

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 06:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4ae2b2827acd58b748798ebab09d9255aac47f5</u>
TOTAL RECEIVED	1,033.189963468201085561 MATIC
	429.60 USD
TOTAL SEND	858.528624476200207027 MATIC
	356.97 USD









Token	Balance
MATIC	174.661338992000764847 MATIC
	72.62 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 r.com
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
MATIC	14,500.000000000000000000 vercel.app)
LiquidEther	1 r.com
MATICswap	14,500.000000000000000000 cel.app
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM









Token	Balance
! ROCKETPOOL.WIN	900,000,000 rETH.
!ENA	5,000 IM
MBAPPE NFT	3 MBAPPE NFT
!\$ SHIB NFT #96131	N/A VUA399
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5,000 BUSD	N/A NFT Giveaway by Binance
Positive Vibes	N/A Positive Vibes
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5 ETH by Base	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 05:45:07	<u>0xa322fba4d5302a1f7055</u> <u>e9e67831c5e819d56b2c5b</u> <u>70175c3c8d13ae24443ffc</u>	+ 8.731059999999993 77 MATIC  3.54 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-20 11:30:35	<u>0x49f7157ea74022bbcb91ae991e59aa2220208b3d1e99f721decac25f37727e31</u>	+ 4.7137351399999998 24 MATIC	✓
3	2024-09-20 11:16:09	<u>0x636c45e0fc0b4a5a50b7051d6f953a641ea3d9cb80ccaa84f4bfe2453dbb5eb2</u>	+ 13.786120000000000 374 MATIC	✓
4	2024-09-20 11:08:03	<u>0xd97aa8ed94747cee836d7b423d7de390abda4da4c89108304102dcdadda70b87</u>	+ 147.43009599999999 1818 MATIC	✓
5	2024-08-31 02:41:27	<u>0x9b6e10b5aa7968eacbfc583def60f0f45ba72a23cec0056697fbd6f6c41f3c52</u>	- 759.03731361628410 9230 MATIC  321.98 USD	✓
6	2024-08-31 02:41:27	<u>0x9b6e10b5aa7968eacbfc583def60f0f45ba72a23cec0056697fbd6f6c41f3c52</u>	- 0.0007567350000000 00 MATIC  0.00 USD	✓
7	2024-08-31 02:41:27	<u>0x9b6e10b5aa7968eacbfc583def60f0f45ba72a23cec0056697fbd6f6c41f3c52</u>	- 0.00000000000007560 00 MATIC  0.00 USD	✓
8	2024-08-26 14:42:04	<u>0xfdc64b05cf6f1717865d7c0944a9d8a9f5d523c2cfe8863931f051e53b581fa4</u>	+ 58.86099999999997 101 MATIC  30.22 USD	✓
9	2024-08-26 14:26:42	<u>0x2913ccd3e2f8db84c453b4b001cda93f19d44c8f7edbbaab6a911f6aaa97da66e</u>	+ 59.66017999999996 880 MATIC  30.68 USD	✓
10	2024-07-20 07:30:21	<u>0x81b66fd5572b18acbc784c1cdca2f7f54ec3d0d2f47b753eb4df983c3a2a3ac2</u>	+ 42.69573599999996 579 MATIC  22.84 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-04 23:50:16	<u>0xe786b84942f2d71f23c3c37fe88f2b668d9ec6d83e66c3ab7562056bd87bd6d8</u>	+ 140.39751200000000 6083 MATIC  67.99 USD	✓
12	2024-06-17 13:47:46	<u>0xcd394bcbfe755fad4b7d31dcf69c3f1bf7af4cd806c33db41d72d725b5d49895</u>	+ 2.9942412200000001 48 MATIC  1.78 USD	✓
13	2024-06-11 05:57:42	<u>0xa9b8125c5d213053d6cad409e6825f820d99e2818c25be72b09f524710d9fb0f</u>	+ 18.485119999999998 441 MATIC  11.78 USD	✓
14	2024-06-11 02:15:25	<u>0xce5ff6fdfff2eb95d4e3571500628dcc51cfd2fb3530725112af9d9ba68f7085</u>	+ 54.346407999999996 719 MATIC  34.93 USD	✓
15	2024-05-23 17:27:39	<u>0x272b5b3be9ca14cc7ba0babac17566bfa13d29e8f92b9296f6a61134bd0a8ae4</u>	+ 6.9743360000000000 91 MATIC  5.06 USD	✓
