

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 14:19 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x637d5f7f82d0fffac678235063a00d9a3ed2</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.047900708861711189 MATIC
	0.01 USD

Token	Balance
MATIC	0.032099291138288806 MATIC
	0.01 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! AAVE	7,864 TOKENS
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
! Airdrop Zkshiba	5,800 im Airdrop
! BONK	8 OUR COINS
! 5000usdc.org	1.000000000000000000 rdrop
! ETHENAUSD.APP	22,400 YOUR COINS
Mind Nebula	2 Mind Network


Token	Balance
Galaxy OAT	9 OAT
SmartCat Reward	1 SCR
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
com	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-06 08:44:33	<u>0x7f3be4332d1d6df56dc1</u> <u>03ac5699b9841f777879c8</u> <u>e9d7dbe0981bdc92228fa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-06 08:44:33	<u>0x7f3be4332d1d6df56dc1</u> <u>03ac5699b9841f777879c8</u> <u>e9d7dbe0981bdc92228fa0</u>	- 0.0030753900000000 00 MATIC  0.00 USD	✓
3	2024-04-06 08:44:33	<u>0x7f3be4332d1d6df56dc1</u> <u>03ac5699b9841f777879c8</u> <u>e9d7dbe0981bdc92228fa0</u>	- 0.0180677537459823 48 MATIC  0.01 USD	✓
4	2024-04-04 14:26:58	<u>0xb7094fcac9d1ea480739</u> <u>afb48381efeda3f6a8ec88</u> <u>c51a1282a563adb58c85ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-04 14:26:58	<u>0xb7094fcac9d1ea480739</u> <u>afb48381efeda3f6a8ec88</u> <u>c51a1282a563adb58c85ea</u>	- 0.0035892600000000 00 MATIC  0.00 USD	✓
6	2024-04-04 14:26:58	<u>0xb7094fcac9d1ea480739</u> <u>afb48381efeda3f6a8ec88</u> <u>c51a1282a563adb58c85ea</u>	- 0.0168807781178460 79 MATIC  0.01 USD	✓
7	2024-01-01 09:36:34	<u>0xf19dc364ec6f8abe5d6d</u> <u>6f39fb5a73f36cd3023889</u> <u>2518986da921c5da8c0e33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-01 09:36:34	<u>0xf19dc364ec6f8abe5d6d</u> <u>6f39fb5a73f36cd3023889</u> <u>2518986da921c5da8c0e33</u>	- 0.0041886672884975 80 MATIC  0.00 USD	✓
9	2024-01-01 09:36:34	<u>0xf19dc364ec6f8abe5d6d</u> <u>6f39fb5a73f36cd3023889</u> <u>2518986da921c5da8c0e33</u>	- 0.0020988597093851 85 MATIC  0.00 USD	✓
10	2023-12-31 12:57:40	<u>0xad867e765d59d3ef05a8</u> <u>f186a89e6e082d0b8228cf</u> <u>b719f021aa5e6edacabe83</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 12:48:06	<u>0x52b18596a27e8995869d</u> <u>20255e1a270062ce0a58a6</u> <u>154bba1182dea3349830c9</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 03:36:09	<u>0x2338373629247368bdf7</u> <u>211b8b1d90f31814bff02d</u> <u>bd9c17d319c6bfc54d2e53</u>	+ 5,800 im Airdrop	✓
2	2024-05-23 05:09:56	<u>0xcf37680923816aa2d50c</u> <u>9e7b2db3a35d69b2c752ed</u> <u>2340e367a46e6db0321c35</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-23 05:09:34	<u>0xa94da7e4c7ad581e5a75</u> <u>82eb63533dc9df01f94dcb</u> <u>9832dbb0cead2940957883</u>	+ 22,400 YOUR COINS	✓
4	2024-05-22 03:31:17	<u>0xb06022fe99c112f8a0b3</u> <u>afeff6117afd1420adb3ee</u> <u>0206fde5799f38600892e2</u>	+ 6,400 OUR COINS	✓
5	2024-05-14 01:21:33	<u>0x4bfcf95ade4d5de78a33</u> <u>b06d16ca315ee16e11dcbc</u> <u>ac71aec9d77ea01234f8b1</u>	+ 28,560 TOKENS	✓
