

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 00:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74b4ea088ee7d5fffd5d26faf4b302c4900e2d8a</u>
TOTAL RECEIVED	0.534252321281699971 MATIC
	0.22 USD
TOTAL SEND	0.534252321281699971 MATIC
	0.22 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 tkether.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
OriginEther	1 kether.org
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
!\$ SHIB NFT #17824	N/A KTP411



* USD values displayed at the time of transaction










Token	Balance
AAVE NFT #9527 ðŸŽ•	N/A Link to Claim : ethnft.co
700 LDO	N/A Staking Bounty Reward
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
	N/A Visit website claim SHIB
rdrop.org	N/A rdrop.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 05:40:49	<u>0x521f67178dbc906b7dc1 cee9d28c04c907fe97bb87 ec3f53cf29fce7f5fae45b</u>	- 0.0613078222467891 63 MATIC  0.03 USD	✓
2	2024-07-27 05:40:49	<u>0x521f67178dbc906b7dc1 cee9d28c04c907fe97bb87 ec3f53cf29fce7f5fae45b</u>	- 0.0006299999999370 00 MATIC  0.00 USD	✓
3	2024-07-27 05:40:49	<u>0x521f67178dbc906b7dc1 cee9d28c04c907fe97bb87 ec3f53cf29fce7f5fae45b</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2024-07-22 08:15:04	<u>0x07316667d15466455686</u> <u>dc591da4374d929f8d6ff3</u> <u>2b9f597cad76db95106ef1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-22 08:15:04	<u>0x07316667d15466455686</u> <u>dc591da4374d929f8d6ff3</u> <u>2b9f597cad76db95106ef1</u>	- 0.0010621800002832 48 MATIC  0.00 USD	✓
6	2024-07-22 08:15:04	<u>0x07316667d15466455686</u> <u>dc591da4374d929f8d6ff3</u> <u>2b9f597cad76db95106ef1</u>	- 0.0000000000223765 92 MATIC  0.00 USD	✓
7	2024-07-22 08:13:28	<u>0x2af94b737f3e13751a80</u> <u>c8e3ec1a54f42a6a0cb15e</u> <u>116710bd465d6a3ac606c0</u>	+ 0.0630000022700999 97 MATIC  0.03 USD	✓
8	2024-06-30 00:37:02	<u>0xd5ed6c9fbdc4e4df3696</u> <u>175e358bb297a6dab3dedd</u> <u>fbbd0bc04b0aebaeab5637</u>	- 0.0612878597541569 94 MATIC  0.03 USD	✓
9	2024-06-30 00:37:02	<u>0xd5ed6c9fbdc4e4df3696</u> <u>175e358bb297a6dab3dedd</u> <u>fbbd0bc04b0aebaeab5637</u>	- 0.0006304860769830 00 MATIC  0.00 USD	✓
10	2024-06-30 00:37:02	<u>0xd5ed6c9fbdc4e4df3696</u> <u>175e358bb297a6dab3dedd</u> <u>fbbd0bc04b0aebaeab5637</u>	- 0.0000207714254370 00 MATIC  0.00 USD	✓
11	2024-06-25 13:51:21	<u>0x92ce29e8f252bf6b4642</u> <u>88c9c4c25fb81c00866af1</u> <u>d7de740ba2e097b6acc413</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-25 13:51:21	<u>0x92ce29e8f252bf6b4642</u> <u>88c9c4c25fb81c00866af1</u> <u>d7de740ba2e097b6acc413</u>	- 0.0010621807824017 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-25 13:51:21	<u>0x92ce29e8f252bf6b464288c9c4c25fb81c00866af1d7de740ba2e097b6acc413</u>	- 0.0000000177916212 18 MATIC  0.00 USD	✓
