

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 00:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa4b934406eb4b62dcb6585c2c99f78110e9de76e</u>
TOTAL RECEIVED	431.000000000000000000 MATIC
	170.46 USD
TOTAL SEND	428.150693000006810962 MATIC
	169.33 USD

Token	Balance
MATIC	2.849306999993217016 MATIC
	1.12 USD
MATIC	14,500.000000000000000000 ercel.app)
BLAST	10,000 \$   Check: blast-invite.me
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
PEPE2	100,000,000,000 [L2PEPE.COM]GET PEPE2
! 5000usdc.org	1.000000000000000000 rdrop
USD Coin	0.000000 USDC
! ETHNA.CC	8,273 TOKENS

Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Airdrop at rewardbase.xyz	0 10 ETH
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
SHIBANU	N/A SHIBANU
\$1000 DROP	N/A drop-rewards.org
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro ðŸŽ•
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A 2000usdt.cc
lat	N/A lat
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-05-20 10:44:19	<u>0xb87139abada4ce1b483a</u> <u>2f0a88fbc846eb415b3d25</u> <u>4551479fb6b3b5060b8758</u>	- 428.12968639308581 9418 MATIC  293.31 USD

#	Date & time	Transaction Id	Amount	
2	2024-05-20 10:44:19	<u>0xb87139abada4ce1b483a</u> <u>2f0a88fbc846eb415b3d25</u> <u>4551479fb6b3b5060b8758</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2024-05-20 10:44:19	<u>0xb87139abada4ce1b483a</u> <u>2f0a88fbc846eb415b3d25</u> <u>4551479fb6b3b5060b8758</u>	- 0.00000000000067830 00 MATIC  0.00 USD	✓
4	2024-05-20 10:10:31	<u>0xb4b9903edb46629cd871</u> <u>ad8549953a7b45bc5a3197</u> <u>9814ebbe6b9d1d9d9d4746</u>	+ 384.00000000000000 0000 MATIC  263.53 USD	✓
5	2024-03-07 15:14:00	<u>0xe5b36d3bdc228c2a3137</u> <u>3300b63fa11d267ce215bc</u> <u>ca873161cbbd4132e4be63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-07 15:14:00	<u>0xe5b36d3bdc228c2a3137</u> <u>3300b63fa11d267ce215bc</u> <u>ca873161cbbd4132e4be63</u>	- 0.0013289430000000 00 MATIC  0.00 USD	✓
7	2024-03-07 15:14:00	<u>0xe5b36d3bdc228c2a3137</u> <u>3300b63fa11d267ce215bc</u> <u>ca873161cbbd4132e4be63</u>	- 0.0189846639141792 69 MATIC  0.02 USD	✓
8	2024-03-07 14:35:46	<u>0xd5412506c576467bc23a</u> <u>cca45d062703ec74c443af</u> <u>ba7f39327657763419de90</u>	+ 47.00000000000000 000 MATIC  54.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 06:19:38	<u>0x50e751248263c31f5179</u> <u>af39dc734d9b808d23be71</u> <u>0e5bdda598ecdb0fd69867</u>	+ 14,500.0000000000 0000000 erce1.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-04 22:03:10	<u>0x16f97d372ccbb2a0cfee98f38e42fcd3c4c22647876770bbc0d89bcc34429646</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 17:23:23	<u>0x1b03a8649857d0b60116a9adaeaa7bc8a36fb3d0b5c6b7c8b81f21b3d6030ffa</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-06 09:21:02	<u>0xbc23da10fcec60ebce01784296fbf774f73bf14aa82c53a500126c3cb76ed56e</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
5	2024-07-30 22:08:13	<u>0xf5372432b5c0ef871363aa76a5fbb89ec2cbaca9d520912ccc5f3e2d07ff35e1</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
