

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7fe034afd7e20210c606eb9214b94b18891840eb</u>
TOTAL RECEIVED	164.069417995605277838 MATIC
	66.44 USD
TOTAL SEND	159.218597066015092878 MATIC
	64.48 USD







Token	Balance
MATIC	4.850820929590175190 MATIC
	1.96 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!MATIC	3,000.000000000000000000 o Claim
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 tkether.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Dogeverse	0.000000000000000000 DOGEVERSE
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! TOSHI	468,950 )

Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
10 Collection	1 10 Collection
High Score	0 HIGH
Galaxy OAT	3 OAT
Web3 Wallet	1 Web3 Wallet
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com
-airdrop.org	N/A -airdrop.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5000\$	N/A 5000\$
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 13:57:13	<u>0xb6b0f9aeff338788bd96</u> <u>4d9359e2d95d2167df3785</u> <u>99c34a4d020ebce3cbaf51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-05 13:57:13	<u>0xb6b0f9aeff338788bd96</u> <u>4d9359e2d95d2167df3785</u> <u>99c34a4d020ebce3cbaf51</u>	- 0.0018632700063351 18 MATIC  0.00 USD	✓
3	2024-06-05 13:57:13	<u>0xb6b0f9aeff338788bd96</u> <u>4d9359e2d95d2167df3785</u> <u>99c34a4d020ebce3cbaf51</u>	- 0.00000000000207444 06 MATIC  0.00 USD	✓
4	2024-06-05 10:57:08	<u>0x517b1a98fd4a393652ea</u> <u>d154d3b34d8983412a45a6</u> <u>81844dd9bbbc442fdd1993</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-05 10:57:08	<u>0x517b1a98fd4a393652ea</u> <u>d154d3b34d8983412a45a6</u> <u>81844dd9bbbc442fdd1993</u>	- 0.003255960000000000 00 MATIC  0.00 USD	✓
6	2024-06-05 10:57:08	<u>0x517b1a98fd4a393652ea</u> <u>d154d3b34d8983412a45a6</u> <u>81844dd9bbbc442fdd1993</u>	- 0.0000138819771275 12 MATIC  0.00 USD	✓
7	2024-05-19 14:52:23	<u>0x78811500fbbb84306684</u> <u>73a85ca4954ba12cf6d073</u> <u>efd6995b7b8c07244a725f</u>	- 3.000000000000000000 00 MATIC  2.07 USD	✓
8	2024-05-19 14:52:23	<u>0x78811500fbbb84306684</u> <u>73a85ca4954ba12cf6d073</u> <u>efd6995b7b8c07244a725f</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
9	2024-05-19 14:52:23	<u>0x78811500fbbb84306684</u> <u>73a85ca4954ba12cf6d073</u> <u>efd6995b7b8c07244a725f</u>	- 0.0000000276770550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-01 11:52:12	<u>0x8c35f7e0196a974de1c44027744eb3ae1aa7def7b5aa88c5bd96ec5c2bdb28b9</u>	- 4.5185311287989815 55 MATIC  3.02 USD	✓
11	2024-05-01 11:52:12	<u>0x8c35f7e0196a974de1c44027744eb3ae1aa7def7b5aa88c5bd96ec5c2bdb28b9</u>	- 0.0123023100000000 00 MATIC  0.00 USD	✓
12	2024-05-01 11:52:12	<u>0x8c35f7e0196a974de1c44027744eb3ae1aa7def7b5aa88c5bd96ec5c2bdb28b9</u>	- 0.0040174174418323 27 MATIC  0.00 USD	✓
