

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:35 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e289efe25914f5b2f375ea1e1ed2689f2812790</u>
TOTAL RECEIVED	7.6450348000000000352 MATIC
	3.22 USD
TOTAL SEND	0.006374021819462766 MATIC
	0.00 USD

Token	Balance
MATIC	7.638660778180537569 MATIC 3.22 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
mystery token bit.ly/3zQcDIw	1,230.000000000000000000 mystoken bit.ly/3zQcDIw
! BRETT	550,000 M AIRDROP
! shiba.claimreward.org	5,000.000000000000000000 laim reward
ChainIink	600.000000000000000000 Claim on chain.link-claim.ltd
REALIO.work	9,487 ACCESS [REALIO.WORK] TO CLAIM
šŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

Token	Balance
mysterybox	N/A mysbox
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
SHIBANU	N/A SHIBANU
]	N/A]
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.loł đŸŽ•	N/A Airdrop at 10bnb.loł đŸŽ•
đŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
AAVE NFT	N/A ETH airdrop at ethnft.co đŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 02:00:18	<u>0x77cc291618ea557870c50da9966c86aeb5c2ab94da5ca700a93bca74b5b39150</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-27 02:00:18	<u>0x77cc291618ea557870c50da9966c86aeb5c2ab94da5ca700a93bca74b5b39150</u>	- 0.0010620650783908 62 MATIC  0.00 USD	✓
3	2024-08-27 02:00:18	<u>0x77cc291618ea557870c50da9966c86aeb5c2ab94da5ca700a93bca74b5b39150</u>	- 0.0000009485857618 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-14 06:42:57	<u>0x1200f4dfc552c25d3ff16c19a9796aab8e2297f52943e56cd2a2a708392a91b3</u>	+ 7.2074992599999996 30 MATIC  4.39 USD	✓
5	2024-06-14 06:37:25	<u>0xf8ec56cd6acb1c07809cef04ce0e5d54873dba29d712e19ef9b40e5a0068f3a9</u>	+ 0.3975355400000000 21 MATIC  0.24 USD	✓
6	2024-04-19 12:45:18	<u>0x569cac4b917126899c6431c5c7eb0647de24befe59ed1b4a8564382800cb8d02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2024-04-19 12:45:18	<u>0x569cac4b917126899c6431c5c7eb0647de24befe59ed1b4a8564382800cb8d02</u>	- 0.0010982816805621 78 MATIC  0.00 USD	✓
8	2024-04-19 12:45:18	<u>0x569cac4b917126899c6431c5c7eb0647de24befe59ed1b4a8564382800cb8d02</u>	- 0.0042127264747479 24 MATIC  0.00 USD	✓
9	2024-04-19 12:29:40	<u>0x7d8954608af8fbcf5d2687922129cd75874a8acff997895019929bf6daaa8b05</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 02:00:18	<u>0x77cc291618ea557870c50da9966c86aeb5c2ab94da5ca700a93bca74b5b39150</u>	- 237.891862 USDT  237.92 USD	✓
2	2024-08-27 01:55:12	<u>0xd1e271222c42b98044bf508dca2e9e43e070ae3206bd6f943961d426c9cf501e</u>	+ 237.891862 USDT  237.95 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 02:30:08	<u>0xb664cb58aa2838ff89074dee62431f20fcd610a5a4467a950826207f50d758d7</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
4	2024-07-25 02:51:25	<u>0x191fd5938907b24f69633bedf3c5c6331d1d965215f5a090d41cffd3a62e6f1c</u>	+ 1,230.000000000000 000000 mystoken bit.ly/3zQcDIw	✓
5	2024-06-14 12:22:29	<u>0xac3b2736d25e87bf52ff7e0d9020776bcb1acc5879b1e98785ae0d8b0f875ad7</u>	+ 550,000 M AIRDROP	✓
6	2024-04-19 12:45:18	<u>0x569cac4b917126899c6431c5c7eb0647de24befe59ed1b4a8564382800cb8d02</u>	- 141.213930 USDT  141.35 USD	✓
