

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x285b6ee2f68f58178d8697fc975d3ace6511066a</u>
TOTAL RECEIVED	10.453117598081146156 MATIC
	4.42 USD
TOTAL SEND	10.453107205298765692 MATIC
	4.42 USD

Token	Balance
MATIC	0.000010392782381200 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A 2000usdt.top
2000\$ Reward	N/A drop-usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
đŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
1,000 USDT Reward	N/A dt.org
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

Token	Balance
	N/A Reward at BoneWin.com
2000\$ Reward	N/A usdt-reward.xyz
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 18:19:52	<u>0x772771a9a06ddab74b55</u> <u>f849b74cc40f103fc99b48</u> <u>5ca84685304556c26b8ecb</u>	- 10.433970236300943 668 MATIC  9.49 USD	✓
2	2024-04-07 18:19:52	<u>0x772771a9a06ddab74b55</u> <u>f849b74cc40f103fc99b48</u> <u>5ca84685304556c26b8ecb</u>	- 0.0007232133970320 00 MATIC  0.00 USD	✓
3	2024-04-07 18:19:52	<u>0x772771a9a06ddab74b55</u> <u>f849b74cc40f103fc99b48</u> <u>5ca84685304556c26b8ecb</u>	- 0.0014592709030200 00 MATIC  0.00 USD	✓
4	2024-04-07 18:16:58	<u>0x3667f593f3e3d97f712a</u> <u>fb4745efcc8dcb894259c6</u> <u>1d2dd1027e8e92b0138947</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-07 18:16:58	<u>0x3667f593f3e3d97f712a</u> <u>fb4745efcc8dcb894259c6</u> <u>1d2dd1027e8e92b0138947</u>	- 0.0050044152194607 78 MATIC  0.00 USD	✓
6	2024-04-07 18:16:58	<u>0x3667f593f3e3d97f712a</u> <u>fb4745efcc8dcb894259c6</u> <u>1d2dd1027e8e92b0138947</u>	- 0.0119500694783092 26 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 18:16:02	<u>0xb4d6a7598bc5f3205c1e</u> <u>fffef01610caccfef26233</u> <u>6feb229ee6199412a45b21</u>	+ 10.453117598081146 156 MATIC  9.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 14:04:10	<u>0x455a4d9f5cd4238b6c1d</u> <u>0f6106985bcc4c089911f4</u> <u>67ca5723d65f4a8ed9d72c</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:09:46	<u>0xb732ab32352f9708bfc1</u> <u>6b5bc85e1aaff79a15b56b</u> <u>3c4a952b1a03fe97047a1f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-05 19:49:16	<u>0x69fdd17382bbfe6b8d65</u> <u>51271ad08b3cf31e046681</u> <u>57f8470363a9881b4546d8</u>	+ 1 3000usdt.xyz	✓
3	2024-02-05 19:48:18	<u>0x87b0fea24bc06fe81921</u> <u>c392f9e2bd23dd42380da1</u> <u>e84b2f101c98214e683b4e</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2023-12-06 14:55:45	<u>0xe51441cc07057076f7d3</u> <u>ccf46bcb59bc1701343ea3</u> <u>8e1a579fb6eead004a82d7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 19:42:25	<u>0xe7677c9c8de392257baa</u> <u>ec6d1a80ea995278ac1001</u> <u>8ca27cae223ab41a9ddf59</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 14:27:06	<u>0xe6f904c292ccfbdf7023</u> <u>b7f685be5d379e78d5180c</u> <u>6851ed4414bb01db8a7129</u>	+ 1 2000usdt.net	✓
7	2023-12-01 11:55:12	<u>0xd2091097e82102bb19ac</u> <u>a2d6f7e4ab9c98fc0e6d34</u> <u>fe8fe1a19677d4cf7a8011</u>	+ 1 2000usdt.top	✓
8	2023-11-29 17:13:49	<u>0xdc94c28fc6a13a74505b</u> <u>7fa56b20d08465f505e75d</u> <u>83e59592e860edf2635b11</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-29 17:05:37	<u>0x4d841a8e04e874d725f8</u> <u>2835d3a2e6dd7d14c1b9b3</u> <u>ccd625c9b4cb7f37344d8f</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-29 12:21:04	<u>0x89e5bd3b5e945f40825e</u> <u>e60595d6e4fba9bd93504d</u> <u>fe35df4c418404af1bd92b</u>	+ 1 2000usdt.top	✓
11	2023-11-25 22:40:30	<u>0x05ebaa2f879d22f09aa2</u> <u>bd42a8044584e7d2ba4c1c</u> <u>4b9c9db330927a4d6ea2de</u>	+ 1 org	✓
12	2023-11-25 22:06:31	<u>0x0a65db14ceb525866cf5</u> <u>ba90b02daf7d69ed3da548</u> <u>a67cdf13e0438598674fce</u>	+ 1 3000usdt.org	✓
13	2023-10-03 16:50:48	<u>0x06740f007f9e8289b3ef</u> <u>7b2bc153971c0543e88d93</u> <u>060db677cea38303a0771a</u>	+ 1 dt.org	✓
14	2023-10-03 04:59:35	<u>0x6c3d33dba809e11781a4</u> <u>742aa1db05bc6b3fa6ac15</u> <u>fb4f9b71adf3d8c7bd85b7</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-01 15:43:11	<u>0xe1442182ec067d240530</u> <u>a4e2743982d5c9382a3716</u> <u>c0503fe047ddc3ae236805</u>	+ 1 usdt-reward.xyz	✓
16	2023-09-01 15:42:57	<u>0x3680068f426ad4592b6d</u> <u>5bf943990fb08ff6f3ed00</u> <u>3fc4d0fe6a1eb494b9100c</u>	+ 1 UNI-V3-PoS	✓
17	2023-08-31 07:55:16	<u>0xf266247b1209aa879dd4</u> <u>f7a4377e08d9c35b1b2d8f</u> <u>d5380659f9feb7028c5253</u>	+ 1 drop-usdt.xyz	✓
18	2023-08-30 05:57:13	<u>0xd260cae07e9b20a89d52</u> <u>422ec7deb6724d2a8bd78e</u> <u>5b4f9f4469f27a05446c73</u>	+ 1 UNI-V3-PoS	✓
19	2023-08-30 05:56:39	<u>0xb603d4e09401982b8e62</u> <u>9c86a35887fe72f6106797</u> <u>8ea65e5428411cfa30c2c8</u>	+ 1 drop-usdt.xyz	✓
20	2023-08-24 20:35:35	<u>0x74ff5e7febcde7e9c930</u> <u>3b8095c080e730e7c77e2a</u> <u>b5e7bba1681a3247a08b2f</u>	+ 1 drop-coins.xyz	✓

* USD values displayed at the time of transaction

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