





3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-23 13:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x872f81902256cd151e092a65a647de086bf5ec44</u>
TOTAL RECEIVED	0.048840000000000001 MATIC
TOTAL SEND	0.009177210348152196 MATIC

Token	Balance
MATIC	0.039662789651847802 MATIC
(PoS) Tether USD	1.063452 USDT  1.06 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! AAVE	90,000,000 Claim at: AAVE.PW
! USDAC	9,000,000 ! Claim at : USD.AC
! stETH	9,000,000 Visit Steth.ac to claim Reward
! RETIK	78,530 Claim Airdrop (retikdrop.com)
! AAVE	90,000,000 Visit AAVE.PW to claim tokens
\$2000 USDT Airdrop 	N/A 2000usdt.net
5000 BUSD	N/A NFT Giveaway
Reward at 10bnb.art 	N/A Airdrop at 10bnb.art 

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
aim rewards!	N/A aim rewards!
	N/A Reward at BoneWin.com
1000 UNI	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
\$1000 USDC VoucherřŽ•	N/A 1000usdc.org
SHIB NFT #433	N/A QLY56






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 00:28:15	<u>0xa84d2c2ddf1aea734ae3</u> <u>9c4623b4137a099a6cb06f</u> <u>280e4686bf0289613db636</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-27 00:28:15	<u>0xa84d2c2ddf1aea734ae3</u> <u>9c4623b4137a099a6cb06f</u> <u>280e4686bf0289613db636</u>	- 0.0025492320000000 00 MATIC  0.00 USD	✓
3	2023-09-27 00:28:15	<u>0xa84d2c2ddf1aea734ae3</u> <u>9c4623b4137a099a6cb06f</u> <u>280e4686bf0289613db636</u>	- 0.0004290598183872 42 MATIC  0.00 USD	✓
4	2023-05-14 08:31:30	<u>0x25b4fe43e1e86649a240</u> <u>83f256c4558c0f39c3d848</u> <u>046957497ef5ce978476b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-14 08:31:30	<u>0x25b4fe43e1e86649a24083f256c4558c0f39c3d848046957497ef5ce978476b1</u>	- 0.0020528520000000 00 MATIC 0.00 USD	✓
6	2023-05-14 08:31:30	<u>0x25b4fe43e1e86649a24083f256c4558c0f39c3d848046957497ef5ce978476b1</u>	- 0.0041460665297649 54 MATIC 0.00 USD	✓
7	2023-05-14 08:30:26	<u>0x3ea65929ce2410720d7acc7476b043a81e9e8ad7c79dc13bcfe0ce677a2a3c2b</u>	+ 0.0488400000000000 01 MATIC 0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 01:40:55	<u>0xe6822568c9d933aa6acda56f5ec680420f7b08ec6e8721c2d986db8fe992c617</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-16 23:12:21	<u>0x46175acb572645e783101a711b48d73e630da85e9d19369830aa3aa2e102e768</u>	+ 96 Visit AAVE.PW to claim tokens	✓
3	2024-07-12 02:50:27	<u>0xe1acd002e9a1862a776df89ed1f91f8cf227c053c10b9283d73e9970e9cd533a</u>	+ 96 ! Claim at : USD.AC	✓
4	2024-07-12 02:39:55	<u>0x47dce149d8a00aa3e07f10c0fdcfcd426271435cb22f900d0787eccef9c63c2c</u>	+ 96 Visit Steth.ac to claim Reward	✓
5	2024-07-12 02:07:30	<u>0x31c3e30f2d9aa8899c42344f20025aa2e78e48dbf794628cde3dab16c9b6a75f</u>	+ 96 Claim at: AAVE.PW	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-12 02:06:06	<u>0xe9a9a119b8c0d78afeb8b853429a4066659c4fc22ee26e7b10a2a983d91baeee</u>	+ 78,530 Claim Airdrop (retikdrop.com)	✓
