

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 09:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3247319faa3093bb925c8e6b02045565c47f22ca</u>
TOTAL RECEIVED	22.157481166186599353 MATIC
	8.12 USD
TOTAL SEND	0.003160952178450822 MATIC
	0.00 USD

Token	Balance
MATIC	22.154320214008148326 MATIC
	8.12 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 BONNBLAST.COM GET IT
! AERO	1,858.000000000000000000 Claim: https://aerodrome.supply
0.5 ETH REWARD	N/A Appoether.com
LayerZero	N/A ZRO
Scroll	N/A croll.xyz/
(PoS) Tether USD	N/A USDT
! AAVE	N/A Visit AAVE.PW to claim gift
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%{xyz}]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5,000 BUSD	N/A NFT Giveaway by Binance
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
!! LIDO NFT #6946	N/A IMQ20
thx] ðŸŽ•	N/A ethx] ðŸŽ•
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.icu
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 19:47:34	<u>0x1ed7ecd9555174292ed1 ca79f8b4920985208f3029 63f2cb16d817eecfc4aabf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-21 19:47:34	<u>0x1ed7ecd9555174292ed1 ca79f8b4920985208f3029 63f2cb16d817eecfc4aabf</u>	- 0.000977130000000000 00 MATIC  0.00 USD	✓
3	2024-07-21 19:47:34	<u>0x1ed7ecd9555174292ed1 ca79f8b4920985208f3029 63f2cb16d817eecfc4aabf</u>	- 0.00000000000011547 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-21 19:08:28	<u>0xdbb50ecdaf56e62f5d0f4b1fe072b363efaa63ea0705b147dabd7f8e2c200c23</u>	+ 11.504120145648551 343 MATIC  6.17 USD	✓
5	2024-07-21 19:05:06	<u>0x92f7c303a84c3f6e5005e29c663b008f5c81de161b14ba5cfac5fbca1cff0854</u>	+ 9.9533610205380469 44 MATIC  5.33 USD	✓
6	2024-03-31 00:27:10	<u>0xb6997bc0135ffbb463dad1e04d8981bb65a5bf82fb631d8d7658d3ab0ccf6333</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-03-31 00:27:10	<u>0xb6997bc0135ffbb463dad1e04d8981bb65a5bf82fb631d8d7658d3ab0ccf6333</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
8	2024-03-31 00:27:10	<u>0xb6997bc0135ffbb463dad1e04d8981bb65a5bf82fb631d8d7658d3ab0ccf6333</u>	- 0.0010154241772960 32 MATIC  0.00 USD	✓
9	2024-03-30 23:49:58	<u>0x2c57462ed5ba52499129a6a909c5ca2b370eb83655f1dfc9bd445340527d4359</u>	+ 0.6999999999999999 56 MATIC  0.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:41:52	<u>0xeb897b22d99e4160f2baa8de08ed3fc42c9bb6a93ee5d5e68a01f9cfb0524ec3</u>	+ 1 Appoether.com	✓
2	2024-07-25 13:01:02	<u>0x9d998f60aa09a0398e12cc178853daf050cea9299e8fb14ee32c0fe1f557fd36</u>	+ 6,817,305.98330597 3000824451 crol1.xyz/	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-21 19:47:34	<u>0x1ed7ecd9555174292ed1ca79f8b4920985208f302963f2cb16d817eecfc4aabf</u>	- 130.52552700000001 0958 ZRO	✓
4	2024-07-21 19:08:06	<u>0x228e5ba4ec914054f15037e8de30d4bb0e569d27737c8733873600b9b9bcd0ad</u>	+ 59.23521399999999 146 ZRO	✓
5	2024-07-21 19:05:10	<u>0xc3c0dc648a37a664b3605804924a503ed924010b431b02e4ab4d074b4aa3c9cd</u>	+ 96 Visit AAVE.PW to claim gift	✓
6	2024-07-21 19:04:48	<u>0xc0eb4835ed01bceda9e76bd1a458b75f6cee92f3de596f2e2acb4fd5f64436c5</u>	+ 71.29031299999999 601 ZRO	✓
7	2024-06-24 09:19:56	<u>0x539068c7de6dbc5f6693d73988ea43580470ab44478e5562c1b32064d45f0270</u>	+ 1,718.000000000000 000000 Claim: https://aerodrome. supply	✓
8	2024-03-31 00:33:34	<u>0xa53ad98b7d47a86be7d8ef6f4c986920ce8ef5f6c2f62745289d41c75b6eec2c</u>	- 529.50090000000000 1455 USDT	✓
9	2024-03-31 00:27:10	<u>0xb6997bc0135ffbb463dad1e04d8981bb65a5bf82fb631d8d7658d3ab0ccf6333</u>	- 529.500900 USDT  529.65 USD	✓
10	2024-03-30 23:12:20	<u>0xcc9135bfa6bcc1b8a7da3f1df5e6b2b9d7793a2ef0b06849ab67a1638b1a3e20</u>	+ 529.500900 USDT  529.79 USD	✓
11	2024-03-30 10:04:49	<u>0x7b5b116337c9c72904288f12d7304b3e249c459996f9d3ca320eb915aebec684</u>	+ 500 BONNBLAST.COM GET IT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 03:57:54	<u>0x1c7467d73b479c069d8e9e13f51e1886e8ef4a8b3e919d4ca4bdfa98aa03d200</u>	+ 1 .xyz	✓
2	2024-07-25 12:25:35	<u>0x59352dadd7df9c6cb64bce45c9909406b3473ab9cad85f77f08d810d301f86d3</u>	+ 1 ðŸŽ•	✓
3	2024-07-25 12:24:51	<u>0xa6bfae1d087064df948867a1f478c7bd0d1e255a48bfd9643f49f52a1583dfc1</u>	+ 1]	✓
