

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:32 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55ab1a46ca5df146a18ca3c19ff7ee63d7e671a6</u>
TOTAL RECEIVED	5.944931065865406872 MATIC
	2.28 USD
TOTAL SEND	5.944931065865406872 MATIC
	2.28 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$CULO	125,952.865676833 \$CULO
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A ?
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 5eth.us -airdrop.org	N/A Reward at [5eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 22:28:21	<u>0x31c86beca10b17afda17</u> <u>0190698575707106c47a54</u> <u>8f25a0b060bfcf6df20921</u>	- 0.9392683058191489 96 MATIC  1.18 USD	✓
2	2024-03-13 22:28:21	<u>0x31c86beca10b17afda17</u> <u>0190698575707106c47a54</u> <u>8f25a0b060bfcf6df20921</u>	- 0.0023862077777580 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-13 22:28:21	<u>0x31c86beca10b17afda170190698575707106c47a548f25a0b060bfcf6df20921</u>	- 0.0009745360423680 00 MATIC  0.00 USD	✓
4	2024-03-13 07:31:36	<u>0xc70e4d48d2bb18173bccf8cb3598f3ddd00f57b0855dce10f1d8516b91d0a233</u>	- 5.0000000000000000 00 MATIC  6.10 USD	✓
5	2024-03-13 07:31:36	<u>0xc70e4d48d2bb18173bccf8cb3598f3ddd00f57b0855dce10f1d8516b91d0a233</u>	- 0.0009865149292110 00 MATIC  0.00 USD	✓
6	2024-03-13 07:31:36	<u>0xc70e4d48d2bb18173bccf8cb3598f3ddd00f57b0855dce10f1d8516b91d0a233</u>	- 0.0013155012969210 00 MATIC  0.00 USD	✓
7	2024-03-11 20:46:20	<u>0xe114eabc6b00cbe6b0913edaf3ae1f12ca60c75139387d2871e9c42938d51557</u>	+ 5.9449310658654068 72 MATIC  7.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 13:02:28	<u>0x73c8cbf0c259b1e89b05457702610fec90c440ae55e3215b5c3e211467d2fcfb</u>	+ 647,800 YOUR TOKENS	✓
2	2024-05-23 09:48:22	<u>0x4a1cce7fb49c79e752a3d22b31d763c21d7e7a256b37499a5991e3dcc0aa3afb</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
3	2024-05-13 22:59:35	<u>0xdb644abebad428b30b8288b41adf1968350111c13dc4f6e5bde7aec3188f548a</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 02:51:33	<u>0xd8778e90984adbd9d9583e2874da947b527f4690400041a4a52c4c9b750ef79e</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-02 14:45:52	<u>0x9a9925ec315a8493e954b377d4a7bcc1cbeb2986000ff2467654aeeec28b1042b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-27 21:41:00	<u>0x971a6bc6367366e8f854c1ec959b59de59d3f94625066f88bf5190f2c8a99d3a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-10 14:28:50	<u>0xca39d16ac42bd17f221b3b740632e3469b211d8667cd7a6ceec81c3d06215431</u>	+ 125,952.865676833 \$CULO	✓
8	2024-03-22 11:12:04	<u>0x506bb8f2ffca98bc83b90b762fe04c3c7a94976e4102b769d125fc512cdb9a98</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-03-09 23:37:16	<u>0x0138e34922b9957572e9524f59d8c72b19275ba954a96c2aa712221e0a507844</u>	+ 800 Swap on: wmatic-swap.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:45:32	<u>0xc589045fb083056d2ccd8da2b0b8f35a932c99d9edbc5148822f1cde04baced0</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ•	✓
2	2024-06-18 13:19:58	<u>0xc52b88cd3761d5a919b8c4fa82c8fde90cb4d26015d1f48e73faa2d7a946015a</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-08 13:25:39	<u>0x1275196c03755b5ee03c bf7ac37bc29cc5e26eccef f3972738927e73a9553a44</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-06 10:42:40	<u>0x415f80c43c0a576d3b47 1da30c57e8f6b648720284 a9c442161738aa55bdd4d1</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-04 14:09:42	<u>0x66e2477d01d31324a2db eb3bc786d7fa7558206fd7 d222d0d51541682ae69fe8</u>	+ 1 e]	✓
6	2024-06-02 13:03:00	<u>0x04468a8229fbae8ee292 9269b7d505cec33bf3361a c3fa73da1e9fd42d54e4ff</u>	+ 1 e]	✓
7	2024-05-30 11:42:15	<u>0xc73d5a1f0d4fe3537946 b7162f11db00e44efc2a33 1530f7b60ba308e9f30d7a</u>	+ 1 e]	✓
8	2024-05-28 05:08:36	<u>0x98e64a3be86abf792f70 535cf88ba35c45f10adfcc 4903dd2bc1366b8a69556c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
