

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x028493a802c399a5fc9fafd469cfef0c39a12a60</u>
TOTAL RECEIVED	83.764289090000005444 MATIC
	30.64 USD
TOTAL SEND	83.758564492311236904 MATIC
	30.63 USD

Token	Balance
MATIC	0.005724597688762964 MATIC
	0.00 USD
! ETHENA	5,000 YOUR COINS
BLAST	10,000 DROPHH.COM TAKE NOW
m	0.000000000000000000 USDT
ETH - BONUS E ³ NET	10,000.0000000000000000 \$
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
ETH - BONUS E ³ NET	0.000000000000000000 \$
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$50 000 FOR FREE	N/A Airdrop
\$10,000 FOR FREE	N/A Airdrop
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 20:04:52	<u>0x266d4d8221a18feb378a</u> <u>2dd859fa1c30913fea6762</u> <u>0cb4a600fd8493b7137110</u>	- 83.750690196078437 566 MATIC  88.44 USD	✓
2	2024-03-25 20:04:52	<u>0x266d4d8221a18feb378a</u> <u>2dd859fa1c30913fea6762</u> <u>0cb4a600fd8493b7137110</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-25 20:04:52	<u>0x266d4d8221a18feb378a</u> <u>2dd859fa1c30913fea6762</u> <u>0cb4a600fd8493b7137110</u>	- 0.0000008380342740 00 MATIC  0.00 USD	✓
4	2024-03-18 12:43:45	<u>0x12d90d450c0b011633ec</u> <u>5c59fed3bfff7474daff14</u> <u>8bcdada7ac2af2d287f789</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-18 12:43:45	<u>0x12d90d450c0b011633ec5c59fed3bff74744daff148bcdada7ac2af2d287f789</u>	- 0.0014208600000000 00 MATIC  0.00 USD	✓
6	2024-03-18 12:43:45	<u>0x12d90d450c0b011633ec5c59fed3bff74744daff148bcdada7ac2af2d287f789</u>	- 0.0021248663490585 72 MATIC  0.00 USD	✓
7	2024-03-18 12:43:13	<u>0x4f7f18d72286373efee2a9135e6cf5e9aefe16fb8e98b9094b3621aa2a87e9cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-18 12:43:13	<u>0x4f7f18d72286373efee2a9135e6cf5e9aefe16fb8e98b9094b3621aa2a87e9cd</u>	- 0.0014208600000000 00 MATIC  0.00 USD	✓
9	2024-03-18 12:43:13	<u>0x4f7f18d72286373efee2a9135e6cf5e9aefe16fb8e98b9094b3621aa2a87e9cd</u>	- 0.0022768718494644 64 MATIC  0.00 USD	✓
10	2024-03-18 12:31:38	<u>0x7318cf32f92f25005fa961896435dd3eadfef060f45db805538d6458f3c5971c</u>	+ 83.764289090000005 444 MATIC  87.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:09:16	<u>0xb97f4d9c2af223b44f14fc00eaf605f70c8e0c2994a8c1f1483a1d003cc5ab29</u>	+ 5,000 YOUR COINS	✓
2	2024-04-03 23:15:29	<u>0x3e1156e879018ba3ba4f9ccd652f7a6c39f4086b3ca1be3a952f34e7d4db6613</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-19 01:44:58	<u>0x5155dd4568d05cf4b50e162eae886a833a854d5a02758c01797dbc97fe47da66</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
4	2024-03-18 12:43:45	<u>0x12d90d450c0b011633ec5c59fed3bfff74744daff148bcdada7ac2af2d287f789</u>	- 10,000.000000000000 0000000 USDT	✓
5	2024-03-18 12:43:13	<u>0x4f7f18d72286373efee2a9135e6cf5e9aefe16fb8e98b9094b3621aa2a87e9cd</u>	- 10,000.000000000000 0000000 \$	✓
6	2024-03-17 15:53:46	<u>0xd35c5aa549d0b4b2d24cb96961fe916d20b98325a8b9cf8b038b206ceb6f73ee</u>	+ 10,000.000000000000 0000000 \$	✓
7	2024-03-15 23:37:24	<u>0xe39dfb34ac8068257fa76bf1ae02c940958d38e7ab20d3730f2c568338a1484f</u>	+ 10,000.000000000000 0000000 \$	✓
8	2024-03-07 14:30:22	<u>0xcc5f93e873cc261442563bd7e11a18040ce8307c3b8aed2a3dcdd929f9a649da</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 19:05:47	<u>0x0e7982e48b255cc38e2465f7324f68c62a9250e8cd4aa2e4674c4b024e185c94</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 20:07:30	<u>0x628ea00ec53631c076a1b213c5a492c88a42ba8cc15c938ecb6491e24f06c8e5</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-25 20:05:14	<u>0xb74321a504375c90320f15a9d6fa079fd7bd693c74f79ac0ff335d09bf77305d</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-15 14:28:32	<u>0x33ccbde84bd3b646e4c4b5676aa337cf5464ad55c767334959fff709b9f21bfe</u>	+ 1 Airdrop	✓
5	2024-03-08 22:25:07	<u>0xbd48d03d2adaf833acac1ce1daf7eb7b36c22b64c9bd897380db8a40b9d75f58</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
6	2024-03-07 14:36:12	<u>0xf62df11ebff988e58e93e1ac82db00ac53d46ca6f8e9e5946f8ab4b37f847e8d</u>	+ 1 Airdrop	✓
7	2024-03-07 09:42:04	<u>0xea51269e08b8390e7d46e4d49212e77cb7e140399484b5737226d6dd4325d5e4</u>	+ 1 Airdrop at [3eth i%{ecc]	✓

* USD values displayed at the time of transaction

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