

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 04:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x27a10d41b9787cffee543923b6f4d65d93d82d75</u>
TOTAL RECEIVED	4.382619451862915128 MATIC
	1.67 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	4.382619451862915128 MATIC 1.67 USD
(PoS) Tether USD	20.170363 USDT 20.16 USD
MATIC	14,500.000000000000000000 vercel.app)
ETHENA :	11,500.000000000000000000 \$ CLAIM ON eth-ethens.com ~
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
! USDT....	3,000 !
! shiba-claim.co	1,500.000000000000000000 ward
MATIC	14,500.000000000000000000 e.vercel.app)
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !

Token	Balance
! ETHENA (ETHENA-USD.CC)	9,600 T TOKEN
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3200 ARB	N/A NFT Airdrop Round
5000 \$BUSD	N/A Voucher
3,200 ARB	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A ?
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%ttop]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-27 14:56:47	<u>0x7d7d63d1549702af73c9</u> <u>02d34708f2c5e023490ebb</u> <u>837ebcff6369edd0f2f4bb</u>	+ 4.3826194518629151 28 MATIC  3.40 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-09 15:55:07	<u>0xac4057910bb9000a980388c3523739b4bca98e6cc29bfaaba54e23fece635ce4</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
2	2024-08-31 21:34:43	<u>0xe22a017dd97f4af299c6382770b9a8a8d4cb69b750a2da91531b9ef5595df291</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-07-24 06:18:36	<u>0xf8d1436e17b172f162afdad07f9cbfdcd73692037a1bb89e14a2cce6e2c5679f</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com ~	✓
4	2024-05-22 01:20:28	<u>0xde250d3bd25b2b0ec87a906e6a05af34bf280b5dd6f586f90d7e522077d67fc6</u>	+ 8,400 T TOKEN	✓
5	2024-04-20 07:37:56	<u>0x9a906c47ff1118e24e3a103065e7b32dead2946513a7cff70608e0983e2c50b4</u>	+ 5,000 wards	✓
6	2024-04-11 15:28:48	<u>0x5f8d4a4ad9e8b453fd591c2522091dab8fb149c1364749a1a0f8534304ec5415</u>	+ 1,500.000000000000 000000 ward	✓
7	2024-03-13 12:07:29	<u>0x1c5b3e902e171596b1d76c4b8df80f358bf33c56ccafb8a0c8251cb89c3e640d</u>	+ 20.170363 USDT  20.18 USD	✓
8	2024-02-18 22:07:27	<u>0x6426ceb1aec079dd1341fdbaa3aab77ffc19f397fde38002672f9c42278f2106</u>	+ 1 !	✓
9	2024-02-14 20:19:44	<u>0xa4efbb6a2fb5be67a8d1b7429203577f65ae1d8ef7c4f06213fc819c5e2c55f4</u>	+ 1 Visit telh.org to claim rewards!	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 23:21:39	<u>0x63cddb5b8ca900c033a3e540ec295ac279398878a549f0976e3039d2b90b9348</u>	+ 1 !	✓
11	2024-02-10 22:37:30	<u>0x2f5f2e604ed7872a4bad16b7be1895871a534da006434f58b357fa55d2f87fd7</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-•airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 21:34:49	<u>0xad58db0f2d8b27254d6d91c44f20e96118e569865a234fe839189cb2945dc601</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-06-29 22:03:07	<u>0x43ccceb548bc247eeb8f36d572f0338649dee937e8e3a9976a8d345dd355afef</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-22 15:15:27	<u>0x28e07238c8207f0afb3b33945b9ac8808e2a680dbdc0c8452248b8fa212e7f37</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-22 15:15:09	<u>0x387ba0d438d7ed213e182866cfc56bcec833c312f178e17dd83e3871042794d3</u>	+ 1 ?	✓
5	2024-06-10 00:21:35	<u>0xfae393d46c0b5ae56db41e783014295636ca3d3d46482be89f89bad2418c44d4</u>	+ 1 az]	✓
6	2024-05-15 00:12:25	<u>0x381e7d1ff68d922350f7b3976b49f589862da560c631a76c5c4b33ed59ecf0b7</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-15 00:10:19	<u>0x6e4e6ee5b5c09fd9813e8b0f1b9a29009986f825b861970f8d5339a72d03eb7a</u>	+ 1 -airdrop.org	✓
