

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 16:09 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbda79194d962f9b06fa9f6f5507f449dd1048bbe</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.28 USD
TOTAL SEND	0.002336796002620044 MATIC
	0.00 USD

Token	Balance
MATIC	0.697663203997379910 MATIC 0.28 USD
(PoS) Tether USD	35.000000 USDT 34.99 USD
! 5000usdc.org	1.000000000000000000 rdrop
# 10BNB.US	10.000000000000000000 s
! TETHER.RE	900,000,000 ewards
! Rocketpool.win	9,000,000,000 ward.
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
! Airdapp.net	1.000000000000000000 .net
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.

Token	Balance
(PoS) Tether USD	0.000000000000000000 USDT
! SHIB-Crypto.us	52,439,569 claim Airdrop
rt]	N/A t]
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
SHIBANU	N/A SHIBANU
đŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
đŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
đŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
com	N/A com
1ETH Reward at web3eth.lat đŸŽ•	N/A 1ETH Reward at web3eth.lat đŸŽ•
l	N/A 5000ZRO Token at layerzero.pl
Reward at 10bnb.org đŸŽ•	N/A Airdrop at 10bnb.org đŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-28 06:52:12	<u>0x4a1df2cf80c2b60263d1</u> <u>bdec9ffe18f8807b15514d</u> <u>09cbbbca10bd7fec26349</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-07-28 06:52:12	<u>0x4a1df2cf80c2b60263d1</u> <u>bdec9ffe18f8807b15514d</u> <u>09cbbbca10bd7fec26349</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2024-07-28 06:52:12	<u>0x4a1df2cf80c2b60263d1</u> <u>bdec9ffe18f8807b15514d</u> <u>09cbbbca10bd7fec26349</u>	- 0.00000000000018057 06 MATIC  0.00 USD	✓
4	2024-06-28 20:22:04	<u>0xbfecf38c279da4dc740c</u> <u>85c7424fc831a545bd3c96</u> <u>9f4d3af0f32e7d3f37b59b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-28 20:22:04	<u>0xbfecf38c279da4dc740c</u> <u>85c7424fc831a545bd3c96</u> <u>9f4d3af0f32e7d3f37b59b</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
6	2024-06-28 20:22:04	<u>0xbfecf38c279da4dc740c</u> <u>85c7424fc831a545bd3c96</u> <u>9f4d3af0f32e7d3f37b59b</u>	- 0.00000000000008143 38 MATIC  0.00 USD	✓
7	2024-06-28 19:43:11	<u>0x9653463bc99bf1ee560b</u> <u>e6cc396afcdcedd2fb9c2b</u> <u>9f7decce7c5ce48fab6ac5</u>	+ 0.6999999999999999 56 MATIC  0.39 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-13 17:42:44	<u>0x17c03612ba892ded2fcf</u> <u>401a2e5bbce2b3c375eda5</u> <u>eac53615bf42cc7c830c5c</u>	+ 3.500000 USDT  3.50 USD	✓
2	2024-08-03 16:19:13	<u>0xedddabb43aa7db8cbd3d</u> <u>7959d681d543fc39ff405f</u> <u>6fca5d7a755c88be415797</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-03 16:13:17	<u>0x3ad9e7a5d77610b3181a1fec</u> <u>d450cebc814ffd49107bee</u> <u>5f21ef5bd51a13726c</u>	+ 3.500000 USDT 3.50 USD	✔
