

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 07:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf940bb00cad3621c9f483290b87a2a53c52bd368</u>
TOTAL RECEIVED	0.213999999999999996 MATIC
TOTAL SEND	0.007731859514153456 MATIC



Token	Balance
MATIC	0.206268140485846546 MATIC
MATIC	14,500.000000000000000000 )
OriginEther	1 tkether.org
! BRETT	550,000 IM TOKENS
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
MATIC	14,500.000000000000000000 e.vercel.app)
MATIC	14,500.000000000000000000 ercel.app)
GAS-REFUND	0.000000000000000000 AS FEE REFUND
MATICswap	14,500.000000000000000000 cel.app
! BRETT [ BRETTBASE.TOP ]	650,000 M AIRDROP
Galaxy OAT	2 OAT

Token	Balance
Withdrawal NFT debridg.xyz	N/A debridg.xyz
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
thx] ðŸŽ•	N/A ethx] ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
5000\$ Airdrop at [adprgbt.cfd]	N/A 5000\$ Reward at [adprgbt.cfd]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 15:12:48	<u>0x096ad3a105c4e3acbabe</u> <u>2270c3378df3678a6c40ba</u> <u>03435974d977ea494ae1e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-21 15:12:48	<u>0x096ad3a105c4e3acbabe</u> <u>2270c3378df3678a6c40ba</u> <u>03435974d977ea494ae1e3</u>	- 0.0036454821080413 56 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-21 15:12:48	<u>0x096ad3a105c4e3acbabe</u> <u>2270c3378df3678a6c40ba</u> <u>03435974d977ea494ae1e3</u>	- 0.0040863774061121 00 MATIC  0.00 USD	✓
4	2024-06-20 14:42:44	<u>0x9891d37498e9f99bbddf</u> <u>2799ed1e0702cab500a907</u> <u>f5e64027da8bc4ade7c042</u>	+ 0.2139999999999999 96 MATIC  0.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:21:36	<u>0x079505d91ee0ad76a496</u> <u>76e643ae8682567bf7dd05</u> <u>14ce27125762ef28f6008a</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-09-13 12:25:06	<u>0x78c5179e6f2ec2b392eb</u> <u>68e97d7fb6ac27097b3b63</u> <u>7f0175c34f780388494b23</u>	+ 14,500.000000000000 0000000 )	✓
3	2024-09-09 13:28:47	<u>0x4f7d55211a1eb30fddf4</u> <u>8a852e3ad643fe3d7063e0</u> <u>8afcdee77ca9b42ee11d5a</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
4	2024-09-06 15:44:42	<u>0x1428634fe5a1d4e5154a</u> <u>09f387810fab2f906c9023</u> <u>53274d0cb22f4308b1b75f</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
5	2024-09-03 19:08:59	<u>0x7729768591b1f452772b</u> <u>571a3983ab30e95ab35d1d</u> <u>bf5a7cc18b2b5be30f6d8f</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-06-20 14:52:40	<u>0x9d903dad9f117b9b100e</u> <u>0dcfd3db79e5a7b8b7286c</u> <u>2758ef31465d9f87bc6d47</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-20 14:43:12	<u>0xa5f4592670ff287e144c a5cba08225cb11f34d3fa3 331304490120a10e73b275</u>	+ 650,000 M AIRDROP	✓
8	2024-06-15 16:38:35	<u>0x82f5ad571c388976ddf3 be20c0d395d6957943367e 50023bd1bf732feafc1f64</u>	+ 550,000 IM TOKENS	✓
9	2024-05-23 23:39:51	<u>0x3f19ea2d6ad0c7322dd3 6065b1e0198995eaae41e1 eb53cc13313e2cb93be621</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-05-23 23:39:43	<u>0x69b2a4d82fcfaddf191a ff7646eac68018b3d02f58 d4b23e4b15435350d84543</u>	+ 10 rETH.	✓
11	2024-05-09 23:42:01	<u>0xf62f6ad9439e8cdf3b3 9a783f7c8b43e2d4000872 2c39deb125c233f9b42789</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-09 23:40:37	<u>0xae41f57632d8bed69338 e76f5e8e8b7de6da163a81 c06587b09e742ec91ef4e4</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
