

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:45 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x078f10ed41c102c3ccc267cf85e5800b87f9bee1</u>
TOTAL RECEIVED	10.617591277834254271 MATIC
	3.91 USD
TOTAL SEND	10.617591277701617258 MATIC
	3.91 USD

Token	Balance
MATIC	0.000000000132637062 MATIC 0.00 USD
JOIN AT [claims-drops.xyz]	5.000000000000000000 JOIN AT [claims-drops.xyz]
PufETH	1 h.xyz
esXbQ4L	13,500.000000000000000000 Q4L
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
ChainIink.	900.000000000000000000 Visit Chain.Link-claim.ltd
! AAVE	900,000,000 kens.
SHIBANU	N/A SHIBANU
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz

Token	Balance
mysterybox	N/A mybox
\$1000 USDC Voucher	N/A com
]	N/A]
\$2000 REWARDS	N/A 2000-usdt.xyz
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd
mysterybox	N/A mysbox
	N/A
	N/A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 23:31:36	<u>0xac061f5d189be6263b6d</u> <u>281d72dab094579c9fdc06</u> <u>266209be09df86e9171193</u>	- 6.2171004589000000 71 MATIC 2.88 USD	✓
2	2024-08-02 23:31:36	<u>0xac061f5d189be6263b6d</u> <u>281d72dab094579c9fdc06</u> <u>266209be09df86e9171193</u>	- 0.0009901710000000 00 MATIC 0.00 USD	✓
3	2024-08-02 23:31:36	<u>0xac061f5d189be6263b6d</u> <u>281d72dab094579c9fdc06</u> <u>266209be09df86e9171193</u>	- 0.00000000000007770 00 MATIC 0.00 USD	✓
4	2024-08-02 23:09:38	<u>0x2c14937ec7e2b487e896</u> <u>986a2f79bd47d9abd15aa1</u> <u>e27c245899615784430cb2</u>	+ 6.2180906298846077 01 MATIC 2.91 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-24 18:36:45	<u>0x7a6b4a4bd21b38d37c2186f6bcbb6930c161118360e0944d94ecb9d2f53c65b5</u>	- 4.3985556268000003 40 MATIC  2.31 USD	✓
6	2024-07-24 18:36:45	<u>0x7a6b4a4bd21b38d37c2186f6bcbb6930c161118360e0944d94ecb9d2f53c65b5</u>	- 0.0009450210000000 00 MATIC  0.00 USD	✓
7	2024-07-24 18:36:45	<u>0x7a6b4a4bd21b38d37c2186f6bcbb6930c161118360e0944d94ecb9d2f53c65b5</u>	- 0.00000000000008400 00 MATIC  0.00 USD	✓
8	2024-07-24 16:54:21	<u>0x0c7b3f1dbcf198460373300057b5eac7301f42410b8de78d1bb025c89887d05e</u>	+ 4.3995006479496456 82 MATIC  2.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 04:52:00	<u>0xe6c95d35c3d3bdaba7c28cbac8a00fe7f5380853cd68ec233d6f3e5532bc53da</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-03 00:42:18	<u>0x1c2e4159f6ce0e7b90ca93e8297cb421d140f5f059d5c3e72946e1be8a79916</u>	+ 13,500.000000000000 0000000 Q4L	✓
3	2024-08-02 23:32:46	<u>0x19512069a70be4bbfa2958ca1012a88e20c358abd4e73c4fca1808d3dc387efb</u>	+ 5.0000000000000000 00 JOIN AT [claims-drops.xyz]	✓
4	2024-08-02 10:33:51	<u>0x73dd04075a3f1ef0a182c5831909349a03bc55b782cf98b88726efd32dadad0</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 14:26:14	<u>0x62cabd9ad425c8aa6236e5a2c24abf2437bbc6c2a29e8202b5a11b849ad13468</u>	+ 5,980 kens.	✓
6	2024-07-24 18:36:51	<u>0x278f7f11f84d6128a5b89f2af660b1fdc25b812070427834b5fb3a9f59e71169</u>	+ 1 h.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:18:28	<u>0xb7f452f007064a13a62297495b1ce9ccf9b207c9f05e3d3703814f9578310a69</u>	+ 1 5000MATIC at mainnet.lat ðŸŽ•	✓
