

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 03:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43203277d803e9546bf0e30a06a14a2e405fa91d</u>
TOTAL RECEIVED	59.818972632057764827 MATIC
	25.27 USD
TOTAL SEND	58.419643093176105708 MATIC
	24.68 USD

Token	Balance
MATIC	1.399329538881654678 MATIC 0.59 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
(claim-polygon.xyz)	N/A REWARDS (claim-polygon.xyz)
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

Token	Balance
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 12:00:00	<u>0xe8704401b73f40dc4e40</u> <u>3712bb0ac928c837450c8d</u> <u>b9bf605268e7c8c387d6c2</u>	- 0.0838491111858618 16 MATIC  0.08 USD	✓
2	2024-03-25 12:00:00	<u>0xe8704401b73f40dc4e40</u> <u>3712bb0ac928c837450c8d</u> <u>b9bf605268e7c8c387d6c2</u>	- 0.0064150112617322 16 MATIC  0.00 USD	✓
3	2024-03-25 12:00:00	<u>0xe8704401b73f40dc4e40</u> <u>3712bb0ac928c837450c8d</u> <u>b9bf605268e7c8c387d6c2</u>	- 0.0023230411131301 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 11:29:15	<u>0xba1de0f905ee07d1f7eb</u> <u>ef1bf5839cb4217f41ade2</u> <u>77f8875c3d6d3bbbf00f7b</u>	- 58.294859058441574 007 MATIC  59.45 USD	✓
5	2024-03-25 11:29:15	<u>0xba1de0f905ee07d1f7eb</u> <u>ef1bf5839cb4217f41ade2</u> <u>77f8875c3d6d3bbbf00f7b</u>	- 0.0204851217783159 24 MATIC  0.02 USD	✓
6	2024-03-25 11:29:15	<u>0xba1de0f905ee07d1f7eb</u> <u>ef1bf5839cb4217f41ade2</u> <u>77f8875c3d6d3bbbf00f7b</u>	- 0.0117117493954960 32 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 11:29:15	<u>0xba1de0f905ee07d1f7eb</u> <u>ef1bf5839cb4217f41ade2</u> <u>77f8875c3d6d3bbbf00f7b</u>	+ 0.0975886426383813 09 MATIC  0.09 USD	✓
2	2024-03-25 10:32:36	<u>0xe933b78f64552cfc509f</u> <u>1083ef5eac4d1981bbb06e</u> <u>e50270eb783643dd5d8a6d</u>	+ 59.721383989419379 645 MATIC  60.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 06:27:48	<u>0x9bce8d7b8b9b7a7acac3</u> <u>67dcc66fdc0df3f0c53d61</u> <u>db5e1e30f914d4e11c9810</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-06-05 18:22:09	<u>0x87dbab9d573f35f8b703</u> <u>242c5702bafb4aa4035cbd</u> <u>a8923f34394c12ec1216be</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 16:05:46	<u>0x9ad6e78e9cb3527e5df7 b51a05130f166140b75da2 6b140b0ff9624713db1618</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
4	2024-05-27 17:03:02	<u>0xb8674d15b7d44aa3503b 850aa0567d6c87b00b4e9b 2d15217d1837a196b6a893</u>	+ 745,900 YOUR TOKENS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 07:05:04	<u>0xeeacd16aa29a1668c61d 23e8595727d9f77f4c1153 97bb909acc66425a130447</u>	+ 1 ðŸŽ•	✓
2	2024-08-02 04:17:33	<u>0xeaf1936e1a401ac5a388 b3e429e807700cb3719232 1126b9bc69e2a9975fe481</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-31 01:36:44	<u>0x82011e95c6c71d5738cd 3f30f317099904249be0b2 9a1e50ad96a9a5e6f6c14c</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
4	2024-07-31 01:36:28	<u>0x6ee45fd884c7e63a600e 75771aaf6b1787efc8c93d 8f79c9f72373c9d290a32c</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
5	2024-07-31 01:36:28	<u>0x5975b5ee11c364217d13 34f8a938328935b543280f 3c6ef4cd1da79790c8e22f</u>	+ 1 ðŸŽ•	✓
6	2024-07-24 09:25:06	<u>0xaa6bd9a7a7f2a1fe6861 cb8ccdee0df74c4489b04d 4edfdc26c4013722d79853</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-24 09:24:56	<u>0xc6e1abc11fbee77261e7d908dae73049caab8a49be6c98691eb0f3db775ddaa2</u>	+ 1 1ETH Airdrop at etherc.xyz	✓
8	2024-07-24 09:24:56	<u>0xdc1decfb84a2f1b99c0fa145524ba52ab350e8262595f04297dae57a516a9036</u>	+ 1 mybox	✓
9	2024-07-24 09:24:38	<u>0x7625da12871b9ec3b887ceefd75af9417d65bc29889e267fca716b62c8feec7a</u>	+ 1 ETH airdrop at ethnft.co	✓
10	2024-05-31 06:51:11	<u>0x533eb609cf2a80da2d0da0471b7d86594fd3416b533f0c0a0cd283d1125deaf7</u>	+ 1 e]	✓
11	2024-05-28 10:20:32	<u>0x70fbe350cf3a1cfcba773812bb30b3e58e9cfc3112122a475129e9d087d31527</u>	+ 1 10ETH Reward at [ether.ceo]	✓
12	2024-05-28 10:20:30	<u>0x12483675ab3a41058bc6392fe6a5f12d86e46de2e84ba1e1c01d8c73f4bd878f</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
13	2024-05-28 10:19:04	<u>0x3dc416f1894b20a7b315bbeca41743dc184233bfaa2448c10c2044493fa2018a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-04-30 07:55:24	<u>0x66ed5bc66eb0b0aa85fbb3cade5b153031b18bcb60741332c4569cc8610a1a43</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
15	2024-03-29 08:39:58	<u>0x5c11787f50877f4a76e1c802c8d24b3a950ecd46873a4b216d07c355fe3a1e07</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-29 08:39:46	<u>0x974898fd6f447768a937</u> <u>edf56da45d26c996ee39a7</u> <u>0ad739ceb27d3d79daf29f</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-25 09:10:37	<u>0x0ac1f53e2fcd94e47c7d</u> <u>020ddcdefb19f95c9af0a4</u> <u>ff91209e8f0026a9c06198</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-25 09:09:57	<u>0xe9661f62129562b6d74d</u> <u>ca1f6afa02f610871ae74a</u> <u>6d82d4cc6378db5bc748ec</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

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