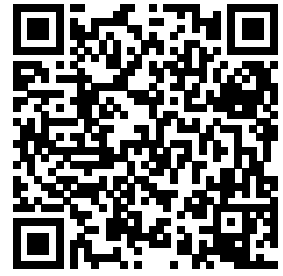


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 09:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4db50111805eb5814853bb0acc5dcb0ee2d21968</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.038440862378075133 MATIC
	0.01 USD









Token	Balance
MATIC	0.061559137621924866 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
MyLovelyCoin	151.500000000000000000 MLC
!ETHENA	5,000 M
BLAST	10,000 BONNBlast.COM/L2 - CLAIM NOW
Droppradar AIRDROP	1.000000000000000000 )
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
! abict.net	4,891.500000000000000000 et
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
USDC	10,000 VAUCHER100.ONLINE -GET NOW







Token	Balance
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
🔲	N/A Visit usdtevent.co to claim nft
\$5000 USDT Airdrop🔲.	N/A 5000usdt.org
Airdrop at 3eth.cc 🔲.	N/A Airdrop at [3eth i%€cc]
1ETH Reward at webeth.icu 🔲.	N/A 1ETH Airdrop at webeth.icu 🔲.
\$2ETH Reward🔲.	N/A Reward at 2eth.org
Airdrop at 5000usdt.us 🔲.	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop🔲.	N/A Airdrop at 3000usdt.top
\$2000 USDC Voucher🔲.	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher🔲.	N/A 2000usdc.org

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-07-05 16:55:46	<u>0x5014545c6802e7fae740</u> <u>0bb915cb3ce7cea36a7c01</u> <u>3e303bec6be74f168e2f0d</u>	- 0.000000000000000000 00 MATIC 🗑️ 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-05 16:55:46	<u>0x5014545c6802e7fae740</u> <u>0bb915cb3ce7cea36a7c01</u> <u>3e303bec6be74f168e2f0d</u>	- 0.0010709798634647 28 MATIC  0.00 USD	✓
3	2024-07-05 16:55:46	<u>0x5014545c6802e7fae740</u> <u>0bb915cb3ce7cea36a7c01</u> <u>3e303bec6be74f168e2f0d</u>	- 0.0002338871767743 42 MATIC  0.00 USD	✓
4	2024-07-03 07:46:06	<u>0xc5a07f77c0fd5d52c88f</u> <u>29c4f74eddbfeddf867001</u> <u>9570d8ee2f4a76fca3b256</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-03 07:46:06	<u>0xc5a07f77c0fd5d52c88f</u> <u>29c4f74eddbfeddf867001</u> <u>9570d8ee2f4a76fca3b256</u>	- 0.0010972140006016 98 MATIC  0.00 USD	✓
6	2024-07-03 07:46:06	<u>0xc5a07f77c0fd5d52c88f</u> <u>29c4f74eddbfeddf867001</u> <u>9570d8ee2f4a76fca3b256</u>	- 0.00000000000019820 64 MATIC  0.00 USD	✓
7	2024-06-28 09:21:05	<u>0xc10e612da88442803000</u> <u>751a42db9d61125e133066</u> <u>c223a722e17b0b9e3883f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-28 09:21:05	<u>0xc10e612da88442803000</u> <u>751a42db9d61125e133066</u> <u>c223a722e17b0b9e3883f5</u>	- 0.0010977189479367 30 MATIC  0.00 USD	✓
9	2024-06-28 09:21:05	<u>0xc10e612da88442803000</u> <u>751a42db9d61125e133066</u> <u>c223a722e17b0b9e3883f5</u>	- 0.0000005061278140 38 MATIC  0.00 USD	✓
10	2024-04-14 10:36:32	<u>0x111a46a602fc98b48d6c</u> <u>3883236a62dd558df5917b</u> <u>172ddf58913e9d8c9c3614</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-04-14 10:36:32	<u>0x111a46a602fc98b48d6c3883236a62dd558df5917b172ddf58913e9d8c9c3614</u>	- 0.0011153542194452 70 MATIC  0.00 USD	✓
12	2024-04-14 10:36:32	<u>0x111a46a602fc98b48d6c3883236a62dd558df5917b172ddf58913e9d8c9c3614</u>	- 0.0037995083755806 24 MATIC  0.00 USD	✓
13	2024-04-12 20:16:21	<u>0x95f4b39e87fefbf68b4ea2d8dea084726feb61170163452ce39eb9e8d20f9bc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-12 20:16:21	<u>0x95f4b39e87fefbf68b4ea2d8dea084726feb61170163452ce39eb9e8d20f9bc7</u>	- 0.0066146650342602 48 MATIC  0.00 USD	✓
15	2024-04-12 20:16:21	<u>0x95f4b39e87fefbf68b4ea2d8dea084726feb61170163452ce39eb9e8d20f9bc7</u>	- 0.0151882074086939 28 MATIC  0.01 USD	✓
16	2024-03-25 13:47:08	<u>0xa8640f1ee2791929032c23429f0f79bb262b6ba577d6dcb44e90afe0173b7c85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-25 13:47:08	<u>0xa8640f1ee2791929032c23429f0f79bb262b6ba577d6dcb44e90afe0173b7c85</u>	- 0.0018318525573434 94 MATIC  0.00 USD	✓
18	2024-03-25 13:47:08	<u>0xa8640f1ee2791929032c23429f0f79bb262b6ba577d6dcb44e90afe0173b7c85</u>	- 0.0024688714276987 74 MATIC  0.00 USD	✓
19	2024-01-12 19:59:29	<u>0xcdbb5c07192253830cdd6ed24df37cc5a3467e88260d8ec646e35a8ff01decaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2024-01-12 19:59:29	<u>0xcdbb5c07192253830cdd6ed24df37cc5a3467e88260d8ec646e35a8ff01decaa</u>	- 0.0011013743230712 46 MATIC  0.00 USD	✓
21	2024-01-12 19:59:29	<u>0xcdbb5c07192253830cdd6ed24df37cc5a3467e88260d8ec646e35a8ff01decaa</u>	- 0.0000896295890233 80 MATIC  0.00 USD	✓
22	2024-01-08 17:28:03	<u>0x01646a8356089dc69a2088694eeeb12a9431be755085e77e6460378302673ea0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-08 17:28:03	<u>0x01646a8356089dc69a2088694eeeb12a9431be755085e77e6460378302673ea0</u>	- 0.0014021242606822 50 MATIC  0.00 USD	✓
24	2024-01-08 17:28:03	<u>0x01646a8356089dc69a2088694eeeb12a9431be755085e77e6460378302673ea0</u>	- 0.0013289690637023 22 MATIC  0.00 USD	✓
25	2024-01-08 17:27:01	<u>0x6042dd68ced96dab4d49d5785c5eea0230b503f95120d03e5d34cdbf81b32606</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

#### ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-05 16:56:08	<u>0x37cb2661d999fdb927edb0dc265156893201d0a3169ab9653295719b980e7b5</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
2	2024-07-05 16:55:46	<u>0x5014545c6802e7fae7400bb915cb3ce7cea36a7c013e303bec6be74f168e2f0d</u>	- 410.290000 USDT  410.35 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-05 16:52:54	<u>0xa777c5b704258ed0ca5d5e82ed5ee277b851ad65627204aa208daebd310fdbdb</u>	+ 410.290000 USDT 410.29 USD	✓
4	2024-07-03 07:46:06	<u>0xc5a07f77c0fd5d52c88f29c4f74eddbfeddf8670019570d8ee2f4a76fca3b256</u>	- 419.200000 USDT 418.69 USD	✓
5	2024-07-03 07:33:00	<u>0x307d4bdccdfacc3268be47ba61e0781cd80d40116965d0eeb2329c3136ba70ab</u>	+ 1 kether.org	✓
6	2024-07-03 07:32:44	<u>0x782ac0a2aa60ccfe48d9fcdd2faf4d1c337c164dfbff2825ecb4646150c51041</u>	+ 419.200000 USDT 418.65 USD	✓
7	2024-06-28 09:21:05	<u>0xc10e612da88442803000751a42db9d61125e133066c223a722e17b0b9e3883f5</u>	- 731.470000 USDT 730.56 USD	✓
8	2024-06-28 09:07:35	<u>0x65670bb9fcfcb6a90d1ceeb61b8307e580c60e5471776a7b5635173a02c16f13</u>	+ 731.470000 USDT 730.96 USD	✓
9	2024-06-25 15:02:50	<u>0x292dba96afb4eff53b21f3ec64937ff2b8644c276287457268bccb0054c1d9af</u>	+ 151.50000000000000 0000 MLC	✓
10	2024-05-21 10:31:02	<u>0x71694ecbab8ae2de4b2f576c1d8e8dbf4ac91dff64b886dc197f85363457de2c</u>	+ 5,000 M	✓
11	2024-05-11 23:51:12	<u>0x49900bcc0fff300302d0dc7e02d1d506cd639a102861662c1e80b4404706b5ef</u>	+ 1.0000000000000000 00 z	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 10:36:32	<u>0x111a46a602fc98b48d6c3883236a62dd558df5917b172ddf58913e9d8c9c3614</u>	- 1,131.420000 USDT  1,131.96 USD	✓
13	2024-04-14 10:25:28	<u>0x38d14e3316e632b57e943ecd917c1da9e51f9eb960461dc7e634cc109be8d748</u>	+ 1,131.420000 USDT  1,132.17 USD	✓
14	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
15	2024-04-12 20:16:21	<u>0x95f4b39e87fefbf68b4ea2d8dea084726feb61170163452ce39eb9e8d20f9bc7</u>	- 1,731.300000 USDT  1,731.56 USD	✓
16	2024-04-12 20:08:49	<u>0x386cb9fef3f9877899f23361a85f235937e087d4a398bbe15c11c29e1ad179fa</u>	+ 1,731.300000 USDT  1,731.75 USD	✓
17	2024-04-02 03:58:10	<u>0xec22f355feae04ab169005df70fa6382b0ccf809923d54214d28422cc217c9c8</u>	+ 2,000 BONNBLAST.COM -HERE YOUR DROP	✓
18	2024-03-29 04:49:44	<u>0x808e78b6d8a09289b34d6edcbdc6ea30585f70ad23da1f69b2b7e9cfcf3c9d11</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
19	2024-03-28 16:00:20	<u>0x5d29e22461039f2faa4af14c113e4a9d925e430d4c751b93bc1deef1e9d96b5b</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
20	2024-03-27 04:02:21	<u>0x971d39b9c41b59282fa34f37b945541ea48766dac5173191f9319d1d523e86da</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-25 13:47:24	<u>0xd82e54fb4322a6bcbfe8</u> <u>efa462d79c9dfb3a1a840a</u> <u>2944a0b785574f5b8fec17</u>	+ 1 ds	✓