14	2024-06-25 13:49:47	<u>0x688f6dc17d12dbbda05060e8b6becd7c51a8c38d4941ed571f3919400034977f</u>	+ 0.0630013158305999 94 MATIC  0.03 USD	✓
15	2024-06-12 01:26:27	<u>0xa9daedbae9d5e83805b5fe2efd6b215314d2acd134a56ee9d3fff11e5f95eb21a</u>	- 0.0613078200448240 39 MATIC  0.03 USD	✓
16	2024-06-12 01:26:27	<u>0xa9daedbae9d5e83805b5fe2efd6b215314d2acd134a56ee9d3fff11e5f95eb21a</u>	- 0.0006299999862240 00 MATIC  0.00 USD	✓
17	2024-06-12 01:26:27	<u>0xa9daedbae9d5e83805b5fe2efd6b215314d2acd134a56ee9d3fff11e5f95eb21a</u>	- 0.0000000000225960 00 MATIC  0.00 USD	✓
18	2024-06-03 19:40:39	<u>0x39b8dcce40d8292b0a62646cd35b9bc3f6b37434519e87a75d0fe1d19a816dae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-06-03 19:40:39	<u>0x39b8dcce40d8292b0a62646cd35b9bc3f6b37434519e87a75d0fe1d19a816dae</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
20	2024-06-03 19:40:39	<u>0x39b8dcce40d8292b0a62646cd35b9bc3f6b37434519e87a75d0fe1d19a816dae</u>	- 0.00000000000009205 56 MATIC  0.00 USD	✓
21	2024-06-03 19:39:11	<u>0x98a31ebe1bbbd31f86abee6d5942a643de491c0a062e4573277c4291358b4405</u>	+ 0.0630000000546000 06 MATIC  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
22	2024-05-25 07:01:06	<u>0xefc5f76fff99a3ac2850</u> <u>6607abfd268f17249ec3b9</u> <u>88d3590439085b8774a033</u>	- 0.0615416390042608 99 MATIC  0.04 USD	✓
23	2024-05-25 07:01:06	<u>0xefc5f76fff99a3ac2850</u> <u>6607abfd268f17249ec3b9</u> <u>88d3590439085b8774a033</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2024-05-25 07:01:06	<u>0xefc5f76fff99a3ac2850</u> <u>6607abfd268f17249ec3b9</u> <u>88d3590439085b8774a033</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
25	2024-05-17 10:43:53	<u>0x8677dbf06441194f384a</u> <u>68f166b421ed3c4a598aa7</u> <u>76154a011bcc9a34efbc9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-17 10:43:53	<u>0x8677dbf06441194f384a</u> <u>68f166b421ed3c4a598aa7</u> <u>76154a011bcc9a34efbc9c</u>	- 0.0010622810190891 78 MATIC  0.00 USD	✓
27	2024-05-17 10:43:53	<u>0x8677dbf06441194f384a</u> <u>68f166b421ed3c4a598aa7</u> <u>76154a011bcc9a34efbc9c</u>	- 0.0000042370025259 24 MATIC  0.00 USD	✓
28	2024-05-17 10:41:30	<u>0x4965e8a7a21b4301080c</u> <u>17f47f5c97cb00148e3906</u> <u>c844d95265d9d04fee7033</u>	+ 0.0632381570267999 96 MATIC  0.04 USD	✓
29	2023-12-30 23:04:52	<u>0x1750120357901f3e5c50</u> <u>8ea6b5242afd8c97189478</u> <u>c57900896135fedbd57538</u>	- 0.2750517442898692 82 MATIC  0.26 USD	✓
30	2023-12-30 23:04:52	<u>0x1750120357901f3e5c50</u> <u>8ea6b5242afd8c97189478</u> <u>c57900896135fedbd57538</u>	- 0.0007048894859160 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-30 23:04:52	<u>0x1750120357901f3e5c508ea6b5242afd8c97189478c57900896135fedbd57538</u>	- 0.0014706672945720 00 MATIC  0.00 USD	✓
