

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-10-03 00:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff4286ede1b13dcb6073696d57a2e59f4926ebb4</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.450217423040045361 MATIC
	0.16 USD









Token	Balance
MATIC	1.549782576959954694 MATIC
	0.57 USD
(PoS) Tether USD	1.025000 USDT
	1.02 USD
Acces zerolends.com	1 ard
OriginEther	1.0000000000 o
! USDT	1,000 lt.com
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
NOT	20,000.000000000000000000 ards.xyz/
Acces blast2l.com	1 d
\$2000 USDT Airdrop	N/A 2000usdt.top
Reward at 10bnb.org	N/A Airdrop at 10bnb.org










Token	Balance
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc.cc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc.net]










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-07-06 15:48:01	<a href="#">0xc432d0a0be03d67af56f aa491c3edf8e99e90b2ad3 76f7a5288123cf1c2d916d</a>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-06 15:48:01	<a href="#">0xc432d0a0be03d67af56f aa491c3edf8e99e90b2ad3 76f7a5288123cf1c2d916d</a>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
3	2024-07-06 15:48:01	<a href="#">0xc432d0a0be03d67af56f aa491c3edf8e99e90b2ad3 76f7a5288123cf1c2d916d</a>	- 0.0000000000088426 80 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-04-07 11:59:52	<u>0xfcc1b3d5b0bab6f8008c</u> <u>d98da9bd5a4327ff6dad87</u> <u>4bc50a4946ed7493ce5bf0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-04-07 11:59:52	<u>0xfcc1b3d5b0bab6f8008c</u> <u>d98da9bd5a4327ff6dad87</u> <u>4bc50a4946ed7493ce5bf0</u>	- 0.0110516339979736 50 MATIC  0.01 USD	✓
6	2024-04-07 11:59:52	<u>0xfcc1b3d5b0bab6f8008c</u> <u>d98da9bd5a4327ff6dad87</u> <u>4bc50a4946ed7493ce5bf0</u>	- 0.0252374156761796 25 MATIC  0.02 USD	✓
7	2024-03-31 17:17:43	<u>0xec8da422272a5a64b70b</u> <u>19f5d176c8bb7e729f6523</u> <u>92949c0cb02c42b18ff813</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-31 17:17:43	<u>0xec8da422272a5a64b70b</u> <u>19f5d176c8bb7e729f6523</u> <u>92949c0cb02c42b18ff813</u>	- 0.0145114624002262 18 MATIC  0.01 USD	✓
9	2024-03-31 17:17:43	<u>0xec8da422272a5a64b70b</u> <u>19f5d176c8bb7e729f6523</u> <u>92949c0cb02c42b18ff813</u>	- 0.0093006878456431 10 MATIC  0.00 USD	✓
10	2024-03-20 14:47:44	<u>0x713ef4ac276478561373</u> <u>0373e89ee004045c3486b1</u> <u>f3fdac94dff0c0ef382ab6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-20 14:47:44	<u>0x713ef4ac276478561373</u> <u>0373e89ee004045c3486b1</u> <u>f3fdac94dff0c0ef382ab6</u>	- 0.0039972028110343 78 MATIC  0.00 USD	✓
12	2024-03-20 14:47:44	<u>0x713ef4ac276478561373</u> <u>0373e89ee004045c3486b1</u> <u>f3fdac94dff0c0ef382ab6</u>	- 0.0068601622431983 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 14:43:40	<u>0x3a0dbd46ad7816e385b555af1f0d784fd1f58db5605690817be093c07d48c9d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-20 14:43:40	<u>0x3a0dbd46ad7816e385b555af1f0d784fd1f58db5605690817be093c07d48c9d0</u>	- 0.0051749368971617 99 MATIC  0.00 USD	✓
