

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf41a847faf5231c7c3beefd497cce2ae7b22c4ac</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.500000000000000000 MATIC
	0.18 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
# 10BNB.US	10.000000000000000000 s
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.CC	8,273 TOKENS
Droppradar AIRDROP	1.000000000000000000)
SFC2	5.000000000000000000 SFC2
(PoS) Dai Stablecoin	0.010000000000000000 DAI
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! 5000usdc.org	1.000000000000000000 rdrop
! 5000USDT.NET	1 REWARDS 5000USDT.NET

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
10000 TWT	N/A NFT Voucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%ecc]
5000 BUSD	N/A NFT Giveaway Round
\$5ETH Reward ðŸŽ•	N/A Reward at ether.casa
2ETH Reward at t.ly/lido	N/A 2ETH Reward at t.ly/lido
2,200 JMPT	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
STAX	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 05:19:08	<u>0x8540c939d22e555d7b90</u> <u>661a170c5edac562adcc2f</u> <u>33902a0c1c99fd80f5e6f8</u>	- 0.2618130236354572 20 MATIC  0.19 USD	✓
2	2023-07-23 05:19:08	<u>0x8540c939d22e555d7b90</u> <u>661a170c5edac562adcc2f</u> <u>33902a0c1c99fd80f5e6f8</u>	- 0.0008390092002390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-23 05:19:08	<u>0x8540c939d22e555d7b90661a170c5edac562adcc2f33902a0c1c99fd80f5e6f8</u>	- 0.0012477582460350 00 MATIC  0.00 USD	✓
4	2023-01-19 13:22:32	<u>0xb9148a2e933e0b5fc2a4ffdb70c2f35e07c1e5c341ce45efc60336a24822108c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-19 13:22:32	<u>0xb9148a2e933e0b5fc2a4ffdb70c2f35e07c1e5c341ce45efc60336a24822108c</u>	- 0.1191974210191337 90 MATIC  0.11 USD	✓
6	2023-01-19 13:22:32	<u>0xb9148a2e933e0b5fc2a4ffdb70c2f35e07c1e5c341ce45efc60336a24822108c</u>	- 0.0564192052406589 65 MATIC  0.05 USD	✓
7	2023-01-19 13:22:20	<u>0x00c9243c7b7959ec99a6c263f88324a73b610c15e2288f38f7ff69bc89d8e6a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-19 13:22:20	<u>0x00c9243c7b7959ec99a6c263f88324a73b610c15e2288f38f7ff69bc89d8e6a0</u>	- 0.0083269227037278 40 MATIC  0.00 USD	✓
9	2023-01-19 13:22:20	<u>0x00c9243c7b7959ec99a6c263f88324a73b610c15e2288f38f7ff69bc89d8e6a0</u>	- 0.0040651241491424 00 MATIC  0.00 USD	✓
10	2023-01-19 13:20:20	<u>0x721951c200506b5d0a19cfd82fe962ca222a6bf398c60bf01952394a43189996</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-19 13:20:20	<u>0x721951c200506b5d0a19cfd82fe962ca222a6bf398c60bf01952394a43189996</u>	- 0.0307240506956272 67 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-19 13:20:20	<u>0x721951c200506b5d0a19</u> <u>cf82fe962ca222a6bf398</u> <u>c60bf01952394a43189996</u>	- 0.0173674851099785 28 MATIC  0.01 USD	✓
13	2023-01-19 13:18:46	<u>0x7371c6db0fe824ffc494</u> <u>00b066a989a406ba016039</u> <u>bb1b846b4df2e090b7c93c</u>	+ 0.5000000000000000 00 MATIC  0.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:42:04	<u>0x58d694c141cedb9439ae</u> <u>4442167a11104c89a64c11</u> <u>ff1418ac4ae97769c50a74</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-22 04:46:14	<u>0x1e6522cd2bec495550af</u> <u>9a5aa404c11a38b4251a8f</u> <u>0a4616623edd6cb7e308e4</u>	+ 8,400 YOUR TOKENS	✓