32	2023-12-21 23:35:03	<u>0xdc3e4d458cb8e09c807425d984b5e250d4074ca070a343d13c3296e2c0544b98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-21 23:35:03	<u>0xdc3e4d458cb8e09c807425d984b5e250d4074ca070a343d13c3296e2c0544b98</u>	- 0.0016989648958573 20 MATIC  0.00 USD	✓
34	2023-12-21 23:35:03	<u>0xdc3e4d458cb8e09c807425d984b5e250d4074ca070a343d13c3296e2c0544b98</u>	- 0.0030865801333854 24 MATIC  0.00 USD	✓
35	2023-12-21 23:32:23	<u>0x6d3aa4bde932d7f710001877191aa0dbb4142c16bf39abbea5b3a1299629b042</u>	+ 0.2820128460995999 79 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 08:15:04	<u>0x07316667d15466455686dc591da4374d929f8d6ff32b9f597cad76db95106ef1</u>	- 107.667247 USDT  107.68 USD	✓
2	2024-07-22 08:13:36	<u>0xcd839e35780c79be8fe4dc0f604282137e356f5e349cbb059987928a2542c3e</u>	+ 1 kether.org	✓
3	2024-07-20 19:46:23	<u>0xf8612aeb5c480272b088a39ca84e8d8aa317320bb757b78b370a55a3b3c3c12f</u>	+ 107.667247 USDT  107.71 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-25 13:51:21	<u>0x92ce29e8f252bf6b464288c9c4c25fb81c00866af1d7de740ba2e097b6acc413</u>	- 41.731749 USDT 41.71 USD	✓
5	2024-06-23 19:26:19	<u>0x8bfbd9439861356c6164f2d8ee68cabb51853d04bc7dc89c256e94119e6b0e82</u>	+ 41.731749 USDT 41.70 USD	✓
6	2024-06-03 19:40:39	<u>0x39b8dcce40d8292b0a62646cd35b9bc3f6b37434519e87a75d0fe1d19a816dae</u>	- 53.853234 USDT 53.84 USD	✓
7	2024-06-03 19:39:21	<u>0x6e64d960b89ff43f8df859388b08b8e10f7d6f561128f51f776e9c82e45e8ad2</u>	+ 1 tkether.com	✓
8	2024-06-02 15:25:02	<u>0x0220e519987b915891534542cb3e822cd076f8380e42626d4d18fc06782a727d</u>	+ 53.853234 USDT 53.80 USD	✓
9	2024-05-23 10:24:34	<u>0xc2fd1a17bde3ec6b4c973b70f30c4dd42aefc45b2fa3169f7f9647bf89d5a825</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-05-17 10:43:53	<u>0x8677dbf06441194f384a68f166b421ed3c4a598aa776154a011bcc9a34efbc9c</u>	- 42.374539 USDT 42.37 USD	✓
11	2024-05-15 14:13:44	<u>0xc9485477cbdd61998ace3da604def8fee37fb8c977c14f9bba960ceb813b70ff</u>	+ 42.374539 USDT 42.37 USD	✓
12	2024-04-27 22:36:43	<u>0x6b279994c2998142086b51383cb8dad1ae09f64e54c298086fb1f05351ee6e7c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-21 23:35:03	<u>0xdc3e4d458cb8e09c8074</u> <u>25d984b5e250d4074ca070</u> <u>a343d13c3296e2c0544b98</u>	- 75.205409 USDC  75.21 USD	✓
14	2023-10-08 22:29:54	<u>0x7c5acf32f824da5cfce3</u> <u>70bfff92424c08e5b3295c</u> <u>0ac595430db150d4ec8754</u>	+ 32.114109 USDC  32.11 USD	✓
15	2023-10-08 20:46:23	<u>0x29374644af3110004db5</u> <u>9ab5a000d9c27cabeabb8f</u> <u>b178668bbd2a8b84877e0f</u>	+ 43.091300 USDC  43.08 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 05:42:33	<u>0x38d70bccd41a0dfc613a</u> <u>a74199b31e8897ec23f546</u> <u>7318716b584869cb70dada</u>	+ 1 KTP411	✓
2	2024-07-27 05:42:15	<u>0xc9b11aa9f006c4d12910</u> <u>038eec6b03be7a8312b016</u> <u>ba79e06d10acd993e8f48a</u>	+ 1 mystnft	✓
3	2024-07-27 05:41:45	<u>0xb6e08328ad1833fa409d</u> <u>d5197d4b09dff97833840</u> <u>3fbf66036eb01658d6bccb</u>	+ 1 ðŸŽ•	✓
