

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7747792dd2dd03dfddf0c0421d40be5bfe90e331</u>
TOTAL RECEIVED	2.277620000000000200 MATIC
	0.94 USD
TOTAL SEND	1.109582913423439843 MATIC
	0.45 USD

Token	Balance
MATIC	1.168037086576560135 MATIC
	0.48 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!ETHENA	3,000 M
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
Eigen Airdrop	5.000000000000000000 en.click
USD Coin	0.000000 USDC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Reward at	1.000000000000000000 Reward at 1000usdc.lol
# stETHERS.COM	1 rds






Token	Balance
USDT	10,000 \$USDT @ L0•l0œâ-•airUSDT.net
\$1000 USDC Voucher	N/A 1000usdc.top
-airdrop.org	N/A -airdrop.org
3ETH Reward at airdropeth.lo1	N/A 3ETH Reward at airdropeth.lo1
rt]	N/A t]
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%[com]
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
šŸŽ•	N/A šŸŽ•
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%[org]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 15:12:16	<u>0x820b16f67384d2e8ee0a</u> <u>b374f27f683ccfd9c61047</u> <u>02fb5810547b4e67cd2d30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-07 15:12:16	<u>0x820b16f67384d2e8ee0a</u> <u>b374f27f683ccfd9c61047</u> <u>02fb5810547b4e67cd2d30</u>	- 0.0160564942266110 99 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2024-03-07 15:12:16	<u>0x820b16f67384d2e8ee0a</u> <u>b374f27f683ccfd9c61047</u> <u>02fb5810547b4e67cd2d30</u>	- 0.0178042073839853 46 MATIC  0.02 USD	✓
4	2024-03-07 15:10:32	<u>0xb181ea3ba15dd65be98f</u> <u>8902710f4958923048dc81</u> <u>27cab53f42d08961ff6015</u>	- 0.9025704799999999 53 MATIC  1.04 USD	✓
5	2024-03-07 15:10:32	<u>0xb181ea3ba15dd65be98f</u> <u>8902710f4958923048dc81</u> <u>27cab53f42d08961ff6015</u>	- 0.0052122600000000 00 MATIC  0.00 USD	✓
6	2024-03-07 15:10:32	<u>0xb181ea3ba15dd65be98f</u> <u>8902710f4958923048dc81</u> <u>27cab53f42d08961ff6015</u>	- 0.0928899597174136 64 MATIC  0.10 USD	✓
7	2024-03-07 14:29:34	<u>0x29dcdcbccb569ad9cfa22</u> <u>54db7bb19d34d3ca0284f7</u> <u>85eb5825b0318d4ffb4a36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-07 14:29:34	<u>0x29dcdcbccb569ad9cfa22</u> <u>54db7bb19d34d3ca0284f7</u> <u>85eb5825b0318d4ffb4a36</u>	- 0.0105835741669163 99 MATIC  0.01 USD	✓
9	2024-03-07 14:29:34	<u>0x29dcdcbccb569ad9cfa22</u> <u>54db7bb19d34d3ca0284f7</u> <u>85eb5825b0318d4ffb4a36</u>	- 0.0097343467730364 17 MATIC  0.01 USD	✓
10	2024-03-07 14:26:52	<u>0x7ba22ee6ac5a8bb87dac</u> <u>c0d5db912e0ad36c4cff9e</u> <u>ffd050a02ced3d308313a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-07 14:26:52	<u>0x7ba22ee6ac5a8bb87dac</u> <u>c0d5db912e0ad36c4cff9e</u> <u>ffd050a02ced3d308313a0</u>	- 0.0057581100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-07 14:26:52	<u>0x7ba22ee6ac5a8bb87dac</u> <u>c0d5db912e0ad36c4cff9e</u> <u>ffd050a02ced3d308313a0</u>	- 0.0364494757398429 32 MATIC  0.04 USD	✓
