

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 12:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfc74c8e566e246c20f413c535f54e2bfc29f92a6</u>
TOTAL RECEIVED	3.342061563756871578 MATIC
	1.39 USD
TOTAL SEND	3.342061563756871578 MATIC
	1.39 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! BRETT	987,921 M AIRDROP
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
!! AERO	10,000 Claim: Aerodrom.win
! eth-earn.net	51,859.000000000000000000 n.net
! RETIK [RETIK.FARM]	13,700 R TOKEN


Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
šŸŽ•5K\$ gift at [t.ly/aaves]	N/A šŸŽ•5K\$ Airdrop at [t.ly/aaves]
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i¼[enet]
\$5000 USDC Event	N/A Vouchers
\$3000 USDT Airdrop	N/A rop.xyz
	N/A ?
	N/A ?
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A drop-1000.me
1,000 USDT Reward	N/A rg

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-23 13:54:18	<u>0x474eaf49c0e5bcd3f106</u> <u>d170986fe6121825b34bfe</u> <u>d6ea600f2f25c84576721c</u>	- 2.4960869339192997 00 MATIC  1.43 USD	✓
2	2024-06-23 13:54:18	<u>0x474eaf49c0e5bcd3f106</u> <u>d170986fe6121825b34bfe</u> <u>d6ea600f2f25c84576721c</u>	- 0.0006300000737310 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 13:54:18	<u>0x474eaf49c0e5bcd3f106d170986fe6121825b34bfe</u> <u>d6ea600f2f25c84576721c</u>	- 0.0000000020054580 00 MATIC  0.00 USD	✓
4	2024-06-23 13:53:44	<u>0xe9c71ec61b7a3a9692ee</u> <u>08615543f5f8f8495c2323</u> <u>6c062cc9f8bc4274d17c8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-23 13:53:44	<u>0xe9c71ec61b7a3a9692ee</u> <u>08615543f5f8f8495c2323</u> <u>6c062cc9f8bc4274d17c8a</u>	- 0.0058521307861361 30 MATIC  0.00 USD	✓
6	2024-06-23 13:53:44	<u>0xe9c71ec61b7a3a9692ee</u> <u>08615543f5f8f8495c2323</u> <u>6c062cc9f8bc4274d17c8a</u>	- 0.0000000185680282 06 MATIC  0.00 USD	✓
7	2024-06-23 13:53:08	<u>0x52268a3d80250a88ffb1</u> <u>bccdad7fdbb95571d13bc0</u> <u>baddf525d1323c2be55369</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-23 13:53:08	<u>0x52268a3d80250a88ffb1</u> <u>bccdad7fdbb95571d13bc0</u> <u>baddf525d1323c2be55369</u>	- 0.0013877700444548 99 MATIC  0.00 USD	✓
9	2024-06-23 13:53:08	<u>0x52268a3d80250a88ffb1</u> <u>bccdad7fdbb95571d13bc0</u> <u>baddf525d1323c2be55369</u>	- 0.0000000045451780 45 MATIC  0.00 USD	✓
10	2024-02-08 18:36:24	<u>0x5a0fa8a28c8acdff9ddc</u> <u>4451d79c5811191d142bf4</u> <u>5b9e5c45b9f39becd7536a</u>	- 0.8181339997260040 91 MATIC  0.68 USD	✓
11	2024-02-08 18:36:24	<u>0x5a0fa8a28c8acdff9ddc</u> <u>4451d79c5811191d142bf4</u> <u>5b9e5c45b9f39becd7536a</u>	- 0.0108767699999999 99 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-02-08 18:36:24	<u>0x5a0fa8a28c8acdff9ddc</u> <u>4451d79c5811191d142bf4</u> <u>5b9e5c45b9f39becd7536a</u>	- 0.0013123773366404 34 MATIC  0.00 USD	✓
