

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:32 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8bb7f8a34e5bec53556b0b1ca9119852f4879034</u>
TOTAL RECEIVED	4.943278020641883153 MATIC
	1.98 USD
TOTAL SEND	1.817242314014467341 MATIC
	0.73 USD

Token	Balance
MATIC	3.126035706627415589 MATIC
	1.25 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! RETIK	375,880 Claim Airdrop [retikdrop.com]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
# mySHIBA.us	525,235,396.000000 s
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
OriginEther	1 kether.org
wENA	5.000000000000000000 ETH AT [adrp-ether.lol]
Layer3 CUBE	1 CUBE


Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
-airdrop.org	N/A -airdrop.org
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
-airdrop.org	N/A -airdrop.org
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Layer3 x OKX	N/A Layer3 x OKX
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 13:50:13	<u>0x54caa880c85f38e2bc3f898596631795ee9aaafb1fb7616e4c1f76f6f5e2021</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-11 13:50:13	<u>0x54caa880c85f38e2bc3f898596631795ee9aaafb1fb7616e4c1f76f6f5e2021</u>	- 0.0062511938132413 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 13:50:13	<u>0x54caa880c85f38e2bc3f898596631795ee9aaafb1fb7616e4c1f76f6f5e2021</u>	- 0.0020693594053222 20 MATIC  0.00 USD	✓
4	2024-04-19 14:54:50	<u>0xfb1a9a376e7608d4d2f4a0936c3d506f6f829182c7541728fb28926347faddc0</u>	- 1.7320120145698030 27 MATIC  1.17 USD	✓
5	2024-04-19 14:54:50	<u>0xfb1a9a376e7608d4d2f4a0936c3d506f6f829182c7541728fb28926347faddc0</u>	- 0.0112047300000000 00 MATIC  0.00 USD	✓
6	2024-04-19 14:54:50	<u>0xfb1a9a376e7608d4d2f4a0936c3d506f6f829182c7541728fb28926347faddc0</u>	- 0.0563491754358790 77 MATIC  0.03 USD	✓
7	2024-04-19 14:54:20	<u>0xdc44ca4a4037f56dd2f67c84e406bf5ad90916c665784e4fc661efdebdccacc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-19 14:54:20	<u>0xdc44ca4a4037f56dd2f67c84e406bf5ad90916c665784e4fc661efdebdccacc</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2024-04-19 14:54:20	<u>0xdc44ca4a4037f56dd2f67c84e406bf5ad90916c665784e4fc661efdebdccacc</u>	- 0.0077936807902216 48 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 14:50:48	<u>0xf970c01ef37771be617fcb36b79f29514bf4b466b9e00a4657c4a8be38dd434e</u>	+ 4.9432780206418831 53 MATIC  3.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 21:30:05	<u>0xd4c72fda21564c08500251fec6a2805f84c132f86dc5b3d65c4e45fb4bc0038e</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
2	2024-07-11 13:50:21	<u>0xf0d908bffa7be7985b1e0a3df351a6941ab0d1008f734efc3c3bdefdbc37f46e</u>	+ 1 kether.org	✓
3	2024-07-05 16:43:45	<u>0xcb25451ae1f59da59844608a30a4f23f8c4199274f884bc25ba2d45b15cfe977</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
4	2024-05-01 21:49:51	<u>0x40b8a3c0652013633c5c042dfb3096f5b34832f480041c1c3d03a51aee424a3b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-19 15:02:12	<u>0xe8d730ca6c8570fb8379223ce5e3fdb0e3737052eaf11f90cea41c2acb605ad</u>	+ 525,235,396.000000 s	✓
6	2024-04-19 14:54:50	<u>0xfb1a9a376e7608d4d2f4a0936c3d506f6f829182c7541728fb28926347faddc0</u>	- 1,399.200000 USDT  1,399.87 USD	✓
7	2024-04-19 14:47:16	<u>0x6772665a5194181bf91d59d336e38d886e3ffa8470a0b899cf8ff0292a5d724f</u>	+ 1,399.200000 USDT  1,399.98 USD	✓
8	2024-04-07 18:58:04	<u>0xe2686367986c359c41fe7dfe04d18cb232c9628a939783670b0d49db3f367e7a</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-11 13:50:13	<u>0x54caa880c85f38e2bc3f898596631795ee9aaafb1fb7616e4c1f76f6f5e2021</u>	+ 1 CUBE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 21:30:07	<u>0xe7be0227110014621ab9d1830194ebaf34bd91231eef58e8551ed488d28e2288</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-07-11 13:50:59	<u>0x6ccc4376c812ec24e7275e4bee78e4dea7350c44fe96484d25b99d7887d0caec</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-07-11 13:50:55	<u>0x950dde68110f3ee5e97298e50c5dbe21564e9c9deb42b9513240a8a683c34ea8</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-07-11 13:50:21	<u>0xc190e2ec8b11268edb0d368f917c76410f03d504abae79ece2e750ae44b3baaa</u>	+ 1 Layer3 x OKX	✓
5	2024-07-05 16:43:53	<u>0x3daa7bba952c889e710483f79a4d082b5bd01568edfe2f91f87916e36eaa5233</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-07-05 16:43:47	<u>0x1ff8c6363b27f31cf449a9c3195abeca4e2619d644d998bb022ca2131d5bd17d</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
7	2024-05-03 23:03:31	<u>0x5631d3216932b0361c07cf9e90dedd328c1f6197280d13ed4c6578380cb16c95</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 23:02:39	<u>0xdd9146f98857d7ff2244267c427bca8fc4c9c18d6fab05af817a377fdcdb7027</u>	+ 1 -airdrop.org	✓
9	2024-05-03 23:01:59	<u>0x1a8e0d5d440311c6617122386d2f46d407f2361ad90c8a9a63f0dfbf6dfe239c</u>	+ 1 -airdrop.org	✓
10	2024-05-03 23:01:03	<u>0x6b915e998dfe0e97db9b0c4db0e50d37a16c410f74aea8475b54773b80d83eda</u>	+ 1 -airdrop.org	✓
11	2024-05-01 21:52:35	<u>0xdcaebcffa1f89ee533e0a09ad1345550c14c9d1a6f3f9da7db135d91241d61fc</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
12	2024-04-26 20:41:12	<u>0xacd560d7be0f633b8e1a77331026253c4f6d54c7a506dfcd2381c0891ba232ea</u>	+ 1 5K\$ Reward at [getusc.us]	✓
13	2024-04-19 19:28:26	<u>0x696a24d3e7c588ad8a6e1c2b8028b94562f96899dbf6e2c05abc1186e2232331</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-19 15:02:10	<u>0x4e10bdde313ef51bad02076c032be735ddc19d051c5e257649ab15961ff58148</u>	+ 1 Airdrop	✓
15	2024-04-07 17:59:00	<u>0xef9a571b80ec15f94650b94a496a80742c915042938ca141ae0534eb100b5537</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
16	2024-03-31 09:15:25	<u>0xd026477d98411d9bf3c5ecd940191b6de376e226e053d4e42f9902d47cc45178</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-31 09:15:03	<u>0x9e22cf9322d353b4878f</u> <u>64194183798798c172dfb0</u> <u>754169d60f300f232052a2</u>	+ 1 Airdrop at [5000usdt.us]	✓

* USD values displayed at the time of transaction

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