

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 12:13 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x99f8230f96a04f6db1b2f98c12b8a032269a0620</u>
TOTAL RECEIVED	0.045488675478959822 MATIC
	0.01 USD
TOTAL SEND	0.005445705482825841 MATIC
	0.00 USD






Token	Balance
MATIC	0.040042969996133985 MATIC
	0.01 USD
MATIC	14,500.000000000000000000 e.vercel.app)
LiquidEther	1 tkether.com
USD Coin	0.000000 USDC
Acces Liquid-ether.com	1 rewards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
# 10BNB.US	10.000000000000000000 s
! RETIK	673,600 Claim Airdrop ( retikdrop.com )
OriginEther	1 tkether.org

Token	Balance
MATIC.	2,000.000000000000000000 m
5000 USDC	N/A NFT Voucher
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
5000 USDC	N/A NFT Voucher
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
!! SHIB NFT #5870	N/A VS094
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
5000\$	N/A 5000\$
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
ðŸŽ•	N/A ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 19:43:52	<u>0x6fb347088751edc91654</u> <u>201cde761dbe5665cf8fe8</u> <u>5bff388a2bbf97d868ee05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-17 19:43:52	<u>0x6fb347088751edc91654</u> <u>201cde761dbe5665cf8fe8</u> <u>5bff388a2bbf97d868ee05</u>	- 0.0012081300002416 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-17 19:43:52	<u>0x6fb347088751edc91654</u> <u>201cde761dbe5665cf8fe8</u> <u>5bff388a2bbf97d868ee05</u>	- 0.00000000000036243 90 MATIC  0.00 USD	✓
4	2024-07-17 19:36:03	<u>0xbd4452b9133a48a14800</u> <u>9525eeb2f39645f1cc90c4</u> <u>25c89d102dea565ceb8a1c</u>	+ 0.0012077700010869 93 MATIC  0.00 USD	✓
5	2024-06-20 21:59:23	<u>0x8acf1bdaa6bcbd05470d</u> <u>0a7b67361db088a7a78cdd</u> <u>1349fe59c4feba47acfbcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-06-20 21:59:23	<u>0x8acf1bdaa6bcbd05470d</u> <u>0a7b67361db088a7a78cdd</u> <u>1349fe59c4feba47acfbcd</u>	- 0.0012077700000000 00 MATIC  0.00 USD	✓
7	2024-06-20 21:59:23	<u>0x8acf1bdaa6bcbd05470d</u> <u>0a7b67361db088a7a78cdd</u> <u>1349fe59c4feba47acfbcd</u>	- 0.0000000000010869 93 MATIC  0.00 USD	✓
8	2024-06-20 21:51:13	<u>0xde9d1cbb1945c2b61677</u> <u>081ad610f742ee126a7564</u> <u>d1f816d11ecdca10c1bf0a</u>	+ 0.0012077700008051 80 MATIC  0.00 USD	✓
9	2024-06-03 22:57:07	<u>0x11918f49f45098329203</u> <u>2c5ef8509b8c4d0e65f4a6</u> <u>0fc91d6da8655c3a94b36e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-06-03 22:57:07	<u>0x11918f49f45098329203</u> <u>2c5ef8509b8c4d0e65f4a6</u> <u>0fc91d6da8655c3a94b36e</u>	- 0.0012077700000000 00 MATIC  0.00 USD	✓
11	2024-06-03 22:57:07	<u>0x11918f49f45098329203</u> <u>2c5ef8509b8c4d0e65f4a6</u> <u>0fc91d6da8655c3a94b36e</u>	- 0.0000000000008051 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-03 22:49:09	<u>0x3bad9342b9ecffff77e53c5f63e58fa6fcd85c0ee0de290efcd10e84062c2e1e</u>	+ 0.0055721354770676 52 MATIC  0.00 USD	✓
