDT	✓
8	2024-02-16 22:05:02	<u>0x51b93fec7e041c2aa5dd718806a715bd0f2fe8609ea9d5c2e05db71c01b90ef2</u>	- 489.000000 489.23	USDT	✓
9	2024-02-16 09:23:58	<u>0xa71f9e729a79b353c7061126ac1fc96f214d02627ae203ca4dadcec6388020ca</u>	+ 489.000000 489.24	USDT	✓
10	2024-02-02 18:43:17	<u>0x03fc121c5d53db0e8bc36543fd4313f29390ed3b65e7f78a721bbe6c67722cf3</u>	+ 2.1000000000000000 89		✓
11	2024-02-02 00:12:14	<u>0x59d0bb16534dabe42b1ade638d5b9955d8e5d1db819467cb9d18d08446964b73</u>	+ 1.0000000000000000 00)		✓
12	2024-01-31 05:43:15	<u>0x2817683803c925090c4a15d7d983307700bf518860d29190a134eb4cfe79be16</u>	- 244.000000 243.91	USDT	✓
13	2024-01-30 05:46:14	<u>0xa3b176b83eb93eea8ce9274a5a3caea11c53c86c4f99e68877ea85e16c0dae54</u>	+ 244.000000 243.96	USDT	✓
14	2023-12-11 05:42:59	<u>0x855ec6ecd825568301abc9f68b337c4c493bbf0f02ce4d2c2000b85432403195</u>	- 219.159298 219.15	USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
15	2023-12-10 18:25:15	<u>0xf76c3b328ee83ae8ccec62974e488aea44a578426ce667d44843b971e3bf4f73</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-12-10 18:22:08	<u>0x1ed8aaad6385a40aaf952152d3e454310414d147184f791a2847be454f241683</u>	+ 97.677937 USDT  97.67 USD	✓
17	2023-12-10 18:13:39	<u>0xd3125a46d35f35701c9270d33e45116036c8c23abb</u> <u>ee9b805eacbaeaa28df128</u>	+ 121.481361 USDT  121.47 USD	✓
18	2023-11-23 10:05:41	<u>0x7f9ce558d192d58f877bf78e28215288e650e97ba2b66214231191f7823330fb</u>	+ 3.0000000000000000 00 s	✓
19	2023-11-22 06:01:43	<u>0x5109a94458f02114ca9bb9dec6d6bdc24da59701c1be41f5f3ce13b1b1f151fa</u>	- 1,366.560000 USDT  1,367.01 USD	✓
20	2023-11-21 11:37:16	<u>0x8ba98f2c06887994e908fd68261eaa0b72a3b219c932d1420f25b12e16378611</u>	+ 1,366.560000 USDT  1,366.94 USD	✓
21	2023-10-28 14:38:10	<u>0xef119dea51c88437a24ba9d2c298848d9e1b2a2307593d52200fb0a02863c12b</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
22	2023-10-27 20:25:03	<u>0xc29ddf2f1e44c6cebc3ac8fc727f75e55969cb02566eb97ab1b4c805c3bb7823</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
23	2023-10-27 17:43:41	<u>0x3bcbd0465c1dc35274450d20d9c3e1f8607c35b0b70eaca95ff42dc84c3ef821</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-27 05:31:22	<u>0x40808e31319efccedd3395ea0d3eb556b5b653d42d4b7b994fb6232f0851cffd</u>	- 532.736672 USDT 532.79 USD	✓
25	2023-10-26 11:07:04	<u>0xefd6452c5602e8b6a8d164e9f522d8135395736dc51115f29f9f02bc2e4b4bad</u>	+ 532.736672 USDT 532.79 USD	✓
26	2023-10-15 06:43:31	<u>0xa5687da38f28e64ba43462d18795e7424674ff7a66e0eb9a835d9010d04a08df</u>	+ 100 USD Airdrop kshield.io/?Ygxdhs	✓
27	2023-10-15 05:37:31	<u>0xc345e9f44cb1458689287df7402aacdee309750a07bddd2d933a53903977694f</u>	- 151.544524 USDT 151.54 USD	✓