4	2024-08-02 10:20:01	<u>0x2c0ddcd062f76d121dd76d</u> <u>2c2e5717141a949e766db5</u> <u>705f8307680a102ea162</u>	- 126.50000000000000 0000 USDT	✔
5	2024-08-02 10:19:25	<u>0xcbacfa05fb18d74fa9b09</u> <u>de0078705a0fbab8ce562</u> <u>ffa205d5b581d6a79e9ee9</u>	+ 24.500000 USDT 24.48 USD	✔
6	2024-07-28 14:18:51	<u>0xa9a7dc3e405e82708615e</u> <u>660f4b2099fae7cb5303e</u> <u>4cfd63b014b779839b69ae</u>	+ 3.500000 USDT 3.50 USD	✔
7	2024-07-28 06:52:12	<u>0x4a1df2cf80c2b60263d1b</u> <u>dec9ffe18f8807b15514d</u> <u>09cbbbca10bd7fec</u> <u>d26349</u>	- 126.500000 USDT 126.49 USD	✔
8	2024-07-28 06:18:14	<u>0x7c532301cb2db1a2463a5</u> <u>5b0417d4fd7338e09c2d3</u> <u>199f6932a66a0cc2586d10</u>	- 106.00000000000000 0000 USDT	✔
9	2024-07-28 06:17:02	<u>0xf9966d8190b2eda7f6c5a</u> <u>877c3445fb1b915fa07a9</u> <u>bca8925f2c67f28b4178b1</u>	+ 29.500000 USDT 29.50 USD	✔
10	2024-07-23 13:22:29	<u>0xc107a2b05c6ad423d298e</u> <u>b9b835c7561f8ad37a2f8</u> <u>9a89f5b4b18b500c9206c1</u>	+ 3.500000 USDT 3.50 USD	✔
11	2024-07-21 20:07:24	<u>0x449cbb002e038ce77da65</u> <u>5dd33bca4504e3682f8b8</u> <u>6397d2f8e312f8a8b6f5ab</u>	- 106.00000000000000 0000 USDT	✔


#	Date & time	Transaction Id	Amount	
12	2024-07-21 20:06:46	<u>0xfa860cc9aeb9b1aa47080cc4eee4f870f627d7fc7ed3877cc12c3b28a85d759b</u>	+ 29.500000 USDT 29.51 USD	✓
13	2024-07-18 17:53:47	<u>0xcdf53b140ca3171fef9bd74544a5187003ab081b7ed9e692bfd0ae95b43497a7</u>	+ 3.500000 USDT 3.50 USD	✓
14	2024-07-17 01:18:26	<u>0x32222915fbc31cd473f6aca19861c0c11b355bfe6c00c390e6d4a279faad9f36</u>	+ 3.500000 USDT 3.50 USD	✓
15	2024-07-16 14:19:45	<u>0x21138a8df3321402a173eed41f8e8fedd3894f5bb875d78e24476b973fdd66dd</u>	+ 3.500000 USDT 3.50 USD	✓
16	2024-07-15 02:34:55	<u>0x9b7f89ca64012fe3504dde9ec977adb98b7ab76507fe0d04207cabfba814ea38</u>	+ 1.000000000000000000 00 .net	✓
17	2024-07-13 10:15:38	<u>0x7365253ce136fdf68d9a5fd0bb9dec63cac8338edc9d295f08071a9017e56b4b</u>	- 106.0000000000000000 0000 USDT	✓
18	2024-07-13 10:14:58	<u>0xc97a813f34efe922f943f718735a4d653ff9df6e792de09fe79f07f324fe00ef</u>	+ 25.500000 USDT 25.50 USD	✓
19	2024-07-10 04:13:16	<u>0x0002353e842f41d12f34d1eca95bd63eb24504c79b2695bf73ff6e3f2163a51e</u>	+ 3.500000 USDT 3.50 USD	✓
20	2024-07-04 13:06:01	<u>0x1fd52f63f5777eab3d4838b67cb351b7ec5f6d1f47e3eb043c0b7f5cdeffb2f5</u>	- 106.0000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-04 10:53:51	<u>0xf4d2bfff4755a1877bc905499f62c64f93598b0254401cf9953c8f2d502243fcb</u>	- 106.00000000000000 0000 USDT	✓
22	2024-07-04 10:52:53	<u>0x4c9466f4af8205110a3c524727899ed29d108730942acf3e276d30907b9d7c69</u>	+ 24.500000 USDT  24.48 USD	✓
23	2024-06-28 20:22:04	<u>0xbfecf38c279da4dc740c85c7424fc831a545bd3c969f4d3af0f32e7d3f37b59b</u>	- 106.000000 USDT  105.79 USD	✓
