

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4829473f87d3856bc35b2d3f7f06a7b83939ff3</u>
TOTAL RECEIVED	0.063000000000000000 MATIC
	0.02 USD
TOTAL SEND	0.003124320014371872 MATIC
	0.00 USD

Token	Balance
MATIC	0.059875679985628129 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1.0000000000 o
! RENDER	929 )
LiquidEther	1 tkether.com
! Airdapp.net	1.000000000000000000 .net
! AAVE	900,000,000 kens.
! LAYERZERO	1.000000000000000000 AIM 5000\$ REWARDS
OriginEther	1 kether.org
SHIBANU	N/A SHIBANU




Token	Balance
	N/A ?
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
1,000 USDT Reward	N/A ds.org
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$2000 REWARDS	N/A 2000-usdt.xyz
1,000 USDT Reward	N/A usdt-rewards.site
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-16 14:52:03	<u>0x70905a6e2686054a915b</u> <u>bc2bb945880e348a4153e8</u> <u>cf885f9a64c4e4ddc0523f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-16 14:52:03	<u>0x70905a6e2686054a915b</u> <u>bc2bb945880e348a4153e8</u> <u>cf885f9a64c4e4ddc0523f</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
3	2024-07-16 14:52:03	<u>0x70905a6e2686054a915b</u> <u>bc2bb945880e348a4153e8</u> <u>cf885f9a64c4e4ddc0523f</u>	- 0.0000000000116120 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-13 20:02:42	<u>0x95c6c0f3cfd642a68f84</u> <u>f0605e8a1c9c98c42d65c8</u> <u>a18a4ce95f71a2b46056d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-13 20:02:42	<u>0x95c6c0f3cfd642a68f84</u> <u>f0605e8a1c9c98c42d65c8</u> <u>a18a4ce95f71a2b46056d4</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
6	2024-06-13 20:02:42	<u>0x95c6c0f3cfd642a68f84</u> <u>f0605e8a1c9c98c42d65c8</u> <u>a18a4ce95f71a2b46056d4</u>	- 0.00000000000027598 16 MATIC  0.00 USD	✓
7	2024-06-13 17:49:40	<u>0x605f7ea685e79dc3692f</u> <u>b66046a691c5b83a1aaf26</u> <u>593dd3e2b2b7ee65b5c0d5</u>	+ 0.063000000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-25 16:42:02	<u>0x7347679750f1a548dc6c</u> <u>13188d878fa8148ddf1fec</u> <u>b281a50eaff7a0b093e30a</u>	+ 5,980 kens.	✓
2	2024-07-22 22:17:53	<u>0x98d55057b0f09f71fea6</u> <u>9f17dff9a898e7174ce311</u> <u>fe05958c0e72ec89713c2e</u>	- 50.460987 USDT  50.48 USD	✓
3	2024-07-22 18:12:57	<u>0xf621ed873a2aab8381d1</u> <u>025f41974295c2c56fef7a</u> <u>09415ccc5955c0c972dbd0</u>	+ 1.863630 USDT  1.86 USD	✓
4	2024-07-21 19:51:20	<u>0xaad67698eec93f5b9199</u> <u>2d290025e1a819bd2ae910</u> <u>3c36ef5938414fca132b8d</u>	+ 1.797590 USDT  1.79 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-20 20:11:43	<u>0x74d7c1614bd04dee50241f64f20b803c50084f17a1731fde1226bb80d2f56841</u>	+ 1.803460 USDT 1.80 USD	✔