13	2024-05-01 11:49:22	<u>0xfd02898aa1aaf9a1a1e61d97f147352debae79e3a569b7ef616bc048f76acf7e</u>	+ 9.919999999999999 29 MATIC  6.65 USD	✓
14	2024-05-01 11:22:40	<u>0xdcfadd7ef8ab439c0df7df60c56ce2ae9712b8987e0a9ea862507ffe9e873205</u>	- 1.6151610941258209 84 MATIC  1.06 USD	✓
15	2024-05-01 11:22:40	<u>0xdcfadd7ef8ab439c0df7df60c56ce2ae9712b8987e0a9ea862507ffe9e873205</u>	- 0.0107539324601672 63 MATIC  0.00 USD	✓
16	2024-05-01 11:22:40	<u>0xdcfadd7ef8ab439c0df7df60c56ce2ae9712b8987e0a9ea862507ffe9e873205</u>	- 0.0054436947815485 14 MATIC  0.00 USD	✓
17	2024-04-13 19:34:11	<u>0x6f6bcfdbf7afb57c7511dcf05c52e1e492d2ff97a2229e99f2dd8a02d8b1e263</u>	- 150.00000000000000 0000 MATIC  91.62 USD	✓
18	2024-04-13 19:34:11	<u>0x6f6bcfdbf7afb57c7511dcf05c52e1e492d2ff97a2229e99f2dd8a02d8b1e263</u>	- 0.0055800043230557 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 19:34:11	<u>0x6f6bcfdbf7afb57c7511</u> <u>dcf05c52e1e492d2ff97a2</u> <u>229e99f2dd8a02d8b1e263</u>	- 0.0303183998508260 76 MATIC  0.01 USD	✓
20	2024-04-13 19:10:44	<u>0x68f4a1098fb07975f710</u> <u>d307cc54696df00583a2f7</u> <u>6cceb55ab907b9ff3d7aa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-04-13 19:10:44	<u>0x68f4a1098fb07975f710</u> <u>d307cc54696df00583a2f7</u> <u>6cceb55ab907b9ff3d7aa0</u>	- 0.0032111476778143 08 MATIC  0.00 USD	✓
22	2024-04-13 19:10:44	<u>0x68f4a1098fb07975f710</u> <u>d307cc54696df00583a2f7</u> <u>6cceb55ab907b9ff3d7aa0</u>	- 0.0075147968737872 00 MATIC  0.00 USD	✓
23	2024-04-13 18:13:32	<u>0xed8ab26f9f71d751ce69</u> <u>78a88234741728d8e9ccfa</u> <u>f9bd85cf5b49c4acb44a3e</u>	+ 150.00000000000000 0000 MATIC  108.33 USD	✓
24	2024-04-13 17:45:16	<u>0xf65e6e2dfa28396a47e2</u> <u>72cda64158130729d30b31</u> <u>cc34d19911df1ae6efe693</u>	+ 0.9000000000000000 22 MATIC  0.64 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-01 11:52:12	<u>0x8c35f7e0196a974de1c4</u> <u>4027744eb3ae1aa7def7b5</u> <u>aa88c5bd96ec5c2bdb28b9</u>	+ 0.9628875034605394 18 MATIC  0.64 USD	✓
2	2024-04-13 19:34:11	<u>0x6f6bcfdbf7afb57c7511</u> <u>dcf05c52e1e492d2ff97a2</u> <u>229e99f2dd8a02d8b1e263</u>	+ 2.2865304921447320 30 MATIC  1.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 12:36:53	<u>0x8cc583e6e2962fae37590acddf2df7b4263831647b1c499ab9f0100292a4eaa3</u>	+ 14,000.000000000000 0000000 *	✓
2	2024-09-28 05:16:56	<u>0x626f8421c1af26d956f38c25a014c71c52f115f5f814caf1138aae3c2372ffc3</u>	+ 13,000.000000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com ^	✓
3	2024-07-17 14:00:17	<u>0x1a9e0fa1a88563041e53dd9e6c09530c2169689353571d44ccbb5b37e21922a2</u>	+ 3,000.000000000000 0000000 o Claim	✓
4	2024-07-17 14:00:09	<u>0xf400f9fde5eff3f713819c94472b9594fca43ee5039469339ca9359224573b60</u>	+ 468,950 )	✓
5	2024-06-06 16:46:01	<u>0x0e2209c3ed38c0527f516c45fab0608863735884ae8dec8b1829e9c0af17ab86</u>	+ 110,000 EWARDS	✓
