




3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 16:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3bcb7a79fb942007a6e037a81f943f5d18a30b74</u>
TOTAL RECEIVED	1,762.370382382331854387 MATIC  649.43 USD
TOTAL SEND	1,762.360032382331837653 MATIC  649.42 USD



Token	Balance
MATIC	0.010350000000000000 MATIC  0.00 USD
MATLC!	2,000.000000000000000000 m
! AERO	2,985 Claim Airdrop (aerodrome.uno)
DOGS	17,500.000000000000000000 ~
MATLC!	2,000.000000000000000000 m
BLAST	10,000 op Code
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
BLAST	10,000 op Code
0.5 ETH REWARD	N/A App-oeth.com
! AAVE	N/A Visit AAVE.PW to claim tokens

Token	Balance
! RENDER	N/A Claim Airdrop: renderstake.com
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
co]	N/A co]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
thx] ðŸŽ•	N/A ethx] ðŸŽ•
SHIBANI	N/A SHIBANI
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
'	N/A Visit usdtevent.co to claim nft
Reward at 10bnb.lo1 ðŸŽ•	N/A Airdrop at 10bnb.lo1 ðŸŽ•
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
5000\$ Airdrop at [adrpgbt.cfd]	N/A 5000\$ Reward at [adrpgbt.cfd]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 06:39:44	<u>0x289b491af3d59034f657</u> <u>cc4f976e9a71e8bd7273a5</u> <u>6722831e3f116e91a32af0</u>	- 598.82561618999841 3574 MATIC  303.30 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-10 06:39:44	<u>0x289b491af3d59034f657</u> <u>cc4f976e9a71e8bd7273a5</u> <u>6722831e3f116e91a32af0</u>	- 0.0031499999927340 00 MATIC  0.00 USD	✓
3	2024-07-10 06:39:44	<u>0x289b491af3d59034f657</u> <u>cc4f976e9a71e8bd7273a5</u> <u>6722831e3f116e91a32af0</u>	- 0.0000000000072660 00 MATIC  0.00 USD	✓
4	2024-07-10 06:25:51	<u>0x0759c61418973618240e</u> <u>d12b3726e497dddd3b190a</u> <u>14459e4b3708a80766d24c</u>	+ 598.83911618999843 5402 MATIC  305.76 USD	✓
5	2023-12-23 09:52:50	<u>0x06f973f15acf1ff121af</u> <u>92d321622e5f669c3542b1</u> <u>99be6f602af7259d5cd25a</u>	- 1,100.528116192333 527579 MATIC  926.86 USD	✓
6	2023-12-23 09:52:50	<u>0x06f973f15acf1ff121af</u> <u>92d321622e5f669c3542b1</u> <u>99be6f602af7259d5cd25a</u>	- 0.0018195415849590 00 MATIC  0.00 USD	✓
7	2023-12-23 09:52:50	<u>0x06f973f15acf1ff121af</u> <u>92d321622e5f669c3542b1</u> <u>99be6f602af7259d5cd25a</u>	- 0.0013304584150410 00 MATIC  0.00 USD	✓
8	2023-12-23 09:38:35	<u>0x2ed31738871f0282a727</u> <u>4afb4dbfd4e3c4bcd983bf</u> <u>3739dd459ee93ffa61ac3f</u>	+ 1,100.531266192333 532672 MATIC  926.86 USD	✓
9	2023-12-23 09:28:28	<u>0x5939b439cf3dbd30df40</u> <u>a57e83f0e551d056abe957</u> <u>9d328c24ac0cc050cdddcf</u>	- 62.996850000000002 012 MATIC  53.16 USD	✓
10	2023-12-23 09:28:28	<u>0x5939b439cf3dbd30df40</u> <u>a57e83f0e551d056abe957</u> <u>9d328c24ac0cc050cdddcf</u>	- 0.0019772698119090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-23 09:28:28	<u>0x5939b439cf3dbd30df40a57e83f0e551d056abe9579d328c24ac0cc050cdddcf</u>	- 0.0011727301880910 00 MATIC  0.00 USD	✓