6	2024-07-19 20:24:10	<u>0xb1808d9e4b9fe8e39da735d25d7ce1ae80d2e0563e9b364976418161b25eb375</u>	+ 1.0000000000000000 00 AIM 5000\$ REWARDS	✔
7	2024-07-19 20:23:04	<u>0xaac68cebbd460ebdce7b63d2015fb5efc8dda586201d99f64aa2afb9649b6f4b</u>	+ 1.803300 USDT 1.80 USD	✔
8	2024-07-18 19:28:21	<u>0xb51c6b1143c3b40dc0018920e2bf45e1e080f7928b57a7c00f504fb4ea8195bc</u>	+ 1.527890 USDT 1.52 USD	✔
9	2024-07-18 01:17:43	<u>0x35384c1313cb760b62f9cf979476fe3ea8eb709e35c76502ba698387e1490c80</u>	+ 1.0000000000000000 00 .net	✔
10	2024-07-17 21:23:14	<u>0xd964e31e7bab911a6ea5c97cb7a6bdbbfbb8922be3a8df416b0a1d8152374809</u>	+ 1.733810 USDT 1.73 USD	✔
11	2024-07-16 21:13:59	<u>0xc383accba54f74bfcaa19b9dcffe7537eac00a02259fe3bef25fa32b0b4f202b</u>	+ 929 )	✔
12	2024-07-16 19:03:05	<u>0x42bfeafb54dea2851779232cc62d694e2bd9ea00b4c87b66322390f699786fe6</u>	+ 1.538780 USDT 1.53 USD	✔
13	2024-07-16 14:54:07	<u>0x7f5dd5d720980c8b952300e3a1182c47fb2782a0d8af5dcf73bdf587fb2665d7</u>	+ 1.0000000000 o	✔



#	Date & time	Transaction Id	Amount	
14	2024-07-16 14:52:13	<u>0x54d2e2c78f6bf828673f930fafb1ff96f43f96db76717fc59da20a4f73043851</u>	+ 1 kether.org	✓
15	2024-07-15 18:50:33	<u>0x7eb72ceb6eadbcf54284aac9a632058644e9f33b43dcecaf49c0e8e572e66ecc</u>	+ 1.474900 USDT  1.47 USD	✓
16	2024-07-14 19:51:24	<u>0x957d0b2c3147eaf99caedbdc7b6a738c288640017f660a569aa081e221d75c9f</u>	+ 2.841260 USDT  2.84 USD	✓
17	2024-07-12 17:07:52	<u>0x94938ec6ceeb415ee42fa58e803a5301c2e3542e35e1f704174d8d638acbf16b</u>	+ 2.480000 USDT  2.48 USD	✓
18	2024-07-10 18:27:18	<u>0xcc84a4e4fe6634e710e800504907863f9d3ac43d202c242d1db8a9fb4a1a0359</u>	+ 1.217590 USDT  1.21 USD	✓
19	2024-07-09 18:34:12	<u>0x3b7b89e3b22836622cfd db276879190ae32cc4c0ec9a6036a3072c54aa220e8f</u>	+ 1.170670 USDT  1.17 USD	✓
20	2024-07-08 18:25:04	<u>0xa1eb812827416d8c1afeefcf1f36bc49e9ec0075878bafd8a5bfa6f1f6743c8f</u>	+ 1.035079 USDT  1.03 USD	✓
21	2024-07-07 20:40:07	<u>0x2977d1830351f4793a0fea487b8cccc0164c5aa72d043d514d71d8ab4aff119e</u>	+ 1.042109 USDT  1.04 USD	✓
22	2024-07-06 21:41:23	<u>0x714247a2bff1cddb350f009d6c38ac397440d3c0be6e417d077cfbc44cdd8d42</u>	+ 1.129000 USDT  1.12 USD	✓

#	Date & time	Transaction Id	Amount		
23	2024-07-05 19:26:29	<u>0xc6a10673963efb8b6e5f e96de80621e2e29c65bdd1 9b9355770ea3d9c1258ac5</u>	+ 1.002000 1.00	USDT 	✓
24	2024-07-04 18:59:36	<u>0x17a052e75d0714d3b730 3d7e35413b33b03d877bef ec7590a3a2bd2d84780013</u>	+ 1.001929 1.00	USDT 	✓
25	2024-07-03 18:44:50	<u>0x7f47628520a80ed0f455 01c32e481631e2c82def32 d09dbe4258c172cc9656dc</u>	+ 0.924770 0.92	USDT 	✓
26	2024-07-02 18:33:41	<u>0xa312bf34efd7462432cb abd973dc27c616222f99ae 4b189eb1d9f701e39ddc2c</u>	+ 0.889130 0.88	USDT 	✓
27	2024-07-01 18:11:01	<u>0xafdac070c8319aed7ebf eedbf6116c18e91d1a426e bfec0de198c3d45a3fbd45</u>	+ 1.646300 1.64	USDT 	✓
