

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f4a1b3d8536d9963ef7f3e4b6b9ede684e0c24a</u>
TOTAL RECEIVED	4.704658772114660437 MATIC
	1.71 USD
TOTAL SEND	1.312816367941852969 MATIC
	0.47 USD

Token	Balance
MATIC	3.391842404172807246 MATIC
	1.23 USD
USD Coin (PoS)	0.029970 USDC
	0.02 USD
(PoS) Tether USD	0.009994 USDT
	0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! USDT,,	3,000 rds
! 5000usdc.org	1.000000000000000000 rdrop
Droppradar AIRDROP	1.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
# stETHERS.COM	1 rds
High Score	1 HIGH
Midori	0 Midori
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
thx] ðŸŽ•	N/A ethx] ðŸŽ•
5000\$	N/A 5000\$
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
'	N/A Reward at Lido.fun
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-11 21:02:34	<u>0x03eb165caeb07d2907a1 a4addfd3ce22aa54de8c9a 4aa1cc4441d0db17bd63fb</u>	- 1.3000000000000000 44 MATIC 1.08 USD	✓
2	2024-02-11 21:02:34	<u>0x03eb165caeb07d2907a1 a4addfd3ce22aa54de8c9a 4aa1cc4441d0db17bd63fb</u>	- 0.0051965100000000 00 MATIC 0.00 USD	✓
3	2024-02-11 21:02:34	<u>0x03eb165caeb07d2907a1 a4addfd3ce22aa54de8c9a 4aa1cc4441d0db17bd63fb</u>	- 0.0013660655239021 56 MATIC 0.00 USD	✓
4	2024-02-11 13:52:50	<u>0x6ae2463b88aca29071fb fa40a3b51ea71c6530bce8 8b9b0ae5bf8d7039fc376e</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-02-11 13:52:50	<u>0x6ae2463b88aca29071fb fa40a3b51ea71c6530bce8 8b9b0ae5bf8d7039fc376e</u>	- 0.0018227577138170 73 MATIC 0.00 USD	✓
6	2024-02-11 13:52:50	<u>0x6ae2463b88aca29071fb fa40a3b51ea71c6530bce8 8b9b0ae5bf8d7039fc376e</u>	- 0.0044310347041338 21 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 21:01:01	<u>0xe2aa5d6204d0aa7c9cc5 bca31a1a34a24b341c515f be57d33dbecfd4cb164af7</u>	+ 3.5441623615542199 31 MATIC 2.96 USD	✓
2	2024-02-11 13:50:38	<u>0x5ebaf3e72fe8732b01bd fbb62b431c3dac4501169c 7ddad6081728188667dbd6</u>	+ 1.1604964105604405 06 MATIC 0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:42:49	<u>0x16d43ce27c8000583b84880f674d377fd4356a2064424b538f8b5d98b97c994f</u>	+ 745,900 YOUR TOKENS	✓
2	2024-05-27 00:10:15	<u>0x1fb3241774204fe51748e9bab3bd38e7f4c2aa905e15e6b7cdc1c5de1dc96ce8</u>	+ 10.0000000000000000 000 s	✓
3	2024-05-23 20:24:50	<u>0x33f0b5dadd7fbc660ecd bbcc4fae3d6c888cc8f996 e7d51dcdaf53c02d5b14cc</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-13 18:21:14	<u>0x56adb775dc74106776a8799a3753aa9ebfe9c9b2f1de5f31f56b23578ee5b587</u>	+ 1.000000000000000000 00 rdrop	✓
5	2024-05-09 10:50:05	<u>0xe0b6782a98035c75e8c7a8dc5493f919d20b91e6eb46a8ed05f8e76176410f95</u>	+ 10 ward.	✓
6	2024-05-09 10:17:57	<u>0x41f585eb9b32ae49e0970e4e8850f84346ebe851efa3ee1059e2abcbacbdb094</u>	+ 1.000000000000000000 00 rdrop	✓
7	2024-04-27 21:28:36	<u>0xdc6a8b1e3bdb625d86d51c1915eda5ec0810c6d632f78824ed3b56683ea682c5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-02-11 21:01:01	<u>0xe2aa5d6204d0aa7c9cc5bca31a1a34a24b341c515fbe57d33dbecfd4cb164af7</u>	+ 0.029970 USDC  0.02 USD	✓
9	2024-02-11 13:50:38	<u>0x5ebaf3e72fe8732b01bdfbb62b431c3dac4501169c7ddad6081728188667dbd6</u>	+ 0.009994 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-11 13:47:10	<u>0x6c46e6b4be628b2024e6 f22c9f079c58c41213918a 4f7cc9977039a06864c1b7</u>	+ 1 rds	✓
11	2024-02-09 00:04:30	<u>0xea810cffac44be7c4664 637bcabe2bfbd1bd348ae 526f4d4ece60d19e6bb08a</u>	+ 1 rds	✓
12	2024-02-06 15:11:48	<u>0x76af0c454e5b3171c396 084c1e6cf50829443c7e3a d8841b359733ac061dd038</u>	+ 3.1400000000000001 24)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 10:02:34	<u>0x697d0099c7ff96a23795 5cae1560b65fc25ab96135 cfb8c1fad101622d3bd164</u>	+ 1 HIGH	✓
2	2024-02-11 21:02:34	<u>0x03eb165caeb07d2907a1 a4addfd3ce22aa54de8c9a 4aa1cc4441d0db17bd63fb</u>	- 1 Midori	✓