16	2024-05-17 13:43:24	<u>0xf02abcf68e8b590b6058e01daec0e229619e3307cdbe0ed37a32b1030152531c</u>	+ 1.9808447499999999 32 MATIC  1.41 USD	✓
17	2024-05-16 14:03:44	<u>0x392f62a3d48f9864e4934f0eefed6a6e4d207e959cf65807dc1b7b2f90bf1125</u>	+ 117.80200000000000 6708 MATIC  78.72 USD	✓
18	2024-05-16 13:56:36	<u>0x2c25f0b516731a1bd99cd451900df6bf97e267c72b28bee998e02ec2de22f88d</u>	+ 228.24143000000000 8249 MATIC  152.53 USD	✓
19	2024-05-09 06:17:03	<u>0x16e1360c01e2b8f66b57b6fe2557b1df769da2cc95fd6adb2eeea7d6e8bae448</u>	+ 0.0000000010000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-05-09 06:16:57	<u>0x1a70e601380f2ba9722f a81b57570fbb0f217f52c6 56325f002fd4fb17cb7439</u>	+ 12.781041099999999 489 MATIC  8.78 USD	✓
21	2024-05-03 19:25:07	<u>0xcde88b7754d0e1a9c3f0 2271508ce146a967552311 96fa44dfe6123c9d75fda2</u>	+ 4.4787485699999995 96 MATIC  3.29 USD	✓
22	2024-05-03 05:14:42	<u>0xd21208439e65b75c20d4 77737fee30d3a8115e16b8 243975a675f3afb14f49e8</u>	+ 3.4864099999999997 87 MATIC  2.50 USD	✓
23	2024-04-30 16:10:41	<u>0xb478a2d52ad7c125ea38 a0fa1f49619b6ad461cbe0 110c8ec5d9f1b3f045eeb5</u>	+ 3.8160799999999999 17 MATIC  2.50 USD	✓
24	2024-04-29 15:40:53	<u>0xdf2a7d07480ce19dd643 798f9fcd6394024ea35f6d 04c16438b0c20befeae7a2</u>	+ 2.0364546872010000 91 MATIC  1.42 USD	✓
25	2024-02-15 12:13:05	<u>0x2a702a8f6b03944b19a6 10edf06c60b95d3c8a33e5 44a41c958549f27987cce0</u>	- 98.287686418928146 281 MATIC  87.56 USD	✓
26	2024-02-15 12:13:05	<u>0x2a702a8f6b03944b19a6 10edf06c60b95d3c8a33e5 44a41c958549f27987cce0</u>	- 0.0010124100000000 00 MATIC  0.00 USD	✓
27	2024-02-15 12:13:05	<u>0x2a702a8f6b03944b19a6 10edf06c60b95d3c8a33e5 44a41c958549f27987cce0</u>	- 0.0018552959872440 00 MATIC  0.00 USD	✓
28	2024-02-10 13:37:40	<u>0x00b380b7fdf876fe28e6 335d31bccc6c17e7662ee4 2d65fff9629cf712014d35</u>	+ 95.291409999999999 059 MATIC  80.58 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-10 13:24:40	<u>0xb84510bdbaa5834e9d94</u> <u>b6ca27011598201f59857f</u> <u>73a30b9245458de9b616c1</u>	+ 3.0000000000000000 00 MATIC  2.53 USD	✓
30	2024-01-11 08:33:55	<u>0x57cacf1b17626707c7de</u> <u>1b016c7df85d8cb3440e62</u> <u>11a2c41e2b390f0a0ea8dd</u>	- 1.1961880333647636 48 MATIC  1.08 USD	✓
31	2024-01-11 08:33:55	<u>0x57cacf1b17626707c7de</u> <u>1b016c7df85d8cb3440e62</u> <u>11a2c41e2b390f0a0ea8dd</u>	- 0.0008096797914660 00 MATIC  0.00 USD	✓
32	2024-01-11 08:33:55	<u>0x57cacf1b17626707c7de</u> <u>1b016c7df85d8cb3440e62</u> <u>11a2c41e2b390f0a0ea8dd</u>	- 0.0002679686251410 00 MATIC  0.00 USD	✓
33	2024-01-04 05:47:40	<u>0xa53dbf1486cec4a88edb</u> <u>04a72591d30a37d8b5fbe4</u> <u>03897d53de97c6ee605b84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-01-04 05:47:40	<u>0xa53dbf1486cec4a88edb</u> <u>04a72591d30a37d8b5fbe4</u> <u>03897d53de97c6ee605b84</u>	- 0.0011597905920000 00 MATIC  0.00 USD	✓
35	2024-01-04 05:47:40	<u>0xa53dbf1486cec4a88edb</u> <u>04a72591d30a37d8b5fbe4</u> <u>03897d53de97c6ee605b84</u>	- 0.0015745276266294 24 MATIC  0.00 USD	✓