13	2024-02-02 02:49:26	<u>0x27508bae6b404c5f46e1de5cac81342362c725184754e775d4eb8d727490375b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-02 02:49:26	<u>0x27508bae6b404c5f46e1de5cac81342362c725184754e775d4eb8d727490375b</u>	- 0.0012384781324531 77 MATIC  0.00 USD	✓
15	2024-02-02 02:49:26	<u>0x27508bae6b404c5f46e1de5cac81342362c725184754e775d4eb8d727490375b</u>	- 0.0005835573446144 75 MATIC  0.00 USD	✓
16	2024-02-02 02:40:40	<u>0xb9760933abdd1da4e214aaa574987797e6d91b75facbda95d280ac2b71d67ac6</u>	+ 0.0375010000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 18:21:03	<u>0xda0106196b6cc9ac23a932cdca1eedec1e098d06c363264897a3a39219dd0ef1</u>	+ 14,500.0000000000 0000000 e.vercel.app)	✓
2	2024-08-15 23:17:21	<u>0xd67372e5dd0eccb036707b3c9ab333372dc2122e48aaec2a89a2ac2693e4679b</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-07-29 16:36:45	<u>0xd5a33a73d0d5922983d1fc5f324bbb1e6afa42241a3fa159e54aef403ef3a11b</u>	+ 5,409.000000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-17 19:43:52	<u>0x6fb347088751edc91654</u> <u>201cde761dbe5665cf8fe8</u> <u>5bff388a2bbf97d868ee05</u>	- 30.000000 USDC	✓
5	2024-07-17 19:36:15	<u>0xe2f66805429231ebb830</u> <u>013b4e70052ddbd4a09cb6</u> <u>f6826eea1f4ee136cfd3cc</u>	+ 1 kether.org	✓
6	2024-07-17 19:27:03	<u>0xd2eb3823a61cf6408ced</u> <u>cf791658dcac0256c71f0</u> <u>97020123659c5c6e8a1e0d</u>	+ 2,000.000000000000 000000 m	✓
7	2024-07-17 19:26:23	<u>0xec1a6d4fdef5356994eb</u> <u>ab4d0fca49f4c1a2b0125a</u> <u>7a653e56a7755b39170fa3</u>	+ 30.000000 USDC	✓
8	2024-07-07 18:01:10	<u>0xcd1aff0821ca02141e0c</u> <u>51577fb4a73a76f6059370</u> <u>a054feab7edc1c9fbfd255</u>	+ 673,600 Claim Airdrop ( retikdrop.com )	✓
9	2024-07-07 17:56:44	<u>0x10ac6e38002a06c25b6d</u> <u>a18c838c0e93916937567c</u> <u>58b1fdb24ea574d1862a5e</u>	+ 10,765.43499999999 9490683 ards.xyz/	✓
10	2024-06-20 21:59:23	<u>0x8acf1bdaa6bcbd05470d</u> <u>0a7b67361db088a7a78cdd</u> <u>1349fe59c4feba47acfbcd</u>	- 7.510000 USDC	✓
11	2024-06-20 21:55:49	<u>0x6f1ee64286a7380398bb</u> <u>4e055fdc07b42c59ddcae2</u> <u>6009097aef96ce37adaabc</u>	+ 1 tkether.org	✓
12	2024-06-20 21:41:53	<u>0x04e3365220856d9e9978</u> <u>02eb90ab11c80b8a27cd25</u> <u>018a85e39000e544ba5b8a</u>	+ 7.510000 USDC	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-03 22:57:07	<u>0x11918f49f45098329203</u> <u>2c5ef8509b8c4d0e65f4a6</u> <u>0fc91d6da8655c3a94b36e</u>	- 100.000000 USDC	✓
14	2024-06-03 22:49:19	<u>0xf9b3879c7312e7715449</u> <u>1a85a8827b45a182d45f13</u> <u>1c41037dac7ca62a6638b0</u>	+ 1 tkether.com	✓
15	2024-06-03 22:39:27	<u>0xf844c62621190ec13bcd</u> <u>1c88f01797f1a12d7fb5a0</u> <u>0d677762db02435d0cb824</u>	+ 100.000000 USDC	✓
16	2024-05-27 23:38:04	<u>0x76704272266a97d81ece</u> <u>47362225d948677ad23ffc</u> <u>38d92358e1f43f3a78079a</u>	+ 1,250.055409999999 938009 p.xyz/	✓
17	2024-05-26 21:27:19	<u>0x04f644f14f20c5106f9d</u> <u>865e1dfffc94bb5868ddbba</u> <u>c6b18912a570f4dad84144</u>	+ 10.0000000000000000 000 s	✓
18	2024-05-21 20:10:26	<u>0xe23c72c7d7c3c0c0867d</u> <u>0a4080d02e9017906365d4</u> <u>e457c3d8b8998ebe60bf79</u>	+ 8,400 YOUR TOKENS	✓
