

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:52 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90c3616c26aca08b5e8dea86dd69378ae32b698e</u>
TOTAL RECEIVED	0.067200000009000005 MATIC
	0.02 USD
TOTAL SEND	0.044141820001274187 MATIC
	0.01 USD








Token	Balance
MATIC	0.023058180007725818 MATIC 0.00 USD
(PoS) Tether USD	77.236696 USDT 77.23 USD
BONK	351,850 DROP
! RETIK	36,845 RDROP
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Blast	54,988.000000000000000000 st-apps.com
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
Get 70% APY - www.alofin.io	1,000.000000000000000000 Get 70% APY - www.alofin.io
! RENDER	956 Claim Airdrop: renderstake.com
\$WLD Airdrop	1.000000000000000000 o \$5000 WLD

Token	Balance
!	15,000 WETH [ 3ETH.NET ] Claim Reward
10 Collection	1 10 Collection
]	N/A ]
Withdrawal NFT debridg.xyz	N/A debridg.xyz
AAVE NFT	N/A ETH airdrop at ethnft.co đŸŽ•
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.icu đŸŽ•	N/A 1ETH Airdrop at etherc.icu đŸŽ•
đŸŽ•	N/A đŸŽ•
rg	N/A rg
đŸŽ•5K\$ gift at [t.ly/aaves]	N/A đŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at etherc.xyz đŸŽ•	N/A 1ETH Airdrop at etherc.xyz đŸŽ•
đŸŽ•	N/A đŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 08:55:11	<u>0x45de82216aeb7aea2d28 743e137ca85ec567d3f378 568ae4735f043dcc5c5248</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-30 08:55:11	<u>0x45de82216aeb7aea2d28 743e137ca85ec567d3f378 568ae4735f043dcc5c5248</u>	- 0.0017702999980880 76 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-09-30 08:55:11	<u>0x45de82216aeb7aea2d28743e137ca85ec567d3f378568ae4735f043dcc5c5248</u>	- 0.00000000000019119 24 MATIC  0.00 USD	✓
4	2024-09-27 09:22:09	<u>0x973c363289b480d832b9bef75bff5988b1e0919cd202c002b3f41ef45a834610</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-27 09:22:09	<u>0x973c363289b480d832b9bef75bff5988b1e0919cd202c002b3f41ef45a834610</u>	- 0.0017702999986899 78 MATIC  0.00 USD	✓
6	2024-09-27 09:22:09	<u>0x973c363289b480d832b9bef75bff5988b1e0919cd202c002b3f41ef45a834610</u>	- 0.00000000000013100 22 MATIC  0.00 USD	✓
7	2024-09-19 07:32:37	<u>0x9e7cade05f3f822d0fe52187881c9e5fb5b4ce1912459b85ddb4182899f2f322</u>	- 0.00000000000000000 00 MATIC	✓
8	2024-09-19 07:32:37	<u>0x9e7cade05f3f822d0fe52187881c9e5fb5b4ce1912459b85ddb4182899f2f322</u>	- 0.0046012199998938 18 MATIC	✓
9	2024-09-19 07:32:37	<u>0x9e7cade05f3f822d0fe52187881c9e5fb5b4ce1912459b85ddb4182899f2f322</u>	- 0.00000000000013803 66 MATIC	✓
10	2024-09-19 07:32:07	<u>0x1aff86e7b88052b035681d7a8696e0be6b68b876c874e6ea1ac1b9da5cbd2087</u>	+ 0.0312000000090000 01 MATIC	✓