12	2023-12-23 09:14:10	<u>0x582c6b4df5e05b5faa2aa6319cf141a336a31faf59301f029f4c2326fee79c68</u>	+ 63.0000000000000000 000 MATIC  53.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 07:06:14	<u>0xd493e030b2c9dcae6abe4b77cebedc6d1cc238c7426d589bb88a94a5bdc4bcba</u>	+ 17,500.000000000000 0000000 ~	✓
2	2024-08-22 06:35:17	<u>0xef32ed6be8e5c388045b3e6bbfd7faa5b2f4342150663bb829303389cb63c4ee</u>	+ 1 App-oeth.com	✓
3	2024-07-18 01:46:07	<u>0xa4197da60c94ea870e32b77df58a7f6a0660c079d5939443a24c9472aa17d3e9</u>	+ 2,000.000000000000 000000 m	✓
4	2024-07-18 01:45:59	<u>0xd1dd1916acfad5449ce833fbec15b643829ddccc5a179c70bac33f729a91005a</u>	+ 2,000.000000000000 000000 m	✓
5	2024-07-16 23:38:35	<u>0xb4ba3b972b73bfad1d54a923d0ca0c256ae5ee91f935572f2a3c20a8d8a11f8b</u>	+ 96 Visit AAVE.PW to claim tokens	✓
6	2024-07-16 03:12:27	<u>0x1411959d1719333d838ba3b8cf98c4bf7e267ae17338137b0a096e3481871772</u>	+ 956 Claim Airdrop: renderstake.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-10 06:56:35	<u>0x4762cd4c50fbc896cd00964ead9218691106699326505f7f0ac09eec0cbe0c0b</u>	+ 2,985 Claim Airdrop (aerodrome.uno)	✓
8	2024-06-21 07:12:08	<u>0x16e5874dc1b214a58e7a5f0a6fa84e42ce315e344167df66e0433c114b7cd869</u>	+ 787,652 OKENS	✓
9	2024-05-23 04:02:36	<u>0xc33adb3abf2c963ecee7f695c286e2a28fc32ffdd3b78add3762e61b5870a823</u>	+ 10,000.0000000000000000000000 YOUR TOKENS)	✓
10	2024-05-22 05:47:38	<u>0xbd915de3c20ea3ce64f38e67589517d8ac5825837e0d9c75de64793100c674bc</u>	+ 8,400 YOUR TOKENS	✓
11	2024-03-20 19:25:55	<u>0x5bf938bbf9338295f173ec7ca764f68ba03f28f16c62c7937ea018d49fd1f896</u>	+ 500 op Code	✓
12	2024-03-20 06:12:32	<u>0xdc959f94615dee9937ce9d368d70d12c3411f8f4a0af5ce6616096204f4fa697</u>	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 14:33:52	<u>0x4c341500f2f1ea66413f23d2505b92ec67ec4349a51ca308c8bc9570451cc80e</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-28 06:11:34	<u>0x28dd5fa59b2c71f4a00ca7f7853f9a17293f2d4b3292a1462f14716a95852f1e</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-13 19:40:56	<u>0x09bc6892a73c0c6b9a7a</u> <u>df22bd78870f200c1b6adc</u> <u>6eec9bad389c9980b6578a</u>	+ 1 xyz	✓
4	2024-08-13 19:38:32	<u>0x2a8dd595462b67bd1bb0</u> <u>1883978cfe556739e278a</u> <u>f18f51d2b42b31a9984141</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-26 14:25:12	<u>0xa3c517dfd40b07c58f45</u> <u>8b7b0a6c37fc713ec19646</u> <u>c906a45974866aa3a14218</u>	+ 1 SHIBANI	✓
6	2024-07-26 14:23:38	<u>0x1d49d4de0fc4464150fc</u> <u>e2448924310d44b9868cf8</u> <u>8f18492fedc40d33f4c207</u>	+ 1 ǎǎǎ•	✓
7	2024-07-26 14:23:32	<u>0x7863dc895f5bc712c938</u> <u>5fba9eb855baadd93ae4d7</u> <u>b40686d17fa64fc5dc9fc4</u>	+ 1 1ETH Airdrop at etherc.xyz ǎǎǎ•	✓