36	2023-08-04 15:33:47	<u>0xd7b858f97e7d1310e9ff</u> <u>204bd679bc6c59be6c630b</u> <u>c32ca9cc272e9a0c7286c9</u>	+ 1.1999999999999999 56 MATIC  0.81 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 11:08:55	<u>0x505847084449efabbfd8 a0b2e2bbf671b3379718bc f11fef250c5bfb94e107ce</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-05 02:59:00	<u>0x0fdf4919dd3f56120fce d66279980164a38a00d726 55c17216da051262c78917</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-04 19:21:39	<u>0xa7d4cfdc7bdb61d5adb0 2402fb105b1a005d3a0294 2ff08b559ed64b02423eb6</u>	+ 14,888.000000000000 0000000 \$ ACCESS portal-zk.com }	✓
4	2024-08-01 11:22:56	<u>0xda307a12308bf3affa14 08543642f78a56754e3395 938d5621ba444b795f33b9</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
5	2024-05-23 17:28:43	<u>0xa473e1154cf3414a541d ebe9f107463a6af3b551b5 94adfa2695661a418586de</u>	+ 1 r.com	✓
6	2024-05-23 17:28:25	<u>0xf08c8225690260a38a65 7c651c88211c23a5c54834 551cc67cf339260c6ab119</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
7	2024-05-17 13:44:54	<u>0x008197e9bc51453b5b15 fa47dbf33a31762cfda929 0bb4c706c9b76d826a946b</u>	+ 10 rETH.	✓
8	2024-05-16 13:56:44	<u>0xcadd96f16e3243ff4ae0 2f9f62c3c8d0cabf53f52f 29b4a656df0901ce6b54df</u>	+ 1 r.com	✓
9	2024-05-09 06:21:43	<u>0x6f0b86f77989b37abc56 6d57cbec9654609be93843 474e86189c566a184ba8c8</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 09:07:14	<u>0x8888586834a871fb89793a83fb4357ea7aa0821e19e41a14446b24b5a27a6bfa</u>	+ 5,000 IM	✓
11	2024-05-03 05:15:06	<u>0x0b24cff080fe15aca8fea6689c1b180a30ad37f8cd2b5fcd9076bb085a2c539c</u>	+ 1.000000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
12	2024-01-04 05:47:40	<u>0xa53dbf1486cec4a88edb04a72591d30a37d8b5fbe403897d53de97c6ee605b84</u>	- 10.707537 USDT  10.71 USD	✓
13	2023-12-26 17:50:36	<u>0x22e913d7645622c6686b993671fc827da511c8a5b6c326f86e3b8af60db67b47</u>	+ 10.707537 USDT  10.70 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-21 16:24:22	<u>0xaf5c6a7204ef1341858988bce7d4b828f61a2a69f4475930175760ac61173bf8</u>	+ 1 MBAPPE NFT	✓
2	2022-09-21 10:20:55	<u>0xa1a773dcba716c93a47862f864b9bc44c7cd14be88bff0ce11cbb3b94a3869e3</u>	+ 1 MBAPPE NFT	✓
3	2022-09-20 04:33:34	<u>0xb6d49b0574232fdb10c138fb906421548df2d6023f523d938ade6cea835aeb2d</u>	+ 1 MBAPPE NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 02:41:05	<u>0x026b2b456990b9ce918717878ccfe54745474631850bdf6446f63a89504ac3d3</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-31 02:41:01	<u>0x7b5fb253b12001abfd9c500a9063ccc8d23bcb5051392cbca4122a9743a4a129</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-03 04:22:38	<u>0xf3289a088c9fa721fa614de49a4794b3552dcbd967392a1599c99601f8dbb67c</u>	+ 1 VUA399	✓
4	2024-08-03 04:20:20	<u>0x8a929e217b28dda67a0360ba18278b2bf1786906a336c026415f441307aff534</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-07-20 07:31:09	<u>0xd71d80fcacf334a4718809c76c932c4ff1753a967cb3c7dc35d51c272532ac06c</u>	+ 1 đŸŽ•	✓
6	2024-07-20 07:30:35	<u>0x6dea6e852537cf90a98ca495998a92ef12012484ce7177738331e76e58b69d08</u>	+ 1 1ETH Airdrop at etherc.lat đŸŽ•	✓
7	2024-07-04 23:50:50	<u>0x3aa8f3895018fb4e65352bf34e6d3395e670adbe1b72d0fa7b6a21113e1d97fc</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
8	2024-07-04 23:50:42	<u>0x65cd4ca9b9261302a865249d8e033d0789d52f6475def46d1af6a21ef8fca5f6</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
