

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 09:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf002dfb1668ade0386e4d39f67bb6ef0c926cc1c</u>
TOTAL RECEIVED	0.91539999999999991 MATIC
	0.34 USD
TOTAL SEND	0.072350183861782907 MATIC
	0.02 USD

Token	Balance
MATIC	0.843049816138217056 MATIC
	0.32 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USD Coin	0.000000 USDC
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
! shiba-claim.co	1,500.000000000000000000 ward
OriginEther	1 tkether.org
USD Coin	0.000000000000000000 USDC
OriginEther	1 kether.org
Reward at 5000usdc.com	N/A Reward at [5000usdc
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol

Token	Balance
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[Enet]]
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]]
thx]	N/A ethx]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 21:36:48	<u>0xcc03a2423fa98eb275c508db845e5148eb50de390312ed494d996af72c4eda26</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-08-02 21:36:48	<u>0xcc03a2423fa98eb275c508db845e5148eb50de390312ed494d996af72c4eda26</u>	- 0.0017014497002653 15 MATIC 0.00 USD	
3	2024-08-02 21:36:48	<u>0xcc03a2423fa98eb275c508db845e5148eb50de390312ed494d996af72c4eda26</u>	- 0.00000000000662860 66 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-07-05 04:36:35	<u>0x5a1ebc35413c9f2e72f9</u> <u>a4cc69337671597cb46385</u> <u>ed258d085137008812cbca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-05 04:36:35	<u>0x5a1ebc35413c9f2e72f9</u> <u>a4cc69337671597cb46385</u> <u>ed258d085137008812cbca</u>	- 0.0029136104211517 38 MATIC  0.00 USD	✓
6	2024-07-05 04:36:35	<u>0x5a1ebc35413c9f2e72f9</u> <u>a4cc69337671597cb46385</u> <u>ed258d085137008812cbca</u>	- 0.0069787084872515 78 MATIC  0.00 USD	✓
7	2024-06-21 17:00:03	<u>0x9cb037540d05b1aeae4</u> <u>837762ccc5a4d901a3e0b6</u> <u>c9b20c5e785545a22e6cd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-21 17:00:03	<u>0x9cb037540d05b1aeae4</u> <u>837762ccc5a4d901a3e0b6</u> <u>c9b20c5e785545a22e6cd1</u>	- 0.0012845210404988 50 MATIC  0.00 USD	✓
9	2024-06-21 17:00:03	<u>0x9cb037540d05b1aeae4</u> <u>837762ccc5a4d901a3e0b6</u> <u>c9b20c5e785545a22e6cd1</u>	- 0.0000897547083556 97 MATIC  0.00 USD	✓
10	2024-05-16 04:44:02	<u>0xdb4ef3e57d381c131e4b</u> <u>d4f0d03ab4cee26b58b2e0</u> <u>37c74dc2b1e6a1f538910e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-16 04:44:02	<u>0xdb4ef3e57d381c131e4b</u> <u>d4f0d03ab4cee26b58b2e0</u> <u>37c74dc2b1e6a1f538910e</u>	- 0.0012484010182024 92 MATIC  0.00 USD	✓
12	2024-05-16 04:44:02	<u>0xdb4ef3e57d381c131e4b</u> <u>d4f0d03ab4cee26b58b2e0</u> <u>37c74dc2b1e6a1f538910e</u>	- 0.00000000000085374 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 18:50:07	<u>0xe3793e0e720c89beb22a</u> <u>7f8c2d310e799c888a8e6f</u> <u>ff86119386bddef3354021</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-12 18:50:07	<u>0xe3793e0e720c89beb22a</u> <u>7f8c2d310e799c888a8e6f</u> <u>ff86119386bddef3354021</u>	- 0.0028738810678333 91 MATIC  0.00 USD	✓
15	2024-04-12 18:50:07	<u>0xe3793e0e720c89beb22a</u> <u>7f8c2d310e799c888a8e6f</u> <u>ff86119386bddef3354021</u>	- 0.0478602245872169 62 MATIC  0.03 USD	✓
16	2024-04-12 18:49:23	<u>0x9175e498ee2fe3ea7396</u> <u>4720fa992bc215cb49dfb0</u> <u>9fc896fd704f354ba29c55</u>	+ 0.815400000000000000 14 MATIC  0.60 USD	✓
17	2024-04-05 04:54:38	<u>0x41776adbff92dd30101b</u> <u>3ac0e53ad4bdd92d54b57e</u> <u>3601c7c3d20f3252499768</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-04-05 04:54:38	<u>0x41776adbff92dd30101b</u> <u>3ac0e53ad4bdd92d54b57e</u> <u>3601c7c3d20f3252499768</u>	- 0.0046562507007216 20 MATIC  0.00 USD	✓
19	2024-04-05 04:54:38	<u>0x41776adbff92dd30101b</u> <u>3ac0e53ad4bdd92d54b57e</u> <u>3601c7c3d20f3252499768</u>	- 0.0027433820554617 40 MATIC  0.00 USD	✓
20	2024-04-05 04:53:44	<u>0xd652b8ed42f99875723b</u> <u>7683786d7d6ed3c1b2746e</u> <u>881067c4dc12a94b9fe79d</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-03 05:34:24	<u>0xba56d5c3ef379d78e7894e069fc0ee504cf04c08967c35670884c1d47a562265</u>	- 105.78923299999999 5855 USDC	✓
2	2024-08-02 21:36:48	<u>0xcc03a2423fa98eb275c508db845e5148eb50de390312ed494d996af72c4eda26</u>	- 105.789233 USDC	✓
3	2024-08-02 21:28:46	<u>0x8d25f09281173892b9c87d96fb056c2966f59cbf49f70ef0ae9d314d43f580b3</u>	+ 105.789233 USDC	✓