15	2024-03-20 14:43:40	<u>0x3a0dbd46ad7816e385b555af1f0d784fd1f58db5605690817be093c07d48c9d0</u>	- 0.0087642139206171 54 MATIC  0.00 USD	✓
16	2024-03-20 14:41:14	<u>0xdef752774f5754039503cc3fbf795fcea07f94945117e7ae9734bbca3226d0f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-20 14:41:14	<u>0xdef752774f5754039503cc3fbf795fcea07f94945117e7ae9734bbca3226d0f9</u>	- 0.0161185158461758 90 MATIC  0.01 USD	✓
18	2024-03-20 14:41:14	<u>0xdef752774f5754039503cc3fbf795fcea07f94945117e7ae9734bbca3226d0f9</u>	- 0.0227341565882751 74 MATIC  0.02 USD	✓
19	2024-03-12 07:03:04	<u>0xd29f11faf704cf49a6da08ce11fc2f68f48ce3d0a33a388a0a03c0403d31e115</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-12 07:03:04	<u>0xd29f11faf704cf49a6da08ce11fc2f68f48ce3d0a33a388a0a03c0403d31e115</u>	- 0.0185452098738708 16 MATIC  0.02 USD	✓
21	2024-03-12 07:03:04	<u>0xd29f11faf704cf49a6da08ce11fc2f68f48ce3d0a33a388a0a03c0403d31e115</u>	- 0.0529138608135607 67 MATIC  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
22	2024-03-12 06:58:52	<u>0xdfcdfdc96478972dc5bb</u> <u>2c89a1c636f6a34e6b6ba5</u> <u>6a6b55c960c924b876c2c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-12 06:58:52	<u>0xdfcdfdc96478972dc5bb</u> <u>2c89a1c636f6a34e6b6ba5</u> <u>6a6b55c960c924b876c2c7</u>	- 0.0040056571064831 42 MATIC  0.00 USD	✓
24	2024-03-12 06:58:52	<u>0xdfcdfdc96478972dc5bb</u> <u>2c89a1c636f6a34e6b6ba5</u> <u>6a6b55c960c924b876c2c7</u>	- 0.0111679979721337 94 MATIC  0.01 USD	✓
25	2024-03-12 06:57:58	<u>0x8d241585a8738e76d6cc</u> <u>cc7b412ff6a17966d01bb5</u> <u>d98e3bcd971b0932a32876</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2024-03-12 06:57:58	<u>0x8d241585a8738e76d6cc</u> <u>cc7b412ff6a17966d01bb5</u> <u>d98e3bcd971b0932a32876</u>	- 0.0009424471727357 44 MATIC  0.00 USD	✓
27	2024-03-12 06:57:58	<u>0x8d241585a8738e76d6cc</u> <u>cc7b412ff6a17966d01bb5</u> <u>d98e3bcd971b0932a32876</u>	- 0.0025451939458037 76 MATIC  0.00 USD	✓
28	2024-03-04 14:56:03	<u>0x7b7c03c9272702d737a1</u> <u>fa1e3812c9e8699904fb7f</u> <u>eef60ca6c7ad016202762c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-04 14:56:03	<u>0x7b7c03c9272702d737a1</u> <u>fa1e3812c9e8699904fb7f</u> <u>eef60ca6c7ad016202762c</u>	- 0.0044750036049062 19 MATIC  0.00 USD	✓
30	2024-03-04 14:56:03	<u>0x7b7c03c9272702d737a1</u> <u>fa1e3812c9e8699904fb7f</u> <u>eef60ca6c7ad016202762c</u>	- 0.0175481628065669 65 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-04 14:55:11	<u>0x085c2334fbf01c166e158fc5ccc97b98fe2ffd0da8c52dac77a869dd166cf671</u>	+ 1.0000000000000000 00 MATIC  1.12 USD	✓
32	2024-03-04 14:54:25	<u>0x0b71f17ff9990f4d6f9c85b798f0dbeb3d4af43ec6c7a30e19a116d069da034d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-04 14:54:25	<u>0x0b71f17ff9990f4d6f9c85b798f0dbeb3d4af43ec6c7a30e19a116d069da034d</u>	- 0.0108081464300077 41 MATIC  0.01 USD	✓