28	2024-06-29 18:24:14	<u>0xdd983f93c4bb42282684 8dde16a08bb8f508d2ee8f f0a3af687f17b08bb1308a</u>	+ 0.759670 0.75	USDT 	✓
29	2024-06-28 18:55:07	<u>0x5cee53b894ba927becd4 f3b6fa099c9ca8c6f4a6c3 e8334cf923202bc5bd9058</u>	+ 0.731580 0.73	USDT 	✓
30	2024-06-27 20:17:53	<u>0xcff3d7f232110d79361e 5e912bd4c1807ffbb0431a e74ad68de72e63c61dc96f</u>	+ 0.791460 0.79	USDT 	✓
31	2024-06-26 18:31:39	<u>0x110b8b4aa744bdb33287 1d3eccccd1f5ca379508d2 275269788ac62cab7c1098</u>	+ 0.703460 0.70	USDT 	✓

#	Date & time	Transaction Id	Amount		
32	2024-06-25 18:32:44	<u>0x78f30252d51c002e852d922a91615f5b17a01c6f3162196258f18a6c831aee9c</u>	+ 0.676370 0.67	USDT	✓
33	2024-06-24 18:03:45	<u>0x7b913aa3cbe723655ad0bf63ccc5e971f16ae91f9ce3a26908b90bcc8ff6d54d</u>	+ 0.676300 0.67	USDT	✓
34	2024-06-23 17:45:59	<u>0x73b6d51d530f1af8e6d2ef67bc41bd2e22f90b1c404bbe49c558af38602e335c</u>	+ 0.574070 0.57	USDT	✓
35	2024-06-22 19:28:03	<u>0x74c81b642c6f1f45fb81d75bd943964b0007f71e8be6e3eccc53ad51c9767a2a</u>	+ 1.656290 1.65	USDT	✓
36	2024-06-19 20:15:33	<u>0xdbeea9e87674b335da5aae3004ffe690e3260ff38b028de2c7884e4eb08e65c8</u>	+ 0.581280 0.58	USDT	✓
37	2024-06-18 18:07:29	<u>0xb7af6cad6fd1e997015f67704c89b125a5261404a9ee261f43fca9b0afc249de</u>	+ 0.515880 0.51	USDT	✓
38	2024-06-17 18:05:45	<u>0x26a83a22c494a388dc01de76515cca95ca26e122f7c19dff139a76fb1a73d1be</u>	+ 0.515850 0.51	USDT	✓
39	2024-06-16 17:27:35	<u>0xc8be5020a980e9fa05227c25952cbfcec2124c9e9317da275f627cd52c5e1a32</u>	+ 0.456230 0.45	USDT	✓
40	2024-06-15 18:51:25	<u>0x42bc4361679cb225b749aa8eb66e9a80d6facc77289aea1486a42f069c3257e6</u>	+ 0.493990 0.49	USDT	✓

#	Date & time	Transaction Id	Amount	
41	2024-06-14 16:52:46	<u>0xf79687ef0a18fb981475917a52b3f1b1382d8732c2e62cf500522830ea7e176c</u>	+ 0.368620 USDT 	✓
			0.36 USD	
42	2024-06-13 20:03:20	<u>0x47939631612376c5fb22782b4b1ee5d5e986963cb49e41fbf42e4b9a0a775672</u>	+ 0.036740 USDT 	✓
			0.03 USD	
43	2024-06-13 17:49:48	<u>0xf5c52dfbc2761cbc0ab9cdefdcdec07673e1c116ddeeb2c818f194d5fddc6a672</u>	+ 1 tkether.com	✓
44	2024-06-13 17:48:46	<u>0xc827f763526f6f75901613ee8b94662826c99c569e0fbeb84c64a18b996d24b5</u>	+ 11.000000 USDT 	✓
			10.99 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 16:43:44	<u>0x3bd8e37a11e4ee17837030e38fe9d781f9a66227a705762817bc36b71a955268</u>	+ 1 SHIBANU	✓
2	2024-07-25 16:42:32	<u>0x6393fe70180cddd23793e47cd1d27a14e2887691491575f6b0730613230086c0</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
3	2024-07-25 16:42:22	<u>0x7728ad7d42cffc9dd48cd800548034a9e484d88537b79618bb47e15e4f0f6097</u>	+ 1 co]	✓
4	2024-07-25 16:41:50	<u>0xed3370ac388f279d212dff44bc10356c071dcd17a46f2ad7521bf74194509935</u>	+ 1 	✓



