

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 20:39 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8932c73ffed9c77aaedd51ce33f3f0c927dbfebe</u>
TOTAL RECEIVED	0.1350018000000000005 MATIC
	0.05 USD
TOTAL SEND	0.005805877479204524 MATIC
	0.00 USD

Token	Balance
MATIC	0.129195922520795481 MATIC 0.04 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
! AAVE	90,000,000 Claim airdrop: Aave.pw
USD Coin	0.000000 USDC
! abict.net	4,891.500000000000000000 et
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! AERO	4,350 Claim Airdrop (aerodrome.uno)
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)

Token	Balance
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
	N/A Reward at BoneWin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 18:06:41	<u>0x79c49fd8c5d7620b9a5a</u> <u>c6e9ec0b6ead0a02823f0c</u> <u>ab4dc9216673755c0c8023</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 18:06:41	<u>0x79c49fd8c5d7620b9a5a c6e9ec0b6ead0a02823f0c ab4dc9216673755c0c8023</u>	- 0.0012082259505705 62 MATIC  0.00 USD	✓
3	2024-07-11 18:06:41	<u>0x79c49fd8c5d7620b9a5a c6e9ec0b6ead0a02823f0c ab4dc9216673755c0c8023</u>	- 0.0000013275314209 08 MATIC  0.00 USD	✓
4	2023-12-14 20:08:21	<u>0xf5e6b987bb2d0dc1ac3c 566bf47c82f832abc58866 9bf5df029c43cca8875c7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-14 20:08:21	<u>0xf5e6b987bb2d0dc1ac3c 566bf47c82f832abc58866 9bf5df029c43cca8875c7e</u>	- 0.0028336562584565 16 MATIC  0.00 USD	✓
6	2023-12-14 20:08:21	<u>0xf5e6b987bb2d0dc1ac3c 566bf47c82f832abc58866 9bf5df029c43cca8875c7e</u>	- 0.0017626677387565 38 MATIC  0.00 USD	✓
7	2023-12-14 19:58:36	<u>0x561037953e94f1f916bb 3ccb6d6929d0a2699deedb fa85b9d9e891cc8707651e</u>	+ 0.1350018000000000 05 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 18:07:01	<u>0x9cae988a481cbfef5bef 17d4ce70624e7ee8c8c5fd 7af44ea5aefb165b55f2fa</u>	+ 4,350 Claim Airdrop (aerodrome.uno)	✓
2	2024-07-11 18:06:41	<u>0x79c49fd8c5d7620b9a5a c6e9ec0b6ead0a02823f0c ab4dc9216673755c0c8023</u>	- 102.182677 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 17:58:05	<u>0x51f64a692e14f1fb0754c95464d43e6e9059df751455a11c4019bb619acb1c52</u>	+ 96 Claim airdrop: Aave.pw	✓
4	2024-07-11 17:57:43	<u>0x3bfe93f886408fff621ab7048cbb4399730f9abb75d9a9d5ff0362d14a976d72</u>	+ 102.182677 USDC	✓
5	2024-05-29 17:44:22	<u>0x34ff47d8d18e4374d03d288c039c09ca86ffcdca9505c1598eda877c7d394738</u>	+ 745,900 YOUR TOKENS	✓
6	2024-05-22 22:22:12	<u>0xf6003b6c88f613b57ef1ac5170f4734e0e79d700d71e247c0575d8a61b6a6257</u>	+ 8,400 YOUR TOKENS	✓
7	2024-05-22 22:17:32	<u>0xad6640f2d5fb55dad7305a5c25d41d5884fb135e2b4ed236cad20c6bdc811fc5</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-01-07 05:27:46	<u>0xed208a7ea816a68d775821f1e0431e0a59a373ee62bc73609bd7978e3e7eede6</u>	+ 4,891.500000000000 000000 et	✓
9	2023-12-14 23:31:39	<u>0x8b34b0a834fbcff1e06ce7a759ecfa9fdd1e3e916c1ab986a6219e11f832d594</u>	+ 1.0000000000000000 00 5000USDT	✓
10	2023-12-14 20:08:21	<u>0xf5e6b987bb2d0dc1ac3c566bf47c82f832abc588669bf5df029c43cca8875c7e</u>	- 9.200000 USDT  9.20 USD	✓
11	2023-12-14 19:48:38	<u>0xb3e12a9fabd9d9f944ba9490242ddd4d4d684cf605e8624f13a401c3d3a29de2</u>	+ 9.200000 USDT  9.20 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 17:58:33	<u>0x6df2bb0df85fbf9cec0ab6207fe5b6dc163c960c1de1f8c2b91022e225af8595</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-11 17:57:53	<u>0xe283471c66a2ccdfea500af0529c6ffdc22316f554fc42c85050a3027ac290dc</u>	+ 1 com	✓
