

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7833f2bfa086a91ca7fae19b23e87d6482e018e9</u>
TOTAL RECEIVED	0.063000000000000000 MATIC
	0.02 USD
TOTAL SEND	0.005172322911234180 MATIC
	0.00 USD

Token	Balance
MATIC	0.057827677088765822 MATIC
	0.02 USD
(PoS) Tether USD	0.120750 USDT
	0.12 USD
OriginEther	1.0000000000 o
! RETIK	375,880 Claim Airdrop [retikdrop.com]
wENA	5.000000000000000000 5ETH at [web3eth.vip]
MATIC	14,500.000000000000000000 ercel.app)
OriginEther	1 kether.org
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz

Token	Balance
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
1	N/A 5000ZRO Token at layerzero.pl
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$5000 at etherc.lol	N/A to \$5000 eth



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-11 12:41:12	<u>0x79bb76ac8161c6038a4e b5d6dd310bb619f293e121 a1f3b16a437e12fdbb6ecb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-11 12:41:12	<u>0x79bb76ac8161c6038a4e b5d6dd310bb619f293e121 a1f3b16a437e12fdbb6ecb</u>	- 0.0012253074973693 20 MATIC  0.00 USD	✓
3	2024-07-11 12:41:12	<u>0x79bb76ac8161c6038a4e b5d6dd310bb619f293e121 a1f3b16a437e12fdbb6ecb</u>	- 0.0008100348529830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 19:59:21	<u>0x4a1d107608356d69dae4068bdfd6b696821d257dbd95d7c79a8ddeb2b79d79c5</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-07-05 19:59:21	<u>0x4a1d107608356d69dae4068bdfd6b696821d257dbd95d7c79a8ddeb2b79d79c5</u>	- 0.0015621600000000 00 MATIC 0.00 USD	✓
6	2024-07-05 19:59:21	<u>0x4a1d107608356d69dae4068bdfd6b696821d257dbd95d7c79a8ddeb2b79d79c5</u>	- 0.0000000005590970 64 MATIC 0.00 USD	✓
7	2024-06-28 19:25:49	<u>0x7f0e8e3255ebef729908205fb74af4c949d8a46a7d82ad6648de7206973e1bac</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
8	2024-06-28 19:25:49	<u>0x7f0e8e3255ebef729908205fb74af4c949d8a46a7d82ad6648de7206973e1bac</u>	- 0.0015748200002624 70 MATIC 0.00 USD	✓
9	2024-06-28 19:25:49	<u>0x7f0e8e3255ebef729908205fb74af4c949d8a46a7d82ad6648de7206973e1bac</u>	- 0.0000000000015223 26 MATIC 0.00 USD	✓
10	2024-06-28 19:22:49	<u>0xefbc69d437e07e48ccbc25842ba834d89ce48fe79d7c56e0367f70aacb784ca7</u>	+ 0.0630000000000000 00 MATIC 0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 13:31:02	<u>0x8db07fd6ed8af1696653fec742fb0b212908564c414317522ddb2ff82ac3fec0</u>	+ 14,500.0000000000 0000000 erce1.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-12 12:45:55	<u>0x993fab8ab2f8cb6953d958c5ceaae28a8085e1eiec</u> <u>b55e9c66545f68bdf07f46</u>	+ 0.120750 USDT 	✓
			0.12 USD	
3	2024-08-09 13:15:22	<u>0xa645e02ef1072ee661ea3e6d4301f24f2cc5dc0b30</u> <u>838ffc942be7f90df32ced</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-07-11 12:41:18	<u>0x33c8f8a63b91375143d177f4fd70b201abdd99a4e4</u> <u>9b4f1c361d8d9081a4a406</u>	+ 1 kether.org	✓
5	2024-07-11 12:41:12	<u>0x79bb76ac8161c6038a4eb5d6dd310bb619f293e121</u> <u>a1f3b16a437e12fdbb6ecb</u>	- 14.460180 USDT 	✓
			14.46 USD	
6	2024-07-11 07:27:29	<u>0xad551e0a0602b0daaf944467bdf2c0e96caf31704d</u> <u>c295f4c6104241c4bb7ee0</u>	+ 0.512450 USDT 	✓
			0.51 USD	
7	2024-07-10 09:36:09	<u>0x6b0c63530f3fa431d841e32622f6ae6093a860a296</u> <u>641b219b8142c46aabaadd</u>	+ 0.790990 USDT 	✓
			0.79 USD	
8	2024-07-08 21:51:12	<u>0x35037ea8c33e93aa5d64c679823d45d099decaa8c8</u> <u>38e36d9bbcff1d63956197</u>	+ 0.545750 USDT 	✓
			0.54 USD	
9	2024-07-07 20:03:17	<u>0xeca1d8c2a277e6b024c7e912d0becd8b13ba38dec2</u> <u>8c2376e2d1adb108fe29b3</u>	+ 0.543480 USDT 	✓
			0.54 USD	
10	2024-07-06 16:06:33	<u>0x5a03feac637d8b6e77b1837e6b84576aa98a15d1c8</u> <u>8701f86224c1bed6a92026</u>	+ 0.390020 USDT 	✓
			0.39 USD	