9	2024-06-29 15:36:59	<u>0x68b6ec9ce5176188568ab57419e8b0416d95d36b72f452676dacee4e1256cb6f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-17 13:48:00	<u>0x0a3d3e59d7d8736a68028566fcfea47d2550d03b8f55410394a42c4ba8cb398a</u>	+ 1 ?	✓
11	2024-06-11 02:15:43	<u>0x6c6631459ad4f1c2728ab7cfdcf4c32968a335c0accfae14d29a0725313cc263</u>	+ 1 az]	✓
12	2024-05-23 17:29:43	<u>0x74db2f251210dbcf6d1d572f7d8455db7d6e27ba4c126570410c5bd54159a99d</u>	+ 1 -drop.org	✓
13	2024-05-23 17:29:27	<u>0x40b2ec06e6f13aa040fc6bfe9a856e84b164704da0224a857cf9ee41a9e97b98</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-05-23 17:29:13	<u>0x43a1b4d5ae5ada933c14dc40e82249af28a0df548588d98c9b65deba2d7e24ca</u>	+ 1 -drop.org	✓
15	2024-05-09 06:21:47	<u>0xe3f38aa0d81f59e226121546885a9b4f1a96ca5ab9f8fafd4d52c77390cc28cb</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-03 19:26:07	<u>0xf33a612aef68e5692b8bbd56750693b4376f2e8c6148f6c58d0241352d2a1f6b</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-29 17:17:07	<u>0xdb70aff07f25df11c0808b76f40ed9f421e544f3dc07fce0aa6a0e6f9ff5abf</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-22 21:42:17	<u>0x2e8e17188a2c7760a3881303569ed94b7a1c25c6ce2f1485a4320a4299f2e4b8</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 05:22:51	<u>0xeaec9f07ad9fba160cd7d6a7658fa1494daec37d2d32f4767e22ce9ae4d5d425</u>	+ 1 3K\$ Reward at [getusd.us]	✓
20	2024-02-16 00:59:32	<u>0xb898031ccef4bedf8251635616485e0d8c0528795b9329228b3cbae873832dfe</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-15 21:38:32	<u>0x4884870d34ad61643b5c5bc3e70a12c1f64930a027c3161f8d74bb6b4a7f21a8</u>	+ 1 Airdrop at [3eth i%[org]	✓
22	2024-02-10 13:25:24	<u>0x1cd82b5988d2546647f86605870ec1fbf72e2adc87c29876f36a47d9bb85b974</u>	+ 1 Airdrop at [5eth i%[net]	✓
23	2024-02-10 13:25:24	<u>0xea41a694468b26079782de6d915a471e150c9f1bdb e68be7f3bdcf90606235c5</u>	+ 1 Reward at [2000usdc i%[net]	✓
24	2024-01-12 00:03:48	<u>0x1701c39094210252fbccda34082f1d9dc92f64b4b7eeb1b710c95903ecd12cf4</u>	+ 1 get-rarible.com	✓
25	2024-01-11 10:49:42	<u>0x555319356472bd668f64974a70775d6154d8e47bf2fb0291d1225bece7d8aff5</u>	+ 1 5000usdt.org	✓
26	2024-01-11 10:49:42	<u>0xf4f6b97161551090822f4240a955bb7a38bfe6d2ed832130c9a7b14df1266186</u>	+ 1 3000usdc.com	✓
27	2024-01-09 19:24:40	<u>0xbd2904d51c8fd96c6570561ee07ed9fcda791d2dee0fae0e1bede79616598425</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-04 05:48:04	<u>0xbff615c08417eeb3fd333dc4f3291cfd1a0b7fa16ef032834406da3fd253845a</u>	+ 1 Reward at usdtevent.net	✓
29	2023-12-26 23:42:53	<u>0xcdcd31fd8c4b61b468a3adb0b361848c9acf0cf7b590fb1771240d944f15bb14</u>	+ 1 2000usdc.cc	✓
30	2023-12-26 23:39:38	<u>0xbbd49b838dfcecf2a85b10c5546944204b8e6f8771c4ee740364fea69291b16</u>	+ 1 3000usdt.net	✓
31	2023-09-23 18:45:20	<u>0xbe1eb5779a67977ad075be711c1202ff81855a145bd6277c6492b73c52785e06</u>	+ 1 Voucher	✓
32	2023-09-14 23:26:42	<u>0x7caad727bd630541ba0eaf8f308275d9b78f58da70805200adb06663936ae7da</u>	+ 1 NFT Giveaway by Binance	✓

\* USD values displayed at the time of transaction

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