

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:31 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9d8049e29fd7f2b9a1732c556441c70c613bd0a</u>
TOTAL RECEIVED	0.612061799999999989 MATIC
	0.22 USD
TOTAL SEND	0.472683599999999982 MATIC
	0.17 USD

Token	Balance
MATIC	0.139378200000000008 MATIC
	0.05 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
ChainLink.	900.000000000000000000 Visit Chain.Link-claim.ltd
enft.com	1.00000000000000000000 enft.com
Acces debridgether.com	1 m
! RETIK [RETIK.FARM]	13,700 R TOKEN
wENA	5.000000000000000000 5ETH at [web3eth.vip]
MATIC	14,500.000000000000000000 vercel.app)
! FYDE	69,425.000000000000000000 Fyde Points (Claim: www.fyde.cc)










* USD values displayed at the time of transaction





Token	Balance
! pufeth.fi	900,000,000 or reward.
zkSync AIRDROP	13,371.000000000000000000 xyz/
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•
	N/A ?
efi) ðŸŽ•	N/A \$AEROAIRDROP
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
l	N/A 5000ZRO Token at layerzero.pl
BLOCKAID WARNING!	N/A com/ummLhNju
5000MATIC ðŸŽ•	N/A 5000MATIC at mainnet.lat ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 13:13:32	<u>0x8d96805d8eb703b58b23aeae0d9c6181f4a3d94f05966821d8adf0c55197a621</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-02 13:13:32	<u>0x8d96805d8eb703b58b23aeae0d9c6181f4a3d94f05966821d8adf0c55197a621</u>	- 0.0106217999882452 07 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-10-02 13:13:32	<u>0x8d96805d8eb703b58b23</u> <u>aeae0d9c6181f4a3d94f05</u> <u>966821d8adf0c55197a621</u>	- 0.0000000000117547 92 MATIC  0.00 USD	✓
4	2024-10-02 02:31:38	<u>0x47f95aba402a81c435f4</u> <u>292b712ce7e73ccab5f326</u> <u>889633166e51a1bad21db6</u>	+ 0.0120617999999999 99 MATIC  0.00 USD	✓
5	2024-09-03 20:09:54	<u>0x4f75f5fc3ef4b0e5cfc7</u> <u>1b31c27b083d7fa9bc01c2</u> <u>dcc711e30ad22463f88921</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-09-03 20:09:54	<u>0x4f75f5fc3ef4b0e5cfc7</u> <u>1b31c27b083d7fa9bc01c2</u> <u>dcc711e30ad22463f88921</u>	- 0.0120617999989144 39 MATIC  0.00 USD	✓
7	2024-09-03 20:09:54	<u>0x4f75f5fc3ef4b0e5cfc7</u> <u>1b31c27b083d7fa9bc01c2</u> <u>dcc711e30ad22463f88921</u>	- 0.0000000000010855 62 MATIC  0.00 USD	✓
8	2024-09-03 17:24:31	<u>0xeb7d69c1cc248ec9b70e</u> <u>df1b8ff46d19c0f3a257c1</u> <u>eb0a1053bfb7b6d2891ae7</u>	+ 0.1499999999999999 94 MATIC  0.06 USD	✓
9	2024-08-02 16:18:20	<u>0x2bce95fc44140c340a1d</u> <u>728e4ad74d1cb8ed5fbc65</u> <u>2c2879a4d5784bc572a24b</u>	- 0.1330818000000000 00 MATIC  0.06 USD	✓
10	2024-08-02 16:18:20	<u>0x2bce95fc44140c340a1d</u> <u>728e4ad74d1cb8ed5fbc65</u> <u>2c2879a4d5784bc572a24b</u>	- 0.0054329448105030 00 MATIC  0.00 USD	✓
11	2024-08-02 16:18:20	<u>0x2bce95fc44140c340a1d</u> <u>728e4ad74d1cb8ed5fbc65</u> <u>2c2879a4d5784bc572a24b</u>	- 0.0008670551894970 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-08-02 05:17:10	<u>0x0334a122526ab7eb3152</u> <u>afe64e91ac16fc57a631ce</u> <u>1f356e46e09c2cc079637c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-08-02 05:17:10	<u>0x0334a122526ab7eb3152</u> <u>afe64e91ac16fc57a631ce</u> <u>1f356e46e09c2cc079637c</u>	- 0.0105723943815052 50 MATIC  0.00 USD	✓
