

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:39 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70949de77558853ed4e5d8a791f62a8d8fc75f54</u>
TOTAL RECEIVED	2.363580894540926902 MATIC
	0.87 USD
TOTAL SEND	2.252057544452343851 MATIC
	0.83 USD










Token	Balance
MATIC	0.111523350088583120 MATIC
	0.04 USD
! BRETT	987,921 M AIRDROP
!! AERO	10,000 Claim: Aerodrom.win
# blast2l.com	1 ds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.org
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%€cc]
thx] šŸŽ•	N/A ethx] šŸŽ•
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com










Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%org]
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.org










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-06-23 19:37:49	<u>0x006a137b63d3dbf844ef4bf75465e4e475adeb3c897a2f04bbd4abef645951e2</u>	- 0.2101006303318370 68 MATIC 0.11 USD	
2	2024-06-23 19:37:49	<u>0x006a137b63d3dbf844ef4bf75465e4e475adeb3c897a2f04bbd4abef645951e2</u>	- 0.0006379664929680 00 MATIC 0.00 USD	
3	2024-06-23 19:37:49	<u>0x006a137b63d3dbf844ef4bf75465e4e475adeb3c897a2f04bbd4abef645951e2</u>	- 0.0000000000005040 00 MATIC 0.00 USD	
4	2024-03-24 10:23:11	<u>0x9366ce2827cc978b6d76ce69985aaf6ab13a2e0cb0351087eb97aa8fa45c2058</u>	- 0.1239603500081037 92 MATIC 0.12 USD	

#	Date & time	Transaction Id	Amount	
5	2024-03-24 10:23:11	<u>0x9366ce2827cc978b6d76 ce69985aaf6ab13a2e0cb0 351087eb97aa8fa45c2058</u>	- 0.0068754300000000 00 MATIC  0.00 USD	✓
6	2024-03-24 10:23:11	<u>0x9366ce2827cc978b6d76 ce69985aaf6ab13a2e0cb0 351087eb97aa8fa45c2058</u>	- 0.0009133413858419 25 MATIC  0.00 USD	✓
7	2024-03-02 03:22:38	<u>0xa2a06fd6b8b74b52b9ce ddb1a6f146a516b81cb67b 4ed146561bb1dc85987fa5</u>	- 0.1691660884765250 34 MATIC  0.17 USD	✓
8	2024-03-02 03:22:38	<u>0xa2a06fd6b8b74b52b9ce ddb1a6f146a516b81cb67b 4ed146561bb1dc85987fa5</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
9	2024-03-02 03:22:38	<u>0xa2a06fd6b8b74b52b9ce ddb1a6f146a516b81cb67b 4ed146561bb1dc85987fa5</u>	- 0.0091483108685580 26 MATIC  0.00 USD	✓
10	2024-03-02 03:19:50	<u>0x339a4971d9ea8394dd8c 5f0a443497bf3dbdde7d41 b333bdeefaa78e6d52b767</u>	- 0.1474139871933798 08 MATIC  0.15 USD	✓
11	2024-03-02 03:19:50	<u>0x339a4971d9ea8394dd8c 5f0a443497bf3dbdde7d41 b333bdeefaa78e6d52b767</u>	- 0.0056603400000000 00 MATIC  0.00 USD	✓
12	2024-03-02 03:19:50	<u>0x339a4971d9ea8394dd8c 5f0a443497bf3dbdde7d41 b333bdeefaa78e6d52b767</u>	- 0.0069502053119270 94 MATIC  0.00 USD	✓
13	2024-02-23 04:32:48	<u>0xface7ca2cca0fcb419b8 cf1aec801385cf77372695 77ef66466c0e22659d58ab</u>	- 0.0830884788231133 07 MATIC  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
14	2024-02-23 04:32:48	<u>0xface7ca2cca0fcb419b8</u> <u>cf1aec801385cf77372695</u> <u>77ef66466c0e22659d58ab</u>	- 0.0067434600000000 00 MATIC  0.00 USD	✓
15	2024-02-23 04:32:48	<u>0xface7ca2cca0fcb419b8</u> <u>cf1aec801385cf77372695</u> <u>77ef66466c0e22659d58ab</u>	- 0.0202087062253203 63 MATIC  0.01 USD	✓
16	2024-02-16 15:25:00	<u>0xab1d6d771d808712ae4d</u> <u>ff6540e99c3c74c2a384bc</u> <u>f0c8a0a19ed238361a1592</u>	- 0.0619140500907343 63 MATIC  0.05 USD	✓
