

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:59 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x56f3c14f5a54477ed38affa36d17d30a38edac87</u>
TOTAL RECEIVED	0.306773234793265626 MATIC
	0.11 USD
TOTAL SEND	0.306773234793265626 MATIC
	0.11 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! RETIK	673,600 Claim Airdrop (retikdrop.com)
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
MATIC	14,500.000000000000000000 vercel.app)
Quest3NFT	1 Quest3
Mind Nebula	1 Mind Network
Galaxy OAT	4 OAT










Token	Balance
Fish Beta NFT	1 KEY
ss	1 ss
ðŸŽ•	N/A ðŸŽ•
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDC	N/A Voucher
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc










MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-03-20 11:41:01	<u>0x850127bdb8f3e1ca1344</u> <u>d0661268437cee1d9fba3b</u> <u>1c4f329008c18a1bc54425</u>	- 0.0180368300579513 70 MATIC  0.01 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-20 11:41:01	<u>0x850127bdb8f3e1ca1344</u> <u>d0661268437cee1d9fba3b</u> <u>1c4f329008c18a1bc54425</u>	- 0.0015850622921490 00 MATIC  0.00 USD	✓
3	2024-03-20 11:41:01	<u>0x850127bdb8f3e1ca1344</u> <u>d0661268437cee1d9fba3b</u> <u>1c4f329008c18a1bc54425</u>	- 0.0006366993635310 00 MATIC  0.00 USD	✓
4	2024-01-17 11:08:26	<u>0x574fee5c64397f588426</u> <u>e952f307f7563ffef180d8</u> <u>36d3fb10d4920d13f9b705</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-17 11:08:26	<u>0x574fee5c64397f588426</u> <u>e952f307f7563ffef180d8</u> <u>36d3fb10d4920d13f9b705</u>	- 0.0045076126522143 75 MATIC  0.00 USD	✓
6	2024-01-17 11:08:26	<u>0x574fee5c64397f588426</u> <u>e952f307f7563ffef180d8</u> <u>36d3fb10d4920d13f9b705</u>	- 0.0017696562381217 50 MATIC  0.00 USD	✓
7	2024-01-17 11:07:23	<u>0xe0c1a3c1ab31ab9e6033</u> <u>354e8199c17a8706b59dda</u> <u>29b4a2cb9054ef441831bc</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
8	2024-01-15 06:45:08	<u>0x8393b20c8a171a9c3ad7</u> <u>841d0d6ba115335f56b711</u> <u>196209090ea956e707d23b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-15 06:45:08	<u>0x8393b20c8a171a9c3ad7</u> <u>841d0d6ba115335f56b711</u> <u>196209090ea956e707d23b</u>	- 0.0030757499972318 25 MATIC  0.00 USD	✓
10	2024-01-15 06:45:08	<u>0x8393b20c8a171a9c3ad7</u> <u>841d0d6ba115335f56b711</u> <u>196209090ea956e707d23b</u>	- 0.0000000000449059 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 06:14:35	<u>0x4861f345bd85f45bfbf9 a8d101097cee25b5f727a6 b1841a7c5a80208a742f02</u>	+ 0.0096116106461052 70 MATIC  0.00 USD	✓
12	2024-01-15 02:17:02	<u>0xd00ed4e1ff36676091aa 7ca324777054e9bbb756e4 0638aba00389bb9f548f6d</u>	- 0.0138758383334138 57 MATIC  0.01 USD	✓
13	2024-01-15 02:17:02	<u>0xd00ed4e1ff36676091aa 7ca324777054e9bbb756e4 0638aba00389bb9f548f6d</u>	- 0.0006300000102480 00 MATIC  0.00 USD	✓
