

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf4a43e767c5b4ac234e5f39e7d98e01b4e942202</u>
TOTAL RECEIVED	182.246608162932176356 MATIC
	67.92 USD
TOTAL SEND	182.214248723700393384 MATIC
	67.91 USD


Token	Balance
MATIC	0.032359439231782937 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
# stETHERS.COM	1 rds
MANTA	10,000 MANTA GET pacificdrop.org
! USDT..	3,000 Visit telh.org to claim rewards!
Karmaverse Knot	0.000000000000000000 Knot
! USDT.	5,000 !
! USDT..	3,000 ds!

* USD values displayed at the time of transaction



Token	Balance
! ETHNA	9,860 CLAIM TOKENS: ETHNA.VERCEL.APP
	N/A Reward at BoneWin.com
rt]	N/A t]
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%Enet]
'	N/A Reward at BoneWin.com
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
	N/A Reward at BoneWin.com
80000 ID	N/A NFT Airdrop
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 06:00:17	<u>0xb2f00d4e6684fa1482a0 a6ad1cceb86681d0114bcc 21315f3fb09ae008436ea0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-25 06:00:17	<u>0xb2f00d4e6684fa1482a0 a6ad1cceb86681d0114bcc 21315f3fb09ae008436ea0</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-25 06:00:17	<u>0xb2f00d4e6684fa1482a0a6ad1cceb86681d0114bcc21315f3fb09ae008436ea0</u>	- 0.0020398264003450 62 MATIC  0.00 USD	✓
4	2023-03-24 06:04:53	<u>0x22925b2de8312a0214faafcd1539d7eeca656792e70fa07c08b2ff22207a4e7c</u>	+ 0.0208155056321280 01 MATIC  0.02 USD	✓
5	2022-07-16 00:08:45	<u>0x443564317af562aa84afa5525ddee66cd729a127fcb99e87f92dcbacecde9ad5</u>	- 42.208420609962345 793 MATIC  29.20 USD	✓
6	2022-07-16 00:08:45	<u>0x443564317af562aa84afa5525ddee66cd729a127fcb99e87f92dcbacecde9ad5</u>	- 0.0006722100188580 00 MATIC  0.00 USD	✓
7	2022-07-16 00:08:45	<u>0x443564317af562aa84afa5525ddee66cd729a127fcb99e87f92dcbacecde9ad5</u>	- 0.0000000000187950 00 MATIC  0.00 USD	✓
8	2022-07-15 21:20:35	<u>0x907aa24c8723509d04b900aca398f5dc5a623970a044dc8b244451f18435905b</u>	+ 42.194092820000001 609 MATIC  29.19 USD	✓
9	2022-06-13 12:08:53	<u>0x89d30fdeec37d48b279c74eeb565effab53209e405e6e3451c5abab6e8b536c8</u>	- 139.98899299987908 7620 MATIC  60.19 USD	✓
10	2022-06-13 12:08:53	<u>0x89d30fdeec37d48b279c74eeb565effab53209e405e6e3451c5abab6e8b536c8</u>	- 0.0044414904228030 00 MATIC  0.00 USD	✓
11	2022-06-13 12:08:53	<u>0x89d30fdeec37d48b279c74eeb565effab53209e405e6e3451c5abab6e8b536c8</u>	- 0.0047027569963290 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-12 23:34:51	<u>0xcd964f5981cf8ba0e728e2ef1a28731728a4cd5b88bc9256a412851fac94172f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-06-12 23:34:51	<u>0xcd964f5981cf8ba0e728e2ef1a28731728a4cd5b88bc9256a412851fac94172f</u>	- 0.0012495600000000 00 MATIC  0.00 USD	✓
14	2022-06-12 23:34:51	<u>0xcd964f5981cf8ba0e728e2ef1a28731728a4cd5b88bc9256a412851fac94172f</u>	- 0.00000000000005831 28 MATIC  0.00 USD	✓
15	2022-06-12 12:15:30	<u>0x609d035e9b5f2289930045f852d71a8666ad29d59f4c3ac092a397e361f827f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-06-12 12:15:30	<u>0x609d035e9b5f2289930045f852d71a8666ad29d59f4c3ac092a397e361f827f3</u>	- 0.0012495600000000 00 MATIC  0.00 USD	✓
17	2022-06-12 12:15:30	<u>0x609d035e9b5f2289930045f852d71a8666ad29d59f4c3ac092a397e361f827f3</u>	- 0.00000000000006247 80 MATIC  0.00 USD	✓
18	2022-06-12 12:10:38	<u>0xa4881f43a3702e7748563920ace8bb5e559922914c3efc5862ac9845eb503225</u>	+ 140.00000000000000 0000 MATIC  69.58 USD	✓