17	2024-02-16 15:25:00	<u>0xab1d6d771d808712ae4d</u> <u>ff6540e99c3c74c2a384bc</u> <u>f0c8a0a19ed238361a1592</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
18	2024-02-16 15:25:00	<u>0xab1d6d771d808712ae4d</u> <u>ff6540e99c3c74c2a384bc</u> <u>f0c8a0a19ed238361a1592</u>	- 0.0227631738032403 99 MATIC  0.02 USD	✓
19	2024-02-16 15:20:56	<u>0x0561df40e99d24724ad0</u> <u>cf81fcdd7a1c40b4d1c85b</u> <u>5c25556cbee0e0b734ec28</u>	- 0.1268983658966187 09 MATIC  0.11 USD	✓
20	2024-02-16 15:20:56	<u>0x0561df40e99d24724ad0</u> <u>cf81fcdd7a1c40b4d1c85b</u> <u>5c25556cbee0e0b734ec28</u>	- 0.0067780200000000 00 MATIC  0.00 USD	✓
21	2024-02-16 15:20:56	<u>0x0561df40e99d24724ad0</u> <u>cf81fcdd7a1c40b4d1c85b</u> <u>5c25556cbee0e0b734ec28</u>	- 0.0337253724494146 76 MATIC  0.03 USD	✓
22	2024-02-13 16:02:37	<u>0x2748add5bd9c49838ac7</u> <u>a47a8162adde84c63b20c2</u> <u>70213fe64db8ddfacc37cfd</u>	- 0.0689851649100874 65 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-13 16:02:37	<u>0x2748add5bd9c49838ac7 a47a8162adde84c63b20c2 70213fe64db8ddfacc37cfd</u>	- 0.0068991300000000 00 MATIC  0.00 USD	✓
24	2024-02-13 16:02:37	<u>0x2748add5bd9c49838ac7 a47a8162adde84c63b20c2 70213fe64db8ddfacc37cfd</u>	- 0.0090017048076308 64 MATIC  0.00 USD	✓
25	2024-02-13 15:17:37	<u>0x39116929feffa09740915 af0a473f42f5526d0280df 5c9a993ae504d5c5df918b</u>	- 0.1375042307112672 17 MATIC  0.11 USD	✓
26	2024-02-13 15:17:37	<u>0x39116929feffa09740915 af0a473f42f5526d0280df 5c9a993ae504d5c5df918b</u>	- 0.0068991300000000 00 MATIC  0.00 USD	✓
27	2024-02-13 15:17:37	<u>0x39116929feffa09740915 af0a473f42f5526d0280df 5c9a993ae504d5c5df918b</u>	- 0.0240184057453382 07 MATIC  0.02 USD	✓
28	2024-02-13 15:15:29	<u>0x0aa3e2c2ef9bd3709225 9bc7abde0114d6a88c3700 5acc9bb056009e47c35d75</u>	- 0.1265796837077505 23 MATIC  0.10 USD	✓
29	2024-02-13 15:15:29	<u>0x0aa3e2c2ef9bd3709225 9bc7abde0114d6a88c3700 5acc9bb056009e47c35d75</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
30	2024-02-13 15:15:29	<u>0x0aa3e2c2ef9bd3709225 9bc7abde0114d6a88c3700 5acc9bb056009e47c35d75</u>	- 0.0326483308644820 72 MATIC  0.02 USD	✓
31	2024-02-11 11:25:14	<u>0x24467146de9d58ec402b eeffc083f0126aa6fba4da e1d7a311f96c6310937cd7</u>	- 0.2476793475683281 29 MATIC  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-11 11:25:14	<u>0x24467146de9d58ec402b</u> <u>eeffc083f0126aa6fba4da</u> <u>e1d7a311f96c6310937cd7</u>	- 0.0068976900000000 00 MATIC  0.00 USD	✓
33	2024-02-11 11:25:14	<u>0x24467146de9d58ec402b</u> <u>eeffc083f0126aa6fba4da</u> <u>e1d7a311f96c6310937cd7</u>	- 0.0000000069956371 98 MATIC  0.00 USD	✓
34	2024-01-29 15:09:39	<u>0xd501bfd5e224baf10921</u> <u>117a102c261ab5875ab6fb</u> <u>0b705c155d8baaf98cbd32</u>	- 0.0510606077599537 61 MATIC  0.04 USD	✓
35	2024-01-29 15:09:39	<u>0xd501bfd5e224baf10921</u> <u>117a102c261ab5875ab6fb</u> <u>0b705c155d8baaf98cbd32</u>	- 0.0058674000000000 00 MATIC  0.00 USD	✓
36	2024-01-29 15:09:39	<u>0xd501bfd5e224baf10921</u> <u>117a102c261ab5875ab6fb</u> <u>0b705c155d8baaf98cbd32</u>	- 0.0240822880357213 01 MATIC  0.01 USD	✓
