

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 09:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x465664a790a56bdd993663b519e289a139714288</u>
TOTAL RECEIVED	9.812521298323739316 MATIC
	3.61 USD
TOTAL SEND	0.039473438414011887 MATIC
	0.01 USD

Token	Balance
MATIC	9.773047859909727464 MATIC
	3.59 USD
\$ USDCpool.site	959.000000000000000000 ool.site
BLAST	10,000 op Code
! pufeth.fi	900,000,000 or reward.
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ROCKETPOOL.WIN	900,000,000 rETH.
Wrapped AEG	380.754931964897252783 WAEG
AETHER GAMES	104.300068035102739827 AEG
# blast2l.com	1 ds
\$1000 USDC AirdropđŸŽ•	N/A 1000usdc.net



Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
]	N/A 1ETH Reward at [ether-nft.lat]
\$5000 USDT Airdrop	N/A 5000usdt.com
2000\$ Reward	N/A usdt-reward.xyz
!	N/A Reward at [WWW.USD.GIFT]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$ETH	N/A 1ETH
! \$100,000 BONE	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 21:53:21	<u>0x7fb3fc386fb77d8bcf50</u> <u>8a5479bc13abfb45b5dc0d</u> <u>4abb3ab7e2aca40bc3b804</u>	- 0.0000000000000000 00 MATIC	✓
2	2024-09-21 21:53:21	<u>0x7fb3fc386fb77d8bcf50</u> <u>8a5479bc13abfb45b5dc0d</u> <u>4abb3ab7e2aca40bc3b804</u>	- 0.0038793900000000 00 MATIC	✓
3	2024-09-21 21:53:21	<u>0x7fb3fc386fb77d8bcf50</u> <u>8a5479bc13abfb45b5dc0d</u> <u>4abb3ab7e2aca40bc3b804</u>	- 0.00000000000033621 38 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 18:49:19	<u>0x2576bd4ab7d0d33b2a8568c76a2157c6495a54df8dca1c9fc470a21ec2ed5ed9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-25 18:49:19	<u>0x2576bd4ab7d0d33b2a8568c76a2157c6495a54df8dca1c9fc470a21ec2ed5ed9</u>	- 0.004790640000000000 00 MATIC  0.00 USD	✓
6	2024-03-25 18:49:19	<u>0x2576bd4ab7d0d33b2a8568c76a2157c6495a54df8dca1c9fc470a21ec2ed5ed9</u>	- 0.0011632252697977 84 MATIC  0.00 USD	✓
7	2024-03-25 18:47:49	<u>0xe588c051ebf7c3709bc8cb58a4d04a025ed69669ac39dc4cd507bd87ecf0756f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-25 18:47:49	<u>0xe588c051ebf7c3709bc8cb58a4d04a025ed69669ac39dc4cd507bd87ecf0756f</u>	- 0.001394610000000000 00 MATIC  0.00 USD	✓
9	2024-03-25 18:47:49	<u>0xe588c051ebf7c3709bc8cb58a4d04a025ed69669ac39dc4cd507bd87ecf0756f</u>	- 0.0006949894135432 92 MATIC  0.00 USD	✓
10	2024-03-07 15:40:24	<u>0x3f3389c7f946aa874675e710099bedd7a0999573f3b7d8f6e0ab056af95af67c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-07 15:40:24	<u>0x3f3389c7f946aa874675e710099bedd7a0999573f3b7d8f6e0ab056af95af67c</u>	- 0.004204440000000000 00 MATIC  0.00 USD	✓
12	2024-03-07 15:40:24	<u>0x3f3389c7f946aa874675e710099bedd7a0999573f3b7d8f6e0ab056af95af67c</u>	- 0.0233461437273086 75 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 18:49:19	<u>0x2576bd4ab7d0d33b2a8568c76a2157c6495a54df8dca1c9fc470a21ec2ed5ed9</u>	+ 9.6125212983237382 50 MATIC  10.17 USD	✓
2	2024-01-27 12:43:36	<u>0xbec5bdabfa5505bc4197aad6e52aefeadf5a2e43f81c55110c9a05a092ca4b7</u>	+ 0.200000000000000000 11 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-21 21:53:21	<u>0x7fb3fc386fb77d8bcf508a5479bc13abfb45b5dc0d4abb3ab7e2aca40bc3b804</u>	- 104.30006803510273 9827 WAEG	✓
2	2024-09-21 21:53:21	<u>0x7fb3fc386fb77d8bcf508a5479bc13abfb45b5dc0d4abb3ab7e2aca40bc3b804</u>	+ 104.30006803510273 9827 AEG	✓
3	2024-05-23 00:47:34	<u>0xb68c0255b6e11644bc394a7eaa6109237488815b8e4d19cd8f9add0d58743d29</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-21 13:10:47	<u>0xbb1ba57d7156a8a23533eb1927fa0d8c38160207dfa0a09d730936f311821528</u>	+ 10 rETH.	✓
