

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 08:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x972a03cf8cfebd585ab9bc2ef6fd35a540ddd0c6</u>
TOTAL RECEIVED	0.065000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.008888488882176837 MATIC
	0.00 USD

Token	Balance
MATIC	0.056111511117823164 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATC!	2,000.000000000000000000 m
ChainLink.	900.000000000000000000 Visit Chain-Link.ltd
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
! Airdapp.net	1.000000000000000000 .net
ChainLink	600.000000000000000000 Claim on chain.link-claim.ltd
! AAVE	90,000,000 Visit AAVE.PW to claim gift
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]

Token	Balance
OriginEther	1 kether.org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
claims-roostcoin.com	N/A R00ST
mysterynft	N/A mystnft
5000\$	N/A 5000\$
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
1ETH Reward at web3eth.loL ðŸŽ•	N/A 1ETH Reward at web3eth.loL ðŸŽ•
AAVE NFT #952 ðŸŽ•	N/A NFT Airdrop at : ethnft.co ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 10:56:52	<u>0x5963a8a3021074859ef930db5d5f1d6e965980305c08a48a520ffb55c3dc746b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✘
2	2024-08-05 10:56:52	<u>0x5963a8a3021074859ef930db5d5f1d6e965980305c08a48a520ffb55c3dc746b</u>	- 0.0009131100000000 00 MATIC  0.00 USD	✔