8	2024-05-15 00:09:35	<u>0xef26b1932ed49ce76b41595b2b6d7dbf265e73a00f9d3afdf7f133adc8612a4c</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-22 23:03:27	<u>0x1eaba388a27851a95def1a3586d5cc8304173acef6e484924ccef9f2269326</u>	+ 1 et	✓
10	2024-04-19 19:23:55	<u>0x6bbe35bf83d845e37e29659900300e0ab2767e0e6bfb45d80767768da83aa201</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-29 19:03:53	<u>0x5fc8e37c1a75029c769498c5b0452d0ed8f31d095fec1e1e977fae63ad7e6524</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-29 19:03:39	<u>0xe966a858e7d4d1078877442f0893e5734de19d0c8959c457877b6f06437b1eac</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-13 12:13:33	<u>0x4ae3128ebae050ed6cf592e038912b270bc652c0fb10826e41fc8525a501ed8a</u>	+ 1 Airdrop at [3eth i%{top}]	✓
14	2024-03-12 02:58:18	<u>0xe61a61451738904b6a0e7faf9b53f44e5d16fa8f1b009e971947519bf9436d16</u>	+ 1 Reward at [5000usdc i%{top}]	✓
15	2024-02-05 20:29:24	<u>0xb737e54cfe9de05fe0fe567119f8690a8604f44b8b23ce1ba402d76841ae07dc</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 19:54:45	<u>0xb5cc5d0fc953ea6b4e8966f6337f58bc944236213751e2cf24d6fbeed6241721</u>	+ 1 3000usdt.xyz	✓
17	2024-01-27 22:59:51	<u>0x95d8c8edeb1b87993b2a0eda9c6ce05f48274409006b2e186b2422ae40e5cc53</u>	+ 1 5eth.net	✓
18	2024-01-27 17:18:43	<u>0x61ae033400a5c1743f46acf2013df7c94bd77ef94643717910c4925f43e52e30</u>	+ 1 2000usdc.org	✓
19	2024-01-27 16:08:51	<u>0x1a00b57cc7851d280b4080fc7189eccc169fd74332d3f621392a503cf189c06</u>	+ 1 5000usdt.com	✓
20	2024-01-09 12:36:36	<u>0xfc3770255c9ee07a6a2df89678761c7af1c37efe6a0108fa520205ce6e8c1e32</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-01 10:01:53	<u>0x179d08ccbe537b57df3a62360f5906b29645f8210b72daf0cdb8e92b24a80737</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-26 15:25:42	<u>0xebe6e15d4fe393c077461109a472b2b650e4a0bdb09b141c6eee1e0081b2c9f2</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-20 17:38:57	<u>0x5aba948aa89289dc801008a16a5c2da29450af1bca70e2c4fd5dc729215fabff</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 11:30:03	<u>0x28b01073cba503cf4d17f519800800df08a608c53647bb6023957e5bf9459336</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-02 08:47:01	<u>0x1d47d23a6f9bee9face4742ace3cd9dac2d1efbeb3f776d62ccafa6f2d648cae</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-29 13:14:09	<u>0xe25991343ae2e079893eb735a7622d396c940215a11b967d287642e75e421396</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-24 16:15:24	<u>0x261d631b1dca94306bdd16e2d278544b53ec7a8555bf82224595d316de4e0079</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 18:01:15	<u>0x087ba4b4719f00ff27e6c1b24bf6d00629862e33f769ed37d181f4312129aeb1</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-19 16:38:43	<u>0x3e9c7f4fe5d3ba1f6e3060664e8c31583bae5e1c37c783b24d14855fd349dd30</u>	+ 1 Voucher	✓
30	2023-09-11 08:54:05	<u>0x0e52fb0471382644aa4414180be38ec6aa49553b3183056a0eceba22677a51f5</u>	+ 1 NFT Voucher	✓
31	2023-09-03 19:02:32	<u>0xd0d500f94f7354622a3aeffd86cbb1a1614e7578b9ce97b1a76340c3048d90da</u>	+ 1 NFT Airdrop	✓
32	2023-07-26 22:43:49	<u>0xf49b62a15ecad99b1b486d965d42d0a87c1c7742f620147d24ea3d7b3a7c428a</u>	+ 1 \$1250 USDC	✓
33	2023-07-21 01:33:56	<u>0x0090b93e82924b9d2cbcd40b8a520c685a2bcae94e4ad1e71dfb63c97a06c6c</u>	+ 1 1ETH	✓

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