

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 03:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25b0a7b920abb4d1ad980c2981142dfeedde9517</u>
TOTAL RECEIVED	6.344717540000000433 MATIC
	2.36 USD
TOTAL SEND	6.344717540000000433 MATIC
	2.36 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
SFC	5.000000000000000000 SFC
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! RETIK	375,880 Claim Airdrop (retikdrop.com)
OriginEther	1 kether.org
20,000 USDT Reward	N/A ether.xyz
! !\$100,000 BONE #06	N/A Shiba Inu
10ETH at web3eth.us đŸŽ•	N/A 10ETH Reward at [web3eth.us]

Token	Balance
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc ĩ%€cc]
5 ETH by Base	N/A NFTVoucher
! !\$30,000 SHIB	N/A GOLD
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:30:25	<u>0x7e62873820aed99538da</u> <u>7b56d6bfd0716b05b33f53</u> <u>b543a848b399c2b3f9dfea</u>	- 3.9661054346556539 05 MATIC  2.04 USD	✓
2	2024-07-11 08:30:25	<u>0x7e62873820aed99538da</u> <u>7b56d6bfd0716b05b33f53</u> <u>b543a848b399c2b3f9dfea</u>	- 0.0006789689786040 00 MATIC  0.00 USD	✓
3	2024-07-11 08:30:25	<u>0x7e62873820aed99538da</u> <u>7b56d6bfd0716b05b33f53</u> <u>b543a848b399c2b3f9dfea</u>	- 0.0005945463657420 00 MATIC  0.00 USD	✓
4	2024-05-24 04:20:53	<u>0x1f8bc803196f8ac9bbce</u> <u>5eae96e7097d0cce727fce</u> <u>5069fd052e1d1084a99c1d</u>	+ 3.9673789500000000 71 MATIC  2.93 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-26 20:33:46	<u>0x29c0826eabf7391b591c</u> <u>440add340b3a25411e9019</u> <u>ec8e87486fd987207466f0</u>	- 2.2099878816551874 47 MATIC  2.20 USD	✓
6	2023-12-26 20:33:46	<u>0x29c0826eabf7391b591c</u> <u>440add340b3a25411e9019</u> <u>ec8e87486fd987207466f0</u>	- 0.0008820459310740 00 MATIC  0.00 USD	✓
7	2023-12-26 20:33:46	<u>0x29c0826eabf7391b591c</u> <u>440add340b3a25411e9019</u> <u>ec8e87486fd987207466f0</u>	- 0.0010049748565710 00 MATIC  0.00 USD	✓
8	2023-12-26 20:29:14	<u>0x0778ba40a1553e63de6d</u> <u>fe54ee7da5c5293e8f01cd</u> <u>f46272cd16a960532d2f94</u>	+ 1.3773385899999999 18 MATIC  1.37 USD	✓
9	2022-11-23 16:52:03	<u>0x2921e36efa64e3d46fc4</u> <u>3d3484f70902168e8eda33</u> <u>5417b5fe184c54c4ef1d0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-11-23 16:52:03	<u>0x2921e36efa64e3d46fc4</u> <u>3d3484f70902168e8eda33</u> <u>5417b5fe184c54c4ef1d0d</u>	- 0.0194906809686271 75 MATIC  0.01 USD	✓
11	2022-11-23 16:52:03	<u>0x2921e36efa64e3d46fc4</u> <u>3d3484f70902168e8eda33</u> <u>5417b5fe184c54c4ef1d0d</u>	- 0.0004957555036048 31 MATIC  0.00 USD	✓
12	2022-11-22 18:08:40	<u>0x3b390fec6b5ba52040f1</u> <u>6e56a273d39c67848888b7</u> <u>0f6ee601bf85d9a79d77c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-11-22 18:08:40	<u>0x3b390fec6b5ba52040f1</u> <u>6e56a273d39c67848888b7</u> <u>0f6ee601bf85d9a79d77c5</u>	- 0.0843250013232504 79 MATIC  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
