

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 21:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89aef2502d14e93c89ce11b687c404b94172ced5</u>
TOTAL RECEIVED	16.548731017862685633 MATIC
	6.74 USD
TOTAL SEND	16.548731017862685633 MATIC
	6.74 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.303578 USDT 0.30 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
5000usdt.com	2.000000000000000000 5000usdt.com
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
! TAIKO	1.000000000000000000 00\$ REWARDS
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
! TAIKO	1.000000000000000000 00\$ REWARDS
! BRETT	550,000 IM TOKENS
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG

Token	Balance
MATIC	14,500.000000000000000000 .vercel.app)
10 Collection	1 10 Collection
Web3 Wallet	1 Web3 Wallet
rt]	N/A t]
	N/A ?
3000MATIC VOUCHER šŸŽ•	N/A] šŸŽ•
\$2000 USDT VoucheršŸŽ•	N/A 2000usdt.link
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
Reward at 10bnb.lo1 šŸŽ•	N/A Airdrop at 10bnb.lo1 šŸŽ•
Pudgy Penguin 2857	N/A claimpp.com
Reward at 10bnb.cfd šŸŽ•	N/A Airdrop at 10bnb.cfd šŸŽ•
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
\$ 5000 at web3shiba.us šŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-15 13:39:40	<u>0x76ca8e72f0fb1c73404e857aa67fb35de275e62c0dad145d0c46532f922053af</u>	- 16.548099547861990 999 MATIC  10.06 USD	✓
2	2024-06-15 13:39:40	<u>0x76ca8e72f0fb1c73404e857aa67fb35de275e62c0dad145d0c46532f922053af</u>	- 0.0006314699983620 00 MATIC  0.00 USD	✓
3	2024-06-15 13:39:40	<u>0x76ca8e72f0fb1c73404e857aa67fb35de275e62c0dad145d0c46532f922053af</u>	- 0.0000000000023310 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 13:37:38	<u>0x4eaa783500ef0c0c370f7ae03766d0bc9f824fcd0c3f86459ca56c9dcde5c0a2</u>	+ 16.548731017862685 633 MATIC  10.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 06:50:07	<u>0x83bebeff83941a39d11c4b38350650a3a710cfc512b2e03ecd2eab45271c28d6</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
2	2024-08-10 06:19:41	<u>0x6a6daaeddad0a11b5e17197799a574b4fa52dab9ff668fb2195e8554dca8778f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-07 17:16:52	<u>0x69385d86a4d0f74146dd86f120476ded0b8587a45fd304f03e586a72f69b8e52</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-03 20:09:18	<u>0x2f9737b8cf33c2c25eb0c479369caed39fb21f5e6a0f8ff0350b46eabe531c09</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
5	2024-07-13 17:39:17	<u>0xd8470daa90f454c7d8b3ecf652afbebd6c68209a4ec7cd3f6c7e9a04166143246</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
6	2024-07-13 17:39:17	<u>0x35168ff38dbc770ecbab4fd5e4e219fa9abf0348045405152bb240847d6bf7</u>	+ 1.0000000000000000 00 00\$ REWARDS	✓
7	2024-06-15 13:37:38	<u>0x4eaa783500ef0c0c370f7ae03766d0bc9f824fcd0c3f86459ca56c9dcde5c0a2</u>	+ 0.303578 USDT  0.30 USD	✓
8	2024-06-15 13:36:48	<u>0xbdbc1181f4bfe390826b53f0e876cdb37e3f079046c5d9ac49c1b35908cc7390</u>	+ 550,000 IM TOKENS	✓
9	2024-06-07 08:02:22	<u>0x897a94dfc89c7046318196e80d2f074f157df63dcbdad2b99b3ccb246043adec</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
