

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 01:50 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7cb0b1773c352b639b084b9496b93f1f744d9169</u>
TOTAL RECEIVED	195.227535643382651642 MATIC
	80.72 USD
TOTAL SEND	195.227535643382651642 MATIC
	80.72 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 wards
! USDT.	3,000 ds!
!SNXPooL.com	832.14999999999977263 wSNX
Balancer	240.00 BalancerV2.com
BLAST	10,000 op Code
AAVEPooL.com	47.04 pAAVE
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Acces Liquid-ether.com	1 rewards

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
\$1000 Rewards	N/A usdt-drop.me
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
	N/A
\$2000 USDC -drop.org	N/A Voucher -drop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 00:43:58	<u>0x93aee25eeb8b2f0d2f22</u> <u>c9ec68fe037f69900a0b3c</u> <u>71bb82a71ccb8931eb49e0</u>	- 195.22496930885947 1084 MATIC  106.84 USD	✓
2	2024-07-22 00:43:58	<u>0x93aee25eeb8b2f0d2f22</u> <u>c9ec68fe037f69900a0b3c</u> <u>71bb82a71ccb8931eb49e0</u>	- 0.0013693580871600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-22 00:43:58	<u>0x93aee25eeb8b2f0d2f22c9ec68fe037f69900a0b3c71bb82a71ccb8931eb49e0</u>	- 0.0011969764360260 00 MATIC  0.00 USD	✓
4	2024-07-22 00:22:22	<u>0x04f12f1ab90670b04c919a6ae5dfe30690821618c59c1ab67000ec3a3511301f</u>	+ 195.22753564338265 1642 MATIC  107.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:43:54	<u>0x7c57152c56d182f48729288768b285d8731acf46985627ca8197c3468fdb6fab</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-04-25 08:40:33	<u>0x4b381f04e14fc2561038f5c681926c60f76266b4131c6f35e07eb4f619c32868</u>	+ 5,000 wards	✓
3	2024-03-17 17:01:58	<u>0x16144a43081e7d41cc5c2ef6947ee29ebed1a810cd9528bd01be54dbc7b3931b</u>	+ 500 op Code	✓
4	2024-02-25 09:37:29	<u>0xcefe81df601d441726b2874fb51ad6aca22cc972f9ae41ea8a6b4e09ad0187f2</u>	+ 3,000 ds!	✓
5	2024-01-24 03:49:02	<u>0x99d273b7188ba8a7aee7fc38f7b5d08f9dd3a755657602ff6cd3d08233f3ffc0</u>	+ 1 rewards	✓
6	2023-09-22 12:58:34	<u>0x85f49893c18d54856418b4a6dd3d698ddd1140d345c16840046ae54adf77f21a</u>	+ 832.14999999999997 7263 wSNX	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-18 23:43:19	<u>0x17b805db2d9cb94f28919ff7c5912f60ebcb4e76e82da043815e7480e796198b</u>	+ 47.04 pAAVE	✓
8	2022-12-04 17:49:31	<u>0xe170ee8cd05a8573342fee0dbf2d3646a261e77ebac0c51f4849848b3da6a334</u>	+ 240.00 BalancerV2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-22 00:22:58	<u>0x24085f40b4e90f1f17f0cdf77808350613424d4581e3db6c3366a32d47f97e17</u>	+ 1 ðŸŽ•	✓
2	2024-07-22 00:22:46	<u>0x4c074060896a8aa932b387c250f50193f7277ff38a60f4246a91f2c3c120a1c9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 02:50:59	<u>0xb18bd0ae0d7334a75711d882777af18a7b4d970c3298e4b4040114e61e970ccb</u>	+ 1 ðŸŽ•	✓
4	2024-07-21 02:50:51	<u>0x06c930c31772a4a03eb3ed84c743a9ffb7aa616c80729b786e4e5a6d6ebcc3a5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-05-23 16:03:12	<u>0x1a0d7ab084b7ed4d48ada10af688c6412dd80e8acfc56e2745eee9031c5d30b4</u>	+ 1 -drop.org	✓
6	2024-05-23 15:44:58	<u>0x8a9c746a57fa9d33915ce582471c9c71d4b154fdaa01ee30ed84c696f2b9be77</u>	+ 1 -drop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-23 15:44:12	<u>0x367c2e1d064669e0efaa fc9342f25ac9484cd35c75 f675d06c7772514c7470f9</u>	+ 1 -drop.org	✓
8	2024-05-23 15:43:50	<u>0x95c379fc78a31c0ad271 b766b45d89d375b5ee0cd7 0c8144fa6e9dc0edadfff8</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-04-25 19:20:36	<u>0xd7d9373db55c51e3d77f 26a870547e07ab6c3e7924 7ecb45fbc2e9d0e657b714</u>	+ 1 et	✓
10	2024-04-25 19:20:20	<u>0xb9b03d0f14c7c6c06e4a ca667a60041f89452ed77f ab44286a4a346f1926d4f1</u>	+ 1 et	✓
11	2024-04-25 19:20:02	<u>0xba4bb5ddd9ac034893bf 19c992be0949181ee22dde abce2192841efff8db785b</u>	+ 1 et	✓
12	2024-04-25 19:19:06	<u>0x5b6046df6f6ea75c524f 77a18a95d3bc39f80234f9 3c9b3208efcade934a8ede</u>	+ 1 et	✓
13	2024-04-09 00:55:46	<u>0xd5626dfd02f767995b58 78d9bf0c54e4de4651de13 90945f24de270747c27d85</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-03-09 04:34:13	<u>0x78ce67cb0e49d23c48b4 a2ca43842971056dc1bc84 03048b8ae06d0ed9fd7fdf</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
15	2024-03-08 23:35:48	<u>0xb762ddb4784c3d882af4 8cba870530968839bad585 7c154a658d80335157c08a</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-22 10:10:44	<u>0xdef77d7d300cf2f0a340d4f90e43b49033545712797bd50074e947076e1448bf</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-01-24 02:28:14	<u>0x81b0a57885ddca5e834997608f5714e3c748c1ecf5648e537aa82e6e73f1792e</u>	+ 1 1000usdc.top	✓
18	2024-01-24 02:28:12	<u>0xd45a51d98ee84af05482d4dc57723c3f3e3af60fdc</u> <u>eb56191afe1a5c9dec9078</u>	+ 1 3000usdt.cc	✓
19	2023-12-15 12:27:39	<u>0xfcfbabeb19f28e4c32fa0d3995c98e4b40c3f87920b</u> <u>320b5e4769726ff22aa934</u>	+ 1 2000usdt.link	✓
20	2023-12-15 12:25:09	<u>0xca704b4c895911701b6ca205b8fa792ece9e2ca0a4</u> <u>d510782d7782a7f19269f9</u>	+ 1 1000usdc.net	✓
21	2023-12-15 03:12:54	<u>0x775961449dc16d036cfa55f8757333a7f7c508341b</u> <u>bcc76740bcb12a226916f6</u>	+ 1 net	✓
22	2023-09-21 15:36:35	<u>0xfe57e01f4c97e60ccd7e65681e389ddc0a3391f021</u> <u>512585af51528a0f6fe9be</u>	+ 1 Voucher	✓
23	2023-09-21 13:58:39	<u>0x85cdcd1c7e2764eee814c52d6bffc827d3fd3579b0</u> <u>6ef4e588555e3ace3c0b4c</u>	+ 1 Vouchers	✓
24	2023-09-21 13:50:54	<u>0x66879a854b43299e93a34e9cc022cc406c94a0b9c4</u> <u>76af871d5154695873ab1a</u>	+ 1 usdt-drop.me	✓

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