13	2024-02-08 18:36:00	<u>0x37441fd3e65d47836a0b</u> <u>25e14a213906e19c6cbd25</u> <u>4bd269922026cb89d9c3bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-08 18:36:00	<u>0x37441fd3e65d47836a0b</u> <u>25e14a213906e19c6cbd25</u> <u>4bd269922026cb89d9c3bf</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
15	2024-02-08 18:36:00	<u>0x37441fd3e65d47836a0b</u> <u>25e14a213906e19c6cbd25</u> <u>4bd269922026cb89d9c3bf</u>	- 0.0002335852357801 44 MATIC  0.00 USD	✓
16	2024-02-08 18:35:26	<u>0x8e8df2f3b7f1f1f835a0</u> <u>3da3fc2a2fb3d767f58e5e</u> <u>8d2cd8aa6b490b4a264180</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-08 18:35:26	<u>0x8e8df2f3b7f1f1f835a0</u> <u>3da3fc2a2fb3d767f58e5e</u> <u>8d2cd8aa6b490b4a264180</u>	- 0.0035259900000000 00 MATIC  0.00 USD	✓
18	2024-02-08 18:35:26	<u>0x8e8df2f3b7f1f1f835a0</u> <u>3da3fc2a2fb3d767f58e5e</u> <u>8d2cd8aa6b490b4a264180</u>	- 0.0005064507820646 56 MATIC  0.00 USD	✓
19	2024-02-08 18:35:04	<u>0xd7201d4e6fa98c061d45</u> <u>e110456e978f766957a503</u> <u>63e61daab8719b03e770c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-08 18:35:04	<u>0xd7201d4e6fa98c061d45</u> <u>e110456e978f766957a503</u> <u>63e61daab8719b03e770c8</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2024-02-08 18:35:04	<u>0xd7201d4e6fa98c061d45e110456e978f766957a50363e61daab8719b03e770c8</u>	- 0.0002208707340960 12 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 13:53:44	<u>0xe9c71ec61b7a3a9692ee08615543f5f8f8495c23236c062cc9f8bc4274d17c8a</u>	+ 2.0282269013455169 75 MATIC  1.16 USD	✓
2	2024-02-08 18:35:26	<u>0x8e8df2f3b7f1f1f835a03da3fc2a2fb3d767f58e5e8d2cd8aa6b490b4a264180</u>	+ 1.1861385058448650 21 MATIC  0.99 USD	✓
3	2023-10-05 12:03:10	<u>0xf53addbb3a96f118f6eb734592bd6f565a48d7b52aefba0c1edddb0514c5ec75</u>	+ 0.1276961565664892 50 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 13:53:44	<u>0xe9c71ec61b7a3a9692ee08615543f5f8f8495c23236c062cc9f8bc4274d17c8a</u>	- 0.00002000 BTC.b  1.28 USD	✓
2	2024-06-23 13:52:42	<u>0xdf3dec62c026691a72bb6f29648366d34fe4d6cc389cdb62ff705ec3ebf74565</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-06-23 13:52:04	<u>0x4beae285c2700a90aed6c6ef6bd63e60f016de0accd4267916a14a057eb00bcc</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 21:20:27	<u>0x1d64bc3897faa274952042d188612ba2bc4701bcb9691e622b9b9b5b5ce67c1c</u>	+ 13,700 R TOKEN	✓
5	2024-05-12 01:33:46	<u>0x77ef1a007d487f3c72a9de281da365388bdda22604d67947fc01b90f251609f4</u>	+ 1.000000000000000000 00 e	✓