6	2024-07-16 09:45:40	<u>0x4e7d2d00a09706050f2a4699031ce558cda01740ceaf45271aee8f42948458cd</u>	+ 2,000.000000000000 000000 o Claim	✓
7	2024-07-16 09:45:24	<u>0x5fb8591b043869a83a670fc5096ba55ca19efad0bf545abef40d4159a264b43e</u>	+ 5,000.000000000000 000000 o \$5000 WLD	✓
8	2024-07-10 08:49:33	<u>0x70ffc57b2a7d50d4eebe688ab06bbc38475c53c89ae479c557706cf1a498e348</u>	+ 3,286.000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
9	2024-06-17 11:33:20	<u>0x1bf6d1f8e564b18158531cb93b27cce395176049be263feb384baf56de77b884</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
10	2024-05-23 18:40:34	<u>0x13e0e96ac677cd10493981ca3e2aa52e503b4a567d632a428dce118b57e8832d</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-20 10:10:53	<u>0xa18152166cdee42e5d6f c9784e57745f29ce7fccec d15ff89b2a158e6c2f2bd5</u>	+ 85,600 Access	✓
12	2024-05-18 19:40:00	<u>0x4fb5fe0925d4c53fb795 28f440e2b8781bc02ae10d 278f30f32f8e5ff304fff8</u>	+ 1,250.055409999999 938009 .xyz/	✓
13	2024-05-12 00:13:56	<u>0x5a8a269d15ca4174fd2a 7198277ca7581feacd5d47 3d363176f30d29eb28667f</u>	+ 9,560 TOKENS	✓
14	2024-05-10 15:50:42	<u>0x56cd50c69e4155772dd2 63330e8d85f746d87908aa 775baf8d1806df3cdf856d</u>	+ 5,939.000000000000 000000 ACX [via www.across.events]	✓
15	2024-05-10 13:15:54	<u>0x9353465cea7a519cb6c6 6303a99d5b8c1f5976d340 159731bbeb7b618bc07196</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
16	2024-05-10 13:15:38	<u>0xe2dff99d2ac0bbca2d8d 55fc9acaa5996899c740d5 3d988c659e4b15b7319114</u>	+ 1.0000000000000000 00 rdrop	✓
17	2024-05-10 13:14:32	<u>0x1721bc03b87881b96d62 d0bf890fdb55089737535d 149a3082a52dc3f3983e83</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
18	2024-05-07 22:18:55	<u>0xfd5adaf1bb6fe3c01a5d 83479181b7af7ca043249b 98de13010c20bfa8f6c3ff</u>	+ 9,560 ACCESS [ETHNA.VIP] TO CLAIM	✓
19	2024-04-20 13:48:09	<u>0xf71fd94f701fe768862f 882f7c3479f877dbec275c da68555e433ce97334a6a4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-30 06:29:51	<u>0x978d8c718b5f8bda3b1a35386c735cf81245b66698da2a02071cbc380b2714ad</u>	+ 500 BONNBLAST.COM GET IT	✓
21	2024-03-26 07:47:38	<u>0x54dcbdec24870b44baf356d2e74374db854dd017f8255a3286322d52711cc28</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓
22	2024-03-26 07:47:28	<u>0xcaab8a3bbc9752f062624313ef63c2bd04e52596942b66a5b5072ce8e3d1723e</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
23	2024-03-16 18:35:45	<u>0xe8045e90e13dea4a98f25889dcbdd33b16f971f01097f67687247d1a765569ec</u>	+ 900 \$   Check: blast-invite.me	✓
24	2024-03-07 15:15:00	<u>0x1287ec078ac994535e7d4adc5be16a86b71683016526306f91f0daccf54f03c3</u>	- 3,999.699999999999 818101 USDC	✓
25	2024-03-07 15:14:00	<u>0xe5b36d3bdc228c2a31373300b63fa11d267ce215bc ca873161cbbd4132e4be63</u>	- 3,999.700000 USDC	✓
26	2024-03-07 14:34:22	<u>0x720bebf720a58f33b8d4f98a54d9275df01f769bc12a4b17b22af447b950e481</u>	+ 3,999.700000 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 07:47:34	<u>0x116e095522df02daab606037b499bb959c49d2b01d056355e4957bfa51e0f446</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 07:34:40	<u>0xdac0adbb7cc9eb5c5bac6b43de15ad44d004e50d466a8b6377f30fcd5258770f</u>	+ 1 ] šŸŽ•	✓