6	2024-05-13 17:33:19	<u>0xf35f5483bf23fd99ca69</u> <u>b9d70a8fabb5ac94a30b25</u> <u>aa5b5d51d7f9da5af0c53f</u>	+ 1.000000000000000000 00 rdrop	✓
7	2024-05-09 04:37:11	<u>0xeae97b1dbbb2fca8c5f1</u> <u>1ab29994418b54123fc90b</u> <u>c6b902b63343b706beb41b</u>	+ 1.000000000000000000 00 rdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-22 04:12:16	<u>0x2877cc242ec1686c83a4cf7de9092bb044a23efb7d86aa9e16184c778c0eee4c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 22:50:44	<u>0xc0a82c0ed91caba21108890b0d718d16dfef07f217386137fc95a5f18b5c05ad</u>	+ 1 OAT	✓
2	2024-04-06 08:44:33	<u>0x7f3be4332d1d6df56dc103ac5699b9841f777879c8e9d7dbe0981bdc92228fa0</u>	+ 1 Mind Network	✓
3	2024-04-04 14:26:58	<u>0xb7094fcac9d1ea480739afb48381efeda3f6a8ec88c51a1282a563adb58c85ea</u>	+ 1 Mind Network	✓
4	2024-03-26 16:04:18	<u>0x80c4d46736712051e41e447c948cdd9e3ba58363a44e42f580d0414c068125da</u>	+ 1 OAT	✓
5	2023-11-04 08:16:59	<u>0x75caf8317c42bb2077788a0f26a386082f3785bf78b351afe7165d4755c96bcc</u>	+ 1 OAT	✓
6	2023-11-03 01:00:39	<u>0xdcf6d9f623ebdcb97e505d69dfdd187a332bdd2fa972af38831f86350dfaa97d</u>	+ 1 OAT	✓
7	2023-10-19 01:40:10	<u>0xb0316410c6d8c33ef892b20309a8a5703ad06f8fba6e4a182dabe252f2dc0b34</u>	+ 1 SCR	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-26 18:05:52	<u>0x50646d9a26d5d8868c091a52d54ce7b6d5ee488b27cfeda4a90b0c2e54ecd5f2</u>	+ 1 OAT	✓
9	2023-09-10 15:47:29	<u>0x104f51d62605817d11116dad07b41dbf03ee5b75076c4694722fb2a627c9682c</u>	+ 1 OAT	✓
10	2023-09-10 15:47:27	<u>0xe2b4c832b98d68c775f7f64f7b4845b962e2740565653818c4432668a366fa04</u>	+ 1 OAT	✓
11	2023-09-10 15:47:23	<u>0x40357c559bf69eb6de73b0337c584eaaae1644e2f4b2ad2556ecf93f74601b95</u>	+ 1 OAT	✓
12	2023-09-10 05:46:59	<u>0x382c9eb92b0ed4caf308e8a87d06c20e828f45a4c0c538f1f9a470f11eca1796</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:20:47	<u>0x95d1c4443242c86d3fabbab847b876c7165b9596e1ba20e844193ef5e2c4c1e1</u>	+ 1 az]	✓
2	2024-06-08 03:35:22	<u>0x8df6b8ca366d6a2b840e7ead1ab19ae693afb015ea360b37cf0ae3d9f9f95490</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-06-07 02:16:31	<u>0x74438bd5d5e242c62194d445148a51ee2ff86d9ab967ee9f9ef1befd36f8fee1</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-05 06:20:26	<u>0x70ad2293a91577e9a3f9e695fdc9b77af5caddde2c4411dc657f8ef54d8d262a</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-06-03 05:11:57	<u>0xefcc8ac0a36691808043a95521bc41d2fc94df91232a4f2022ce81b080ef422e</u>	+ 1 e]	✓
6	2024-06-01 08:54:51	<u>0x4a51298041cd3101db2de89c419fd24a3d8a58d46e4802587a044b8f841e6776</u>	+ 1 e]	✓
7	2024-05-31 05:59:22	<u>0x7b2754f3347074ad5b25139af4ec20ec6c10de0320d969a8ab5e2419bfc3ba46</u>	+ 1 e]	✓
8	2024-05-30 04:20:45	<u>0x07f94d03f4f76986b62ef4b791192ddb0f67232a8d06bef4c82247d1c362fc92</u>	+ 1 e]	✓
9	2024-05-27 16:41:06	<u>0x277acd87ddd35c27d74546b681b5781ed821ddd9860240d1ac0b4bafbee55b21</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-26 04:28:44	<u>0x65a5225bc57fec11043bcdc7bf2d10fb8147781cfba5ff90d803f9299d596bdb</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-25 05:31:06	<u>0xe0bc25d8489b6bfb16b72b1da1cb5b055ce22f8f2a3d552974c8c7ab1e3b30d3</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-05-23 05:09:38	<u>0x89ccefffdd4ca07a8cf77544f0c3a31198b0ad2a1072d27af30dcb499f65f184</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-13 17:33:35	<u>0x561494a61ece6e47925f c16b8c192afdbbf2641bc3 d941980be301f5a3a03194</u>	+ 1 Reward at [5eth.us]	✓
