

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9e03911035cdae3a3e5b6d2c75209ff65aa15d6</u>
TOTAL RECEIVED	29.602189079220384116 MATIC
	11.28 USD
TOTAL SEND	29.602189075610837676 MATIC
	11.28 USD









Token	Balance
MATIC	0.000000003609543000 MATIC 0.00 USD
(PoS) Tether USD	0.103196 USDT 0.10 USD
Worldcoin \$WLD	0.00000000000000000001 o 1 eth
LiquidEther	1 tkether.com
# 10BNB.US	10.000000000000000000 s
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 r.com
LiquidEther	1 tkether.com
! AERO	2,401.000000000000000000 Claim: https://aerodrome.supply








Token	Balance
USDT	10,000 \$USDT 0;L0•I0æâ-•lootusdt.com
Risy DAO	100.000000000000000000 RISKY
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
-airdrop.net	N/A -airdrop.net
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]










MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 04:45:13	<u>0xf118c668df0a8b91acae</u> <u>6c1588f9b1114373ff99e5</u> <u>b133430ceb0f0502d917dc</u>	- 19.572112520354210 119 MATIC  9.14 USD	✓
2	2024-07-06 04:45:13	<u>0xf118c668df0a8b91acae</u> <u>6c1588f9b1114373ff99e5</u> <u>b133430ceb0f0502d917dc</u>	- 0.0006404904907590 00 MATIC  0.00 USD	✓
3	2024-07-06 04:45:13	<u>0xf118c668df0a8b91acae</u> <u>6c1588f9b1114373ff99e5</u> <u>b133430ceb0f0502d917dc</u>	- 0.0000000207312840 00 MATIC  0.00 USD	✓
4	2024-07-06 04:44:10	<u>0x4b342cd7630df8503ad8</u> <u>9deff705ec49bc12553978</u> <u>209777df2c9a9e7750d370</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-06 04:44:10	<u>0x4b342cd7630df8503ad8</u> <u>9deff705ec49bc12553978</u> <u>209777df2c9a9e7750d370</u>	- 0.0063868789547844 75 MATIC  0.00 USD	✓
6	2024-07-06 04:44:10	<u>0x4b342cd7630df8503ad8</u> <u>9deff705ec49bc12553978</u> <u>209777df2c9a9e7750d370</u>	- 0.0000001361284693 20 MATIC  0.00 USD	✓
7	2024-07-06 04:43:46	<u>0x438ed9c70a057b69db5b</u> <u>fbf08113749983acdc647f</u> <u>5963a7048ebf7a77cf9828</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-06 04:43:46	<u>0x438ed9c70a057b69db5b</u> <u>fbf08113749983acdc647f</u> <u>5963a7048ebf7a77cf9828</u>	- 0.0015621702378759 20 MATIC  0.00 USD	✓
9	2024-07-06 04:43:46	<u>0x438ed9c70a057b69db5b</u> <u>fbf08113749983acdc647f</u> <u>5963a7048ebf7a77cf9828</u>	- 0.0000000416644735 04 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-07-01 10:05:32	<u>0x0c8c9078f35f7e8a4365</u> <u>ffe4870ccddcbb727d6539</u> <u>aa167f12ad3c4d2af8995f</u>	- 1.0000000000000000 00 MATIC  0.56 USD	✓
11	2024-07-01 10:05:32	<u>0x0c8c9078f35f7e8a4365</u> <u>ffe4870ccddcbb727d6539</u> <u>aa167f12ad3c4d2af8995f</u>	- 0.0006314636870220 00 MATIC  0.00 USD	✓
12	2024-07-01 10:05:32	<u>0x0c8c9078f35f7e8a4365</u> <u>ffe4870ccddcbb727d6539</u> <u>aa167f12ad3c4d2af8995f</u>	- 0.0000000000147000 00 MATIC  0.00 USD	✓
13	2024-06-19 12:48:52	<u>0x8117ecfc93db3037aced</u> <u>693e95fd27e342caf18f92</u> <u>cf6844a465bd003e91dcf9</u>	- 1.0000000000000000 00 MATIC  0.57 USD	✓
14	2024-06-19 12:48:52	<u>0x8117ecfc93db3037aced</u> <u>693e95fd27e342caf18f92</u> <u>cf6844a465bd003e91dcf9</u>	- 0.0089065299981498 25 MATIC  0.00 USD	✓
