

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2481b40145906b9cc392d4aedad342896de16f8a</u>
TOTAL RECEIVED	464.24579999999974261 MATIC
	188.01 USD
TOTAL SEND	464.208354132967770056 MATIC
	188.00 USD

Token	Balance
MATIC	0.037445867032221997 MATIC 0.01 USD
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
MATICswap	14,500.000000000000000000 eL.app)
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
USDT	10,000 \$USDT > LOOT-USDT.COM
! TAIKO	1.000000000000000000 00\$ REWARDS
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

Token	Balance
op.org	N/A op.org
SHIBANU	N/A SHIBANU
co]	N/A co]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Redeem \$5,000 USDT: d8x.app	N/A Redeem \$5,000 USDT: d8x.app
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
5000\$ at adrpGBT.pro ðŸŽ•	N/A 5000\$ at adrpGBT.pro ðŸŽ•
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 06:43:30	<u>0xd8e6cd183bdd9632452b</u> <u>bd2819edc67d595dfe2309</u> <u>6941b23aa1bd24a826f45e</u>	- 464.20580000000001 0641 MATIC  527.70 USD	✓
2	2024-03-09 06:43:30	<u>0xd8e6cd183bdd9632452b</u> <u>bd2819edc67d595dfe2309</u> <u>6941b23aa1bd24a826f45e</u>	- 0.0006480718674360 00 MATIC  0.00 USD	✓
3	2024-03-09 06:43:30	<u>0xd8e6cd183bdd9632452b</u> <u>bd2819edc67d595dfe2309</u> <u>6941b23aa1bd24a826f45e</u>	- 0.0019060611003420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-09 06:29:50	<u>0x6fda94aa8f4afe9dbc2c739e6880362bc17096caff6c3e36920c246a6d505e1e</u>	+ 464.24579999999997 4261 MATIC  526.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:16:02	<u>0x42fa363397cc332436ceffce005f6d772dba9eced04207a58949a7f3ffd7be01</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-08-10 12:15:42	<u>0xb1d0ffdb6b976eaf14741172da8db3c327f8f5fce0c7108e815da468bdf0c692</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-13 17:41:19	<u>0x8e21d620f4747019dfdaa4876f90ad13c0ac654b5f9ec342c997861f8eb0b683</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
4	2024-07-01 08:30:10	<u>0xafad3dbb04c19717139ac6c035b48a2b8dc1fd326641ba9e8c23b61cceb87865</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
5	2024-03-18 00:14:32	<u>0xbf724284abc1e59b75c09190af5c9e25ae9a6ef8fc53ff2cb71c2c0692bcdbcf</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
6	2024-03-16 16:15:27	<u>0x568172dfe3237e2b8f1175733da49e5f5e7b7ddd4bbf442e609131a1f8d50ca8</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:52:55	<u>0x2a164ecbec49e7356a0344e7765ee87f19e33607f9a0d0a3ec887427799f0e43</u>	+ 1 ǻŸŽ•	✓
2	2024-08-10 12:16:06	<u>0x45bdaaa7e5f6693d75581e89d694434db1e57a8460de1fe1fe415bcb89328682</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 12:15:42	<u>0x25d8444bd9d6ee96cf66886b26662055f7167839fd7eba5206ca0c8ea83f96d9</u>	+ 1 ǻŸŽ•	✓
4	2024-07-26 04:49:31	<u>0x3e2debd95fbc91b9233239ba2c8e31678318e9eb65ed07c0e527043dc2398fed</u>	+ 1 SHIBANU	✓
5	2024-07-26 04:48:47	<u>0x536191f7171bfec37f78abb0817fc4c037549abdeab92d5182868a6995f7fc9b</u>	+ 1 ǻŸŽ•	✓
6	2024-07-26 04:48:41	<u>0xb644e23792589ab93925e2c94b91ab2bbde5d22e4683db09d429ef5a73bf2843</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
7	2024-07-26 04:48:37	<u>0x654b9da1d419d5cfbb0ef3e17589a9783041bddacb2de03209685a7afcf07413</u>	+ 1 co]	✓
8	2024-07-13 05:27:26	<u>0x75d7ff83bdec86a65eb1f1392a5db833775805954b8be5f2e5a305af7a82bb29</u>	+ 1 1ETH Reward at web3eth.lat ǻŸŽ•	✓
9	2024-07-13 05:26:54	<u>0xac30cf8d150c139871e3b4b443b5fb38ba10f4d2275c159c67e45b5ec5e8fe5e</u>	+ 1 Airdrop at 10bnb.cfd ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-27 18:29:35	<u>0xcefa9e0ed1d047bf520b</u> <u>bba4a3c90af8ac8d07371b</u> <u>ee637f56611af84394ff06</u>	+ 1 ?	✓