6	2024-05-11 20:07:33	<u>0x34ba1c66e7c7f055df64d0ffa6d7818508ad73b199a9c93e88d341719f4a4808</u>	+ 1.000000000000000000 00 rdrop	✓
7	2024-05-11 19:55:55	<u>0x59802134c6a5ecaa4b86c6cd439ec42865ca88314df78e2e45c48e10f55da42a</u>	+ 10 rETH.	✓
8	2024-02-11 05:20:46	<u>0x87acac8bea7631a63c5f7296e09914b196a30f7a87a254c1eb2d89cdfbd9222f</u>	+ 51,859.000000000000 0000000 n.net	✓
9	2024-02-10 01:16:30	<u>0x277504fe615767d826cedd6945f86364ccb6c11e5bffa940cc263c433e91847d9</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
10	2024-02-08 18:36:24	<u>0x5a0fa8a28c8acdf9ddc4451d79c5811191d142bf45b9e5c45b9f39becd7536a</u>	- 3.997295 USDC  3.99 USD	✓
11	2024-02-08 18:35:26	<u>0x8e8df2f3b7f1f1f835a03da3fc2a2fb3d767f58e5e8d2cd8aa6b490b4a264180</u>	- 0.998489 USDT  0.99 USD	✓
12	2023-11-05 13:23:50	<u>0xa2ade77ebfb28eaff0750599dfe3038742e6eb31748b4ba0bba616135ca30b09</u>	+ 0.00001000 BTC.b  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-05 13:22:22	<u>0xe36e2ec6d6e95c77619c18999119ae281667b1c452d4a9f48f0d8bd9a412bb18</u>	+ 0.00001000 BTC.b 0.34 USD	✔
14	2023-10-28 08:48:56	<u>0x4bd6339a4c25c230cddc1695a6dbec2fd202959719567374f2abf813e83da599</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✔
15	2023-10-16 12:50:51	<u>0x74735dc2d495efb121e48a917768440761de65acff2099b1beb83095e330ba21</u>	+ 0.998489 USDT 0.99 USD	✔
16	2023-10-11 16:00:02	<u>0xd61843a2f0952903459817bc35ef0c0304a18f668d64d920c216fa9dad0f9c4a</u>	+ 0.999400 USDC 0.99 USD	✔
17	2023-10-05 12:03:10	<u>0xf53addbb3a96f118f6eb734592bd6f565a48d7b52aefba0c1edddb0514c5ec75</u>	+ 2.997895 USDC 2.99 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:23:19	<u>0x03128b4c4834dafd243b38f1d0a65057f6a98278a28a3f3be7912d214eedcef9</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✔
2	2024-06-23 13:53:12	<u>0xebe6f67ead4911706630f5d52fd4a47e984132edf95a99792eb3bc980e8e34de</u>	+ 1 5000\$ Reward at [adrgbt.pro]	✔
3	2024-06-23 13:52:26	<u>0x765f66a0282548fdf697a3a9c0251742eb481114404b6ac59c31fb06d6c1556e</u>	+ 1 ?	✔

#	Date & time	Transaction Id	Amount	
4	2024-06-17 12:16:30	<u>0x828e3e3f3dd4bd3a050f9878b30efcf96b3d2b4f95a5fabfcfed45688b36dac6</u>	+ 1 ?	✓
5	2024-06-05 07:35:26	<u>0x6b4e3055aa7b41a90acf8d368e238ba41cce7775388576d7c02dfd6cf1b43cd5</u>	+ 1 0.5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-11 20:09:13	<u>0x8ec8a78abb64401669c797f5d62a49d543346135e7db901877c306c2ea8772e6</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-11 20:08:37	<u>0x5bd11ae4f05507a06002f02bad599edc8ebb44b28370ee1bfac99ee80b6bd95c</u>	+ 1 -airdrop.org	✓
8	2024-05-11 20:07:49	<u>0x8c4eef513eaa32df2d1ce8b4654ce30582120ff25ca4debe5689aab2e9c5b7a5</u>	+ 1 -airdrop.org	✓
9	2024-04-23 23:23:56	<u>0xdd17c00601861ba111e4b69c5fc2ed1677180e02c56c427302b0245333083297</u>	+ 1 Reward at [3eth.us]	✓
