

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6de309843ca87ecabc97128436d82aa08811c78c</u>
TOTAL RECEIVED	29.156395718216042923 MATIC
	11.74 USD
TOTAL SEND	0.004745802998010613 MATIC
	0.00 USD




Token	Balance
MATIC	29.151649915218033726 MATIC
	11.74 USD
!. USDT	3,000 rds
USD Coin	0.000000 USDC
! USDT...	3,000 !
	10,000
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! AERO	4,350 Claim Airdrop (aerodrome.uno)
! USDT..	3,000 Visit telh.org to claim rewards!
USDT	10,000 \$USDT 0jLD•lDœâ-•airUSDT.net
! USDT.	5,000 !
!TAIKO	1.00000000000000000000 taiko.xyz

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$1000 USDC VoucherðŸŽ•	N/A com
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
	N/A Reward at optimismum.re
\$1000 Rewards	N/A https://use-usdt.xyz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 11:45:36	<u>0x768bdfd1472b5679258967c18ff374e90e13e0cbcfb0ba53ded8d4d759c74e39</u>	+ 28.456395718216043 633 MATIC  14.62 USD	✓
2	2024-03-11 12:24:09	<u>0x400533124e4087abff7cad2a1fdafcd6a1093df961a8b8b32002a11549f42e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-11 12:24:09	<u>0x400533124e4087abff7c</u> <u>ad2a1fdafcdd6a1093df96</u> <u>1a8b8b32002a11549f42e7</u>	- 0.0013289430000000 00 MATIC  0.00 USD	✓
4	2024-03-11 12:24:09	<u>0x400533124e4087abff7c</u> <u>ad2a1fdafcdd6a1093df96</u> <u>1a8b8b32002a11549f42e7</u>	- 0.0034168599980106 13 MATIC  0.00 USD	✓
5	2024-03-11 11:44:21	<u>0x7ae2dd69a38ccae47419</u> <u>4cc946fd2ad1ed30ef5184</u> <u>3273a25b9b2f5117c0186c</u>	+ 0.6999999999999999 56 MATIC  0.85 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:19:51	<u>0x71fae3627b9a37713c1f</u> <u>82665ab2989a3936cb9035</u> <u>465e0f4678ad5961ed6637</u>	+ 1.0000000000000000 00 taiko.xyz	✓
2	2024-07-11 17:24:39	<u>0x2f8ba5db611c8302e6dc</u> <u>7a3aacffb4c37da92422ab</u> <u>a66d1277337c8ba7be181a</u>	+ 4,350 Claim Airdrop (aerodrome.uno)	✓
3	2024-03-17 05:55:31	<u>0xfc7c215cdfd45dc75730</u> <u>fb98d1c0074f83ac287a55</u> <u>425b895a90010dce671ce3</u>	+ 500	✓
4	2024-03-17 03:07:17	<u>0x287c5288db68388fefc9</u> <u>699f85c80d294cce8c9c82</u> <u>7d4182c8470369b54c8783</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-11 12:24:09	<u>0x400533124e4087abff7c</u> <u>ad2a1fdafcdd6a1093df96</u> <u>1a8b8b32002a11549f42e7</u>	- 305.410423 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 11:03:31	<u>0xdeb7ddcabf91c590eda050b92cb09556db7697f11963dc059544ae9fec68be1d</u>	+ 305.410423 USDC	✓
7	2024-02-19 02:54:16	<u>0x50e9548e2ec41a801dee102a43e2006dc80869591bf9eb30fb5bfa6ce6934d1d</u>	+ 1 !	✓
8	2024-02-14 21:03:12	<u>0x0adf942a18fd240cdf441684ad6b025c6951271123c03157623d16f716d011e1</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-12 00:12:27	<u>0x3a95e82113a71ea39bcb91c86fde597f5e74b94db012951082126c64b48666cb</u>	+ 5,000 \$USDT ð;LÐ•łÐæâ-·airUSDT.net	✓
10	2024-02-12 00:02:57	<u>0xb7b5be274863586e39056f9011995e0494f0426c14200a9ee8b8bfcc9f332606</u>	+ 1 !	✓
11	2024-02-08 11:00:32	<u>0xfb8741da190e85cec1e06d7acd74fc7c5db3c1f0d0eda37a5e589a857e19c43b</u>	+ 1 rds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 05:31:22	<u>0x1b7d4d1b7e226e169fa616496b473af4969c3b9c5276fe4846b7b6427ad36f56</u>	+ 1 ðŸŽ•	✓
2	2024-07-13 11:46:34	<u>0xaaafc270eb6c58c3de6a7d34dc2a0e32c2a01a8cb0bf5f31e6fe850f2d19c4485</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 09:13:51	<u>0xda4c4f214f83c6e65b0f d8e674f1b9fc95ea7762ab 8c28f77b4928e676146227</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-07-11 09:13:33	<u>0xd672cfe4b282e00b68c0 b1cbee606cfb24da6c5bc0 f707bc31cfc5a46f88fd03</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-04-02 22:07:46	<u>0x4a84918a92fe53c93466 d5d7fddf4fcc671d21305a 3fb3af0310cbbe1f73d96a</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 04:19:25	<u>0x39853d4c1cafa69724b3 af7817bf3fd6a5f234bfab b2236354d91cf9632ba6a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 19:10:04	<u>0x4c8f17b057167f090ca6 eaba6b32c7efca77c0b7a9 763b23004db50fa0d32b9a</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-07 07:11:08	<u>0xf96216342ecab90f36ec 3b45d8b09e10e710394e38 c8a4064d064ae11d4e8218</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
9	2024-02-18 11:59:01	<u>0x032a8b44862ad1e77593 6adb82ad1ae8811d8c539c 617f1c4a1b544cb08ffb7f</u>	+ 1 Airdrop at [3eth i%[org]	✓
10	2024-02-18 09:23:31	<u>0xe6551d9fa3b2997a438c 1af19c36bc4ad9ffba5078 35392093eebbe16ec1cf8f</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-18 01:34:26	<u>0xa20007fd713158f67ace d50aa9139c86091863bc52 ddfe9bfae445739b3c1924</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 11:18:29	<u>0xe3841f4441de2ba46d8b3b39dbc845a84bde4b4e60966f446270492d97ca0836</u>	+ 1 Airdrop at [5eth i%[net]	✓
13	2024-02-07 11:18:29	<u>0x8ffea78b87257b3382d2682d75d44530a3f839d36dfb36e4fd3666bb87ee8c85</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2023-12-08 02:15:18	<u>0xcb1dc009f4a0e69833dda2c41ef97ebe9b96002046c20712a2bfd674d2a85cf4</u>	+ 1 Reward at optimisum.re	✓
15	2023-12-03 19:19:51	<u>0xf4500ce27ec7cb98a59dc4b034e0d3c017f9cb81483147878fd6c3d67e9c7421</u>	+ 1 https://use-usdt.xyz	✓
16	2023-12-01 13:05:37	<u>0x05518fe11053f8fc455ee7d24d04849a7c651dbe109c6fd5dce5d6df91d5899a</u>	+ 1 com	✓
17	2023-12-01 11:15:07	<u>0x53881e38fe86a595a0c3d76df6b91a90b4346ceb504baf64c06f5367a77bf71c</u>	+ 1 2000usdt.top	✓

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