

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:10 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98956f0007e52b96eaf6847391c69d797f1e366b</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.033406748788119493 MATIC
	0.01 USD

Token	Balance
MATIC	0.066593251211880505 MATIC 0.02 USD
LiquidEther	1 tkether.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
OriginEther	1.0000000000 o
LiquidEther	1 r.com
!ETHENA	5,000 wards
foxytoken	14,500.000000000000000000 Z0Z




Token	Balance
! ETHNA	32,934 LAIM AIRDROP
Galaxy OAT	10 OAT
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
	N/A ?
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
to claim rewards!	N/A to claim rewards!
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 11:40:32	<u>0xc667de1e0c5781a9177a</u> <u>4a6c2d1ada3bddce882cc3</u> <u>497826e903602a71415f22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-13 11:40:32	<u>0xc667de1e0c5781a9177a</u> <u>4a6c2d1ada3bddce882cc3</u> <u>497826e903602a71415f22</u>	- 0.0030761100000000 00 MATIC  0.00 USD	✓
3	2024-07-13 11:40:32	<u>0xc667de1e0c5781a9177a</u> <u>4a6c2d1ada3bddce882cc3</u> <u>497826e903602a71415f22</u>	- 0.00000000000050243 13 MATIC  0.00 USD	✓
4	2024-07-13 11:39:54	<u>0x23bb76ded42108985371</u> <u>86005881b4a906993b3eaf</u> <u>525e8ea28b4e99ac36cbd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-13 11:39:54	<u>0x23bb76ded42108985371</u> <u>86005881b4a906993b3eaf</u> <u>525e8ea28b4e99ac36cbd5</u>	- 0.0030766200000000 00 MATIC  0.00 USD	✓
6	2024-07-13 11:39:54	<u>0x23bb76ded42108985371</u> <u>86005881b4a906993b3eaf</u> <u>525e8ea28b4e99ac36cbd5</u>	- 0.00000000000052302 54 MATIC  0.00 USD	✓
7	2024-06-15 11:14:02	<u>0xafa76cacc31a7e07c373</u> <u>18460e35af590241beba05</u> <u>e1868b373986d82deda222</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-15 11:14:02	<u>0xafa76cacc31a7e07c373</u> <u>18460e35af590241beba05</u> <u>e1868b373986d82deda222</u>	- 0.0030757500000000 00 MATIC  0.00 USD	✓
9	2024-06-15 11:14:02	<u>0xafa76cacc31a7e07c373</u> <u>18460e35af590241beba05</u> <u>e1868b373986d82deda222</u>	- 0.00000000000043060 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 03:12:36	<u>0x6b51d36c943b40dd0f5b</u> <u>c769f9bf9cec93ec75fdcb</u> <u>5c645c7f3592333ad7ee67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-31 03:12:36	<u>0x6b51d36c943b40dd0f5b</u> <u>c769f9bf9cec93ec75fdcb</u> <u>5c645c7f3592333ad7ee67</u>	- 0.0030847279366724 04 MATIC  0.00 USD	✓
12	2024-05-31 03:12:36	<u>0x6b51d36c943b40dd0f5b</u> <u>c769f9bf9cec93ec75fdcb</u> <u>5c645c7f3592333ad7ee67</u>	- 0.0000957886047604 35 MATIC  0.00 USD	✓
13	2024-05-23 14:47:47	<u>0x5eee797848cda072a57c</u> <u>1d9d7f01ef720e2ca4f3e8</u> <u>2c6285ae587ac9f1b642b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-23 14:47:47	<u>0x5eee797848cda072a57c</u> <u>1d9d7f01ef720e2ca4f3e8</u> <u>2c6285ae587ac9f1b642b5</u>	- 0.0007800042712415 10 MATIC  0.00 USD	✓
15	2024-05-23 14:47:47	<u>0x5eee797848cda072a57c</u> <u>1d9d7f01ef720e2ca4f3e8</u> <u>2c6285ae587ac9f1b642b5</u>	- 0.0049989352328866 84 MATIC  0.00 USD	✓
16	2024-05-23 14:47:47	<u>0xe1a7c86a8e79660be2e9</u> <u>d1246f027c00ef85ef704a</u> <u>21de752e9d400cceb032f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-23 14:47:47	<u>0xe1a7c86a8e79660be2e9</u> <u>d1246f027c00ef85ef704a</u> <u>21de752e9d400cceb032f</u>	- 0.0006917464800355 41 MATIC  0.00 USD	✓
