

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 14:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c96eee18cbe90be619c5f8c225e70a9fdb04d2d</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.12 USD
TOTAL SEND	0.035406000000000000 MATIC
	0.01 USD



Token	Balance
MATIC	0.264593999999999996 MATIC
	0.11 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 op Code
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
MATLC.	2,000.000000000000000000 m
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! USDT	1,000 lt.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET

Token	Balance
USDT	10,000 \$USDT 0;LD•I0æâ-•lootusdt.com
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
	N/A ?
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
2,000 USDT Reward (airdrop-polygon.xyz)	N/A net N/A REWARDS (airdrop-polygon.xyz)
	N/A Reward at tether.ec
CrashBonanza -drop.net	N/A BONANZA N/A -drop.net
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-23 14:13:50	<u>0xe2799f27de09a0630d10</u> <u>9627f0c9142cb44806a73f</u> <u>45d6a187258f16d620e50d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-23 14:13:50	<u>0xe2799f27de09a0630d10</u> <u>9627f0c9142cb44806a73f</u> <u>45d6a187258f16d620e50d</u>	- 0.0330511337496363 22 MATIC  0.03 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-03-23 14:13:50	<u>0xe2799f27de09a0630d109627f0c9142cb44806a73f45d6a187258f16d620e50d</u>	- 0.0023548662503636 76 MATIC  0.00 USD	✓
4	2023-03-23 13:42:26	<u>0x8aead9443a3a447d8e3a23081a6e2edad0f781a5548308a0a801db1d78f5defe</u>	+ 0.2999999999999999 89 MATIC  0.33 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 23:03:00	<u>0x898bb008f8ebb1f542008c4b404c8a9ef647ace38b7ccbab235657e2f682ba54</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-07-17 19:27:45	<u>0xa82366a76c7fac3f1502660c1aefafbf87d75fd7ffcfea911e77d30ceb9a8475</u>	+ 2,000.000000000000 000000 m	✓
3	2024-05-26 20:50:13	<u>0xb48954da3380e5d9c12d745c92808a70e0562d058e5465ca998822f22d9d29ba</u>	+ 10.0000000000000000 000 s	✓
4	2024-05-19 23:17:51	<u>0xf38fca58843637279f57cee3c86aa160310114c75bdee573cf47011babb18c91</u>	+ 85,600 Access	✓
5	2024-05-11 12:32:25	<u>0xaad72b10d24dc852d765d22c966f0fd18bdc18c0f98f573a3f0591cdd642eb9b</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-05 21:19:33	<u>0xe07b7039b5b45657d65a75af60b4224dd3b7a3b6788bd2e9293d9cd0a1ae206c</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-05 21:18:47	<u>0xcc7e913f1cf7a0d9c0838e391df270ac0e1fede9780ea7b28928393242e921e6</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-21 02:09:25	<u>0xf24c12c1681f3d85922e819e66b735ac4ccaff0daa34444423241bd8324efed0</u>	+ 399 MANTA GET pacificdrop.org	✓
9	2024-03-20 18:17:23	<u>0x2eb2b291b79642b0f45002c7dde86aea093da813f5392c18031ec0989af1600f</u>	+ 500 op Code	✓
10	2024-02-28 19:07:47	<u>0xfcb20204709376846ca206da189515c7ee89295bbaa458c8c5d0e75d24c9e367</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
11	2024-02-19 22:58:06	<u>0x044c5f4f0bd0ae4d0e9cabd909a818bd66112a254e9fc1b840219facbc6e8ec7</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
12	2024-02-03 02:52:43	<u>0x4ac195b8806ebb9b8eb82291c8ec88b4385f2630761e7eb9c3dd5b910f730086</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
13	2024-01-27 08:57:49	<u>0xf10c1e5e7cc009e44df7a24607cee30a4f60a46842511be1fac2a2d5cbf5d2fd</u>	+ 1 REWARDS 5000USDT.NET	✓
14	2024-01-20 06:36:08	<u>0xb51f1ebf830df214173017651adf446f324e3c01e3c052e1222137707dc63728</u>	+ 1 lt.com	✓
