

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e09dfdc23238d673e6ffc1ba62f2ec5eaf4e528</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006708349044750654 MATIC
	0.00 USD






Token	Balance
MATIC	0.033291650955249344 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 op Code
Airdrop : LayerZero	1,001.0000000000000000 world/
! 5000usdc.org	1.0000000000000000 rdrop
GSF	10,000 a refund
ZRO	1,000.0000000000000000 ridge.xyz/
STN	10,000 0 STN
! BONK [BONKTOKEN.APP]	724,900 EN
NOT Airdrop	5,000 \$ ACCESS ON: not-trade.com

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
g/polygon	N/A g/polygon
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ℓ	N/A 5000ZRO Token at layerzero.pl
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$100,000 BONE	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
125M SHIB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 06:21:37	<u>0xd20c4d6be83843b92429</u> <u>81c50f15beced9ab69c14b</u> <u>5f6da135c5170fa6033dc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-27 06:21:37	<u>0xd20c4d6be83843b92429</u> <u>81c50f15beced9ab69c14b</u> <u>5f6da135c5170fa6033dc0</u>	- 0.0011138334490368 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 06:21:37	<u>0xd20c4d6be83843b9242981c50f15beced9ab69c14b5f6da135c5170fa6033dc0</u>	- 0.0018136056347928 54 MATIC  0.00 USD	✓
4	2024-02-26 19:21:34	<u>0xbe013426e8c46c538b56675a387192a17a4018d038889baf2f45e64c30c9e5ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-26 19:21:34	<u>0xbe013426e8c46c538b56675a387192a17a4018d038889baf2f45e64c30c9e5ad</u>	- 0.0011094175789395 30 MATIC  0.00 USD	✓
6	2024-02-26 19:21:34	<u>0xbe013426e8c46c538b56675a387192a17a4018d038889baf2f45e64c30c9e5ad</u>	- 0.0026714923819814 16 MATIC  0.00 USD	✓
7	2024-02-26 19:20:12	<u>0x92b50961604935682bda2ff4eda582d3aca51e5f2262ac6721ce711e76f0bec0</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 07:55:52	<u>0x77257f6535227632a52e60720abe89cf26cd2c63fded5f6d32ef344235486121</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
2	2024-06-20 12:40:33	<u>0x323523b94fac2f05b8e349007d245e9d10a3615047dc7059e80b8b7b7bad966f</u>	+ 1,001.990032700000 028854 world/	✓
3	2024-06-06 11:06:08	<u>0xaa9396090a984f063f17a6d11e1ab141be22c3a5decc79746af4463ab515764e</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 09:16:31	<u>0xc2abb1d7fd721c4dc17196d6734af6c8f5f122c612cc4b19a4bb87c2bcd86707</u>	+ 724,900 EN	✓
5	2024-05-10 19:09:14	<u>0x2bdd9a9bdbdfe12c800b602200439f578d7b3d76cbaf86d96b0bfbe7bd39a464</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-03-12 01:46:24	<u>0xf7bca916807cbd2eecb852058af1bbc29924c7bd5b64425e9240bd68960b954e</u>	+ 500 op Code	✓
7	2024-03-12 01:45:32	<u>0x1831a08f90ef2298264fe8135c583e319657e34e9df6619e9e7c46eee3bbc98a</u>	+ 5,000 a refund	✓
8	2024-02-28 03:30:14	<u>0xb63cef174464c2dc8e14b05d481dde3dcc3673cf06eb1d1f37f3fa9df8b2402b</u>	+ 5,000 0 STN	✓
9	2024-02-27 06:21:37	<u>0xd20c4d6be83843b9242981c50f15beced9ab69c14b5f6da135c5170fa6033dc0</u>	- 112.539986 USDT  112.58 USD	✓
10	2024-02-27 06:05:29	<u>0xdb0f06576af1f40fd7878cabf069afd5738ec56693f60667dce16ae2be741d8e</u>	+ 112.539986 USDT  112.57 USD	✓
11	2024-02-26 19:21:34	<u>0xbe013426e8c46c538b56675a387192a17a4018d038889baf2f45e64c30c9e5ad</u>	- 112.596490 USDT  112.65 USD	✓
12	2024-02-26 15:14:29	<u>0x1dd712755486fbedfe1821a12bcaa86cb73877d6e7d9b5e75bb4a73445b120a6</u>	+ 112.596490 USDT  112.62 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 20:19:27	<u>0xf262d28031d9b53ccd15352382f71102cebb5a04e72fa5d6c91678556f34851f</u>	+ 1 l	✓
2	2024-08-12 11:07:04	<u>0x99f9e21ee84677c00ee07419b46ef196d8ffef791da00bcbb31c67f3a67cf4a6</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-12 10:43:31	<u>0xeeef9f077ba817d9b93887c56e55c2b49f19856860be47b09219519e0ff58c848</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-06-06 11:08:12	<u>0x15fae3d7788e80bf909f3d4bf641ea602d194312ae5d5dda8cecc6f20f7ecf94</u>	+ 1 g/polygon	✓
5	2024-06-04 09:16:49	<u>0x7e18cb417a0fe41bd7e775aaa575ebc8977e8b9b8950ad16157acce75f31594e</u>	+ 1 e]	✓
6	2024-05-10 19:07:52	<u>0x857d4a217674701bb9ab3becffa622f48c52b7adce163c38814eddbb02650c9b</u>	+ 1 -airdrop.org	✓
7	2024-05-10 19:07:12	<u>0xdc611da0f468234cd830e4855884627651bc5f5eb68e8b8563fdf70cd74f37f9</u>	+ 1 -airdrop.org	✓
8	2024-05-10 19:06:26	<u>0x48fee11ceb8e19592e1cb216c6b954dc98bc3c4d1c1979fab28a8e2f423e0b2a</u>	+ 1 -airdrop.org	✓
9	2024-05-10 19:06:12	<u>0x25bf79ab1467d7c54c542a674fd70346d4f20e9e7d88796a799b04e28ebcd372</u>	+ 1 Reward at [5eth.us]	✓