2	2024-08-29 12:07:14	<u>0x8d42e1254d78f50a3a5d20462305cb0ad9055f8280f545b8e0bd86cec138af0f</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-19 19:05:41	<u>0x4a0e05155bad6b1400d0f106fba2bf6b097167209702af67dccadcd43f8b596d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-19 19:05:15	<u>0x7dc038152db23b27628eb517da35d951ce9790ac04f45401771317a7e6ff90d2</u>	+ 1 lat	✓
5	2024-08-19 19:05:03	<u>0x590b3feb35103154f68314d29134436f320390972d3d4da009e73c69e7006f33</u>	+ 1 lat	✓
6	2024-08-06 09:42:32	<u>0x50f24680f3d70c3a8956a108c114b3d4fb9b9f6bfff4169336826a1c4af9626a3</u>	+ 1 3000MATIC VOUCHER šŸŽ•	✓
7	2024-08-04 22:10:53	<u>0xa2ed16dc052ccac3afb67a75b0cdf0b91bc28646d9d63d10d453738599a8110c</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
8	2024-07-30 22:28:03	<u>0x469a1310ad2e9ee8f70bb588fef2fe5ed32dacb0fc6b91d6ce821f877b7b6fa1</u>	+ 1 šŸŽ•	✓
9	2024-07-23 12:52:52	<u>0x6fa1ae520bc451a72fcf3490a48a9f2cdc5ec08729d2af7fd89635e30aff40bd</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-23 12:30:50	<u>0xdfae8dfc04d24da24fae69d4c882ac22fab46dea21c9bb42f8783af9d2c0432f</u>	+ 1 https://Nnfts.app	✓
11	2024-07-19 11:44:28	<u>0x8b342ccf749b9e0cacc94892b0ed89c99a76fc00e849c83e09eb5cf1656d0b42</u>	+ 1 5000\$	✓
12	2024-07-19 11:44:10	<u>0xf34a1c74f53caf1220e7d734467e80e7cf15043e625e69a34667d07dba29c542</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-17 05:20:20	<u>0x13701798f7f3b70b42aafb11a30cab91977561a4dba8be5cadbd02f3fb8debe2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
14	2024-07-17 05:15:28	<u>0xdaef014047c908cf9411e5631c7ae1653aee2d79b19c007fe7894a7c0544b637</u>	+ 1 ðŸŽ•	✓
15	2024-07-07 23:50:01	<u>0xd83371d6dfe557376e5618338db7dc1b056e6a5b45bf9ab1b5e3e90603da70a9</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
16	2024-07-07 23:49:55	<u>0x39852e6efa24783fd974e77f641ca15eabe15a4ea5bba8f16dc7ea39f2fb1431</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
17	2024-07-02 18:27:59	<u>0xa52d0c371448ed470895340c9d2efabfed142ce798aa401e47a1f4b88b3de89c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
18	2024-07-02 09:55:24	<u>0xf3a3279f8b95fa55877a6e1dc3bc430faea0a1acc8c905ce3a273a9469025a62</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
19	2024-06-29 15:15:53	<u>0xc498ef87841b203d8f1513395de44c8d08e89a49bd77716b0ff60ce2c66084d5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-06-24 16:18:18	<u>0x67b47255ed2ccd2d858ad5a0814a746646f89913e6c1ea8cefdf95729772fd7</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
21	2024-06-17 11:30:48	<u>0x6f788b6abc591d0434f577c7f0d9dfd441ab26d6fbebfd16d0c02385e6b4ee27</u>	+ 1 ?	✓
22	2024-06-11 10:58:15	<u>0xbf2c8474e1a139d648ed367c4092f443b9a175d3a806e9ba51d63080d4b4fbc1</u>	+ 1 az]	✓
23	2024-06-09 17:31:43	<u>0x06f83c7ac9a3d5db1033fd73cae0ef37f60826bc13fa3cf48d7a89cd19ea69b6</u>	+ 1 az]	✓
24	2024-05-30 16:51:29	<u>0x8feace581098db7680cab1ec04c4687a7573d0f60274623758cbdd5594349751</u>	+ 1 e]	✓
25	2024-05-25 09:12:28	<u>0x8b587e26998da515781d4bbcb649a4954d92727fc5c30f7b66d9417369e3c5fa</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
