

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 10:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfeda8f3ce9c41c0219b936f780daa54838c193ce</u>
TOTAL RECEIVED	11.172774263483011836 MATIC
	4.14 USD
TOTAL SEND	11.152040605792148398 MATIC
	4.14 USD




Token	Balance
MATIC	0.020733657690862699 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
LiquidEther	1 r.com
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! USDT	1,000 lt.com
! BRETT	550,000 M AIRDROP
! ETHENAUSD.APP	22,400 YOUR COINS

Token	Balance
LIDO	15,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com \$
SHACKLES	0 SHACK
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A
Airdrop at 5eth.net	N/A Airdrop at 5eth in Enet
	N/A
Pudgy Penguin 2857	N/A claimpp.com
	N/A ?
SHIBANI	N/A SHIBANI
\$1000 USDC Voucher	N/A 1000usdc.org
Reward at 2000usdc.net	N/A Reward at 2000usdc in Enet
	N/A


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 21:26:18	<u>0xc4b0ebde46b2e58fd278</u> <u>66a04004a8dabaa6356591</u> <u>70f0882ddd094a0672d679</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 21:26:18	<u>0xc4b0ebde46b2e58fd278</u> <u>66a04004a8dabaa6356591</u> <u>70f0882ddd094a0672d679</u>	- 0.0015744600002624 10 MATIC  0.00 USD	✓
3	2024-05-13 21:26:18	<u>0xc4b0ebde46b2e58fd278</u> <u>66a04004a8dabaa6356591</u> <u>70f0882ddd094a0672d679</u>	- 0.0000000000013645 32 MATIC  0.00 USD	✓
4	2024-05-13 21:23:26	<u>0x0e7ae3c3c2e41338fa92</u> <u>a56ecdaf50ad50c966e3f8</u> <u>6c9194acdfd7e072d021cc</u>	- 5.0168637000000000 37 MATIC  3.34 USD	✓
5	2024-05-13 21:23:26	<u>0x0e7ae3c3c2e41338fa92</u> <u>a56ecdaf50ad50c966e3f8</u> <u>6c9194acdfd7e072d021cc</u>	- 0.0140722627344404 27 MATIC  0.00 USD	✓
6	2024-05-13 21:23:26	<u>0x0e7ae3c3c2e41338fa92</u> <u>a56ecdaf50ad50c966e3f8</u> <u>6c9194acdfd7e072d021cc</u>	- 0.0000000000134032 84 MATIC  0.00 USD	✓
7	2024-05-13 20:34:54	<u>0x5c1a919191b9e7f45641</u> <u>587b24f8cf99803a5afa23</u> <u>b93c8d576c90492ed73e79</u>	- 4.5179570289113426 54 MATIC  3.00 USD	✓
8	2024-05-13 20:34:54	<u>0x5c1a919191b9e7f45641</u> <u>587b24f8cf99803a5afa23</u> <u>b93c8d576c90492ed73e79</u>	- 0.0123023100000000 00 MATIC  0.00 USD	✓
9	2024-05-13 20:34:54	<u>0x5c1a919191b9e7f45641</u> <u>587b24f8cf99803a5afa23</u> <u>b93c8d576c90492ed73e79</u>	- 0.0000029731546180 95 MATIC  0.00 USD	✓
10	2024-05-13 20:06:50	<u>0x036811ab5823c47b66da</u> <u>4ce704e465ed000d35b0f8</u> <u>2b87d5b1f1cb5d2d2223a2</u>	- 1.5788639391199605 91 MATIC  1.05 USD	✓