24	2024-06-28 19:08:19	<u>0xd5c9c50099555960dfd74eb712b3c492bd637226ea49023d4008aebb44649d45</u>	+ 7.500000 USDT  7.48 USD	✓
25	2024-06-19 00:11:46	<u>0xa30466025aeabd538bccb4c3a8ae907f24f0e35bb6ad7ae962d37af89b455351</u>	+ 3.500000 USDT  3.49 USD	✓
26	2024-06-07 16:24:44	<u>0x2406da933ff8366f9264b9dd7e9ef0e9a8440af064d70cf3191d7f119aef3fad</u>	+ 3.500000 USDT  3.49 USD	✓
27	2024-05-31 08:22:48	<u>0xbf035cc2e1d9f3a0a8f7b5467993f4a4ef95b31691b07dc2880df58098e00db5</u>	+ 13,243.000000000000 000000 xyz/	✓
28	2024-05-31 08:21:10	<u>0x72605cff7a7dd89a0247e98b551afd84c409fdb722abdbf482c0c260c266c8ad</u>	+ 4.500000 USDT  4.49 USD	✓
29	2024-05-30 04:50:21	<u>0xc9a4ec3aa63326a9a0a4644b2aabb397fab7db646e1c360b82013fea4c4966dc</u>	+ 3.500000 USDT  3.49 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-28 08:06:09	<u>0x732e5c61039356774b5f5c36444a5fea8fa2e227dbfbd986fdc87e7c0920cf61</u>	+ 10 Visit Wbtc.win to claim reward	✓
31	2024-05-27 20:49:33	<u>0x8c6d007475d5086409d1e38d2631be92fab926d7e65d953aa08023c5c60a024c</u>	+ 10 ewards	✓
32	2024-05-27 20:41:13	<u>0x8f412236527342c859613a5cf0d4757e720e6bdb2a2fadc44a1085726b64fa71</u>	+ 10 Visit 3eth.co to claim reward.	✓
33	2024-05-27 20:41:13	<u>0x81da405d53b08b8d56a6dcc6eb5b2f51682fa43390d1a74b0c3ca30fe90b417b</u>	+ 10 ward.	✓
34	2024-05-27 00:29:29	<u>0x4d0b79a6a64661162befc1eeecbfc3371c5b9b8bdb820e568150b49b60b779e6</u>	+ 10.0000000000000000000000 s	✓
35	2024-05-27 00:29:15	<u>0x65da36f48ed47bc6664628f20ae5a72963bb9622b5e2221f0c34ca91db95f42b</u>	+ 9.500000 USDT  9.49 USD	✓
36	2024-05-23 18:47:22	<u>0x1e232be70a34083a8d9742504ba08c6727ea1987f1400cdab8c7d29fe1674b43</u>	+ 10,000.00000000000000000000 YOUR TOKENS)	✓
37	2024-05-23 18:45:28	<u>0xa2961dad37628c8cd626b6ffbc6c2063c3316838cd252230e6f84fc037ba05d</u>	+ 18.500000 USDT  18.48 USD	✓
38	2024-05-08 19:58:07	<u>0x2581a8b504ac546f0574f85382e55b95617cb3868bb5b93769836813db8ffa1f</u>	+ 52,439,569 claim Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-08 19:56:03	<u>0xe6084ee310e754923c5b797a1d4bd312836d8b20ce786a15b78b948a69709672</u>	+ 5 aim Airdrop	✓
40	2024-05-08 19:55:43	<u>0x7da9dec25b31ae559816066b2fadcd440ca3964ee64147d18d2ff125a4a959f6</u>	+ 1.000000000000000000 00 rdrop	✓
41	2024-05-08 19:54:53	<u>0x21cc0524b5a93969c6082cbf2880bdb3c38115be2d4e2e17a55febb9dd7a62ad</u>	+ 15.500000 USDT  15.49 USD	✓
42	2024-04-28 17:10:16	<u>0x551076a70bee2dde6ff89929fe7ab86e46540a32ab6465d587966456811cf56a</u>	+ 24.500000 USDT  24.49 USD	✓
43	2024-04-28 04:28:49	<u>0x62e4ab9d1e3cb701239a94e8803061fb8ddd0a2cf6612bb0a3b6f029408815e8</u>	+ 15.500000 USDT  15.49 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 17:43:44	<u>0xb27d93875d41bb13e4323b3f4bd48b67e995412796bffbcefaa474d1594e77ee</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-03 12:23:55	<u>0xd2724990acf97acfb915fa4f05e16c3788eaac95e830da9cd0683ad24059045</u>	+ 1 3000MATIC at matics.lol 	✓