11	2024-09-12 05:53:16	<u>0xe65545bfedfe9c0e5d7a2dc7a7e9f82a0dd588829fab831ad9ab4d4c59397431</u>	- 0.02432820000000000 01 MATIC	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-12 05:53:16	<u>0xe65545bfedfe9c0e5d7a2dc7a7e9f82a0dd588829fab831ad9ab4d4c59397431</u>	- 0.0010499999993490 00 MATIC	✓
13	2024-09-12 05:53:16	<u>0xe65545bfedfe9c0e5d7a2dc7a7e9f82a0dd588829fab831ad9ab4d4c59397431</u>	- 0.0000000000006510 00 MATIC	✓
14	2024-09-07 06:03:22	<u>0xd6dfe6a286a3e801f73459011bb2181f7cdf5bc1ded64ca5b5a5601be2b1c97a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-09-07 06:03:22	<u>0xd6dfe6a286a3e801f73459011bb2181f7cdf5bc1ded64ca5b5a5601be2b1c97a</u>	- 0.0053108999989732 26 MATIC  0.00 USD	✓
16	2024-09-07 06:03:22	<u>0xd6dfe6a286a3e801f73459011bb2181f7cdf5bc1ded64ca5b5a5601be2b1c97a</u>	- 0.0000000000010267 74 MATIC  0.00 USD	✓
17	2024-09-05 06:22:15	<u>0x606fc5dc3c0f4e3dce744dc453ee437ab79c7dbc31aa89e3295d3cc3043fbba6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-09-05 06:22:15	<u>0x606fc5dc3c0f4e3dce744dc453ee437ab79c7dbc31aa89e3295d3cc3043fbba6</u>	- 0.0053108999984067 30 MATIC  0.00 USD	✓
19	2024-09-05 06:22:15	<u>0x606fc5dc3c0f4e3dce744dc453ee437ab79c7dbc31aa89e3295d3cc3043fbba6</u>	- 0.0000000000015932 70 MATIC  0.00 USD	✓
20	2024-09-05 06:21:41	<u>0x6e6b6a4fe6571e496c8376a3e45077f059de175e6e7bcce884e3eca518843367</u>	+ 0.0359999999999999 97 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 04:57:09	<u>0x9addba46f581384753d2f70e3e384d9353ae8e1f7e9ca4de3f4a705fc9c369a0</u>	+ 55.000000 USDT 54.96 USD	✔
2	2024-10-14 00:39:31	<u>0xfc5dc2b3898a24bee16ff6b597c18a58bf3ac4dce339990dcd0fd4ec4a55a87c</u>	+ 22.236696 USDT 22.22 USD	✔
3	2024-09-30 08:55:37	<u>0x985bf11221ef6faa51420e2bbcc389301abd36670c245cb3eb931135bbb86244</u>	+ 15,000 WETH [ 3ETH.NET ] Claim Reward	✔
4	2024-09-30 08:55:11	<u>0x45de82216aeb7aea2d28743e137ca85ec567d3f378568ae4735f043dcc5c5248</u>	- 122.996748 USDT 123.00 USD	✔
5	2024-09-30 08:50:07	<u>0xf691ee251e5d7a73e03d6549573f9a9923786dd1a423e576dd2da2e4caa5b313</u>	+ 122.996748 USDT 123.11 USD	✔
6	2024-09-27 09:22:09	<u>0x973c363289b480d832b9bef75bfff5988b1e0919cd202c002b3f41ef45a834610</u>	- 103.092228 USDT 103.11 USD	✔
7	2024-09-27 09:17:35	<u>0x1e5732ca3852d0f46cd61a401ba0bb57f752c3faf3a8b5ad5c6524500d0d68dc</u>	+ 103.092228 USDT 103.11 USD	✔
8	2024-09-19 07:32:37	<u>0x9e7cade05f3f822d0fe52187881c9e5fb5b4ce1912459b85ddb4182899f2f322</u>	- 103.481581 USDT 103.50 USD	✔
9	2024-09-19 07:26:01	<u>0xfbe669f02cedc25fe7ce5084777b51463b1144fa9b40a3f6b37cd1e01045746</u>	+ 103.481581 USDT 103.50 USD	✔

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-10 06:03:33	<u>0xeab3b809132a7cdf8845</u> <u>02b03c2af47293a780d114</u> <u>3f39981a166de0aeda7911</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