34	2024-03-04 14:54:25	<u>0x0b71f17ff9990f4d6f9c85b798f0dbeb3d4af43ec6c7a30e19a116d069da034d</u>	- 0.0187342627282874 11 MATIC  0.02 USD	✓
35	2024-03-04 14:54:25	<u>0x0f2460f6fa51ca7a5b43d244c0b77d558dd5569a3d8b13af515cd18a67c7b57e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-04 14:54:25	<u>0x0f2460f6fa51ca7a5b43d244c0b77d558dd5569a3d8b13af515cd18a67c7b57e</u>	- 0.0006536870883907 26 MATIC  0.00 USD	✓
37	2024-03-04 14:54:25	<u>0x0f2460f6fa51ca7a5b43d244c0b77d558dd5569a3d8b13af515cd18a67c7b57e</u>	- 0.0284237888570187 91 MATIC  0.03 USD	✓
38	2024-03-04 14:53:07	<u>0x6f33ee22cb9f7fcc94e9398e1353323c73b6396b419fa9e9974ebc069caedc7f</u>	+ 0.5000000000000000 00 MATIC  0.56 USD	✓
39	2024-03-04 14:39:45	<u>0x00241ee8f0dfcce61e92771cac960ed1ab1b3c454982dbef353ed4b7f420a590</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-04 14:39:45	<u>0x00241ee8f0dfcce61e92</u> <u>771cac960ed1ab1b3c4549</u> <u>82dbef353ed4b7f420a590</u>	- 0.0179402432968179 19 MATIC  0.02 USD	✓
41	2024-03-04 14:39:45	<u>0x00241ee8f0dfcce61e92</u> <u>771cac960ed1ab1b3c4549</u> <u>82dbef353ed4b7f420a590</u>	- 0.0595694741017559 07 MATIC  0.06 USD	✓
42	2024-02-27 16:28:18	<u>0x38680f9c3655f7d75a89</u> <u>8792a24f9e57c1ce472a84</u> <u>ecfff57a4b2dc0e3233663</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2024-02-27 16:28:18	<u>0x38680f9c3655f7d75a89</u> <u>8792a24f9e57c1ce472a84</u> <u>ecfff57a4b2dc0e3233663</u>	- 0.0330612500435499 76 MATIC  0.03 USD	✓
44	2024-02-27 16:28:18	<u>0x38680f9c3655f7d75a89</u> <u>8792a24f9e57c1ce472a84</u> <u>ecfff57a4b2dc0e3233663</u>	- 0.0368587961350488 74 MATIC  0.03 USD	✓
45	2024-02-27 16:28:02	<u>0x39d5d62971315477f1b5</u> <u>0b70f2033aa38803973496</u> <u>9624b614641d51cb08baf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2024-02-27 16:28:02	<u>0x39d5d62971315477f1b5</u> <u>0b70f2033aa38803973496</u> <u>9624b614641d51cb08baf0</u>	- 0.0015622133777505 36 MATIC  0.00 USD	✓
47	2024-02-27 16:28:02	<u>0x39d5d62971315477f1b5</u> <u>0b70f2033aa38803973496</u> <u>9624b614641d51cb08baf0</u>	- 0.0019381711123293 92 MATIC  0.00 USD	✓
48	2024-02-27 16:23:46	<u>0xf43ae16e0949aba37381</u> <u>f238451720c7053c372029</u> <u>6e9ced2dc0ed2808ec369b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-27 16:23:46	<u>0xf43ae16e0949aba37381</u> <u>f238451720c7053c372029</u> <u>6e9ced2dc0ed2808ec369b</u>	- 0.0016546988043820 08 MATIC  0.00 USD	✓
50	2024-02-27 16:23:46	<u>0xf43ae16e0949aba37381</u> <u>f238451720c7053c372029</u> <u>6e9ced2dc0ed2808ec369b</u>	- 0.0019129495333168 36 MATIC  0.00 USD	✓
51	2024-02-27 16:19:52	<u>0x3b54f64896bc12f56cd5</u> <u>9132c788cab080a9bf90e0</u> <u>cf61077bb2b16edddc254a</u>	+ 0.5000000000000000 00 MATIC  0.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 15:50:07	<u>0x2596be77cfef49fb96f7</u> <u>03904829388855926abf11</u> <u>5861346c06eab889991b2e</u>	+ 1.0000000000 o	✓