13	2024-05-09 23:40:27	<u>0xcbeb1fcdc9bc0e3fa968 2417399c7268a738f715db fcb5a6d7b0b7386061f75c</u>	+ 860 TOKENS	✓
14	2024-05-02 16:06:41	<u>0x3ea79b415bd19a341f0c 816088c4a03e8b1c658814 1a517f41490de6377631e1</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 15:12:48	<u>0x096ad3a105c4e3acbabe</u> <u>2270c3378df3678a6c40ba</u> <u>03435974d977ea494ae1e3</u>	+ 1 OAT	✓
2	2024-05-12 14:46:54	<u>0x25a8fab2063967e6a7dd</u> <u>d87e8b742435115672f1cb</u> <u>0e6568cecfaf1f31c67c7ec</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:22:57	<u>0x668c2ceeea028246f1f6</u> <u>549e8b273f0c92e8e20c03</u> <u>2a8581b6ed7fb0b6d9fd6f</u>	+ 1 debridg.xyz	✓
2	2024-07-20 16:00:30	<u>0xcfdc3ba3d32b3c01682b</u> <u>a8eda8ab14fa74b43cbfb0</u> <u>8f147dac7f3d550ed52a7b</u>	+ 1 NFT Airdrop	✓
3	2024-07-19 21:20:14	<u>0xed69da6c834e8c576197</u> <u>c1a19acb2f4e54931eb77b</u> <u>7763a5051a6ab98df61f96</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-07-19 21:19:56	<u>0x52ba8e710fd84f228957</u> <u>738435b85064716e29f101</u> <u>fbf1ddc53249cea2f16b18</u>	+ 1 ðŸŽ•	✓
5	2024-06-29 22:16:19	<u>0xeb6440cf2b6d787fd069</u> <u>f166c839ba5c71a590e099</u> <u>d54dceb7b8d95cfdcf2478</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 19:56:34	<u>0xa1b9fcdefa3002e4c89b</u> <u>4dfa53766eadcb9b31be02</u> <u>cc3b65f7720251e72a578a</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-21 15:12:58	<u>0xab244b0981ff99a8145b9b564db115fdc08f9b53111de3ccc853b588aba9e42b</u>	+ 1 5000\$ Reward at [adrbgbt.cfd]	✓
8	2024-06-20 14:50:04	<u>0x1e4388a174b0a1d6ec6aa952dfcc18b2c1ec20f80fec23151072bfd62454c866</u>	+ 1 ethx] ðŸŽ•	✓
9	2024-05-30 13:34:27	<u>0xe5c0ba5acc03339f51205673649855e9d4f284f130abb514baba9dbe956cefd1</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-25 16:25:10	<u>0x5b61b890b4422a367114383b612b26ffe7f9f7109e679d9cd10b74946ea562f0</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-25 16:25:06	<u>0x9ebc46b26ea75d9a79bbf7e8b2e5e2b0231b78b71e027dca06a46f8adf11133b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-05-23 23:42:01	<u>0x44dbd7a767fe58d75d9e05d08073bf5b1ea1a8ce348cdfcabcbf4560c48387a0</u>	+ 1 -drop.org	✓
13	2024-05-23 23:41:15	<u>0x040556d3ce35299d7d3c4a4f07518d148a4c8e54022248a4040b5ea1ffdd93c5</u>	+ 1 -drop.org	✓
14	2024-05-23 23:40:19	<u>0x73a179942076697b7b947f9e2e2845df16d0d50e586fcd05c474af611b27a501</u>	+ 1 -drop.org	✓
15	2024-05-23 23:40:07	<u>0xcf85783b11361bd1b467a68b5521e5fb628f3c6663abc060c89e196b1ab89fa9</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-09 23:42:54	<u>0x0b2952d9f103e2242ed01b054ab0dea547211ff47c8ed83a3ac3a34f6e70a647</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-05 03:37:18	<u>0xf78a1efa9fe038aaeedf49abf596ba251e50e2b222145bcb151609a52a6c6cb8</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-26 18:20:26	<u>0xadfaac98106549528b9fc4c8a7e5e871349955ee78b7b90f66d11f378d20aca5</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-18 17:56:49	<u>0x68013ec0265157bd2bfc61403798ccb419d85d2fd4253bf033998f04042bba8c</u>	+ 1 Reward at [3eth.us]	✓
20	2024-04-12 22:33:41	<u>0x582b252aa8b8de0963864f33ae800e05505d742056580a5d6827399b8489acad</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-04-03 21:42:40	<u>0xf5ea1a883c9c008fba3339f3be48f3d51d553f34b9cc5f09975f7eff4422cf3d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

\* USD values displayed at the time of transaction

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