

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xae1029ff42159d4a3595c831b0a2be005e9cc90f</u>
TOTAL RECEIVED	21.220324186008493683 MATIC
	8.12 USD
TOTAL SEND	14.459592427663624292 MATIC
	5.53 USD

Token	Balance
MATIC	6.760731758344871167 MATIC
	2.58 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	8,750 RDROP
OriginEther	1.0000000000 o
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
Acces Liquid-ether.com	1 rewards
! RETIK	8,750 RDROP








Token	Balance
LiquidEther	1 tkether.com
NomisScore	1 NMSS
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
foxy	N/A \$FOXY
\$2000 USDT Airdrop	N/A yz
5 stETH Event	N/A Vouchers
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-28 16:12:51	<u>0x3e03defc955dd1e4b9bf580a43a98f068e87c6cbea9873e176a5e0e258a01753</u>	- 1.7216930717812608 53 MATIC  0.87 USD	✓
2	2024-07-28 16:12:51	<u>0x3e03defc955dd1e4b9bf580a43a98f068e87c6cbea9873e176a5e0e258a01753</u>	- 0.0071448600000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-07-28 16:12:51	<u>0x3e03defc955dd1e4b9bf580a43a98f068e87c6cbea9873e176a5e0e258a01753</u>	- 0.0000000000269123 06 MATIC  0.00 USD	✓
4	2024-07-05 16:12:33	<u>0xd09f3a5fee9b8ae6c653a44538aadac44ab4917c4a5e174975071f60fac9416f</u>	- 0.6414945400872220 65 MATIC  0.29 USD	✓
5	2024-07-05 16:12:33	<u>0xd09f3a5fee9b8ae6c653a44538aadac44ab4917c4a5e174975071f60fac9416f</u>	- 0.0071445000000000 00 MATIC  0.00 USD	✓
6	2024-07-05 16:12:33	<u>0xd09f3a5fee9b8ae6c653a44538aadac44ab4917c4a5e174975071f60fac9416f</u>	- 0.0095948449447438 51 MATIC  0.00 USD	✓
7	2024-07-05 16:12:17	<u>0x8091fcfd10f6f257b09957b6ade401ee83d66f389b4c19a9a0636bc8cabefcc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-05 16:12:17	<u>0x8091fcfd10f6f257b09957b6ade401ee83d66f389b4c19a9a0636bc8cabefcc0</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
9	2024-07-05 16:12:17	<u>0x8091fcfd10f6f257b09957b6ade401ee83d66f389b4c19a9a0636bc8cabefcc0</u>	- 0.0018433873296048 00 MATIC  0.00 USD	✓
10	2024-06-10 21:05:51	<u>0xc1edf50b6f991835f1dbf1e8bf95dc21b23c335a683a5a378e6249c2ad98ba6a</u>	- 8.0000000000000000 00 MATIC  5.19 USD	✓
11	2024-06-10 21:05:51	<u>0xc1edf50b6f991835f1dbf1e8bf95dc21b23c335a683a5a378e6249c2ad98ba6a</u>	- 0.0139891500000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-10 21:05:51	<u>0xc1edf50b6f991835f1db</u> <u>f1e8bf95dc21b23c335a68</u> <u>3a5a378e6249c2ad98ba6a</u>	- 0.0000000000111913 20 MATIC  0.00 USD	✓
13	2024-06-10 20:53:21	<u>0xfdc9b2e6d57c05996631</u> <u>cf182ad3a917bc9211ad17</u> <u>f5c9e4b2256a64e8b42c3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-10 20:53:21	<u>0xfdc9b2e6d57c05996631</u> <u>cf182ad3a917bc9211ad17</u> <u>f5c9e4b2256a64e8b42c3f</u>	- 0.0043692900000000 00 MATIC  0.00 USD	✓
15	2024-06-10 20:53:21	<u>0xfdc9b2e6d57c05996631</u> <u>cf182ad3a917bc9211ad17</u> <u>f5c9e4b2256a64e8b42c3f</u>	- 0.0000000000040780 04 MATIC  0.00 USD	✓
16	2024-06-10 20:53:01	<u>0x66d0fff079e5c6393b73</u> <u>6805335d785f6c0079728e</u> <u>dd699923ec111508238dc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-10 20:53:01	<u>0x66d0fff079e5c6393b73</u> <u>6805335d785f6c0079728e</u> <u>dd699923ec111508238dc6</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
18	2024-06-10 20:53:01	<u>0x66d0fff079e5c6393b73</u> <u>6805335d785f6c0079728e</u> <u>dd699923ec111508238dc6</u>	- 0.0000000000013920 00 MATIC  0.00 USD	✓
