

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:13 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4fe9a9edc82ce897e56daa110fe4cb427c3accc4

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 .vercel.app)
Acces Liquid-ether.com	1 rewards
! RETIK	375,880 Claim Airdrop [retikdrop.com]
MATIC	14,500.000000000000000000 ercel.app)
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com @
10 Collection	1 10 Collection
10 Collection	1 10 Collection
'	N/A Visit usdtevent.co to claim nft
250 DOT	N/A NFT Voucher
\$1000 DAI	N/A DAI
1T BABYDOGE	N/A NFT Airdrop Round
15,000 ADA	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at web3eth.cfd ḏŸŽ•	N/A 1ETH Reward at web3eth.cfd ḏŸŽ•
\$100,000 BabyDoge	N/A Voucher
15,000\$ SHIB	N/A NFT Voucher
\$3B RACA	N/A https://raca.one/
Reward at 10bnb.pro ḏŸŽ•	N/A Airdrop at 10bnb.pro ḏŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 18:19:04	<u>0x72bf53094e08276af5f83da64a0c9481b5a78255601c1002269c9729838a0148</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com @	✓
2	2024-09-07 01:34:14	<u>0x1a81e96d59a931fdbef7f94659f5a73f1800ef255b0d75549ff614c43bc5556e</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-09-05 20:14:50	<u>0xb12bc00b0bafd2f24363e06483c0cda512c84eafe6168cec418885eb75bdd7f4</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
4	2024-07-05 19:41:27	<u>0xc14ac48966a58eb74a7937f331bb68b814c5965cf3a967885f7f1bbe99ddf465</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
5	2024-01-29 20:39:34	<u>0x9daef81545fa0285cf9f1e562de9e4a54825cf84348723f55c16e5d9b742f9</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 02:38:54	<u>0x88c250a8b835aabe098097df661e159d604f6c881d40c3f82c8152ef5684c5b3</u>	+ 1 10 Collection	✓
2	2024-09-07 01:39:10	<u>0xf3a8feb42a23c2a16e98c28e8223db23f05a497cb9c42e2c59d7e9e3999ef475</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 21:16:32	<u>0x9c52b2b2d230225d4a52346d1521f28a6f530da30960753bc50f48cb568fd138</u>	+ 1 1ETH Reward at web3eth.cfd [•] šŸž	✓
2	2024-07-08 21:16:32	<u>0x31eb238c4c6b2e0a9c590198e894ef4f2dc2c688af1376f9e41d7d7cca5310b3</u>	+ 1 Airdrop at 10bnb.pro [•] šŸž	✓
3	2024-07-05 19:39:37	<u>0x59774339ab1fa2244a3565fbd43c191d9fdb61bd97de557740bc4c61d7e5ab4b</u>	+ 1 1ETH Airdrop at webeth.icu [•] šŸž	✓
4	2024-07-05 19:39:25	<u>0x383b25d1a06eee640c72b36d2a4c160b8bf7f0a9cdf2fff5ea5f8f738b216b82</u>	+ 1 Airdrop at 10bnb.org [•] šŸž	✓
5	2024-02-02 04:59:16	<u>0x81bd7e6a75ffe6121c1ba86d525c9f32848b1e59f56c4f8f8612309382391c8b</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 18:29:21	<u>0xca92e26c8a484616413df0470451fa22a4aa6cb5e734854f686c0f5e3b132003</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 23:02:56	<u>0x6df0f9ec47096f94f730</u> <u>072b31369271d4f5c64595</u> <u>7aba5c79411dfa670de4de</u>	+ 1 5000usdt.com	✓
8	2024-01-29 20:48:15	<u>0x1e766f94ade996a46129</u> <u>78f8a3e5a84ad4968a5a74</u> <u>65f618afe7647db3ffce3d</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-29 20:48:15	<u>0x1e766f94ade996a46129</u> <u>78f8a3e5a84ad4968a5a74</u> <u>65f618afe7647db3ffce3d</u>	+ 1 Reward at bonewin.com	✓
10	2023-12-19 21:27:33	<u>0x1088cef87d62192265b8</u> <u>50471a7b8086facc1ee875</u> <u>e9c34e98d689ac783228f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 23:06:35	<u>0xd3cbd2cbbb3c54d66b7a</u> <u>c8d1806a99ebd8ccb2c1c4</u> <u>f1f2d9db0b63a78164a9ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-11 23:07:33	<u>0x1617015e19e79af76b1d</u> <u>b0900cb3bb623fab8ad063</u> <u>7d9aded05731e0f6fd9be9</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-06 12:19:34	<u>0x6dbc26fe1b1c183b33db</u> <u>9a6f5dabd08b156ecf9f8f</u> <u>6b2cd0d9b8ebf45e6ee249</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 17:39:58	<u>0xda743f90305f214897a1</u> <u>81891870b18851f233e07e</u> <u>04404af9823d25a8a483a6</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 20:51:45	<u>0xd4fb424d895ebd5b0998</u> <u>d1697fdd408758a48c2645</u> <u>8a8f3c3f0b79afaff1fd65</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-20 10:28:08	<u>0x74a4d284179fa94ab4064e93fb4935ac29c2dcf5d2f0281b8a2ecba8e1d636f0</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 22:02:34	<u>0x3077927c01945bd87e81bc75c22226303e14335c3f76031f9b0801246298f253</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-18 09:31:08	<u>0x5bbfe42b177eed2ebc9738459bb7b659f2999ac2c56698648f66edafc0f8ba79</u>	+ 1 Visit link to claim USDT	✓
