

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d862cbc1380942036207d6eed14bceeff191ab8</u>
TOTAL RECEIVED	124.475099999999997635 MATIC
	46.86 USD
TOTAL SEND	124.457129086693512932 MATIC
	46.85 USD

Token	Balance
MATIC	0.017970913306493998 MATIC
	0.00 USD
!ETHENA	5,000 M
!ETHENA	5,000 WARDS
Acces Liquid-ether.com	185 rewards
foxytoken	14,500.000000000000000000 Z0Z
!ETHENA	3,000 IM
wENA	5.000000000000000000 5ETH at [web3eth.vip]
Param	10,000 W
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
aim rewards!	N/A aim rewards!

Token	Balance
-airdrop.org	N/A -airdrop.org
BLOCKAID WARNING!	N/A com/ummlhNju
₪	N/A 5000ZRO Token at layerzero.pl
đŸŽ•	N/A đŸŽ•
\$1000 USDC AirdropđŸŽ•	N/A 1000usdc.net
.xyz	N/A .xyz
5ETH at geteth.us đŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 05:45:52	<u>0xecd6bf80be017b4c1143</u> <u>b4bc03140eabda82d97b0c</u> <u>771aed5f3bdaeb84f0699e</u>	- 124.45296000000000 4470 MATIC  107.24 USD	✓
2	2023-12-08 05:45:52	<u>0xecd6bf80be017b4c1143</u> <u>b4bc03140eabda82d97b0c</u> <u>771aed5f3bdaeb84f0699e</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
3	2023-12-08 05:45:52	<u>0xecd6bf80be017b4c1143</u> <u>b4bc03140eabda82d97b0c</u> <u>771aed5f3bdaeb84f0699e</u>	- 0.0033290866935060 00 MATIC  0.00 USD	✓
4	2023-12-07 09:22:09	<u>0xa616145b20af76b10c5a</u> <u>0f52829c84fffe6e645866</u> <u>a998a085ea2acc22a683ec</u>	+ 124.47509999999999 7635 MATIC  102.54 USD	✓

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 02:54:25	<u>0x473e5f1cadd0cd37e6af</u> <u>fd31d4f77e89266d6a4ba9</u> <u>df00e17248f088cd0208be</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-08-10 02:54:03	<u>0x4ae23566708833153041</u> <u>081ceca337a667772ae052</u> <u>16849fc96cceb26ef113ea</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-05-21 10:26:04	<u>0x33cd7311f00a8ad8d69d</u> <u>2d13c3de108c7d354c59c0</u> <u>da622129c53e145931e85c</u>	+ 5,000 M	✓
4	2024-05-15 20:46:35	<u>0x76bbba3df218259be2f9</u> <u>3ce1ab3f1f0ad0672f8947</u> <u>e66c4b424a8e504e4d0afe</u>	+ 3,000 IM	✓
5	2024-05-09 19:16:39	<u>0x23a0e60b17e480588d34</u> <u>f6ea77b4a959858207b2f4</u> <u>e02bdd04d02b989788df13</u>	+ 5,000 WARDS	✓
6	2024-04-12 23:37:49	<u>0x1d3a756d065125c3b465</u> <u>d5bed45e6cae34530c0939</u> <u>4cc5c8b2956ccc1e18e7a3</u>	+ 150 W	✓
7	2024-01-22 20:58:26	<u>0xdebeef0032f537360a0b</u> <u>e92d6a01f75d03f088e34f</u> <u>106a1ae02c451067ecf543</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 07:07:18	<u>0x677df40ffa1590659de8</u> <u>06a9f1db241b4f06cacb3f</u> <u>d8db1b653a4f4ab98bdcc1</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-15 07:07:12	<u>0xe0fa2eec7cd050f07c53</u> <u>2bf5dba0f7e5ad1aee0e78</u> <u>8ae4b984cba0d330794de3</u>	+ 1 .xyz	✓
3	2024-08-11 00:29:12	<u>0x5ff119622efa1b80e4f2</u> <u>72ee03f3daee7cca5ef02a</u> <u>1a01acf31597d6314e06db</u>	+ 1 com/ummLhNju	✓
4	2024-08-10 02:54:49	<u>0x7af84aeca57f1000fdcb</u> <u>44c6a3478e81a902b5f561</u> <u>d24dd9c69e1bdbe36b65bd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-10 02:54:25	<u>0x0a0d3835fa3e9a56445c</u> <u>d21e5ae131277d0ed3ece1</u> <u>f55566de9f0884f40f2ec4</u>	+ 1 aim rewards!	✓
6	2024-08-10 02:54:21	<u>0xe4e72e06871a6d970d0c</u> <u>1bc4516b385f9574554f43</u> <u>334bb7bb9869d5dbc97cb9</u>	+ 1 opensea mysterybox	✓
7	2024-08-10 02:54:05	<u>0xf956a46485c767e7fc30</u> <u>9d2dcf538c2d0b1e4afeaf</u> <u>35dc6b1dd75ebc4a90e06e</u>	+ 1 ðŸŽ•	✓
8	2024-05-15 20:48:03	<u>0xa5856ed6524f91dd55df</u> <u>45e007c7cb386c6c66291b</u> <u>7743e38a358666c1b3287f</u>	+ 1 -airdrop.org	✓
9	2024-05-15 20:47:19	<u>0x9b3ccd90347e98c2aeb5</u> <u>d6163625a118f891fbcc61</u> <u>ead9bbbfb7e8ea322125a2</u>	+ 1 -airdrop.org	✓
10	2024-04-02 20:01:12	<u>0x46cb61775c367a90c459</u> <u>0dc093097e18238af68352</u> <u>b7e3c34de87830d8c898fb</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 06:11:39	<u>0xeaca0f9e96466ea821b9593042af2c140aae3ee4f09ef80204b1c302db4e976d</u>	+ 1 3000usdt.cc	✓
12	2024-01-13 06:09:34	<u>0xd6fc1fee08f89880a7fb0e08195c5384fac9f6b96afec4cf04e4cfef99bb3e7c</u>	+ 1 1000usdc.top	✓
13	2023-12-08 23:02:06	<u>0x4a3e09ab2afa2f2cfe29115683f87f721f04c35c512257f94c00fc2c504d7b6a</u>	+ 1 1000usdc.net	✓
14	2023-12-08 22:58:22	<u>0xe8f053d835c0e14736ddc90d58453dd7df2f5b9d5bf90f20d56d1629518c8e08</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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