7	2024-07-12 01:52:02	<u>0x87ccd1d12545601f5a14868a114d6b84d3fa7f1d7754e466bdd42cd508b714ca</u>	+ 1.063452 USDT  1.06 USD	✓
8	2023-09-27 00:28:15	<u>0xa84d2c2ddf1aea734ae39c4623b4137a099a6cb06f280e4686bf0289613db636</u>	- 430.000000 USDT  429.88 USD	✓
9	2023-09-27 00:27:51	<u>0x07995b3eaf148cabd964632e9001a0d8d28d96f8e40ad304441ec1b60333cac3</u>	+ 430.000000 USDT  429.88 USD	✓
10	2023-05-14 08:31:30	<u>0x25b4fe43e1e86649a24083f256c4558c0f39c3d848046957497ef5ce978476b1</u>	- 592.000000 USDT  592.26 USD	✓
11	2023-05-14 08:25:28	<u>0xc15211fdd87f1a50ecbbad25f4e15abf566af40f109dea78974209db54c4a97f</u>	+ 592.000000 USDT  592.21 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 01:41:35	<u>0x5a9d1d0d940264eab4f3d7aa9d66d7c59cff3a61b5d7514e24252f1f1e200c57</u>	+ 1 ðŸŽ•	✓
2	2024-08-09 01:41:31	<u>0xd395d470604c3b9466ab5ecb802730923013320eb3891675e8d9b47c71d3301e</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 01:41:31	<u>0xf9c29d21f0362a65532780e6913c7dfb5a0be3c445c6028c5986be3f3a3df0d4</u>	+ 1 šŸŽ•	✓
4	2024-08-09 01:40:55	<u>0x272f27b6e97b2ea33c2d2d9692f9cdea938ec94802220b2e1da8287fb295b636</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-12 02:08:14	<u>0xe58def0a8872596ca8d853a3383bc296f66fce66091ac91015b878b64a01aa41</u>	+ 1 QLY56	✓
6	2024-07-12 01:52:28	<u>0x3fbb96d0cd28543b5a26a9eb0da6fc0673a0a100999ad64c9f3b9316606c2cab</u>	+ 1 1ETH Reward at web3eth.icu šŸŽ•	✓
7	2024-07-12 01:52:26	<u>0x38544154660d2e25ec8f61604415c4618d48d36dbc1bb5050f6b1de90f0050de</u>	+ 1 Airdrop at 10bnb.art šŸŽ•	✓
8	2024-01-15 00:15:17	<u>0x3a8ea8895ff02e53397d60f811e63334813e94e1030bba4c3884f6a4550e21ee</u>	+ 1 3000usdt.cc	✓
9	2024-01-15 00:14:43	<u>0xe7ce97022dbd59507ee924fbadc537b27a755070bbc0458b50fe8744858438c0</u>	+ 1 1000usdc.top	✓
10	2023-12-03 14:42:46	<u>0x1436bc67b450a222071058ef125da27d03b08fc91ff06dd38879ccf04c2fd1be</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 05:47:48	<u>0xd549a23e9aa7d649284667ca1d269960b84dbba05917b007fe1bf72e195c61a2</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 05:47:48	<u>0xad07f7671eaeb6a41783</u> <u>e96cc85c613dbe9e61a21f</u> <u>ba29bf3a519d18010797ed</u>	+ 1 1000usdc.org	✓
13	2023-10-03 18:49:55	<u>0xc212e8b601cda5712866</u> <u>359122fd7a6aaf57a886f5</u> <u>c9324a0792f02a52b18b25</u>	+ 1 NFT Giveaway	✓
14	2023-10-02 10:23:31	<u>0x077180938f321c27b538</u> <u>e1fd84d201d1fa6da0db8c</u> <u>04c5f626e5ca523a951ee6</u>	+ 1 NFT Airdrop	✓
15	2023-10-02 10:23:15	<u>0xe595f9f14c9a532a4eb1</u> <u>6a7a846d171c8e936d1455</u> <u>a129461da00ab81e09098f</u>	+ 1 NFT Airdrop	✓
16	2023-10-01 02:59:00	<u>0xed25bdf60b094687e78a</u> <u>97c8a9d485c738392fa47b</u> <u>e0c07a1323b586a73df7a6</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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