

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 02:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf407aad8e91985124ea4a42baf68ea85e52d9204</u>
TOTAL RECEIVED	0.063052213471799998 MATIC
	0.02 USD
TOTAL SEND	0.063052213471799998 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 tkether.com
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Droppradar AIRDROP	1.000000000000000000)
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
LiquidEther	1 tkether.com

Token	Balance
! wStETH [steth.co.in]	73 ur token
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$5ETH RewardðŸŽ•	N/A 5eth.net
5000 USDC Voucher	N/A Circle Weekly Giveaways
125M SHIB	N/A NFT AIRDROP
∅	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewin.com
'	N/A Reward at usdt-nft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 09:49:09	<u>0x78d16968ad8b30a5e1c7 9bb1a3f4aa77a897abaa3e 738b83bb2cdc1034caa5a1</u>	- 0.0613520124928555 32 MATIC  0.04 USD	✓
2	2024-06-05 09:49:09	<u>0x78d16968ad8b30a5e1c7 9bb1a3f4aa77a897abaa3e 738b83bb2cdc1034caa5a1</u>	- 0.0006306022011450 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-05 09:49:09	<u>0x78d16968ad8b30a5e1c79bb1a3f4aa77a897abaa3e738b83bb2cdc1034caa5a1</u>	- 0.0000068250589050 00 MATIC  0.00 USD	✓
4	2024-05-29 17:09:14	<u>0x9c59ab748507a79669b540b7762a24a03b750eae4ecd1cc20066b5ceeaf32914</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-29 17:09:14	<u>0x9c59ab748507a79669b540b7762a24a03b750eae4ecd1cc20066b5ceeaf32914</u>	- 0.0010621961400375 36 MATIC  0.00 USD	✓
6	2024-05-29 17:09:14	<u>0x9c59ab748507a79669b540b7762a24a03b750eae4ecd1cc20066b5ceeaf32914</u>	- 0.0000005775788569 32 MATIC  0.00 USD	✓
7	2024-05-29 17:07:43	<u>0x4ffea2665ab64de5f661c6c5643d71ae373a5a502572eedc22e5ab545827906f</u>	+ 0.0630522134717999 98 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 05:15:48	<u>0x0d8faab4b122c31ecfe9ca4b58133f833efa7c4cbc29faa536df4c93dc0c66a6</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-06-05 09:49:15	<u>0xae83f6e0845981dd78ae52919100932fc0b500ffaf2aa9f4209f29e5f44f2810</u>	+ 1 tkether.com	✓
3	2024-06-01 16:26:49	<u>0x3aac8906ae39adae63ca0766a7a553a2c4760217298724d255558f3c7693d349</u>	+ 73 ur token	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 17:09:14	<u>0x9c59ab748507a79669b540b7762a24a03b750eae4ecd1cc20066b5ceeaf32914</u>	- 33.073700 USDT 33.04 USD	✓
5	2024-05-29 17:08:11	<u>0x69fa0fd4c9d537fce81c18b31f19a907ef3dc50ba2c2a2931f63789feb9eddfb</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-29 17:07:51	<u>0xfd72d5e1e31fe0dcaa5f56cf84ea3070c61e2d893ccc3bcb28e1aee0e2365659</u>	+ 1 tkether.com	✓
7	2024-05-28 07:00:49	<u>0xaac54d0f50b71c0cf9760c24102ce2d0352eaa824d3450558b799b0da72e099b</u>	+ 33.073700 USDT 33.04 USD	✓
8	2024-05-28 05:49:07	<u>0x8bdcacb77163a8b10ea36c20cee77acc79e12e7561318ed6a530961a36c2c6f7</u>	+ 1,250.055409999999 938009 p.xyz/	✓
9	2024-04-05 09:47:18	<u>0x681379d2a6cbc2cd075f1a55e1f40beaa30f5e242c3182eb83fb928262c94886</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-02-29 00:04:44	<u>0xcae7336f46c96407d8bb452b869afa3348bb1b553da2655a02f712fd9f086c00</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ••lootusd t.com	✓
11	2024-02-06 15:20:36	<u>0xefbb464621a14d54956253b0c3622a1f7841292d4f7a24b1f8f0dae38d2c4c27</u>	+ 3.1400000000000001 24)	✓
12	2024-02-05 13:56:06	<u>0xb291cd2f5f39a085f8cb7c8fb4b322160d5b7b16539ea8ff5eb2e42d8e43ade</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-01 23:03:52	<u>0xa7e9d69838cb22880e807bea807e4da4610c674c9b3d6a80c9ea0bf014ab1bf6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