6	2024-06-06 14:43:45	<u>0xc038a918306b0d67b6a2408821b59388018a421b29a2cb43f768692a2b36813a</u>	+ 110,000 EWARDS	✓
7	2024-06-05 13:57:13	<u>0xb6b0f9aeff338788bd964d9359e2d95d2167df378599c34a4d020ebce3cbaf51</u>	- 358,133.0000000000 00000000 DOGEVERSE	✓
8	2024-06-05 10:57:18	<u>0x9beaf598bed05552419f83e357eae0199d08a292030387eb63abcd97eba756ad</u>	+ 1 tkether.com	✓
9	2024-06-05 10:57:08	<u>0x517b1a98fd4a393652ead154d3b34d8983412a45a681844dd9bbbc442fdd1993</u>	+ 358,133.0000000000 00000000 DOGEVERSE	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-30 01:34:11	<u>0x40e0be5aba4fefb366a8</u> <u>0ad8b1f59b1fbdafc3cd20</u> <u>983cc7d31b289fc4a23807</u>	+ 1,250.055409999999 938009 p.xyz/	✓
11	2024-05-30 01:21:43	<u>0xb8d41928daf8764c46be</u> <u>c4d762669f6f6af917b5e4</u> <u>8c0673a7bd9e8e04fa6e73</u>	+ 745,900 YOUR TOKENS	✓
12	2024-05-23 15:58:54	<u>0x9bfa225b4414d208347b</u> <u>1d9c7f10f9391a3ffdd250</u> <u>964c3456015c50776e26e4</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
13	2024-05-19 14:53:01	<u>0x634640a3ecafdad27fee</u> <u>22d483116f24e2fba0a760</u> <u>27057f5a7cbf5553d3d6fb</u>	+ 78,530 OUR COINS	✓
14	2024-05-13 18:47:32	<u>0xb09cd46679101240d9c1</u> <u>a848cfab1d7a47e1ad0600</u> <u>bbcaf35f0c46a8623787be</u>	+ 1.0000000000000000 00 rdrop	✓
15	2024-05-09 09:35:33	<u>0x26196568a86632fe7c7b</u> <u>e1337cc452dda515a3406a</u> <u>a5b2db02e39cf2b84d2ef7</u>	+ 1.0000000000000000 00 rdrop	✓
16	2024-04-27 04:56:21	<u>0x5ec24e851d3a3f729f57</u> <u>791614cb4f908a33bc9513</u> <u>d3370e971212182fc3fcff</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
17	2024-04-13 23:39:52	<u>0xa9023688fb87e588f69a</u> <u>874dfa52a5c661e96827f5</u> <u>e09dcb38bb8185d315b67f</u>	+ 1 ds	✓
18	2024-04-13 19:10:44	<u>0x68f4a1098fb07975f710</u> <u>d307cc54696df00583a2f7</u> <u>6cceb55ab907b9ff3d7aa0</u>	- 159.500000 USDT  159.54 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 18:39:24	<u>0xb3ba6a573fc2e0f1dd95416006891659a09279c4a7bc034fb932225ec148c32c</u>	+ 1,500.000000000000 000000 ward	✓
20	2024-04-13 16:38:45	<u>0x6dda31b5e52ea56196e48bcd68071d4561a42e395f5ca103fd57b74b7e76614a</u>	+ 159.500000 USDT  159.54 USD	✓
21	2024-04-10 08:10:39	<u>0x3efb0bddac0b4b55a236ef68925358df0bd44fad2d44765983dd281c73e4bbc4</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 18:05:34	<u>0xa4372449e96949225c6a939a6a329884e270a70589e6deb73b198dc4f38748c4</u>	+ 1 10 Collection	✓
2	2024-06-12 07:38:49	<u>0xfc46d2633bb36a9c1b9e001beb47d634a121abe5061502d64611151d378e2885</u>	+ 1 Web3 Wallet	✓
3	2024-05-19 15:41:36	<u>0x6dda1f54ed8ef8d40bd82271582924b7fd2990d36ab55ae2f9edbb08a43c56b9</u>	+ 1 OAT	✓
4	2024-05-19 15:36:46	<u>0x22c131bfecf628b7dabc73ce9eaf8917061c2be148626b06574eccbf26056a79</u>	+ 1 OAT	✓
5	2024-05-19 14:53:47	<u>0x6828e641880316535d48cbcd3120a0f798ef5ce984f08633218d2c3b05fe5e94</u>	+ 1 OAT	✓