4	2024-07-27 05:41:37	<u>0x53c78c2c2f1048cccd6a</u> <u>88f28c4b2ba9b43f2c0040</u> <u>a1aac6633db8b93c3ff034</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-27 05:41:19	<u>0x17a998d46024544b1131</u> <u>737172e398c9d598e333ed</u> <u>f9f0cff5ef727736ea3cef</u>	+ 1 SHIBANI	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-27 05:41:13	<u>0x993e51db786db5c83519237bbb5bec3d0047f3afea</u> <u>a2464f46d14a24e038118d</u>	+ 1 co]	✓
7	2024-07-22 08:14:34	<u>0xaf4fee873f6da95001ed6f5745b92e3c1d56e5537a</u> <u>7f6a140aaf06cc10003d7b</u>	+ 1 ðŸŽ•	✓
8	2024-07-22 08:14:34	<u>0xc2fda227eb4b097a48867d4bba6150a2a4d481460c</u> <u>e37280bd62df883726072a</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-22 08:13:56	<u>0xadffe34319c1930b0cedf453c7bdd6f07b00ead813</u> <u>7bae6490a8f4a2d9c82566</u>	+ 1 Link to Claim : ethnft.co	✓
10	2024-07-20 19:47:27	<u>0x1c6dcc3a9f0d93c50924b690cbf4f37edd2273e82d</u> <u>cdec076f59043ef2ce02df</u>	+ 1 ðŸŽ•	✓
11	2024-07-20 19:46:37	<u>0x79f8966e7954d1a91a1b601bd5d798b4950d9370fc</u> <u>ee2df7e989b2e2e82efbd1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-06-23 19:26:33	<u>0x0853598cfb5b5cc75f7978453b6c7090141d713824</u> <u>c3ae5cf0ec810675944c3a</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
13	2024-06-23 19:26:31	<u>0x9cf93d1da80ef2458dcc31f39a7dd6824e8722ae1a</u> <u>b38e5792e65a43cfaa991e</u>	+ 1 ?	✓
14	2024-06-12 01:27:23	<u>0xceb100f6d24d94a0c25814ddb9ebad56c56630cb36</u> <u>6641d1db25e7d76fac55d9</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-08 16:11:31	<u>0xb7bad1652e8f0209ebb79852fb0ee460645094f4adb445fe6a2176eea0c8db7b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-03 19:39:49	<u>0xc57a576f44ae195f898d27e198ddc176947c79cd1fc2f8259b36b3263bd003fe</u>	+ 1 e]	✓
17	2024-06-02 15:25:48	<u>0x8df2e5f19e61ca498b2f2ea842029c9c51447f8cad74feff4dc25bbd00bdb557</u>	+ 1 e]	✓
18	2024-05-27 16:44:06	<u>0xe06eb7ba7fa4018eb23b1a7de82b4dde7ef60d0b3c4f9529181bda688142399a</u>	+ 1 rdrop.org	✓
19	2024-05-27 16:43:18	<u>0xec0ffde84dd539e615a2a4ff01328bfe71a252c620d6875da03b6421b0e69207</u>	+ 1 rdrop.org	✓
20	2024-05-27 16:42:32	<u>0xee4650caf360511c58d8758b6765f4c40db58d0c662263e1aea7f0c3e3c13ba6</u>	+ 1 rdrop.org	✓
21	2024-05-27 16:42:16	<u>0xd71c95d43d9d5db823dba26023e8223ab3fa5055cc6383e27039dfb013b9081b</u>	+ 1 rdrop.org	✓
22	2024-05-27 16:42:06	<u>0x4aaa14094bd7970691d8709eefa2e6880d2a65d9692d00269d95a039205524ad</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
23	2024-05-27 16:41:32	<u>0xb8013f1fd34623f5fe7d3d54532b035d44e6260bcc4f65cb3984f232ba3eb201</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-27 16:41:16	<u>0xa504712c34253717fd49e403bce2a8c06d806a5b5fb0a222954db310137cf14</u>	+ 1 10BNB Reward at [10bnb.us]	✓
