

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-16 14:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06a1c7c133073e003515071f48d654e84eb7ebc0</u>
TOTAL RECEIVED	0.938880000000000048 MATIC
	0.34 USD
TOTAL SEND	0.040813424570318634 MATIC
	0.01 USD

Token	Balance
MATIC	0.898066575429681380 MATIC 0.33 USD
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
ETHENA	15,523.000000000000000000 YOUR ETHENA ON:ethen-eth.com [
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
NOT Airdrop	5,000 \$ CLAIM ON: [notcoin-trades.com]
! USDT....	3,000 !
xBlast	5,000.000000000000000000 st-app.xyz
# stETHERS.COM	1 rds
Today'sCrypto	200.000000000000000000 TCG
USDT	10,000 \$USDT 0jLD•lDœâ-•airUSDT.net

Token	Balance
! USDT..	3,000 Visit telh.org to claim rewards!
Mind Nebula	2 Mind Network
Galaxy OAT	5 OAT
Babylon Beacon	1 Babylon Beacon
Reward at 5000usdc.cc ⚠️	N/A Reward at [5000usdc.cc]
Airdrop at 3000usdt.info ⚠️	N/A Airdrop at [3000usdt.info]
⚠️ 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
Reward at 2000usdc.net ⚠️	N/A Reward at [2000usdc.net]
Airdrop at 5eth.net ⚠️	N/A Airdrop at [5eth.net]
10K\$ at [web3taiko.us] ⚠️	N/A 10K\$ Reward at [web3taiko.us]
Airdrop at 3eth.xyz ⚠️	N/A Airdrop at [3eth.xyz]
! 8 ETH REWARD at ETH73.com	N/A ETH73.com
10BNB at 10bnb.us ⚠️	N/A 10BNB Reward at [10bnb.us]
Airdrop at 3eth.cc ⚠️	N/A Airdrop at [3eth.cc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 19:16:20	<u>0xaecbc55a1299f93a1e71</u> <u>5d24fb6f980fa15bb80b5b</u> <u>9f21d12ba3f5e335415430</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-09 19:16:20	<u>0xaecbc55a1299f93a1e71</u> <u>5d24fb6f980fa15bb80b5b</u> <u>9f21d12ba3f5e335415430</u>	- 0.0032637133273425 75 MATIC  0.00 USD	✓
3	2024-04-09 19:16:20	<u>0xaecbc55a1299f93a1e71</u> <u>5d24fb6f980fa15bb80b5b</u> <u>9f21d12ba3f5e335415430</u>	- 0.0045006600091491 75 MATIC  0.00 USD	✓
4	2024-03-16 20:28:37	<u>0x6c8673b35a7c67e73567</u> <u>6d8048dccd2687cd041cc4</u> <u>a4ce894a20c23cebldb1df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-16 20:28:37	<u>0x6c8673b35a7c67e73567</u> <u>6d8048dccd2687cd041cc4</u> <u>a4ce894a20c23cebldb1df</u>	- 0.0031297167448069 90 MATIC  0.00 USD	✓
6	2024-03-16 20:28:37	<u>0x6c8673b35a7c67e73567</u> <u>6d8048dccd2687cd041cc4</u> <u>a4ce894a20c23cebldb1df</u>	- 0.0022616131497754 60 MATIC  0.00 USD	✓
7	2024-03-08 12:24:20	<u>0x99520ff3f63439c1f55f</u> <u>db41c18e64fa386ac28ac1</u> <u>2473fbdde955d13fe399aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-08 12:24:20	<u>0x99520ff3f63439c1f55f</u> <u>db41c18e64fa386ac28ac1</u> <u>2473fbdde955d13fe399aa</u>	- 0.0035966483270826 08 MATIC  0.00 USD	✓
9	2024-03-08 12:24:20	<u>0x99520ff3f63439c1f55f</u> <u>db41c18e64fa386ac28ac1</u> <u>2473fbdde955d13fe399aa</u>	- 0.0080005193569643 36 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-04 17:33:53	<u>0xac8cb453aceee5d4280c2817b703b91dcd9a5bf7f779434fc0710a9c7091a03</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
11	2024-03-04 17:33:53	<u>0xac8cb453aceee5d4280c2817b703b91dcd9a5bf7f779434fc0710a9c7091a03</u>	- 0.0042778180729607 12 MATIC 0.00 USD	✓
12	2024-03-04 17:33:53	<u>0xac8cb453aceee5d4280c2817b703b91dcd9a5bf7f779434fc0710a9c7091a03</u>	- 0.0117827355822367 79 MATIC 0.01 USD	✓
13	2024-03-04 17:32:35	<u>0x760e7a2562d02de89575de20c86cb72f137b4633149da466612ab17a447a3d03</u>	+ 0.938880000000000000 48 MATIC 1.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 08:14:33	<u>0xf870fdcab8ab3546605d3fd184f41de9fbd3fb181b94ca1a05f5584483177e68</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com [✓
2	2024-09-07 13:04:39	<u>0xf3589982f03285c1db9a5bd8cad9b36a22a68f9eff8a804e99f801447a4e0ca0</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-09-07 13:04:39	<u>0xf3589982f03285c1db9a5bd8cad9b36a22a68f9eff8a804e99f801447a4e0ca0</u>	+ 1 \$81,110 - UNIDEX.top	✓