2	2024-07-06 15:48:01	<u>0xc432d0a0be03d67af56f</u> <u>aa491c3edf8e99e90b2ad3</u> <u>76f7a5288123cf1c2d916d</u>	- 10.000000 USDT  10.00 USD	✓
3	2024-07-04 14:21:07	<u>0xb4d8ce85e025a1c9a645</u> <u>22cd78e41bb904ce083088</u> <u>1fb886a21edc806b5283c3</u>	+ 20,000.4350000000 1309672 ards.xyz/	✓
4	2024-07-04 13:04:43	<u>0xffa98b72c33b35d8c599</u> <u>6da48feff89b01839c63aa</u> <u>87b21243ea1bcdf7f38460</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
5	2024-03-20 14:47:44	<u>0x713ef4ac276478561373</u> <u>0373e89ee004045c3486b1</u> <u>f3fdac94dff0c0ef382ab6</u>	+ 0.000000 USDT  0.00 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
6	2024-03-20 14:43:40	<u>0x3a0dbd46ad7816e385b555af1f0d784fd1f58db5605690817be093c07d48c9d0</u>	+ 6.300000 USDT 6.29 USD	✓
7	2024-03-20 14:41:20	<u>0x5c31ac2dc39b62a83beabb3040dad43ac6388e1e833a007b3fdbf6bf41a2ecb3</u>	+ 1 d	✓
8	2024-03-12 06:58:52	<u>0xdfcdfdc96478972dc5bb2c89a1c636f6a34e6b6ba56a6b55c960c924b876c2c7</u>	+ 0.000000 USDT 0.00 USD	✓
9	2024-03-04 14:56:03	<u>0x7b7c03c9272702d737a1fa1e3812c9e8699904fb7feef60ca6c7ad016202762c</u>	+ 0.000000 USDT 0.00 USD	✓
10	2024-03-04 14:54:25	<u>0x0b71f17ff9990f4d6f9c85b798f0dbeb3d4af43ec6c7a30e19a116d069da034d</u>	+ 0.000000 USDT 0.00 USD	✓
11	2024-03-04 14:54:25	<u>0x0f2460f6fa51ca7a5b43d244c0b77d558dd5569a3d8b13af515cd18a67c7b57e</u>	+ 4.725000 USDT 4.73 USD	✓
12	2024-02-27 16:28:18	<u>0x38680f9c3655f7d75a898792a24f9e57c1ce472a84ecfff57a4b2dc0e3233663</u>	- 50.000000 USDT 50.02 USD	✓
13	2024-02-27 16:26:18	<u>0xbf3d1c2ba31fe917d2138f6757190bda5294dff0eec77451c834a9cddffc7d5f</u>	+ 50.000000 USDT 50.01 USD	✓
14	2024-02-27 16:23:54	<u>0x5fdacfc05a86164d19fd6ad6faaeb50b704206a72ba447aa233c74f5fb060108</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-20 06:42:24	<u>0xb15278b1687cdb8072d9d43deaf7c40e8896bd3ab5f83bbfa220a9439740d2d7</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 10:29:09	<u>0xebbe697ac470ec9bd0fd f507156a0da9f7604fe9a6a7c473f2eb55097d6eed5d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-12 12:33:54	<u>0x61bcfcea65687404831275eae612081aa5361cf1c710092ae819d1cf917f0491</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
3	2024-07-12 12:33:36	<u>0x79d93131cb31f6b21c8c9dfccbae05fc7225e76ccb657f6491ad71ef7601d8ee</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
4	2024-07-06 15:48:59	<u>0x6ea85e4474d1545d0a2143e39c1ea399f3969d037a3ff2adb84be5f97c12343a</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
5	2024-07-04 12:56:17	<u>0x9edc1c0e78be8166c8805df0bd6d7a2e134e4bf5afa1ce78ba7e60e9ae50035a</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
