


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc78a070a0668d5599dbf0f8573775db656cab38</u>
TOTAL RECEIVED	0.019010367117735918 MATIC
TOTAL SEND	0.007656480012075459 MATIC





Token	Balance
MATIC	0.011353887105660460 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
wENA	5.000000000000000000 5ETH at [web3eth.vip]
STN	10,000 S
Chainlink	500.000000000000000000 to Claim
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
! LDO	4,000.000000000000000000 lido.us)
! USDT	1,000 lt.com
MATICSWAP	14,500.000000000000000000 ercel.app
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
10 Collection	1 10 Collection






Token	Balance
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[cc]
\$2000 USDC Voucher	N/A 2000usdc.cc
SHIBANU	N/A SHIBANU
claims-shiba.net	N/A t
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
claims-roostcoin.com	N/A R00ST
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-09 05:29:48	<u>0x4a4743f13df9cfb6a72028705eb0953bba727a1d2e02c832f15325e117150e68</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-09-09 05:29:48	<u>0x4a4743f13df9cfb6a72028705eb0953bba727a1d2e02c832f15325e117150e68</u>	- 0.0013808340000000 00 MATIC 0.00 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-09 05:29:48	<u>0x4a4743f13df9cfb6a720</u> <u>28705eb0953bba727a1d2e</u> <u>02c832f15325e117150e68</u>	- 0.00000000000008143 38 MATIC  0.00 USD	✓
4	2024-08-26 05:35:41	<u>0xa64c1c4163256c21ff43</u> <u>98016fd2ccd0704fe7b92d</u> <u>7ba37fbbd9743e671aae70</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-26 05:35:41	<u>0xa64c1c4163256c21ff43</u> <u>98016fd2ccd0704fe7b92d</u> <u>7ba37fbbd9743e671aae70</u>	- 0.00138036600000000 00 MATIC  0.00 USD	✓
6	2024-08-26 05:35:41	<u>0xa64c1c4163256c21ff43</u> <u>98016fd2ccd0704fe7b92d</u> <u>7ba37fbbd9743e671aae70</u>	- 0.00000000000019820 64 MATIC  0.00 USD	✓
7	2024-07-30 05:27:36	<u>0x3a2c29fdd701327c44b9</u> <u>615400c3a60f3540e1af08</u> <u>02f9324690d57203584d89</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-30 05:27:36	<u>0x3a2c29fdd701327c44b9</u> <u>615400c3a60f3540e1af08</u> <u>02f9324690d57203584d89</u>	- 0.00138083400000000 00 MATIC  0.00 USD	✓
9	2024-07-30 05:27:36	<u>0x3a2c29fdd701327c44b9</u> <u>615400c3a60f3540e1af08</u> <u>02f9324690d57203584d89</u>	- 0.00000000000046381 86 MATIC  0.00 USD	✓
10	2024-07-23 05:48:10	<u>0x25a64b92f7872e98efd9</u> <u>5d29ea8ddb2545e1d4612d</u> <u>30963a3c6fac9e6dfdfafe</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-23 05:48:10	<u>0x25a64b92f7872e98efd9</u> <u>5d29ea8ddb2545e1d4612d</u> <u>30963a3c6fac9e6dfdfafe</u>	- 0.00175722300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-23 05:48:10	<u>0x25a64b92f7872e98efd95d29ea8ddb2545e1d4612d30963a3c6fac9e6dfdfafe</u>	- 0.0000000000015319 38 MATIC  0.00 USD	✓
13	2024-06-12 05:42:35	<u>0xde9fcbf78e542ce27c265f410952791e848e256726803a4020a2b64f7fe6b4a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-12 05:42:35	<u>0xde9fcbf78e542ce27c265f410952791e848e256726803a4020a2b64f7fe6b4a2</u>	- 0.0017572230000000 00 MATIC  0.00 USD	✓