19	2023-11-15 09:37:41	<u>0x33ed9de3d42862da5a0a8f9d0663c393ed5d1fb581131abebcaca4a5afda6765</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-12 15:01:04	<u>0x8437d77685a9bbca8fe034a37d2099d80de63cce9cea6f924083ee04916ce2f8</u>	+ 1 2,500 TWT Reward	✓
21	2023-11-05 14:33:01	<u>0xade544c92f27ca87f7cc6210fd0e6a2f36e05ad294fa6a91f7352760d6984c64</u>	+ 1 \$100,000,000 SHIB	✓
22	2023-10-26 22:59:52	<u>0x5e7925347387fff580994d4b2202b696947719907b3d3f30945d2ac501b30aa2</u>	+ 1 Visit babydogevc.com site	✓
23	2023-10-11 09:34:28	<u>0x95374564ee48bcf9258317c1abc711a192222cd489cbb251d5396aaed2a5c2d3</u>	+ 1 NFT	✓
24	2023-10-09 13:33:52	<u>0x1d2000d05dc221afce6ee2254e59e7b3d52ba363538a7e06476c4af3870ff714</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-07 01:43:10	<u>0x81227e5e9c5b539824b4 a5e8dde30dfa0c7fc7e67e 947588fad8b2e0afe06ee9</u>	+ 1 Shiba Inu	✓
26	2023-10-05 15:47:44	<u>0x005a7857b99f531b1195 ebb1cd47cfa3a59018ac16 89649e08c122aab3083871</u>	+ 1 Shiba Inu	✓
27	2023-10-04 16:31:55	<u>0x0085729f4329f439bd54 35c2df504610f98729a351 02870652c844d72a56c552</u>	+ 1 Shiba Inu	✓
28	2023-10-03 18:42:43	<u>0xf0813ea756a1f145d1ba 553c3bb3095fee817a2300 49e33b17564c79e4b0fd31</u>	+ 1 https://raca.one/	✓
29	2023-10-03 16:06:20	<u>0x3e36c955fe7e44932183 f5cf9f393d9a561d7d8fb2 25cf3e1f7e0a7723ac7a9d</u>	+ 1 Voucher	✓
30	2023-09-30 10:51:33	<u>0x78fafbd244a1a230228e 3b8059352ce722158a149b 543a208118972dae8cc170</u>	+ 1 Shiba Inu	✓
31	2023-09-30 06:28:57	<u>0x41ff6a3c823eccc92a32 1ca69c7b78cd61542483ea 8ec712e7b49cd1f62483e1</u>	+ 1 \$1000 EURC	✓
32	2023-09-27 20:00:25	<u>0x2517cb4d9cbebed91453 29e8a3d77db8213ed54c32 aac3264b4f9a678c965fff</u>	+ 1 Shiba Inu	✓
33	2023-09-21 19:50:03	<u>0xf9e6c76f0f01c6c268c8 5b2dbbc91112f0f6ca695f d7a57590eb4ef890abe695</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-15 03:10:55	<u>0xd7656e85eaaad73dbae</u> <u>715c04f59ad74389d1698f</u> <u>9a7500f1f65535dfbff69e</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-13 23:41:43	<u>0x2e8ce8751e317a582f61</u> <u>5452114dae46623443b1aa</u> <u>1a0cc910c59f3cc6256ce2</u>	+ 1 Voucher	✓
36	2023-09-09 20:41:26	<u>0xebcb5629fadae9f82b1e</u> <u>afaed0836662f0162039db</u> <u>aab168e442b42e93e6fcec</u>	+ 1 NFT Voucher	✓
37	2023-09-08 23:41:53	<u>0xd732f962ca86ae11cc40</u> <u>a368a2b503ec3a5fda2e64</u> <u>19578e4ac9a21d0ee0a48b</u>	+ 1 NFT Voucher	✓
38	2023-09-08 21:14:04	<u>0x2de79ac9db7e5409daff</u> <u>756c4703caf9dccde985f3</u> <u>9bacb873b52e371e9a1fa9</u>	+ 1 NFT Voucher	✓
39	2023-09-02 05:31:02	<u>0x8a2175b62881daf991e7</u> <u>509e84880cc19e7b61d928</u> <u>0880950c1e761200d183d0</u>	+ 1 NFT Voucher	✓
40	2023-09-01 12:53:56	<u>0xb0b61094de662e3bf1d0</u> <u>7d554e8431ed5a3245cb72</u> <u>09ed83f6569838493d0e04</u>	+ 1 NFT Airdrop Round	✓
41	2023-08-31 18:27:24	<u>0x345605b14d956e89f1d6</u> <u>316f68fb3e2ff9a4898484</u> <u>24e114fe0a8b8dd550fff1</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-29 18:46:14	<u>0x6ff57ea244ab306abb43</u> <u>14d2677e19098e7ea16aa2</u> <u>a88516f33d0796a7997e43</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-12 05:45:31	<u>0x44f030c6aa93449bab2a</u> <u>5c64687af20bea20518890</u> <u>da9ba801537f7066576caa</u>	+ 1 \$1000 of SHIB	✓
44	2023-07-28 14:14:05	<u>0x9cd7d20cb5c3fccc39c</u> <u>61c48cbc14f870b919930e</u> <u>2f51914cb79356de0ac6ec</u>	+ 1 DAI	✓
45	2023-07-21 19:58:13	<u>0x8ec29ee8bf9e84ee6134</u> <u>2b1c10a1ac9ff2825500a0</u> <u>cc072190553627f3f6b851</u>	+ 1 \$2000 USDT	✓
46	2023-07-18 01:08:36	<u>0x46a8b0fa3b4fe6974500</u> <u>550b6fc7eb703391d0a109</u> <u>5ee365a924790c8e3f2b41</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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