

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 12:18 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44f903bf4ffee2d171513fe002ef8ceac13e741d</u>
TOTAL RECEIVED	2.622710000000000097 MATIC
	1.07 USD
TOTAL SEND	2.406731174177551669 MATIC
	0.98 USD

Token	Balance
MATIC	0.215978825822448539 MATIC
	0.08 USD
! RETIK	8,750 UR AIRDROP
FARCANA	0.000000000000000000 FAR
!! USDT	3,000 ds
! 5000USDT.NET	1 REWARDS 5000USDT.NET
! abict.us	177.0000000000000000 s
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 10bnb.lat 	N/A Airdrop at 10bnb.lat
\$100% lidostak.com	N/A https://lidostak.com

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
5K\$ gift at [bit.ly/shibaz]	N/A az]
Â-	N/A Reward at bonewin.com
1ETH Reward at etherc.icu	N/A 1ETH Airdrop at etherc.icu
\$2000 USDC Voucher	N/A 2000usdc.cc
10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 12:52:45	<u>0x76f0adff7544bd6529af69f9396bf50fc414010a677cd0838c256f42328517fd</u>	- 2.3999999999999999 11 MATIC 1.88 USD	✓
2	2024-02-01 12:52:45	<u>0x76f0adff7544bd6529af69f9396bf50fc414010a677cd0838c256f42328517fd</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-02-01 12:52:45	<u>0x76f0adff7544bd6529af69f9396bf50fc414010a677cd0838c256f42328517fd</u>	- 0.0016438693935090 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-01 12:24:00	<u>0xde7402244e4cf11f175e</u> <u>2452db95dc15ca011a1644</u> <u>646053b7dccbeefa4b2882</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-01 12:24:00	<u>0xde7402244e4cf11f175e</u> <u>2452db95dc15ca011a1644</u> <u>646053b7dccbeefa4b2882</u>	- 0.001420860000000000 00 MATIC  0.00 USD	✓
6	2024-02-01 12:24:00	<u>0xde7402244e4cf11f175e</u> <u>2452db95dc15ca011a1644</u> <u>646053b7dccbeefa4b2882</u>	- 0.0030364447840424 74 MATIC  0.00 USD	✓
7	2024-02-01 12:22:22	<u>0xe220efb65db30204a847</u> <u>5569fe8f0c20c0c6b97a2e</u> <u>095378179f11055f360192</u>	+ 2.622710000000000000 97 MATIC  2.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:34:15	<u>0xaf838ced082d3b46e90e</u> <u>ce43b1ec383cf3587d1a3f</u> <u>9a23eede1707535c7470b1</u>	+ 8,750 UR AIRDROP	✓
2	2024-02-06 10:57:41	<u>0x7ca04236e32bf02ba93a</u> <u>03f6e3cb631e561ea3f99b</u> <u>e30913effb1de82c587358</u>	+ 1 ds	✓
3	2024-02-01 12:24:00	<u>0xde7402244e4cf11f175e</u> <u>2452db95dc15ca011a1644</u> <u>646053b7dccbeefa4b2882</u>	- 2,266.291340000000 218424 FAR	✓
4	2024-02-01 10:47:11	<u>0xc318f4417b7c9d58ac0b</u> <u>9c559488b0acf398600acd</u> <u>a1851517673416f1e949f0</u>	+ 177.0000000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 10:39:26	<u>0x0a61a9e9d678a36e3c8a9d8af04bcadd12afd9472b5afb1f2034b76cc2e0f242</u>	+ 2,266.291340000000 218424 FAR	✓
6	2024-01-27 13:17:46	<u>0xa9db4ab35a33a9d9bed0da80536df094ce5815fc6549a17fd17f2a0ed0dfb15d</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 12:21:57	<u>0xede30226cd84f27fd97ff883d4e249aed2ca66cfe9bcad52f100b4f29796f213</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
2	2024-07-15 12:21:55	<u>0xb0bbac76118e413e92dd1ad3aa698299b689d0764929a4f29c202f656142f221</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
3	2024-06-12 08:34:39	<u>0xb6d38c84f587934d09f5b9ad65fbe3e2f2eccb5ae1f91e17782ed711611e381e</u>	+ 1 az]	✓
4	2024-06-04 13:21:43	<u>0xb9f62cd9c073cbaaee4d3ae9e9441e8f37095437376cc147a8473761f9669320</u>	+ 1 e]	✓
5	2024-03-03 22:38:32	<u>0xe9d763a2f130c8e285f91323bee75acbd740576a5d41401138841b551a241e27</u>	+ 1 https://lidostak.com	✓
6	2024-01-26 20:51:30	<u>0x2e50e5c63e1e2df53cfa61c09a6aa84a7cc8c971d91a48d6d9c6e27a33abe307</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 20:45:54	<u>0x53e30b06d2b2baea61f9e35ebc886b9891b705f4520ee498e74fcb8915e89b98</u>	+ 1 5000usdt.com	✓
8	2024-01-26 16:37:39	<u>0xf1e1c11dbc0a1faa0c953a2ae4911166408fad45e539f4641281bad907ca45af</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-26 16:37:39	<u>0xf1e1c11dbc0a1faa0c953a2ae4911166408fad45e539f4641281bad907ca45af</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-08 12:50:15	<u>0xc1655f653f5bc22b29c80869f3d7e6692a48fa50cbd8315789c75a559042ba70</u>	+ 1 3000usdt.net	✓
11	2024-01-08 12:38:42	<u>0x8ac32822af4ba617a19042e73241d301305daf0963007cefcfd00cd65399ebb3</u>	+ 1 2000usdc.org	✓
12	2024-01-05 08:33:54	<u>0x0701688ae1256c50f1620d169c190c77089a420de6450ed9165e06172829519b</u>	+ 1 3000usdt.net	✓
13	2024-01-05 08:31:36	<u>0x3564dfdb60eb39dfd4a363221ef3ef05a0f64de768679c5a8d90f6290474c1db</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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