5	2024-05-02 18:10:09	<u>0x894267fe40317e15f68a3bdcd32220d44953438273857b17fc1cfa747cd5cc10</u>	+ 5 or reward.	✓
6	2024-03-25 18:49:19	<u>0x2576bd4ab7d0d33b2a8568c76a2157c6495a54df8dca1c9fc470a21ec2ed5ed9</u>	- 53.8950000000000003 126 AEG	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 18:48:15	<u>0x352ce5ea737703d9c904cd0ef3d0d9a2be5c6733f73c3e30334cbbe97b82d5b7</u>	+ 1 ds	✓
8	2024-03-25 18:48:11	<u>0xfcc93ee7349ce7658867ed805ea6093a2f710ac5588423d820e452645dc8ba22</u>	+ 1 ds	✓
9	2024-03-17 04:15:10	<u>0xfed57bcfba0d651fea728c44f16dc685f7613e38aa75bec2972c7da96ac6b57e</u>	+ 500 op Code	✓
10	2024-03-07 15:40:24	<u>0x3f3389c7f946aa874675e710099bedd7a0999573f3b7d8f6e0ab056af95af67c</u>	- 53.895000000000003 126 WAEG	✓
11	2024-03-07 15:40:24	<u>0x3f3389c7f946aa874675e710099bedd7a0999573f3b7d8f6e0ab056af95af67c</u>	+ 53.895000000000003 126 AEG	✓
12	2024-02-01 18:52:30	<u>0x1c2de2ff171700514f3e50660e0367b6f533feadf1ce77fc537299a8604cd8df</u>	+ 538.95000000000004 5475 WAEG	✓
13	2023-05-13 10:13:46	<u>0xc77830dea2e1d9a59a50849900f21ea6a934fe5a8ae31a2c1cdbc7480095fb31</u>	+ 959.00000000000000 0000 ool.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 10:51:29	<u>0x7ebb14947e54359c9af46c45203f87af55996c25daa766060805b2e05effcfed</u>	+ 1 Reward at [WWW.USD.GIFT]	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-06 17:47:10	<u>0x9165f905eca0e3ba82867dbdd2c799def3d9768c2d9ada92eadc434c93b9c9eb</u>	+ 1 1ETH Reward at [ether-nft.lat]	✓
3	2024-05-23 00:47:34	<u>0xc6cdb63aa4c868833c9b5baecf5aceaa35236fb1b7f96b7ac7f7e7e14ff4ecdf</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-03-25 18:49:17	<u>0x3c785ee594ac6b228591b4e2721a7a46d99bd860ea8efcfcdf3d219cdf1d82db</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-25 18:48:35	<u>0xa2653b96093a24bee3dfce08c8abbd3101be57ce2f12a6863a05fc47c70ef7f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-20 15:10:12	<u>0x3c826bfd9060dcd13e5fbd55c0218d1c2fa0698b15aa82d608bc02340b70279</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
7	2024-03-07 23:05:40	<u>0x9308ab59d6b920a3696cf53fc60e82d9c267467d64b3412a5aa058176cd116</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
8	2024-01-26 23:17:27	<u>0x7b3afefc85fc2ec11a9ac216445ab409b3e1e49983538379c18e1d112cb0949c</u>	+ 1 2000usdc.org	✓
9	2024-01-26 23:13:23	<u>0xf11a715697675ca9d5e78607e2cd6ffd5424772a489565d1e7157189a12d9ed7</u>	+ 1 5000usdt.com	✓
10	2023-12-15 11:43:03	<u>0xb40d355bc8b03d4318d41cdc2bc8d1e41cbb21057ed0a3f67852f086968e6b8a</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-15 11:40:17	<u>0x464a41b92b2744f5103c d759f52125cc645387bf74 5ec9ac2514cb20ac43ccf2</u>	+ 1 1000usdc.net	✓
12	2023-11-27 13:23:56	<u>0x6539de618e65425b8d58 90c9247c879b2dc392e0e8 635ad6fccbc71d120cb58</u>	+ 1 org	✓
13	2023-11-27 13:23:14	<u>0xd5c54c3dad74abb07692 54f4e4c0117b233e9ae928 88141a6e436086180ac969</u>	+ 1 3000usdt.org	✓
14	2023-11-07 18:44:18	<u>0x8196d892fc9ce7e59bb8 286dbeeadc80cae3763dc2 3b08e4dc7d9831521e40b1</u>	+ 1 vip	✓
15	2023-10-08 08:02:31	<u>0x1b79f8bccb9a629812a1 923da75431e2e85e8c9419 15f4d79ae6cf0358d3d8e9</u>	+ 1 Voucher	✓
16	2023-09-03 16:51:40	<u>0xaa3d9fa3612579ce6bf2 51b393d47051b822d75905 daf8a79ca4782a7b6028a3</u>	+ 1 Voucher	✓
17	2023-09-01 20:39:13	<u>0x78a9ab9c2c87e522cadd 77ff996115b10350dfcfd0 1b4b65493f28adf71ba7b6</u>	+ 1 usdt-reward.xyz	✓
18	2023-08-04 21:12:55	<u>0x0612970ddd380ae8a15e 508c6ad8f9c7c6517cc8e7 761e0ef0a28ad7024ef42e</u>	+ 1 Voucher	✓
19	2023-07-21 03:14:00	<u>0xf268ccf8853de65ac887 b181799dc56776f028c236 9ce812f544bab49c9cbc5f</u>	+ 1 1ETH	✓

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