18	2024-05-23 14:47:47	<u>0xe1a7c86a8e79660be2e9</u> <u>d1246f027c00ef85ef704a</u> <u>21de752e9d400cceb032f</u>	- 0.0049981065777493 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-24 06:23:51	<u>0x004f874146b54011a79b</u> <u>9c5ccb28caef5de935a62c</u> <u>08984265530c6c39cc2c19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-24 06:23:51	<u>0x004f874146b54011a79b</u> <u>9c5ccb28caef5de935a62c</u> <u>08984265530c6c39cc2c19</u>	- 0.0024817085187630 12 MATIC  0.00 USD	✓
21	2024-04-24 06:23:51	<u>0x004f874146b54011a79b</u> <u>9c5ccb28caef5de935a62c</u> <u>08984265530c6c39cc2c19</u>	- 0.0070472511514499 85 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:43:02	<u>0x18ffa06d803695bb0748</u> <u>9eaae1f996f1a041d569ca</u> <u>74d8e2bfdb3dfcac6e2604</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 05:21:36	<u>0x36b4ffeaabc189018925</u> <u>9b0f6512f295de2cc1ca5f</u> <u>706dd78c8ba592f38155be</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-09 11:46:12	<u>0x3076c28bd08c82b1e3fa</u> <u>a64ba426218110d1f5f2c3</u> <u>09cd5da648a16585b2d6f2</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-13 11:42:08	<u>0xd246721d0bb7d1bbfd2e</u> <u>2c82398419feb9ef0a7fa5</u> <u>7cf5caa939e91e42e3f4ea</u>	+ 1.000000000000 o	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-25 07:26:15	<u>0xf3150e25815eed2114572d478130d74b89d144f7a80de0e31602b4a11365f098</u>	+ 32,934 LAIM AIRDROP	✓
5	2024-05-31 03:12:44	<u>0xdb5b4bf6f92afadebbefeff3d3f8ff1307560c8f3c7ca928e93aebb0fa2f092d</u>	+ 1 tkether.com	✓
6	2024-05-23 14:49:15	<u>0x702690c83bb0cbd564eec381e8f80399b264a9503787ac5a11324f1664689b97</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-23 14:47:57	<u>0xf234c9a11a0fb9077ec0e93e70245583f0d4cc6a37239bd00b984977699bae47</u>	+ 1 r.com	✓
8	2024-04-25 06:46:56	<u>0x2dae68c2a87e3ed76a6b1fc22ac7a053783da81a6a0485a20ef7b0d35635cad9</u>	+ 5,000 wards	✓
9	2024-04-21 12:31:46	<u>0x09bc20012fd2d33a49e3694ac8d86588e0da480cb8c513d8b55ccb991983da19</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-04-08 06:09:27	<u>0xd51adf8c6d685b649637d0cb10f8d6cd5e0b73afa1c3d334fe342063296b09a1</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 03:07:30	<u>0x97558bdcdf35b21aeed7b31f536cc8bfb1da8acb6812d0d9fbd38ee48c13f9a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 12:28:47	<u>0x2f671af5806a1a4981d5e276adeb70f27f065ede25a9e0bcf190e7e3adfe023b</u>	+ 1 OAT	✓
3	2024-07-13 11:40:32	<u>0xc667de1e0c5781a9177a4a6c2d1ada3bddce882cc3497826e903602a71415f22</u>	+ 1 OAT	✓
4	2024-07-13 11:39:54	<u>0x23bb76ded4210898537186005881b4a906993b3eaf525e8ea28b4e99ac36cbd5</u>	+ 1 OAT	✓
5	2024-06-15 11:14:02	<u>0xaf76cacc31a7e07c37318460e35af590241beba05e1868b373986d82deda222</u>	+ 1 OAT	✓
6	2024-05-31 03:12:36	<u>0x6b51d36c943b40dd0f5bc769f9bf9cec93ec75fdcb5c645c7f3592333ad7ee67</u>	+ 1 OAT	✓
7	2024-05-28 01:54:46	<u>0x03f0216da18d7776c2de3a567ace76af68941ab9fe25ef0f178c2ce3d76fc68b</u>	+ 1 OAT	✓
8	2024-05-23 14:47:47	<u>0x5eee797848cda072a57c1d9d7f01ef720e2ca4f3e82c6285ae587ac9f1b642b5</u>	+ 1 OAT	✓
9	2024-05-23 14:47:47	<u>0xe1a7c86a8e79660be2e9d1246f027c00ef85ef704a21de752e9d400cceb032f</u>	+ 1 OAT	✓
10	2024-04-24 06:23:51	<u>0x004f874146b54011a79b9c5ccb28caef5de935a62c08984265530c6c39cc2c19</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 06:00:52	<u>0xc4886c6c53e02e85e6e922ff6be8e931ba60e85452eed9a9f89c9f72fd347d8</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-09 11:47:08	<u>0x5a4cb8c9d845f14946b603bba89d127d3f2f9ebbfe96509599f311ea474a0372</u>	+ 1 đŸŽ•	✓