#	Date & time	Transaction Id	Amount	
3	2024-08-05 10:56:52	<u>0x5963a8a3021074859ef930db5d5f1d6e965980305c08a48a520ffb55c3dc746b</u>	- 0.0022503627968506 52 MATIC  0.00 USD	✓
4	2024-08-05 09:29:22	<u>0x1c891e07fd16484b13c2e3172f3312a065fb17da0bdb0e4635ba0fc02d98d873</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-05 09:29:22	<u>0x1c891e07fd16484b13c2e3172f3312a065fb17da0bdb0e4635ba0fc02d98d873</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
6	2024-08-05 09:29:22	<u>0x1c891e07fd16484b13c2e3172f3312a065fb17da0bdb0e4635ba0fc02d98d873</u>	- 0.0025880847334713 84 MATIC  0.00 USD	✓
7	2024-07-01 05:49:18	<u>0x4918914652df25f2a45281f90e271e5d53e683cac728f1addbe248df2a2a7b0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-01 05:49:18	<u>0x4918914652df25f2a45281f90e271e5d53e683cac728f1addbe248df2a2a7b0b</u>	- 0.0015618000000000 00 MATIC  0.00 USD	✓
9	2024-07-01 05:49:18	<u>0x4918914652df25f2a45281f90e271e5d53e683cac728f1addbe248df2a2a7b0b</u>	- 0.0000129713518548 00 MATIC  0.00 USD	✓
10	2024-06-28 11:46:59	<u>0xe89e4968bde00af8ff3cf1c9a989d1a1a4d1b365a19c228a4ac10d882ed7e9da</u>	+ 0.0650000000000000 02 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-07 07:14:13	<u>0x5891b1cbe1f1fffd50280b152bf0f91719996fef67e35bd6b5a248f868e67326</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-08-05 10:56:52	<u>0xcc898616568b6d9c96b81119be8b749e3250b12188e2ad44785d3ad85ea4d454</u>	- 53.118883 USDT  53.13 USD	✓
3	2024-08-05 08:13:18	<u>0xc6996df15d831aeef0e995d3b3ad8e85713f8df52947a1f5859abc667e267264</u>	+ 3.789480 USDT  3.79 USD	✓
4	2024-08-03 18:32:06	<u>0x94c3dcafdc956b58ab06d887cf0ccfee5b17504fb6723069f9c77c002274ff9f</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
5	2024-08-03 09:40:59	<u>0xacb717500401b9b8e0fbeecc68f44e2be1bcd7aa707b40ee4045a79d50e8fab64</u>	+ 1.748140 USDT  1.74 USD	✓
6	2024-08-02 11:36:22	<u>0x6915e52da369e3baa287b1826951ad048699f900375f0e4bfb2499eb92cd0d4c</u>	+ 3.155200 USDT  3.15 USD	✓
7	2024-08-01 06:24:30	<u>0x2823ee3ef0a4a5daee93f913b2a580bfa5374ba3b1392fbed643879886610251</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
8	2024-08-01 04:40:54	<u>0x89eb697febe8c962c56663a1e6e97027d6eb113b48738e55966360f00747ce36</u>	+ 1.748890 USDT  1.74 USD	✓
9	2024-07-31 04:26:57	<u>0xa6a80dcf206c2d6003127e17c6f8b19e91a89f5000ddeb6fef2d7aacc906ad7</u>	+ 1.515130 USDT  1.51 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-30 04:31:04	<u>0x544dee5100446b52286f70b1ca07531e4152979604587af453912043dd0d1681</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
11	2024-07-30 04:29:40	<u>0x2e18839c64ab706b969fd174a2929f9e45f44d77f97ebe8c097445887c2599ca</u>	+ 3.288900 USDT  3.28 USD	✓
12	2024-07-27 13:14:23	<u>0xfc768f663418d77c10c515afdc06756fd5b3f023257f11b44c127d3d7885cd4</u>	+ 1.634010 USDT  1.63 USD	✓
13	2024-07-26 10:20:10	<u>0x8e8373a3dc6a40ca51da173d82d4aa5b407e7d5031ef5d3c2e95984e36a94498</u>	+ 1.227850 USDT  1.22 USD	✓
14	2024-07-25 13:23:46	<u>0x2ece0942d649141e80a9fa41ec4709672c930a2197a117c0186aec446770bb5d</u>	+ 2.698150 USDT  2.69 USD	✓
15	2024-07-23 11:13:59	<u>0x1de3b5eb046f33d4a2bed2105292511e17480f517d670dce7904f647ad3ee517</u>	+ 1.295000 USDT  1.29 USD	✓
16	2024-07-22 09:43:03	<u>0x965a153064dd51772b795b162e46295faf9a1ff5672e3bc8e8e05265198a96e9</u>	+ 96 Visit AAVE.PW to claim gift	✓
17	2024-07-22 09:42:41	<u>0xdbdc558d841560e2f517c000df02076d6fbd23bfde331d0b5e3a4878bfaa6044</u>	+ 2.257410 USDT  2.25 USD	✓
18	2024-07-20 11:25:20	<u>0xfe8c6fb8b72fe0f050e84c2cd859e5298d4724771f7f525f980ee4725d80f611</u>	+ 1.744780 USDT  1.74 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-19 03:37:28	<u>0xd794fc1490ae13daea207dd912ce64b2a713f4cddc</u> <u>c12a501f75e9d08ec2232e</u>	+ 1.106330 USDT 	✓
			1.10 USD	
20	2024-07-18 04:43:55	<u>0x0c5392ccf28c0e7940c610e221a28af8614a981d78</u> <u>e2aa01c554684634eaec68</u>	+ 2,000.000000000000 000000 m	✓
21	2024-07-18 04:43:11	<u>0x47ddaac285e04369957781f9e42680fc4298ea1fd</u> <u>91b6bc816222d9f1f30346</u>	+ 1.016260 USDT 	✓
			1.01 USD	
22	2024-07-17 04:32:24	<u>0x1e969c7e78ca77044e6b635b3dafcc3adaef3a592a</u> <u>0eb9779dc7c000f76e1816</u>	+ 1.149910 USDT 	✓
			1.15 USD	
23	2024-07-15 11:45:56	<u>0x6caa5040b3bc750f8ac3ac8a9f321b0df91cee7212</u> <u>d0236805a9870c89b90bda</u>	+ 1.625230 USDT 	✓
			1.62 USD	
24	2024-07-15 02:31:37	<u>0x7f09739edbf7c000545c8b4f2980899eae18acc81c</u> <u>9b182149c184973723f63c</u>	+ 1.0000000000000000 00 .net	✓
25	2024-07-13 15:30:34	<u>0x8a64ad021bda58b9e73140e4823ac9f0a274cf1488</u> <u>d8cc87e8a8e6811a5bf676</u>	+ 0.988040 USDT 	✓
			0.98 USD	
26	2024-07-12 11:39:32	<u>0xf4f6a2f6972c0d1cac535a8186b3eefd52803c5b30</u> <u>60aff56a78a86befb60890</u>	+ 0.878100 USDT 	✓
			0.87 USD	
27	2024-07-11 10:44:25	<u>0x2d01e9a47c9b00aa689e343ac9ba3d210120792779</u> <u>8beafe9459062d809d7f2a</u>	+ 0.749110 USDT 	✓
			0.74 USD	

