

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:47 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ce22e40225b102ffc06faff19a596ecdc87f9f6</u>
TOTAL RECEIVED	13.8888800000000000337 MATIC
	5.05 USD
TOTAL SEND	8.909361717498068600 MATIC
	3.24 USD

Token	Balance
MATIC	4.979518282501931736 MATIC
	1.81 USD
(PoS) Tether USD	0.000146 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
# getSHIBA.us	525,235,396.000000 ds
Zcash	10,000 C
BLAST	10,000 op Code
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
MANTA	10,000 MANTA GET pacificdrop.org
(PoS) Tether USD	0.000000000000000000 USDT





\* USD values displayed at the time of transaction

Token	Balance
ZŃ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC	N/A NFT Voucher
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
125M SHIB	N/A NFT AIRDROP
\$2000 USDT Airdrop đŸŽ•	N/A 2000usdt.net
\$1000 USDC Voucher đŸŽ•	N/A 1000usdc.org
\$ 5000 at web3shiba.us đŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway


#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-07 01:05:31	<u>0x9c10c15683eb961889f0</u> <u>27eb6f389d9614111f04b0</u> <u>60b6ab33eefd5b7a5803ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	

#	Date & time	Transaction Id	Amount	
2	2024-04-07 01:05:31	<u>0x9c10c15683eb961889f027eb6f389d9614111f04b060b6ab33eefd5b7a5803ce</u>	- 0.0015862062600000 00 MATIC  0.00 USD	✓
3	2024-04-07 01:05:31	<u>0x9c10c15683eb961889f027eb6f389d9614111f04b060b6ab33eefd5b7a5803ce</u>	- 0.0024388890845348 52 MATIC  0.00 USD	✓
4	2024-04-06 16:35:58	<u>0xdf87f52053cc2d4301f1e107a7c34305a467ae6e8eeeff47f10d0b0f23440561</u>	- 0.8152514457376660 58 MATIC  0.72 USD	✓
5	2024-04-06 16:35:58	<u>0xdf87f52053cc2d4301f1e107a7c34305a467ae6e8eeeff47f10d0b0f23440561</u>	- 0.0079027695700000 01 MATIC  0.00 USD	✓
6	2024-04-06 16:35:58	<u>0xdf87f52053cc2d4301f1e107a7c34305a467ae6e8eeeff47f10d0b0f23440561</u>	- 0.0412183573455332 24 MATIC  0.03 USD	✓
7	2024-04-06 16:35:38	<u>0x10df712b7791cd6b4ab89f6183ed1ecb4a5995c6cc709bebbe5b7aae0f50f993</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-06 16:35:38	<u>0x10df712b7791cd6b4ab89f6183ed1ecb4a5995c6cc709bebbe5b7aae0f50f993</u>	- 0.0015970482400000 00 MATIC  0.00 USD	✓
9	2024-04-06 16:35:38	<u>0x10df712b7791cd6b4ab89f6183ed1ecb4a5995c6cc709bebbe5b7aae0f50f993</u>	- 0.0076391703340666 16 MATIC  0.00 USD	✓
10	2024-04-03 16:15:17	<u>0x939364ce85eada77988d920645498343377d9566b9444687c04a87fdaaa7443b</u>	+ 5.0000000000000000 00 MATIC  4.49 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 03:21:24	<u>0xee49fb7163590b8a37ad</u> <u>812340c8ae005825171c3d</u> <u>b45cc419f6f9f6e51f67d6</u>	- 8.0000000000000000 00 MATIC  8.11 USD	✓
12	2024-03-01 03:21:24	<u>0xee49fb7163590b8a37ad</u> <u>812340c8ae005825171c3d</u> <u>b45cc419f6f9f6e51f67d6</u>	- 0.0118455296999999 99 MATIC  0.01 USD	✓
13	2024-03-01 03:21:24	<u>0xee49fb7163590b8a37ad</u> <u>812340c8ae005825171c3d</u> <u>b45cc419f6f9f6e51f67d6</u>	- 0.0198823012262671 00 MATIC  0.02 USD	✓
