

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64ba001fef0865eb41cfdaadfc0e0c3dcd801c12</u>
TOTAL RECEIVED	13.737025005955871393 MATIC
	5.81 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	13.737025005955871393 MATIC
	5.81 USD
(PoS) Tether USD	42.915127 USDT
	42.92 USD
! RETIK	36,845 RDR0P
USDT	10,000 \$USDT !LÐ•IÐæâ-•lootusdt.com
AliquidEth.com	N/A Claim Reward
0.5 ETH REWARD	N/A Appoether.com
! shiba-claim.co	N/A ward
!ETHENA	N/A rewards
5000USDT.COM	N/A RAFFLE TICKET
USDT	N/A \$USDT !LÐ•LÐæâ-•airUSDT.net


Token	Balance
! AERO	N/A Claim: https://aerodrome.supply
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
Bonus at 3eth.us	N/A Reward at [3eth.us]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
10K\$ gift at [bit.ly/tpepe]	N/A
Airdrop at 5eth.net	N/A Airdrop at [5eth.net]
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
\$1000 USDC Airdrop	N/A 1000usdc.net
\$3000 USDC Voucher	N/A 3000usdc.com
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-12 18:11:01	<u>0x53d676587cc5de245bc97cc36424a31f4722c5bd7250a1875d3b8e4e6df16845</u>	+ 13.737025005955871 393 MATIC 11.98 USD

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:58:44	<u>0x0a95a448602b6993791f341c79b797db8701a4a3df199500a0a1922af50dd6e</u>	+ 1 Appoether.com	✓
2	2024-07-08 07:41:30	<u>0x30b2d2e3c4596e6c21850f47d093db60b8bfc582e0bfb80b002dfcd88f1e696f</u>	+ 0.000000000000000000 01 o 1 eth	✓
3	2024-07-01 10:29:43	<u>0xd98dace1322037ed3fe91900a0448d8bc0575bcd65e161d68b96b37d4ff8488f</u>	+ 36,845 RDR0P	✓
4	2024-06-15 10:57:58	<u>0xbcdb971998c8057d510bd2e560322d18b5ad95455a39b022d3b98a71e38ef5f7</u>	+ 1,068.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-04-22 19:25:51	<u>0xe648279e84abb56d24e30fd91a15b4cff581adce8aea7bd555ca20a55e7daba3</u>	+ 1,516.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-04-21 18:22:34	<u>0x7ed9c862b8e9cb1363d9c50772ca2a2c56576f170abf24ce46432a8c4e5ca42f</u>	+ 5,000 rewards	✓
7	2024-04-14 15:54:31	<u>0xd49e4b533778747b2bf9271e1efdb957fab20120cef221b6118ddacd4efe42b0</u>	+ 1,500.000000000000 000000 ward	✓
8	2024-03-01 13:58:00	<u>0xb5b6da99c568cc3375fc5db65f9121576aa8903c4c470d64af274d718f28a8d3</u>	+ 5,000 \$USDT ĐjLĐ•IĐæâ-·lootusd t.com	✓
9	2024-02-12 18:10:03	<u>0xa46f96a5d33752cc20a13ec22b4d0f09853f5995fbe1708a6fdef49997668511</u>	+ 42.915127 USDT  42.93 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 17:28:33	<u>0xd3400506c3e77796bf6a536c2820d06285dd39dede13526dcae31f461409a420</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
11	2024-01-16 11:20:00	<u>0xd9f4fa7eac905c0bea2455a7cd60e104702407694f00d23355dea54560ea11dd</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2023-12-24 00:35:06	<u>0xaf91266ba360e937e2a254af16776f40d6179f17a79febe430c55ea701ce37ef</u>	+ 1 Claim Reward	✓
13	2023-12-12 08:01:35	<u>0xf6723bd4cedf0edcaa33ec0bd7e28cff4f8ec94ce73e08d1aac709bfe11b0d5b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 07:01:20	<u>0x2f37167d0a6f38e00e4e548d6922f997d96d7f59d8fccb9ed4b9409cdfdeb2c5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
2	2024-07-08 07:00:48	<u>0x91135dbfacef673e2bb4fdd8b10afe1362fe635b79111732eb948f70c71e2173</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
3	2024-07-01 10:30:31	<u>0x3be5031dafc20102cc0bd0766ed63899cbb4421dc319211910b9ff2ebbf15a82</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-07-01 10:30:03	<u>0x0e2e1263f3b30f67c026560cd729ae2189c72514bc605fb1cb1d81a09e4abc4a</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-15 04:48:23	<u>0x7fce0dcacd171a411e4669243b133aae474d8971d8066c6d4d35ca05b8bb0637</u>	+ 1 ?	✓
6	2024-06-01 07:05:03	<u>0x110621289d81742cb1a8bc8677077ee5370bd0d9b69b48d679406efd4adeaf26</u>	+ 1 e]	✓
7	2024-04-21 16:27:21	<u>0x1776053895cc9d90cb2c0d11cb92adaa36bd76500c98836b820f7fe584c38417</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-14 17:10:47	<u>0x1e4d120c44b355ce1fe9bd160dc9fa20d566ec67e4f113e765edcbe883c85640</u>	+ 1 Reward at [3eth.us]	✓
9	2024-04-01 21:50:49	<u>0x97ffc42fdca2b891f4b5ef424192b33bf5a5961ac63b009c4522a549fd7eae4</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-14 11:29:07	<u>0x2f735667f0c6a3397d3d43d4e464e6b33d2e521499d14369b5f3b26dfa817666</u>	+ 1 Airdrop at [3eth i%{top}]	✓
11	2024-03-04 10:28:48	<u>0x25ba238cfe2ab4643de583c105dcd26731e7f2d2550db56fac4476dc3699aacd</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
12	2024-02-15 07:06:46	<u>0xccc6d5aa3fb7b11e2cf96191e7c879d6816544c470f6dca837cce5926710f72e</u>	+ 1 Reward at [5000usdc i%{com}]	✓
13	2024-02-12 20:10:24	<u>0x35e16216f1b44e115ffe6d30c8f2bacbcd6a5f4ae77349772f1d3264aa1348</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-12 20:06:42	<u>0x7c7485d690ab28c37a0c9d0aacd2b6c3e96c17c2a3182ad3dec48f7b45f27e0b</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2024-01-11 00:37:29	<u>0xc89366321fb1de4af0fd67d7c96eb36b41dcb1192908e602356e9cdc5bdd03fa</u>	+ 1 3000usdc.com	✓
16	2024-01-11 00:35:30	<u>0xb164feb63b15936fa005aee5a20eeea4de1282b79f8b92db3c46fc0f9381e0cb</u>	+ 1 5000usdt.org	✓
17	2023-12-17 21:13:53	<u>0x1ea6202ac0546682af64788d723b88a3de90cc9a4c77cd49a40003715aa992e5</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 21:13:19	<u>0x1a637f8a415a4f084ea855a5b90ed501f7e81b397b190aa11a6e2c409bb48252</u>	+ 1 1000usdc.org	✓
19	2023-12-06 23:32:13	<u>0xaa43bc063187a5bb11144fd08f5e9f199be1f028783fd8d04d3300d42df78807</u>	+ 1 1000usdc.net	✓
20	2023-12-06 23:31:10	<u>0x272d16ce7742e2ed9fd1aebd744419c095905dc9bca2c6c40ed1be2910b4f8e5</u>	+ 1 2000usdt.link	✓

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