28	2023-10-13 10:38:07	<u>0xcfff5a41973c4259fd893e29e84d8b01276f0cd9b81ba6739d79da4e0eb9733a</u>	+ 151.544524 USDT 151.48 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 23:58:24	<u>0xb69bb2a8141bc0f0ad1c6eaace90497fe11fcfbed998214d258d903b6d4649f0</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 23:58:12	<u>0xe298ab07d80065a69d7c34f77fc68fe9682af91f71898003f6dfd33e4a4711f6</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-16 23:57:48	<u>0x6d872b851b80da212b3c2264b11444db761f8bb1c9a5841bb899f08859351bb6</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-15 04:26:20	<u>0x29d0bd0ce886180e3795dc148a980f1659d5bf0f40b4b07950797fda84415043</u>	+ 1 .xyz	✓
5	2024-07-18 14:56:06	<u>0xaa18f961ae121109da7d66161297d1b6f474bc9437b2eb9aefa35bdab1dfbe6f</u>	+ 1 5000\$	✓
6	2024-07-18 14:55:34	<u>0xe97cd5d33871d7a90af3f66a12417f814a0467e69fab4cef72fca5395cc2579e</u>	+ 1 5000\$	✓
7	2024-07-18 14:22:41	<u>0x9e187c683b5ff7b5c709be8d940c3168255cc79fbc92e0c77b37fba36f50f00c</u>	+ 1 ðŸŽ•	✓
8	2024-07-18 14:22:31	<u>0x2c4360e94f26563e4c4e5f8d4c21f6292a5ea4d03b6c5b7732af1402ad3e0a07</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-09 11:16:42	<u>0xdeb5daad0637b5f50da4de16b49b60f1a882c298376562d77ae3e7cf0b7f5ac9</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
10	2024-07-09 11:16:30	<u>0x546b2fca509c98956849c5001ff507acb33062e13224fb16c13b5d8e22491723</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
11	2024-06-29 23:00:19	<u>0xe6b31439cb9181b18840208ab77384fb7da9dabbefbf14825f7e3a2843ed1e32</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 19:02:50	<u>0x26ea51b705017205cfe04df849c206931ca3f780534c9c475d3f0e72cafe6032</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-20 23:32:53	<u>0xa485769ae528428082b07c671809082110735f2dac8e6367e76f43788b480b36</u>	+ 1 t]	✓
14	2024-06-20 23:32:45	<u>0xaed56124d05dfc0c59a2d6834362631dc2a555926377407f2a3c79a61740c273</u>	+ 1 ethx] ðŸŽ•	✓
15	2024-05-11 12:49:32	<u>0x07337d4c86bf8722053a75957cbaac8e7f65c3b7ac9fc9cfc5ee46754fdbd1ff</u>	+ 1 -airdrop.org	✓
16	2024-05-11 12:48:54	<u>0xfd9d3f1b042425d638cf2749ccb9bacfc66706d187a0d607bfc61129b202447e</u>	+ 1 -airdrop.org	✓
17	2024-05-11 12:48:34	<u>0x18d60c3894f7d97d512067a604050ecb17a80655ba8bdebbf36429188058f770</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-11 12:48:14	<u>0x99ff16f762c94ae0867c5185154580f2e5168b25f66a8f0f618ccc636c0eec96</u>	+ 1 -airdrop.org	✓
19	2024-04-20 19:59:28	<u>0x599f766afe16a194ce007566e2e7a900cd03813435c97a9dc7ac76ee2f987f8b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-04-10 20:23:18	<u>0x4bfb6503cbf7da78ce474eb29f894d1cd6b2c5318cdc0c41da7537ef19114547</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
21	2024-04-02 18:19:45	<u>0x16091ce3ced815d4c77c94ea1fcf4cd792c7a08efb36c074fbe4d7825956c01b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-24 16:21:33	<u>0xdfe08ce3ac0647cf255a4a83fd2925a49d0e5157ae71941884d3f79f354c80e6</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-24 16:21:05	<u>0x5b8e0b51259e6e14b86edd3a7bf38c5d5be36aacb24b8e547585fc32d0f19d3e</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-09 20:49:26	<u>0xd2f6790a54a5058ca950c67f4a112fe2ae79b5e2c878533016a7558d6eadc065</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