14	2024-01-15 02:17:02	<u>0xd00ed4e1ff36676091aa 7ca324777054e9bbb756e4 0638aba00389bb9f548f6d</u>	- 0.0000000000420630 00 MATIC  0.00 USD	✓
15	2024-01-15 02:11:42	<u>0xecbcd5c751b380c3f7a5 7ae85dc324c2c1c2058532 eeebd1e0595406174f3490</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2024-01-15 02:11:42	<u>0xecbcd5c751b380c3f7a5 7ae85dc324c2c1c2058532 eeebd1e0595406174f3490</u>	- 0.0028682700174964 47 MATIC  0.00 USD	✓
17	2024-01-15 02:11:42	<u>0xecbcd5c751b380c3f7a5 7ae85dc324c2c1c2058532 eeebd1e0595406174f3490</u>	- 0.0000000001221883 02 MATIC  0.00 USD	✓
18	2024-01-15 02:11:42	<u>0x366616edeb10d9f25dc1 b408bf1e9f7f04082af11f 2e57f9907a63d9a0b11bad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-01-15 02:11:42	<u>0x366616edeb10d9f25dc1 b408bf1e9f7f04082af11f 2e57f9907a63d9a0b11bad</u>	- 0.0077160000470676 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-15 02:11:42	<u>0x366616edeb10d9f25dc1</u> <u>b408bf1e9f7f04082af11f</u> <u>2e57f9907a63d9a0b11bad</u>	- 0.0000000003287016 00 MATIC  0.00 USD	✓
21	2024-01-15 02:06:19	<u>0x4de966eac29eb60e7b83</u> <u>92005932eef0bafcb42946</u> <u>78473bb4b0675ac87feffb</u>	+ 0.0171616241471603 29 MATIC  0.01 USD	✓
22	2024-01-12 09:23:58	<u>0xc9455808e131d4fca149</u> <u>a583659680c81270c1fe7b</u> <u>34d906c38604279f96fce4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-12 09:23:58	<u>0xc9455808e131d4fca149</u> <u>a583659680c81270c1fe7b</u> <u>34d906c38604279f96fce4</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
24	2024-01-12 09:23:58	<u>0xc9455808e131d4fca149</u> <u>a583659680c81270c1fe7b</u> <u>34d906c38604279f96fce4</u>	- 0.0000475652459815 25 MATIC  0.00 USD	✓
25	2024-01-12 09:19:40	<u>0x4437b6a9d0c9041d0a96</u> <u>e081e5072cae9504a28b6e</u> <u>8f4f9ae2b1d37c8dc6e74a</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
26	2024-01-02 11:19:54	<u>0xf6a90d6894604328bc5e</u> <u>707bf1c2805622c624c0ea</u> <u>e152df47196c931de37015</u>	- 0.1931600712267421 69 MATIC  0.19 USD	✓
27	2024-01-02 11:19:54	<u>0xf6a90d6894604328bc5e</u> <u>707bf1c2805622c624c0ea</u> <u>e152df47196c931de37015</u>	- 0.0007848083742450 00 MATIC  0.00 USD	✓
28	2024-01-02 11:19:54	<u>0xf6a90d6894604328bc5e</u> <u>707bf1c2805622c624c0ea</u> <u>e152df47196c931de37015</u>	- 0.0006815221469910 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-02 11:17:16	<u>0x04b0d1c07c0d4b1fb2e78b5f71bf543bff3278c3477a6b35735168a724add9a4</u>	- 0.020000000000000000 00 MATIC  0.02 USD	✓
30	2024-01-02 11:17:16	<u>0x04b0d1c07c0d4b1fb2e78b5f71bf543bff3278c3477a6b35735168a724add9a4</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
31	2024-01-02 11:17:16	<u>0x04b0d1c07c0d4b1fb2e78b5f71bf543bff3278c3477a6b35735168a724add9a4</u>	- 0.0006697420212630 00 MATIC  0.00 USD	✓
