

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf79119867ea3d3ddb51463885f99bad4a2d2e23</u>
TOTAL RECEIVED	11.124599999999999156 MATIC
	4.25 USD
TOTAL SEND	11.102642944194627717 MATIC
	4.24 USD










Token	Balance
MATIC	0.021957055805371876 MATIC 0.00 USD
! AAVE	90,000,000 Claim airdrop: Aave.pw
! RETIK	398,550 Claim Airdrop ( retikdrop.com )
!SNXPooL.com	902.179999999999949978 \$ sUSD
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
TRUMP	136,899.0000000000 Visit gethero.xyz swap
# blast2l.com	1 ds
OriginEther	1 kether.org
Mememorphosis	0 L2PASS
Merkly ONFT	0 MERK

Token	Balance
ðŸŽ•	N/A ðŸŽ•
\$100% lidostak.com	N/A https://lidostak.com
AAVE NFT #9527 ðŸŽ•	N/A Link to Claim : ethnft.co
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 18:44:51	<u>0x9905060f67087ac5070f7303e9ba24a0b803ad1c7b62f3a9234d136abc33dd36</u>	- 8.2301120000000000 94 MATIC  4.45 USD	✓
2	2024-07-22 18:44:51	<u>0x9905060f67087ac5070f7303e9ba24a0b803ad1c7b62f3a9234d136abc33dd36</u>	- 0.0006615000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-22 18:44:51	<u>0x9905060f67087ac5070f7303e9ba24a0b803ad1c7b62f3a9234d136abc33dd36</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
4	2024-03-23 19:14:51	<u>0xf2bcef2b19f51f6a05b8350c5425c86d10c7f349f515866b35db9668ac81a639</u>	- 0.0530760103772163 27 MATIC  0.05 USD	✓
5	2024-03-23 19:14:51	<u>0xf2bcef2b19f51f6a05b8350c5425c86d10c7f349f515866b35db9668ac81a639</u>	- 0.0070208100000000 00 MATIC  0.00 USD	✓
6	2024-03-23 19:14:51	<u>0xf2bcef2b19f51f6a05b8350c5425c86d10c7f349f515866b35db9668ac81a639</u>	- 0.0003256963021788 66 MATIC  0.00 USD	✓
7	2024-02-02 18:45:25	<u>0x83138771abccd743a7dec3b2b9c573d2c6465dc769fba4c3f3a8c81dfffb081c8</u>	- 0.7697035634954185 75 MATIC  0.61 USD	✓
8	2024-02-02 18:45:25	<u>0x83138771abccd743a7dec3b2b9c573d2c6465dc769fba4c3f3a8c81dfffb081c8</u>	- 0.0068361600000000 00 MATIC  0.00 USD	✓
9	2024-02-02 18:45:25	<u>0x83138771abccd743a7dec3b2b9c573d2c6465dc769fba4c3f3a8c81dfffb081c8</u>	- 0.0035611575791174 08 MATIC  0.00 USD	✓
10	2024-02-02 18:44:37	<u>0xdfa441c4d4c2974fd957c350d84b934aa893446ca6f95b399547ff5bf0f5e2ed</u>	- 0.6650000000000000 36 MATIC  0.53 USD	✓
11	2024-02-02 18:44:37	<u>0xdfa441c4d4c2974fd957c350d84b934aa893446ca6f95b399547ff5bf0f5e2ed</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 18:44:37	<u>0xdfa441c4d4c2974fd957</u> <u>c350d84b934aa893446ca6</u> <u>f95b399547ff5bf0f5e2ed</u>	- 0.0013364346840025 58 MATIC  0.00 USD	✓
13	2024-01-08 13:29:30	<u>0xb3a3cb823e1b4e9c91a7</u> <u>00a0b6f3d8d7b5d659364c</u> <u>c42ab3a2d1a021e44284bd</u>	- 0.0563570164612847 22 MATIC  0.04 USD	✓
14	2024-01-08 13:29:30	<u>0xb3a3cb823e1b4e9c91a7</u> <u>00a0b6f3d8d7b5d659364c</u> <u>c42ab3a2d1a021e44284bd</u>	- 0.0069249300000000 00 MATIC  0.00 USD	✓