14	2022-11-22 18:08:40	<u>0x3b390fec6b5ba52040f16e56a273d39c67848888b70f6ee601bf85d9a79d77c5</u>	- 0.0525955333214723 97 MATIC  0.04 USD	✓
15	2022-11-21 09:45:46	<u>0x1877f45cd43ed5ae2b7f39d5c8604f21e70ac183773453b89a69f73167de75a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-11-21 09:45:46	<u>0x1877f45cd43ed5ae2b7f39d5c8604f21e70ac183773453b89a69f73167de75a1</u>	- 0.0079452627729010 21 MATIC  0.00 USD	✓
17	2022-11-21 09:45:46	<u>0x1877f45cd43ed5ae2b7f39d5c8604f21e70ac183773453b89a69f73167de75a1</u>	- 0.0006114536673115 80 MATIC  0.00 USD	✓
18	2022-11-21 09:30:40	<u>0x5658b332b6417e3a6af653cd85173436f526b40be21646fb35139078d4755c38</u>	+ 1.0000000000000000 00 MATIC  0.79 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:30:33	<u>0x6cccef1b2b8a67fc47137af3c0d207db052691e3fe7f0f29a156bd633922b11e</u>	+ 1 kether.org	✓
2	2024-07-06 18:35:13	<u>0x81bacb6a9d4c3c90511f647aa8ec39024dec337b82b5f997c8c713c0a3c07454</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
3	2024-05-24 04:22:01	<u>0x58266b6b44408febdf4145ee5935dd827444ac07133e1f21ebe0a4e261d504f6</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-23 16:52:03	<u>0x2921e36efa64e3d46fc43d3484f70902168e8eda335417b5fe184c54c4ef1d0d</u>	+ 5.0000000000000000 00 SFC	✓
5	2022-11-23 16:52:03	<u>0x2921e36efa64e3d46fc43d3484f70902168e8eda335417b5fe184c54c4ef1d0d</u>	- 5.0000000000000000 00 DAI	✓
6	2022-11-21 09:30:18	<u>0x12255ddb559897362ae5183ff6e587b90ac3c8de20c3396ecb0de6faded27498</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:30:41	<u>0xe75363464c960a2ba30134aa03e2882acf7b47c07e6ad967adb0561f413bb586</u>	+ 1 to \$5000 eth	✓
2	2024-07-09 18:53:24	<u>0x7d11cad716ad162deb118d5aa5228dc392d9d5269bf04bd81c1faed35c73f5f2</u>	+ 1 Airdrop at 10bnb.pro 	✓
3	2024-07-09 18:52:48	<u>0xa5be504f81a8a9d6aba17da3048e5298055fc7d4227c841cb98dbe15a12a0222</u>	+ 1 1ETH Reward at web3eth.cfd 	✓
4	2024-07-06 18:24:27	<u>0x0d40d034f244b298b578619ad588c83dd4df59a43471365397952f39c6d7db73</u>	+ 1 1ETH Reward at web3eth.lol 	✓
5	2024-07-06 18:24:23	<u>0xf2653c799c25d6650f7271bdb42702ea1799d201e17d53cf05cf96a84cf1c53d</u>	+ 1 Airdrop at 10bnb.xyz 	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-27 00:40:25	<u>0x3f48c174cedb90603edc62290488fa9b4496d396419687d7d7622b2bea16cb80</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
7	2024-06-27 00:40:11	<u>0x280231ca9f56da1d4c1d0d7b7823424cb0ccee8ef84ea41a1efacf5f929de38a</u>	+ 1 ?	✓
8	2024-05-24 04:22:41	<u>0xbb4e77882d8222862be03fa990133fdc3d2be2df213895a52871e23c1df9f2aa</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-04-30 17:28:31	<u>0xac83c72ca95ad57e3876af5463fc04ed7d79f4e9c4bc2fbd00708ae1f78d6fc2</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-03-06 04:39:34	<u>0xdc0a747b907884325dc62aaf25a9b887f19cd72874ca91edf146ef08497335d7</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-01-09 08:38:03	<u>0xa261480af69847b785dfc8537c19d8809941acf4825d50286b9844b487d1028d</u>	+ 1 5000usdt.org	✓
