

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 00:29 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c74f8537a1e2fb22a3f97e0444f1c28587d92cc</u>
TOTAL RECEIVED	12.000000000000000000 MATIC
	4.45 USD
TOTAL SEND	11.998534896931264626 MATIC
	4.45 USD

Token	Balance
MATIC	0.001465103068736000 MATIC
	0.00 USD
oucher )	1.000000000000000000 Claim by link: zirciut.art
! MetaWin	5.000000000000000000 s
ETH	10,000 ETH   CHECK: ETHCEX.ORG
ETHENA AIRDROP	11,500.000000000000000000 \$ CLAIM ON: ethena-vv.com
X	10,000 \$ Check: presale-x.com Invite
BLAST	10,000 op Code
5000usdt.com	1.000000000000000000 5000USDT
Reward at 5000usdc.xyz	N/A Reward at [5000usdc xyz]

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A drop-usd.me
\$2000 USDT Voucher	N/A 2000usdt.icu
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
5000 USDC	N/A NFT Voucher
Bitinauts Pass	N/A MintPass
mysterynft	N/A mystnft
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 02:56:07	<u>0x8b6f34948af8b0472c85</u> <u>387aebd397849e2a8b0120</u> <u>552dcda60ae1bd7fa43494</u>	- 1.9995304300000000 81 MATIC  1.70 USD	✓
2	2023-12-16 02:56:07	<u>0x8b6f34948af8b0472c85</u> <u>387aebd397849e2a8b0120</u> <u>552dcda60ae1bd7fa43494</u>	- 0.0011130000000000 00 MATIC  0.00 USD	✓
3	2023-12-16 02:56:07	<u>0x8b6f34948af8b0472c85</u> <u>387aebd397849e2a8b0120</u> <u>552dcda60ae1bd7fa43494</u>	- 0.0003698983446690 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-16 02:54:40	<u>0x1f810200135a803cc1923ede92251785d451e422268822ecd9f358b5505066c7</u>	+ 2.0000000000000000 00 MATIC  1.70 USD	✓
5	2023-11-21 06:58:50	<u>0x90ed0f3a062f9643fddf3f1efd7c9446ba18484e9cf77726de70fffa3f7d4dce</u>	- 9.9952919999999991 77 MATIC  7.95 USD	✓
6	2023-11-21 06:58:50	<u>0x90ed0f3a062f9643fddf3f1efd7c9446ba18484e9cf77726de70fffa3f7d4dce</u>	- 0.0022050000000000 00 MATIC  0.00 USD	✓
7	2023-11-21 06:58:50	<u>0x90ed0f3a062f9643fddf3f1efd7c9446ba18484e9cf77726de70fffa3f7d4dce</u>	- 0.0000245685865950 00 MATIC  0.00 USD	✓
8	2023-11-21 06:56:16	<u>0xf1ee2d3508969566af22a8030a7272ae2ed7d0f739b6505f131745201b99e32f</u>	+ 10.0000000000000000 000 MATIC  7.95 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 17:16:54	<u>0x09b9d80e3bfbe33c50ce0c03c1fcd71d74ba9ff8ea86e7b26b9efb10471448bc</u>	+ 11,500.0000000000 0000000 \$ CLAIM ON: ethena-vv.com	✓
2	2024-03-26 22:23:24	<u>0xae062a8a58b2caab6f7a5f78ed2f4ea84ead7a6c07c8d3063fe3934f95a69f1a</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓
3	2024-03-26 22:18:22	<u>0xb11a220bde5bc80b86c5be32a978307ddebd968771d4ffcbfbc814021be98470</u>	+ 1.0000000000000000 00 Claim by link: zirciut.art	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 23:34:41	<u>0x85eeb4a5bd098f2a436f e6f8aa03043e28bb1f00d9 118b3a0886d48aa237d757</u>	+ 500 op Code	✓
5	2024-03-21 02:11:21	<u>0x50bb054a57a094c437b5 3846662581360a8013297e 34afe60d127b17cdb358b7</u>	+ 1 ETH   CHECK: ETHCEX.ORG	✓
6	2024-03-21 01:39:55	<u>0xed6b2e8b456c3bc56d53 af06bf551f10056244879e bd9f7c7d9f8ae42b9f157b</u>	+ 5,000 \$ Check: presale-x.com Invite	✓
7	2023-12-16 02:56:13	<u>0x0e855d932f7763e0760e e65b10cf72fb8e6bddb280 f72366c7f053d9ce82ad05</u>	+ 1.0000000000000000 00 5000USDT	✓