4	2024-07-25 12:24:47	<u>0x802adf1138e8f24662aeeac019fb28df8e448f4604cbf294cfb326ef3219180a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 12:24:47	<u>0x16f7d5226af0cfb945719f6860a1039afc0b055ab0e7892ac5f89de5f4914e81</u>	+ 1 co]	✓
6	2024-07-21 20:39:40	<u>0xc0e9a096c6a59d620cb1e20cd88a3b7359e0ecc47fe4d28b9af2cfd82d741457</u>	+ 1 IMQ20	✓
7	2024-07-21 19:05:36	<u>0x6205662bd52d274604db7810b6bc6372831d344459f1fce6167474b3058da228</u>	+ 1 ðŸŽ•	✓
8	2024-07-21 19:05:36	<u>0x6205662bd52d274604db7810b6bc6372831d344459f1fce6167474b3058da228</u>	+ 1 ðŸŽ•	✓
9	2024-07-21 19:05:36	<u>0x46527bf5f6a81bb22330a51bfb52c86a514061e6f3071e1de2eec34d270fd335</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-07-21 19:05:36	<u>0x46527bf5f6a81bb22330a51bfb52c86a514061e6f3071e1de2eec34d270fd335</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
11	2024-07-07 20:55:24	<u>0xe39e0dd80eb074b8804891a109cf35952fbfa9373337051d9d42e63a074be46a</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
12	2024-07-07 20:55:24	<u>0xa67fee95c435214e962011ea362dd7e151906306b0f460a89515ee3393313c8c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
13	2024-06-29 23:32:31	<u>0x62623027a7b91c2bd025df694521cc289f722b440e33961fe699536f50c5fba2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-29 19:43:46	<u>0x3c3122756434e6bd0dda7c5d3b1dbd5bcba1c63e0ad4c1f2287f9039d8f8f7e9</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
15	2024-06-21 11:30:41	<u>0x72e8f030c95ac1ffba1d7c179f1fec6a1d75b90d3eb7f33d9aca9d9c3832161e</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
16	2024-06-21 11:30:37	<u>0x7c7d61d2dc757f4bdec7dc495f166201824cc764981e05484847b8ba68505d06</u>	+ 1 ethx] ðŸŽ•	✓
17	2024-04-14 04:07:15	<u>0xe71f586cb24e01d90f5eb56bde68b154c934885d3387af3324744c0d4156bd8</u>	+ 1 Reward at [3eth.us]	✓
18	2024-04-08 19:35:15	<u>0xd8e58c812d856d19df88d7ca013c56bfb0a292cbb1235440a4cc24009b969907</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-30 03:43:41	<u>0xf168316d6ead9b76904b2a85d554c90341949e17db03f04a27e3eab117797750</u>	+ 1 Airdrop at [5000usdt.us]	✓
20	2024-03-30 03:43:19	<u>0x79d4b1f9ce7f4caaa796f54fe175d3357e618fc2c112f0193e06166b33872dfc</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-27 04:39:17	<u>0x31202156d7781b8b7c8a8a1b1fda231aee00bade75f730516fbf1702efb32f9c</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-26 20:50:35	<u>0x47dc48db3326941553ebef852fdebe4b3f53b0f2495dc42d85afe92e4dd968</u>	+ 1 Airdrop at [5000usdt.us]	✓
23	2024-03-22 23:37:40	<u>0x5b8e2382c58276245c1f8ed20bd7f7ac30b8c873b418839a9917ada8b8ba075f</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
24	2024-03-22 23:36:54	<u>0x99b9048eb3cc9f38987f4bc8763e8983938dfdfa14c18bc94a7f3a383b531c9e</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
25	2023-12-22 21:25:51	<u>0x52ecddc952ef806735d28c20fc321bd3d702e4404506ad0706b308180e46b53f</u>	+ 1 1000usdc.net	✓
26	2023-12-22 21:24:41	<u>0xeeee8c59decf1916d2b4fc01c8df47e6a01037764d72f1726f8eb3fae06ec8c61</u>	+ 1 2000usdt.icu	✓
27	2023-12-19 22:53:49	<u>0x8315fa858314105033e07f8033a9f525107d671fef18cf8fe05e1d92bf2421b4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-09 15:08:27	<u>0x3d5b3806c08076f1ab33a4bde24f747c33564916f1084eda2ebcb4e0cceec7f8</u>	+ 1 1000usdc.net	✓
29	2023-12-09 14:26:54	<u>0xd2a48f6613d42a260280ffc1f1f4a0f61d2b24263eed9bcabadf0c9058784899</u>	+ 1 2000usdt.link	✓
30	2023-11-08 05:06:20	<u>0xcaf60a204b4d06db91a68ada49b8bf535df9027559ca74ea3ef6b74294564414</u>	+ 1 op1.org	✓
31	2023-09-29 21:10:38	<u>0x49d2820a210cf5bdf8f1f1738778a04b79a73eebd870420c928634d0e558375f</u>	+ 1 ards.org	✓
32	2023-09-24 00:49:25	<u>0xa3ee5141b63c9fe0013c5833700770ae4b458557cd1339b71a292c814982f134</u>	+ 1 usdt-1000.com	✓
33	2023-09-15 23:24:53	<u>0xcf8d54ad73852c697a9df795c835f3107e62289b56433166c1d95e599ccdabf3</u>	+ 1 usdt-reward.com	✓
34	2023-09-15 03:08:17	<u>0x9b562bde8ddea122b7639c9da00201a9d05316cc507d3a9a0f14dd28b12ee4f2</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-01 12:50:54	<u>0xd9499e5915a2415ce0f34dd2866efada76bb9dff406232611bc2be482f1a9e8f</u>	+ 1 NFT Airdrop Round	✓

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