12	2024-01-09 07:30:27	<u>0xb20380df99d5336ae791d4c153480cd7f748923b130ef281c4d90402dbf49243</u>	+ 1 3000usdc.com	✓
13	2024-01-09 00:21:18	<u>0x73502e09330218e0fd2c207b820b193d706d7275bdb3f22dbe205d0797679c17</u>	+ 1 ether.xyz	✓
14	2023-12-26 22:54:02	<u>0x9ceade5c573a0831ce3a2bb31cd5cacaca8bc1d7cf5050d86648f25eb79c09bd</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-25 04:56:17	<u>0x2c5a574da49d162d96a1a9ed7a747f2f7b31454f5b51be6e28a2e5e1b8402a75</u>	+ 1 3000usdt.net	✓
16	2023-12-25 04:54:00	<u>0xca88a15ddf6d84d75e04d4fab0aced730fbcadee10662b08626971c58600969e</u>	+ 1 2000usdc.cc	✓
17	2023-10-27 20:24:57	<u>0xcf4292e34bb46af0eb33be98310404a2164102801f091b7e0da47c06c023fe0b</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-12 11:00:02	<u>0x46d427d85c0123befed53e84cc133d7fb281d88197ab7132ed40bed2524714af</u>	+ 1 NFT	✓
19	2023-10-09 23:34:54	<u>0x58ac3a1cadb9423001533d544fb4042d287c6736db1289c48810740d8fc17b3d</u>	+ 1 NFT	✓
20	2023-10-08 11:24:27	<u>0x05cea5173b27a00c09d6747ebef8e7a02d06042c479f39e9709db774c98cf38d</u>	+ 1 Voucher	✓
21	2023-10-07 10:14:40	<u>0x2fa278c8c522da60ed1aeef0f8594648849decd4666c01dbbe3a157e5e7b1b71</u>	+ 1 Shiba Inu	✓
22	2023-10-03 18:00:25	<u>0x6545b444b519e71a4984892e1879da524d455ee762a438ab5fe461dc1d71a705</u>	+ 1 Voucher	✓
23	2023-10-02 03:09:52	<u>0x3e349e3967c866ac46d73631ef1af5baee0c4c562086e86c2e8fc58328357b0d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-23 07:47:54	<u>0x4ae1defc09b6a42426b8</u> <u>b3309d132cd21880612a4c</u> <u>966cf710f70405bdd264f5</u>	+ 1 GOLD	✓
25	2023-09-11 08:46:35	<u>0x65ff92c4289c3a616038</u> <u>33474ab0b2d7d53b08e06b</u> <u>141eb562c51592b14d690d</u>	+ 1 NFT Voucher	✓
26	2023-09-09 20:46:50	<u>0xddc88cd8b06da4c9a99f</u> <u>3e27ac765013e89d7dd7ef</u> <u>59e2ea3240680f55c0141d</u>	+ 1 NFT Voucher	✓
27	2023-09-04 18:35:48	<u>0x529806458d2fb9d77100</u> <u>72154df6d501667d9ce2b8</u> <u>769a230c2f8dfd6676cf77</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-31 18:13:54	<u>0x824ede939d84fd591ac6</u> <u>cc9f8610f3b923f6660b06</u> <u>36ea132eeebb55ea3ab00b</u>	+ 1 NFT Airdrop Round	✓
29	2023-08-26 17:57:45	<u>0x665bc37ec80e6fc35492</u> <u>2d409e99a9411b930febac</u> <u>fc23b7fb474a340115ce16</u>	+ 1 UNI-V3-POS	✓
30	2023-08-25 07:50:13	<u>0xd675dd5ce96e8b699b4a</u> <u>f404cb8c30003e5c56361b</u> <u>cc963cc515ae405a2abb84</u>	+ 1 AIRDROPNFT	✓
31	2023-08-23 12:21:41	<u>0xa4d63661aea41c33bf8e</u> <u>eaae143b8b52b11f3d6721</u> <u>efacac69cc51c3be6c5240</u>	+ 1 NFTVoucher	✓
32	2023-08-22 13:59:47	<u>0xb5402cf0d1194f9d9ae1</u> <u>14a63dcef6161e3c3ae5f6</u> <u>c89cedc13e5749b076234d</u>	+ 1 usd-drop.xyz	✓

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