11	2024-09-07 06:03:22	<u>0xd6dfe6a286a3e801f734</u> <u>59011bb2181f7cdf5bc1de</u> <u>d64ca5b5a5601be2b1c97a</u>	- 325.926288 USDT  325.86 USD	✓
12	2024-09-07 06:00:48	<u>0xe6714dc3f8e045341391</u> <u>493043836551947627ed2b</u> <u>127f96a2dd3ce9cde5c23a</u>	+ 315.926288 USDT  315.87 USD	✓
13	2024-09-07 05:57:24	<u>0xebecbb6cd30fb012b95</u> <u>b2438c9e2fd4348ba32ab6</u> <u>c18f3976784201c5bc7821</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
14	2024-09-07 05:56:20	<u>0x6ddb53243a7deccb74e1</u> <u>5f2935e3fe84de116cc2e7</u> <u>836e363c12d10359a06469</u>	+ 10.000000 USDT  9.99 USD	✓
15	2024-09-05 06:22:15	<u>0x606fc5dc3c0f4e3dce74</u> <u>4dc453ee437ab79c7dbc31</u> <u>aa89e3295d3cc3043fba6</u>	- 126.000000 USDT  125.98 USD	✓
16	2024-09-05 06:15:57	<u>0xf21fa041b2cf99c4643f</u> <u>b3711e0edf32a8cc8d4436</u> <u>a4e533f82c1383fff000a6</u>	+ 116.000000 USDT  115.99 USD	✓
17	2024-09-05 06:01:45	<u>0x98cf3f7f19bf054fd129</u> <u>e48935020b5f75e1c754f6</u> <u>e3649c13d3214506d7e273</u>	+ 10.000000 USDT  9.99 USD	✓
18	2024-09-03 00:19:22	<u>0x8b69717fcd0264247db1</u> <u>7a110b8e7f39e22c05e656</u> <u>0a14277376656f0e6c42c5</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-10 11:36:18	<u>0x25a26da6665d18ad90c8019f90912b8a58bd36edd972c69e878940ea0884ad34</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
20	2024-08-03 15:15:57	<u>0x7254b085c535863acd3fe27a92b5a7a10d5b0c2738ac567520490ed509ec1897</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
21	2024-08-02 09:42:45	<u>0xfb96d06a3c15251a9b1214b6383dfac4f0240a07734a72dae4e27d1b071f25a0</u>	+ 0.5783000000000000 36 dge.xyz/	✓
22	2024-07-24 07:27:30	<u>0xf97aa23ff94067a3871dcb111f75381b6b3a5db79aed1cdfc3f65c8a51deb6fd</u>	+ 351,850 DR0P	✓
23	2024-07-16 03:10:15	<u>0x22021857a3cfd59c037cce71a0fbf2b2c647d345582d249df7bb6d1c7464025b</u>	+ 1.0000000000000000 00 .net	✓
24	2024-07-15 10:18:50	<u>0xddc22734172f8d43dad612460b9c01bc11e7dacf3be9f167ca28363e2571202e</u>	+ 956 Claim Airdrop: renderstake.com	✓
25	2024-07-15 10:18:44	<u>0x5d125bb14b4702302f393831da3020dbf6c448a78534a31eb0f9620e19bd7029</u>	+ 1.0000000000000000 00 o \$5000 WLD	✓
26	2024-07-04 02:39:41	<u>0xceb3426d624389e97b373b46d481a40c9ad70d6c251978835b09e9f646ad5e29</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
27	2024-07-04 00:22:56	<u>0x2695b36ee66ee6df6a16e593fef0b2f0c1668bd24d02071d586db274bf8b8d4d</u>	+ 36,845 RDR0P	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-27 02:30:02	<u>0x9ef18ad662f48916d2d6b174f62e8e8c6d944c2c2fefd2e3ac4afc5ea096262f</u>	+ 3,200 Program	✓
29	2024-03-27 02:29:52	<u>0x5f1fdb5a45ac61d85f7ede54331b901d1a1af94f38395f5e0459901b5cefe305</u>	+ 7,350 rds	✓