37	2024-01-29 15:08:45	<u>0x2f8c9259d8611bfda84d</u> <u>774beea4534fc6dcc31433</u> <u>52029aedc0c9fa75bbd3a7</u>	- 0.0699699763289450 83 MATIC  0.05 USD	✓
38	2024-01-29 15:08:45	<u>0x2f8c9259d8611bfda84d</u> <u>774beea4534fc6dcc31433</u> <u>52029aedc0c9fa75bbd3a7</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
39	2024-01-29 15:08:45	<u>0x2f8c9259d8611bfda84d</u> <u>774beea4534fc6dcc31433</u> <u>52029aedc0c9fa75bbd3a7</u>	- 0.0309667271531814 01 MATIC  0.02 USD	✓
40	2024-01-29 15:04:03	<u>0x73edc8cd869e66b72266</u> <u>d305c6f0a25a447fe0f5bf</u> <u>d6c91a65d45dc1e7fc7154</u>	- 0.1458024252303451 45 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-29 15:04:03	<u>0x73edc8cd869e66b72266</u> <u>d305c6f0a25a447fe0f5bf</u> <u>d6c91a65d45dc1e7fc7154</u>	- 0.0056603400000000 00 MATIC  0.00 USD	✓
42	2024-01-29 15:04:03	<u>0x73edc8cd869e66b72266</u> <u>d305c6f0a25a447fe0f5bf</u> <u>d6c91a65d45dc1e7fc7154</u>	- 0.0250943322114086 27 MATIC  0.01 USD	✓
43	2024-01-14 19:13:42	<u>0x69edb36dcb735f299979</u> <u>1500668c1d9237102890a2</u> <u>a840037fe90e353f2e0a21</u>	- 0.1042585193708708 70 MATIC  0.08 USD	✓
44	2024-01-14 19:13:42	<u>0x69edb36dcb735f299979</u> <u>1500668c1d9237102890a2</u> <u>a840037fe90e353f2e0a21</u>	- 0.0067786800000000 00 MATIC  0.00 USD	✓
45	2024-01-14 19:13:42	<u>0x69edb36dcb735f299979</u> <u>1500668c1d9237102890a2</u> <u>a840037fe90e353f2e0a21</u>	- 0.00000000000076825 04 MATIC  0.00 USD	✓
46	2024-01-09 18:24:02	<u>0xebd576642c09d8d26d64</u> <u>57cbc714214edb409699c6</u> <u>a5f32f4fc29196ed716ba6</u>	- 0.0376069467460178 05 MATIC  0.03 USD	✓
47	2024-01-09 18:24:02	<u>0xebd576642c09d8d26d64</u> <u>57cbc714214edb409699c6</u> <u>a5f32f4fc29196ed716ba6</u>	- 0.0068984100000000 00 MATIC  0.00 USD	✓
48	2024-01-09 18:24:02	<u>0xebd576642c09d8d26d64</u> <u>57cbc714214edb409699c6</u> <u>a5f32f4fc29196ed716ba6</u>	- 0.0004026989396090 76 MATIC  0.00 USD	✓
49	2024-01-04 21:30:30	<u>0xa65cb9004071a8d20a83</u> <u>8490a27e1b501d90ef59f4</u> <u>3bc1b6bcaa587f05f396bd</u>	+ 2.2864529999999998 47 MATIC  2.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 04:32:48	<u>0xface7ca2cca0fcb419b8</u> <u>cf1aec801385cf77372695</u> <u>77ef66466c0e22659d58ab</u>	+ 0.0088160148987027 65 MATIC  0.00 USD	✓
2	2024-02-13 16:02:37	<u>0x2748add5bd9c49838ac7</u> <u>a47a8162adde84c63b20c2</u> <u>70213fe64db8ddfacc37cfd</u>	+ 0.0050723870151442 48 MATIC  0.00 USD	✓
3	2024-02-13 15:17:37	<u>0x39116929feafa09740915</u> <u>af0a473f42f5526d0280df</u> <u>5c9a993ae504d5c5df918b</u>	+ 0.0161257052225418 43 MATIC  0.01 USD	✓
4	2024-02-11 11:25:14	<u>0x24467146de9d58ec402b</u> <u>eefc083f0126aa6fba4da</u> <u>e1d7a311f96c6310937cd7</u>	+ 0.0394751182019099 23 MATIC  0.03 USD	✓
5	2024-01-09 18:24:02	<u>0xebd576642c09d8d26d64</u> <u>57cbc714214edb409699c6</u> <u>a5f32f4fc29196ed716ba6</u>	+ 0.0076386692026281 19 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 13:48:40	<u>0xa37af72d5a4012a6bef6</u> <u>f1390017bb8833b2856a78</u> <u>5398876f65759e213c954f</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-23 13:48:24	<u>0x2c5295314390bc0de0f0</u> <u>efc892f6f561faafa66d5b</u> <u>56280433080fe36863fe78</u>	+ 987,921 M AIRDROP	✓