14	2024-08-02 05:17:10	<u>0x0334a122526ab7eb3152</u> <u>afe64e91ac16fc57a631ce</u> <u>1f356e46e09c2cc079637c</u>	- 0.0000458056184947 50 MATIC  0.00 USD	✓
15	2024-08-02 00:42:08	<u>0x64464cefcef5b47b34fb</u> <u>f99c5d7f18b44aacba051e</u> <u>846bc60d324e2bfbc35324</u>	+ 0.149999999999999999 94 MATIC  0.07 USD	✓
16	2024-07-03 13:43:44	<u>0xaa32994acd0c98c6f105</u> <u>c28659358b029c9c5ec853</u> <u>f38182691b80432e796745</u>	- 0.133078200000000000 08 MATIC  0.07 USD	✓
17	2024-07-03 13:43:44	<u>0xaa32994acd0c98c6f105</u> <u>c28659358b029c9c5ec853</u> <u>f38182691b80432e796745</u>	- 0.0062999774037900 00 MATIC  0.00 USD	✓
18	2024-07-03 13:43:44	<u>0xaa32994acd0c98c6f105</u> <u>c28659358b029c9c5ec853</u> <u>f38182691b80432e796745</u>	- 0.0000000225962100 00 MATIC  0.00 USD	✓
19	2024-06-26 21:49:01	<u>0x5b84ca7bf72d5c977dab</u> <u>a1dbfdd5072d3188100551</u> <u>ef330f05e97be3d24e6cd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-26 21:49:01	<u>0x5b84ca7bf72d5c977dab</u> <u>a1dbfdd5072d3188100551</u> <u>ef330f05e97be3d24e6cd6</u>	- 0.0106217999991148 49 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-06-26 21:49:01	<u>0x5b84ca7bf72d5c977dab</u> <u>a1dbfdd5072d3188100551</u> <u>ef330f05e97be3d24e6cd6</u>	- 0.00000000000008851 50 MATIC  0.00 USD	✓
22	2024-06-26 18:49:43	<u>0xb1e08c1f1fa1427aea64</u> <u>bed848db0aacfc476ecb00</u> <u>e0fd63beccb35298bdb5e0</u>	+ 0.14999999999999999 94 MATIC  0.08 USD	✓
23	2024-06-04 20:47:11	<u>0xdb319492f296947aa8db</u> <u>7b17987353328a1357aba3</u> <u>0a8a17d10c71c84e751dc1</u>	- 0.13163820000000000 11 MATIC  0.09 USD	✓
24	2024-06-04 20:47:11	<u>0xdb319492f296947aa8db</u> <u>7b17987353328a1357aba3</u> <u>0a8a17d10c71c84e751dc1</u>	- 0.0062999999993910 00 MATIC  0.00 USD	✓
25	2024-06-04 20:47:11	<u>0xdb319492f296947aa8db</u> <u>7b17987353328a1357aba3</u> <u>0a8a17d10c71c84e751dc1</u>	- 0.0000000000006090 00 MATIC  0.00 USD	✓
26	2024-06-04 19:00:28	<u>0xa442d763aee388dd4b73</u> <u>169401d8bb37a448fb7c1f</u> <u>8c070f8f1b896e9e9ea477</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
27	2024-06-04 19:00:28	<u>0xa442d763aee388dd4b73</u> <u>169401d8bb37a448fb7c1f</u> <u>8c070f8f1b896e9e9ea477</u>	- 0.0120617999988742 31 MATIC  0.00 USD	✓
28	2024-06-04 19:00:28	<u>0xa442d763aee388dd4b73</u> <u>169401d8bb37a448fb7c1f</u> <u>8c070f8f1b896e9e9ea477</u>	- 0.0000000000011257 68 MATIC  0.00 USD	✓
29	2024-06-04 11:20:33	<u>0xd26135d7f40149621c4c</u> <u>8d97ea98427716f004c342</u> <u>17ee91e38baedecc2a602</u>	+ 0.14999999999999999 94 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 13:13:32	<u>0x8d96805d8eb703b58b23</u> <u>aeae0d9c6181f4a3d94f05</u> <u>966821d8adf0c55197a621</u>	- 48.937400 USDT 	✓
			48.93 USD	
2	2024-09-20 17:10:19	<u>0xe0b1869df8487cad3709</u> <u>827a0b938a53cfdb6e939d</u> <u>fad4c76f9389f99997ba1c</u>	+ 14,500.000000000000 0000000 ceL.app	✓
3	2024-09-20 17:09:57	<u>0x5a5ef9b71ee2315af7ce</u> <u>6c1d519efaf234882f8fd2</u> <u>0695cacd7bbe1da765e223</u>	+ 15.937400 USDT 	✓