15	2024-01-18 20:22:00	<u>0x94bf266233f13847f9faa531cd1c33392af568023f6a177b41d94c657219c213</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-12 10:50:50	<u>0x59a4eacd78f7f05c062603b774b24989921b17e21283cbe49169746a2728902e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-03-23 14:13:50	<u>0xe2799f27de09a0630d109627f0c9142cb44806a73f45d6a187258f16d620e50d</u>	- 97.225557 USDT  97.21 USD	✓
18	2023-03-23 13:10:04	<u>0x57630d98297364dfbb098b3d88334f515141430f3a90534f2dbbb1530239592b</u>	+ 97.225557 USDT  97.45 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 20:36:44	<u>0x8eba072f59d3e7fe1f7ce07798325cc98edac0ae42f5911a7b866bd3b32f0167</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-28 20:36:22	<u>0x5a9360ed872d5c57ee7faad73fab912dd20752741ba71ad21451d3ea42fce278</u>	+ 1 Ether Airdrop	✓
3	2024-07-28 20:36:10	<u>0x772209418255577c9b97b53505d5839b4792a99ea39e7d7abfa6567700d0b714</u>	+ 1 SHIBANI	✓
4	2024-07-17 19:28:03	<u>0xd902ba63b2e860e6fa91c8798d427708ccf262d1059a2d67d43da978a5d9ecd7</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
5	2024-07-17 19:27:57	<u>0x41f4b7795df9c6a131f6fa8a3cab4ea05f58fba04bde346614118f11342baba8</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 14:56:41	<u>0x590ba1b0903795cc37ca3cb34c2cbb24a1d08e9f5a73dcf2b079179c2f7198eb</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-06-17 09:29:48	<u>0x5975e07ff862b3455dbcb5e2edd33089f70160da3f208f822bfc2242633f61a</u>	+ 1 ?	✓
8	2024-06-11 10:09:51	<u>0xca8ff32047f1e073c9429c2af2e18c33f02bf0d6832abca1782d9bfc2c42de13</u>	+ 1 az]	✓
9	2024-05-26 20:51:53	<u>0x9dce756a608f91b93e70f4b8dd5f844cfb91f648a44aaf837abc663449bed8ac</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-26 20:51:41	<u>0x734792f49fe34069b13b670836647f55af7d3826c18209f3fac792e93c48096f</u>	+ 1 -drop.net	✓
11	2024-05-26 20:50:35	<u>0xa13dd1cb8f7434e0ae0307cff3471b3a6a07202b344cc794cbf4220a7ae2ed29</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
12	2024-05-26 20:50:25	<u>0xbe7650baf4c879b20b0b66df160f1f2668b8d2219c582b7ce6fbbb9e24285f53</u>	+ 1 -drop.net	✓
13	2024-05-08 18:59:07	<u>0xaed1707dcd4248b8651fcae88c49c6810a35b0c69998fd45816eec140810d587</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-27 19:01:33	<u>0x905182ad37f781906c19a91060dba537e445237342903d54b9284aa9d8d0dc58</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-27 01:42:56	<u>0x840aadd0a49a7f897dcc3b37eed3b758f60d3261d9e9119d3e9c06a34a5dafbd</u>	+ 1 5K\$ Reward at [getusc.us]	✓
16	2024-04-16 21:33:08	<u>0x7f684231688090aa66ea44124041275b12424dc3dde761fc5adcc698410fe05f</u>	+ 1 Reward at [3eth.us]	✓
17	2024-04-11 18:57:08	<u>0x17bca691061145756778faa7fe80e6277df4f472dbb250b36972ce9ee9ac5eb8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-04-03 23:20:47	<u>0xfe69f62262f4240244aada20178fcd08b0106a7cc26df3ed31eaf4834aa18e5b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
19	2024-03-24 09:28:20	<u>0x604e1df216bb339779bc723db51c02b1225fd06c7b0c185d51f2c66d09260230</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-24 09:27:28	<u>0x4ac0d115d3209af5d5198ec4dc30b33fe1dcc1dc2b5074af5a9ed74a7ffe3e5c</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-20 14:00:54	<u>0x04dc3a15878ec9bb28a4bbb403fb1f95f00fca240645f23bca924f164103d777</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
22	2024-03-04 05:55:20	<u>0xe361bdfdb8bd23e277ff4ee6cf48b0fce07a0d7db2431922441592ad566046a5</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
23	2024-02-24 23:03:25	<u>0x9fdd5861f5dfadb185d2ab00dfd8baaaa36154dd7a8914d37eb2c1fb790bf8b0</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-20 06:59:20	<u>0x8ca5086a25a313e4b4ca708d3abcf1c6c41240a1309bf75e643e6ce9dfdc2765</u>	+ 1 Reward at [5000usdc i%[com]	✓
25	2024-02-20 04:42:56	<u>0x9d30d6dac2af4035556e8ae1b0582e7eb3133cd933e4081f84aa339b144f223f</u>	+ 1 Airdrop at [3eth i%[org]	✓