#	Date & time	Transaction Id	Amount		
28	2024-07-10 11:15:58	<u>0x74c26a1c485c5ee96a16e7e555779189fbf5decea3c6f12e8f05bc7beb4829c3</u>	+ 0.781630 0.78	USDT	✓
29	2024-07-09 10:19:32	<u>0x7084c25fd7747c51f8aef404f89d2b6e456dc58254a8d86ef19374adc4afd48b</u>	+ 0.721440 0.72	USDT	✓
30	2024-07-08 09:22:13	<u>0x6bb7a7f89f5de87a199fea55bb1a844fce085790c5324699d305b6bd3abe049d</u>	+ 1.284090 1.28	USDT	✓
31	2024-07-06 11:13:36	<u>0x09c8dfa7697eb85377eb75771b5ca402c99be5faee42b3c370b9db9c6a32c7c1</u>	+ 0.669930 0.67	USDT	✓
32	2024-07-05 10:45:49	<u>0x89016fc58e65f411971feafdb7688d0fa9527c1bd82c172096c9f65b4fcd4227</u>	+ 0.643080 0.64	USDT	✓
33	2024-07-04 09:33:32	<u>0x52f8face3d4742824c1e75b88a1b2a54ebbb905e9a20b8b7ba5d2249fabf5a2</u>	+ 0.473710 0.47	USDT	✓
34	2024-07-03 14:14:10	<u>0x6143106ca5c578b811c2bc30aaf222cf6fc6425a77736eb115e4ad7b40e014ac</u>	+ 0.757340 0.75	USDT	✓
35	2024-07-02 05:38:26	<u>0x0164f2d9ac1dab7309713349f937fb95aef1b895e274346b0b41fa79102b9727</u>	+ 0.546120 0.54	USDT	✓
36	2024-07-01 05:49:48	<u>0x3ae5d04ddb0e200c416b8dc2f300828b8a67d454a1d29fb0a9ea1fa17fb4c48</u>	+ 1.803100 1.80	USDT	✓