15	2024-01-08 13:29:30	<u>0xb3a3cb823e1b4e9c91a7</u> <u>00a0b6f3d8d7b5d659364c</u> <u>c42ab3a2d1a021e44284bd</u>	- 0.0080147599893307 87 MATIC  0.00 USD	✓
16	2023-12-29 22:25:42	<u>0x2565d1a9ec06b4da59a6</u> <u>13c09554d59bb2cef990c5</u> <u>d593270f3728fc61970746</u>	- 0.0412621410954765 18 MATIC  0.03 USD	✓
17	2023-12-29 22:25:42	<u>0x2565d1a9ec06b4da59a6</u> <u>13c09554d59bb2cef990c5</u> <u>d593270f3728fc61970746</u>	- 0.0071938500000000 00 MATIC  0.00 USD	✓
18	2023-12-29 22:25:42	<u>0x2565d1a9ec06b4da59a6</u> <u>13c09554d59bb2cef990c5</u> <u>d593270f3728fc61970746</u>	- 0.0409354934446387 60 MATIC  0.03 USD	✓
19	2023-12-29 22:25:14	<u>0x72b41e7d99a001b14ac6</u> <u>e0d39414d2ee68767c4e12</u> <u>29aa7eb52dc98524fb42ae</u>	- 0.1204819277108433 73 MATIC  0.11 USD	✓
20	2023-12-29 22:25:14	<u>0x72b41e7d99a001b14ac6</u> <u>e0d39414d2ee68767c4e12</u> <u>29aa7eb52dc98524fb42ae</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-29 22:25:14	<u>0x72b41e7d99a001b14ac6e0d39414d2ee68767c4e1229aa7eb52dc98524fb42ae</u>	- 0.0319021962408184 21 MATIC  0.03 USD	✓
22	2023-12-26 16:59:44	<u>0xd495d4e924a6e3ec695862ec69a4f88b8e340cf661a9b25e6f2ffc7eb3db5794</u>	- 0.0537488499669086 03 MATIC  0.04 USD	✓
23	2023-12-26 16:59:44	<u>0xd495d4e924a6e3ec695862ec69a4f88b8e340cf661a9b25e6f2ffc7eb3db5794</u>	- 0.0059466638368140 60 MATIC  0.00 USD	✓
24	2023-12-26 16:59:44	<u>0xd495d4e924a6e3ec695862ec69a4f88b8e340cf661a9b25e6f2ffc7eb3db5794</u>	- 0.0578190782527634 38 MATIC  0.05 USD	✓
25	2023-12-26 16:59:18	<u>0x738a746d4a5b32ac160485812fc71a0793c71c1fa0d84f6da6bce286e676c8a3</u>	- 0.1204819277108433 73 MATIC  0.11 USD	✓
26	2023-12-26 16:59:18	<u>0x738a746d4a5b32ac160485812fc71a0793c71c1fa0d84f6da6bce286e676c8a3</u>	- 0.0048644041944259 80 MATIC  0.00 USD	✓
27	2023-12-26 16:59:18	<u>0x738a746d4a5b32ac160485812fc71a0793c71c1fa0d84f6da6bce286e676c8a3</u>	- 0.0433631748118070 63 MATIC  0.04 USD	✓
28	2023-12-26 14:02:10	<u>0xa547eac82688b3727b7a4a59c90a261a06c737fccf17b3e138df5e42bc89d29</u>	- 0.0520853525570998 47 MATIC  0.04 USD	✓
29	2023-12-26 14:02:10	<u>0xa547eac82688b3727b7a4a59c90a261a06c737fccf17b3e138df5e42bc89d29</u>	- 0.0056071600425986 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-26 14:02:10	<u>0xa547eac82688b3727b7a4a59c90a261a06c737fccf</u> <u>f17b3e138df5e42bc89d29</u>	- 0.0233411875058499 20 MATIC  0.02 USD	✓
31	2023-12-26 13:56:40	<u>0x4f9c78a56a664150aaa9</u> <u>fdf8e466bc44c4aedfdaf8</u> <u>eb1540f3bf153ccd671f1f</u>	- 0.6650000000000000 36 MATIC  0.59 USD	✓
32	2023-12-26 13:56:40	<u>0x4f9c78a56a664150aaa9</u> <u>fdf8e466bc44c4aedfdaf8</u> <u>eb1540f3bf153ccd671f1f</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