3	2024-03-24 10:23:33	<u>0xaa84fb764c4e6f32f8ba</u> <u>5fbac907501e3224f2ed5f</u> <u>787ada606f25a34fbe66b1</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 19:21:18	<u>0xbb41370abd8d7e2f873bedcee1861cefa908904d776a93de63c613215ea08210</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:54:05	<u>0x828678a1bfd4fba293d15ef24a3641a608bfb610a8fc56fc67ceabf443427484</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:55:02	<u>0x0a57137bea22e844f87660f9cbe577d176aa81ef913707c51a6150de8c653d05</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 22:17:23	<u>0xb9b8f60b98263fccafea2f544fdd13560f19efa83f254464be6fd5d51c4cec35</u>	+ 1 t]	✓
4	2024-06-20 22:17:23	<u>0xfb7412dd4a948a07fc8dd9ad34709aaae73b464cd3c5405845626bb8c8718e0b</u>	+ 1 ethx] ðŸŽ•	✓
5	2024-03-24 10:29:27	<u>0xf8cfe644282cfba5773582a47f82839824a8fa5db3aaf3d34ce88fb0fa404fd6</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-24 10:29:19	<u>0x28bd01d17b0305a42c8b4454c1501fbb98e9d7b80102658dfbccee79112e74ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-06 02:11:35	<u>0xe9fc90ee098bcfcd84b0cce607d16d98150beb63611877778bbfbd1a4e0def1b</u>	+ 1 Reward at [5000usdc i%Œcc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-25 03:39:45	<u>0xe76439c1bfeeb58fd28d9f47c397057ec8ef7b367b28f94e4197fb1794b16eb1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-24 23:12:01	<u>0xa35ea4df7ef79218a1a0e0883fea64511b115a5fb938bca92f2c53a4be5ba181</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-13 17:33:38	<u>0xe2a7804ff8206b057494fd99f347722fbbda4ebe5057963a2f25abb12ba661b4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-13 17:17:08	<u>0x4262e6795d61204cfebdb46d42e3853339d956d992d38394f43e4d8c261f522e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-11 11:26:06	<u>0x1207f890945b8a37609ae685ba134353c4ca815a25d414624dd0cf688c1198dc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-11 11:26:06	<u>0x2889f875ccc531cb10718a6d116a218bcc18f70c31a8848aedced089f2cb86b9</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-01 23:28:56	<u>0x4fc298406e98787e93d2da69b6d8b205bcd144be0d99a846bd88e2d5b6029941</u>	+ 1 Reward at ether.casa	✓
15	2024-01-30 10:28:57	<u>0xeb03e1d1acfefcccf39b4d958fae90856dfe2b8c4e9eab1cca26dd8591e84e89</u>	+ 1 2000usdc.org	✓
16	2024-01-29 18:36:06	<u>0x9bd99472540ee9e033921f9a627343a9ff8480a3a5d5a7db469089ca3325693b</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-10 00:28:44	<u>0xc4008a9843829ccc4034</u> <u>1a72413423c85f2b06db6f</u> <u>cb6fce90d66a0ebb84f9e8</u>	+ 1 5000usdt.org	✓
18	2024-01-09 23:27:50	<u>0xcffe2a41f6b8ad304bc8</u> <u>e32522f0fdf8fede99d23b</u> <u>232dd412fc7a0cf89efe38</u>	+ 1 3000usdc.com	✓
19	2024-01-05 12:37:36	<u>0x246dc5409ff03ea57e33</u> <u>d4b4383dbe4f8078c3d789</u> <u>282754f620266cebe9a0b7</u>	+ 1 3000usdt.net	✓
20	2024-01-05 12:37:16	<u>0x3eddd9a8fb846c432313</u> <u>72707573c990c052b338ae</u> <u>45f41066245c5490a24d24</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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