32	2024-01-02 11:11:29	<u>0x41c31d7432d271f8e4f147b189e549de0324bfda405efc79511df707d6bab442</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2024-01-02 11:11:29	<u>0x41c31d7432d271f8e4f147b189e549de0324bfda405efc79511df707d6bab442</u>	- 0.002023950000000000 00 MATIC  0.00 USD	✓
34	2024-01-02 11:11:29	<u>0x41c31d7432d271f8e4f147b189e549de0324bfda405efc79511df707d6bab442</u>	- 0.0029412441312955 15 MATIC  0.00 USD	✓
35	2023-12-31 11:55:48	<u>0x089f4556115915ca32006e9c010b2e9a38921c34211192ebe9fefba1725c941f</u>	+ 0.200000000000000000 11 MATIC  0.19 USD	✓
36	2023-10-15 16:04:55	<u>0x6eb9a4e3805ea9666488d41a1424a5392c7897026f52a89f7ef49e1aa244b289</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-15 16:04:55	<u>0x6eb9a4e3805ea9666488d41a1424a5392c7897026f52a89f7ef49e1aa244b289</u>	- 0.0133882600405411 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-15 16:04:55	<u>0x6eb9a4e3805ea9666488d41a1424a5392c7897026f52a89f7ef49e1aa244b289</u>	- 0.0157204020589221 25 MATIC  0.00 USD	✓
39	2023-10-15 14:55:50	<u>0x2a75c7f6e8d6e6209349689d254ff9e46e4983773e4c62973b5884c6264e6b93</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:33:59	<u>0x85bf0ecdba3d5e867471086ed464a38f6fcadf0fdb5d898393c13a0e5aae1144</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-07-07 19:17:39	<u>0x37cc0c2af25c24473be22cf1ba0fc8d38253b4711eaa4c20701c191dd45f5979</u>	+ 673,600 Claim Airdrop (retikdrop.com)	✓
3	2024-05-28 16:36:45	<u>0xd498ae5dc4fd35d3d83ecd251a41c018e2e0d6025d7c445d333632898f7fae4c</u>	+ 745,900 YOUR TOKENS	✓
4	2024-01-15 06:45:20	<u>0x521c769925cae11709e1c9c31d631417bee4da615752322ffcce1cc501bdfcc6</u>	+ 1 rewards	✓
5	2024-01-15 02:06:25	<u>0x1c7f1a064bf77ad9079dfbb8ee35108dd6c49a5d7c8bac233b292837eaabb6d4</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-17 11:08:26	<u>0x574fee5c64397f588426</u> <u>e952f307f7563ffef180d8</u> <u>36d3fb10d4920d13f9b705</u>	+ 1 Mind Network	✓
2	2024-01-15 06:45:08	<u>0x8393b20c8a171a9c3ad7</u> <u>841d0d6ba115335f56b711</u> <u>196209090ea956e707d23b</u>	+ 1 OAT	✓
3	2024-01-15 02:11:42	<u>0x366616edeb10d9f25dc1</u> <u>b408bf1e9f7f04082af11f</u> <u>2e57f9907a63d9a0b11bad</u>	+ 1 KEY	✓
4	2023-12-10 11:35:30	<u>0x93b55612048e1933be9e</u> <u>8b24f6c3cbbf36d6f913ec</u> <u>41c4bf631b387c367f265a</u>	+ 1 OAT	✓
5	2023-11-03 02:48:25	<u>0xdf4bb36f57fc83325441</u> <u>43dc88873c8ae29a53104a</u> <u>e514789a1774a1e1eb13fe</u>	+ 1 OAT	✓
6	2023-10-21 17:29:14	<u>0xa9130fb7d31ab94a7393</u> <u>52cdd590a04951fb34881a</u> <u>c8a6864798bfd70835d84f</u>	+ 1 OAT	✓
7	2023-10-15 16:04:55	<u>0x6eb9a4e3805ea9666488</u> <u>d41a1424a5392c7897026f</u> <u>52a89f7ef49e1aa244b289</u>	+ 1 ss	✓
8	2023-10-15 16:04:55	<u>0x6eb9a4e3805ea9666488</u> <u>d41a1424a5392c7897026f</u> <u>52a89f7ef49e1aa244b289</u>	+ 1 Quest3	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-02 18:48:18	<u>0x47de793e8a9670f1c0144f3e98a8284a5ec9f4afb4f842a96116c0856d8a7490</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-07-16 18:42:33	<u>0x8fa2218afb6d2d88e2450597c7a588adb7a38f521822cf1839c07a8a506e545c</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-16 18:39:25	<u>0xb2137ad66cec232ffb784cd41f09ec90dd338be5750ffe1bc9f423634a22ac72</u>	+ 1 ðŸŽ•	✓