15	2024-06-12 05:42:35	<u>0xde9fcbf78e542ce27c265f410952791e848e256726803a4020a2b64f7fe6b4a2</u>	- 0.0000000000031089 33 MATIC  0.00 USD	✓
16	2024-06-11 14:36:08	<u>0x60d24c5007e4155b3525fde90644d732aea0cc4478f835ae21836b5e39659b65</u>	+ 0.0190103671177359 18 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 12:33:58	<u>0x9394553ad51ed00e924a2a0bf79fdb95b9f069450b6065c2cdea3ffb9ea3e14d</u>	+ 14,500.0000000000 0000000 erceL.app	✓
2	2024-09-15 21:50:49	<u>0x3326074dced971a931804e7de0c8e0cf751bad3ff996e32c2ba53b0fa9d07234</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
3	2024-09-09 05:29:48	<u>0x4a4743f13df9cfb6a72028705eb0953bba727a1d2e02c832f15325e117150e68</u>	- 511.113863 USDT  511.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-09-08 09:48:41	<u>0x5d349ca1ca1fb828014744e7bf633a3731ba97affa6dcb7dc40d043e143bda0a</u>	+ 511.113863 USDT 511.07 USD	✓
5	2024-09-01 10:31:49	<u>0x98070ba6299a9ef75637d824e7a7681c3ef2de02ee356ffd83812fd09b803844</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-01 10:31:27	<u>0xda51d0e9da5734cbfe65c917a3d5f6f0be73e5a31b15ca499fb2607ffc85a8ce</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-01 10:31:21	<u>0x3747a3ca6a32dc33394a416de73ba4d288c74d47a623bd3cd68b4beb94ea2f22</u>	+ 4,000.000000000000 000000 lido.us)	✓
8	2024-08-26 05:39:01	<u>0x6efbf3fb830bad9d9c85b3fd4f2b2c24268fe18c2fecc8f1711a8aa723aec3c0</u>	+ 51,307.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
9	2024-08-26 05:35:41	<u>0xa64c1c4163256c21ff4398016fd2ccd0704fe7b92d7ba37fbbd9743e671aae70</u>	- 285.222024 USDT 285.32 USD	✓
10	2024-08-25 11:44:28	<u>0xcfd9ad297e320c1dfb82f7c5d303b6af4e52120a09174fa1365a7db541268be</u>	+ 285.222024 USDT 285.32 USD	✓
11	2024-08-17 10:24:13	<u>0x22e7acd95c12003af7d46b19710d176639cf9cb875ce1b9725f0c404ceae8159</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
12	2024-08-09 07:39:51	<u>0x8ff03c9d4ccd785eb2db321e277b76f41c18a235f0857b401aff39947e298f95</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-30 05:27:36	<u>0x3a2c29fdd701327c44b9615400c3a60f3540e1af0802f9324690d57203584d89</u>	- 772.090138 USDT 771.94 USD	✔
14	2024-07-29 14:22:23	<u>0x714ab69b04d53b1a0ac80fae4553775e0c4b106d7ec13a9da21313cc644e74c0</u>	+ 500.00000000000000 0000 to Claim	✔
15	2024-07-29 14:21:37	<u>0x3e830dafd3e46e76063a21d8f20b63a8717c44ca2c3d82b9c2373db9b3d2470d</u>	+ 772.090138 USDT 772.01 USD	✔
16	2024-07-23 05:48:10	<u>0x25a64b92f7872e98efd95d29ea8ddb2545e1d4612d30963a3c6fac9e6dfdfafe</u>	- 461.46079863355788 5750633432 FAST	✔
17	2024-07-22 07:50:42	<u>0x2c2a4420eeae9a420fa4ac84ca7a5e69cb6b76db703ad72dbadd813a23c3e88e</u>	+ 461.46079863355788 5750633432 FAST	✔
18	2024-07-07 05:15:12	<u>0x7635988432dc3903a8436fbda11c3baca33df8a40fb60f8db54304f9c35f0ae2</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✔
