

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 10:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e03dd0a3c577ac869d5bba5c48a6849787e03a7</u>
TOTAL RECEIVED	180.092877675239321889 MATIC
	67.10 USD
TOTAL SEND	180.054666428804011957 MATIC
	67.08 USD

Token	Balance
MATIC	0.038211246435303999 MATIC
	0.01 USD
! RETIK	673,600 p.com)
\$WLD	0.000000000000000001 o 1 eth
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
5000\$ WLD Airdrop	33.000000000000000000 o \$5000 WLD
!MATIC	2,000.000000000000000000 o Claim
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
!	15,000 WPOL [POL-MAT.COM]
! LIDOUSDT [LIDO.WORK]	7,680 NS
xBlast	3,921.000000000000000000 st-app.xyz

Token	Balance
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-06 13:07:00	<u>0xc97ad153e40fdf29aa4e</u> <u>eb4361c9956e68c3021631</u> <u>36f212aa73a5ea9f51b18d</u>	- 180.05287767523932 9847 MATIC  159.72 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-06 13:07:00	<u>0xc97ad153e40fdf29aa4e</u> <u>eb4361c9956e68c3021631</u> <u>36f212aa73a5ea9f51b18d</u>	- 0.0004724788595100 00 MATIC  0.00 USD	✓
3	2024-04-06 13:07:00	<u>0xc97ad153e40fdf29aa4e</u> <u>eb4361c9956e68c3021631</u> <u>36f212aa73a5ea9f51b18d</u>	- 0.0013162747051860 00 MATIC  0.00 USD	✓
4	2024-04-06 12:56:42	<u>0x75216971c3088b9f26d8</u> <u>c5e65ab645d3ac204a7c65</u> <u>c2f639af5043d52e4f74d1</u>	+ 180.09287767523932 1889 MATIC  159.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 16:18:46	<u>0x2a32d57662a4d0a969aa</u> <u>ed1f1a63255de78b6b29ad</u> <u>52060d51d7b60810756e45</u>	+ 15,000 WPOL [POL-MAT.COM]	✓
2	2024-07-23 22:22:33	<u>0xcabb525127b50d7b4ef9</u> <u>e5118b280a0d99ac1ee636</u> <u>be6203d3675b9a611fab06</u>	+ 3,921.554999999999 836291 st-app.xyz	✓
3	2024-07-16 10:47:10	<u>0x03c23f1033f248e26d9c</u> <u>3bf5956db097e42a121b90</u> <u>82deb10b0fe7bbb0fb1401</u>	+ 2,000.000000000000 000000 o Claim	✓
4	2024-07-16 10:46:22	<u>0xa40a0c927557be54c96e</u> <u>e4d07f54d435d638928d61</u> <u>7696587d75f91955e009a1</u>	+ 33.00000000000000 000 o \$5000 WLD	✓
5	2024-07-07 16:49:14	<u>0x3ddd8fe3fdaebe99a5c5</u> <u>57a8df36bc1703755cfece</u> <u>ead0ddf42e1c6b3e4240ae</u>	+ 673,600 p.com)	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-07 16:00:58	<u>0x24eb188fbfe139ce177587a4d566a998697879ee58f32444c1d5c92d4ecad6</u>	+ 0.000000000000000000 01 o 1 eth	✓
7	2024-06-02 05:40:23	<u>0x1604ea1bc75cb472039525f66afc82dbc93b7d06337eda358b9597983f5f30a3</u>	+ 7,340 NS	✓
8	2024-05-23 16:05:26	<u>0x6dd9c13b03afd4fdccb8badfc3a38fe67346c83d76bd11c1f647819c31d35e45</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-04-06 22:34:45	<u>0x358bbb2a59674da422b0852d00b1835f6f45244615c7dadad09ad3365deb939d</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
10	2024-04-06 08:39:15	<u>0x570588d9912843be1d2c71239289bbb3e2a40fa12555bfd327a0a382054835</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-11 21:16:06	<u>0xc2cf6c866f1fcec53089e709c01879d39a08e3b63710efc23ad6483cbb30c80</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-09-27 16:19:14	<u>0x2a9cbd2405fae5f906afb469198d4d2e753d7a874f4777755c31cad1c50cb5c7</u>	+ 1 ðŸŽ•	✓
3	2024-07-26 07:11:20	<u>0x9afeab3895a0d1b21404f530854561a8c625f88b1684d6240a85f907bd38f656</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-26 07:11:20	<u>0x63cf74876555891b1117292df770ee46ba262098190687b12ad3bf1408d020a2</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-23 16:37:12	<u>0x58b8b02791b2c645f8b5b55021d88582a2675a669caca086e4625a897cee9d0c</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-23 16:37:10	<u>0x6544fc6a01c215af798ef326f7ab88c779fe6cccb4dd23d9b61d6e6b99ace336</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-17 05:27:26	<u>0x96d74b465f548ec30081357648e799035c82dc70ca39e17ca5abefbc9f57f0df</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-17 05:22:54	<u>0x034d27d44d1b806c61893e17a0658963f9f6c9cffc1b6829f0536bffa06471a</u>	+ 1 ðŸŽ•	✓