19	2024-05-05 21:47:17	<u>0xc43a833642c2cf0ea840</u> <u>43fd79c713fba8f521a62f</u> <u>8b1c10363081259e85e525</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
20	2024-02-02 02:49:36	<u>0xbeee5db8c36f7bc57701</u> <u>3e52bab270798b7a30aa42</u> <u>0a2ad17dd261929e4c6003</u>	+ 1 rewards	✓
21	2024-02-02 02:49:26	<u>0x27508bae6b404c5f46e1</u> <u>de5cac81342362c7251847</u> <u>54e775d4eb8d727490375b</u>	- 250.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-02 02:44:50	<u>0x3f76b44dac6e2f5e8ff2</u> <u>0ee569d399dfa22146b1a5</u> <u>2a85fbff0138242b9bd6c6</u>	+ 245.000000 USDC	✓
23	2024-02-02 02:31:10	<u>0x0b8f1dd703345c644683</u> <u>a16f31d0bf3edaf3476f74</u> <u>5b80a9de5b5b8c3fb9de24</u>	+ 5.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 22:02:14	<u>0xc93e87fd72d188045791</u> <u>b153d8bcdaf9124285198</u> <u>9fb1fa2d848508223cf995</u>	+ 1 ǻŸŽ•	✓
2	2024-08-15 23:17:21	<u>0xcce72b4b8b0edc4a5e4b</u> <u>20138b0225288c6525db5b</u> <u>a9235a3f3bfd3b964eb952</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 23:17:19	<u>0x009d53d57ea094b78dc4</u> <u>f11a1d17af14aaae918bb5</u> <u>a762302b6d829420826d79</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-07-31 00:19:00	<u>0x833fa4e019d6711fd105</u> <u>088b80b357484ac1d9db5d</u> <u>949999cccd1b84d7892fa7</u>	+ 1 ǻŸŽ•	✓
5	2024-07-31 00:18:46	<u>0xb4db186b7d4f90e577d4</u> <u>f8bde81fd849de607104b6</u> <u>e3028417d30fd62abbead6</u>	+ 1 REWARDS (claim-polygon.xyz )	✓
6	2024-07-31 00:18:40	<u>0x1d8d0f5aa483820e02aa</u> <u>5c3340fd9a5bd1400ab41f</u> <u>7c81a5bb1bc86ffebdfd29</u>	+ 1 1ETH Airdrop at ethers.bar ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-21 18:06:31	<u>0xc3d852a03739a12c4a643a96a03657e8b7e2b1a511385695fa5ce1de9cc19fdc</u>	+ 1 ǻŸŽ•	✓
8	2024-07-21 18:06:17	<u>0x57e6c50f1bcc5c613c9d7ce6ebccfaaf8f5082c381870c720c062d9214ca2a08</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
9	2024-07-18 23:40:40	<u>0xe8db9b6e7c5f89ef8288f00c5983fe280d068937747ffc5f4ddc1845cf44fb44</u>	+ 1 VS094	✓
10	2024-07-18 23:34:12	<u>0xc0e6f4999e99c2f47d13e6d7c4e99897b57baa94de2fe7ecfc530e5e7b001849</u>	+ 1 5000\$	✓
11	2024-07-17 19:27:01	<u>0xeb8822ff72adfa82eee374a337f5b2c5fc14c740ea40bbe2a4976661cb3b78cb</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
12	2024-07-17 19:26:55	<u>0x75d5115bee36c250e336be9a7872801a4acab74c94e5b31b528d86e19e661603</u>	+ 1 ǻŸŽ•	✓
13	2024-07-10 22:38:06	<u>0x25afe84a5408e1a47b329279fd2c536057c3119b95a6ecbefd58785775df24bd</u>	+ 1 Airdrop at 10bnb.art ǻŸŽ•	✓
14	2024-07-10 22:37:56	<u>0x4115472f88b759c0539cd9f1b099feabe7b9bf71146dc9c8f2fe2c3b4170c426</u>	+ 1 1ETH Reward at web3eth.icu ǻŸŽ•	✓
15	2024-07-07 17:56:38	<u>0x5fed2ca03bd7297f9991e2a05891f1b5fa56d81cf0e3ad3a399153244f36b6af</u>	+ 1 Airdrop at 10bnb.xyz ǻŸŽ•	✓



#	Date & time	Transaction Id	Amount	
16	2024-07-07 17:56:34	<u>0xd2f4c332cfca890a016b7bad2fe3e75d59c08cfbfeecf52e23f03c89aa0b6489</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