8	2023-11-22 09:25:37	<u>0x5160176ce74dbc3f054f d5bb56543135cb93f1d512 9ce85eeb86fb2ab15a2a14</u>	+ 5.0000000000000000 00 s	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 07:13:29	<u>0xb077064fe39213a387d3 bb8a7c3ea104ec47b5d956 cd9239fae98e1e0238df67</u>	+ 1 ðŸŽ•	✓
2	2024-07-27 07:13:07	<u>0xe2b184f2006205c32da4 021fa172121b9fdde7778f bc91844ff573455076090c</u>	+ 1 mystnft	✓
3	2024-07-27 07:13:07	<u>0x7f180db79b1942cba10b add96e90b327d8f2267d73 4a00cc85a84b73c9d38088</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-20 16:38:18	<u>0xce1f7485f3195df7a0d6f0ebc3cdf4af0d8f15d4357637b13d75b951b47afddd</u>	+ 1 NFT Airdrop	✓
5	2024-07-19 21:45:16	<u>0x7ee6054c1cc3192dd86bde95c6ed985a7515ac7f010cb2d8e235de06c58fd627</u>	+ 1 ðŸŽ•	✓
6	2024-07-19 21:44:36	<u>0x4b8383e04341b492624e93d3a59b407cb754d4845d1c776f4f3c92b17fa98f5b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-04 10:35:07	<u>0xb1c957bdde75990cb7a2a886e9c8223dfa4cc5a958b4512681a326cef653edc0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-07-04 10:34:39	<u>0x2a0db6cd8ae38e1ecb820682c45f800497c21791192eca9a16028a06d79e115f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
9	2024-06-27 05:16:59	<u>0x60c344561c0427252484471941709129e7c2a98e93225ec1e585712847b136ad</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-03-21 01:30:33	<u>0x8ecf58ad3d992d30faf600e83f4736fe529d5707a9fba5134d72dc815d190a89</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-10 16:30:22	<u>0x717dc3bb67691e9388d5f51aa3a01a58a723adfe691ff9d9de60db3ba95c7224</u>	+ 1 Reward at [5000usdc i%{top}]	✓
12	2024-02-01 17:45:04	<u>0x92be598f1fd292e2af4f305ccc6c19ba0236098ad645ce38c7334d5843236d85</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 02:52:13	<u>0x568542886e3df50fcb898a6f286e47c41af0969d2f22572a24f6d69716d578fa</u>	+ 1 2000usdc.org	✓
14	2024-01-29 10:25:50	<u>0xf08da7862a9af4da1130844339999483013a897fcb2c440de2cc863da978e0fc</u>	+ 1 5000usdt.com	✓
15	2023-12-17 10:09:53	<u>0xd43e000857abc6ba9b2d9de0b69818ee4746563ce872a09c2bb1a7688a1c9757</u>	+ 1 1000usdc.org	✓
16	2023-12-17 10:08:34	<u>0x537f37155ec6921f93a4244db5188268f330d043f3ef17162e18f0995ce3e72f</u>	+ 1 2000usdt.icu	✓
17	2023-11-21 08:24:38	<u>0x3a4609aaeb3ff3a204f99dfa67b218784502be6d3a28532a8e45739657564326</u>	+ 1 cc	✓
18	2023-11-21 06:56:26	<u>0x0d39e2344993eae9f5d33b43c9131bc1ab15137b605dd1b3fa535812ab30005c</u>	+ 1 d.org	✓
19	2023-09-27 14:24:19	<u>0x33ef7f8de4d935682437213381f7dd95b1a8d9352b13aa98c81fd4f0a58b8ea8</u>	+ 1 Voucher	✓
20	2023-09-27 13:57:47	<u>0x84811772359e7eb3e1e6780f9b605e4f8a8799d21ad7aab66b90c10055d8cbba</u>	+ 1 drop-usd.me	✓
21	2023-09-23 08:05:24	<u>0x1313101e3fa057af03eb36ddf34a4611b8b9b426b62ebb46e4807349f222bed4</u>	+ 1 MintPass	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 13:36:28	<u>0x4a176a863267bd5374a0</u> <u>ccb0c7b9f9598a09e10c6f</u> <u>9aa311521faf4cb64c029e</u>	+ 1 NFT Voucher	✓
23	2023-09-12 12:46:35	<u>0xe0b6f3a01edb378f1e53</u> <u>778bde1a7e5388c0049a81</u> <u>bdf0348a70a40d7bd89b09</u>	+ 1 claim-usdt.com	✓
24	2023-09-08 05:07:07	<u>0x175fb22c3b24bcdedd1c</u> <u>cc405ec41f94927085566a</u> <u>644843ddae1d7cc4844a0f</u>	+ 1 claim-usdc.xyz	✓

\* USD values displayed at the time of transaction

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