25	2024-05-25 07:02:02	<u>0x1a4ef19ce389b490b1088f8bc5470dbef9a127363171935058df0a58b3b00271</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
26	2024-05-23 10:25:00	<u>0x30f8cf523b13b41f3258b1d5898682f6fd93590b45b22231a87d023eede93418</u>	+ 1 10ETH Reward at [web3eth.us]	✓
27	2024-04-27 19:13:23	<u>0x4aadd720953bb0aa2cfb8cce15c47fdee3a65aa4919493235448618b4279f66b</u>	+ 1 com	✓
28	2024-04-27 19:10:37	<u>0x234d1cd9bda7e3643b745133fb56d2ccb1c18ac6678b1b6590573edc0dcca2e2</u>	+ 1 com	✓
29	2024-04-27 19:09:35	<u>0x3fcd07eb0d6ddb1be22d66b4e5f0d23e709a36c00f2e572257acb409c86ec04d</u>	+ 1 Reward at [5eth.us]	✓
30	2023-12-23 11:37:52	<u>0xf89c0b4172597af3de7803bad0310efbe72209fd055f45719749e33f600fe1b1</u>	+ 1 3000usdt.net	✓
31	2023-12-23 10:46:21	<u>0xd3058c3fea506bc652718ea2008a3af583ccc8e8b74aa6320dbc75d6361fcbe3</u>	+ 1 2000usdc.cc	✓
32	2023-12-22 11:05:03	<u>0xded4ca6c48ec79b81b3bf04904597854dfd97ae38b1333eff64e917e5bcf83eb</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-14 18:31:41	<u>0x9f7d273d58a6ff9fb675b3dce5b10a735e89287ee413dc81600130087ff72b8d</u>	+ 1 eigenlayer	✓
34	2023-11-11 13:05:09	<u>0x923d126ab42db643b7bc8ff813873978fb123ec5d17889d382dac416671e5011</u>	+ 1 Visit website claim SHIB	✓
35	2023-10-08 22:30:16	<u>0x5bce6fe6149ce313e989b59cb1786fce56b625d4298cef4eddccd73de7cb2bbf</u>	+ 1 rds.net	✓
36	2023-09-30 21:51:41	<u>0xff92099f57c525f60effe74286edfd8da65d342000c9c8f4ee6fa43c91181826</u>	+ 1 dropusdt.xyz	✓
37	2023-09-30 21:46:41	<u>0x4bd40041b50a2e97bfcfd49a0bc8376a8b7efd93048cf8dbb92f0c6a14242ba2</u>	+ 1 ard.net	✓
38	2023-09-13 20:19:30	<u>0x3efd144631f79b87583ca16c302c66e90b82e5a30bb48bbce77d2edf7e363e93</u>	+ 1 usdt-claim.xyz	✓
39	2023-09-13 00:49:22	<u>0xc2a9eb208b316c6197edccbe4fc24a90297433232f0d05301ad938f9fbcf1229</u>	+ 1 \$2000 USDC	✓
40	2023-09-09 07:32:26	<u>0x6a02c51e6af08421d0107704763cb84873a88bb6ea0e95b5a076d590738b2186</u>	+ 1 NFT Voucher	✓
41	2023-09-09 02:02:42	<u>0xe4ca53db9dc041ad7328fcf8ae2e23a34475e444ca6110fec536d605d6ea2493</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-09 01:56:20	<u>0xe7b1d653cb6001660190</u> <u>b9a774bfb0051dbf247b2b</u> <u>3981dae33f162c2721a170</u>	+ 1 TWT Voucher	✓
43	2023-09-08 19:50:03	<u>0x531c587e633e052fe2e0</u> <u>018bd8b765a5b001d23add</u> <u>ae888169b149ad1178ae4f</u>	+ 1 Staking Bounty Reward	✓
44	2023-09-08 19:49:33	<u>0x27fdea0ee9c237835d41</u> <u>f5ad525c6c821aac4326e6</u> <u>d7b206c28181f19e649140</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
45	2023-09-08 19:49:19	<u>0x94d67d2cf1d452f80661</u> <u>736ab50a55a2f268732bdc</u> <u>5928eca7cdc99b65b21bc1</u>	+ 1 Circle Weekly Giveways	✓
46	2023-09-08 19:49:11	<u>0xc85a67ddd540d6276adf</u> <u>47abfe3088a3ec2ad52fdf</u> <u>2b5c46b11d3f8026aa5764</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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