

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 14:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x140a46d34dd81a1b1831116a124de5fed7ecef95</u>
TOTAL RECEIVED	9.8267535000000000585 MATIC
	3.64 USD
TOTAL SEND	0.003770689644168324 MATIC
	0.00 USD

Token	Balance
MATIC	9.822982810355831873 MATIC
	3.64 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
BLAST	10,000 DROPHH.COM TAKE NOW
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$1000 USDC Airdrop	N/A 1000usdc.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
ðŸŽ•	



Token	Balance
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1ETH Reward at etherc.icu ðŸŽ•	N/A 1ETH Airdrop at etherc.icu ðŸŽ•
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 10:35:34	<u>0x1c42ec0645a7e0140c6c a8af043b221561c30df963 28e18247cba7f487344d2c</u>	+ 9.7967534999999994 48 MATIC  9.52 USD	✓
2	2022-12-14 02:37:25	<u>0xbd7bcc00443df931680f ed775677b60ecfb6bf4f81 67b0021d2990e9213e120e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2022-12-14 02:37:25	<u>0xbd7bcc00443df931680f ed775677b60ecfb6bf4f81 67b0021d2990e9213e120e</u>	- 0.0011247958422307 98 MATIC  0.00 USD	✓
4	2022-12-14 02:37:25	<u>0xbd7bcc00443df931680f ed775677b60ecfb6bf4f81 67b0021d2990e9213e120e</u>	- 0.0026458938019375 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-12-14 01:32:12	<u>0xb59ff9896a4419f17e55ec48195f8ab9876d7c84be4f805aa91e6a2fc1b62cf3</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 00:51:01	<u>0xdd263934607884d0186a6c5da3827553e791a8e8ff08f2bbd54c718fef194ad6</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
2	2024-02-12 07:38:05	<u>0x18b48c700a3635181353b63fc7286639ad4b0f675f6c472ba4c5fddbc297aa4c</u>	+ 5,000 \$USDT ÐjLD•lÐœâ-.airUSDT .net	✓
3	2022-12-14 02:37:25	<u>0xbd7bcc00443df931680fed775677b60ecfb6bf4f8167b0021d2990e9213e120e</u>	- 16.260000 USDT  16.26 USD	✓
4	2022-11-29 03:07:58	<u>0xd051416ea2b5c14701403f19e15574f17ad589a7f16ba2f57bca9d2891ffca59</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-26 19:20:33	<u>0x8e8893af51a8ebdc92f6d404c8dd622725c10a38ca28585e8c7e8a347b3bfef8</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-11-14 07:46:08	<u>0xc1f068f00f64b996947d41ac4653081f2cca12b2831051f765ff815c96d490a5</u>	+ 16.260000 USDT  16.23 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 05:30:29	<u>0x73153592b3d598c1689e57564724b0080da34703e4b82a2b78157c5ec324671e</u>	+ 1 Airdrop at 10bnb.lat	✓
2	2024-07-15 05:30:29	<u>0x45cd30bade025ddaf256fbe18bf7c427f37de7c40b2107f967f6ccb87472ee2a</u>	+ 1 1ETH Airdrop at etherc.icu	✓
3	2024-06-12 18:24:43	<u>0x9968af9f99b7adca260dcfff17ebc2877b3be33e7588d8dfa05e42361e83cedd</u>	+ 1 az]	✓
4	2024-05-29 17:00:24	<u>0x72bc5ab820500f20200895301c21b82b021d2e07c6e7f71c7a2cd33a83d9a548</u>	+ 1 e]	✓
5	2024-05-29 16:59:42	<u>0x65abd5dd493808501e9b9acc9b4173e1cfc7785524b61931b66eea1bbf981c95</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-03 19:34:07	<u>0x8b923eff356b1acd2e48af1cf2f55f9d3f29cbcf5d5728704344d2fe38b5c39e</u>	+ 1 Reward at [5eth.us]	✓
7	2024-02-12 07:33:01	<u>0x4cc42fea77ef0a63a8c6be03cea9675170e0fc1cbd b7f57920761bc64538503d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-12 07:32:53	<u>0x91ec4f9f017936fd6aaefff7954ec1bf628d1731b67ad9215e9241ecf27c221e3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2023-12-19 22:38:03	<u>0xf302bbd1bc29c46b47eb7d569e6204fd80dc8948b24d4315a56ac3c20a28188d</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 22:36:23	<u>0x4443767f7a08bb8ce279</u> <u>af1ad2d18670b26322f623</u> <u>9208839fd528f39fa30010</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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