17	2024-06-29 22:50:41	<u>0xf3405f0a3f2ef62adc884c6b1dff99c83f3ff8f3882c1221abc8dba824809823</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
18	2024-06-29 18:51:02	<u>0x3c0ca15dc3ff0873102fbb9a1a80d90edb70935257260bfb8ea17cf718726512</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
19	2024-06-20 21:42:49	<u>0x252d32bd4be37a41e797dce83bf199b8d682e605adad94fc3ff2f4151673fbc1</u>	+ 1 ethx] ðŸŽ•	✓
20	2024-06-20 21:42:45	<u>0x7fda632a61c6ad67bb5b4078c15638f3edc045775f38db740c9d5fa82369f3ac</u>	+ 1 t]	✓
21	2024-06-03 22:40:07	<u>0xad76985dbea06486b71601ba58f28b4ec347dfc74ff47cf575889af40bf3910c</u>	+ 1 e]	✓
22	2024-05-26 21:26:45	<u>0x39a966bc8a0ba2c22b3ea1874dc72bf91833087a907c2a417438f0455324a248</u>	+ 1 -drop.net	✓
23	2024-05-26 21:26:45	<u>0x39a966bc8a0ba2c22b3ea1874dc72bf91833087a907c2a417438f0455324a248</u>	+ 1 -drop.net	✓
24	2024-05-26 21:26:17	<u>0xe5fa87e9689e6985ecb929each216aaf2c69a0d7ba28bdcaaa6e96a09e0c4b17</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-26 21:26:05	<u>0x20aa755e166aeec36c53a940e966f84f4d4d580d7e4f282d55de05bcbae1d1c3</u>	+ 1 -drop.net	✓
26	2024-05-26 21:24:53	<u>0x9ad4f3c3b0d977965cc0a5eee9dbf7377c98a12a7c2554ad03cb745936f9eee5</u>	+ 1 10ETH Reward at [10eth.us]	✓
27	2024-05-21 20:12:26	<u>0x0caaf2025203db0a3713a2a5042be873c54590e65118ec5a3822983c94f6918a</u>	+ 1 -airdrop.net	✓
28	2024-05-21 20:11:46	<u>0xbfd53bfc12aa6e4963a435f45f232ca817bc86810b04659e353429454cf76526</u>	+ 1 -airdrop.net	✓
29	2024-05-21 20:11:00	<u>0xcc0417f22e0a553b3b351cdea5bb65088f937fbcea054db8e7af40e4221cfe76</u>	+ 1 -airdrop.net	✓
30	2024-05-08 19:08:45	<u>0x377b32b2ee5f6d4a32d4d5253532e8eb441e53003213f5f58b5bf5215ae75d69</u>	+ 1 Reward at [5eth.us]	✓
31	2024-02-18 11:32:41	<u>0x7daed3110644d02b07e29e979de93b96e30736f69edab82cd9d43f8be0cbdda1</u>	+ 1 NFT	✓
32	2024-02-18 11:11:55	<u>0x3e52ce0fdfe9779d5d9a0d459ba265bb0a0ccefbf24feaa365a02164d5a5ea49</u>	+ 1 NFT	✓
33	2024-02-02 02:32:18	<u>0xe7ee592236c0ea71e0799ce61b88a2ab8a5ae16fc6ce3ff1ddbe169b67a836d1</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-22 04:56:20	<u>0x242df34046a4c6622283</u> <u>f22e062e12031669fbc3a5</u> <u>8433cc3b389ca1a62f46cc</u>	+ 1 ethevents.co	✓
35	2023-10-03 04:38:55	<u>0x3c70cc609058426bb870</u> <u>5fab7b0f7ec18f6fc3fb17</u> <u>ece38b6b61a24f0dccc757</u>	+ 1 NFT AIRDROP	✓
36	2023-09-20 04:22:51	<u>0x2f53be4c5e44b495397b</u> <u>6c8d8442eeb79411751f40</u> <u>7286ed3abb248129a8eb35</u>	+ 1 Voucher	✓
37	2023-09-18 20:25:57	<u>0xc7967a37daf514a939d4</u> <u>fd9dfa280968091b5e9250</u> <u>69d5b8979fbc4da701fe03</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-11 21:37:45	<u>0xb86eb6ee6a07b1b73d2c</u> <u>0fe0ce03cbd2d8821db9e4</u> <u>b8caacb7202333fa8b1761</u>	+ 1 NFT Voucher	✓
39	2023-09-10 04:39:50	<u>0x5606ef95859b94cf820c</u> <u>15fa1460738528573defb5</u> <u>af3f7e4d0496e6349986ab</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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