4	2024-07-05 11:36:31	<u>0x78c59510e92647a3a3fe79a55b04b9913d928bf8e46f2e191f1346cf1ae0e1f0</u>	+ 1 kether.org	✓
5	2024-07-05 04:36:57	<u>0xcbc64e3e01670596ea278c5c697fc343d4b0970ca280d819c481257a419c9b0e</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
6	2024-07-05 04:36:35	<u>0x5a1ebc35413c9f2e72f9a4cc69337671597cb46385ed258d085137008812cbca</u>	- 104.988319 USDC	✓
7	2024-07-05 04:35:49	<u>0x382773a45b36d79dc52168b88665a8403a90ff9ce8224199d8c8fb98970b4e47</u>	- 103.74286600000000 6466 USDC	✓
8	2024-07-05 04:33:31	<u>0xa5b78387283d9137e182b0267f14235d844b2570e7dbad81f5e8ac5f93a64c09</u>	+ 104.988319 USDC	✓
9	2024-06-21 17:02:51	<u>0x1cd5d06ccaebe7ccb8b55443e66d76c071da52f924688fbd0a6fd675a4e5f3e1</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-21 17:00:03	<u>0x9cb037540d05b1aeae4</u> <u>837762ccc5a4d901a3e0b6</u> <u>c9b20c5e785545a22e6cd1</u>	- 103.742866 USDC	✓
11	2024-06-21 16:57:41	<u>0x6c6e5e3f6615370b5448</u> <u>bda9d109d4a34d7be01677</u> <u>c24304e1ca9118775c4ec4</u>	+ 103.742866 USDC	✓
12	2024-05-16 04:44:02	<u>0xdb4ef3e57d381c131e4b</u> <u>d4f0d03ab4cee26b58b2e0</u> <u>37c74dc2b1e6a1f538910e</u>	- 192.550568 USDC	✓
13	2024-05-16 04:39:20	<u>0xfe8eb83f51647d7543dd</u> <u>25ea0eacefd5848275bbdb</u> <u>d6a2eb95247689170073cf</u>	+ 105.777705 USDC	✓
14	2024-04-14 03:41:27	<u>0x81a0d71fe60ae0fba671</u> <u>32d675e053feac69ad87b2</u> <u>ac612b1379dd8a1f83125e</u>	+ 86.772863 USDC	✓
15	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88</u> <u>c38837547c3dbb6dcacea4</u> <u>fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
16	2024-04-12 18:50:07	<u>0xe3793e0e720c89beb22a</u> <u>7f8c2d310e799c888a8e6f</u> <u>ff86119386bddef3354021</u>	- 103.224373 USDC	✓
17	2024-04-12 18:43:05	<u>0x365ddf7f5fa2716da8a6</u> <u>757f47deec06409d77061b</u> <u>f3c80067234597baa9ee26</u>	+ 103.224373 USDC	✓
18	2024-04-05 04:54:38	<u>0x41776adbf92dd30101b</u> <u>3ac0e53ad4bdd92d54b57e</u> <u>3601c7c3d20f3252499768</u>	- 269.151699 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-05 04:54:02	<u>0xcdfdc86283013412376d1556e10be00e54b223a04a331fdb99b6b8fdb84c7137</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
20	2024-04-05 04:49:54	<u>0xb64e163cf5633e59a18f4c4fc30197baef42b2510a9fe5a5abb226e01df6bd</u>	+ 269.151699 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:28:03	<u>0xe2ce65f92bf31e28996acb3ad29bd81b7922b88fd5db6eb973f97bd049fdc46e</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 05:27:21	<u>0x42d97001f0398bd6370f8b601e866f1d2e494e75aac236999151ca6d85d7985a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 23:46:07	<u>0x6e2b0a792b04797dec1615cb577ed46efc63f62a3be7bba94e4620aac63082ec</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 20:01:22	<u>0x67a8c24a920979e73715a88eb07980a8f98084b9b9d8f3cf89deea79b5ed67b5</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
5	2024-06-21 16:57:53	<u>0xb292501e0cd16fa6f14fc2a8f2ecbe9b4df86ad325bb0ceb32fbf4dda2c5912f</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
6	2024-06-21 16:57:53	<u>0x2a8901cedbfa5ed7ffb5c4be517c5bdc14eed02e5d3ff001df2d2e5530126ddd</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-12 23:08:22	<u>0x7a900c25484bd550645b ca4dd0d94843735820cb2f 119bd64eaec35ef27eb74b</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-04-06 04:31:08	<u>0xbe6321252aa781dbf4d1 ac32ddd70026cb7d830e51 e166d55fc815ef4e1dd6d1</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-16 19:41:35	<u>0x474f3442dc3f09681b20 e92d87a3b4aae542ce639d c10cd91a6e8e642c8a3362</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
10	2024-02-25 21:01:30	<u>0x33995fc3ef245ebefd94 6ae270de4ead835fa72acf 4bd59c02a079935bf27a9e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-25 19:23:43	<u>0xdb0a9a9154aa9d9732ee 0abc0d661208e6e6e2a860 7a50e80150d6e00652c4a0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-02-16 18:37:55	<u>0x7208cf516519e58ffd2a 312705930aaa39655a07d6 bd6cdf237a653f98b6f111</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-16 18:37:43	<u>0xddc65cd8dd79f28d2baa 701a3f8cf92eb52e7a3eef eea3bcba93e56a474e35e5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

\* USD values displayed at the time of transaction

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