15	2024-06-19 12:48:52	<u>0x8117ecfc93db3037aced</u> <u>693e95fd27e342caf18f92</u> <u>cf6844a465bd003e91dcf9</u>	- 0.0038881721183938 08 MATIC  0.00 USD	✓
16	2024-06-17 07:19:44	<u>0xf32ab8b8a18fdfbe18ea</u> <u>6579e567a902db81a34da0</u> <u>4f622b067ad74959608625</u>	- 1.0000000000000000 00 MATIC  0.60 USD	✓
17	2024-06-17 07:19:44	<u>0xf32ab8b8a18fdfbe18ea</u> <u>6579e567a902db81a34da0</u> <u>4f622b067ad74959608625</u>	- 0.0006317166879240 00 MATIC  0.00 USD	✓
18	2024-06-17 07:19:44	<u>0xf32ab8b8a18fdfbe18ea</u> <u>6579e567a902db81a34da0</u> <u>4f622b067ad74959608625</u>	- 0.0000108209443650 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-15 13:06:18	<u>0x2fd936fcd94d4ff66b5f e6c8747edb45c7c237959e 27aaa4b001a7691f5120ed</u>	- 1.0000000000000000 00 MATIC  0.60 USD	✓
20	2024-06-15 13:06:18	<u>0x2fd936fcd94d4ff66b5f e6c8747edb45c7c237959e 27aaa4b001a7691f5120ed</u>	- 0.0006305294267370 00 MATIC  0.00 USD	✓
21	2024-06-15 13:06:18	<u>0x2fd936fcd94d4ff66b5f e6c8747edb45c7c237959e 27aaa4b001a7691f5120ed</u>	- 0.00000000000012390 00 MATIC  0.00 USD	✓
22	2024-06-03 09:39:31	<u>0x53b20cb5de6f5d8f46de 2df155bb0cbf0301f56bdd daf0337b7e84fe1c396755</u>	- 1.0000000000000000 00 MATIC  0.70 USD	✓
23	2024-06-03 09:39:31	<u>0x53b20cb5de6f5d8f46de 2df155bb0cbf0301f56bdd daf0337b7e84fe1c396755</u>	- 0.0022294152088530 00 MATIC  0.00 USD	✓
24	2024-06-03 09:39:31	<u>0x53b20cb5de6f5d8f46de 2df155bb0cbf0301f56bdd daf0337b7e84fe1c396755</u>	- 0.00000000000027510 00 MATIC  0.00 USD	✓
25	2024-05-31 11:30:18	<u>0x945cbe900cf2b2dde70a 96cce1f2349e425302319e be966b9211b2f11157ca45</u>	- 1.0000000000000000 00 MATIC  0.70 USD	✓
26	2024-05-31 11:30:18	<u>0x945cbe900cf2b2dde70a 96cce1f2349e425302319e be966b9211b2f11157ca45</u>	- 0.0009313350113970 00 MATIC  0.00 USD	✓
27	2024-05-31 11:30:18	<u>0x945cbe900cf2b2dde70a 96cce1f2349e425302319e be966b9211b2f11157ca45</u>	- 0.00000000000011970 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-31 11:21:54	<u>0xd72cb28560d77a979ddf</u> <u>0217ca3da19ec444d63a3f</u> <u>579540ccf969feb51efa07</u>	- 1.0000000000000000 00 MATIC  0.70 USD	✓
29	2024-05-31 11:21:54	<u>0xd72cb28560d77a979ddf</u> <u>0217ca3da19ec444d63a3f</u> <u>579540ccf969feb51efa07</u>	- 0.0009313350113970 00 MATIC  0.00 USD	✓
30	2024-05-31 11:21:54	<u>0xd72cb28560d77a979ddf</u> <u>0217ca3da19ec444d63a3f</u> <u>579540ccf969feb51efa07</u>	- 0.00000000000011760 00 MATIC  0.00 USD	✓
31	2024-05-27 08:40:37	<u>0xcdb58dd812129ba6a52d</u> <u>34bfe7ec58a5480f1acb67</u> <u>a39b77b9bc9af0da38a3dc</u>	- 1.0000000000000000 00 MATIC  0.72 USD	✓
32	2024-05-27 08:40:37	<u>0xcdb58dd812129ba6a52d</u> <u>34bfe7ec58a5480f1acb67</u> <u>a39b77b9bc9af0da38a3dc</u>	- 0.0009200100000000 00 MATIC  0.00 USD	✓
33	2024-05-27 08:40:37	<u>0xcdb58dd812129ba6a52d</u> <u>34bfe7ec58a5480f1acb67</u> <u>a39b77b9bc9af0da38a3dc</u>	- 0.0000123021131310 00 MATIC  0.00 USD	✓
34	2024-05-27 06:13:09	<u>0xd1229572edd463b9940a</u> <u>2e2de81851ab5219c7880b</u> <u>07337a083f83d204ca5c1f</u>	- 1.0000000000000000 00 MATIC  0.71 USD	✓
