

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 11:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x230c80e935336d5aa937e9abd397c488722ce253</u>
TOTAL RECEIVED	23.664558929999998327 MATIC
	9.64 USD
TOTAL SEND	22.933533406383535436 MATIC
	9.34 USD

Token	Balance
MATIC	0.731025523616466000 MATIC
	0.29 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! USDT.	3,000 !
! AAVE	7,864 TOKENS
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
m	10,000.000000000000000000 USDT
WMATIC	800 Swap on: wmatic-swap.com
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT..	3,000 Visit telh.org to claim rewards!
Nuka Cola Airdrop	5.000000000000000000 one

Token	Balance
rt)	1.000000000000000000 Check/claim: pepevip.art
10 000 USD - FOR FREE	N/A Airdrop / Liquid-tether.com
+ 15,000 USD FOR FREE	N/A Airdrop
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com
	N/A
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%€cc]
-airdrop.net	N/A -airdrop.net
+ 15,000 USD FOR FREE	N/A Airdrop
Liquid-tether.com	N/A Airdrop
∅	N/A Claim at wormdrop.vip
+ 10 ETH (FOR FREE)	N/A Airdrop / Liquid-tether.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 00:01:01	<u>0xd67ed217067c7cdbeffb</u> <u>7b28ae1c97819faf5c0afb</u> <u>e1370372262891f4d06cb7</u>	- 22.932590612994822 266 MATIC  20.60 USD	✓
2	2024-04-07 00:01:01	<u>0xd67ed217067c7cdbeffb</u> <u>7b28ae1c97819faf5c0afb</u> <u>e1370372262891f4d06cb7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-07 00:01:01	<u>0xd67ed217067c7cdbeffb</u> <u>7b28ae1c97819faf5c0afb</u> <u>e1370372262891f4d06cb7</u>	- 0.0003127933887120 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 16:40:07	<u>0xbea9c7ef96caddc84f13d957458fc3ad4d11dd0afad511a788f34f70b71f508b</u>	+ 23.664558929999998 327 MATIC  21.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:54:23	<u>0xca325ee36726526fc947aba62a7f3d6cd0e25cd28faca45e75516682925d7e84</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
2	2024-05-10 05:56:13	<u>0x4854e874ce2f5db3df62f491d8a924bf15adc085e4821cce45d28c4c9242e9e7</u>	+ 3,800.028420999999 980268 one	✓
3	2024-05-10 04:19:36	<u>0x629fb89feee4ae96ab0065b41022c61b3e18e8282f345836b16649b52889cee4</u>	+ 5,000 WARDS	✓
4	2024-05-08 09:04:22	<u>0xfe09826167e8ee8b2142846351b540a04421861d132f90172755cf241b09c511</u>	+ 10 ward.	✓
5	2024-05-08 08:44:40	<u>0x2770486920db141113569fbb8f7a3d02cacd6b77dcbd37275c50c97ff6c712ad</u>	+ 2,865 TOKENS	✓
6	2024-04-07 00:01:29	<u>0x5fe8946d1aa3177c47211f176cfc547c04456c7c2cd712532f40b07096ddc4b7</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
7	2024-04-03 23:16:57	<u>0x4522706a6dc26fd4533cd70d422bd3593945da48d195416f4b37cb14c373ea81</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-03 11:21:36	<u>0xa27c46593b10e324292f853e2f8db54de2347430105255e833ef5d7d65df1dc5</u>	+ 7,350 rds	✓
9	2024-03-10 03:02:18	<u>0x04f0488431bdd1be12f024fc8fe2433e26a04302849b504933d68ca078bc203d</u>	+ 800 Swap on: wmatic-swap.com	✓