19	2024-06-10 20:47:28	<u>0x4ae2043c0fbf67e96eac</u> <u>e6a956424eb6fb2b284398</u> <u>0158b1e2870ef465d272d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-10 20:47:28	<u>0x4ae2043c0fbf67e96eac</u> <u>e6a956424eb6fb2b284398</u> <u>0158b1e2870ef465d272d3</u>	- 0.0013995600000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-06-10 20:47:28	<u>0x4ae2043c0fbf67e96eac</u> <u>e6a956424eb6fb2b284398</u> <u>0158b1e2870ef465d272d3</u>	- 0.0000000000010263 44 MATIC  0.00 USD	✓
22	2022-06-27 11:02:36	<u>0x2ddad31ad2033165c3c6</u> <u>8a971779efd29bd2c8dea1</u> <u>8a9be2258288a0264ca7ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-27 11:02:36	<u>0x2ddad31ad2033165c3c6</u> <u>8a971779efd29bd2c8dea1</u> <u>8a9be2258288a0264ca7ab</u>	- 0.0341783046120917 87 MATIC  0.01 USD	✓
24	2022-06-27 11:02:36	<u>0x2ddad31ad2033165c3c6</u> <u>8a971779efd29bd2c8dea1</u> <u>8a9be2258288a0264ca7ab</u>	- 0.0000533453879082 14 MATIC  0.00 USD	✓
25	2022-06-27 10:58:48	<u>0x11edb5d7731355c18ac9</u> <u>afc3135ce43ae445577093</u> <u>9d3121b4650ec080ea9560</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-27 10:58:48	<u>0x11edb5d7731355c18ac9</u> <u>afc3135ce43ae445577093</u> <u>9d3121b4650ec080ea9560</u>	- 0.0069859224128778 72 MATIC  0.00 USD	✓
27	2022-06-27 10:58:48	<u>0x11edb5d7731355c18ac9</u> <u>afc3135ce43ae445577093</u> <u>9d3121b4650ec080ea9560</u>	- 0.0000208775871221 28 MATIC  0.00 USD	✓
28	2022-06-27 10:51:14	<u>0x185123a776614af982d2</u> <u>3b6cacda6a37078307d31e</u> <u>73912ff47d78cec11157ab</u>	- 4.0000000000000000 00 MATIC  2.12 USD	✓
29	2022-06-27 10:51:14	<u>0x185123a776614af982d2</u> <u>3b6cacda6a37078307d31e</u> <u>73912ff47d78cec11157ab</u>	- 0.0062736422426849 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-27 10:51:14	<u>0x185123a776614af982d23b6cacda6a37078307d31e73912ff47d78cec11157ab</u>	- 0.0006231312335076 60 MATIC  0.00 USD	✓
31	2022-06-27 07:08:21	<u>0x9411df1753d0f9930494be27527351a07d513ac9eaf87d5016f2c6829bd745d4</u>	+ 4.7619999999999995 67 MATIC  2.56 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:53:21	<u>0xfdc9b2e6d57c05996631cf182ad3a917bc9211ad17f5c9e4b2256a64e8b42c3f</u>	+ 16.458324186008496 781 MATIC  10.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 16:12:51	<u>0x3e03defc955dd1e4b9bf580a43a98f068e87c6cbea9873e176a5e0e258a01753</u>	- 0.0177000000000000 00 WETH  57.80 USD	✓
2	2024-07-28 11:26:34	<u>0x55b30b01492365c4d16d49e178889dcca3e097bd40fe500d7d4966001f59ff6f</u>	+ 0.0052000000000000 00 WETH  16.93 USD	✓
3	2024-07-28 11:04:02	<u>0x85be9240bc52d0318453212e403745c1d22d83da9724d30aa753f8c8e4558cea</u>	+ 0.0125000000000000 01 WETH  40.70 USD	✓
4	2024-07-05 16:14:19	<u>0x24a3b1cf4877e1288fc24f8fa70f1852eacaed9e4f0efa5df1ce0d04c44d5356</u>	+ 1.0000000000000000 o	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-05 16:12:41	<u>0xe04c850d398d2bce9a57b1a5a04ac1cbb2812affcfbdbfb4496e042045cf3099</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
6	2024-07-05 16:12:33	<u>0xd09f3a5fee9b8ae6c653a44538aadac44ab4917c4a5e174975071f60fac9416f</u>	- 0.005200000000000000 00 WETH  15.43 USD	✓
7	2024-06-28 18:01:07	<u>0x97001b8ca2c1b2e4b9d169b68106cf0f097c6c02c1cbf17fb6bad6776fa88b6b</u>	+ 0.005200000000000000 00 WETH  17.60 USD	✓