35	2024-05-27 06:13:09	<u>0xd1229572edd463b9940a</u> <u>2e2de81851ab5219c7880b</u> <u>07337a083f83d204ca5c1f</u>	- 0.0006955198453560 00 MATIC  0.00 USD	✓
36	2024-05-27 06:13:09	<u>0xd1229572edd463b9940a</u> <u>2e2de81851ab5219c7880b</u> <u>07337a083f83d204ca5c1f</u>	- 0.0000000001546650 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2024-05-23 07:59:58	<u>0x8ba12500096048e6033b</u> <u>1fa30d06775fc186242ac9</u> <u>a9b11ff0e150799defd588</u>	- 1.0000000000000000 00 MATIC  0.73 USD	✓
38	2024-05-23 07:59:58	<u>0x8ba12500096048e6033b</u> <u>1fa30d06775fc186242ac9</u> <u>a9b11ff0e150799defd588</u>	- 0.0008299200000000 00 MATIC  0.00 USD	✓
39	2024-05-23 07:59:58	<u>0x8ba12500096048e6033b</u> <u>1fa30d06775fc186242ac9</u> <u>a9b11ff0e150799defd588</u>	- 0.0002377468205280 00 MATIC  0.00 USD	✓
40	2024-05-21 15:13:08	<u>0x20b6aa750398d33a6855</u> <u>8cde2ccb9fd6415bc19774</u> <u>c3bd02455c9f8aeaab75be</u>	+ 28.600000000000001 421 MATIC  21.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 04:44:10	<u>0x4b342cd7630df8503ad8</u> <u>9deff705ec49bc12553978</u> <u>209777df2c9a9e7750d370</u>	+ 1.0021890792203824 73 MATIC  0.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 22:13:42	<u>0x3d4ccc3c9a940994699e</u> <u>b1acbf5f713be4e4a09c07</u> <u>20c7975c6797f3f6cf0562</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-07-06 10:45:28	<u>0x4a0701e921a7b37b65e3</u> <u>6cb1004a9643bb8a3d6503</u> <u>7de083fc32cb19f714ca92</u>	+ 0.0000000000000000 01 o 1 eth	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-06 04:45:39	<u>0xe3c22e0b23a4b3e0f6952377842396b7b02001440c2ea855c8b199b5d81fb97b</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
4	2024-07-06 04:44:10	<u>0x4b342cd7630df8503ad89deff705ec49bc12553978209777df2c9a9e7750d370</u>	- 0.469228 USDT  0.46 USD	✓
5	2024-06-19 12:48:52	<u>0x8117ecfc93db3037aced693e95fd27e342caf18f92cf6844a465bd003e91dcf9</u>	+ 0.572424 USDT  0.57 USD	✓
6	2024-06-04 06:46:30	<u>0xbc1418bedc17261a5fe3960587163955e673b690ca34b3547467809b53a3b07d</u>	+ 1,912.000000000000 000000 Claim: https://aerodrome. supply	✓
7	2024-06-03 09:39:53	<u>0xf8828b1e735e9c7fafc641d50c8f1a88e89e08f3e9dc66797e80bea622778531</u>	+ 724,900 [BONKTOKEN.APP] CLAIM TOKEN NOW	✓
8	2024-05-31 11:22:06	<u>0x3ef89198b2bee89817430bdf3fd96faaa3aa6adec06cbc705e3a4d3936e4d9fd</u>	+ 1 tkether.com	✓
9	2024-05-27 06:13:37	<u>0x607a424edd56471cb35f6c2cb3ac21a7ae67dcfdd28672cc5052c31e8b021f82</u>	+ 10.00000000000000 000 s	✓
10	2024-05-27 06:13:17	<u>0xb8e6f41d0396f566794736cf92be7c3e3cde751caadcada91c5bcce03123b1ec</u>	+ 1 tkether.com	✓
11	2024-05-23 08:00:46	<u>0xdad2ed5129ac9df61d23609227914e06dd51226cb82008820b251d8d2636d680</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-23 08:00:28	<u>0xd5a622ed77f5b54232db e886d7c55bfcf8173050b2 fc70067054649576c5662c</u>	+ 22,400 YOUR COINS	✓
13	2024-05-21 15:13:16	<u>0xfce1993117eda4b5c7ff de6907a92bbaa5f9dec6f 9f849e294a856bb6203ed8</u>	+ 1 r.com	✓