#	Date & time	Transaction Id	Amount	
5	2024-07-22 18:13:41	<u>0xd8802c5ea621d885f130</u> <u>f49dec2200faec70d1b7d7</u> <u>39f4d3fa16f794f97144dd</u>	+ 1 at ]	✓
6	2024-07-21 19:51:42	<u>0x16dcbf781e77a47834ea</u> <u>2349bcf5aa6ab96ba9556b</u> <u>4e4d6aa4896505c26a5c09</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-21 19:51:40	<u>0x472a4dd8d629d3bda61c</u> <u>830ca11310e7e211afe5d2</u> <u>1081ef170b30aa74c5a817</u>	+ 1 ðŸŽ•	✓
8	2024-07-19 20:23:10	<u>0xd1474ed83f5694c1dfaa</u> <u>30b7e0489dc1d7116dfa31</u> <u>fa156c50d7d5d5056f1848</u>	+ 1 ðŸŽ•	✓
9	2024-07-18 19:28:47	<u>0x4b1837823131d1aabad9</u> <u>b034f5897b97a585c022f6</u> <u>bb59217c6fe33dd9b7ef09</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-16 19:30:35	<u>0xab934d8d75cc12b68f3c</u> <u>69a1fd40232b34d9c0a040</u> <u>3f16b4463d8b0a127a214f</u>	+ 1 5000\$	✓
11	2024-07-16 19:03:27	<u>0x93af0c691c4fae0f459f</u> <u>dbbcf96b00b65809f16fd0</u> <u>11d01d9481b98916bb7df5</u>	+ 1 5000\$	✓
12	2024-07-16 18:27:57	<u>0xa9668fba51bf62baa1ea</u> <u>07861244fffa14f17636b7</u> <u>067aac890f33f0612a8156</u>	+ 1 ðŸŽ•	✓
13	2024-07-16 04:48:16	<u>0x06c53303d0bd274c4131</u> <u>21c2a020fdd36e0a00e92c</u> <u>4a7139bdbb0bf8cd7fd367</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-12 17:08:36	<u>0x34273e058420c91b203b0a0dfe03f3328921ec81334f4a3325b7efe605ba9100</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
15	2024-07-10 18:27:40	<u>0xf85b17c9faf947812cc7ea7e92b6084f126c2a6bea44e97b5856e7627d0f90cb</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
16	2024-07-09 18:34:38	<u>0xeeb59e4890044fea9a9566e5f9a9c4d6ef88e46850ff64755752b4ccfa3997fe</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
17	2024-07-07 20:38:09	<u>0x3bad486f98fa8200bf75c4ff5b16fa4c20117682a8723c7a5e8d1daa06547875</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
18	2024-07-06 21:42:25	<u>0xe1b4264a21c21bee5b6447ab48568513fe43b929f4417f3deb7c19743ae89765</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
19	2024-07-04 19:00:32	<u>0x7f98195b9625f0441e14b99e9b6f6fbb0a96b7270ed47b9e03b22f98fd3c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
20	2024-07-04 19:00:24	<u>0x00a4238b783c8b60b4e0fbc5272d11f5e8e6ed4d55056c646b84749a7094708</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
21	2024-07-01 18:11:57	<u>0x7c1554861f74d1e5426aebbf6caaa5cbcc7ffc38c490a1e0c49c905858fd2f71</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
22	2024-07-01 18:11:35	<u>0x752be5f8c39ee0cce47c6ded8e8a8a4318dc5308ecf260e5dea39edb21ce8d16</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
23	2024-06-29 16:54:47	<u>0x15e0ad56ef74b0e636df92ab8ef1e3ea2f7bac181821dc158779ecf643ecfade</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