4	2024-09-06 23:30:16	<u>0x56319182fe7803425808903a20c33b88cd95ae5c6efadaf5691f599f429ec305</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-31 02:05:34	<u>0x3d96404204f47f3c5b5e2a330125b3c1bf3417bdec187890bcdb2301692d998c</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
6	2024-06-11 17:24:28	<u>0xead0b0ecba94afe5d2c2513aa5fcaee32a9e03887b21291388a367f5b98476c8</u>	+ 5,000 \$ CLAIM ON: [notcoin-trades.com]	✓
7	2024-04-09 19:16:52	<u>0xc25cbea495d1a7d32b04f07886155e999fbb31e13b35a83c0e300f42f80335c6</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-22 12:10:20	<u>0x5efe8c917a7529df72f91f09741f2fbf709c0209c5a4bd190893d96740fc47a3</u>	+ 200.000000000000 0000 TCG	✓
9	2024-02-18 22:10:38	<u>0xd1fffab507d19430992a56246ae0131498c5b46843d87342897caadb34ab1fb5</u>	+ 1 !	✓
10	2024-02-14 20:22:40	<u>0x2355970c285dd36bb4c6b6a8b38dc3ee2995936eb2f811e41076ea6ee1f4db17</u>	+ 1 Visit telh.org to claim rewards!	✓
11	2024-02-11 23:24:41	<u>0x0b54ae5271fe9c5f2f25c275e08d8cefb19622e86d4f67b223c93a524d013b97</u>	+ 1 !	✓
12	2024-02-11 00:21:17	<u>0xc58ff2802bfb40d9041e3fe0a7fd6e0ec20dedad4bc252ccbe069dd7764bc8c3</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
13	2024-02-11 00:17:07	<u>0x1ae4cb47e93795164fb1c17bf100055c0f8920394a2c45333d2c257a56c9ace3</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-11 00:14:55	<u>0x3a4099eedb99e8c4548267ba2072be5ece1ef697c5dd821d5efe93a573af2e6d</u>	+ 1 rds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 21:40:17	<u>0x63fe7c3f5f66395f4e63a65700e33234e1d15d365f3376474b692d0706ed4a8f</u>	+ 1 OAT	✓
2	2024-06-09 08:45:16	<u>0x294df236531eaba05b094d9286e5f9acbac3943d0a990df6531f2f653d1cc326</u>	+ 1 OAT	✓
3	2024-04-09 19:16:20	<u>0xaecbc55a1299f93a1e715d24fb6f980fa15bb80b5b9f21d12ba3f5e335415430</u>	+ 1 Mind Network	✓
4	2024-03-16 20:28:37	<u>0x6c8673b35a7c67e735676d8048dccd2687cd041cc4a4ce894a20c23cebfgdb1df</u>	+ 1 OAT	✓
5	2024-03-09 10:38:47	<u>0x7aa7c97be9a1186b9ebaf273ddf6de33ee5571f6525af8effc55499b3aa7047d</u>	+ 1 OAT	✓
6	2024-03-08 12:24:20	<u>0x99520ff3f63439c1f55fdb41c18e64fa386ac28ac12473fbdde955d13fe399aa</u>	+ 1 Mind Network	✓
7	2024-03-04 17:33:53	<u>0xac8cb453aceee5d4280c2817b703b91dcd9a5bf7f779434fc0710a9c7091a03</u>	+ 1 Babylon Beacon	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-14 18:18:40	<u>0xc2f18524fa178c290d4e e49d04f7253e56f42d0af8 abde7ef72a5f4e2f5b7340</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:21:21	<u>0xfaef9d00709ab12c5379 58cb79719983a6f470f6b7 266efa1bbd61d62df7b4bf</u>	+ 1 ðŸŽ•	✓
2	2024-09-07 13:00:45	<u>0x7956a2f37c1893e5c2f2 67ea916093e8204d6dd2ed 3385054f6666fee6bff7cb</u>	+ 1 ETH73.com	✓
3	2024-05-27 11:50:42	<u>0x9d4ff17c87e8a33e70ba 7f5f37adcb20fa01b2ab03 8cf7017ccaf60382b1817b</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
4	2024-05-27 11:50:40	<u>0xe2b08043592f7ec3134d e520f43c9bcc05bc793782 0eeda499c4ee42d10098bd</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-27 11:50:14	<u>0x6fb931efd0f96addefbe 4e89a05212f6b8b0f7271d b473b503f4cb8315377b85</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
6	2024-03-22 22:32:41	<u>0xdc6dc03f1a87b557249 dd2d7ff0601ff67dcdcc5d e28059d9344db3ee3bc2be</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
7	2024-03-22 22:32:29	<u>0x9ee96249ecc265859928 4861dacfeaa104896f386d c10bee2533d82d43539bc5</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 06:32:06	<u>0x634f59faa91e97a3d9804e300bcf17506ef0b1f713e5c4738b529dfc6fb8eb98</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-03-04 23:47:03	<u>0x53c1086fa0aab4de82f8da3aaa9c4809553151987cd62ab6c4e1fb96d1aaf665</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-02-11 00:15:35	<u>0xb5902b23349cd6af421cb57fa061dddb0aa37464a1ba0054d110b482edd285ce</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
11	2024-02-11 00:15:35	<u>0x6a3fe3e92213c8930f9423b069f44cece8424b602c09b63c8c6a6672c9720019</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

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