

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 07:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x744e229cb9414bc96b1929e5d7036628f9d6a336</u>
TOTAL RECEIVED	47.829547079021033085 MATIC
	17.89 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	47.829547079021033085 MATIC 17.89 USD
enft.com	1.000000000000000000 enft.com
BLAST	10,000 DROP HH.COM TAKE NOW
wENA	5.000000000000000000 5ETH at [web3eth.vip]
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
PARAM	10,000 PAAMGAMING.COM AIDROP CLAIM
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
	N/A
\$1000 USDC Airdrop	N/A 1000usdc.org
2000 USDC Voucher	N/A org
Positive Vibes	N/A Positive Vibes
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 16:37:49	<u>0x5331beee2741eaf48bac4b215ee1baed2a4e4d46d481311ed6c0aa4e6c4cd65f</u>	+ 3.000000000000000000 00 MATIC  2.76 USD	✓
2	2024-02-03 06:59:34	<u>0x7aca4e7e555ed60cfabfcf7994c07dcdd86736b41c016c223219e621ccacba89</u>	+ 8.000000000000000000 00 MATIC  6.33 USD	✓
3	2024-01-03 15:59:09	<u>0x0e9c2ac3d3b4b7d38aebd3f6471538eda6ec0b058ec2504d518a015f5329bee</u>	+ 0.9844311429708725 30 MATIC  0.85 USD	✓
4	2024-01-03 15:40:39	<u>0x734b2294248e0d2635880faacc00499824198efe894b71d5df7c9fb21f6371</u>	+ 5.000000000000000000 00 MATIC  4.31 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 03:35:50	<u>0x6c1631fda2d704fd882c ca36beb277d5a1e3d1bedd 03e5a2118990c307e3290a</u>	+ 20.629999999999999 005 MATIC  16.65 USD	✓
6	2023-11-24 11:36:45	<u>0x6100a1439d8615c3a1de 3e4df3a69412d4aa27e576 d2330557f539d76d226008</u>	+ 10.215115936050157 330 MATIC  7.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:31:47	<u>0x66a3a39640ef031a17b8 9c77128bf097324c958b14 6af82f1b015e43b464aa3a</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-09 15:31:27	<u>0x741cc23ce22d6b7d9122 b8271d0428f1574d956923 3697dac687bac251652892</u>	+ 1.0000000000000000 00 enft.com	✓
3	2024-04-15 20:11:32	<u>0x8a6083967b1ded57b8ad 1f06e2af7de361bd76c3de ceb6be099a308a46214518</u>	+ 750 PAAMGAMING.COM AIDROP CLAIM	✓
4	2024-03-19 01:01:50	<u>0x130ea9e69b31b1bbd367 774e71583e2592e06c1ad9 f7f574f3df0f4f44e22e02</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-02-06 20:59:45	<u>0xf289680407efeb17e2f3 6c7d9e3756dfb17ddd9749 c612928d68c6dbe4fc46f5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:31:41	<u>0x9243068e8f1802bf61c79f850376b0cfb8033f706350563fb4f7f8ad2dc8b0e6</u>	+ 1 ǻŸŽ•	✓
2	2024-08-09 15:31:29	<u>0x35f957f99f7b145719e608684722d8cbf47d6decb0b66daa1c29652a497ad905</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-03-26 05:35:50	<u>0x0a1d8e476e74d63d3f0b788e41f31c8d19679d6eadbfc6501c5727e501a011d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-26 05:35:14	<u>0x1600debd8f031524519cb576c336008d5bf9eebddc38a8d960461c5886cebd41</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-19 13:13:51	<u>0xbc1ccb78666f944c43c0847cd3659592ffc3e5701107fe303d58ba19a14fe86f</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2024-03-18 12:24:52	<u>0x369f2859a162d3fe43cb4561df1563c4c1b01bb7d330c74dd0b528d6df567db5</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-02-28 18:57:31	<u>0xa11b464c9452ac5dd6e54b2907ef741e5a42c40e7ab7d22b0f4ffb5d12ab15b4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-22 05:45:28	<u>0x7a48126e3f12815a7760c6a478ed2fb1182ec4f8be17b5825f5430a7631c0047</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-22 04:20:54	<u>0x65674fef22b7383e8c5f26d593dbbfd41b178e53618a827f3e5a07171d5dd532</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-16 18:09:39	<u>0x46893ac892d5427cc834238ccd3dbaefbf0db6984135b3ca9cc75e1e7fa047db</u>	+ 1 https://aione-giv.com	✓
11	2024-02-16 18:06:11	<u>0x877d3b5c881179ce32225b3ad3acc078df222fe8aedbce43223512cdd000b3fc</u>	+ 1 https://aione-giv.com	✓
12	2024-02-04 02:52:17	<u>0xab6493c15e30b64cd250ae38349415995e2f4bac1a163ecc2c4cc8aad0a7b56</u>	+ 1 Reward at 2eth.org	✓
13	2024-02-04 00:17:31	<u>0x7e78a41508571f781c5156b91c0da2e884cafebba2e09283965832851baeca7e</u>	+ 1 2000usdc.net	✓
14	2024-02-03 22:03:54	<u>0x8c81e1e502211729c95f752612b1010ff5a41fc020a0e37b53c03f15caf3da09</u>	+ 1 Airdrop at 3000usdt.xyz	✓
15	2024-02-01 20:07:31	<u>0x6837a9d87e718404e7265f1a5615dafdddcbef219012190df2aec453099653bb</u>	+ 1 Airdrop at 3000usdt.top	✓
16	2024-01-06 02:01:03	<u>0xc96588dce2e063b493601605d69269bca16e515a54194aff626464ef00b554b6</u>	+ 1 Positive Vibes	✓
17	2023-12-18 18:44:46	<u>0xe1f3636f40c8762a69ca445ff181348184e3bdc338db100b7a01bc1e4670d013</u>	+ 1 s.xyz	✓
18	2023-12-18 07:24:29	<u>0xdade4c96d0c6ba838d54985cf8d57e7654172e9bccb584f2d4cd9eadc6f040d1</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-18 06:57:52	<u>0xcfdffd88f5f57645d6464</u> <u>f15d543c4edbc65e46a405</u> <u>0f1d5c5007f5e3c0ff0f5b</u>	+ 1 2000usdt.icu	✓
20	2023-12-02 17:54:45	<u>0xd133a29348f12286188d</u> <u>7498339c2ae094477072c7</u> <u>1f114e582749db3b5227eb</u>	+ 1 1000usdc.org	✓
21	2023-12-02 17:54:45	<u>0x7873028bbcaf3a5b4223</u> <u>3077cf8cf87ef33ef97e27</u> <u>5c17e0a31aeccea9136900</u>	+ 1 2000usdt.net	✓
22	2023-11-25 15:16:34	<u>0x477b2d938e3f4e898a61</u> <u>9e2149bd7345fda0dcb75e</u> <u>d1f0063a133e331375be7c</u>	+ 1 org	✓
23	2023-11-25 15:03:10	<u>0xe0490e21dfded6e53956</u> <u>98d44d709950a7a0a27184</u> <u>a6914b9838c2d35a549a52</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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