26	2024-05-23 18:46:02	<u>0x0086e9c455d072259736658db99eb96434467acb043f885036de263019ed7da3</u>	+ 1 10ETH Reward at [web3eth.us]	✓
27	2024-05-23 18:44:22	<u>0x83f78120f18efe62a644d0e643e73b5ec4c075989d43ffa5b61c55aa0a493fd9</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-10 15:51:52	<u>0xc85e409c2355dbbe8f871059cc2441913a3856ecbae937c01d0ad6a47716658c</u>	+ 1 -airdrop.org	✓
29	2024-05-10 15:51:10	<u>0x2824c74f8c2745b3dc564673460607086f58a9d56e9719844804f9dcaba75ea8</u>	+ 1 -airdrop.org	✓
30	2024-05-10 13:14:22	<u>0xd499fa1af4176a7d9120af1b2daa8842e0fadd79f52e7b03612a61a492ee4549</u>	+ 1 Reward at [5eth.us]	✓
31	2024-05-03 16:57:24	<u>0xc0bc9512de15f3a873bafb8b010b0de078c484181f0752ecaa51b99f21374aad</u>	+ 1 Reward at [5eth.us]	✓
32	2024-04-29 17:11:41	<u>0x04d31d56f98a497102dd0f67029d9f61ca1fbd96a13fba8e48196a2d996e6479</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
33	2024-04-24 18:57:42	<u>0xf573617a783dcf3f7e5ed93831a0c23397bdd6d25dd24de3d5613029987f8b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
34	2024-04-18 17:38:13	<u>0xcac139af198c86ddfc808a7b3636f2230df801ee4abf5f2c5eed249d42f023da</u>	+ 1 3K\$ Reward at [getusd.us]	✓
35	2024-04-10 05:29:28	<u>0xd3677d18f58f4fd196bec180bd6b4a68376242b125ae2b92febc65e31225025d</u>	+ 1 5ETH Reward at [geteth.us]	✓
36	2024-04-04 19:31:46	<u>0xb75f80b2c0ed7cf3dc1f2319f61e6aac1a9d376851974a15351fee47d2e1c509</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-30 12:06:40	<u>0x3cbd70812ff0040a10c19a49dceb79d88cef50c904b86de890d38cba4693010e</u>	+ 1 Airdrop at [5000usdt.us]	✓
38	2024-03-30 11:49:16	<u>0x2ff08b339a67d67e5286c5ecff39fb76e6f55b9884270af19125cb1a356e2542</u>	+ 1 5ETH Reward at [geteth.us]	✓
39	2024-03-25 10:55:50	<u>0x5c34dc1362dbd1de51235af7c7767e0b483effb95b74a53b63864c764d1dc09c</u>	+ 1 5ETH Reward at [geteth.us]	✓
40	2024-03-25 10:54:41	<u>0xa731c86f7a62a954916492ae608aa0af6eef2885b4e4558a8edd540aa66f7d13</u>	+ 1 Airdrop at [5000usdt.us]	✓
41	2024-03-19 13:52:07	<u>0xc324ae723f1eaa72f016676edf99e74b4ba52cc182adc4faca1dafd18ed86290</u>	+ 1 Claim rewards on getusdcoin.org	✓
42	2024-03-07 23:00:34	<u>0x8d1508c637ffc5a4c9663eb2c10c15d0f8efd310f8223d59b87be15b533445</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
43	2024-03-04 11:42:12	<u>0x39bc3490219a983ba1f272a15252301c8d00f8df3953090d74f0585615e9d954</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
44	2023-11-01 14:31:39	<u>0xd33c49be7adb2ca50405a71fd8e08a83705d2de72e011d78bd49ab8a3f2ff37f</u>	+ 1 drop-rewards.org	✓
45	2023-11-01 14:17:17	<u>0xe765da3d40aa1a3408a62a68976cac370c58cd80a010c74669e5c6c3c835eb02</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-01 14:17:17	<u>0xa3f318cb3c70bd183882</u> <u>bf273ae67e1c2ccb021747</u> <u>e773e9192eee353e897615</u>	+ 1 Voucher	✓
47	2023-11-01 14:04:19	<u>0xd9df6c528405854565e7</u> <u>5c2be258e43523ad80b7c7</u> <u>2b5070d84820be0071a92d</u>	+ 1 op.net	✓
48	2023-11-01 14:04:15	<u>0x665a2a80fe5b80c0b1b5</u> <u>278fd93cef79971477b581</u> <u>b6acc0dad7ef0e377cb615</u>	+ 1 2000usdt.cc	✓

\* USD values displayed at the time of transaction

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