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#	Date & time	Transaction Id	Amount	
10	2024-04-09 05:06:44	<u>0x5295d1ddc003be797bc6f081e8933edb5b03644cedb5c044cdbbb44c235aac0a</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-03-30 02:15:59	<u>0xa615af7869e2e904ae63b5682288d48876d17993d519639762237b03c7160e0c</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-30 02:14:56	<u>0x9adebd315896b6d2c77daaa045944e2900fc03889b6965f2e555dd7fb2a5c357</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-26 18:07:19	<u>0x6242f1dbaa4dff6c5766c1e6fb5d604f5f1aa4f2d59414ee6e16f8028f73f4d3</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-26 18:02:41	<u>0x36eddea85b8a86d7d7454efbbca333dede3f980e4b3645398a8eb9fcbab4e174</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-12 03:01:44	<u>0x6abaeecac1788adfb67f53c4f3e0f270f5c7c0c2c6cc878fb74e096f4bc2847e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
16	2024-02-27 07:04:19	<u>0xfe8199c52903f370df076b3f3c5a63ebe8fb713abdea5dea38a840f9e9442bf6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-27 06:25:23	<u>0xc6a927f6ce3b0cb0915516ccc5fe413aa2b383b8a3539483fc39612c94fa8980</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
18	2024-02-20 07:41:58	<u>0x9bfbbaa1103e4b340d96a9bc8d625b892f585a39dfe901402ff070848edbf9e</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 05:31:14	<u>0xa42d9283ec6cca2db3a27ac18857165f0cccca048c4ffc362ea921772338713</u>	+ 1 Airdrop at [3eth i%[org]	✓
20	2023-10-02 00:01:33	<u>0x5575a7393cf7e7478a4b16d5afedc2dba237ce6cac9c17cf4704e1a2b719132d</u>	+ 1 Voucher	✓
21	2023-09-20 23:45:52	<u>0x624ba645aade86ad2fc22a675922a839061e1f124253db331a87b62f379a4202</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-12 05:46:47	<u>0x4d720daccfc750fb0634c427c841f2d27c285ae9387e7b3c6a65a834641dedc4</u>	+ 1 NFT Voucher	✓

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