14	2024-02-29 12:58:49	<u>0x56e1a98fa93573698174</u> <u>10c1dca3a35a4d3bbcee0b</u> <u>8f002abeb21f0bcf400f0b</u>	+ 8.8888800000000003 37 MATIC  9.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 01:25:27	<u>0xb4507a1500491cfa3651</u> <u>307f07f183f73894b4a953</u> <u>32f39c92f735b694b01cfb</u>	- 1,468.811969999999 973879 USDT	✓
2	2024-04-07 01:12:09	<u>0xa8201bb1f2369f008193</u> <u>2694273d2771fe115da0b8</u> <u>84b675702d40b14dd7e3e4</u>	- 1,468.811970 UÐ...DÐ¢	✓
3	2024-04-07 01:07:43	<u>0xfceb8912623f1ac384e0</u> <u>78e88f1498626b9a4f2b74</u> <u>287c5aedaafabdbf84cdfe</u>	+ 0.000146 USDT  0.00 USD	✓
4	2024-04-07 01:07:21	<u>0x1ba6954844d894dd6af6</u> <u>a4b3af52fb5cb704e06b28</u> <u>26ea78727690f4bfc7a5ed</u>	- 1,468.811969999999 973879 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-07 01:05:31	<u>0x9c10c15683eb961889f0 27eb6f389d9614111f04b0 60b6ab33eefd5b7a5803ce</u>	- 1,468.811970 USDT  1,469.09 USD	✓
6	2024-04-06 23:18:41	<u>0x4d7c91c6d661a4b25c41 de84343046f66525182619 b889a7d89788f5e8ba4cbd</u>	+ 1,468.811970 USDT  1,468.74 USD	✓
7	2024-04-06 16:37:46	<u>0x773b612bc4d7e4bd13c9 7271a9b3153f5be6947335 2267c807fd732079791e49</u>	+ 525,235,396.000000 ds	✓
8	2024-04-06 16:35:58	<u>0xdf87f52053cc2d4301f1 e107a7c34305a467ae6e8e eeff47f10d0b0f23440561</u>	- 1,488.000000 USDT  1,488.37 USD	✓
9	2024-04-06 16:31:36	<u>0x773162db7006361d1ebf 3ace0e6b0c94c129caf9b2 e0e183f804e8262244ab04</u>	+ 1,488.000000 USDT  1,488.36 USD	✓
10	2024-03-23 05:09:21	<u>0x177af461f00f40c09fe5 c2e1c3eedc6c5e4baf41a9 913371d0bd11c19803e458</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
11	2024-03-22 11:29:46	<u>0x5d86aa55dc36c66b236f 82822643af90d50ce00b48 af76a11381e621377c4d52</u>	+ 500 C	✓
12	2024-03-22 08:36:19	<u>0x06260652e795283f4cc4 3a3f359fa9699d758c0f29 a476212e1809b3dbefbe0f</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
13	2024-03-21 17:57:56	<u>0x2493018ddd9a6951d8b7 b7a06d13f0fb4fdcb65b59 438528dd03b259ebd349f8</u>	+ 399 MANTA GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-21 15:10:38	<u>0x9ad56af78df63123bc6672d88ed6a39f8f575cb277f8f38f5034fbd196328d47</u>	+ 500 op Code	✓
15	2024-02-02 19:31:27	<u>0x5156f93a4172efcbe9fd0ede7bd8a501d732f58ebf4b18bbec10125718b50c77</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
16	2024-01-31 18:54:48	<u>0xe39e87ed48ee31bc6337f4b71a7c08e2c10d2a85d5157273c114272ffcfa39a8</u>	+ 1.0000000000000000 00 adar.site )	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 03:21:24	<u>0xee49fb7163590b8a37ad812340c8ae005825171c3db45cc419f6f9f6e51f67d6</u>	+ 1 LPP	✓