7	2024-04-19 12:30:06	<u>0x2590dea0ad500581df628c4176bb1652e2779cfe37b87690f01f0cbeca8907ea</u>	+ 745 ACCESS [REALIO.WORK] TO CLAIM	✓
8	2024-04-19 11:52:58	<u>0xc31784394bb53bdca93423e3ec3cd734a099024c9671a447326217bcc8e8ff7d</u>	+ 50.172804 USDT  50.21 USD	✓
9	2024-04-19 11:03:24	<u>0xfe8de544ad02cfe3542dac96079470fe3f631b6acf077cca6432312e9cbb6cdc</u>	+ 49.995000 USDT  50.02 USD	✓
10	2024-04-06 13:34:12	<u>0x5724efa0887ec011db5890d05520f055f97a751ab3d089a872c99925271a48c3</u>	+ 5,000.000000000000 000000 laim reward	✓
11	2024-04-06 13:31:18	<u>0x6b8994b1abb92efec86cf03bee047339a15e5d6d3d95e18be7be7f4cd1ed91e6</u>	+ 41.046126 USDT  41.06 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 09:13:07	<u>0x8fb6396df34e502005f93e3d43de7047cafce117094db62e9efe240252079622</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-07-30 02:30:12	<u>0x4d46a62253cc5a0e87c87423bc7fab0036c1f9fc661a70b1a684d5beea8bf4ef</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-07-26 14:31:50	<u>0xe9d44d7bb652d0385778a395c0c92756ba4dde9bf6f7f41db7a57cc0d5dbab36</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-25 03:03:47	<u>0x5616b8d97c9c46b447c76fd08a089c78652df49005ee1e2d9f0d6c5523b4567c</u>	+ 1 mysbox	✓
5	2024-07-24 05:04:00	<u>0xd8e980a449b26f8a126f0fd20b1413ffcfe7eee917fb946bf6a29ee2b7f4d8b1</u>	+ 1 SHIBANU	✓
6	2024-07-24 04:58:22	<u>0x9bd70fb25c48c5a14806b9716ff024cb79e26b02683dce32809313ca49eb6c6d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
7	2024-07-24 04:58:08	<u>0x1b271153476793d829370950aaa87100cce8c13238f5e72d5238b0d8ff755a64</u>	+ 1 https://bit.ly/3zUHK5T	✓
8	2024-07-24 04:58:02	<u>0x3fb805493b58503a91c0cb0d8ccef1ab11d032c8732ab0f09b0f04c8a3dc8aa4</u>	+ 1 ðŸŽ•	✓
9	2024-07-24 04:57:54	<u>0x2bdd5506b1d5f6e596b87486ddd027657f049a8069e3eba5bf086393a6c1aebe</u>	+ 1]	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-24 04:57:44	<u>0xc1d331dd4238b215ce020e68046b279fe5a6fd2284df7824d56a2b1f5f60eade</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
11	2024-07-07 09:34:15	<u>0x9e6ffacf8f3b369d35f24c2d3e3d4ee05b0bee6a68ccc0ec3a39ae26fd6b77ed</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
12	2024-07-07 09:33:59	<u>0x3dcc305c6afc12eb2fb5767f6aa44dab9688760918f4554cc2a11b440997329f</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
13	2024-06-29 02:31:14	<u>0x46edf4f537abf74e0fbc a742a8aa318debfaa1210251d2b3c427d68e138773db</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
14	2024-06-29 02:31:00	<u>0x28d049c627e3a0117b92c2aad0dbf135f85e979a439191015370135d57e4131b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
15	2024-06-14 06:37:49	<u>0x02044ea6e59acc9384e5d42975cad1613019c160f1d14f1a3398746c71166047</u>	+ 1 az]	✓
16	2024-06-10 01:03:30	<u>0x443b71d96bf427bf2d5d3fa413a653b3110527ba8d3ae3b610d751a8fd2e5fae</u>	+ 1 az]	✓
17	2024-04-19 19:13:20	<u>0x26591b2772653252b1fb c11b305a44482162edecea a3492061ffe937a2dc2261</u>	+ 1 Reward at [3eth.us]	✓
18	2024-03-25 02:28:56	<u>0xf9467052554b8755d835816c6bdb7480ad85cf8555833b290d18be15a51aae99</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-25 02:28:24	<u>0x25a3d96c49b5532964ea</u> <u>9199a4105352e2ad0e1006</u> <u>be4fe942606e8655d76b00</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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