14	2024-01-30 21:07:06	<u>0x7ba741f574ec3d7ad5dc0e39dfa776d61dfcddd994ec2a4f3f3f9e304d75b13b</u>	+ 1 rewards	✓
15	2024-01-28 21:56:50	<u>0xeea851d7042653fa712911971c3a5356acc0cb69db0db22c9f8ecf0fd71f13e5</u>	+ 1 rewards	✓
16	2023-12-14 18:10:20	<u>0x10481283b929a1353689e0a6dec92743d2e44579a1be8fc521a7a831462a10bf</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 08:56:21	<u>0xb963017aec4be8b44450fccca1b5139ef3c294578583d780833a25c99c346062</u>	+ 1 az]	✓
2	2024-06-10 01:32:08	<u>0xc34e3f4a9c38ad5558f652c7b301ec05f0783bba78b4b14e7247d25552837c0a</u>	+ 1 az]	✓
3	2024-06-07 08:16:22	<u>0xdefff9806591832b8c8708a46dd2aa34f90346b0bf b975313e896bddd834a157</u>	+ 1 .xyz]	✓
4	2024-06-07 05:15:48	<u>0x5fea588198e19cfd95854dfc63a702f7a0e0d7c461801bc3ed91aa0af71066a0</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 10:42:35	<u>0xde3bec4e6bfbd1b497f9 ce0119a7602c843cd088dd 777c77138ebe5ff43184d0</u>	+ 1 REW	✓
6	2024-06-04 23:55:57	<u>0xb336771778d6bea1feea e072083a722be548e8429c 369d2b052452bfbf51912b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-06-02 20:55:34	<u>0xbc62d107d903243581e9 a55aee86ba1f6d47bb980e 935ab110bbe12eb6f85eb3</u>	+ 1 e]	✓
8	2024-06-01 16:27:41	<u>0x17751c79b0e456a6baf5 e157e1c7175c05d77d23eb f9cf9d19a6bf95b2fa9d9e</u>	+ 1 e]	✓
9	2024-05-29 11:43:35	<u>0x4012bb1cfaaf3287ed8d 02877c4f1178baa8cc5f2c 639c81b610be277e635108</u>	+ 1 rdrop.org	✓
10	2024-05-29 11:43:17	<u>0x708fdcba2891ee3418ea 26f544b2b53536c9c53b4c 9cdb90e7e36c9dd8dd8a02</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes, lat	✓
11	2024-05-28 05:50:21	<u>0x3f24594da0757dd52181 35531595672f5c92b5f345 4672aac1331bc233ffb5a6</u>	+ 1 10ETH Reward at [ether.ceo]	✓
12	2024-05-28 05:49:47	<u>0xb0c7c7d7c22c98e19299 1b09d24ebb7163bb5cf42c 6d6c5b68b6ccc3efe9fded</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
13	2024-05-28 05:49:41	<u>0x64f742e4ed0cdc692819 3e8356ba672115cb8fc13f f9aa11328f5996a4936f95</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 19:08:50	<u>0xc92a971ad62f16c2997e10f8445f3be958d40da01523e0f5213b341a72906e90</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-04-05 00:11:16	<u>0xdec211d5f66344e7d3354f7edef50b68375f14c268133034e7bd1011bb2e4f32</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-21 16:46:14	<u>0x62f626f1ad053e070ec0bbd71098c3934f2115743e070ff56e4b3e99ee930b09</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
17	2024-03-04 06:22:44	<u>0x3573aae0f096a39b6c8559e8ff6903f192faef967147673fa14cf13948d8b6c9</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
18	2024-02-29 11:19:32	<u>0x917416dc11107d962bc88bf3c2d927a05848fa149c12b505a5817a3e762c3502</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
19	2024-02-29 09:38:46	<u>0x3064022c0462a730dab9eb832e1c2309169ccc4a5a2ec700c83777604c57d75a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
20	2024-02-05 19:14:09	<u>0xec86762d7b5ccc2b1d46812192084203015251502e15b576231166b950967ca3</u>	+ 1 Reward at 2000usdcâ€,net	✓
21	2024-02-05 18:55:33	<u>0xe449fcb3529f92e5d39625762ae89df358328c2d8a81e7f99c3dee2e782396b0</u>	+ 1 3000usdt.xyz	✓
22	2024-02-05 10:17:55	<u>0x5157f7f35c3a7ca221ebf730b8e1502e6e23f367e183a5e100eb56703f02f19c</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 01:50:44	<u>0xc66351cbf314d32c1106</u> <u>abdb1e150452e7d6b1dcb9</u> <u>f52a9a4352d5ddadad2229</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-29 05:04:18	<u>0xf5da49137e6e7fefebe</u> <u>7f8171439937717da86713</u> <u>606b8e02772867b19bacd6</u>	+ 1 5eth.net	✓
25	2024-01-28 05:57:59	<u>0xe81a08a888b9f38ebf8d</u> <u>b6c115407f024e9558646d</u> <u>e7eee10ec32f0c5587b74e</u>	+ 1 2000usdc.org	✓