26	2024-02-06 23:14:22	<u>0x5172a6f22ec88a6f2b22d9bdca68e39f2af7b18e91cdde81a732975311202d23</u>	+ 1 NFT	✓
27	2024-02-06 11:57:58	<u>0xa8746cb636f5bfb5f8ce530567aa989254d827f92232fe8f67af71bd9e53b0d4</u>	+ 1 Airdrop at 5ethã€,net	✓
28	2024-02-06 11:57:06	<u>0xf79e4ca306876ac2bdc1e4942012283c24545c8f3e dd1ba9ea220318b25016dc</u>	+ 1 Reward at 2000usdcã€,net	✓
29	2024-02-01 03:10:32	<u>0x68148cb3e264094c7f31791ec1da38598c70d1780091e0b7178db833c24f3224</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-25 17:38:35	<u>0x34ed72e560af0c7cf3b0a3e3ac065c6691d5dcd1f64656420d1bd83c763d5eb1</u>	+ 1 2000usdc.org	✓
31	2024-01-25 17:26:21	<u>0x9a391aa8352bdbba3adf3ee3cd1fb6df0e50ad00382c3d3fbefb38489d0380d8</u>	+ 1 5000usdt.com	✓
32	2024-01-20 21:43:00	<u>0x0c5f41584cf03829a24288a9f2b8d94ad624f408492b6a9d91bb6dabe3adf31d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-19 17:43:08	<u>0x6184f118e24c2392e6c0141632535a4d61328201fe1caa7db8710f9c48b3b648</u>	+ 1 BONANZA	✓
34	2024-01-09 14:28:14	<u>0x4a6a40758b997bd2b51a3c69914a027826e0eafd9af290398c65971ffc6c1312</u>	+ 1 5000usdt.org	✓
35	2024-01-09 13:26:42	<u>0x5a665c121c700b9f504567097a2e566ca85b4261bc b438f5704f237b28cbddb6</u>	+ 1 3000usdc.com	✓
36	2023-12-23 06:07:00	<u>0x69f7e2b809ef5135271696225c0e2a691a1f91f2b1ae3343117c2dfc13f51de0</u>	+ 1 3000usdt.net	✓
37	2023-12-23 05:38:08	<u>0x2589b547dd3456db90419a480ef05e09a011b86ef063adccc025a9f59f67bd0a</u>	+ 1 2000usdc.cc	✓
38	2023-12-15 02:01:10	<u>0x4b41c385deb12edf547b99f58d328f877ae22dc00d d5f00397735d4b00b14a3d</u>	+ 1 net	✓
39	2023-12-14 08:08:58	<u>0x066a6393ad1dabcd25216118b3588f6e92e735960592a2db7222f63c597035fb</u>	+ 1 net	✓
40	2023-12-12 10:36:10	<u>0x6a0de04033353c6ce1966e69906b78c55e3ce10696d70db86d208580db8f7cc8</u>	+ 1 Reward at Lido.fun	✓
41	2023-12-12 10:27:38	<u>0xee69b62ce63dd39f1460600a7c00b1a7bf7823176f651cb52873bc9a35fcd07e</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-06 09:28:57	<u>0x28f4b4ada4bd6e9f033f e54e1251f6f27bf9a27b22 aa82cb76c69a222d5aa78c</u>	+ 1 2000usdt.link	✓
43	2023-12-06 09:28:03	<u>0x002b9a947275f7e24373 6fee68a28d0ac25d880edc 3f4b3fd6f57116490330b4</u>	+ 1 1000usdc.net	✓
44	2023-11-29 15:37:43	<u>0xe238d105b405b1e730d8 fc98963a067b97ca20c04c 4ea799a085be061814d8c8</u>	+ 1 com	✓
45	2023-11-27 06:21:38	<u>0x553e01c370d3e92db414 f3e393e906a6de770a537c ff186d02466e80aa7ebb75</u>	+ 1 Reward at shibatokens.win	✓
46	2023-11-27 06:17:46	<u>0x7d8cdd955b7fc6cddb9a 3ff78bf581c6d75aab1962 c71ef3024a61cde480a31f</u>	+ 1 Reward at tether.ec	✓
47	2023-11-23 06:52:30	<u>0xcb196d16fc323b45952c 7162a24de9bd67521e1677 da8552a5bcae3d089bf999</u>	+ 1 Voucher	✓
48	2023-11-23 06:42:34	<u>0xd53b89c1287c6dd3c13a c82f503206673787efe1a6 5c5cd6bf3dd4f93062af47</u>	+ 1 net	✓
49	2023-11-23 06:42:12	<u>0x7619d2505795e04d37f1 2aadd38ca1f7cf44d1fbe3 bcba8114f8156fd0ade602</u>	+ 1 .app	✓
50	2023-11-23 06:42:12	<u>0xf8694b59a589941a9c88 ec68691ebab1f8eb4888ca b91632cda619faf35bea2f</u>	+ 1 work	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-14 11:26:42	<u>0x5afdb73ab6695343d83a</u> <u>b5ecb14e3fd3af3f583fbb</u> <u>8e69a78b2555270c5b6352</u>	+ 1 t.xyz	✓
52	2023-10-28 23:39:01	<u>0x265e744831fb36c6f653</u> <u>169ba2d829538b60ded72f</u> <u>f65c83802e448a09ca9bb4</u>	+ 1 NFT Airdrop Voucher	✓
53	2023-09-19 06:05:57	<u>0x061ee7a9024d1d09ea7b</u> <u>d5bc1f8cf13d6aa4058ea9</u> <u>181df7976ffb05b2757a9e</u>	+ 1 Voucher	✓
54	2023-09-18 20:18:03	<u>0xcdb139358367b97c5eec</u> <u>f2e63de153e6eff995d478</u> <u>7ac398977886b5b5dcf4d8</u>	+ 1 NFT Giveaway Round	✓

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