

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:14 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09850545882e3b01aaa04606fb46bce6bbd532bf</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.25 USD
TOTAL SEND	0.002336796022199562 MATIC
	0.00 USD

Token	Balance
MATIC	0.697663203977800461 MATIC 0.25 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Airdrop : LayerZero	1,001.000000000000000000 world/
LiquidEther	1 r.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! 5000usdc.org	1.000000000000000000 rdrop
\$ OriginEther	1,250 r.cc]
(PoS) Tether USD	0.000000000000000000 USDT
! SHIB-Crypto.us	52,439,569 claim Airdrop
! ETH-Token.us	5 aim Airdrop

Token	Balance
! Rocketpool.win	9,000,000,000 ward.
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A rg
-airdrop.org	N/A -airdrop.org
\$2000 USDT Airdrop	N/A work
1,000 USDT Reward	N/A er.app
šŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 Rewards	N/A dropusdt.info
2000\$ Reward	N/A drops-usdt.xyz
2,000 USDT Reward	N/A .org




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-13 21:17:37	<u>0x2015bfa26eaa6f4ec38e</u> <u>2c8e18e3f1dfc55ebd2d26</u> <u>58bf603b7c258c97d0433e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-13 21:17:37	<u>0x2015bfa26eaa6f4ec38e</u> <u>2c8e18e3f1dfc55ebd2d26</u> <u>58bf603b7c258c97d0433e</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2024-05-13 21:17:37	<u>0x2015bfa26eaa6f4ec38e</u> <u>2c8e18e3f1dfc55ebd2d26</u> <u>58bf603b7c258c97d0433e</u>	- 0.0000000000011683 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 08:30:02	<u>0xf3797600242246a8a73b</u> <u>e1184c48ee925fa8e0acd2</u> <u>ec9dc096bf4a293f7acbc5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-07 08:30:02	<u>0xf3797600242246a8a73b</u> <u>e1184c48ee925fa8e0acd2</u> <u>ec9dc096bf4a293f7acbc5</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
6	2024-05-07 08:30:02	<u>0xf3797600242246a8a73b</u> <u>e1184c48ee925fa8e0acd2</u> <u>ec9dc096bf4a293f7acbc5</u>	- 0.00000000000210311 64 MATIC  0.00 USD	✓
7	2024-05-07 07:58:36	<u>0x313961b34e881d6311c7</u> <u>05ba6cab4ad942e8bfb19b</u> <u>6c2be329aad6f00249ad4d</u>	+ 0.699999999999999999 56 MATIC  0.50 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 08:33:19	<u>0x8fc498887668368a9543</u> <u>12e2001517649af0fe1a02</u> <u>533312c5c1bb6575c41e73</u>	+ 1,001.990032700000 028854 world/	✓
2	2024-06-20 22:01:59	<u>0x7ddbc2fee33d15e859d9</u> <u>d47d32d815b88ed5a2ab5c</u> <u>6803cf3e0bed3c1eabf846</u>	+ 1,250 r.cc]	✓
3	2024-05-13 21:19:32	<u>0x97727c0fc2c227223905</u> <u>48cf08907a9d2d7cd362b8</u> <u>9c3546e309a83bf756c717</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-05-13 21:18:43	<u>0xc7c5ed1c983cf23e2b7e</u> <u>53e23b2a48958aed154435</u> <u>b109b5bc1f77d16f72b2</u>	- 102.5000000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 21:18:23	<u>0xdeebb5a2bf9f09e62f59c7b36df056bab89bc0c12afb7cc9513ff517587fec6</u>	+ 1 r.com	✓
6	2024-05-13 21:17:37	<u>0x2015bfa26eaa6f4ec38e2c8e18e3f1dfc55ebd2d2658bf603b7c258c97d0433e</u>	- 102.500000 USDT  102.50 USD	✓
7	2024-05-13 20:44:06	<u>0x822785d55e706fd94c316b510b564bfb9624ba985bda4fbbcec1e6bd4148b19</u>	+ 102.500000 USDT  102.49 USD	✓
8	2024-05-07 08:38:04	<u>0x1d72e5ebf04771852db1542c3bbc7989588750f94cfd8d81324834cb2803b40f</u>	- 2,013.462381000000 050335 USDT	✓
9	2024-05-07 08:30:02	<u>0xf3797600242246a8a73be1184c48ee925fa8e0acd2ec9dc096bf4a293f7acbc5</u>	- 2,013.462381 USDT  2,013.74 USD	✓
10	2024-05-07 07:21:02	<u>0xfc8831be0e2f9385f2ca8ed78f1b741b5e383c969974e641e8b39ae46503130c</u>	+ 5 aim Airdrop	✓
11	2024-05-07 07:20:02	<u>0x67a8bb854e5e38093fb86851763e5272d479930bb2b1c1f82bfc50be9171952c</u>	+ 52,439,569 claim Airdrop	✓
12	2024-05-07 07:19:34	<u>0x6fe9048ec0417b2e3398b6146739f625c72bbbc7fb840137009fcb936beb4aca</u>	+ 1,999.500000 USDT  1,999.66 USD	✓
13	2024-05-07 07:05:48	<u>0x4e16cec3df8d38a305ada75b88fcd284219f48d4209f780bcf0fad8d7a6b64bb</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-07 07:05:00	<u>0x76e59ac74418a52e718a27fdc671b0c60944ac8dac31ad97e17aa1ca52b8202b</u>	+ 13.962381 USDT  13.96 USD	✓