8	2024-06-10 21:06:13	<u>0x6b3b888fb78d2e59f9cb e7cc28309ce116d852938b2a17453f08a2bd23d0b2b8</u>	+ 8,750 RDROP	✓
9	2024-06-10 20:53:21	<u>0xfdc9b2e6d57c05996631cf182ad3a917bc9211ad17f5c9e4b2256a64e8b42c3f</u>	- 0.0029178086402613 53 WETH  10.71 USD	✓
10	2024-06-10 20:47:50	<u>0x694261a1e89fecda3d1bd0dbd01248d5edd02cdccec9f1ff301930e6f894fd69</u>	+ 8,750 RDROP	✓
11	2024-06-10 20:47:40	<u>0xdb77ce1047df2e8344366786175f070204c665cb1931dc8fdadbbb9b4282f7dc</u>	+ 1 tkether.com	✓
12	2024-06-10 20:34:18	<u>0x47509a6111c215d03024a96e2984a34e3a184df50e23084304bbb2298b376780</u>	+ 0.0028178086402613 53 WETH  10.35 USD	✓
13	2024-04-15 06:00:28	<u>0xcd09a09730a9efe3459956cc9aa2a99b4176c1787a768eee6291a60a7c4a0fed</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 08:53:46	<u>0x84e0be54b22e2c9719b58c19d256c76f29ee34142b6786796729f4b548fc9ff8</u>	+ 1 rewards	✓
15	2024-01-17 23:47:33	<u>0x06b176bc82a06a2c2a4009b96f15e50e3614d8c4e13c3d54f189aa3c07c3c15c</u>	+ 0.000100000000000000 00 WETH  0.25 USD	✓
16	2024-01-15 04:09:43	<u>0x6d311645afd4e019337d84ec5dfbcef7946b575ebb1c15ca1f960a0f85cc0ce1</u>	+ 1 rewards	✓
17	2022-06-27 11:02:36	<u>0x2ddad31ad2033165c3c68a971779efd29bd2c8dea18a9be2258288a0264ca7ab</u>	- 0.0019167972921464 81 WETH  2.26 USD	✓
18	2022-06-27 10:51:14	<u>0x185123a776614af982d23b6cacda6a37078307d31e73912ff47d78cec11157ab</u>	+ 0.0019167972921464 81 WETH  2.33 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 21:05:51	<u>0xc1edf50b6f991835f1dbf1e8bf95dc21b23c335a683a5a378e6249c2ad98ba6a</u>	+ 1 NMSS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 01:43:51	<u>0xb640ed66db216ae73c5ab81ff628cdc47fb39095735726fd2afdecb5ac2eb130</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓



#	Date & time	Transaction Id	Amount	
2	2024-07-29 01:43:49	<u>0x787f2cafdb51b1fbbd85 abead2b765b5ad0f690d50 07d09894a7705a6509cd91</u>	+ 1 Claim Rewards	✓
3	2024-07-29 01:43:25	<u>0x83ba7314e64c66e043bb af005b7ad4d1d6815303cc 0b68b2868a6c7581cef1d2</u>	+ 1 mybox	✓
4	2024-07-29 01:43:23	<u>0x8620c03a8d5c186490eb 59c177bb7d8f997865879a 8a1c34e5414eb51c319c20</u>	+ 1 \$FOXY	✓
5	2024-07-28 16:14:17	<u>0xca469df0933ec82d5b11 69dbe1a4657525b6d6ffd0 3921a13b4ff08d996efdb4</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-28 16:13:41	<u>0x8cb5ec0cffb0256e0ba3 ea33a7c2a1e30d1ca93939 d4f28683f19d413204fd60</u>	+ 1 ðŸŽ•	✓
7	2024-07-05 16:13:19	<u>0xe011c7a1e684b36f0516 8f648f69e4b91c73b26596 3b9f5af3e0de757d31690d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-05 16:13:17	<u>0x45e2974a2e63075b8c93 9d1dbe7102487da6483a12 0d0dfe9c35ff6196e23735</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-06-10 20:47:46	<u>0xb064d4951024863381ed bb041cd2e56d7f71894818 74ef518d445a817973d85b</u>	+ 1 az]	✓
10	2024-05-30 23:31:19	<u>0x74cb7daef9c48d0f727a 454ef533af65aae59fde45 eaea3ffdf263d4b331ab8c</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 09:51:48	<u>0xacb870879faffd78d04d709fb7a4dc09be312b7fedc992c802734f16676256b7</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-25 19:03:41	<u>0x8048247120d7e26dacfdce00ca9421a41f5f80cdc301ef4602242e374255778e</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-25 19:02:41	<u>0x19e26d66196bf40f1edc136f074f2e6d113c83f8c4baa248ca1422af1919e971</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-02-04 04:31:32	<u>0x52592166106c69543bd67ab3ab1c1455db2d92a52550fb5582df44ba28968ae1</u>	+ 1 2000usdc.net	✓