26	2024-01-28 00:46:15	<u>0x96716a481a007c0596c4</u> <u>6c581771406f2583a72a7a</u> <u>a0ef905478ccd3a4251ee0</u>	+ 1 5000usdt.com	✓
27	2024-01-15 02:00:15	<u>0x08c69a2999bfd70c9e45</u> <u>a3b6e5ee66a6eaa4415967</u> <u>405dd0486c0d5f1bb507da</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-12 03:10:47	<u>0x8aac2bcfcacb4d2296c0</u> <u>d928fe0ef747da1c53ff89</u> <u>b8c06601a1f983a285dbbc</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-09 00:47:24	<u>0x2fdd07419bab5f0f1cc9</u> <u>c74ef7cc1edf7e574c9192</u> <u>a45ffdc2396bd6b498f71e</u>	+ 1 ether.xyz	✓
30	2024-01-08 13:39:01	<u>0x807631934879b3e52d31</u> <u>248ee2d08e74ba89cc95c9</u> <u>566bbdb7fdaa5f511e45df</u>	+ 1 3000usdt.net	✓
31	2024-01-08 13:27:04	<u>0xbe82d6ba3468e7dcfc94</u> <u>4465a193af9cba40c9b684</u> <u>272f97506731fc2c6b5ae8</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-07 06:20:33	<u>0x46edb1c3fc17384d98ec</u> <u>f923dad4ac4b179e3ccc42</u> <u>41af98a4e5daf248063e82</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-02 18:00:38	<u>0xf322b16d8a3abbe9b3dd</u> <u>adf1a54c5d4b7263444b3f</u> <u>325d98237fbdeb5d8f0d7</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-23 03:11:38	<u>0x546eb1065e030089cce0</u> <u>84d0dda90a87810b9a7ef1</u> <u>d1f79c9157d7b6624b477f</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-22 23:45:37	<u>0x25adceb710ffe7ae7945</u> <u>f7b50ec901ecdaa46cad33</u> <u>6039e4fa890bab09e960e</u>	+ 1 1000usdc.net	✓
36	2023-12-22 23:44:05	<u>0x86a7662d3cd7d590a7ca</u> <u>9fd0f1ed93b692fb6a17ab</u> <u>d2a7a0d98fadd676be74fd</u>	+ 1 2000usdt.icu	✓
37	2023-12-11 23:17:10	<u>0xb7ce4c6544f3795ee6d4</u> <u>7610a1f8cb2114cd6849e7</u> <u>0e280bf85f9fcc6421be9c</u>	+ 1 2000usdt.link	✓
38	2023-12-11 23:16:38	<u>0xca2b420912c42f458e30</u> <u>4372b718dcc6f21cb1e4af</u> <u>372201b41511bee4a00dd7</u>	+ 1 1000usdc.net	✓
39	2023-09-07 16:25:23	<u>0x94d4d2125ef29dcc631d</u> <u>9829f7a76cde8f82015066</u> <u>780f4be9318a231de9efab</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-07 16:25:13	<u>0xc9cd81924f4ce81109e5</u> <u>4c4a0e8f89cc636bb8a813</u> <u>69e9224b08e9ae8214a068</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-07 16:25:03	<u>0xab275a6cc86759066450</u> <u>1fad3c70bc437ff440edbc</u> <u>36aed63b5a9dd985a37f3e</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-07 15:25:49	<u>0x57baff997f4f38fbbe84</u> <u>00113b058c1cba1e9022d2</u> <u>42f802de53b801f80eb2ad</u>	+ 1 NFT VOUCHER	✓
43	2023-09-07 15:20:09	<u>0x63bae76463d9f2e2c956</u> <u>bcbfcc3b134fb01b3192a7</u> <u>916cae7d1154c5e86c7b33</u>	+ 1 claim-usdc.xyz	✓
44	2023-09-06 03:24:12	<u>0xf64b690f34ed7b573c2f</u> <u>81b2a800047df78bc13608</u> <u>4428dd9bed2ab04c913396</u>	+ 1 2000-usdt.xyz	✓
45	2023-09-06 03:23:32	<u>0x6baa2d8c7285848f6a11</u> <u>88e806bef924c8c2b82e41</u> <u>9ee68925eb59faea1c2745</u>	+ 1 NFT VOUCHER	✓
46	2023-09-06 03:23:12	<u>0xee6303e177e08d7c429f</u> <u>259477a38b5e352e140e72</u> <u>441868ee2469beeab245d5</u>	+ 1 NFT AIRDROP	✓
47	2023-09-06 03:22:42	<u>0x60777878e64ffe026525</u> <u>9af4ac02b57a729d4d75c7</u> <u>03e783b3e855c8c368afe6</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-06 03:22:26	<u>0xe13b3832f62ddd11e78b</u> <u>5b80b168bf80dec3fe06a5</u> <u>67c00d03847ba4c6cac132</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-06 03:21:48	<u>0x3417b0b592c68503f2ef</u> <u>d754ee95790d026ef00fb1</u> <u>70bdee712365182df87e77</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-06 03:21:40	<u>0x0150ebb71d7bbbaaeeda</u> <u>10a55e49fa8b1c57ead14d</u> <u>b9cedd209631f88ed7c246</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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