10	2023-12-10 02:02:53	<u>0x57ba24f332885ee9b0422e1b61929c3717361b8bce0ba4247e607101af464067</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 12:33:20	<u>0x11237e727c00f25cb9e1f99e273c6cfc15061af5617591c067f22ea3bfe94e6a</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-11 16:49:51	<u>0x022ace25df2d5f0ebce2696ea22fd1f4fe53aed35fc6af7ef12684ec9f5e3e44</u>	+ 1 Web3 Wallet	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 13:51:21	<u>0x79ca360fa0c3b3fa44be1598aa178357722ac193aa30947d46d63371e3208757</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-10 06:19:49	<u>0x54608498b8b0e3bb20247b91b6dd39bab1771bc06c0e589819d3dcaa0bde8949</u>	+ 1 ðŸŽ•	✓
3	2024-08-07 17:38:49	<u>0x022f29eaec7918adedda2deea32333dddaa7f171ddc0c8ea372b2ed1e147de9438</u>	+ 1] ðŸŽ•	✓
4	2024-08-03 16:50:26	<u>0xf9cde65d30fe36b8c410ad4715684fb7859177860014a431cc14e757aa57180f</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
5	2024-08-02 12:31:48	<u>0x8303daf4baa8b7a7d3abb6d87d62101b757d2449892ddc05d192384037346ae5</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-13 04:25:19	<u>0xd2c366ec711fe91add570ab6274122d15dc0b81d9ac57c5e30d2af7a184652d8</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
7	2024-07-13 04:24:51	<u>0xfaae36090921db932869258fad21c0c3781efaf4c1387e9f8eeb739395d0c503</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-29 20:58:16	<u>0x570c5faaf67eef7b23d1fb93f6b12bb3a97f66bce19d572db45213250dbfc1b0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 17:18:55	<u>0x29eb95d043cd1b3a0bd4fdb106c5d421c7ab51edcbfc90907ed00cdd14d037c5</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
10	2024-06-20 01:00:59	<u>0xd3af17eee787bc7c4f49c810d0d6ec1c1cb478d90f42a1059948554fb7ad3872</u>	+ 1 t]	✓
11	2024-06-20 01:00:41	<u>0x50082d98374fea721f669367fdea70b106347e47f992b36504d64465c2e47370</u>	+ 1 ?	✓
12	2024-06-15 13:37:12	<u>0x1bfb3e7e5995d0453bab3ac85d5f53dd504f413daed2554b174c478882af71ac</u>	+ 1 ?	✓
13	2024-06-06 15:59:53	<u>0xd9e91f841512368869ebefb607156d4a6d4540b23ccc5d63cf6f1cce48e84173</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
14	2024-05-30 13:43:51	<u>0x92b9b7fe9f11415f772cf532b4a20261f1eeb672e647e7f76ea2dc62053bd9e9</u>	+ 1 e]	✓
15	2024-05-30 13:43:01	<u>0x5ab755e01189490fbca904ee377d1b7d971cb303deefe0638ca5b52e97a169eb</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-04-09 05:45:53	<u>0x08ffea43e4ad74543940c1ebcfdecdc27eebf52be4fe15cfea60002c987769d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-08 04:49:39	<u>0x6a9eafebdea0357b18ed</u> <u>126d0206737698771291b0</u> <u>2a2851c1088cc3682754ec</u>	+ 1 claimpp.com	✓
18	2024-01-12 10:08:48	<u>0x4806656a78cbd21b1fbd</u> <u>bacca5b63994d6493a3eae</u> <u>e455ed8ebf77ff49c11330</u>	+ 1 1000usdc.top	✓
19	2024-01-12 10:08:26	<u>0xc579b66da924a528b1f9</u> <u>369168e710eab0f5723637</u> <u>99c4c406753e019e6375b5</u>	+ 1 3000usdt.cc	✓
20	2023-12-23 18:10:56	<u>0x077238b927eef13cbb71</u> <u>56b5ab36b1a84e797cd32d</u> <u>fdcd67e3a58b90629f69b8</u>	+ 1 3000usdt.net	✓
21	2023-12-23 17:40:27	<u>0x27d3de8c9361a15686fe</u> <u>bd03709a2c33a8878b80db</u> <u>b58a306cbe2b2cb739373f</u>	+ 1 2000usdc.cc	✓
22	2023-12-14 07:44:28	<u>0xd9abb0898c958643172b</u> <u>c07af703ee7aeadfafb7d1</u> <u>432c0aefe65d2573dabece</u>	+ 1 net	✓
23	2023-12-09 19:29:42	<u>0xa2bdd038bc4d559c8668</u> <u>1d2b3624697cb44662b99c</u> <u>51a01f8f904156c3ad13ee</u>	+ 1 1000usdc.net	✓
24	2023-12-09 18:42:20	<u>0xdfae01a98896f383a3ac</u> <u>467cb889c0e0f7b3380cc4</u> <u>ebafa7577c1cb1be7a4526</u>	+ 1 2000usdt.link	✓

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