#	Date & time	Transaction Id	Amount	
6	2024-05-01 11:52:12	<u>0x8c35f7e0196a974de1c44027744eb3ae1aa7def7b5aa88c5bd96ec5c2bdb28b9</u>	- 1 HIGH	✓
7	2024-05-01 11:22:40	<u>0xdcfadd7ef8ab439c0df7df60c56ce2ae9712b8987e0a9ea862507ffe9e873205</u>	+ 1 HIGH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 14:08:58	<u>0xa36b06ccd4fb06fb1fa2547a452f629d164b99daf3435749c42076c16ee16218</u>	+ 1 ðŸŽ•	✓
2	2024-08-28 18:04:12	<u>0xcef68c537df94b8cc04bb528401ee1b15fd02387ed4d534e6c9ef928b058c9c5</u>	+ 1 4000LDO Reward at web3lido.lol	✓
3	2024-07-17 14:00:23	<u>0x018b2c29fe50d22e01497767e4cc8680d8316de477833512b5b86959e85b51e1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-17 14:00:19	<u>0x3a119b292dd198c96c37c365fa6fd484b15aa39909fc82e49656c04d7ff9e849</u>	+ 1 ðŸŽ•	✓
5	2024-07-17 14:00:13	<u>0x1f2db8d9993d0fa87d635aed701f13a199cc281d18446074d6ecbef5fcfc0be0</u>	+ 1 5000\$	✓
6	2024-07-12 17:41:18	<u>0x0cb4d63afc425c5111419c5b9b869ff43a324df9c661c9c57af0761a417394e9</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-12 17:41:14	<u>0xe2c8056db72a7427eb568ab2df50cf7f670f15f7ae</u> <u>ea16904179bd17eabf4534</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
8	2024-06-24 14:02:42	<u>0x73637e8a7e98242eea617fe2a7b8b419e97be3b58d</u> <u>e179e7ddbdc050bf834bc5</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
9	2024-06-24 14:02:42	<u>0x16ea66312df3540ffbbc</u> <u>d33249af3413a779a16194</u> <u>2fec5c41c8bee65984ce7a</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
10	2024-06-06 14:44:19	<u>0x2dcec40a95136bb41e951426f105fcafdcd711a0f1</u> <u>487fd05e7bdb66a1e7f3f4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
11	2024-06-05 10:57:58	<u>0xcac02e19b4464b0e362024faf5ec2bfbe0e76cc6d8</u> <u>4ea0c1f583a44ded70a87a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-30 01:23:29	<u>0xd8adbae94a8f983d2ad944b6e4ad1674c3ccfa9298</u> <u>3e63d480e8dcdb705fbb44</u>	+ 1 10BNB Reward at [10bnb.us]	✓
13	2024-05-30 01:22:19	<u>0xb1cc579eac73ad8af57b21327e19bcb807e6d7f906</u> <u>0a661b1bd9d873e966f7d5</u>	+ 1 e]	✓
14	2024-05-23 15:59:58	<u>0x0cf81c5e273eeb44fbed8d3fa3822342fc2b7e8dcf</u> <u>b02ae9a16fe14b6cfa16ac</u>	+ 1 -drop.org	✓
15	2024-05-23 15:58:40	<u>0x7bf7c928bbdc4d57ee64a95b4163579a4088e67fd2</u> <u>58eb39fb174f001c070da7</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-23 15:58:20	<u>0x7d4a7f82e90b214cdfb35a27dd35171effe919fbf27ea6c62b8f3306973f01e5</u>	+ 1 10ETH Reward at [web3eth.us]	✓
17	2024-05-13 18:49:54	<u>0xf922e6de5d41d7b9edee2798087eda67dc4122ffcb411cce050d80ca2f1bcd58</u>	+ 1 -airdrop.org	✓
18	2024-05-13 18:49:16	<u>0xb67a03c43b4f411cbf77ef599ec16e44b57f8ee6f9b45d965423bc1bce8e653a</u>	+ 1 -airdrop.org	✓
19	2024-05-13 18:49:00	<u>0xa55388dc7f0aa4b02be9a69867000394a81ca72933fef94d57dd79250f9368d3</u>	+ 1 -airdrop.org	✓
