

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83c8e5630fd88a38f786067f9f72ca35876ba134</u>
TOTAL RECEIVED	11.010733107068443104 MATIC
	4.14 USD
TOTAL SEND	1.371352850411366342 MATIC
	0.51 USD

Token	Balance
MATIC	9.639380256657076984 MATIC
	3.62 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! AERO	10,000 Claim: Aerodrom.win
StargateToken	0.000000000000000000 STG
BASE	1,700.000000000000000000 e-bridge.xyz/
0.5 ETH REWARD	N/A StakeEther.co
! BRETT	N/A M AIRDROP
\$30,000,000 Blastup	N/A \$Visit Reward at [airdrop.li]
! USDT	N/A lt.com


Token	Balance
! BONK [BONKTOKEN.APP]	N/A YOUR TOKENS
Galaxy OAT	1 OAT
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
CrashBonanza	N/A BONANZA
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcã€‚net
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
aim rewards!	N/A aim rewards!
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€‚net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-31 12:07:49	<u>0x739ab380870764b8277a</u> <u>8a860fd05d0378d4abbda3</u> <u>e804acd5d3c285c0481a46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-31 12:07:49	<u>0x739ab380870764b8277a</u> <u>8a860fd05d0378d4abbda3</u> <u>e804acd5d3c285c0481a46</u>	- 0.003589110000000000 00 MATIC  0.00 USD	✓
3	2024-07-31 12:07:49	<u>0x739ab380870764b8277a</u> <u>8a860fd05d0378d4abbda3</u> <u>e804acd5d3c285c0481a46</u>	- 0.00000000000044265 69 MATIC  0.00 USD	✓
4	2024-01-19 20:27:04	<u>0x2ea19ac213a10605200e</u> <u>578dcc16b9fbce3dfe2d19</u> <u>24fdcfb0670ffabbe75641</u>	- 1.3597155724236580 37 MATIC  1.02 USD	✓
5	2024-01-19 20:27:04	<u>0x2ea19ac213a10605200e</u> <u>578dcc16b9fbce3dfe2d19</u> <u>24fdcfb0670ffabbe75641</u>	- 0.006009090000000000 00 MATIC  0.00 USD	✓
6	2024-01-19 20:27:04	<u>0x2ea19ac213a10605200e</u> <u>578dcc16b9fbce3dfe2d19</u> <u>24fdcfb0670ffabbe75641</u>	- 0.0020390779832815 98 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 20:13:53	<u>0xa1e8136a4d7278945228</u> <u>911eebf17ea21b1d143daf</u> <u>73008757c200e2b4baf9f7</u>	+ 8.1315250482279193 28 MATIC  5.94 USD	✓
2	2024-01-19 19:55:51	<u>0x49fe47d8aad78b87f52d</u> <u>f00e8b008537bcae5c495a</u> <u>1f0c2f165168ae9bcb13e3</u>	+ 2.8792080588405228 88 MATIC  2.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 21:48:02	<u>0x702c09ee9ead1dc6e17a8673fa2d0c6fac9ccc461e6aa9e4e3c8413707ea8826</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-31 12:08:13	<u>0xb4dc955e097169b50be2830be6d270a4c539fa34f55cb795ee38868622066aca</u>	+ 600.00000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-07-17 19:50:42	<u>0xd9bfc8f08469b6a7de7a3c13a6213eadeb2c37bb8b0c1c895b55d4354fb9334d</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
4	2024-07-15 20:08:31	<u>0x2c9d589c304d7d75f9bb2e5212c8df2a978e68161611d5062124ab695f64bf45</u>	+ 956 Claim Airdrop: renderstake.com	✓
5	2024-06-22 20:22:39	<u>0x367dac0de8c6468a8d7cc047cb10cec508d5bc3091128ac0ab383bdd8d10248f</u>	+ 10,000 Claim: Aerodrom.win	✓
6	2024-06-22 20:17:11	<u>0x7e8d4fd3f8383299be732351a885a52528f3003ee1ecd3cda334b8222ce3e8cc</u>	+ 987,921 M AIRDROP	✓
7	2024-06-06 18:12:06	<u>0x7b01f52f6f9e50bc942a14d0b2432e00bcfea4ffae5250bacf9f0bf79a2a8d87</u>	+ 110,000 EWARDS	✓
8	2024-06-02 01:19:11	<u>0x77c086037955acb2fe36330ec568c54747a4eac2225cf5f36dbc50293198f13d</u>	+ 7,700.000000000000 000000)	✓
9	2024-05-26 21:13:23	<u>0x3b4dc0db67b95ba2f74f2850b1a72778680a87c32fb8ed8e164eaa39fb64c1f7</u>	+ 745,900 YOUR TOKENS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-26 19:04:00	<u>0x590e6e98ca3ec8d0c276fd707bfcb43ad879e81a74322447ddb741836e3906e0</u>	+ 745,900 YOUR TOKENS	✓
11	2024-05-26 18:19:32	<u>0x96df6e3674925db5a75a53d3cad152f509fe25202c97956fddb36bedbaadc83</u>	+ 10.0000000000000000 000 s	✓
12	2024-05-20 19:50:51	<u>0x443ddab72e20f719ca2e4759380d87d5adacdd77ae17df2d7785896c6702309c</u>	+ 89,375 UR COINS	✓