			15.93 USD	
4	2024-09-14 05:06:21	<u>0x24b27df01792bafc6a98</u> <u>dc9cb366b37b0447db8b78</u> <u>9a75ed481ab40fc925e371</u>	+ 11.000000 USDT 	✓
			11.00 USD	
5	2024-09-12 05:22:28	<u>0xc0f397496c2df5110fa3</u> <u>c1ca88775c76068fd2866f</u> <u>6083aef4624ad79e8be91f</u>	+ 11.000000 USDT 	✓
			11.00 USD	
6	2024-09-04 15:52:45	<u>0x3d6858e2d7ffa9674ff7</u> <u>898134627c29f8f850d9c7</u> <u>078415ab94309cf4518f51</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
7	2024-09-03 20:40:05	<u>0x2d31bf432646de66b6f1</u> <u>db065ba5b709eecb3bf9a5</u> <u>c3678193d70f4f0d7475ab</u>	+ 1 m	✓
8	2024-09-03 20:09:54	<u>0x4f75f5fc3ef4b0e5cfc7</u> <u>1b31c27b083d7fa9bc01c2</u> <u>dcc711e30ad22463f88921</u>	- 46.000000 USDT 	✓
			45.99 USD	
9	2024-09-03 03:31:27	<u>0xa474a7aff2290130ea5b</u> <u>dbbfa735d0ed5375a85d56</u> <u>16701417542a74181ebdfb</u>	+ 11.000000 USDT 	✓
			11.00 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-11 03:51:51	<u>0x26a4ca066f377376ce8f56dbe362462ff79916a500be25224c417a73afb2b35f</u>	+ 36.000000 USDT  36.01 USD	✓
11	2024-08-09 19:59:50	<u>0x4c7c90bc0f9933e56d97afd59b52b57828c4e67cb75dd445b7d34b1de24a43d4</u>	+ 1.0000000000000000 00 enft.com	✓
12	2024-08-09 19:59:38	<u>0x7d94031a7c084c3fc01bef8886a6db1cf4a874fc4e2ea66af17708925f75ba7f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
13	2024-08-09 19:59:06	<u>0x82aeb4589b2bd13396809a2d181d844034583e98ae43c8dd587b6ac8540257cc</u>	+ 10.000000 USDT  10.00 USD	✓
14	2024-08-03 00:20:52	<u>0x46b14b3ed6fa9b1fb911cb429cb1e628a3f9136f29aad81a2c79b30d2334822e</u>	+ 5.0000000000000000 00 eth at [etheri.org]	✓
15	2024-08-02 05:19:20	<u>0xcae4f0d64d6f7add30d4e5baf76acd02ef078647b5ab4d4f58c637d00d2f8d4c</u>	+ 113,042.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
16	2024-08-02 05:17:10	<u>0x0334a122526ab7eb3152afe64e91ac16fc57a631ce1f356e46e09c2cc079637c</u>	- 10.000000 USDT  9.99 USD	✓
17	2024-08-02 02:48:15	<u>0x0ea2dc24f23c49d4f4e5e5758e59ae38309698fb88a943eccfa8d074b11253eb</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
18	2024-07-01 02:35:26	<u>0x3444bc293f35d057e6299c9f14cb44bbe86215f02d4aeaea90201cfa6f80506</u>	+ 10.000000 USDT  9.98 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-26 21:49:01	<u>0x5b84ca7bf72d5c977dab a1dbfdd5072d3188100551 ef330f05e97be3d24e6cd6</u>	- 42.000000 USDT 	✓
			41.97 USD	
20	2024-06-04 20:47:27	<u>0x60df70fbb5bdb25d0796 76869150702549a20b1e43 8df89ed5efcb58d1daa2d3</u>	+ 13,700 R TOKEN	✓
21	2024-06-04 19:01:06	<u>0x4dd7d6e7ef53a3258315 6f1e2421753469dd6c3ae3 30184aa77c8bf366ab59e2</u>	+ 13,371.05541000000 0847504 xyz/	✓
22	2024-06-04 19:00:28	<u>0xa442d763aee388dd4b73 169401d8bb37a448fb7c1f 8c070f8f1b896e9e9ea477</u>	- 38.000000 USDT 	✓
			38.00 USD	
23	2024-06-01 02:51:54	<u>0xe2b930e7062552f2c394 08220bc122cbfe1d30d008 98a9c6fa03070462722d77</u>	+ 13,243.000000000000 0000000 xyz/	✓
24	2024-06-01 02:49:02	<u>0xc241ec48f6574919879a b0e7783524a8a039438dd2 84e3daf0179d7fbe9e286b</u>	+ 42.000000 USDT 	✓
			41.95 USD	