3	2024-08-09 11:46:16	<u>0x6c5d157cee4b11d00819304c0d74c43b23fb94db6327cbc9bde100b6275388ca</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-09 11:46:14	<u>0x13e119897b37a6a43b7292f83a46182adb1b0d47a6814558c54112f7d2c5dc2c</u>	+ 1 to claim rewards!	✓
5	2024-07-13 11:40:36	<u>0xe3cd4812deb36625b29ff00ac00d841c8a609095c1016d9bab0d5946ea72eedb</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
6	2024-07-13 11:40:26	<u>0x3edb3f944bf323a1ba51ee086e92c18cca55ee7ed63e500902802a8b13c8c9c0</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
7	2024-07-07 06:37:22	<u>0x9c3d7e1fab05639eb1550760c906f3c6ad447f6090d671a2bfe23ff9fe4abd89</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
8	2024-07-05 04:00:09	<u>0x5636ac3d8ab4c0d7680d8628e0fdfd78d5f1d849eb20637bae671b93667f2251</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
9	2024-07-05 03:58:57	<u>0x82f81559c93d6276d8f05e4a802a86f4de0083bb8375c94015e9c39cd8df8925</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-25 07:26:15	<u>0x9459c200917740be3048ea86fd39a566e9582f40b1fcbb166d41edd517f51ad7</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
11	2024-06-25 07:26:09	<u>0x5bcd0ef6a14a8dfbbb48a23face6dc9b99f8dc44d3d19167f330190f85dd789f</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
12	2024-06-15 11:15:02	<u>0x3c38dc76d3ec1b87e2ab7bf1493fe9b6e6654107272a56629834791af64d0ad1</u>	+ 1 ?	✓
13	2024-05-31 03:13:10	<u>0x272f6d11ea716b90db6e3b03280fc7764e0a8b550e99e2573d84a2c4c80be490</u>	+ 1 e]	✓
14	2024-05-28 02:05:28	<u>0x149cbd165f7ee38c9682120d16562414ba7566a1792c0f2b6747bc1dac4add97</u>	+ 1 rdrop.org	✓
15	2024-05-23 14:49:29	<u>0xd4752a31d34cc5807fceb53aa2ed4156c1210b5dd872a3a58e5a79a44fe26189</u>	+ 1 -drop.org	✓
16	2024-05-23 14:49:29	<u>0xd4752a31d34cc5807fceb53aa2ed4156c1210b5dd872a3a58e5a79a44fe26189</u>	+ 1 -drop.org	✓
17	2024-05-23 14:49:03	<u>0x599339aef92cb78cf36f7853d87d8e7fc6cb90d1ebb32305505ba0f8b117dd70</u>	+ 1 -drop.org	✓
18	2024-05-23 14:48:49	<u>0x0379362b2afc66c4cc7b89d79cd4841694e250da511c1d8c50b11cafc4214c75</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-23 14:48:35	<u>0x6da6540e73e1014afff6d8975c3a81998d7b07990c20b5168c9f2e105397712a</u>	+ 1 -drop.org	✓
20	2024-05-23 14:47:59	<u>0xe8b936f365305073d6190d06b8fc0d0f4e2142f29e664b8a545f3966984795a6</u>	+ 1 -drop.org	✓
21	2024-04-30 05:05:56	<u>0x2fdf2c6a0f1887ccc438383845ecb041c90476fcaaf487ad5b780c3001e50598</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
22	2024-04-24 06:25:41	<u>0x452ace41a707cc4dbd38a0b87182814a1ce7663c477b79df16633620fb30f33c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2024-04-08 06:40:44	<u>0xb9b11d79fc133b3043d7c2f02d8d17d3f7a03ea146cb83d9ec80c5781884906c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-04-02 20:25:35	<u>0x5570f5ca316b698ec4c72346e843342d41ffe90bb63da5925df169f83fed5c3f</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-01-13 04:30:23	<u>0xafc06661e09222617ec300497b0a07ae4f8d1413688eeca212e6c5cf5cf33a7f</u>	+ 1 3000usdt.cc	✓
26	2024-01-13 04:18:57	<u>0x6c34036702d93b767b04ad97471d6a15c50b90fd6229b416fa587e8ec6668977</u>	+ 1 1000usdc.top	✓

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