24	2024-06-29 16:03:29	<u>0xa206c197492720b2e73abc01a85f9cbba8245c0a697db18046307e93bd846b3</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
25	2024-06-27 20:18:23	<u>0xa1b0afc59f3daf6fd7f3507fdec806068bdec720925d0dd6e3abb30a2862cd96</u>	+ 1 ?	✓
26	2024-06-26 18:32:23	<u>0xfa4cd658e94caaf9e2ad94023b3c9c2d56c770a62d1cc79a20ee5881f73d9563</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
27	2024-06-24 18:04:29	<u>0x86f739a268931a6e3e28446de2ad9ea48ec4c9e53d6fdaf9c78da73aa89ef181</u>	+ 1 5000\$ at adrpGBT.pro ðŸŽ•	✓
28	2024-06-22 19:28:27	<u>0x156a0a36eccd30c4538cb212ce94ed40e56590fc4d38d03661a25f0c43a4d6d5</u>	+ 1 ?	✓
29	2024-06-19 20:16:35	<u>0x9602afd93aa8b95470344a32d57ebba8816f4521a0e58f010c1fa71f15041530</u>	+ 1 t]	✓
30	2024-06-17 18:06:33	<u>0xca0863ef489c0de05fc7835c0dc14c7f2e7febf9da307fcaac406626c242013a</u>	+ 1 ?	✓
31	2024-06-14 20:40:38	<u>0x47e05c5a6d3980e9a051d49de51752faeb5ea61c213396cf06b730c7ee32af3f</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
32	2024-06-13 17:49:00	<u>0xf28c9e4be295e78aed24767fc0173f4aa0d16e7219d4c24d53f9bcfb6de36cd1</u>	+ 1 az]	✓
33	2024-04-02 21:34:38	<u>0x2f0f63fb3a941c7d9334d13679f4639ebb8ea68dca185f052b416cc64c934b79</u>	+ 1 5ETH Reward at [geteth.us]	✓
34	2023-10-01 21:24:09	<u>0xb6d462f36b1ead7514470c20b1a10fbc276bcd59835f7a6aeaf880a0573f924</u>	+ 1 ds.org	✓
35	2023-09-30 17:07:33	<u>0x4effd91fab739950687d24b6d87ba3e3ed0f7d8aef7c6ae2facb28f609ce0320</u>	+ 1 ard.net	✓
36	2023-09-30 08:22:29	<u>0x9726eb4e2fc4cdb0828de899581e1e4462754e01bcbfbd0a16de0744bd82ec7b</u>	+ 1 ard.net	✓
37	2023-09-28 21:05:28	<u>0xd6a728ec36140d3459107053ca62cddb055a8a6e64412be1728bd053aa6b6045</u>	+ 1 usdt-rewards.site	✓
38	2023-09-05 21:05:58	<u>0x5abd24eee71465a2fcfb26c97eb78394895a8d86e11bb321d689d199d755823b</u>	+ 1 NFT VOUCHER	✓
39	2023-09-05 16:27:23	<u>0x06632466765138d42d89dfb5ef0b9209c9f7383bbd6dedb53d6ddfa5255c2f40</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 16:26:21	<u>0x4bb19a3c2fc1783131c2249ecea48a4a36d8c61e44cb23e4dc007fe83b4e2736</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-05 16:22:11	<u>0xd25de00c445a30dd489d</u> <u>88c6994ef5e6bb5d81727d</u> <u>4089e8110d0e14446d9230</u>	+ 1 NFT Voucher	✓
42	2023-09-05 16:17:55	<u>0xf34d72398279e53b166d</u> <u>da2ff08e321ea24a31f96c</u> <u>a9e4b2a3fd0b49193fcadb</u>	+ 1 NFT Voucher	✓
43	2023-09-05 16:04:52	<u>0x5bd3896d62a2eebd4d32</u> <u>7a8d7dbbd7ff32f9807033</u> <u>35604ec61c1dcfa4b9ed98</u>	+ 1 2000-usdt.xyz	✓
44	2023-09-05 15:51:15	<u>0x43df5f12009ee9c42b4a</u> <u>414d4fc0d5baf2dfe840c0</u> <u>d91f4eecacd1851aa2c035</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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