6	2024-07-04 12:56:15	<u>0xd8e825ea1d0468b0b111245480304c8b55c61e90e7d9c8ba4a39fbb431c3f126</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-06-15 12:05:14	<u>0xdae40ad536622135d27d5493384172d050ab92045d36546e36ed1a86cf8c5174</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-07 12:58:43	<u>0x2ccd2fed5600b57da4b7793deb9b2f28543a10329f0ed7631db19b32ba513edb</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-31 17:22:49	<u>0x3070c5377fd6c064d547ce226fdb8694a97d73ca8fa5c7f7e74d1844e07c05b8</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-23 12:41:39	<u>0x7c4d3a2728efa49dc8daf6488aee6ccefe9152fabe7f07e7108af29ad47c7ee3</u>	+ 1 \$FLOKI	✓
11	2024-03-20 14:45:04	<u>0x7f9a31ee310ea92a41c86dd83962bd75fe35642034f9c00c78a89fe6efca6781</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
12	2024-03-12 19:09:27	<u>0xb153356d18e6e8076b8c25bffe7a13b1bf9d1ce8544a461cb6833410ea9a7c08</u>	+ 1 Airdrop at [3eth i%[top]	✓
13	2024-03-07 21:47:13	<u>0x2c8918299990ca620d8c4343c8c741ab53059a17cab14c34851ef4f73e9b1890</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
14	2024-02-25 21:17:40	<u>0x70d22f72ecab3ccf2d2696706bbd97efe636c5fc8a979e0b11a497cfc816a47c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-25 19:39:58	<u>0x628f2500299e7b9b65db7ce521efed40f0acf7aa886de3703e5affec606dbb80</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
16	2024-02-06 11:49:35	<u>0xf971f2d73c0aa0af468aaa7a13735dca88475a178b2d4429ec9b241780a14dcf</u>	+ 1 Airdrop at 5eth€ ,net	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-06 11:41:49	<u>0xe219c60ebf31a37da1798fb1fdb4aab4b0fa724614ba7f0554e7d018b7672e6d</u>	+ 1 Reward at 2000usdcã€,net	✓
18	2024-01-19 11:25:35	<u>0xe89b2c01ebff7a3e484c11d70bb0aa647e86c00460fa788a0493d839cead9b31</u>	+ 1 3000usdt.cc	✓
19	2024-01-19 11:25:35	<u>0xaf999ae9a400e1359cc8729a4beb21bfb6d23a53024d664d46daa8a09b3a846c</u>	+ 1 1000usdc.top	✓
20	2023-11-29 10:00:21	<u>0xe07e27129e4eb0953a776ecaa6d728af7e14093b7b702187c308417701e3ac63</u>	+ 1 2000usdt.top	✓
21	2023-11-29 06:38:29	<u>0xde4092cfa89f57c9ee159257ff2ffdbd7027b10d53604127a7ea5ea3ab1a3d1e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-29 06:30:59	<u>0x4b5cfabdd1b1f7857c59b936620134eacc66dab6339a65e7602b4524365b1272</u>	+ 1 Reward at tether.ec	✓
23	2023-10-23 08:43:13	<u>0xafb0b541d726717cbd9b13fbc47431ec20b83cabee8f51565f0a7b26a128e8df</u>	+ 1 Voucher	✓
24	2023-10-23 08:42:37	<u>0x80ef237274d04fc0933b6f023cac3c718d95accce7196c9fd7583b7eaaec7f8f</u>	+ 1 m.net	✓
25	2023-10-17 18:10:43	<u>0xb4c246cbd11c703291d0ab11e5f0b3abd4334afc888a494278ddb76b4a433840</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 13:17:57	<u>0x4f64ad3d715efe6c1e6f1deadd79028a8061ece475cf8f2fd26676dd16a9d2e4</u>	+ 1 usdt-1000.xyz	✓
27	2023-10-10 13:14:53	<u>0xc9a567c0c43f8492bdd7a2a6a1759cc28bb4834b75ff165a62cefb63556e64c</u>	+ 1 com	✓
28	2023-10-06 11:47:15	<u>0x96a92153107c094970a23982451378e1e88ab554227c2e3f2122e0a6532870d5</u>	+ 1 Voucher	✓
29	2023-10-06 09:00:50	<u>0xf994ebd7645903e597dbb3a94cd3b4cbb6ca79309f2dd268d13d2224c7a125cb</u>	+ 1 USDC VOUCHER	✓

\* USD values displayed at the time of transaction

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