3	2024-05-12 13:10:47	<u>0x36ee43b1380a686e18f3</u> <u>3746d85de3cd0fdcf26159</u> <u>3ffe5df90bc5fe2f412ca0</u>	+ 9,560 TOKENS	✓
4	2024-05-12 08:23:15	<u>0x011b76c8f72fe3ad3cc3</u> <u>a0642d2466fa3a876e2a9d</u> <u>e3ab34b094b2ca2170cd85</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-04-07 02:56:54	<u>0x087083d27ba9e35d23f7</u> <u>6a6386efcead6534002fe2</u> <u>4bbebcf8b6b7fa534a664b</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
6	2024-03-07 02:36:50	<u>0x45dbaa36f18c5030d638</u> <u>763d59cd45d550b2e04aff</u> <u>91f1c2e276f9e34567adc3</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 16:16:05	<u>0xfb53a4c2ca1ccb8ef83b3aea887c8f8dcf1463b16080af5455b5aad9cad526ed</u>	+ 3.1400000000000001 24)	✓
8	2024-02-02 05:23:20	<u>0x8f75d9b1c07374f813b63224ee49527348a9cf78e6ca4587fdc0a70f81e1b6ae</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-27 15:20:35	<u>0xb08b5748147210d82bb190e470c2f008759b426e7faa65a23707d21d1649f7e0</u>	+ 1 REWARDS 5000USDT.NET	✓
10	2023-01-19 13:22:32	<u>0xb9148a2e933e0b5fc2a4ffdb70c2f35e07c1e5c341ce45efc60336a24822108c</u>	+ 5.0000000000000000 00 SFC2	✓
11	2023-01-19 13:22:32	<u>0xb9148a2e933e0b5fc2a4ffdb70c2f35e07c1e5c341ce45efc60336a24822108c</u>	- 5.0000000000000000 00 DAI	✓
12	2023-01-19 13:13:04	<u>0xc61433d30277969a10849c953af96560f758dd2ce3f25d247f10eb4075b4f5f</u>	+ 5.0099999999999997 87 DAI	✓
13	2023-01-19 13:13:02	<u>0x6f432d2c18c8679ec7d57f55c85d42bba1d4db1d13e45cc3e6be67f348974b5b</u>	+ 0.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 08:38:32	<u>0x3da2091f153463817e6feb13aa566ada9760e501508725333413a3f09112ea36</u>	+ 1 2ETH Reward at t.ly/lido	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-02 08:47:14	<u>0xc381a9d61ee99e9ce2ea</u> <u>a16cedbbad0e59c2404262</u> <u>369fd19350128363a01ded</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-08-29 09:41:09	<u>0x3e720ed78c1150825256</u> <u>306242c1aa7468ed53e1f6</u> <u>878cd6a88db46255748348</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-05-29 16:21:58	<u>0xfb68d5d4ec86151a24b1</u> <u>d322b27468f0da62fa9597</u> <u>69810ef0e929d5d550bdf4</u>	+ 1 e]	✓
5	2024-05-29 16:11:50	<u>0x3bb07549aae6c736b97d</u> <u>cbc8d5f54364db2bfd2e6e</u> <u>7c392809be24f590194c49</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-26 13:42:32	<u>0xad509909253ed49b69bb</u> <u>7d942aaa419512da897a9c</u> <u>23aa72195ece666f282e43</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-12 08:22:11	<u>0x1c9ffc1857debef2fe37</u> <u>daf4c0a025afe5da305d20</u> <u>db6230517823ae94d2381f</u>	+ 1 Reward at [5eth.us]	✓
8	2024-05-04 06:26:25	<u>0xb05730c7dd089b768c79</u> <u>b8859e9a0ec7481b56edb3</u> <u>2a12ec1f32a060a9c15926</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-27 16:39:59	<u>0x850a82cb750a4190719d</u> <u>f5e13683fd14199700dde6</u> <u>8ba25f8a3d7aa6a10e1768</u>	+ 1 5K\$ Reward at [getusc.us]	✓
10	2024-04-13 12:16:31	<u>0xace4adbb712112c88324</u> <u>8fc5786edee49dc3e2d088</u> <u>19ca023b6562d60630bdf</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 02:57:54	<u>0x33412d451e5e268b9d1b cc0a8791c3403d4384f363 0cf479c71d699676a57990</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-05 04:15:32	<u>0xb8404f445b9af0e34443 fb2267d69e02dee80677a1 58ffe32be7ce6828904d6e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