13	2024-03-07 14:26:36	<u>0x380fa26e9ff3eaf8adb2</u> <u>bdeb01683f8eca9e7ab51d</u> <u>a3bd31935dbd092e95b9e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-07 14:26:36	<u>0x380fa26e9ff3eaf8adb2</u> <u>bdeb01683f8eca9e7ab51d</u> <u>a3bd31935dbd092e95b9e9</u>	- 0.0016645500000000 00 MATIC  0.00 USD	✓
15	2024-03-07 14:26:36	<u>0x380fa26e9ff3eaf8adb2</u> <u>bdeb01683f8eca9e7ab51d</u> <u>a3bd31935dbd092e95b9e9</u>	- 0.0108594554156338 96 MATIC  0.01 USD	✓
16	2024-03-07 13:52:29	<u>0xbe08893e73947f609aed</u> <u>0c8e7600d63e0b7370eae6</u> <u>f282c901175938f02a3e03</u>	+ 2.2776200000000002 00 MATIC  2.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 02:01:59	<u>0x8bb080d942ce4d63e52c</u> <u>85074df01124ac980bdf55</u> <u>679a5dbe3b4e3db7523930</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-08-18 09:53:44	<u>0xf3a71ad3388a83516553</u> <u>3ef86742dba5460c3b8c83</u> <u>aaa0bbadd53d8f2b7f9e9b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-05-21 06:18:52	<u>0x1082d8fd7bc5cb9d0b6e</u> <u>414f68d44b917329e50d17</u> <u>d45001203c5420c956d5b1</u>	+ 5,000 M	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-20 10:38:17	<u>0x2ab1d8f293892cf8a854</u> <u>dd9aa51d790d84ca607ecb</u> <u>47863c8c6f06b84d1190dd</u>	+ 10 rETH.	✓
5	2024-05-17 22:47:41	<u>0xaece157bf7a81c35f9ec</u> <u>29a7bf03f19bb517921062</u> <u>9650d77cabd1d17a2de5e2</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
6	2024-05-15 20:09:17	<u>0xfe1bd36825703f7f3aab</u> <u>c9f3d55da917b3f48347d3</u> <u>4e5f9f94a1f5070c8ecfec</u>	+ 3,000 M	✓
7	2024-05-11 13:01:11	<u>0xd4b6b7febe71f4be96b0</u> <u>deb8ab07e32114f3a5c42b</u> <u>f1f8ab35953a8ab2afffca</u>	+ 153.35699999999999 9318 en.click	✓
8	2024-05-11 12:57:35	<u>0x652c4fcf5219986a8f67</u> <u>ec253953984c3814f88643</u> <u>4c3aa7f5780fb04a97feb1</u>	+ 1.0000000000000000 00 rdrop	✓
9	2024-05-09 17:51:37	<u>0xd372c3ba7e8808d8f4c9</u> <u>ded6559de61d4d40483ec1</u> <u>34624eff37f659e5fdbed1</u>	+ 5,000 WARDS	✓
10	2024-05-06 15:08:09	<u>0xc8c987f603128e55e532</u> <u>3b6863ad3cb4a2ae70e1b8</u> <u>e0ce17814d78b336c74e25</u>	+ 3,800.028420999999 980268 one	✓
11	2024-05-05 17:03:15	<u>0xa1b4ac303295c84cd914</u> <u>cff285c7583f579fa0e3cb</u> <u>9c023324414d4199737c15</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-03-07 15:12:16	<u>0x820b16f67384d2e8ee0a</u> <u>b374f27f683ccfd9c61047</u> <u>02fb5810547b4e67cd2d30</u>	- 1.035155 USDT  1.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-07 15:10:32	<u>0xb181ea3ba15dd65be98f8902710f4958923048dc8127cab53f42d08961ff6015</u>	+ 1.035155 USDT 	✓