15	2024-02-04 00:16:59	<u>0xeb940c5e2236efb71c0c5f038255f07021bb3db909b00f1475a55a620da6a055</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-01-15 04:05:11	<u>0xc6e83672e9f6f0baaad069b02c3755ec272fac3ce2df1bfec2d54a97368223d</u>	+ 1 1000usdc.top	✓
17	2024-01-15 04:04:29	<u>0x49594afd9fbb514d4525aed211ababb1d02a0c0dc50fc3134859ae883bef1d23</u>	+ 1 3000usdt.cc	✓
18	2023-12-17 22:11:24	<u>0xcf90ee8d7ae66402548d83833770df3fa62ecac28bdf46f0ee145320b023ee0e</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 22:10:54	<u>0xed2077a0fe5ed13632d1ed8492a419f62de73a7a90df23c2a20a398fa9da1c72</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-03 12:50:51	<u>0xd80269ae7027e65468ffb6c840895fe930a145d63cf06968b5606e04f3dddc88</u>	+ 1 1000usdc.org	✓
21	2023-12-03 12:49:57	<u>0x4e4a07283617290c86fd0394ba2af47fb624b30d4558918580e02aca35344fb5</u>	+ 1 2000usdt.net	✓
22	2023-11-26 06:32:04	<u>0x9797b56df4cfd09ac25cca93df9348d3785acee0fb51a3ac6b184dd8e349a4e</u>	+ 1 org	✓
23	2023-11-26 06:31:48	<u>0xa61584c9d73f713b8f792ec598068ecfe9bc5718b0d81d9d1bb5f54e82638b5c</u>	+ 1 3000usdt.org	✓
24	2023-11-19 06:21:13	<u>0x0e272d949de14a6d4ac446938786bc5ad72171938b0859cec1450e0bedc8b354</u>	+ 1 ro	✓
25	2023-11-19 05:06:43	<u>0x1f00eecbac65163ccf2d174f1a36f2a9c3093515a89a44b60b5624524e5cc8ce</u>	+ 1 yz	✓
26	2023-11-19 05:06:23	<u>0x0f3c56d949738a29166b02aca505b0fd677f7015f15c7fd255c256a61cf15adc</u>	+ 1 2000 USDT - Claim at usd.pm	✓
27	2023-11-09 07:36:17	<u>0x02f3dc351f931003740db9e9985071a1f57567c925feb9bf097fa56724b8db18</u>	+ 1 p1.org	✓
28	2023-10-29 03:36:47	<u>0x211f534fb984af4df1316351bd6785c2b160f02e8cf09b70ed7dace38c0da6fe</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 03:36:41	<u>0x2676deb868b3f16f7f38</u> <u>f1cc2a120de21ea298e24f</u> <u>393c5dc29a21e3d3a4dc47</u>	+ 1 d.net	✓
30	2023-10-29 03:36:29	<u>0x38de08f552ed476779d0</u> <u>50f1badd34499657ad0395</u> <u>61364d573216e6caa081fb</u>	+ 1 2000usdt.xyz	✓
31	2023-10-08 09:07:08	<u>0x0000103d40c32f2e992a</u> <u>29e993152e708b9065cc97</u> <u>56417fd4f8c952b82505d5</u>	+ 1 NFT Voucher	✓
32	2023-10-07 14:35:27	<u>0x440e0044d77384e3048a</u> <u>4f42fe6a4b17d55c7820ee</u> <u>51cb5720f1d73c5952bad3</u>	+ 1 dropusdt.me	✓
33	2023-10-07 14:34:59	<u>0x2a7dc41286ddefdbbf6d</u> <u>cfff64f26183bed2a2444d</u> <u>45f58c1c3d66b9324d9155</u>	+ 1 rg	✓
34	2023-10-07 01:39:09	<u>0xcd1a8fa1570e491eff31</u> <u>5393ece668212f49c55f70</u> <u>32acf7bfa3e8f45823179a</u>	+ 1 get-usdt.biz	✓
35	2023-10-07 01:38:57	<u>0xc8601dd0e116f0e62de4</u> <u>ae37fbb670e0a88de20fea</u> <u>470cd64d97439558632d26</u>	+ 1 Vouchers	✓
36	2023-10-07 01:38:51	<u>0x9704375659824bab6f6e</u> <u>0d1463eaea25c896e98bb3</u> <u>5f5301705ab4c050551056</u>	+ 1 Vouchers	✓
37	2023-10-06 02:56:38	<u>0x42d1315c0d2be82af767</u> <u>891a210035c948f21d8a4b</u> <u>551921488b744564c72d81</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-06 02:56:30	<u>0x9cfc141394324dcc0784</u> <u>4df4b03b014e91e9950395</u> <u>aa2c710ee70adb5058cfc5</u>	+ 1 usd-drop.org	✓
39	2023-10-06 02:56:14	<u>0x353b944fe296640e7b1a</u> <u>b18766f8c9d0856ca7923c</u> <u>71e7e022e5533567cf9674</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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