13	2024-04-02 18:07:57	<u>0x3f490450e533e21d4a30 38c7b871ed0ed6efbd24f5 4b55563f79edee0a0ef357</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-06 03:13:34	<u>0x99c5f95c2cc05d17b5c0 05ba393fd4a428608abaaf 1ab580aa95538efd4da2c5</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
15	2024-02-27 03:46:03	<u>0xe359ff52156135776143 0b63a58b9451e315556796 f839e59b8c2bd30cc3c4c1</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
16	2024-02-26 17:16:49	<u>0x0540f1072387254c41b5 c728ea283ecb5282f9aed0 0adf1be5950997ee5d456c</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
17	2024-02-13 16:32:46	<u>0x4aefae12dfa0d8b3715f f6a36c92c748db422e91ff ed5300b3188fc581b33268</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
18	2024-02-13 16:03:35	<u>0x74d40a63391128380e03 e74b5149106788e4618be1 7e86f931b0a83ece9f8569</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
19	2024-02-05 05:27:38	<u>0x570c0972556e76a3113c 76a08e7ea0d34b4ad51136 c86d4f3a5c8799feacb1a6</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 04:35:29	<u>0xa1d431b93072b32e0059 ea4c707465964c55254f5c d362713088b2848454d088</u>	+ 1 3000usdt.xyz	✓
21	2024-02-04 15:35:10	<u>0xa63342c584cb1cf9b022 3b082e587d0e7807a8b588 4693ea4945466d5f61786e</u>	+ 1 Reward at bonewin.com	✓
22	2024-02-01 08:14:31	<u>0x189dd8e8252091bd4901 e5f72adb83d9fd19a447 428d962867a0dc43fdcfa1</u>	+ 1 Reward at ether.casa	✓
23	2024-01-27 06:28:38	<u>0x0e8f53ace18008587ca1 9bc6a3b03a2ff81a2b3def 782597145aa98bb2797836</u>	+ 1 2000usdc.org	✓
24	2024-01-27 06:27:04	<u>0x0f820ee7f69f31f7468f 22431a2f922c9873f4487b acc2bebdb7db7ba139f62</u>	+ 1 5000usdt.com	✓
25	2023-10-29 15:18:05	<u>0xb6fa661b7bc56cfbf6a2 a28eae3c0a7364ea22b03a 4e301564a50d293ba5c0ed</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-16 15:47:13	<u>0xb68de58f01635c30f83d cb216376068caecc1d2ba fe1ae22354a72cff211f09</u>	+ 1 NFT Giveaway by Binance	✓
27	2023-09-10 17:05:34	<u>0x87c5c5d3dd4ea12e469a f787fd6906cff5d387a94d 71e6975027ede18d55d906</u>	+ 1 NFT Voucher	✓
28	2023-09-08 23:53:47	<u>0x9f95de68f760b3a1d9a7 1cf20b5e1d40fc5a82dc27 e7acc2836afb2c2abd16eb</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-08 22:51:11	<u>0xf150e0c40782e7b4e887596df133d15cfdb14fb86e838f475294987f8e9ce6bd</u>	+ 1 NFT Voucher	✓
30	2023-09-08 20:30:23	<u>0xc0d73c6f1b454dd627b9ed3e31f7ff24cc9e564e4af9c01949b1c8ae01b5c0df</u>	+ 1 NFT Voucher	✓
31	2023-09-07 05:59:33	<u>0xdbdb338aef091fb32d36a6aef98063dc400cbe374d942ddc8a918d68cc734350</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 11:50:48	<u>0xfdd8821a66cc9250599ce9cfbf65ea540270d56b10bd0dca3604d5adb30bdcac</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-04 22:05:29	<u>0xe678b347eb7307fd28c65f2050b36232cc36930b1ca91e473e6af27739a5d977</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-01 15:26:07	<u>0x6f1c5da8b4ae39bed8127cb3c5986672682471e82932bd919ce18556bb490f05</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-30 19:27:59	<u>0xe88e5e4e0c57074e8db2f182bd0bcf4b907f21d4bfa4834a3b6508ef170f8d6b</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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