#	Date & time	Transaction Id	Amount	
11	2024-05-13 20:06:50	<u>0x036811ab5823c47b66da</u> <u>4ce704e465ed000d35b0f8</u> <u>2b87d5b1f1cb5d2d2223a2</u>	- 0.0102910200000000 00 MATIC  0.00 USD	✓
12	2024-05-13 20:06:50	<u>0x036811ab5823c47b66da</u> <u>4ce704e465ed000d35b0f8</u> <u>2b87d5b1f1cb5d2d2223a2</u>	- 0.0001129118567566 06 MATIC  0.00 USD	✓
13	2024-05-13 20:00:49	<u>0xed94c3a32a1932f81231</u> <u>10f55efba8d68c6e56e0e4</u> <u>2606cb639d4d0048fbb173</u>	+ 10.210001580000000 132 MATIC  6.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 20:34:54	<u>0x5c1a919191b9e7f45641</u> <u>587b24f8cf99803a5afa23</u> <u>b93c8d576c90492ed73e79</u>	+ 0.9627726834830115 93 MATIC  0.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 19:26:50	<u>0xf4920097b69fa68c7443</u> <u>a3c1960f6720f063ef9837</u> <u>a7f9b40f02ca300b9207d4</u>	+ 15,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com \$	✓
2	2024-06-17 02:49:19	<u>0x1225eb0bf4a5a1332ec0</u> <u>c074527f7b7dd1f9a69ff1</u> <u>44dcaa9f41ed7a5c102469</u>	+ 550,000 M AIRDROP	✓
3	2024-05-23 06:22:02	<u>0x626f543903cf987e1adc</u> <u>52bb85e0fed8432e41bc5d</u> <u>1ebc4794fc3f12a2e33020</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 06:21:34	<u>0xb4f24db2d3f78e8355bd</u> <u>f549dd6d5ad4dcf8616b5f</u> <u>3a8baffa6809554055cc0c</u>	+ 22,400 YOUR COINS	✓
5	2024-05-13 21:26:18	<u>0xc4b0ebde46b2e58fd278</u> <u>66a04004a8dabaa6356591</u> <u>70f0882ddd094a0672d679</u>	- 3.354300 USDT  3.35 USD	✓
6	2024-05-13 21:23:26	<u>0x0e7ae3c3c2e41338fa92</u> <u>a56ecdaf50ad50c966e3f8</u> <u>6c9194acdfd7e072d021cc</u>	+ 3.354300 USDT  3.35 USD	✓
7	2024-05-13 21:12:37	<u>0x2ebec22e076821279fd2</u> <u>52b1d0f9274395ee318dfa</u> <u>9b3bc7465b26a2540b0e02</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-13 20:00:58	<u>0x58cfd6cb6356f02f691b</u> <u>621c3b83cc20674103988b</u> <u>e615d28f20f42184e6bd83</u>	+ 1 r.com	✓
9	2024-04-28 03:24:25	<u>0xc0ff30dc5355d4e5b055</u> <u>1ccba26286f54579aa72b8</u> <u>fb45bb4a734017f99b8b95</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
10	2024-01-19 15:11:10	<u>0x6cf822826cff821a8d7e</u> <u>162f3e21e2bd16bf0faeda</u> <u>38ece0d8315c237616da56</u>	+ 1 lt.com	✓
11	2024-01-18 19:11:01	<u>0x7613eeacb5bcd02d184d</u> <u>d5ed2659123601b556afab</u> <u>99bc12e33e408f66a00c75</u>	+ 1 lt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 20:34:54	<u>0x5c1a919191b9e7f45641587b24f8cf99803a5afa23b93c8d576c90492ed73e79</u>	- 1 SHACK	✓
2	2024-05-13 20:06:50	<u>0x036811ab5823c47b66da4ce704e465ed000d35b0f82b87d5b1f1cb5d2d2223a2</u>	+ 1 SHACK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 12:07:09	<u>0x2ecde1dc3baa3599b2f29eab82e54843c8053bd3c2598b6614a03f363afd86b1</u>	+ 1 ðŸŽ•	✓
2	2024-07-28 16:50:13	<u>0xaeecdca847fd2dedf8359f6b53149a144e98cbb52ebf6bf1955320590ec1a4bb</u>	+ 1 ðŸŽ•	✓
3	2024-07-28 16:49:55	<u>0x0e4ba8fb4dcdb09e669ef81bbe3f9151ce4d80ed352d486f6c7e2350ab0dea52</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-28 16:49:35	<u>0xa39e8e3a58d6783f41ba45099a5e2891acd4d2341e25060ca2331fbb6fdf7248</u>	+ 1 SHIBANI	✓
5	2024-07-22 00:11:16	<u>0x3007dbb797dcd81068171f1a7565593bd7bb8f5c3c94a276278e8dd0955053d9</u>	+ 1 ðŸŽ•	✓