9	2024-07-08 11:05:50	<u>0xdce0a0107e3443a1c5fff14dc0194f6814e5364c16ffc3301f4b8dff9e2a4dcf</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
10	2024-07-07 19:40:17	<u>0x435bcfbe47431c64b458d2765c2e1a12893c81b43bad3ef17fbcd10ab24ec121</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-07-05 16:01:57	<u>0xa9c2596fff1b8fb4fe0f02237b52057f80ae71ec85d2bf13f24aded67b89699a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-05 16:01:57	<u>0xb4dda6dd6f0471754930d88d31508a86913d6c35d9f73f0aac8f61359867dbb7</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-09 05:44:44	<u>0x8ed3d11026396a1bbe7b7eabc0324bd4b4c418b79dde3914092a4c3e2a8aa8eb</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-06-02 05:40:47	<u>0x01788953c08eebb357230f5494f1489318a7d44b677e74b7174f5fbcabb383db</u>	+ 1 e]	✓
15	2024-05-31 15:51:36	<u>0xd2230442fc3cd03524ebd275b88e21fc0fe0c002c3f16ee0aca78e2417b40b4a</u>	+ 1 e]	✓
16	2024-05-31 15:50:08	<u>0x23838dfbded2c60e6d636275b042aaf4e6fcc97a7789d1d3eccefa392eef7639</u>	+ 1 10BNB Reward at [10bnb.us]	✓
17	2024-05-26 04:28:46	<u>0x5a831a6594027b33020c26dd404d5571b2a7f5f8a756094bc14f34bcd9052284</u>	+ 1 10ETH Reward at [10eth.us]	✓
18	2024-05-26 04:15:08	<u>0x56c8e009d94788c624867dd273480e2fe22b5ce4d84f1d2b25b2441756561511</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
19	2024-05-23 13:34:43	<u>0x67632c10018246eb93e72d6089511794ecca614e3df37ae02bd1933c69c88d38</u>	+ 1 10ETH Reward at [web3eth.us]	✓
20	2024-04-28 09:48:28	<u>0xdadab9b44581e5c828d9e09e7edd1492b6d50d27f0d62930429a683822725cd8</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-22 01:11:02	<u>0x2c19d9115dad0869f16d21d66050938cf9806f2640bbeaeb792f6ae7e414741f</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-15 23:42:29	<u>0x1b06f4fad3e0e2fbf399</u> <u>bef4a29352a6833b3b51d0</u> <u>907948572106af1f015ad0</u>	+ 1 Reward at [3eth.us]	✓
23	2024-04-06 19:32:17	<u>0x50f66fddd138c58f8689</u> <u>ab6d91b0787c712769eff0</u> <u>35829eac20b2f54a289506</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-03-29 07:45:55	<u>0x3a662a4bf4854700be38</u> <u>3cb52e3abf85b4690f210c</u> <u>eba0b45c2b3867b35e42c0</u>	+ 1 Airdrop at [5000usdt.us]	✓
25	2024-03-29 07:30:21	<u>0xa08a078f753c0a9e79d1</u> <u>0ae1bf1f74807e543282b3</u> <u>1881b28db61ab037edd273</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-23 16:45:28	<u>0xae524e910547b4bd2889</u> <u>219ca1e115c85ed3749020</u> <u>67e333293ec06498db76d2</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-22 03:17:15	<u>0xf1e3ca6a23776c89b402</u> <u>9fa881cbb412b4d8f856ca</u> <u>fa05a2799d614f44ae685b</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
28	2024-03-06 02:34:27	<u>0x5083359ce24f7eed623d</u> <u>42635603e8eaa4a3e98101</u> <u>c70d5db17b7dfe84b6ea94</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
29	2024-02-20 02:49:17	<u>0xc8868f333894b3c53531</u> <u>e5a41015ef5a385c15e9b3</u> <u>b4dcc65f300bbb557634be</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
30	2024-02-20 00:37:03	<u>0x0e2e067e74ca421a35ee</u> <u>76437a3a0667a327588c5a</u> <u>165c5c463cb5d7d006c080</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-27 01:09:12	<u>0xc067333898e3ac0e975306b599f88eb91bcbe8c29a9d31e95777957f542f9479</u>	+ 1 2000usdc.org	✓
32	2024-01-27 01:05:22	<u>0xf097d5c7ee0e1c675e3cde6f6506625019c7eb8945b5f43878e9a91a340b3a01</u>	+ 1 5000usdt.com	✓
33	2023-11-20 12:46:47	<u>0xca909935c1579c7b173f2d58c073dfa2cd6c799b4c649ea4958d7d47c851b628</u>	+ 1 ro	✓
34	2023-11-20 09:54:49	<u>0xfcfc8c7799ac1a9e305398148bae49a43b14e4ab22965c7037de13b0bdbcc890</u>	+ 1 Voucher	✓
35	2023-11-17 14:32:40	<u>0x41c9e26581655aeaa9be5825d1820ec2c139877cf5daa7ac9dddf018c6b9a212</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

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