#	Date & time	Transaction Id	Amount	
11	2024-07-05 20:31:45	<u>0x7d31a9cc5c7ac407a29232dea73856fca2031b654d7521c9c0988174da3e1e37</u>	+ 0.077490 USDT  0.07 USD	✓
12	2024-07-05 20:00:07	<u>0x20caa1ff821ae2982067225cfec2b58cb554d25b2a37c52e8cbeb8ac17cb0dac</u>	+ 1.0000000000 o	✓
13	2024-07-05 19:59:45	<u>0x3a2f45bd4682aa4b7ed20eb9c770a6a623a237a772a173e2a3879632e45c0c90</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
14	2024-07-05 15:54:17	<u>0xdee344098c5361e95b3594cca9d14c5443e65b35724a4d8a63fa16d0c62e4b7d</u>	+ 11.600000 USDT  11.60 USD	✓
15	2024-06-28 19:25:49	<u>0x7f0e8e3255ebef729908205fb74af4c949d8a46a7d82ad6648de7206973e1bac</u>	- 10.640000 USDT  10.62 USD	✓
16	2024-06-28 19:18:53	<u>0xfd990c4e6eef81aaed131f3306e50b491c60dedd7db07f9b2f2120983e7d26d9</u>	+ 10.640000 USDT  10.62 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 16:21:00	<u>0xf01ce0ad4a435d0758819292a1497ef37d9ed2322ad10d7620a2fe3c8b275721</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 16:20:56	<u>0x3e805bdf82dff59b2488c63ab32758f3c2d90c143c2539a140c5a09efdde8448</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 16:20:54	<u>0x84b5e4b105a71dfda7a3157e6344717ab302a6d4f7a57b2139f3907861e9d221</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-12 11:24:26	<u>0xf69792db5286385f61f02435e3d47db1703eaf9ad7d20bd6d17436bed6893e8a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-09 13:15:42	<u>0x7d1d0d9dac6c4b04d48e16814e5b9c7aab4d0d55296f38b0e404b1fbe9c4f5f9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-09 13:15:18	<u>0xaa2bacec762be089f7b2d3a2251e0e741ff6bd38432a7cf7d4d1aff019d5735f</u>	+ 1 Ƀ	✓
7	2024-08-09 13:15:02	<u>0xd16e6142518405d9fa3579f04ddbfd4a5bf0c3fd472ade72e9f83e18bd7ee3ff</u>	+ 1 to claim rewards!	✓
8	2024-08-09 13:14:58	<u>0x1ec0e5dcb8edc4f3feadb215d180a9054fb05d50d9e010372a40b8fc579e658c</u>	+ 1 Blast Box https://blastupbox.com	✓
9	2024-07-11 13:46:30	<u>0x0dd8ba09183bd1a556d228145f732da8e1bbf4b8619f818f77edbd493e032a10</u>	+ 1 com	✓
10	2024-07-11 08:15:42	<u>0xbac14267b0a44e433e2c0603670659157e23ac3c3dea5197508eddc509a40249</u>	+ 1 to \$5000 eth	✓
11	2024-07-10 09:36:51	<u>0x54aa32725c4e9a36a74587779622ce814ae0166a903bed3563c8f530be0676a5</u>	+ 1 1ETH Reward at web3eth.cfd Ƀ	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-08 21:52:00	<u>0xe680e83d030c992a0ae331c61ad5cc62252c22c752ccce3238f251cbfd5ff337</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
13	2024-07-07 20:03:39	<u>0x10c1c3474bf209a136e50fdd7c8e35f4d33d234907e91ed3cd78d9b148b96d31</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
14	2024-07-05 15:54:59	<u>0x6f94c5bb8a94bc7a840180fb08e364d3315339cafb0f9ad0bc020f22cd2abbbf6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-07-05 15:54:59	<u>0x92b5267c23f5d1845e7ac7d8dba2111c581ea72025976f15339f3f11da717ad6</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
16	2024-06-28 19:19:19	<u>0x47175f9713f57b1a2304b70a5ec434b9f17b2456eb0b75c723da92fcfe522c0c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-28 19:19:07	<u>0xb57aa9db1aafb7873befc8b0843a578ed5ab736d5f898d99dfe4fe83ccd05b9b</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

* USD values displayed at the time of transaction

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