3	2024-07-28 06:52:30	<u>0xecf029c2680338cebdac288a7b0ae6795f8e00119be3e94c4d2957ccae93ec7b</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-28 06:18:02	<u>0x8085c84a41afe85d4ddc769668a053447ffbb1a0f86bf3b9741eb521245c6670</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-28 06:17:58	<u>0x1871a17f5fc25576289e53092f2f37d5b4a23fc754af36c16598dc83bac47b05</u>	+ 1 ðŸŽ•	✓
6	2024-07-23 13:23:41	<u>0x5d2af0fef5e55c141d68554074360f25bfdeb88315e7aa1c18381d455b1424e8</u>	+ 1 https://Nnfts.app	✓
7	2024-07-21 20:07:00	<u>0x54e1ce2f9aac66bb67f95b17e61b93b9ef102afee754c2a9384abf3aa08ffbe0</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-21 20:06:58	<u>0x6cb20615a035410da6f7d91c0e264b86fbaf5fad8ba3c908817080ae63df17e1</u>	+ 1 ðŸŽ•	✓
9	2024-07-18 17:54:39	<u>0x5737839ca63d90f73cbb59fe54877e8cb14ae0267798738df88d83332c088eaf</u>	+ 1 egister-lingo.xyz	✓
10	2024-07-18 17:54:07	<u>0xd4fbc5d91944c06f46bec4e993acb61eafd7ce1b396a2579067cf07ec0391d9f</u>	+ 1 5000\$	✓
11	2024-07-17 06:45:16	<u>0xd65f16ab3147bead28fb2619f008c87f1fc3c596fec3053c045f493ec4818622</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
12	2024-07-17 06:45:14	<u>0x193a653de091dc8287ebfea2f97f324f30c9b9e8e7cf87e35c9eecd85c25875c</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-13 10:15:56	<u>0xf57949f76809739bb9d84b1f5447a4f0388f411a0b71f3aaacb31676b7eaf6c9</u>	+ 1 Airdrop at 10bnb.cfd šŸž•	✓
14	2024-07-13 10:15:44	<u>0xbb75149f981d992056eddddb1786d5f408b0d8b0813c87f5ae94af664635ffcf</u>	+ 1 1ETH Reward at web3eth.lat šŸž•	✓
15	2024-07-13 10:15:32	<u>0x9b7f30a54d79dcdc304a0211736e4c029e7cf8b3fc67b09a39be7fc4af58a994</u>	+ 1 com	✓
16	2024-07-10 04:14:06	<u>0x79a9695ca6c5a1a6bb8c808f76b5ff3809a032fece</u> <u>c32601cd4510a163bf645f</u>	+ 1 Airdrop at 10bnb.pro šŸž•	✓
17	2024-07-10 04:13:58	<u>0xb5ab70364dc74771918e7f454d4e93e0672260f994429a890f5783c84c5be08a</u>	+ 1 1ETH Reward at web3eth.cfd šŸž•	✓
18	2024-07-04 10:53:33	<u>0xd9b968b0dd368e693b690a5c-fbf5239f577d553ef74de7827c565df1e657da91</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
19	2024-07-04 10:53:07	<u>0x40324fb54a0e47d077c1b28d7794d3d6ea89b9962872a8204ad1b739fe9d7a2f</u>	+ 1 Airdrop at 10bnb.org šŸž•	✓
20	2024-06-29 18:42:42	<u>0x04a7ffa2b0d0cd54cff1a5908387253fa2274ebd7c3a7b2f531c3759246a0879</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
21	2024-06-29 13:34:12	<u>0x0d2b5cc6bd1eeb216d2423efe80ed198522983bfcd059d5ed6e724b6052cebe5</u>	+ 1 Airdrop at 10bnb.loL šŸž•	✓