19	2022-05-29 12:01:20	<u>0x703fdc0c7d08e8e5fa05678fe90c1a21de492ce9b1b7d2a2ce17aa1f61af775c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-05-29 12:01:20	<u>0x703fdc0c7d08e8e5fa05678fe90c1a21de492ce9b1b7d2a2ce17aa1f61af775c</u>	- 0.0010634700001063 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-29 12:01:20	<u>0x703fdc0c7d08e8e5fa05678fe90c1a21de492ce9b1b7d2a2ce17aa1f61af775c</u>	- 0.0000000000005317 35 MATIC  0.00 USD	✓
22	2022-05-29 00:13:11	<u>0xd47bc60a108a825d4a27135dd6cf3d2a93697ee3fba5b43897665c138cf12d97</u>	+ 0.0316998373000564 74 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 05:34:04	<u>0x10051391ead48ec20dd28f928e0394f285f17944bbf0a481b62778816dd55217</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
2	2024-03-21 17:43:10	<u>0x106254e3e96fa3c99d1b58cdd7266cd826e33c5fd9ea79274b2aa4738fc2a433</u>	+ 399 MANTA GET pacificdrop.org	✓
3	2024-02-25 22:27:39	<u>0x026f9a3a8efd28948829f8db65da95c5295b4f2514bacfb9895bb494badd65cf</u>	+ 3,000 ds!	✓
4	2024-02-14 22:11:25	<u>0xb10cc46299ccf6af877c378413348ef805a63c8843f0ac246b63edff7b3aa179</u>	+ 1 Visit telh.org to claim rewards!	✓
5	2024-02-12 01:03:28	<u>0xd4c72455cd4c19f6526f4b52f041acdf18b87bfa34f23cbf5d3b1ac887865593</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
6	2024-02-12 00:57:54	<u>0x5cd184cb886e5f53c2ef983ab662795652951a18a6f2f2b4cbd8556d56aa14f4</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-10 01:28:46	<u>0xd09b73837bb49444118b</u> <u>da8b4f68578ed482e7320f</u> <u>2fac31d9188bc866b86ffa</u>	+ 1 rds	✓
8	2023-03-25 06:00:17	<u>0xb2f00d4e6684fa1482a0</u> <u>a6ad1cceb86681d0114bcc</u> <u>21315f3fb09ae008436ea0</u>	- 122.580122 USDT  122.68 USD	✓
9	2023-03-23 14:48:20	<u>0x8064a5bf441cf586b8f6</u> <u>fbdd5de094c8d3261202c6</u> <u>068ebe694cf48a54dfb456</u>	+ 122.580122 USDT  122.57 USD	✓
10	2022-06-12 23:34:51	<u>0xcd964f5981cf8ba0e728</u> <u>e2ef1a28731728a4cd5b88</u> <u>bc9256a412851fac94172f</u>	- 218.972441 USDC  218.96 USD	✓
11	2022-06-12 22:38:29	<u>0xdf7e7431f478e20df08c</u> <u>22e769f43ec193bd3d2bb1</u> <u>faa8db1c7f5227b0b1f021</u>	+ 218.972441 USDC  218.96 USD	✓
12	2022-06-12 12:15:30	<u>0x609d035e9b5f22899300</u> <u>45f852d71a8666ad29d59f</u> <u>4c3ac092a397e361f827f3</u>	- 20.000180 USDC  19.99 USD	✓
13	2022-06-12 07:38:52	<u>0xe994e97eb8ce70773aec</u> <u>15cff4239903b720c0fbf8</u> <u>8f017ea93b8bf55cf9ea69</u>	+ 20.000180 USDC  20.00 USD	✓
14	2022-05-29 12:01:20	<u>0x703fdc0c7d08e8e5fa05</u> <u>678fe90c1a21de492ce9b1</u> <u>b7d2a2ce17aa1f61af775c</u>	- 400.89999999999997 7263 Knot	✓
15	2022-05-28 17:56:10	<u>0xbec5c0a96322db98b377</u> <u>d18bc0995e2340a4244888</u> <u>627ac0fc49ab9f3b40be2c</u>	+ 400.89999999999997 7263 Knot	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:42:10	<u>0x05cb2f7e210c4ed06a6e2977a345becded4dddb483fac1f7355f33acb64301cd</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-23 04:25:50	<u>0x9e6590b0d45e92bc7e206dce6d85245820dd65847a</u> <u>ae19a9c0ab084d5814619a</u>	+ 1 ?	✓
3	2024-06-20 05:34:20	<u>0x8da41e234d277f00d77c5847d57a0a78f66f7672479b510a1396fb382ab1b5fb</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
4	2024-06-20 05:34:08	<u>0x089d1de2ff6d53ed446d6adab8dee34b7ea94d8a04e4b0df56f715ff7352ba6d</u>	+ 1 t]	✓
5	2024-05-06 02:28:43	<u>0x3d288445f28de3d5979a3431680a02372d935759bb99056686aef76af9422238</u>	+ 1 ETH-BONUS.NET	✓
6	2024-03-21 11:41:12	<u>0x8633893f9bfb77522fca56ab4ed7591238127745ab102135ecbc16d09d17ec07</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-19 11:42:30	<u>0x4309e51866d99a91110a71750348f372262af39a1c3c94ecdc7c92c0ebf4a7de</u>	+ 1 Airdrop at [3eth i%[top]	✓