33	2023-12-26 13:56:40	<u>0x4f9c78a56a664150aaa9</u> <u>fdf8e466bc44c4aedfdaf8</u> <u>eb1540f3bf153ccd671f1f</u>	- 0.0096784279346238 68 MATIC  0.00 USD	✓
34	2023-12-26 13:56:22	<u>0x5911655e43276fc0a25e</u> <u>9329149e76b60aea3d8349</u> <u>7b888a821dc9e0727fcd06</u>	+ 11.124599999999999 156 MATIC  9.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 14:40:41	<u>0x1b374ee6ec1e4221c242</u> <u>8a1016c4a165b0bf86e19b</u> <u>5b678637f263c6f54fff88</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-07-22 18:46:09	<u>0xf6acec641dec16e7acd4</u> <u>e9b22d99e90796f045c1e3</u> <u>ee04f584ce948b517095da</u>	+ 136,899.0000000000 Visit gethero.xyz swap	✓
3	2024-07-22 18:44:59	<u>0x412e33b4d8a01c792b85</u> <u>32a48c26630f8524958b0c</u> <u>0707cc007ee6c8bcbe1eba</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-09 15:17:40	<u>0x4e9232f38c7effeafd14d87fab7f4be057281bc57932d3b93f9881e99acbfd3a</u>	+ 96 Claim airdrop: Aave.pw	✓
5	2024-07-09 15:12:06	<u>0x712e61e8570acc9d393552428242121a42a1161b50639c6a6df9e1d1ec266b05</u>	+ 398,550 Claim Airdrop ( retikdrop.com )	✓
6	2024-03-23 19:14:59	<u>0xc43614079eb5091c15402665578b9393abea32e9074a5ba0ec8a327bd1b3e522</u>	+ 1 ds	✓
7	2024-03-21 20:25:42	<u>0x816fa147be07782b3b294870b2f3befa78926e1ee84864ff35669cf3fb268a96</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2023-10-10 21:15:53	<u>0x902ce5a76ef0e973e97d9da372bf0da45ab9dca691e792e2515613cc9f03471f</u>	+ 902.17999999999994 9978 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:45:25	<u>0x83138771abccd743a7dec3b2b9c573d2c6465dc769fba4c3f3a8c81dfffb081c8</u>	- 1 MERK	✓
2	2024-02-02 18:44:37	<u>0xdfa441c4d4c2974fd957c350d84b934aa893446ca6f95b399547ff5bf0f5e2ed</u>	+ 1 MERK	✓
3	2023-12-29 22:25:42	<u>0x2565d1a9ec06b4da59a613c09554d59bb2cef990c5d593270f3728fc61970746</u>	- 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-29 22:25:14	<u>0x72b41e7d99a001b14ac6e0d39414d2ee68767c4e1229aa7eb52dc98524fb42ae</u>	+ 1 L2PASS	✓
5	2023-12-26 16:59:44	<u>0xd495d4e924a6e3ec695862ec69a4f88b8e340cf661a9b25e6f2ffc7eb3db5794</u>	- 1 L2PASS	✓
6	2023-12-26 16:59:18	<u>0x738a746d4a5b32ac160485812fc71a0793c71c1fa0d84f6da6bce286e676c8a3</u>	+ 1 L2PASS	✓
7	2023-12-26 14:02:10	<u>0xa547eac82688b3727b7a4a59c90a261a06c737fccf17b3e138df5e42bc89d29</u>	- 1 MERK	✓
8	2023-12-26 13:56:40	<u>0x4f9c78a56a664150aaa9fdf8e466bc44c4aedfdaf8eb1540f3bf153ccd671f1f</u>	+ 1 MERK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 10:34:03	<u>0xc1213a4726a6c6fc2614d33a042e0dcf472bfd5b3a00d5efb9342891e69a27b1</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-07-22 18:48:37	<u>0x173ba9f62cd11beddaeb3de7dbd8dfb876138911ddcae06357695bfa309747c0</u>	+ 1 at ]	✓