30	2024-03-27 01:32:34	<u>0x90ab491f96b838915d729ec7d606cd4d247e3837c86c3ce2791da3b6d9c63640</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
31	2024-03-03 05:59:14	<u>0x83775db89f2d79bf7951aae1c0b589fc19c40cd691b48ecebfbfaac23e9909da</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 10:34:43	<u>0xc5e2bdb4aa814483cfc9583f03e9c966d4be8492af1dcc9f8a05622858833f1d</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 04:58:03	<u>0x2763adf860bc002b9e0db5bd5951ee31a97e0a91f9c66c6e2e56ba698339216c</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-10-14 00:40:17	<u>0x8e1360df9a8a3cb81e50291c87eb571460147dc06c28092c8af1724141fd2b39</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓



#	Date & time	Transaction Id	Amount	
3	2024-10-07 00:08:08	<u>0xbc44f9874b0bace57385cc46c45ea2723615ee8baa210a74e9050ccf035134c3</u>	+ 1 1ETH Reward at [ ether-nft.lat ]	✓
4	2024-09-27 09:17:57	<u>0x290e50669e39ad0aa2e311eed73537826bbdf50b9d734e4bb4d432b48f7fed1e</u>	+ 1 ðŸŽ•	✓
5	2024-09-07 11:11:37	<u>0xea9b8ff4781ff55d2b3905b638b03df1d1884f926e6290367f4da8401a558318</u>	+ 1 debridg.xyz	✓
6	2024-08-21 12:02:26	<u>0xd1b55f2e431cafa175a63dfa5e05e22f31775fccbc351cee45b051314fa1a61e</u>	+ 1 ɫ	✓
7	2024-08-21 12:02:22	<u>0x5b1f783a198689946403b8c28d8130c268a39a5afe09d19c1107b778ce62f550</u>	+ 1 ɫ	✓
8	2024-08-10 11:36:24	<u>0xd55b5b2d3a53df1fdd268bb1c6bea896d7c2c242cf6a05dfd40da20323852d41</u>	+ 1 5000ZRO Token at layerzero.pl	✓
9	2024-08-10 11:36:18	<u>0xac08013696fbc77852d43a2e2e63bc7afc165bd768c090ec83664352a1bb6274</u>	+ 1 ðŸŽ•	✓
10	2024-08-03 11:12:19	<u>0x62612ed0d30d6526a70261de05168ef5e79eee12063949d4850c498569a9c585</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
11	2024-07-28 07:35:29	<u>0xd4cfdd5f918852ecd6660bb3a633b514a933ae40d8ecf88e207fd18b80c394e1</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-28 07:34:49	<u>0x6468251c52fb4e5f60e8d9a5a9d35a854b4f3390d35455f063dfea089748b184</u>	+ 1 $\delta\ddot{Y}\check{Z}$ .	✓
13	2024-07-24 07:28:12	<u>0x99c0ee0ba070403b2717a9e451e00fd93d5c41c1a7137b48a1364e7d227b7240</u>	+ 1 SHIBANU	✓
14	2024-07-24 07:27:02	<u>0x1ce9370898a8112b653b0625b418361c900c0f22e04d2f2eb952c8074cbeb7f8</u>	+ 1 ETH airdrop at ethnft.co $\delta\ddot{Y}\check{Z}$ .	✓
15	2024-07-24 07:26:58	<u>0x70e14a538e1169859421cb31de544d0732cc38935434e178a06af11785dd142e</u>	+ 1 ]	✓
16	2024-07-24 07:26:38	<u>0xbd416b592717d9c8292ff5b7678d8ab733fd35a2c263e79877a51c6c74ed5e38</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\ddot{Y}\check{Z}$ .	✓
17	2024-07-24 07:26:24	<u>0x13c3823cce63ca9a13445334256532b6e9a64df62dae19881418f959a7944455</u>	+ 1 $\delta\ddot{Y}\check{Z}$ .	✓
18	2024-07-20 12:09:29	<u>0xdd698e01c232dfb093119548d31359855f321d1f7dbebd799a953a739e21dc9</u>	+ 1 NFT Airdrop	✓