14	2024-02-29 13:49:55	<u>0xc9013c22d182855d98e9 b11dc5999d25449fb9fb18 38aaa74104053f31436c3d</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 04:44:20	<u>0x276a07026a8c6209a643 358eca6e6bc4ad699fcabd 40cb21cd605ed60ee11402</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-06 04:44:10	<u>0xa9976bf6da1978e20558 bf9bd6b46e3a014c48b5a5 652cb6ec35d840f803df99</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-07-01 10:06:26	<u>0xfd660985d97db0a07780 504073a10ea06f882d269d afd0705ece085db1660c33</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-07-01 10:05:52	<u>0x4d5fce6a06fc344e9b79 264030d00d0378acfe4517 5bebde95c51cc1556f34af</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-29 15:58:29	<u>0x53e12521c46b3ab7a74c 4fffb59e677fc5c726b543 f6ea01a373653fbb35c76c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 14:37:37	<u>0x55f370eb754b6ed1280c1e0c7125c5cff9760330a11e75d8a4331e4c20a9f12f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-06-19 12:49:26	<u>0xfd317b2e13e8a991ba7c4cd10b4bd67a97b25c7ed1013afdd3cc551d3ed7c5ba</u>	+ 1 t]	✓
8	2024-06-17 07:19:54	<u>0xca6287b976a68593f4e98e10abed6efa83b44c9bd5d0e13dfa0b33307d60eafb</u>	+ 1 ?	✓
9	2024-06-15 13:06:34	<u>0x421f145b69738bdd4d795e51d18010552f3b8da21545c6e3229f4ddf69f1be81</u>	+ 1 ?	✓
10	2024-06-03 09:40:25	<u>0x95ddc95f7d0eebbc7770d6eb9e9d1ff576a8517db82f1c565af4b1ff59a0ae</u>	+ 1 e]	✓
11	2024-05-31 11:24:00	<u>0x60c4819f5efef5439cf7d3254da08af5ad511a9cb2330a855d9bf69e91a633cb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-31 11:23:38	<u>0x477145e26fcb91f7be66630f7e8bca8abf7a8b14d63fcb43d0072f0d0b10b730</u>	+ 1 e]	✓
13	2024-05-27 08:41:29	<u>0x205fa110cf5ac68596e36ac7815877391c1f07ea411b6379ca3e17913fa5dab5</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-27 06:16:11	<u>0xa21a1e20e5264147515a16492bad35b295dc5f47e8bbae7d8a65d59127156229</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-27 06:15:35	<u>0x816bde5d0cfb502f99d9339f659d2f98466c373648710247afd94638f9a8c5dc</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-05-23 08:00:38	<u>0x5addbb6bdeafc2ce6ef7759d4e0616fe9802df138d513fea9b84ed957719884a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
17	2024-05-21 15:16:00	<u>0x6dc90ae083f8749919f49ddec0663592bc63e341bb0cdaeb8fe67e1a4c202b58</u>	+ 1 -airdrop.net	✓
18	2024-05-21 15:14:04	<u>0x100ab60c9ae6dd242cbca2303f0dcbbe10ee7c954f712f89d167c5ecb5bf2e5</u>	+ 1 -airdrop.net	✓
19	2024-05-21 15:14:04	<u>0x100ab60c9ae6dd242cbca2303f0dcbbe10ee7c954f712f89d167c5ecb5bf2e5</u>	+ 1 -airdrop.net	✓
20	2024-03-21 16:49:55	<u>0x31466416fdedc5da68af755469de8ac2848b8072ea25d8daf581f4424220e8c1</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
21	2024-03-04 05:34:33	<u>0x52542d6d405d25072c09e16cc037102a2d492d651c732f88ce732e1f538e565a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
22	2024-02-29 15:15:56	<u>0x5188985a98bee278449204b2d1a493e7927e06c55603dd31d1e0e1f0cd7ae8fd</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

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