14	2024-05-12 22:53:12	<u>0x6792a0220968fff78488c 1561a3afcd0ca8b9e4a087 d901b28ba2d463545c133a</u>	+ 1 -airdrop.org	✓
15	2024-05-12 22:52:12	<u>0x48e16079cdb86c0a6374 35cb6542dbe9f7731cbbbe c7e4ae2bfc1ca453458a3d</u>	+ 1 -airdrop.org	✓
16	2024-05-12 22:51:32	<u>0xa153edb86900bbccb425 c0db1124f5639fc1f8ca12 8b6c137964174699b7e0d0</u>	+ 1 -airdrop.org	✓
17	2024-05-09 04:37:27	<u>0x495129b16e5370bac578 8e77f1d7a4f1e6a0ac9d0d 00cd8eec49afddd4a17a8f</u>	+ 1 Reward at [5eth.us]	✓
18	2024-05-04 04:52:07	<u>0x4cf374f05be24bf4cc73 bd271e7d22a03f9f266ce2 eba5b6085162a16c624005</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-28 10:44:30	<u>0x0403c824e021fd307eb9 51ad21ed90214860753ab7 cc9acd7c4ad810334de10b</u>	+ 1 com	✓
20	2024-04-28 10:42:16	<u>0x56900d4f4b513605f244 1b8a0193784bf416956551 227ee03bdc80ab339a1048</u>	+ 1 com	✓
21	2024-04-26 10:12:01	<u>0xaeef8c0c00f815d1c7d46 d8094cf7cb2cd9d98e3480 720b1b6d7b87bb9255e6d0</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-21 06:03:13	<u>0xea6292335af55bbbb3274174d0415ee9204e72c9cc42d5372a16128cab1d2768</u>	+ 1 Reward at [3eth.us]	✓
23	2024-04-15 20:19:34	<u>0xe3ed94ef78529a31d9c41ea98a2749cd74d3703134a5e534e7f9042651eb53ea</u>	+ 1 3K\$ Reward at [getusd.us]	✓
24	2024-04-04 19:59:49	<u>0xea555aa12f8ec41470720bb34c4d72de6f94e4c0bf5e72135c4bae05959c4960</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-03-24 12:02:57	<u>0x885aee41d3de4ed1c58440f1a9fd32ab581f33c0a79b2133fb116bad788c54c6</u>	+ 1 Airdrop at [5000usdt.us]	✓
26	2024-03-24 12:01:51	<u>0x99aaf8e0069821d6f5c0cc95fd668678920266257f6b992069a10ff490a433d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-21 06:21:28	<u>0xaed15268b6f5a0a2d004e23bc5f1b31a177adeb60c7d21975c7fdeb2e0c9c6eb</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
28	2024-03-09 04:58:43	<u>0xca3420e77890bc7a0684a981393c771ea5417dcb4fdd756125f5a003907378af</u>	+ 1 Reward at [5000usdc i%{top}]	✓
29	2024-01-09 20:15:41	<u>0x9d2292d351789b3d0c8cf7938955f1ff9c6f1bc3b1646786fd98092b5fe88ab7</u>	+ 1 5000usdt.org	✓
30	2024-01-09 19:17:23	<u>0x7eb92f9e8df8c9b0f5b0ea3c4bddd37a84e5b336eb47343a4ad31a8658351fae</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-04 04:22:08	<u>0x11e162ded126b771f60736bf1afa2167f04fcc6b05e83e8e6d1c17f3369aad7f</u>	+ 1 2000usdc.cc	✓
32	2024-01-04 04:10:04	<u>0xbdebd4c64514907906aeaa4be523f0642c5c7d7a29f168fe98470a3f49880b6</u>	+ 1 3000usdt.net	✓
33	2023-11-03 01:01:09	<u>0xfeec38143e8c51208e42d7972096f42fe0d046b79e123a69d8a5a34beeb4bbe1</u>	+ 1 rewards	✓
34	2023-09-14 01:13:05	<u>0xc076fdc15c7ca2e9c3e665b054b0dbac63f56a82b8114e9b1fe6ff355d094ea0</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 03:11:47	<u>0x67a80dfad5edc456c8d9b26a0f490dfd8b16cf8108d9a03c17447d280bf0c504</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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