19	2024-07-20 05:56:40	<u>0x18f5d00be37b9a0cde03271b40ba3e7c7de0228b796cbf2e06236494aa9d8990</u>	+ 1 $\delta\ddot{Y}\check{Z}$ .	✓
20	2024-07-20 05:56:08	<u>0x590b21997f2a1a7f1007fc636ef9762193a1d97710b47e38e2e69685f009a72b</u>	+ 1 1ETH Airdrop at etherc.lat $\delta\ddot{Y}\check{Z}$ .	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-15 10:19:18	<u>0xc59952432c870fca1c8a14e38693769589b7c9e728571fcd0596169e983d9805</u>	+ 1 Airdrop at 10bnb.lat $\delta\check{Y}\check{Z}$ .	✓
22	2024-07-15 10:18:46	<u>0xe5fa3834e2901e74bbd6e0ee9737851a09eda7129f027bda3d93ede3d8170027</u>	+ 1 1ETH Airdrop at etherc.icu $\delta\check{Y}\check{Z}$ .	✓
23	2024-07-04 00:23:34	<u>0x82ea421b5d7b192dca3f2de1a28b372d688caa43c86b2e5508c1b16476799b13</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
24	2024-07-04 00:23:20	<u>0x03ff30d294638f15577698b55cb2e13e95e6e967c34a405637a91e0c85613dc8</u>	+ 1 Airdrop at 10bnb.org $\delta\check{Y}\check{Z}$ .	✓
25	2024-07-04 00:23:12	<u>0x772ed4ee8560bf2070e8092edcf036423c0001a0f2d661d9672c26391f0827d8</u>	+ 1 rg	✓
26	2024-06-05 09:19:00	<u>0xa247d0c3f478c5ac0779bf6a6e6fda0508fd0f54c853ab4d7d141ef792df9262</u>	+ 1 $\delta\check{Y}\check{Z}$ •5K\$ Airdrop at [t.ly/aaves]	✓
27	2024-04-30 14:44:25	<u>0x8fb97897f676ac4c809b7eb5bec645a4bb2038d35b0321da393a5720105182a5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
28	2024-04-17 19:33:00	<u>0xf8bb6cc58bfbacb40244c52bd1bf5490b232eb758f7039b324496b953cfb6159</u>	+ 1 Reward at [3eth.us]	✓
29	2024-04-03 11:38:41	<u>0xa8a73157765b2f67de609f81ce0aa20f2b82f2da3778fac7615a27b317542536</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-27 10:58:24	<u>0x3c112eab55c8c51d2ab2 641b18531428e306022d04 2ee57016d135225000600d</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-27 04:14:51	<u>0x17e5859329b0b47da0ab 4490a6aa9d573a36633e6c e52195ff6649ce9faed0c6</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-02-28 12:14:58	<u>0x2af177ec6b4f6353186c a75452bd363afcc594e54b fa1d70e5b21509e28d4b4d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
33	2024-02-15 17:27:39	<u>0x123280b0259216ec90f7 d3ba7aacc4d3c016d7984b 5ee1a9104b0c39984cfa4e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
34	2024-02-15 12:25:03	<u>0xf4baf7214046fe47750d 144455126f2e98e45d38c0 1ea1415311388add174e0f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
35	2024-02-04 06:57:11	<u>0xd8bead3b4dc96df0fffe b0a751d1d2c072149cbcd4 107d65af74dd477c68b1e1</u>	+ 1 2000usdc.net	✓
36	2024-02-04 03:09:15	<u>0x86f962fa1b290f3bb1bc 72a75a7f9d1d62ac69b973 c2ef392d88f88c38b9ad2f</u>	+ 1 Airdrop at 3000usdt.xyz	✓

\* USD values displayed at the time of transaction

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