			1.03 USD	
14	2024-03-07 14:31:12	<u>0xb925903b7f17836084e756f3a8b8e02c6a14fca7adf0381256b20b0c9b81756c</u>	- 300.91826500000001 9427 USDT	✓
15	2024-03-07 14:29:34	<u>0x29dcdbccb569ad9cfa2254db7bb19d34d3ca0284f785eb5825b0318d4ffb4a36</u>	- 300.918265 USDT 	✓
			301.22 USD	
16	2024-03-07 14:26:52	<u>0x7ba22ee6ac5a8bb87dac0d5db912e0ad36c4cff9effd050a02ced3d308313a0</u>	+ 300.918265 USDT 	✓
			301.11 USD	
17	2024-03-07 14:26:52	<u>0x7ba22ee6ac5a8bb87dac0d5db912e0ad36c4cff9effd050a02ced3d308313a0</u>	- 301.120000 USDC	✓
18	2024-03-07 13:52:37	<u>0x2f230874c4ef1cf3c67391b1e49616db17c97b535f88cd01eb8234ce46e63d9a</u>	+ 1 d	✓
19	2024-03-01 19:36:18	<u>0x8bf9938ec74f9732591a75cf13c7e4a9ee8ae3bc49319d894f20e683bd200b5f</u>	+ 301.120000 USDC	✓
20	2024-02-26 05:37:40	<u>0xc232117ef278fedced79496fd70daefa4827e846fcd36ad9295e66fe611dd1a6</u>	+ 5,000 S	✓
21	2024-02-25 21:32:26	<u>0x313a97bdf2571bfb04b2da3d681b84f1ccfe4c4b8c13003ed163fc8ec8a05f08</u>	+ 3,000 ds!	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-14 21:50:45	<u>0xa5045599b50f1fba4273 bb0762848089ac0e32dd2d eb5639b8f0c06283129167</u>	+ 1 Visit telh.org to claim rewards!	✓
23	2024-02-12 00:43:06	<u>0xb4cff9efe9dd933e83b1 fe90bc16d30f28ca600be1 1d668c4f7fb4a587b42aac</u>	+ 1 !	✓
24	2024-02-10 01:23:26	<u>0xe2eabda46b9b560d556c d5ae6791960d4847136dcf 807239c6f640b6ec97e083</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
25	2024-02-08 13:45:08	<u>0x410f7a7382cbb5802f99 c9b905d9852b8511fd357c 6d64aabda97c3f480a988d</u>	+ 5,000 \$USDT Ð;LÐ•lÐœâ-·airUSDT .net	✓
26	2024-02-08 10:47:20	<u>0xc06e32d8062b6304c9a1 6e4b7dca9392ed9aba737a 3f567047bcb3bfad3e87eb</u>	+ 1 rds	✓
27	2024-02-08 10:47:18	<u>0x45ab0f686289bdfcb6ca 0f4d3cb85570fb3b1004f0 821f6e735fa715cd52423e</u>	+ 1 rds	✓
28	2024-02-07 21:57:04	<u>0x4b287754eb836e1cb3c3 a0eb03a3e3bd903148ae27 2a255f66be77bac80c92b3</u>	+ 5,000 \$USDT Ð;LÐ•lÐœâ-·airUSDT .net	✓
29	2024-02-07 20:23:38	<u>0x117531dfbe28ab6803e5 a6993a555e861896057821 65ef48a1198b91dbaf5c15</u>	+ 1 RDS	✓
30	2024-02-06 16:50:58	<u>0x7cc0419c00b3a40d40e0 4e6b2e087923baa7160b06 be6e8050e05c07efeb3545</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-04 05:44:35	<u>0x28d96b330a5e2e26abe132feee4b0c5a65965c6cdf4af85c69bf48cbb95417f0</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:53:54	<u>0x1f797ca310e2a2670776ea6299c026b679c20ae720cf508a5afb9069654fcec6</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-18 09:53:50	<u>0x5a3d29c13bfb34c5afc2ea36421a6901fe737fd27340e4a1fa7ef7c7a723e07d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-29 09:58:15	<u>0xce71561203016a33f8e417908c82207446e7c02f022739a64e54d70bed943f69</u>	+ 1 mybox	✓