25	2024-02-16 10:14:55	<u>0x7f0df85680c743065a707a49347f3e4a29121717900c43dd584677d26162109c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
26	2024-02-16 09:26:02	<u>0x5084759cef8f1f642bf8ff4b2664f83f414c458fe8eedadc756becdb3f56b18f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
27	2024-01-31 00:56:37	<u>0x4bd5082d796f0bbf3c5dab254ac4f57b98053a9ce505bb9ecc5149d62ef34e26</u>	+ 1 2000usdc.org	✓
28	2024-01-30 05:46:22	<u>0x2d6ff546887efb29cc661748f5975012680db9ea33cf2648d6122d2f6e16e906</u>	+ 1 5000usdt.com	✓
29	2023-12-10 18:23:00	<u>0x38abbe2adb3a071e92d7163e6b6d1ae374636b81d97c421b2bf552b4a2e89d51</u>	+ 1 2000usdt.link	✓
30	2023-12-10 18:22:32	<u>0xa3ffb8bfb6e1f47229b3d049f8c15c706c904e4733ad4151a0a90b25ad34b548</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-22 06:05:05	<u>0xb205217828427cf2d6a2618275e2b8b7147f399460b8bd4f4e5a9b6a138d3dde</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-21 11:38:44	<u>0x042460c4d43124bbc39a570c49db1fb9538aaf5285e4ca13f514ed535e4e0afb</u>	+ 1 usdc.vip	✓
33	2023-11-21 11:38:04	<u>0x3ff6207ffb5f2b42a219001e60b4d8e170d79b0549a80b688ea404fdd6cd83f7</u>	+ 1 cc	✓
34	2023-11-21 11:37:26	<u>0x5a13c7aaaf7dce0dbab55b84d7c933ebf520567ce5ac3dd8835c2a46e54ecee7</u>	+ 1 d.org	✓
35	2023-10-27 13:14:11	<u>0xed6e08fcdcfbd55ff4bf60088915603e68c82fc61fd34a86e8cda42ab6485d95</u>	+ 1 \$BNFT	✓
36	2023-10-27 05:31:38	<u>0x4806c3bea236780dffff74ac092abd93ece2a0e7f5434062d01fbc35c62932ce6</u>	+ 1 .net	✓
37	2023-10-26 11:07:20	<u>0xe943fe750f27c1d22a505804957729c7f670557aea422f67df2e29d001da7bbe</u>	+ 1 3000usdt.com	✓
38	2023-10-26 11:07:14	<u>0x487c7d599020063b598baea5d48d7fabfc086ac4157e7fdb6ec92cddb22a0286</u>	+ 1 er.app	✓
39	2023-10-17 08:46:12	<u>0x08e884b42a2ecada3eee51c66c913e92eb3959f85c43b18145db4690f68b9580</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-15 15:33:02	<u>0x2d41444c8a486ac71aca5b13b9c6f1524fccbd643ade69a9aa45fca3a583f812</u>	+ 1 Voucher	✓
41	2023-10-15 05:37:37	<u>0x3e3c7e247f7402d1c61638e3e485861dba351b3261c079c05239b29c8141e327</u>	+ 1 org	✓
42	2023-10-14 16:14:11	<u>0x18f4f405eb527a9198ced331fedbb7949a9944c8457f1bc2ed1fc6e85b81649d</u>	+ 1 Voucher	✓
43	2023-10-13 10:38:19	<u>0xf531a544023238ab166922e1d07aca4972d20179c630801606a81529beff8a4c</u>	+ 1 rg	✓
44	2023-09-18 20:26:45	<u>0x0b42cd8c439ca3912ed56150ec278798c69b9da343b01fb70d85c8a53007befa</u>	+ 1 NFT Giveaway Round	✓
45	2023-08-28 09:02:21	<u>0x401de70b639ddd25be5740789aa4031e23bbd6a029f959d03c9229ff1956a5fe</u>	+ 1 claim.circleweekly.org	✓

* USD values displayed at the time of transaction

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