4	2024-07-16 02:22:11	<u>0xee62c545e437be3a6823b6ce50bf85ded584068b3df25264fb951af43aa46bc7</u>	+ 1 WBN77	✓
5	2024-07-07 19:10:49	<u>0xe1455f9a6b2c881e7a8558715e0bc467a49ff6e1d2296c7f8747a4858cf1eb7c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
6	2024-07-07 19:10:47	<u>0x6ee86acadfdd2db9476898b8f01f185a1b1a5d81d01875969cc87aa5613ceb9b</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
7	2024-06-09 02:55:48	<u>0xbba92664c18aa0d69b70720daa0671c482d50fb3597b6bb14fe8a2fa4ae968b2</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-05-28 16:38:39	<u>0x53065fe84adf186dd075fda949b41735b6966764a1ee27632a7e4a9087c4906b</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
9	2024-05-28 16:38:35	<u>0xd8ecf77ecf37115a29bbcbe23dcfb7c2f492312957a618294f5a5208f31a44ed</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-28 16:37:33	<u>0xd886ffbcdd56284ce9d44b7f9338710e5c294d71f6c3aaaa76ce1a5a67536cba</u>	+ 1 10ETH Reward at [ether.ceo]	✓
11	2024-04-24 11:25:10	<u>0x30504e9bf6dad40dc24a8b17ef58cc87e273e55002d5c95bbfe1d589ce2f1b5d</u>	+ 1 Reward at [3eth.us]	✓
12	2024-04-17 20:46:29	<u>0x3892c65e6bf1f6cb114d24308fc759482d97d4a4441eea9ead480ee671cadfe4</u>	+ 1 Reward at [3eth.us]	✓
13	2024-03-20 11:42:45	<u>0xee2be963ded6a005ae6e9c8cfbd1ec95dd490770f4b640543ba51bc8e7d6ba70</u>	+ 1 Airdrop at [3eth.us]	✓
14	2024-03-20 09:57:07	<u>0x407884a75e0ce49d6b7be3439996e0242db1861f651f6ed8ece14067e302bfe6</u>	+ 1 Reward at [5000usdc.us]	✓
15	2024-01-17 11:09:40	<u>0xd952aa5b4455d3f63e63f2231a0e054c3b6d751155f75cf19637f014efd972c0</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-12 12:55:42	<u>0xfd4e11e6823120850c41097428778e0cfda08b7f048d46c3e6957a022e3050b5</u>	+ 1 1000usdc.top	✓
17	2024-01-12 12:55:32	<u>0xb1ee2cc41539fdeb24343a98a87f5736bc4ba965b708d82a02ccc78e9f951a3d</u>	+ 1 3000usdt.cc	✓
18	2024-01-04 03:41:22	<u>0x3e54b25b89d348bc50e4ae870e56b553183061a70a51843f72cd3118819fd4a4</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 03:27:58	<u>0x6c1e8d1f1ccee6b6ecbc</u> <u>821d5aae8adb6200a62c8c</u> <u>4258a96384cbf7b3633e2d</u>	+ 1 3000usdt.net	✓
20	2023-10-15 18:15:38	<u>0x860d170cf4e12521993f</u> <u>3506cd732f6a9e0adc6828</u> <u>5b9280a3e666f243189fb9</u>	+ 1 Voucher	✓
21	2023-10-15 16:05:07	<u>0xd927eb578c208ee0209c</u> <u>cf39c38b3bd9463d2131a7</u> <u>8f389d831b12509eedc92d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
22	2023-10-15 15:52:18	<u>0x8e5ca1a5f2a1126add85</u> <u>354cfb41a76dcd70554fe6</u> <u>1d9880de786cd862030dfa</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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