6	2024-07-22 00:11:16	<u>0x3007dbb797dcd81068171f1a7565593bd7bb8f5c3c94a276278e8dd0955053d9</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-22 00:11:06	<u>0x3f624a0361ce61fd5b795550245b299172a61e7ec3fbaa3ea956ab9924d94f2b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-19 18:12:16	<u>0x9d714c2a3055295a3d1a476414b24b0ccd5e9dab4eca8690cd661c3a7e294d00</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-19 18:12:10	<u>0x0fdb36f373f902647fc9616d3ff2f29859b917904f15e0ade2071b206bfce9f4</u>	+ 1 ðŸŽ•	✓
10	2024-06-29 13:27:14	<u>0x0eda16d2a4f5c7ddcc394e2dddbcacdb777c65f45dcd346f6c2c83520a1363a1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-16 20:52:05	<u>0xffece7ee68eece6f919d94944cf9af1c71bd6c549d8e5279920efa89d55b51aa</u>	+ 1 ?	✓
12	2024-06-10 13:52:37	<u>0x6fa4ecb373293a462749a89cb04f4bd4e4ae3199f6f4cdc55dd81be1e615eba2</u>	+ 1 az]	✓
13	2024-05-23 06:21:58	<u>0x2e3e3c3d7faf77c581280f1d575d5714ea4e468c97104d96975032784463d3b9</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-05-13 21:12:25	<u>0xfb4fc50c508fc316ed0b47329ea1e6ce225d5ca61972394a5af110d33e27ae23</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-13 20:07:40	<u>0x617d269b9f88649e808d700953a85688c9cf6bc6732761a29ba8d02f9cd547a2</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-13 20:01:26	<u>0x585b5224c0f2a235ca88924e597043e74344107fddb28c7602303293ab15cf2e</u>	+ 1 -airdrop.org	✓
17	2024-04-30 02:27:11	<u>0xbcb7793175e221fd64a5bbadf6de5fe3de5c7483c1a6234c6138d1b3a0f3bdfe</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-02-08 04:30:41	<u>0xd574f3064f357d9c2ec57d62d0d90bcf63c7dca6c9a7e71013e116ef620c3970</u>	+ 1 claimpp.com	✓
19	2024-02-06 19:12:56	<u>0x3b0b0e861708e524f307c99bd56f796804503ec7177e4a3bf148d7684f77961e</u>	+ 1 Airdrop at 5eth i%Enet	✓
20	2024-02-06 19:12:50	<u>0x23268160adf901d1340cca1c63f5ef27d2458fdbec03cd644a406d1e3baabdeb</u>	+ 1 Reward at 2000usdc i%Enet	✓
21	2024-02-01 02:44:18	<u>0x2e87ef5a75c96fcd6d0fe708f93e2ae5bc74b466606acfbfa865cdc548f9c863</u>	+ 1 Reward at ether.casa	✓
22	2024-01-29 10:37:32	<u>0xa6c614103f1f473564ccf4f8ce7fd7cf2c38287d0aa2a6fc5ab52e43c7e47dbe</u>	+ 1 2000usdc.org	✓
23	2024-01-28 23:59:02	<u>0x8c3fffd1306066822c00ea9a198d7096f60b639d7e51c27b6c087a11d2e046e9</u>	+ 1 5000usdt.com	✓
24	2024-01-18 20:27:00	<u>0x36f16f08ad066a076d75a0057ec5e9453a209d8a3ef67896f7efd2cf1dc21f5c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-17 04:38:05	<u>0xf2f604437a9b0ad900824ed1c710cbe5c1d32f2b6456b26e9a2e47bc72448e</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-11 23:10:12	<u>0xa3343a4acd2d0e98a51f14f45a818261d29bbfaca61634fafb7d6d81847daa20</u>	+ 1 3000usdc.com	✓
27	2024-01-11 23:10:06	<u>0xb0f0b9a56aa933ebf3b77e4d599f630ced14cab1325e50910a1c86d81f762378</u>	+ 1 5000usdt.org	✓
28	2023-12-05 15:25:58	<u>0xa3000d51d9dac9c9a1a7c1e3c86fde13448d2b0e388b5a924d95129a98460536</u>	+ 1 1000usdc.org	✓
29	2023-12-05 15:25:54	<u>0x258996761ef6b8e2d77cc9a43842ef88c6ca0bfbeae1cf940dcbb735a955d663</u>	+ 1 2000usdt.net	✓

* USD values displayed at the time of transaction

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