19	2024-06-12 05:42:35	<u>0xde9fcbf78e542ce27c265f410952791e848e256726803a4020a2b64f7fe6b4a2</u>	- 1,666.666669185185 128299053758 FAST	✔
20	2024-06-11 10:11:19	<u>0xf36a711cf192a603ec8785726f40c2df6629465a626f545fe2edbf7b7ddfb82</u>	+ 1,666.666669185185 128299053758 FAST	✔
21	2024-05-23 16:05:10	<u>0x6e72945f593b851598d3fef5c4a03f20fa5e9297a76bce94426015d8cf469e2a</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✔

#	Date & time	Transaction Id	Amount	
22	2024-05-10 13:26:20	<u>0xfbffda55bf5e1f18f8e3df6b645f2d21d0cdb12ca554e8d79ae324af690f08d0</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
23	2024-05-10 13:25:40	<u>0x6dcf331d6ec2a0d698459b965b6d9dea7b9dc906be2cc3b1d6ff26fa78a338fe</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
24	2024-05-10 13:22:26	<u>0x31f42fb7228a850ed7ce15aba719f2a18f84ff3c36e4df4a9782ebe2ad2a32b9</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
25	2024-05-10 13:22:08	<u>0x3d5e736ad2daee85860c75f16854610d9a9abdd0cdb175518a88e6733c128480</u>	+ 1.0000000000000000 00 rdrop	✓
26	2024-02-26 12:17:54	<u>0x546a1e9955130efae958a16de091c4a48fe58688525acfd2856604de154180b3</u>	+ 5,000 S	✓
27	2024-01-20 07:19:10	<u>0x994784cb3dfc274629e5747f2f9d76b781f6cb28a2f061a4f7f93c087386c9d3</u>	+ 1 lt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 13:23:08	<u>0x5bfa0af396824c35afec881df32e2c4407619bfe3d57004726c4c9e7fda67d55</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-08-26 05:42:17	<u>0x987291ca2f6af841ce71682b168b5627b65756cfd69887dba61b31d8f43626ae</u>	+ 1 t	✓
2	2024-08-25 12:00:16	<u>0x623da5d53a4048f1f5b52d0e4a068b225317052a2372aca997c78e46f23e84ef</u>	+ 1 e/Turing27	✓
3	2024-08-19 12:43:04	<u>0x44ce4751566710aa3e3579c959c05f2b1d4c23e994061eafb22ac9d06cf4f055</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-17 10:24:09	<u>0x164650f3523814d8c96d57002d0cb7f82b0bcff5b709041cfd857def38281c19</u>	+ 1 3ETH Reward at airdropeth.lol	✓
5	2024-08-09 07:39:59	<u>0x4dc0143b0876b98de6d3320ca0ae9f32c07b0048084b9d9dc255a9a3450ef90d</u>	+ 1 ǻŸŽ•	✓
6	2024-08-09 07:39:55	<u>0xfdfcac8bb8fa3d96ab7ecd0e5182667dbebfa93dcf1b4df6dc111b53c23f85de</u>	+ 1 ǻŸŽ•	✓
7	2024-08-09 07:39:35	<u>0xd513faac435b8ff55448dd2519470547edf6918ed9a79c6e2186cc72f28aa8ca</u>	+ 1 to claim rewards!	✓
8	2024-07-30 05:28:06	<u>0x0ef9394d3ba2539614bc47e013899aac376f8f91b0f0a11dc76d3c2c6a2ab295</u>	+ 1 ǻŸŽ•	✓
9	2024-07-29 14:22:11	<u>0xcc379d831c9c683244edc04bb489ab1b3d5cb6865b658653b8dc57fe36a09d2c</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓



#	Date & time	Transaction Id	Amount	
10	2024-07-23 05:51:32	<u>0x9f7b0682c61ef56d15b6e752de0ff87c367c30578ef86dfe128623caf2ad327c</u>	+ 1 SHIBANU	✓
11	2024-07-23 05:48:38	<u>0xb84bb7bb13f0170a7b7a97044a7ff5f0a4bad23ee242b9ac7ba3676bb2479b29</u>	+ 1 ROOST	✓
12	2024-07-22 07:52:00	<u>0x9e22c2a074c1872ca2d1a5342487ec024c8cfb1eb84ee71d8e19fa684f618d74</u>	+ 1 ǻŸŽ•	✓
13	2024-07-22 07:51:58	<u>0xb1f65fe1a2b2be2126113b8b92673b60074232149a901a03cb4c50a549c87588</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