3	2024-07-22 18:48:37	<u>0x3821010aeb1331d2893ad327fd0232c5f39101d23dc1b34f1af359c8410356</u>	+ 1 ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
4	2024-07-22 18:48:37	<u>0xe8add48dfc1f76cc95c481cc7b67007bbdd588d2230773433947f61363400005</u>	+ 1 1ETH Airdrop at etherc.lat	✓
5	2024-07-21 13:42:35	<u>0xf7682ef495d58c5ecd74d1766053648b4441225c92ba68c76853fe01e074ef79</u>	+ 1 1ETH Airdrop at etherc.lat	✓
6	2024-07-21 13:42:19	<u>0x907d640dec3e36701efd8ef1105523a03b3f44e18631f40155bade981effdf63</u>	+ 1 Link to Claim : ethnft.co	✓
7	2024-07-21 13:42:11	<u>0x017757be7949ddc443afb0c1cc9353e5226dd60d356dbc1ece10bd27cfb915c</u>	+ 1	✓
8	2024-07-09 15:13:08	<u>0x377beafd456ffd6f60cf4e7231c4f8018383f9ab5930d40f9d2771e6d59a4714</u>	+ 1 Airdrop at 10bnb.pro	✓
9	2024-07-09 15:12:22	<u>0x9c441f16f6a0600383bb7a8b6f359269ad8e8b1e56c1240592f1502f541ebfd9</u>	+ 1 1ETH Reward at web3eth.cfd	✓
10	2024-03-23 19:16:39	<u>0x031d348e93a05b4e19b02666454e206d827dc3ce3d8a2ff542c94c96f142a33a</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-23 19:16:31	<u>0xffca6d87ad2542f698684d46e623d3dc4ef5b781d797d89c20f2591c72241da5</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-17 22:15:34	<u>0x9d68666ec823851a68229e53a39ef6d01609210b1a33be325580d78d6a24bfe7</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-16 13:34:56	<u>0xc8e41f9374b7a308098096ae9abfa00b6367f1b29010c297fd5d1ec832fa4c1e</u>	+ 1 https://aione-giv.com	✓
14	2024-02-03 08:58:55	<u>0x5f12489bf7e0d7d5c6f59dda006aeb3ff26995f9be9c01555b2e77dbef974d6e</u>	+ 1 Reward at ether.casa	✓
15	2024-02-03 08:14:04	<u>0x067a0f1cccc058cebe17e5204557cb6ec67a894e82cd0d5300c4aed39e1c395d</u>	+ 1 2000usdc.org	✓
16	2024-02-03 07:33:20	<u>0x2fbe449116815ac1e1d7ce98a4f0c8266d06a578e14eeb63f50e16e2de5e85f2</u>	+ 1 Airdrop at 3000usdt.top	✓
17	2024-01-08 17:45:15	<u>0x83851b5075c74f6e9d140b34942cc61a2753e09f38ec2984f79ea91e4ab64c25</u>	+ 1 3000usdt.net	✓
18	2024-01-08 17:32:59	<u>0x7c8f4862401b7459082f48b679286d76cb3da3a053937a080f3587915d04e091</u>	+ 1 2000usdc.org	✓
19	2023-12-26 19:57:43	<u>0x656d1536e9289b906c03b2f7e8e9f59596bd2a7602446fae76dac4ba837159df</u>	+ 1 2000usdc.cc	✓
20	2023-12-26 19:56:03	<u>0x58637f164d2456b2855866c7bf81bd6185635cedd647990cddd b b d e d 1 3 d d 3 b e a</u>	+ 1 3000usdt.net	✓
21	2023-10-09 12:13:46	<u>0x0619d32419817c0b8f33aa70bf1de53b78aac0bf6f81e1ada28914e02f12ed82</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-09 06:18:32	<u>0x3a63d1281eaa486b86ab</u> <u>bf4365f23fe973c4242e94</u> <u>808e5253278eb78db1a890</u>	+ 1 tether.cx	✓

\* USD values displayed at the time of transaction

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