#	Date & time	Transaction Id	Amount	
22	2024-06-28 19:09:09	<u>0x17f949608bae24387bcaec19f34ee30cc0ccdc256d4447715570d06cb27b8018</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
23	2024-06-28 19:08:55	<u>0xb28eb17421ea4fa19c612f5bfba812a745f4433387d1dda1a91485085b8ba337</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
24	2024-06-19 00:12:10	<u>0x1cef796d1c8fa9d45af3008653b083a3075a29a7e22f0a8e09fe2c0590aed7c4</u>	+ 1 ?	✓
25	2024-06-19 00:12:10	<u>0x5681afe17ecfe4f0eb6c572a665895b728bdae62ad4f819e47ff71c1e32266c3</u>	+ 1 t]	✓
26	2024-06-07 16:24:56	<u>0x5e28337459a6a8b34dc2c68193bbc36136c26fba3377bc454d2543f65463540d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
27	2024-05-31 08:22:28	<u>0xf463e54b999099444116b29ef86770d94f28fed00d003976aca124eda492dc43</u>	+ 1 e]	✓
28	2024-05-30 04:52:21	<u>0x14342ab7ed76ea96f8a623c30c6497423adee82ec5aa048d2a6fc210368572d3</u>	+ 1 10BNB Reward at [10bnb.us]	✓
29	2024-05-30 04:51:47	<u>0x07e0042d9fde6ac992e9975cddd193ed9d908c88db6b3c4279e1e01210be0b2f</u>	+ 1 e]	✓
30	2024-05-27 00:33:45	<u>0x3e131414d4c73e905609eb892953a88f8c12f6aeb9a0a97378785170ee6f2159</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-05-27 00:31:39	<u>0x78eaed522e8d7330b9988a1136708410505ef4905fd081fcb3cfff439ae628412</u>	+ 1 -drop.net	✓
32	2024-05-27 00:31:27	<u>0x16f6c0c6b0bd1e1c323c3ca115055ceec8925d20af7dba5de20ceded66eb03f7</u>	+ 1 10ETH Reward at [10eth.us]	✓
33	2024-05-27 00:29:55	<u>0x1dd18703d9f8e5dd67e6573a8f9d185f999109980e5365cbef43038b8b83859d</u>	+ 1 -drop.net	✓
34	2024-05-27 00:29:41	<u>0x8457772250ee18bc5c71f50d2c28af1ffe49cf20b5300a57fc03955d9201dc91</u>	+ 1 -drop.net	✓
35	2024-05-23 18:48:38	<u>0x51763479c583649110e00dc275b9340fdb1f43061c8d1979b14aeb08a3745f31</u>	+ 1 -drop.org	✓
36	2024-05-23 18:47:50	<u>0x04a4d97d64d27c3a1b7d955b7c379bd5fcc44c552ae91099052ad261dd853b3e</u>	+ 1 -drop.org	✓
37	2024-05-23 18:47:32	<u>0x3e93dcaac385cd517df90f3e2584dbaa4abfe34821c342fedd3312a649dec46a</u>	+ 1 -drop.org	✓
38	2024-05-23 18:46:58	<u>0x507bcadb94f608eec1239b2cd5cbe1b1bc328706d7c1cb02ec650bb29854bdb4</u>	+ 1 10ETH Reward at [web3eth.us]	✓
39	2024-05-08 19:55:35	<u>0x501ab83079977fcc195a377901eb61b3810d7415868a1a3947b5b52d9306ae02</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-28 15:49:33	<u>0x64fd70ffe4b604f11b0482e728a957b27f8ed12ea45eecfa8d92c8c88ba555f0</u>	+ 1 com	✓
41	2024-04-28 15:46:51	<u>0x3bec7e8f8f39a018627c72aa45aeba985f439774a6df7b6bcb7542fcfa6e592f</u>	+ 1 com	✓
42	2024-04-28 15:44:59	<u>0x15b97ea5697bab88ede4592b4f1b68db2ae5fc4cc52831dccdce8bcf1d185d6b</u>	+ 1 com	✓
43	2024-04-28 04:31:01	<u>0x0cc5e0e2f23d1efd7555baa1e3d6ac75a80491b9ac5237d7568052920f3eca97</u>	+ 1 5K\$ Reward at [getusc.us]	✓

* USD values displayed at the time of transaction

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