22	2024-03-25 13:47:18	<u>0x0c0b7f06ea986b21825f</u> <u>008567218307b2c18b9ed0</u> <u>6ff15142870070f17c49d8</u>	+ 1 ds	✓
23	2024-03-25 13:47:08	<u>0xa8640f1ee2791929032c</u> <u>23429f0f79bb262b6ba577</u> <u>d6dcb44e90afe0173b7c85</u>	- 1,030.610205 USDT  1,031.04 USD	✓
24	2024-03-25 13:39:37	<u>0xcd67993dbcd50db91bf3</u> <u>926a841253abfc0b5aff71</u> <u>8607a13de47a6927837056</u>	+ 1,030.610000 USDT  1,031.04 USD	✓
25	2024-02-06 15:59:49	<u>0x66655a6f1007929c499b</u> <u>5977f6ad54d417f505a211</u> <u>14619454f7197f40abee41</u>	+ 3.1400000000000001 24 )	✓
26	2024-01-23 19:09:34	<u>0x8f6335c5fee710010208</u> <u>931bea2846bcfef649be4d</u> <u>cd456815293cc4126ad2b8</u>	+ 177.00000000000000 0000 s	✓
27	2024-01-13 21:01:11	<u>0x0963adbcfea70e9bade9</u> <u>5e1a8d6be04756a3bc300f</u> <u>54e9b2831ddf2d3d487bce</u>	+ 4,891.500000000000 000000 et	✓
28	2024-01-13 04:04:39	<u>0x102c189a714e70928863</u> <u>e821cab0040792ae24b352</u> <u>86731d43a1b4551e89fd3c</u>	- 0.000000 USDT  0.00 USD	✓
29	2024-01-13 03:57:25	<u>0x53c5b5fd1884d868cd6c</u> <u>204d94176acc7234cbf2f6</u> <u>c9c72fe113d5f84a46bb40</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2024-01-12 20:31:00	<u>0xf3d11f9f8e69801a1c7d8f3176e64743977f2c1c3913d3dbd3ab1068406bbe6e</u>	- 0.000000 USDT 	✓
			0.00 USD	
31	2024-01-12 20:03:43	<u>0xb7ea459160208114d9d8ee5b4e5d76af1f2c84750c504019220a96d4a750853b</u>	- 205.68000000000000 6821 USDT	✓
32	2024-01-12 20:00:35	<u>0xe5f49e22f45cc89ec583500f3836f18c3d7f6c284c15d15602b15381e436bd23</u>	+ 0.000205 USDT 	✓
			0.00 USD	
33	2024-01-12 19:59:57	<u>0xb920754600bc560af9653e12f71d92b19a19335d2f4d378971f1eb06e3add562</u>	- 0.000000 USDT 	✓
			0.00 USD	
34	2024-01-12 19:59:29	<u>0xcdbb5c07192253830cdd6ed24df37cc5a3467e88260d8ec646e35a8ff01decaa</u>	- 205.680000 USDT 	✓
			205.46 USD	
35	2024-01-12 19:55:51	<u>0xc136e9c658860db1c27380f83b0a6688708da9645f50efcf85251304079864f3</u>	+ 205.680000 USDT 	✓
			205.51 USD	
36	2024-01-08 17:28:03	<u>0x01646a8356089dc69a2088694eeeb12a9431be755085e77e6460378302673ea0</u>	- 109.200000 USDT 	✓
			109.26 USD	
37	2024-01-08 17:22:17	<u>0x781a23f67e4e232226859491d06706482061562717c33775c7866852ad92b1d6</u>	+ 109.200000 USDT 	✓
			109.27 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 16:54:00	<u>0x5fce0e2623178dfcbb9c bd25c618f987f0b3d56dd1 98511eb73339fde9321f69</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-03 07:33:52	<u>0x3cad7ef37561d9ed1faa 6f9448778b8585cccb2e2b 2bde95b1897a0797bbd8e5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-03 07:33:36	<u>0x01e0654202d7e6473ce1 9407f124fb9bbeb060805c 5018fd80fe2ba8cf255ec2</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-06-25 15:04:06	<u>0x085f2407f30ce13c8cda dd215c3021495746b78d7c 8079ef53725ef76e9fd8a6</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-06-25 15:03:04	<u>0x2e40948f6489ac000013 e8112739ef59850be104fb 6663c2777321b4e4adb6f5</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
