

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 17:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x81f17588de93dcd28676372741b0e701f518c868</u>
TOTAL RECEIVED	201.419999999999987494 MATIC
	74.52 USD
TOTAL SEND	201.419999999999987494 MATIC
	74.52 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 BLASTCODE.IO AirDrop Invite
vAIX	10,000 vAIX AIXBOXES.COM Limited Box
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
USDT	10,000 \$USDT ໘;LÐ•IDœâ-·loot-usdt.com
!ETHENA	5,000 WARDS
!ETHENA	3,000 M
# blast2l.com	100 ds
!ETHENA	5,000 ards

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
'	N/A Reward at BoneWin.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ëcc]
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 19:27:44	<u>0x402f013dd5d3496da6ac58fe636885a60e26853faa28d65854c928133892a0b6</u>	- 201.41936999999916 2246 MATIC  147.31 USD	✓
2	2024-05-05 19:27:44	<u>0x402f013dd5d3496da6ac58fe636885a60e26853faa28d65854c928133892a0b6</u>	- 0.0006300000004200 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 19:27:44	<u>0x402f013dd5d3496da6ac58fe636885a60e26853faa28d65854c928133892a0b6</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
4	2024-04-10 23:11:05	<u>0x21edf7b82dca39e20c3af71491bf3b22f2525e453b6d5e4ebf84425d4cccbe63</u>	+ 201.41999999999998 7494 MATIC  178.71 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 19:06:33	<u>0x106ed20b074c79060d70444b61a7961cb3a01f778e4b7dd3285bdbed2bf572fa</u>	+ 3,000 M	✓
2	2024-05-09 15:07:28	<u>0x8b91e82a3714f65fc1211311bcdca74ed4196964cc4d9c4c423c25c3b7cf7044</u>	+ 5,000 WARDS	✓
3	2024-05-06 11:57:38	<u>0xca269547dcecca3205452b4e81b543c2138e30f1ed1dfa1c0e8ddf9e9909d4f4</u>	+ 3,225.000000000000 000000 ACX [via www.across.events]	✓
4	2024-05-06 07:08:39	<u>0xb0a949ceaec80bfdb1a1c64e8435a5fdcb1629d8ca1a6cefd2d0968034d2abfd</u>	+ 5,951 ACCESS [ENA-L2.COM] TO CLAIM	✓
5	2024-05-05 20:28:08	<u>0xfdca0a334a6b992612918c58889af99605be93190ae85db905f2df1d3829447b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-25 13:13:11	<u>0x2c1753d8a7d72b98f59d2a1484a17609a289525059bcfff4bc851514833f4064</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-14 03:22:05	<u>0xd32072e6e2cce24f6c059b61892fe00ae967b0064004e6b78560bac3154ad717</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-11 03:10:37	<u>0xc0ee0fad312b3bab047b733e65bf1e0217514a6284e00ea65ec2bf1231132d0</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-04-10 23:40:19	<u>0x740832963e082b6609f963aa59693a6ab365c3c9caf3828a48d26072ced35c56</u>	+ 1 vAIX AIXBOXES.COM Limited Box	✓
10	2024-04-10 23:11:13	<u>0x3fdc94c1dfdb2d06b19f9db2c18874f986202662e397132c2eebd283d08a7469</u>	+ 1 ds	✓
11	2024-03-03 13:01:11	<u>0x023507b297102cdeaea2c5748b5a36c2f4174a1612382258ec3abf32d49f1bbb</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•loot-us dt.com	✓
12	2024-03-03 01:34:47	<u>0xc8cce8bac183bacc92f59d10cfff37106183826963cdd27691cc881841caa383</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 08:28:07	<u>0x8450e69f8f2b7eda44b47de9e9fc9c18adad6aea458b5ead9ffc8f43964006dd</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-05-15 19:08:13	<u>0x0fc93ece40f64b80bff0f91cd53eaaa7de40bed877f165dcd8bec523eea49d84</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 19:07:27	<u>0x87bc6fd658605c198f00010fb620fe54d0b0a1538566908f3ac62c00ec490d7d</u>	+ 1 -airdrop.org	✓
4	2024-05-15 19:06:47	<u>0x41408414cbe89b7ef4fc8372a3d6c9c42d78c8c62858e36f8f5c1ae7904e0016</u>	+ 1 -airdrop.org	✓
5	2024-05-08 18:45:29	<u>0xb1a8e32cd26ef8d0c51e7a8f72d9e1fad9acd8a67aa16a9e10189009bf69ec5e</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-10 23:12:57	<u>0x621e6615edc7f3b19292815c321c57977de66a8b87f2616861a9ec0cd6ee924d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
7	2024-03-06 17:54:51	<u>0x955a2fc173b0a3bdb92e1d562037a1a860e28737f72fc2c673ae47734c972cc8</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-03-04 11:31:28	<u>0x05b4da2152e9fa562d176cffe2c7fabbb44307f22474343201cbc830100c2553f</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
9	2024-01-20 06:55:22	<u>0x7e6591e7788f0d0fd13fb87f9feb3a43a6a43dba629b67ee3a6f67dde74857</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-04 19:59:09	<u>0x3caec03747ecc42e65c3cea9968a95a67526aebce93b6d387f22d0bbcc5532be</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-03 21:20:50	<u>0xa58f777e9f76b7013f2ce1ff5eecdab181cfd7be3c10c0f8a002af102f92c17b</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-25 22:21:50	<u>0x8666ea703c2c63eb3d94</u> <u>0e411bafdfd56a0a218e93</u> <u>dcc06dc5db5f87a16f8a66</u>	+ 1 2000usdc.cc	✓
13	2023-12-25 22:20:44	<u>0x5c3740f525862c9158c8</u> <u>cd4246df8dc8d40f36568c</u> <u>0e5bcc90f767f4ef9f5953</u>	+ 1 3000usdt.net	✓
14	2023-12-10 10:05:51	<u>0x94def6071f8288021b0b</u> <u>4be6b076022e5b04888955</u> <u>08b2d5bd083aae9a0f820f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 13:15:30	<u>0x34ffd874788d85150569</u> <u>b01cef77b2ef878f33bb5c</u> <u>42c33467ee908cb5ccdab4</u>	+ 1 1000usdc.net	✓
16	2023-12-09 13:14:47	<u>0x1c10e977380eba898cba</u> <u>0aeffc3fdffaa09b2314e</u> <u>8809ae9b877767c049f738</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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