

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x804f34482aafff180afabfbfe1506cbbdb56d1a</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.04 USD
\$ iusdt.site	812.000000000000000000 m reward
STN	10,000 are invited
oucher)	1.000000000000000000 Claim by link: zlrduit.xyz
\$ musdt.site	735.000000000000000000 tps://musdt.site
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
! USDT..	3,000 ds!

Token	Balance
Yolo Coin	777.000000000000000000 YOC
ETHStation 1672781559823	1 ETHStation 1672781559823
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
'	N/A NFT
SHIBANU	N/A SHIBANU
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
5000 USDC Voucher	N/A claim.circleweekly.org
UNI EVENT	N/A UNI
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
REVOLUTION	N/A REVOLUTION

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 06:52:34	<u>0x3f89ec87e1ec9e7ce4ba</u> <u>e7483f17186eee6c4a64ec</u> <u>5d6fa0569f1cd315cc32fe</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 06:46:27	<u>0xcd9830293322cc8e573a9d9ea712f58f72c0e5ae7ff4fcaa51c27718a8a506d8</u>	+ 777.0000000000000000 0000 YOC	✓
2	2024-04-03 20:55:25	<u>0xf1f2a5d787cc3ed46c394cda13da57c8b14a0770ef47b74f509c9f291640cba</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
3	2024-03-02 19:34:58	<u>0x87b9a3963e3c9773c39d1b0e178457ce72b6ea407063543211c8fe2bd989b115</u>	+ 5,000 are invited	✓
4	2024-02-28 06:31:19	<u>0x63df9ed8397761ccf0e5c2db046019c234aac62b459dacfb177833bc61c7f14e</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
5	2024-02-25 22:14:57	<u>0x3ea42ac1905407dc7b911b00fa2275a40bc6f70c3e73073b4b083d3d4ca67413</u>	+ 3,000 ds!	✓
6	2024-02-14 22:07:37	<u>0xb022aaf076e372f4fc0452b541a40aa6837f433d038bd6458c32ee2fcb959521</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-12 00:54:18	<u>0x3d418dc7c8069cd2cd513cdc20c553607941acdfac9a9e37601dd70788fbc1d1</u>	+ 1 !	✓
8	2024-02-06 21:35:04	<u>0x052366a1aa0a07711f391b5eb2d7919148e8529c78604ffbf60fe6349cc6668</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
9	2023-05-14 03:42:19	<u>0x69d6ca80050bec2fa0e6da729d323d9276f5f716d6f42f45a2c59a09ef37c1c7</u>	+ 959.0000000000000000 0000 ool.cloud	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-30 07:19:20	<u>0x57d502c60c093acff4167524820a04f76d9ce9cbb01b34706b3cc56a3da16ec4</u>	+ 812.0000000000000000 0000 m reward	✓
11	2023-01-21 11:20:36	<u>0x6b4c608291d24de87f0533b9f181c2b54853bcb59a454be1b814214a0e1ff22c</u>	+ 735.0000000000000000 0000 tps://musdt.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-03 21:32:43	<u>0x3d339c2601692353bcbc28b8de3a8f80e67617b2390919fe36ef07a396315822</u>	+ 1 ETHStation 1672781559823	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 08:35:32	<u>0xa1e97238bed0156a51a95fbb32adae8f80e679f3b3d39da18be4045dae5973a5</u>	+ 1 ðŸŽ•	✓
2	2024-07-25 08:35:16	<u>0xd7dbb9673643c063797bd8c58a6b24fb023ba45910a38248159108a889505e77</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-25 08:34:36	<u>0x33761e3dd988ea5207f307e77d05897e9667336112de3b742ca33d8f59fe328f</u>	+ 1]	✓
4	2024-07-25 08:34:36	<u>0xa07f1a750fe0e465a9891ec2f09657c6bc2b50761a8d2ef3b57e8dbddbc53213</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 08:34:22	<u>0xac2fc1506689e71128249aacfa4c8c186826a9e18d186f1bee5b45e8fcb6fe03</u>	+ 1 SHIBANU	✓
6	2024-07-04 07:18:11	<u>0xdf21118b4e71209418f77f283bef1b9c09b4bcbcb4710c4f8cc57eafa6e7274f</u>	+ 1 1ETH Airdrop at webeth.icu	✓
7	2024-07-04 07:17:27	<u>0xeaf5ad948eefc0724b996d5b412bcda5ce63e6864a54c6a59e847f2f82bd7acf</u>	+ 1 Airdrop at 10bnb.org	✓