8	2024-07-26 14:22:58	<u>0x8af247a92644d6174d7c</u> <u>b71c2de7f1879a6a5b3563</u> <u>48d966b9f8a3c430fb3326</u>	+ 1 co]	✓
9	2024-07-19 05:45:44	<u>0x978974860107ec9341a6</u> <u>bb96ab986b98fefc5e745a</u> <u>e0c5f4378d767c9ff0e2cd</u>	+ 1 5000\$	✓
10	2024-07-18 01:35:13	<u>0x4e9a41c733b9e458573f</u> <u>83e2fde48ff2b97a816204</u> <u>2c780b4095809f9b8785df</u>	+ 1 ǎǎǎ•	✓
11	2024-07-18 01:34:55	<u>0xbb651f955802aa5a5179</u> <u>bc87fd34d9e715752eef0c</u> <u>312648cf2eda7df1932203</u>	+ 1 1ETH Airdrop at etherc.lat ǎǎǎ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-10 06:26:27	<u>0x23658bdc671f4781ad93c7f53b7e4a498c97810ef436cfc4f6f2d7099f46d5ea</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
13	2024-07-10 06:26:17	<u>0x03333153a26e88f1e4552ef9175734a30dbdb767a34c47204028db3deb580b5c</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
14	2024-07-02 06:19:26	<u>0x7abe283ab5a44401fb391d3e47657ec2acb44a20ac913cd33bfdc4a555811877</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
15	2024-07-02 06:19:26	<u>0x9263ecf57e76e79f56c194a277a3085e4475fa07d7b427bb383790519d4984c4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
16	2024-06-29 23:22:40	<u>0x7afca87872657ecf82c88918eea071a816a8ef676d55d8087a90f6601bc2c6ef</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
17	2024-06-29 19:30:06	<u>0x4c053ce938c3cec952311d3617745d05512891e4cbec6ee0eaff2e9a78fa26a5</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
18	2024-06-25 20:18:54	<u>0x30917aec69804f9f69337a4dfc9dc4cd98bb9fea4cee1ca8933709ca1717889f</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
19	2024-06-25 20:18:34	<u>0xac79878d633dfb7e3a0fa681cdda7a04ba0ff847550c20cde5a8e795a6d473a3</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
20	2024-06-21 07:04:58	<u>0x416d38a2872e0b98b931ab79f987f98ce64c26143fe14e6d5d6efc6064db1a3e</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
21	2024-06-21 07:04:36	<u>0x018b77b4ba340cebcdee91a26ac6f20b36d2d9609a6ed508f0192eaf24264518</u>	+ 1 ethx] ðŸŽ•	✓
22	2024-05-23 04:01:58	<u>0xb0e2a53635bd82c3f8705aef205644e60b9e0320b8db7526a70d934f4f727976</u>	+ 1 10ETH Reward at [web3eth.us]	✓
23	2024-03-21 07:23:04	<u>0x8b9c2fe01de03656cd5940f7100d8a832f3df2dc7a81979f86ef5b99f069a91c</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
24	2024-03-20 04:20:28	<u>0x742d3fe4053bb62cba2522b635b6172a080a690277b42e06dcb46b72cb5d2994</u>	+ 1 Airdrop at [3eth i%[top]	✓
25	2023-12-23 22:24:33	<u>0x7d1bc3a9f84cd199f943235397d01938aa72d967d742911064d4f2d6d85a17cd</u>	+ 1 3000usdt.net	✓
26	2023-12-23 21:56:18	<u>0x032f8e33ccd0e17919f875358b44eff21d18db7e4f762b801cc4d3cf8458693d</u>	+ 1 2000usdc.cc	✓
27	2023-12-23 09:57:30	<u>0x5b195474531feeab8bf4d320ded89d635f8a4c3ae93b3ea53296ee85e5b045c1</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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