25	2024-05-22 17:36:17	<u>0xa14299f920f245485446 525865cf7bce706266009f 65846f9c7b3b9420c93e4d</u>	+ 20.000000 USDT 	✓
			19.99 USD	
26	2024-05-21 17:20:52	<u>0x8e03222c7361f2c4212d eae82d944a8193f3f787bd 3b2f974d2178eb136616de</u>	+ 10.000000 USDT 	✓
			9.99 USD	
27	2024-05-14 13:13:50	<u>0x5802f2e01e51a5e306fe d5712eecb4e6b53fc05ee8 559eef00d88d6d0920561b</u>	+ 8.000000 USDT 	✓
			7.99 USD	

#	Date & time	Transaction Id	Amount	
28	2024-05-02 20:48:59	<u>0x0ec1dd9907d0d4d063aa39cde8bdf999d1ac88e204a7192826cddf5d6b2ebc34</u>	+ 5 or reward.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 02:32:28	<u>0x50a90733c982a6fb75aa602e7ba44263bbdce3f17a67c5e4d876c5872893fc41</u>	+ 1 thco] ðŸŽ•	✓
2	2024-08-11 03:52:21	<u>0xc317be2e8c3086c1fc0a9ee7049542961f11b1f83298b65a9e81b2de0a7d5c56</u>	+ 1 com/ummlhNju	✓
3	2024-08-09 19:59:54	<u>0xbdd1a0c9fb1cd6c6f1af f36ab6c231aadeabcaea6c125d9f8ab8e31a7bc1ae5f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-09 19:59:24	<u>0xa15ac53d11b812c1170058752adc77a82c394c35ffe63d09bc9506dae5fb6afc</u>	+ 1 ðŸŽ•	✓
5	2024-08-02 10:18:41	<u>0x6eb220c418e6e7ebc78d94c889864d594585ae4bd1a755abb20f3aabe1becaaa</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
6	2024-08-02 00:42:24	<u>0xeeab0407d886dfa2db7d65bf0667a4a500a3ff7560a57b1a1d33b4701396e146</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-07-03 13:44:26	<u>0x7f42630c84bfc4e47b0abe6629a82de4ad426d71100397140a4e951276306936</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-01 05:05:26	<u>0x56d2e2426037e27602e80407d0df83ce1cdb63983bd4161efb7ab7e0f59138c0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-07-01 04:31:26	<u>0x8227b08d2d59c2bd24cbf4f83cd578997f1d60196cafc4edffff45e98a8764b02</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
10	2024-06-28 00:16:41	<u>0xaf2b2677856bea76012ea28881cba0dab93b1e85a06ac02ab5321260b6fdf0d2</u>	+ 1 \$AEROAIRDROP	✓
11	2024-06-26 18:50:41	<u>0x665824ad762fbb30b41d749b36f10056e9b690d883a02a622e413d70396f6326</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-26 18:50:27	<u>0xe78ca04f3174adfa8bfdc2d96037b1802e4ced3e6ed34d809b483145b35be95</u>	+ 1 ?	✓
13	2024-06-04 09:13:43	<u>0xdedc56074ec9bc5fc7544607dafa149106add9da31d4c09698b99835c19068b3</u>	+ 1 e]	✓
14	2024-06-01 02:49:42	<u>0x34ab25d84ee314c004d0f0a0ae3b01284d6063355cd2c195a526de17dafb3bca</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-06-01 02:49:30	<u>0x1837a4313bc5f7ba844528acc6ae6eab1a9994e30732af943c96fd6e738e7d24</u>	+ 1 e]	✓
16	2024-05-03 16:33:42	<u>0xfbe7b7d0a309b79e9107166437acd068d7736be8fe7cccc24dba4d6a11f4204e</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-01 20:10:57	<u>0x486d794b7c70a3dca68b0211702974d34bf2427dd3d80c235c32f7ea8325241f</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-31 17:23:03	<u>0xaad8fe52b5457ace6aec e53b948973dfd696df07a0aa3bb82c1e428e2e0b8492</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-08 20:27:36	<u>0xe993772893abc66d0cb5d0f94c1d2c546242642024d222abf2da2257cd5caae1</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

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