#	Date & time	Transaction Id	Amount	
37	2024-06-28 11:47:05	<u>0x00e523c693460c9fbf91d573fcd2af9a4f971f91dc1eb5913903ed0d8717eadd</u>	+ 1 kether.org	✓
38	2024-06-28 10:37:09	<u>0x3cefe9f91e86b0d18ff4da64db600d9b29e6eb61571ecb654e959addf09be944</u>	+ 11.822523 USDT  11.80 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 07:36:01	<u>0x35e9545a9a2177570382c08bc15fed551f1ada0aad51e4b21907229e6d6e7fa1</u>	+ 1] ðŸŽ•	✓
2	2024-08-03 14:57:03	<u>0x18d869c2c1473378efc4e537fabd3079f51f5a6405613d6fc36ae3c9b91fb70e</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-07-31 04:28:19	<u>0x6fa18d73e12b7bb370eac7e31a226d803b4562e95a7386e79f004410da499b9f</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
4	2024-07-30 04:30:26	<u>0x51c8cdf38b4e7ffc6e42eeb90a807b63e78e8491bd84263c144f81278c897da8</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
5	2024-07-27 16:08:38	<u>0x0312dc696fd8636445d8f054c1f57cda932f56e1ed4f2972cd8ef2b345038dc9</u>	+ 1 mystnft	✓
6	2024-07-25 13:25:12	<u>0x00aba5644034be9f434f6034d0228f0707a89e6cff7573ad4b01119757bec7d8</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-25 13:24:34	<u>0x55cd1194c8997ec960a8beaf08861d280b166c93eab08ea4ac7341faeaeb975e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-25 13:24:30	<u>0x16405a65069a5ebfa3cf2bd489c6fd75c3c6562f41ec32feb21bdc356dd62dcf</u>	+ 1]	✓
9	2024-07-25 13:24:30	<u>0xf44761e31c4c2d0142636ac728dedac0ada0dff206e1147a94d979fa15a8bf1d</u>	+ 1 ðŸŽ•	✓
10	2024-07-23 11:14:51	<u>0xb0f4546d781887467cd90595645cd006ef2684ea8e3804e8416d292c26070d7b</u>	+ 1 NFT Airdrop at : ethnft.co ðŸŽ•	✓
11	2024-07-23 11:14:31	<u>0x8f3fbf99d99a1c2e2298f01095bfb16917dd501074ae23dd32b4316fa2de18c6</u>	+ 1 ROOST	✓
12	2024-07-20 11:35:50	<u>0xe1a56c80fb6b0c9214b54a03f5549e565f1eb5cc77a2daed087b5a0c9da24a99</u>	+ 1 NFT Airdrop	✓
13	2024-07-20 11:26:26	<u>0x5f5ed26592958ce8a63b4c5ed2d42c223b33db49fc26acb7cebbd38661f442e2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-19 03:37:34	<u>0xcb17cba4cfc290fc4f130131047a9832a82aed4ca4fbe43e0d164a8eea55e1e7</u>	+ 1 ðŸŽ•	✓
15	2024-07-18 04:43:29	<u>0x1382861cdb4203e87e177904a2b6124c6686bb29b960f6646dabf9d20ccfde6e</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-17 04:32:36	<u>0x67dd25f239535df8bf00263765ac8dc83fd00203de1e5dd11935d0b0f32d24</u>	+ 1 5000\$	✓
17	2024-07-15 11:46:14	<u>0x860a6907c8f7122c7724d0cbc8b6b17f38804e86711cebf192236206c81c10ea</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
18	2024-07-15 11:46:14	<u>0xb185a62647def3fa500535af0859d4ccdb0ce65504d9ff09f1d32019a36a0fd7</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
19	2024-07-11 10:45:11	<u>0xf62ca3bdfc3311c06180be635fddac165f90b4e858d4ecec8bc8bd4500fbf2bd</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
20	2024-07-09 10:20:18	<u>0xd980ffe3a21e9c6b24f76bf9bed414a1b71ec2d494e6002a6ea64084da0bccbf</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
21	2024-07-08 09:23:57	<u>0x37269340b83df64296389c3357499f7c335ea40811c4a906cf34a6c7002f6fb5</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
22	2024-07-06 11:14:04	<u>0xc9f9b44fd377220228121c94e43557d87b92dc1ef54b0487f15831353883acc7</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
23	2024-07-04 09:39:10	<u>0xd188bf6e363870acef16cf61b74770892d0f1bf49a216f5b460029b7ca680a4e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
24	2024-07-03 14:14:30	<u>0x647b2d36acb2837ae759bad4c3db0f2328d9f015d8cda3518646980a0666f57e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
25	2024-07-01 05:50:26	<u>0x7adc989f45042ed896558df96f89bd98dcc33d798444c7e2a1f7e540d995dc4c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
26	2024-07-01 05:50:06	<u>0x5b61470388b4ee9109d232c713cd34a7cb475b821a68e7f85bc1c7d1c258bb16</u>	+ 1 Airdrop at 10bnb.loł ðŸŽ•	✓
27	2024-06-28 10:38:03	<u>0x46662ec66c1d23263852ebe3b0e9253323b3dc11a6665a6e3492ae02751e000d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
28	2024-06-28 10:37:29	<u>0x4862500b1b0349da97bd1b45479a02671cfe126b5dea13a4fb5779b597d045b6</u>	+ 1 Airdrop at 10bnb.loł ðŸŽ•	✓

* USD values displayed at the time of transaction

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