

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 14:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x253ac4d6c640293fc47b3239a506be772e1b8895</u>
TOTAL RECEIVED	5.410397250013214254 MATIC
	2.26 USD
TOTAL SEND	5.410397250013000203 MATIC
	2.26 USD

Token	Balance
MATIC	0.0000000000000214140 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! BONK	74,850 DROP
OriginEther	1 kether.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
ðŸŽ•	N/A ðŸŽ•
.xyz	N/A .xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
co]	N/A co]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 16:35:13	<u>0xad05a68f3bbd9e224e67 d16b53663b51bd7f7fb956 0113ddd12e33aee51b6341</u>	- 5.4093472500129999 86 MATIC  2.05 USD	✓
2	2024-09-10 16:35:13	<u>0xad05a68f3bbd9e224e67 d16b53663b51bd7f7fb956 0113ddd12e33aee51b6341</u>	- 0.0010499999992020 00 MATIC  0.00 USD	✓
3	2024-09-10 16:35:13	<u>0xad05a68f3bbd9e224e67 d16b53663b51bd7f7fb956 0113ddd12e33aee51b6341</u>	- 0.0000000000007980 00 MATIC  0.00 USD	✓
4	2024-06-28 05:44:29	<u>0xf4a8f6071742fa087238 13a13a31c8ed5b3d83bfa0 9acc3e25c41cd573f89d8d</u>	+ 0.4103972500132141 43 MATIC  0.23 USD	✓
5	2024-06-26 05:28:35	<u>0xb02691d7cb162681387 ab1d7113897593ea04539d 1bc1a9f7d4a632f3d4d126</u>	+ 5.0000000000000000 00 MATIC  2.80 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 15:54:05	<u>0x7b06f670924cb779ec5d01816794929bf15d52678ae924b2c6a42f654e68e244</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-22 10:03:26	<u>0xcd301b129fb9002c0f85ea0250f7377a96b352f45806610682ed1eec0e700d90</u>	+ 74,850 DROP	✓
3	2024-06-28 05:44:35	<u>0xf50a2cb16b9751f534f501d842eafb9d07fda573962aab4d5a3037d62015da9d</u>	+ 1 kether.org	✓
4	2024-01-30 08:36:14	<u>0x518be8667dd4888175c6d593d18953be811d3082d363ca878d16e58403d9cb12</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 14:43:09	<u>0x01f7dd3f1d9bcd989500e63ceba7639ea81da48a9eb5f2e9d15fcc5177b2e689</u>	+ 1 .xyz	✓
2	2024-08-10 15:54:21	<u>0xb2f62f48273b908db5af08809743e57d02557c48a3353445c8155760db1b58d4</u>	+ 1 đYŽ•	✓
3	2024-08-10 15:54:01	<u>0x3561dea96ae344b61859f10d47c18b764c93324c4ae490bf4851446fd5c7ef84</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-07-26 12:00:50	<u>0xcab026725706b1db94938d615b33c2c6815c9f7cfcdd9f1c2a8187fb003739a5</u>	+ 1 đYŽ•	✓

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#	Date & time	Transaction Id	Amount	
5	2024-07-26 12:00:44	<u>0x96357e0448eb87d8748e004dadde048cc6707a528808a4067620d523eced6eb8</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-26 12:00:32	<u>0x25d9e786bed39e188910afe3cf9a09a46ba587794783da48dbe88fbb194e51ba</u>	+ 1 co]	✓
7	2024-06-28 05:45:01	<u>0x2fa16e4b023e163eb62e4c74d34be75636e9db6aa1563f2be80e9311789f6199</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-03-29 18:04:32	<u>0x4cb2b85c0bdf7b457ea8a41d6c420a5dcee2b62c49cc47db010392a695d3b284</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 18:02:10	<u>0x4bccaaae392eb1c79a030a8d327be8381ad2c2f0b5d55f8237883de7edc47b00</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-12 10:16:42	<u>0xc383ca7ee0d753028c57851b39f992a1ed9e920b21b60545b75411fba7c98055</u>	+ 1 Reward at [5000usdc i%[etop]	✓
11	2024-01-25 09:33:12	<u>0x0cc8c1b0f03c39ba9273c6321e8fde590b5525a3ccbfd8ff9d7c30b0db9d41ce</u>	+ 1 2000usdc.org	✓
12	2024-01-25 09:16:54	<u>0xc041ff222a7e668be682b4702f3e36a7a06ad95c5538ead65171ed754651ab34</u>	+ 1 5000usdt.com	✓
13	2024-01-19 10:06:44	<u>0xe1c64a5697088e533629ffd0cdcb1debf257e58626e85c830209523211d293da</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-19 10:06:44	<u>0x36a177f209e8bb6e3f06</u> <u>a2537fec68fed384409efe</u> <u>9c504b0e0bce5b70be076f</u>	+ 1 3000usdt.cc	✓

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