4	2024-07-29 09:57:21	<u>0x9b8b2c025837ae1f40041bb0056c87b5fdee952a12d89d5086d8f942d9aef00c</u>	+ 1 \$FOXY	✓
5	2024-07-29 08:07:02	<u>0x48e197c0a81812164005af3e168448f816c0d24311d43908715c3a64a11c3642</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-29 04:54:10	<u>0xe8161e6d08fa2cae61f752a900fe6d5283a4320721cf70e7c12a3f4ab4ad2b16</u>	+ 1 Ether Airdrop	✓
7	2024-07-28 17:08:55	<u>0x19418477d88cc67a545c249a1eb3203ef4b02b71aec7b19201f8b55570579ad</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-24 12:04:38	<u>0xed12a448e088d51f8150 2b107c0f63cdfe9491137e c8be6db7d26adfe52ad9ee</u>	+ 1 AYH199	✓
9	2024-07-24 09:22:02	<u>0xd69f3ab35cdbb8011f90 ca63e63a0827748f52a0ee 84efc92c2c4cf11f3eb6b2</u>	+ 1 ðŸŽ•	✓
10	2024-07-24 09:21:52	<u>0x12fe830db999372714b9 cd8bca68fcef9868bb1d6d eac80a95ee4fb7a9e32302</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-24 09:21:32	<u>0xbcfc3aa8b0300b67ee31d 6b6fe3ff079b7c8983306b 8787488c569f6d59d2ceee</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
12	2024-07-24 09:21:26	<u>0x615c4c0d70b80256585c da809ddf307985c8897e6c 671669344609ea2ab5a92d</u>	+ 1 mybox	✓
13	2024-06-29 18:56:44	<u>0x5be933659aa3477407b6 2c6e03be6dfa250e38a468 0c7b33b39cf23fbc1cbac6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-29 14:02:43	<u>0x722fb85323d98b03d8fe 6f892969c64a6b73232381 f638fdbbc768d68ca993ed1</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
15	2024-06-19 02:11:29	<u>0xeac6a1a1cf3ca3b4ad57 6ccce138834dbba2f3f089 7c781398e34b375c3e628a</u>	+ 1 ?	✓
16	2024-06-19 02:11:19	<u>0x6afef51e0343fd871b9b caa01f71b3c55b8e6cd96d a6b07291fa8ec1aa42b620</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-15 20:10:05	<u>0xc67685e034b78a0045bd</u> <u>ba82c81863107a1d253753</u> <u>0ccc43b81cbf5e5bd0e1c8</u>	+ 1 -airdrop.org	✓
18	2024-05-11 12:57:09	<u>0x7e12997b3a84dab31c03</u> <u>ea76ea578dcecb850c8cdd</u> <u>5ee7bb5108522776549fcc</u>	+ 1 -airdrop.org	✓
19	2024-05-11 12:56:00	<u>0x58aebb78da6d4491e075</u> <u>f24bf201f47461ed4e240d</u> <u>5ca0c53e90461c25ff1288</u>	+ 1 Reward at [5eth.us]	✓
20	2024-05-05 16:56:21	<u>0xc17940d26888fe368786</u> <u>a97aa51f320a547db93356</u> <u>11e0fae261eaea5a55f2d2</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-21 05:09:47	<u>0x44c42537267d22ecc09e</u> <u>35c5cccc9166ce9674e117</u> <u>022deaca5f0343abc5cae8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
22	2024-04-02 20:00:00	<u>0x25f361e8e417268d667b</u> <u>67e0c513cbba1015f31075</u> <u>6cfe52ae86b5b1266c94d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