3	2024-02-11 13:41:46	<u>0xad514899d854a5d8d0ba 31c0c956826ebb09294e4e 6f36e65cd569d5738aeaf9</u>	+ 1 Midori	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:09:11	<u>0x975a60106777ad9424a0 5d122a5f6d22f7e51e77f0 053b85c1cbc1c3721faaf4</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 14:37:41	<u>0xa74ac64526d0b844eb7b263dc62611c284efa13e4914425c5c8bdc0df66d5976</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-19 14:36:51	<u>0xedb1cfec00b2289865c33a602206ad606607cb4d8a956a3ee261ae613a23dcd0</u>	+ 1 ðŸŽ•	✓
4	2024-06-29 21:18:38	<u>0x9303af133fa95d0278de8c493224ac707dd8c8ef7174092c359d0b69b7a1920e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-20 07:44:15	<u>0x02be1f45a05d90ade34267d85e2bac494a077b6467a1dae1c4442c83abac123f</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-06-01 11:32:25	<u>0x700a67e667d791c117f97ed628627c887f90cb78732798b99105b2c36032879f</u>	+ 1 e]	✓
7	2024-05-31 09:57:36	<u>0x14f6105cfe9dc2fb85b70e12ab7cfcab1582ee0ded1c7fe1c6f2a18d12e577ad</u>	+ 1 e]	✓
8	2024-05-30 09:48:54	<u>0xa207a67c5a80c48ae385ffb564dd147a215396a5d38149e33e92cdd1284fe909</u>	+ 1 e]	✓
9	2024-05-29 10:01:39	<u>0xe6325503f86b1cfb9d88b3b5311107b541b597f5fab427b7d5745a60ab5c8ec5</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
10	2024-05-28 13:25:36	<u>0xffe46755ebe2476efd21da45ad00d36aae0736a4fa2d7d61184c624dcf183d11</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-27 00:10:57	<u>0x590a65ad1b840a85a0af7db3d29830c82d100100886d3b4813422ab9f364f7e2</u>	+ 1 -drop.net	✓
12	2024-05-25 16:11:54	<u>0x04245e07fd4f200625e0c07e90e1b816e9f954e70e498ecf52fa3570f025613c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-05-25 16:09:34	<u>0x772d377c8372bacaa39aa5d65d1e2e4cb9e86069bd148914f1278e49145c3653</u>	+ 1 10ETH Reward at [10eth.us]	✓
14	2024-05-23 20:24:46	<u>0xc857b408692bb0f23f2f0a51ffe33e024394ad87029457506f5a926028f14ea7</u>	+ 1 10ETH Reward at [web3eth.us]	✓
15	2024-05-13 18:21:20	<u>0xb096107cbabf410e18e9ed4812f2f1503743a3d8325f9f8a12fbe4b39149aa19</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-09 10:17:49	<u>0xe4ef0dc0d8af04b1a62dd8fbef64b83d8ca25a5f9e1a00b6f7132c06c8793505</u>	+ 1 Reward at [5eth.us]	✓
17	2024-05-04 10:01:40	<u>0x1435a80471cce99f672bba66a6b694dc5ea1aee3705ac5e374a793a0fa0e4d9d</u>	+ 1 Reward at [5eth.us]	✓
18	2024-04-27 21:35:56	<u>0xc95c885aa6ddfbd056f4438d505e783731a1964363930b4ccee488aef27f6e9d</u>	+ 1 com	✓
19	2024-04-27 21:26:34	<u>0xe71c0bef7c13bc231459201b89edb049e80f33b3807e762002d40f5e9f859712</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-10 16:46:53	<u>0x9085eac62e152542c4da361904a0578a6f4efc59323fe90080fa48c21ec6c8a8</u>	+ 1 Reward at [5000usdc i%€top]	✓
21	2024-02-06 02:25:04	<u>0x0f887dedc073575b873a5a9d4a069250747db97ad9d8ad2492f4a6aac86a1247</u>	+ 1 Reward at 2000usdcã€,net	✓
22	2024-02-06 01:15:12	<u>0x84977f1a426162cfbeafc236c08a9d56a6abadf5dba8ccca86f7bb84b0c50c3e</u>	+ 1 Reward at bonewin.com	✓
23	2024-02-06 01:09:11	<u>0x5dbf9e19d15f69c1664537292afad267ed12602880c3b813c58b55ceefcab606</u>	+ 1 3000usdt.xyz	✓
24	2024-01-22 13:36:14	<u>0x4a3b655fffe1814bf324e328c53b389f3f1fd07e38350e3be291303c0d5a5f07</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-22 13:35:08	<u>0x282a4cca0379ed9a81bc19de5bf212a8d9521d82ecb6b9d616f65d6210d64592</u>	+ 1 3000usdt.cc	✓
26	2024-01-22 13:35:08	<u>0x5013f566441bb46311cc0aff899ba5406d5daaf7d04935f5fd2f38f733444da4</u>	+ 1 1000usdc.top	✓
27	2023-12-20 01:44:01	<u>0xbd97ba510f294581b191b980e3867848ef097e035e4080c9a0b780e9f5456951</u>	+ 1 1000usdc.org	✓
28	2023-12-20 01:42:31	<u>0x3c330dac0d947420305e9c4ef1a9068eabdeb0734edfafc41384b77814042751</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-19 22:28:49	<u>0xcae0b4ef67e1e86371f6</u> <u>a5c11bcf2b233969069874</u> <u>187532490e791a17777cbb</u>	+ 1 Reward at Lido.fun	✓

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