6	2024-04-12 23:23:26	<u>0x95d7d164fcd187201127 0528dd7e614b4ec42f80d7 a6a65cac8f388bb979d1a8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-25 13:48:54	<u>0x5c4b949f56261c266df8 a0fedf80fc968556d8a8c7 632e0c1abb191e37f9a84b</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 13:48:30	<u>0x3f20701f03d91bdc25fc 1ec437119b295745aab064 f29f5e375a173df5aaa9cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-06 02:27:51	<u>0x3b2f3407a5f84ac0e276 c74b15093bd3476eb413e5 86cfe4bd8be11a133fb448</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-20 05:51:31	<u>0x373b61a994e28216b919e37bc36a1ca7f2ada063ab9dc1ae9fbd4c531d0319f9</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-20 03:31:44	<u>0x16042c2d41fbc32d882bd4a6b6e134e4b0de3190a1d62436f22b6e57026cd3c3</u>	+ 1 Airdrop at [3eth i%[org]	✓
12	2024-02-06 09:22:35	<u>0xa7bcb5a5c0057708c6153dc299efad7b3578da5ad154fa9b5dceab859df916ee</u>	+ 1 Airdrop at 5ethã€,net	✓
13	2024-02-06 09:22:23	<u>0x7d03799e433b7d0e88745238550217e9877861211a393582e495329179c544e9</u>	+ 1 Reward at 2000usdcã€,net	✓
14	2024-02-03 15:58:20	<u>0xe98c5e2b1ba4820f6210ca3129401eae7aa3497c5b81785ac10905986845a618</u>	+ 1 Reward at 2eth.org	✓
15	2024-02-03 10:48:18	<u>0x4f32dbc1002670ae7beb3089d397ba8e2a17773f6863549c0e20d686ff52f2bc</u>	+ 1 2000usdc.org	✓
16	2024-02-03 09:44:51	<u>0xd68885a82353038b57d1ec385c7c27c9e117345bb7b6a5547bc3d4ba0f851917</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-31 07:18:21	<u>0xffe10e865a4f5ce9fbf08c40d8538362b3af649261b1cf78ccf2fc65d43f5815</u>	+ 1 Reward at ether.casa	✓
18	2024-01-28 14:23:29	<u>0xfa4db3a5f226f3bd99335c7d075bc56683efb96d057cbc8733da0955f6c8c511</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 23:56:02	<u>0x32f3dc03eb244159016e</u> <u>feb503768ef02290672a86</u> <u>da07fc47f9bb9e5a3100fe</u>	+ 1 2000usdc.org	✓
20	2024-01-25 23:43:17	<u>0x73a48f49e55204a37fd6</u> <u>e45c7481aa87545946d2f8</u> <u>a35c5875e41aa5bb120c41</u>	+ 1 5000usdt.com	✓
21	2024-01-12 20:02:39	<u>0xecba65105314b4380dc4</u> <u>39509350015bd385c0e6ea</u> <u>652ae45fc40497e065967b</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-09 02:44:47	<u>0xa45ce1c05839028f8343</u> <u>49cc7fe1fa9fae4c88379b</u> <u>5b873fff0ad332f8f1f90c6</u>	+ 1 5000usdt.org	✓
23	2024-01-08 22:22:04	<u>0xa02fb99180f043ebea39</u> <u>8cc62c1749348087f62872</u> <u>3592ec667bd46b752fac1c</u>	+ 1 2000usdc.org	✓
24	2024-01-08 17:24:49	<u>0x80dac977956a4fe2fa814</u> <u>25d90e21b41ace43ca11fa</u> <u>01027fba4ad5e1affa78cc</u>	+ 1 ether.xyz	✓

\* USD values displayed at the time of transaction

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