23	2024-03-29 19:14:21	<u>0x36dfedbb1d13a2ab918f</u> <u>b48a11a60fec0e3860fda7</u> <u>628b925ef0ec2f929ecbe6</u>	+ 1 Airdrop at [5000usdt.us]	✓
24	2024-03-29 19:11:51	<u>0xb1c17f37a2cf16993be0</u> <u>7fa0999c0db915c02876a3</u> <u>348f76848f4da588caa4b0</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-04 18:22:16	<u>0x6b0d283ffeaf5d1d21d3</u> <u>d3f1610e6258c28291accf</u> <u>2f0f9549b169ac25a03a21</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-04 11:06:07	<u>0x1cf1a79c229df6c0c689 edbb415078676af434c334 37fa29f28b3dc24df218f2</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
27	2024-03-04 04:51:32	<u>0x9e719500833c2d653f47 c1d83d44978cdb634d9514 225b7c593a84f22db4bb44</u>	+ 1 Reward at [500usdc i%Elive]	✓
28	2024-02-23 18:29:04	<u>0x40e6c9223afde9390569 894e68ac095aa0cc37a649 eb2b31555f2c2dda8385c7</u>	+ 1 Reward at [3000usdc i%Enet]	✓
29	2024-02-23 16:23:57	<u>0x9ca8d1ae962eb38a6484 0561bf6e2352a00af37a2e f22ba732b89fa2d4f332ca</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
30	2024-02-21 21:48:54	<u>0x9a9d7c8ffb16fa744cbd 83d669475cd6d2f81eddee f7f532b4cb6f2c09074e4e</u>	+ 1 Reward at [5000usdc i%Ecom]	✓
31	2024-02-21 20:32:50	<u>0x7a3b9ee04738caa36cf9 d4ccd09f89e23e304e68e9 1d7b07a493b9dda09e44e2</u>	+ 1 Airdrop at [3eth i%Eorg]	✓
32	2024-02-08 10:59:12	<u>0xbb80e2bfe44267727631 74ae623307e4ab34039207 dfb38b7835102fd5558b86</u>	+ 1 Reward at bonewin.com	✓
33	2024-02-08 10:47:32	<u>0x413545d6e9ccf73d5859 7248f6d6047ad8471dbce3 5558d51a25f81d24020396</u>	+ 1 Airdrop at [5eth i%Enet]	✓
34	2024-02-08 10:47:32	<u>0x6380884d62012485a213 b1f9822164fea56eabba77 d6d510e1c12cbc8dbcac95</u>	+ 1 Reward at [2000usdc i%Enet]	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-05 12:47:05	<u>0x0d26262a0215dabf0fa291406c06068f489a5af4b9e4036967d453e837f4595a</u>	+ 1 3000usdt.xyz	✓
36	2024-02-01 20:10:13	<u>0x2b7f60cc6454c84dcb7a3a9abc1b1eb7a517323cdd ee6a34d3a58a7f66d90e8a</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-25 17:53:29	<u>0xc2493ec6d0260203ebc8049f21c085356dfe11351ec7a0bee3433dadf5ab8094</u>	+ 1 2000usdc.org	✓
38	2024-01-25 17:40:37	<u>0x641102fb231b2667539174538aa2cec6f2b38daae3995db57d765a8b1066299a</u>	+ 1 5000usdt.com	✓
39	2024-01-25 10:55:40	<u>0x1969f1f4efcc7874ad854c05706e5201fc5870c047b087ee89bef5413cdddd33</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-21 09:41:54	<u>0xef10b039e5f968113a62c71d8260e30c419b0e53d97e5d6287dc8a735ed9bbfc</u>	+ 1 3000usdt.cc	✓
41	2024-01-21 09:41:46	<u>0xa80325cc20311c8e2c871b7a94f054a4d2385d10894f6087e0fe5f5f2911feb3</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

DISCLAIMER

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