14	2024-07-18 14:53:48	<u>0x597335a8fa16e12650b957edf6e0cd7cd6d6983d5bc69318aa577dcdaa335042</u>	+ 1 5000\$	✓
15	2024-07-18 13:42:56	<u>0x483e0f4f3ec16c34c2456f846d7f3fa868870772f2712369ea76a5edc52bff1f</u>	+ 1 ǻŸŽ•	✓
16	2024-07-18 13:42:48	<u>0xf982111c5a5b1c53f8f5504f6e7cb6f9cedd2f06d06d07acb117397fc7f2c4c1</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
17	2024-07-10 10:57:40	<u>0xa069cc76aa09331fda5d2908bfca3270c16cf63fd52ac6f9fb7c98b697ee610f</u>	+ 1 Airdrop at 10bnb.pro ǻŸŽ•	✓
18	2024-07-10 10:57:36	<u>0xc23b241d4b0f2d46b5d958656ca146d3355c2f3360fabff65efb6cfce36d47df</u>	+ 1 1ETH Reward at web3eth.cfd ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-07 05:16:04	<u>0xe75f557377b9a8f7122c4b542216275cbec19363efba7e5bad8b7b21c0c95a41</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
20	2024-07-07 05:15:38	<u>0x8373ff6c526e09e96df8df063290186e940fc975fd d7a108c2c02ba4a1d1059b</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
21	2024-06-11 14:36:20	<u>0x5565889b9e8f48e76986ad2a8d7dfa0114a0e4c65d6dbffb063654bd3ee37135</u>	+ 1 az]	✓
22	2024-05-23 15:34:23	<u>0x8badf221bbfd27a79b1b6d9c534452b8fc65896e830aee800b8b43385353a9fd</u>	+ 1 10ETH Reward at [web3eth.us]	✓
23	2024-05-10 13:24:54	<u>0x6f3b8664ec695dacbed2f5d85d83fe5b44dc79b73be703aec3a41010ffe56037</u>	+ 1 Reward at [5eth.us]	✓
24	2024-04-08 19:43:49	<u>0xb7befcd64588eb247903008c8f06fdfb60a283d4392dab7b322eec0ed7193424</u>	+ 1 5ETH Reward at [geteth.us]	✓
25	2024-03-26 17:34:36	<u>0x0a69581511bea5d61f39c1121bf418d7e794fee47740cda9c39a136941169627</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-26 17:31:00	<u>0xcdf25f7c49f445508c199e83521c8615ebe4072626ab863a598ff507ee64d04f</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-16 10:48:54	<u>0x6e20e0d3391c1d71bd6cd151fc459a11e11c27f5017d7f0276024e1d8575a969</u>	+ 1 Airdrop at [3eth i%{etop]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-27 04:20:01	<u>0x9bb8418d866586b037d36f66ae375255e1f2f90f94295d260dd470e14ad60aa5</u>	+ 1 Reward at [2000usdc i%[net]	✓
29	2024-02-26 17:46:01	<u>0x8676d2cb073992bc1e6c748bd2521b0903d6c83e057909761b13e3cc32d49674</u>	+ 1 Airdrop at [5eth i%[cc]	✓
30	2024-02-07 08:16:57	<u>0xeccb0184b997cd91909f1815a7c2065758f266bc12993c35e578bde190aa2b13</u>	+ 1 Reward at [2000usdc i%[net]	✓
31	2024-02-07 08:16:57	<u>0x3af088a679ecd397e2aafdc13e15c9bfdb57639e155ee18075489119d7b3adf4</u>	+ 1 Airdrop at [5eth i%[net]	✓
32	2024-01-19 19:07:46	<u>0x3dd949d17e9006a3925092128d033171e7fc4b7883e9bbf6736fd1c74a6e0503</u>	+ 1 1000usdc.top	✓
33	2024-01-19 19:07:46	<u>0x5b2e7ffa912cf844050a239feec676a93f83635ca49a74c22e05e24d8f5bb102</u>	+ 1 3000usdt.cc	✓
34	2023-12-25 10:29:37	<u>0x5f132111b21c271f6c3d6f5165387046f91fe063d4b1bb9402091468b077b583</u>	+ 1 3000usdt.net	✓
35	2023-12-25 10:29:35	<u>0xffff23cd0bd52dac6f1549e830c8e0195df796b3c6827a7afb324651eff953154</u>	+ 1 2000usdc.cc	✓

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