15	2024-03-09 15:18:47	<u>0x7368db644f7ae367571fb6768216c29d2aa115b6b3495585c6d6f142cc1e38a8</u>	+ 800,000,000,000,000,000,000 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:50:16	<u>0x141c5f4f316d0ab9aa73b86e07c2a9a80ce5b039ec18ab5e21b947fc52e813da</u>	+ 1 Airdrop at 10bnb.lol 	✓
2	2024-06-20 21:32:35	<u>0x37ca4285860dbc129d5078d54b4649fd04e6d9fcd2e86dd23647dcdb1b1fdb06</u>	+ 1 t]	✓
3	2024-05-13 21:19:32	<u>0xca3b41992a41a3682b23cb63d11188b7b7b577a5777785eea9e9fc629547fd</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-13 20:49:46	<u>0x95ec89bfef5a55b688192adbc2fd54e6cc13ebc4a312110dffec6892c5011ff1</u>	+ 1 -airdrop.org	✓
5	2024-05-13 20:49:46	<u>0x95ec89bfef5a55b688192adbc2fd54e6cc13ebc4a312110dffec6892c5011ff1</u>	+ 1 -airdrop.org	✓
6	2024-05-13 20:49:46	<u>0x95ec89bfef5a55b688192adbc2fd54e6cc13ebc4a312110dffec6892c5011ff1</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-15 21:55:36	<u>0x9e2cee66101c6ce06f1c9c356de8a74b46e39171ef88cd97d5078becab1dcea7</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2024-02-29 18:03:54	<u>0x5fafec5c832a433b571ff7d9b80bd4d113354a6ad8407940c0b08143cae218bf</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
9	2023-12-17 22:18:29	<u>0x21279f9befe07389f4506ba64343762a312412c36950b2c85052a51d8dc7ef6d</u>	+ 1 2000usdt.icu	✓
10	2023-12-17 22:17:58	<u>0xf73f0bc46f45c38dc8acd9a9a1e1fab47ae49a89db4aaf93dfde1a94db192fa</u>	+ 1 1000usdc.org	✓
11	2023-12-04 04:51:24	<u>0x4f140907772adc6f01f4a33cf9fe14ec213558620b34b59dc50892e66c2d2c24</u>	+ 1 1000usdc.org	✓
12	2023-12-04 04:50:08	<u>0x26017e70b1bcebe181d50a6da1e5586f0cca1cc8e03032498669e96629fcad47</u>	+ 1 2000usdt.net	✓
13	2023-12-02 14:32:36	<u>0x4440a758209b6ed93c5ad46c1b40863c19aaec496769fc439827df28f47af766</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-29 11:38:37	<u>0x48258e46f5f25317b10f1901bf1cf8e923ea765982327f31f2ff8dc0a70070ab</u>	+ 1 com	✓
15	2023-11-23 09:01:43	<u>0xf3c10942a4de6056f2a18735021486729ae26b0cfa295236ce0874a7af70818c</u>	+ 1 .app	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-23 08:56:39	<u>0x6c554aa7b12a8d2057f4a169628446e2c83e063e347a81ff63e546590be5d18e</u>	+ 1 work	✓
17	2023-11-23 07:43:58	<u>0xe9c7c06acf6326c04d68f890b0686f640550a967e96badd68b7194abb02a2bf7</u>	+ 1 net	✓
18	2023-11-15 05:08:43	<u>0xeb6f23a418ee351c1e965991c0a854328518ae33150efb5d238ffbcd3b14dcef</u>	+ 1 .org	✓
19	2023-11-14 19:35:24	<u>0xa825230f3c7db18e56863db53b3227b602a98cf227380ca760b24b3304b41fa1</u>	+ 1 .org	✓
20	2023-11-14 19:34:34	<u>0xf009b7ded38c44c035acdfa8e91694e6f112e4d2a4af7f265b1eca72cecc1037</u>	+ 1 et	✓
21	2023-11-14 19:34:28	<u>0x5a4966200bcf673aab361f8230e932a0994248f4380c8a5b5cabe6c6595087dc</u>	+ 1 pp	✓
22	2023-11-07 04:23:26	<u>0xaa45e77e4a68907815b1c8612edf99d86d056a8ecfad4df61821bc5f16a18dfa</u>	+ 1 op.work	✓
23	2023-10-24 10:54:46	<u>0x8430a1727d44bf444460b75718b2fe5e3ccd08706f813f0d8606da91c064e4b2</u>	+ 1 2000usdt.com	✓
24	2023-10-24 10:54:14	<u>0x15c8dca7adfcde0c00dfaddae5c9a6999883f8e62919ead75ca042d325623f30</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-24 10:53:44	<u>0x024a316c5b084ce6d4095f34b0c7f8bff1cef99595e768859e6a0bfd565b0025</u>	+ 1 er.app	✓
26	2023-10-12 19:17:18	<u>0x0f4bb0931f107bc9f3ce95577e3660f22f63891c73dfe2ee197e4bb9abbbefbd</u>	+ 1 rg	✓
27	2023-10-12 05:34:39	<u>0xe8091133ea52303c885a95930d5ddc37b5e4ca94038a359123845db76383bf23</u>	+ 1 rg	✓
28	2023-10-11 07:47:20	<u>0x7b247ae6a2f0dc3d4806969590e7dfc597d030928f6f47254ef8fd78ad7e4ed4</u>	+ 1 5000 USDT	✓
29	2023-10-10 08:42:41	<u>0x958e81b1aa137205fa3e52863ee59718001be52b29ad364677f0a7e104fa5d0a</u>	+ 1 usdt-1000.xyz	✓
30	2023-08-31 11:00:40	<u>0x604d96d91e9ab411aec04285fa02bdad162326be4fd8df4cb797aba4e79f941f</u>	+ 1 UNI-V3-PoS	✓
31	2023-08-31 10:47:40	<u>0xe3044d1f05f740f85ef5d745715f0bfb444015bdbae70010db661ad04be77dcf</u>	+ 1 drops-usdt.xyz	✓

* USD values displayed at the time of transaction

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