13	2024-04-22 11:28:26	<u>0x6836de10c8ee38ca2de69e46ca937d472b6405c0f0543ce4015895e40b4fef6e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-03-16 23:30:23	<u>0x9d5f142f7856c9c1ccc1d1a2bdf0cdeae91af4bcb9b12dd3a053d4c06b82511</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
15	2024-03-02 09:48:06	<u>0x838a25c05d3a47c179623b8453493d1cf8aec80931853503420504013cec9bbb</u>	+ 1 StakeEther.co	✓
16	2024-01-20 07:29:00	<u>0x46fc5cd44b40b790f1cc01362f27a85d6698bd3a6bca945b69d1147f2a288105</u>	+ 1 lt.com	✓
17	2024-01-19 20:27:04	<u>0x2ea19ac213a10605200e578dcc16b9fbce3dfe2d1924fdcfb0670ffabbe75641</u>	- 1.7118192799536808 83 STG	✓
18	2024-01-19 20:19:38	<u>0xf0741f4dd21b85a49d8886cc73bd47102d3577ab5a5c2ef1b133446a2ee6c34f</u>	+ 1.7118192799536808 83 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 12:07:49	<u>0x739ab380870764b8277a8a860fd05d0378d4abbd3e804acd5d3c285c0481a46</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 19:22:32	<u>0xd85c54123a4ef2aa5b063e29e254fae1a1d7ae7f156ed79025f98b5512f440fb</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-29 19:19:28	<u>0xf4380d1ecc01bedd78a35ef1501c95ba1f7a6cea680ef5663bd7546c97e585f1</u>	+ 1 m	✓
3	2024-08-08 22:57:22	<u>0xc9bed3e5406a1ca6fcace728f18e9358de8cb8f07cd3c8a8c8b611d3eccf5489</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-08 21:48:10	<u>0x19a83fe77ba48f75f2b2333e7cfa99d8185d7c4a9bb857e17e447d663543dbfe</u>	+ 1 ðŸŽ•	✓
5	2024-08-08 21:47:58	<u>0x42a16273a547400dfd257d0c4b01cd1afef02a8d32af31e34015b2c0860bb478</u>	+ 1 ðŸŽ•	✓
6	2024-08-08 21:47:44	<u>0x411a2b1f6a8e6456119326c243aa1e9ef32c62cf2005476ea26a2d91a98a4ee3</u>	+ 1 aim rewards!	✓
7	2024-08-03 18:06:34	<u>0x41b315c7580eb0ba2e66f546d94bb5653d763bae4a2d8ac612bc7c969344a3df</u>	+ 1 Blast Box https://blastupbox.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-31 12:08:23	<u>0x02e0127203639d080acb1856a302353761f14fffc45dd1c95a017520e8d6020b</u>	+ 1 aim rewards!	✓
9	2024-06-29 22:40:41	<u>0x6f78c10064d83f70bdf6fe532b3f53e73c60ee241dc8ad5680648d53ed1002d7</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
10	2024-06-22 20:18:25	<u>0xae9ca93215ab3ab4a87406e46985f258a83508a3db5148f0197015ec0410b6f</u>	+ 1 ?	✓
11	2024-06-22 20:17:43	<u>0x9a53cee3fb1a4bbb3d4d12bd4b47c73ee6ee48462e7d239f3b7478b7c775521b</u>	+ 1 5000\$ Reward at [adprgbt.pro]	✓
12	2024-05-27 16:32:18	<u>0x9c158ab8ff391433d76b6a9b540797e58baa711e1ba57c393026cc47dfe749e1</u>	+ 1 rdrop.org	✓
13	2024-05-26 19:36:37	<u>0xdbf3ee1918ad63185d6c84698efafcd449ea79980947100bb55b36382a684015</u>	+ 1 -drop.net	✓
14	2024-05-26 18:18:08	<u>0xb8eadbe348b3cee250c5e181b762c0238e39eb05796617612c17da52d644f6bd</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
15	2024-05-26 18:17:28	<u>0x80a2ab2bffcaabc022d9c52e1ec82677c8fd0bb915442e0f4d4a1e3fef0be120</u>	+ 1 10ETH Reward at [10eth.us]	✓
16	2024-04-20 11:55:14	<u>0x42d7952fb6b1d17cdf5b0d7822d1279466b71a05349711e62483490c792ceab7</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-14 08:24:53	<u>0xb20def1801eeb2f7c2190b26c71f659565608c3bd8f1242a960cc4f6b07d6242</u>	+ 1 Airdrop at [3eth i%€top]	✓
18	2024-02-17 13:21:48	<u>0x98828956d8d80b52b563f861609b52ea1a4a1b5a732156f5f7cfbf30b66a7813</u>	+ 1 Airdrop at [3eth i%€org]	✓
19	2024-02-17 13:01:00	<u>0x02e4dd43df66e7edd91ccf80588874f3abd993f7849617893df62ffc53d71bd7</u>	+ 1 Reward at [5000usdc i%€com]	✓
20	2024-02-06 10:05:34	<u>0x4be4777b39d9dfd4704c8b531e7d71073ee357fcba640f96be2c21301e9dd57</u>	+ 1 Airdrop at 5ethã€,net	✓
21	2024-02-06 10:05:26	<u>0xbbfa89508fc293574e0e20759b4ef139438dcf9250e6f15288007d5d0a5c63c9</u>	+ 1 Reward at 2000usdcã€,net	✓
22	2024-01-19 21:53:11	<u>0x1a37db0ad5b40bb105d9d8adc8ad9e8a2c12cb546fccccca797d4ea0886665ada</u>	+ 1 BONANZA	✓
23	2024-01-19 20:33:31	<u>0x6a00e4a27057d0e47a9734225d8a7194e6843e5acb0dc559cd3a158483e27a0c</u>	+ 1 1000usdc.top	✓
24	2024-01-19 20:33:23	<u>0x538c6e98e97cd4b7967d1fa27c3be5ad5852e1746368cb8abcf3dc835bab443f</u>	+ 1 3000usdt.cc	✓

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