20	2024-05-13 18:48:28	<u>0x339c1e0a534ec35cd622ae04e7e8a772266622421a8d7c008d894d3e5af0b8ec</u>	+ 1 -airdrop.org	✓
21	2024-05-13 18:47:56	<u>0x3241dfc6a588062a5127062e24180ab4153e91269dcc77c97a9b8b89cedbdc3d</u>	+ 1 -airdrop.org	✓
22	2024-05-13 18:47:40	<u>0xb94e4aa8be5ee1a479dcf6ad47a14f6c7aca62b14e66ff1cfde7b1a95200e471</u>	+ 1 -airdrop.org	✓
23	2024-05-13 18:47:28	<u>0xaf7920cfc3c400253d59e56049cc14698290ca27d29e01cfce2d610409fca0a6</u>	+ 1 Reward at [5eth.us]	✓
24	2024-05-09 09:34:57	<u>0xf9fe4806ae8751bfae315441292bdaf52990b346af8ede38bbf57b71f1312da3</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-27 16:38:55	<u>0xa70af722272564791e1d</u> <u>d1da0f3c78951fc52c7e02</u> <u>014000f8bdaf942a96a0be</u>	+ 1 5K\$ Reward at [getusc.us]	✓
26	2024-04-21 17:04:54	<u>0xdc3eac4a212bec19a65</u> <u>e97bd61cd423f119ec1b67</u> <u>4198fe00f5c1c497864e3d</u>	+ 1 Reward at [3eth.us]	✓
27	2024-04-14 09:31:06	<u>0x7b88d7652f1ad8978e31</u> <u>349b08582ca9872b660bbb</u> <u>5c75694e2f938bc5ba2544</u>	+ 1 3K\$ Reward at [getusd.us]	✓
28	2024-04-07 06:30:08	<u>0x2491ad325e09e9500de2</u> <u>b2d6ebeb14d9fdafc1c63</u> <u>f322dec292a18e59db954f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
29	2024-04-06 07:35:34	<u>0xb1d1139a7848dd623a09</u> <u>6a876bc90dbfcc2dd40a55</u> <u>7fb854536c14748f542714</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
30	2024-04-02 05:05:07	<u>0x42b4cb771fffb3b90ce1</u> <u>9b6266097d2519f7add1ea</u> <u>b5ac155e7c4adc2688a1f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-29 07:39:09	<u>0xf0750818e5c6270fdd83</u> <u>bd2f3898d5cc7ecb821c05</u> <u>6e46fe7c63b07d549e3bb3</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-29 07:29:07	<u>0xe8bf661b89443bf08dbc</u> <u>10c2af7da37a5c81928e98</u> <u>d8b966cc28fe0a2c1678c2</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-26 18:09:51	<u>0x69f972c3a069fa540134</u> <u>dc2af8c3f92cd5709e8d18</u> <u>dd571dae009b3d5879f7c4</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-26 18:07:41	<u>0xad154ab2dcbd30799c87de9933d9f27e03561e493d6a621b981bde538e5581b3</u>	+ 1 5ETH Reward at [geteth.us]	✓
35	2024-03-22 04:23:29	<u>0xd5c4f43007021ddc83a1f8e0ed18422f9caffc0b5014c2137a76a6ead5961606</u>	+ 1 Reward at bonewin.com	✓
36	2024-03-21 16:54:01	<u>0x609e007d6344fdea21cb7480cafc080bd56af24a3ae9906463de8b0edcae7e67</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
37	2024-02-28 07:23:45	<u>0x05cd93bce005ab4b86d18e803c8c23c12ccdcadf12ffd538705b1fcfc214c132</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
38	2024-02-28 06:08:43	<u>0xd2aca417d30bdb73af3cea4b743f93a90876623969905414bdc37ff013d3a8f5</u>	+ 1 Airdrop at [3000usdt i%[Enet]	✓

\* USD values displayed at the time of transaction

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