10	2024-03-02 14:39:28	<u>0x4653763c09552a925200bb59d84914125b7983524752d70c8f7daaaf1a6ce4c8</u>	+ 10,000.000000000000 0000000 USDT	✓
11	2024-02-28 06:42:09	<u>0x995a0ce3dcdb8156369c06947a8dc9aaa21cc1e95984925512feab48afb3bd78</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
12	2024-02-23 20:22:01	<u>0xb0ac2d3ea58af3bae21f91a52b8a29936aa6a050609b1895de9416f681cf0ca5</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
13	2024-02-18 18:10:55	<u>0x859fc81dacc1180c663be686200c88aa206fe98e7612a968f6f97b3e5fb2e74e</u>	+ 1 !	✓
14	2024-02-14 19:19:51	<u>0xaddc83cfa053df8e701ed1ce9d143efcc1e224d919bc30d46c37fd0e52950f7e</u>	+ 1 Visit telh.org to claim rewards!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 22:55:07	<u>0x6f5ad330c99d49bc607f42928d94c2510baffc5985ff82d5783bb2d67f2a76f6</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 00:22:26	<u>0x29058f2469f17020b0f399fca594ecc0e621bb8782a782e86e33d51fe314cf64</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-02 21:32:30	<u>0x17fa6902577a320f749a442f37d5a64dd4e5447f4ff75c7cb49dd12594d39ced</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-11 16:28:34	<u>0xc8c2a6ef335183ca8e691e96d3a50b97b8d892a6e80d1cc0216c72021dc59cc7</u>	+ 1 Claim at wormdrop.vip	✓
5	2024-03-01 22:56:27	<u>0x6dd4cec488d4da854f557715444162ebe7fba7ed3fdbcb87260cc75d86c575d54</u>	+ 1 USDT	✓
6	2024-02-29 03:14:55	<u>0x02fcbddc31139055b4df2f4ce0087b63cd316a37daaf3f06f8371d7451d0c9b6</u>	+ 1 Airdrop	✓
7	2024-02-28 16:37:51	<u>0x24a53512e8cde60a1d9240f00b555cceb1854d5561ab6cdc44ec084dfe8a76a</u>	+ 1 Airdrop	✓
8	2024-02-27 19:13:43	<u>0xe6ec725c5d3c98441735df13e065c959969f81b996d95ba28d97069118a9638b</u>	+ 1 Airdrop	✓
9	2024-02-26 18:56:31	<u>0x50970e09e9e7e5a990090f40bbe4a1a0d94ab7827f5095a9364cc4980398b990</u>	+ 1 Airdrop / Liquid-tether.com	✓
10	2024-02-26 00:59:49	<u>0xcb5234ec845fcefd1d215a21834a428ca3262294ca33e262e2fd9158ff9677aa</u>	+ 1 Airdrop / Liquid-tether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-25 18:14:34	<u>0x54574cf049227e1b0b29 b9e1c02e60f7e21ddb85d9 dc408ccef66a7967a9f133</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-25 17:04:51	<u>0xa7263e82fa151ac586f8 9efc2887757c26896195bd b6e134fcde5f40f6941938</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
13	2024-02-25 14:35:41	<u>0x5f3410fc0c0768f6c741 202be9ace40e2debee07ac 023a77f38bff2fa8ca7da5</u>	+ 1 Airdrop / Liquid-tether.com	✓
14	2024-02-25 13:34:59	<u>0xd04fd93e19ba768ec9ca ce1026b7e5346aa4513c1b 93f40c4d76ea8e98fbc1a8</u>	+ 1 Airdrop / Liquid-tether.com	✓
15	2024-02-24 23:55:09	<u>0x9c77846343af30655bb5 8635f2f9ff7e2de6f06d2a 943bd192c61d4df34c6d78</u>	+ 1 Airdrop / Liquid-tether.com	✓
16	2024-02-24 13:27:36	<u>0xec200c0a30add1adb829 7bb0af349cbcd12d07283 1bce6adcbf1b300eb36cfb</u>	+ 1 Airdrop	✓
17	2024-02-23 20:14:34	<u>0x8c7ab882dc048e3f71ca 5c26a4b323e4dc4832ef45 00208dc22630507240497c</u>	+ 1	✓
18	2024-02-14 14:45:19	<u>0xf6b0014c1d1491ef6fc3 c2cb3798a12745303e3b22 36bc814ccf6c06d8d6ccd8</u>	+ 1	✓

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