9	2024-05-25 21:15:58	<u>0x60fb43e2b171f5cdb43c 47f0f898700c392a140c8d a651614797d537bca9c417</u>	+ 1 -drop.net	✓
10	2024-05-25 21:15:14	<u>0x9c2158af4041cfe31cf9 b237194a57c2e27cb3c7da c93a8d47d2a26f34f00537</u>	+ 1 -drop.net	✓
11	2024-05-25 21:14:32	<u>0xe08df25116ad67c384a8 1d73220e8df1b21339885c 5364851ab3b15617c1125c</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 21:13:40	<u>0x2c2cdee15d26a4716dcc fa42fc7d7f3598b98563f5 8afa9077837da236d85a5b</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-05-23 09:45:26	<u>0xd8de6bbb2277b8baf706 2299b70a52086d9215d338 53c4abde1a457baff5b4c1</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-05-12 09:48:45	<u>0x248c6056f83be8b65a8f 99803f1dfffb224034c4cd3 4fea7d3fe938479540ff8b</u>	+ 1 Reward at [5eth.us]	✓
15	2024-05-09 02:50:57	<u>0x963c0f5ad4644f9ccd4a 5080567cb2dde4fa328803 796c16b203aaebc8a85f06</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-03 21:06:48	<u>0x119d35e3a076590904fd 12f31c010248b34537383c 90adb5fd5629cea424393e</u>	+ 1 -airdrop.org	✓
17	2024-05-03 21:02:14	<u>0x538f149ee809ed6881a8 43d3128cb69df2d9e1658b c5e877db7bda5689df7f06</u>	+ 1 -airdrop.org	✓
18	2024-05-03 20:58:49	<u>0x29da83e2277bd7a26ec4 9c2de00af57e3690193812 780d8cd4c425faba84765e</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-30 22:33:23	<u>0x9506404d8bbd6fe5905a d0b7d4be539c5c5036b9d6 6cee1d819e59d80ec3cb3b</u>	+ 1 rg	✓
20	2024-04-30 22:32:35	<u>0x836be5fd4c8f569ee5d6 a4dc9f1caf40b80c94f1da b655bd579623664fa7cec4</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-30 22:31:31	<u>0xf9643ec916976d8904898c6e4b2d9e3b7e1a29a1a90fbab84a7c18387518e633</u>	+ 1 rg	✓
22	2024-04-30 22:30:21	<u>0xdf4d6d2553cd1f3ca699e159f0aababb90b45fc2bed16d05314a812f4dc9a29f</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
23	2024-04-25 04:44:12	<u>0x95238c57f7a07ac3c5884d9070101126f8d403b97512856ca731e7f894e79182</u>	+ 1 Reward at [3eth.us]	✓
24	2024-04-19 23:17:06	<u>0x3f9ef8358aed215c40850d99a9bf5a2f394d296ce555300ec733b74bb93bbd59</u>	+ 1 Reward at [3eth.us]	✓
25	2024-04-13 10:15:21	<u>0xc6d5db9808138ed5b442933a1a8e0e0fe3d29d8b9187a4696c4c53f0c46a3b3a</u>	+ 1 Reward at [3000usdc.us]	✓
26	2024-04-06 22:21:12	<u>0xa91afa8169a0835bb0b2b8436757019392bb04adc7be214236078ea9d5324912</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-05 04:57:22	<u>0x03350c14f210b74d3dce748a194290619bdbcd15c25612c3436baad36159a82</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-04-02 20:35:24	<u>0x8e85624209246a61240341fb9da71e185677116ce4ae4ed890a503afded2521b</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-29 12:25:33	<u>0xc540f3b2041633ef23456bc7fa9ebb71ae60457c7ef32c5d16ce16a8927b15e2</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-29 12:20:47	<u>0xcc4a0ece967b0b5c74475bcea3ed2bdd7e7f694ebeb6d49d0681d1daaa26f48</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-24 12:34:04	<u>0xb8a4016a2b80c5b8dabf7438a53cbf6e9901dbedbdce6c9d0298c9f093f0503b</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-24 12:33:54	<u>0xd2305a189528489c0b85352dde924ac61ec2f7e331f358f06b533b2612cfaefd</u>	+ 1 5ETH Reward at [geteth.us]	✓
33	2024-03-23 12:31:03	<u>0x84bea0d20dc8a4ff9b39606141331e1342696a759bc1994bf62b57b1b2577b4e</u>	+ 1 Airdrop at [3000usdt.us] [info]	✓
34	2024-03-21 10:51:30	<u>0x3ac4ce06a8e38c41b0e4a84fd888ee5183b9b49bf94f231c257b6d7569b041a7</u>	+ 1 Airdrop at [3eth.us] [xyz]	✓
35	2024-03-11 20:48:23	<u>0xaa244f41850ad5d57b36ff2ce9ab1fe832d027b28e8e483d3cdacc69bf6f3cef</u>	+ 1 Airdrop at [3eth.us] [top]	✓
36	2024-03-11 15:16:38	<u>0xcc773a443378d0c8d28f32917e318537ef196b4f403cdb366aa686b948c41237</u>	+ 1 Claim at wormdrop.vip	✓
37	2024-03-07 23:01:16	<u>0xec071a0c5c2827eb0b376b35ae1110b60b6ac97fa0a05ce341302f2a0bbe5a2a</u>	+ 1 Reward at [5000usdc.us] [cc]	✓

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