8	2024-03-16 00:14:24	<u>0xe2f033a76f8dc9e31a8b1669567bf93ac7852ff6934b95341d490b3e442b3894</u>	+ 1 usdwin.co	✓
9	2024-02-19 00:14:47	<u>0xdf07b0905253242baad04ea29d54ad054cdc7860291934c4f6627adf41255e69</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 18:44:50	<u>0xd6294623d9bf694dc9e3ef088a149ce33f76c8d5d45f3ea15db0cb09b10dc1d2</u>	+ 1 NFT	✓
11	2024-02-18 13:44:13	<u>0x220a98472d885cf3831cec391aaf1a67ab51e79d3518673f9f65e954bb3566af</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-18 11:06:07	<u>0x1654710555e4b72dc38b65234f1bdc8022481068d253bf0521c671c75a3b34ca</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
13	2024-02-08 23:27:20	<u>0x56c175d025fd1d313854d59356296011a7cde8961c4d5cc9a5445cedd0b768ac</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-08 07:09:41	<u>0xeb450a353a3c7189d7c015aeeb00eaedc426e3f46bab3e39749f932ce313ebe8</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-08 07:09:07	<u>0x495408ec0a7db839946de13ae62b46cbb867eb5e5505940310ef79ff9fc95a97</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
16	2024-01-13 14:55:03	<u>0xaa630eb01998e55bf7936d0b9dda0610c6c456573a8443504614cb97941b0b7c</u>	+ 1 1000usdc.top	✓
17	2024-01-13 14:54:49	<u>0x8ab1f2404e89d25347281705b14c5b30e4b0a8ceb915ad6298941c7e025d1be1</u>	+ 1 3000usdt.cc	✓
18	2023-12-10 10:15:31	<u>0x82c346013b09a09b1be8b65966ca25a09dd796680d3f91a3018d4aa06f36d4d0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 11:48:44	<u>0xa125f3b4ebe49d189799</u> <u>074753f88c20ff36950069</u> <u>956d5e3dcb544bfda180da</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 15:45:41	<u>0xc4539569587536bc1ea1</u> <u>2a9d3038df25e9c30e4507</u> <u>f08fe43bb842a1f452dcff</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 10:15:58	<u>0x7394fc4c7920e204817c</u> <u>095c86919d1f8a740fb942</u> <u>0adba21917c4fd01ec528e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-19 21:56:02	<u>0x60d42323016779cb76c9</u> <u>86e2cf0781a51ce46d243f</u> <u>0cc9df6938a734aa37e98b</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-10 20:23:26	<u>0xfcb164d76c21357a1844</u> <u>3a19b3b6403b72e55f0d8a</u> <u>0fa644f09514e5239d2d78</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-05 14:22:28	<u>0x5c5fa1f3bfd3710c11b6</u> <u>59d2495733faf1d4ff89a4</u> <u>50d8720a7c4390deaa6abe</u>	+ 1 \$100,000,000 SHIB	✓
25	2023-10-05 15:14:26	<u>0xe838f338019d587912dc</u> <u>d6f40fe2438359be923a0b</u> <u>fd88c8076e66dffba0fc03</u>	+ 1 Shiba Inu	✓
26	2023-10-03 18:26:55	<u>0x7f5849ec1333382fc88e</u> <u>5bb5b859303b2d465ce4a6</u> <u>70079a31935c1b68b236f1</u>	+ 1 https://raca.one/	✓
27	2023-09-27 17:10:40	<u>0x99fdf2e2912839f30c5f</u> <u>f66f471e9e2084a1b703c6</u> <u>3951d3d9432f72a4525c06</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-24 04:23:07	<u>0xb27231ed1614384794a7d938037e2cf5bec862daf0149e8e3f5fac2aea79a951</u>	+ 1 GOLD	✓
29	2023-09-16 00:51:04	<u>0x1d9d953e4fa2580accafdefd1a30121ad1a45d19745bfc82ddd7887da074cf1e</u>	+ 1 Voucher	✓
30	2023-09-13 04:20:58	<u>0xfa433dada206f1a27a3281ef8dfd9f2f892916e00ed7528da024d11308fe0f1a</u>	+ 1 NFT #515/1000	✓
31	2023-09-07 09:55:57	<u>0xa952c15fe7eeb9e3a5984f69e556b00965b02d966bdd9d6a3a7f75c893cff5f</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 06:19:22	<u>0x1996e10667accdee5a71742704b39897c8f04f784a852a101db3413366954ead</u>	+ 1 Voucher	✓
33	2023-09-02 06:33:28	<u>0x04b4d0cfb68b26bb61879b0e0940aa3ccf55a252f7507726662fe3d9cab89ef4</u>	+ 1 NFT Voucher	✓

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