11	2024-06-24 11:35:14	<u>0x843590bf3f00ab8f0abc</u> <u>44e94d2eb4b76e9bdc0266</u> <u>273c8ad381c4f65fd56b18</u>	+ 1 5000\$ at adprgbt.pro ðŸŽ•	✓
12	2024-06-24 11:35:12	<u>0x953e0bdab0e3f2db57dd</u> <u>a0d799cc81aa13c63d00b6</u> <u>f62529432b4fbe9966d285</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
13	2024-06-12 00:56:43	<u>0x5fc09f79e92499352cfd</u> <u>e58fcf0b0dcc8024c860e0</u> <u>d673803dfd1513544b34bd</u>	+ 1 az]	✓
14	2024-06-06 20:29:11	<u>0xe5099aa5478c6f8e804b</u> <u>5390d786048e644de6cde9</u> <u>79a5707db255b52b05909d</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
15	2024-06-06 20:28:57	<u>0x2b66e34b37de0846f5ab</u> <u>cd63cc6ff02ad35a49e45d</u> <u>308ab56f7f7817ce2a64a3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
16	2024-06-05 18:28:03	<u>0x70c184809300f79f6077</u> <u>663d6ffbf1517616c45e0a</u> <u>de6913fa4a57f42e95e65c</u>	+ 1 op.org	✓
17	2024-06-05 18:27:39	<u>0x0f55ec18f187a4b98dab</u> <u>2bf3faf7aa9b000015c742</u> <u>5a408a425d6b49b5a4c888</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
18	2024-05-16 07:44:45	<u>0xbdb81c1bab929a83f687</u> <u>b114987cda40215fc18c56</u> <u>62fddc6ea2feb73f97b980</u>	+ 1 Meme	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-06 02:27:19	<u>0x4fa85c58c1ff23c1e35d27140dd743380c50addab04fa8eb99c9e01c37a77f91</u>	+ 1 ETH-BONUS.NET	✓
20	2024-04-16 10:09:16	<u>0xca5d819939aa5e8a3464af8222f4c93b36bb4daf99d9325d36e8e8dcc1a8cc83</u>	+ 1 3K\$ Reward at [getusd.us]	✓
21	2024-03-31 19:50:42	<u>0x916b7d1c0436eac4bc5e1adb29a4b97f16468c2ac1fc0320d67b19a03a36c227</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-23 17:10:06	<u>0x49d3463dd17665592a5c556f740a34abb2d4bdcd0c72112ce20882c687f5c0ac</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-21 06:20:52	<u>0xc4e3a5b61fa2439cd441ad07180c87cec76c4dbf6db815f2789fe0168138e1ae</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
24	2024-03-21 05:53:54	<u>0xfe12665ad5d755dc53367eaa53e57a62a244cd85cef8a4f322f6b9070833769</u>	+ 1 Reward at bonewin.com	✓
25	2024-03-09 18:49:19	<u>0x57e2f01ca017d118484103333fcc5825c02b927f1dc075c9d8ffb00beb05dfe4</u>	+ 1 Airdrop at [3eth i%{Etop}]	✓
26	2024-03-05 00:29:42	<u>0x4a8e06a7bd2cd54d3edf66f9476cc3a6174ac7860f6b36e46d9a9716e6256d68</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
27	2024-02-25 17:58:48	<u>0xb1fe265440093fb94a2ff65699f1c109ce3230ee22ff4061ff8e4230fd2a76b8</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-25 16:14:32	<u>0x9ff2961a53c6014189b40a0fc9f24ed1bdc3512d7b84b3432ff9e91c7dfa21d5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
29	2024-02-21 20:18:43	<u>0x0c6031f4c2dccc7a2428b250d1e5f520e4045651d9bcdefcdce569c7e93360cd</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
30	2024-02-21 18:09:55	<u>0x66b2377b42f9740b98b257586016c44131c84636dbca6968915b6200735424b8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
31	2024-02-07 14:41:00	<u>0x267a8fbf7988ad9af062fcc0e1f425da540753ee8a54a31e8aaf7635f2d8cd3f</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
32	2024-02-07 14:41:00	<u>0xf66d15d4db316885c35bae7a43c91eb9673d7703fa47268a39e6b52c7641b76f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
33	2024-02-07 14:40:20	<u>0x463b317eb3cd11b1fae8e2b5a283b305ded764eed03f2e1d8a1a3e5beec414b9</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-08 11:18:27	<u>0x88176bd73997787ad0430ab1ffb02d87544a77ef7ffda826491ae7dc23fdbe53</u>	+ 1 3000usdt.net	✓
35	2024-01-08 11:05:45	<u>0xdbeca3fffa4e3e2126fabf2954183975d2475f4e2b51c3fc2f34bb1eadc33c78</u>	+ 1 2000usdc.org	✓
36	2024-01-08 07:58:52	<u>0x701b619371f3ff6a01f4a9e270c1e65a2e72e5d1830fc2cdd83c98b7efaea2e8</u>	+ 1 ether.xyz	✓

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