3	2024-07-09 13:53:22	<u>0x6d13458122d34126073bc02269c7b3dc920ce6949e5bb831425d70c0a6b523db</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
4	2024-07-09 13:52:48	<u>0xaf8f91eadaefbcc08b3e583a235479cc41d3abc6f3db7bd57030d04e4918c38f</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
5	2024-06-04 22:55:02	<u>0x41583135f3b39cb22ec45f9b4356ea15a6a9615b173fc5615e9fc225bece3955</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-29 17:40:38	<u>0xe7e7b75fea0a74b4734bafc21205bb3506e1de67201c5b98cd6077616cf4077c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-29 17:40:06	<u>0xbb39594380b857f2c5851072d48f9714247c0a39fdaaa19978f3bda0d22ce390</u>	+ 1 e]	✓
8	2024-05-22 22:18:28	<u>0xc49c7054a5e5fd18be89b3b48a3bb7aaf2a6ef870346c182399b219ec63911c0</u>	+ 1 -drop.org	✓
9	2024-05-22 22:18:16	<u>0x2e35864953958798de4c1fca0ec39460ac356eba7650440a223b9cc9add206de</u>	+ 1 10ETH Reward at [web3eth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-22 22:17:44	<u>0x121ffa454a762cf8724d c555e0a53eda26bb291e4c 98fb4f2271264e00cd6f27</u>	+ 1 -drop.org	✓
11	2024-04-24 19:19:18	<u>0xd8ec104461bcd4be4ee4 a1ece87640a860e7b3f7de 95378a11b1fe4159e1a8e6</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-29 18:35:30	<u>0x9be507ed5f400783b77a ca37b30be195deb32f13b1 e7e96605cbe895e14378b6</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-29 18:33:58	<u>0xa330e0d32d31598632cd 34b87c22994ca8849a88e3 da770872eb52e88348d8fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-02-11 19:57:59	<u>0x76544a9fb351de9b5927 dedbe0e842b1f83907a8ad b10d187d05cc66eadb7bfa</u>	+ 1 Reward at bonewin.com	✓
15	2024-02-11 19:47:41	<u>0x70ed388932af48c7b70d e58b0a6cf5622a9c9c1e10 8f7e524fdf3a09112e2fb3</u>	+ 1 Airdrop at [5eth i%[enet]	✓
16	2024-02-11 19:47:41	<u>0xb5445ef38ed0516e30b9 825baed0b34bc65412f92b aafacf21858a4a37f9ec70</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-01-05 13:38:01	<u>0x55bec874c746eb0edd4f a931764fadaa73effd467a 5f2cf5e3e1f1b9fad476a0</u>	+ 1 3000usdt.net	✓
18	2024-01-05 13:36:51	<u>0x5c9ef783db7a6fc3a56a a7b03edbc1f8013ed24dc5 8323690b05b237616854bc</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 18:11:05	<u>0x3cb500ce26b6c6f8e2f67f36fcdfe90c0187679cc9e52bd086ec63bf16d08d16</u>	+ 1 2000usdt.net	✓
20	2023-12-01 16:34:59	<u>0x51fef20e7fda7286b5a392d977c8304161e296b1be4522dec7d085b7a1bcb598</u>	+ 1 1000usdc.org	✓
21	2023-11-25 18:11:11	<u>0x1c9dc72b5e6e4a063f2c50f915da1864500aef05ba603f1ec36847db90cdfb69</u>	+ 1 org	✓
22	2023-11-25 17:46:15	<u>0x976b60221aebbe0a3e4483e4ea8e2bccfcc92d5ac6a49f5b1608a8d703912de55</u>	+ 1 3000usdt.org	✓
23	2023-11-20 01:35:06	<u>0x67273663ef91ccb384098be4a1b5ca4b714fc3dc25bf3711ca2823bf3c69aad1</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-20 01:33:16	<u>0xf2ac646558a583a1d795e8566b8297de2063711d303f043967a818ea032bcf2b</u>	+ 1 2000 USDT - Claim at usd.pm	✓
25	2023-11-20 01:26:20	<u>0xc3b1a6ca40cb47f3624270731a942ebecfb05bd6f2cca73c4807a92ed031a2e</u>	+ 1 ro	✓
26	2023-11-20 01:25:40	<u>0x5e3f70f0d5797d56c6d47b75def41776631a46c9b49771edcbb9aa5eda6e38ba</u>	+ 1 yz	✓
27	2023-11-08 15:10:08	<u>0x9bddaead1d53c4bd3a2ca033d28ba0b162610f71893f32f06484a5cca0821475</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-08 15:02:42	<u>0xddb2ff22e4778329ece5</u> <u>edaeb04f1978560fc8c6c7</u> <u>08af4f48093221cd0ba0ae</u>	+ 1 op1.org	✓
29	2023-08-22 22:13:07	<u>0x839b2f03d14ca7f5914f</u> <u>ce4450964940bdce5472c7</u> <u>b6d67871867ae94461c1ef</u>	+ 1 usd-drop.xyz	✓

* USD values displayed at the time of transaction

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