10	2024-02-08 18:35:22	<u>0x0408b2ea8012a3a5365e8a975d36f69ff3ac9cc181a4a39b2df7587e1fbde7f7</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2024-02-08 18:35:22	<u>0xb66773fa7800840622698f5477a57d594d2d66f209e5d9b2bfd4200476054559</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2023-11-05 13:21:27	<u>0x77a7b1aa2b9b3860da2df293295b546cecc67b205bae3d5ab568b4cdaba4bf11</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
13	2023-11-05 13:19:57	<u>0xb64cae7ea23943412928</u> <u>a1b40522e8d120f474a23c</u> <u>48478980721aa96e40cb94</u>	+ 1 rop.xyz	✓
14	2023-10-25 13:54:26	<u>0x00e51e64b90b422a66e0</u> <u>67d4fba65a5c2210116b94</u> <u>b147d6395791e79f7b8c57</u>	+ 1 er.app	✓
15	2023-10-25 13:52:14	<u>0xd8d3356612adea0e3cd6</u> <u>9dfb2d1e6981a29ba5d1c9</u> <u>def56c529ee9e3cf75b98b</u>	+ 1 er.app	✓
16	2023-10-25 13:50:12	<u>0x9a1e339ab55d73968e7f</u> <u>0ecaf8c125dc5adf55af78</u> <u>8eed9ecdafc9572327164e</u>	+ 1 \$MEME Vouchers	✓
17	2023-10-25 13:49:34	<u>0x2726737a4713375df38c</u> <u>cc34191ffdb480904759bb</u> <u>358e3b12d7aac692603075</u>	+ 1 5000usdt.com	✓
18	2023-10-25 13:49:32	<u>0xdd01bfcd6949b26c8655</u> <u>2249d01a87e7e27a2557b7</u> <u>ea4b5d5b50a290d4db1bcc</u>	+ 1 er.app	✓
19	2023-10-25 13:39:38	<u>0x0cfcfb8aab291e71e221</u> <u>9f3a0e1521a16ba397b094</u> <u>27f0adfd65ced6e95a0fb0</u>	+ 1 Voucher	✓
20	2023-10-16 12:49:39	<u>0x1753bda903c6b67aa858</u> <u>6711fb50e1a5d9808eea84</u> <u>b1b81c8d097f89eae6f286</u>	+ 1 1000-usdt.info	✓
21	2023-10-16 12:49:17	<u>0x2a6893312896953a3c0b</u> <u>e181cecdfbaa6cf7dc74e9</u> <u>1443085fb9960727a8afed</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-11 15:59:52	<u>0xa7e3e194509d68a3dca3 f4c4514a50acf731fd99a6 2a09b5bea609a7bb84026a</u>	+ 1 Reward at usd-claim.xyz	✓
23	2023-10-11 15:59:10	<u>0x7239158f87c773dafee5 a1704ce43104b554b3a64e f8555681b5be199779d12e</u>	+ 1 rg	✓
24	2023-10-10 08:19:50	<u>0x69c13e318625d5cc8163 838af5b7a7b098471a1f5b 051f17564286eead94e4a9</u>	+ 1 Voucher	✓
25	2023-10-05 12:02:58	<u>0x3d9d325381ba7f74d21f aa09dabb6e2c316a6e6d41 32eb7939f63ed4a8a8220d</u>	+ 1 rg	✓
26	2023-10-05 12:00:14	<u>0x3edb7b5eb38d14c27b6e 72c7917b2db34fbda5a930 bde39b1988a18b53f9cdc9</u>	+ 1 drop-1000.me	✓
27	2023-10-01 07:03:31	<u>0x06554d0f3dd7fc832cca 567ff2422cdb34a1bc8743 324dce8500f5250cbf0364</u>	+ 1 drop-usd.me	✓
28	2023-09-20 16:38:23	<u>0x42d63e89cd059bbc8fbb 3c6e6148278ffc3651e079 b3d77311e1a419d24671d7</u>	+ 1 usdt-reward.me	✓
29	2023-09-20 16:38:21	<u>0x55eaa3b9c6666e4cf1a3 e1cc47bd63be2729d22b89 043001204772d8b106d067</u>	+ 1 Vouchers	✓

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