8	2024-03-04 11:13:27	<u>0x244afae62454353f034761091a9c11dcc30cab5523ad3dcfa4ee9c123de4928a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-25 15:33:58	<u>0x81fc73b1b1e36e52454f3fc7869a4fa5c6bf7185d002433d6d679f269f29f94c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-25 11:31:35	<u>0xbbacf68ae1ab82f86ee44c8e58faa1d0895de2a07dd92c1299fc8693e2f390c1</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-16 19:22:02	<u>0xbec56a8ff26bf5964be0fc566385dca1d7fdf88cb3df5cc831d9b93ae63808d5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-16 19:21:46	<u>0x34dcc9d1b5f33352d24561c1b33dfda310265ab5f9f3caca5859329834f2a275</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-16 16:57:59	<u>0x8172825bef1a436a63d7d4030145c648ac965f7b12f9e33c8d436706cc3949c0</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-08 20:01:06	<u>0x75f5745ef231bb3267d90e64911793c7ed6825fab98641fb278862b63069eb8f</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-08 19:55:18	<u>0xf8e273f97bd5b22c28072d2c0bc5b31700ce8e6a120803d62c76c8cef1ba2c8d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-08 19:55:18	<u>0x11656cec7e86eaf9583c2cadfa27383cc2a0a9c8b1fae9baf4d145fe9121abb8</u>	+ 1 Airdrop at [5eth i%[enet]	✓
17	2024-02-07 05:52:39	<u>0x3b262fcd7e9ac810c83251e02065d4c1d3d72826b13c7bc32b69dbfa1e5066e5</u>	+ 1 NFT	✓
18	2023-09-17 17:37:06	<u>0xf34bbeb249ae217f29e1149143d2ed3bcd8c4e71a38d0c33046ef3588bd15a1e</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 18:28:41	<u>0xc83449f042f120674aa7b6d591f786b189fc5b7292f1f579781a6b6710c4762e</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-15 00:03:38	<u>0x709650d53f6825769c352ae7f0ae9a3de20046f89a7088165187441c58b8c378</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 23:30:13	<u>0x9f4dbda7c0f5cc0ead1a04b08476412f90de8150fc8313fde7048ab38e95bc86</u>	+ 1 NFT Voucher	✓
22	2023-09-05 19:43:08	<u>0xe247f195f8f661defb53c43fb127a13e07e2c9540afe334ee6c933fb49706de1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-05 12:40:29	<u>0xc8dafa21db738fdcd8338dfed8b50901355dd3544f3e50332ac21217c7699e99</u>	+ 1 Vouchers	✓
24	2023-09-05 12:39:55	<u>0x03629d1fbe0e58591f5ae40a1d3ad2d678d9a310372673e6cb83ab953f37a10a</u>	+ 1 Vouchers	✓
25	2023-08-28 22:45:48	<u>0xfbeda6e681dbfa2293d69d810d1425efa53131a181a7d6a13eab2920a9c2cbb8</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 08:10:45	<u>0x42fda9f368a498b9fba7eaae7f93fdc372ad77d33b40d676fd15a2abfa36d86</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-02 09:55:25	<u>0x86ddeaf8667ae4476dfa483b0d46f2b4adbb630734a2f60c8c8b97a33d9febf</u>	+ 1 FREESPIN	✓
28	2023-08-01 00:38:29	<u>0xfc2eb9d32ac15f41ea432b037030e6d8a02d2f44f3e11771ddd8624b0ce9cfca</u>	+ 1 APE COIN	✓
29	2023-07-28 18:02:38	<u>0xc2c73bcd2124dfa31aaab4e7db20ac9aad4f3e1ccd b3107c1205844d4b04bc70</u>	+ 1 REVOLUTION	✓
30	2023-07-19 12:47:26	<u>0x16a1b5ecd1df263e4d30c1b0ceca8da1e6f4b1fd25683d551d24d74e56100caf</u>	+ 1 UniEvent.Plus	✓
31	2023-07-16 14:41:28	<u>0x5faf6a8f7a060cd2a824f714894cc6f5a18e86ece651b459635cdf370cf87b49</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-05 04:10:07	<u>0xb0269881c0b6309330d0</u> <u>2f95ea756e3a905190e082</u> <u>9e973213e28205da357c82</u>	+ 1 UNI	✓
33	2023-07-03 12:08:33	<u>0xadfc4807086a0cf6564f</u> <u>a533977705a45340fd1295</u> <u>1a5276ae9ebcedda110157</u>	+ 1 BitCase.Org	✓
34	2023-04-28 06:28:22	<u>0x35aaf675d24c43663fbf</u> <u>6ab6ff9a5efe1e835e8814</u> <u>6951f2cf7ff27d4296b4a7</u>	+ 1 YCT	✓
35	2023-04-19 03:51:28	<u>0x792c4174e6a7ca1ff6dd</u> <u>d5fd450640f2683c3fb2d8</u> <u>5d225229642ce9ebe80bf4</u>	+ 1 LOIN103	✓
36	2022-12-23 10:47:14	<u>0xca1f710748d7f9cd6c89</u> <u>1b7f1492ad166dd05f44ff</u> <u>8c84e9ade21233982969bb</u>	+ 1 YLGP	✓

* USD values displayed at the time of transaction

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