2	2024-03-01 03:21:24	<u>0xee49fb7163590b8a37ad812340c8ae005825171c3db45cc419f6f9f6e51f67d6</u>	+ 1 lens	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:48:35	<u>0x686dfa6e2ce8ff880a8461f258a2c8e8301a32a1b3f4e2acacf50a0a151768e6</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-04-06 16:37:46	<u>0xe83b52b48c1b688c7b3ec9c52f5318d24bc61b17d6094798e5267ca7392b826d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 22:14:46	<u>0x8e2a597e22272f4d6506 cacce4773307fe7dbead93 19c4467e23f5307bff8c56</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-29 16:43:41	<u>0x1cd77fac91ffee715d9e 5aa83d597aa280e9d7fbea 25ca4e1110a0c631f55514</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 16:35:19	<u>0xede77800b774ccb2ffc3 c0de6ecb09b754d6822e6f b2e496cbd6495079b6474f</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-21 14:41:46	<u>0x5d45240b1e4f71b3a32c 8f446f204911bb4307d706 87f4761f85f21b42d67117</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-02-29 13:00:32	<u>0xbf515e66527be47c0811 2b6e25411682ade514033a ef3900a72b979397df60d6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-02 04:44:18	<u>0xd2fd7f936c9376477a74 36fb1384890cd7d755010d 83d5ffc69882bf386a76e2</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-19 06:10:50	<u>0xf8986797c26c29e8887d ce26a0412e09f60ed99339 fafd26d344a172b14b0894</u>	+ 1 3000usdt.cc	✓
10	2024-01-19 06:10:48	<u>0x68bd0b1e84d738caac68 8117ed3937cc87cc8568ba 8d672b8b973712aa5bdd38</u>	+ 1 1000usdc.top	✓
11	2023-12-05 10:49:18	<u>0x609da96c43960d7bf69a 30f959fdff2f700f0801f9 bbe3cff2a17ef5bd143a91</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 10:49:12	<u>0x5b63a92ca815b746c2e17cab2ca606fe5ab97b46228e70226831a5056a547c9f</u>	+ 1 1000usdc.org	✓
13	2023-09-17 16:22:44	<u>0x54bd4b9e117f1ae4832f196f13c67d1d0dced35195791f680db2d4ceba141bec</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-06 02:54:01	<u>0x46be12adb01feea54da71a20701b1d3b2986a9e434df32dbd38dfa8ad50f1134</u>	+ 1 NFT Voucher	✓
15	2023-09-06 02:52:35	<u>0x403bb4f1173d7cee64ba dea314f823e75885a3ad04694e1a6714a55aaf7ecc56</u>	+ 1 NFT VOUCHER	✓
16	2023-09-06 02:52:19	<u>0x964332851d29d7a9dbc243440195cea1884f2646e906227c76eced574b38aee7</u>	+ 1 NFT AIRDROP	✓
17	2023-09-06 02:51:51	<u>0x01545851b754c8be12735942f50e07f79e23774a21fc8c4533807c3135170b18</u>	+ 1 NFT NOTIFICATION	✓
18	2023-09-06 02:50:03	<u>0x5fbb9cceb57a86069ff36940708b83d88b13d27f1e04ef54563ff35db4ff86c</u>	+ 1 NFT Voucher	✓
19	2023-09-06 02:48:25	<u>0x1f5fcd51b8af3ab42fd3832dc5c6c2fd31ff1a2adb2154b95a28f0ed8a07edef</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-06 02:46:59	<u>0x23e7ac0ecf0ca9ef4d09ff091c52f8432fd26cb603786501e48b0d5e63c997e4</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
21	2023-09-06 02:46:59	<u>0x17a41111443d14f4594d</u> <u>39616a9139b6eef4d475e7</u> <u>f06de11cb09b1b70a9b217</u>	+ 1 Uniswap giveaway	✓
22	2023-09-04 04:06:03	<u>0x41a19fe22521eb36c9cb</u> <u>84fe2a312cd365c8b6e96e</u> <u>8b769d2ef1a736cb98c9bc</u>	+ 1 coin-drop.xyz	✓
23	2023-08-30 02:03:52	<u>0xa254de4e06c050f8c56a</u> <u>93df6cb7c233d745221abd</u> <u>defd34cc6c5051bd327fcc</u>	+ 1 Weekly Giveaways	✓
24	2023-08-08 15:50:14	<u>0x8b59f7c884909a3f94c9</u> <u>7996551d472f55aebb3adc</u> <u>2b48fe889fd6dc16bb9aa6</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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