2	2024-08-02 03:11:05	<u>0x4946977e8156c9bdedcd b792342a8d9cd9879ff06c80b91c4470cb906fd01731</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-30 16:55:30	<u>0x4471b3dff5f2eed1f04688a0db50c054e85b0968efa82661a1c9905bef72156</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
4	2024-07-29 09:06:25	<u>0xebb6a3faefd818c1012d188e68cf1c7c76bf6c272210f00886bba37c051255d6</u>	+ 1 Claim Rewards	✓
5	2024-07-29 02:26:07	<u>0xb6dc343aacee642b23edbab5ae5be405ccbdcd336a7230c1bb3a83e5d4fbedd0</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
6	2024-07-29 02:25:53	<u>0x98a2082b2523465adb4a8953f93d1fdd1f1d4544b471670b804ce08dd3590910</u>	+ 1 mybox	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-29 02:25:53	<u>0xee2bc3b5640310578d6474e9d23571e2d991ffbf1dd8ab8528295d172db4e342</u>	+ 1 \$FOXY	✓
8	2024-07-28 10:59:06	<u>0x1b245136366f6257e781d52ab9e2d8b5723fc01fe5c5c383ae87df2d634e4c34</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-28 10:58:32	<u>0x91f5122cb8f1ff3b499bcf9dfe41cfc4a2c1f26074c9a69cf8ab25d0b54d895a</u>	+ 1 ðŸŽ•	✓
10	2024-07-25 05:13:17	<u>0xd5979b12ab6b3c323ad9a043a9c432ae0c2ac3d6ccee8f625b892e0a6092bbbed9</u>	+ 1 mysbox	✓
11	2024-07-25 00:20:11	<u>0xaaad02421e9ba6a2a2d4d2ea2647fde0bcc649131ead5e194aef79724744e760</u>	+ 1 mybox	✓
12	2024-07-24 16:58:57	<u>0xaa692583271e4d806928fe530cb252fc639f0951f2108d53afb4f024d89ae92d</u>	+ 1 SHIBANU	✓
13	2024-07-24 09:43:44	<u>0xcdd6b0635e595c346821c1a7aa611624c0c983c951681af15a9352a491c60ae5</u>	+ 1 mybox	✓
14	2024-07-24 05:13:50	<u>0x4db36f750dc234c2471f9d2a8de3790e8828c963dc06a283c934a24ba0aaf819</u>	+ 1 https://bit.ly/3zUHK5T	✓
15	2024-07-24 05:13:22	<u>0xe3e9c574b015cc72205e1701a221ae89cbbed63a38c06a4275cce134dcad7cf3</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-24 05:13:14	<u>0xf6d9f89534c966153bba5564fedb13e6c6e8d0695a8ac4f6636f890e1771c9b9</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
17	2024-07-24 05:12:54	<u>0x57d04b599bc9791d874004f98f0409927096578728f3702c6a8481d27d5c09a3</u>	+ 1]	✓
18	2024-07-24 05:12:54	<u>0x1e936e8c385475d67cee0a926bf9612cf09014dac0fde5587de9da6d8e97f102</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
19	2024-07-12 20:41:17	<u>0x45da17ac2b9628e2c14d90ee83dd4406e950f3787491f5825ea69c778195ec11</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
20	2024-07-12 20:41:17	<u>0xf52e35436cc5578418c684138ec2d0a856f3e11e588a897e6b8aa9ad936fd7fb</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
21	2024-07-12 06:20:53	<u>0xe53605ab984d71e8d9f3acc0a15b4b3b8a63490ace17b91612c6afd462605f8</u>	+ 1 com	✓
22	2023-11-30 02:16:58	<u>0xc69cdd2bbdcedf18be46006e3b9877eeeabf5da4af4ab99cca3611df143e38b3</u>	+ 1 com	✓
23	2023-11-30 02:16:28	<u>0x35371a17e2e5e7d36478e6a3c4d97e7d43cc3f8ca4ae963fa12b642defe7f750</u>	+ 1 2000usdt.top	✓
24	2023-09-05 13:42:30	<u>0x7f8c02ba8c0c6d2b15953ca0b06ed08ab0ce7928cae9832e9e64e6a0e5d0673f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-05 13:41:22	<u>0x9f855b9171754b8e3b82</u> <u>a65027b1551d841a295d58</u> <u>3306e62521df2613320de3</u>	+ 1 Vouchers	✓
26	2023-09-05 13:40:04	<u>0xa18971b29fcd809a8255</u> <u>adcebcec247c33a738e18c</u> <u>f680ff90b8d326feb9bdb5</u>	+ 1 2000-usdt.xyz	✓

* USD values displayed at the time of transaction

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