

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97eb52de186b872cce38a894cb75f61e62fc8009</u>
TOTAL RECEIVED	0.37199999999999997 MATIC
	0.15 USD
TOTAL SEND	0.005086278657390303 MATIC
	0.00 USD

Token	Balance
MATIC	0.366913721342609689 MATIC 0.14 USD
(PoS) Tether USD	38.320000 USDT 38.31 USD
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
CANDY	0.00000000 CANDY
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
\$ tLINK	129.750000000000000000 LINK at: https://LINKToken.io
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

Token	Balance
SHIBANU	N/A SHIBANU
e/Turing27	N/A e/Turing27
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%€xyz]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%€cc]
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
1	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-17 12:46:55	<u>0xb7fdbd6a33173fbf4021</u> <u>f3007f58b283ea28f8d80c</u> <u>8411ee0b4c7a9ba322bcee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-17 12:46:55	<u>0xb7fdbd6a33173fbf4021</u> <u>f3007f58b283ea28f8d80c</u> <u>8411ee0b4c7a9ba322bcee</u>	- 0.0009978210000000 00 MATIC  0.00 USD	✓
3	2023-06-17 12:46:55	<u>0xb7fdbd6a33173fbf4021</u> <u>f3007f58b283ea28f8d80c</u> <u>8411ee0b4c7a9ba322bcee</u>	- 0.0040884576573903 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-17 12:46:55	<u>0x247975cc103e9312dc3214ad2d1b1b40e79dde0d3be4e775beec4bd7df5d7939</u>	+ 0.071999999999999999 95 MATIC 0.04 USD	✓
5	2023-06-17 12:12:55	<u>0x8b0627ce41b36745de89acde7a8c84ed93627538f9ee7df0b7e2a38aa0836dff</u>	+ 0.299999999999999999 89 MATIC 0.18 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 15:14:22	<u>0x93540c49cec46abe824199f04ac9cbb3cf5d926ca0fd8bc30aa35233cc0d0416</u>	+ 5.000000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-07-11 08:34:23	<u>0x45a9304bf95f0a995dfa161392eb02d49cf8b7a79f90e1c7345be233a6c815b2</u>	+ 38.320000 USDT 38.31 USD	✓
3	2024-05-23 15:54:12	<u>0x11bd382c72a682586940ded9bc98f14f44aea670a09dfaf85448c4c05f600ada</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-03-01 17:51:11	<u>0x50a160a5a361bed70db7b7be2cccf77aa1e2011e51aef6102f214217a1babf4c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
5	2023-06-19 10:36:19	<u>0x692a46ac9334c8c1222fa8ca2a11e3e1bcb4c23db33ea32b6e658515251bbee7</u>	+ 129.7500000000000000 0000 LINK at: https://LINKToken. io	✓
6	2023-06-17 12:46:55	<u>0xb7fdbc6a33173fbf4021f3007f58b283ea28f8d80c8411ee0b4c7a9ba322bcee</u>	- 5.11000000 CANDY	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-17 11:38:28	<u>0x60a0787b40e650e1c0ab098510c57aa18a66d6747d053896dceebf53047e7eb8</u>	+ 5.11000000 CANDY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:21:40	<u>0xabc3f528aa04804f3167bd39f0861b03b62c3d0676be37c292778d5c3b3c7136</u>	+ 1 e/Turing27	✓
2	2024-08-13 15:23:01	<u>0x49ae2ced4632ea9433657b48505754ccdb68f42555fed57baa9f266554bc1ce7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-08 15:05:40	<u>0x458cd2237ded12402f25d9b515529b89f60c2d4a0d4288953d0bde97a987ddf1</u>	+ 1] ðŸŽ•	✓
4	2024-07-28 19:33:00	<u>0xbf1edf72e26eb7b8aae15fb06bdc6e56d585b06f890e244ba6bed9a9ad675622</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-28 01:06:45	<u>0x13d9fdcb15c0590adc4b557fc8e52af7b80c1cca773bf3e525bd4f5b2c3ffd5f</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-28 01:05:51	<u>0xbf03b172f22856eddec41cc3e77dae0eaec0c5c9a4fb3c33f422c464caec940c</u>	+ 1 SHIBANU	✓
7	2024-07-28 01:05:47	<u>0x98403fda925c4724935b5460aa893106ade2e18ca29e89abece5111dd7c24191</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-11 08:57:23	<u>0xecaab12030354d4245ff145eb3a163c17fa08190c1d468b9927f299cb5354d48</u>	+ 1 com	✓
9	2024-07-11 08:35:19	<u>0xb593b084eaf0abd0103ba7d0b10ca918ad4b8ad43fcd3713523ebcfe6bb767fd</u>	+ 1 to \$5000 eth	✓
10	2024-07-09 12:08:55	<u>0x5bde6ec278d05785404ec380018deb6e2c4e4f37b3cb06071e434a045da1d7fd</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
11	2024-07-09 12:08:33	<u>0x7830796be3883056b9aa90e4c9ce0951b42868b99b8e2de9968f3ecae5a91961</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
12	2024-06-15 18:52:53	<u>0xe318738333d605f5272e21ba22917ed8555607a23a68588f1138f03f59ed429a</u>	+ 1 ?	✓
13	2024-05-31 09:38:00	<u>0xf342f6a6b2d078c53f12cd0a61d9b7e874e1dfe8db153b2ec462640e28585b9b</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-31 09:37:44	<u>0x1fa3b4550a38647db0349c9f4e40d5f78611b8fcc6bcab22cf7183825f859d90</u>	+ 1 e]	✓
15	2024-05-23 15:56:34	<u>0x96ceced7d0a15aee5417e769014d96a41d9640b842df9fa2834bfbbf664dea5c</u>	+ 1 -drop.org	✓
16	2024-05-23 15:54:40	<u>0xd6a7dc71c7feb3e42f0987b36632396fd34094a9eb3f835c6c36b0ee077c9bd0</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-13 10:01:26	<u>0xa8b33c1dd28d63d9dcbd</u> <u>b3b92db9b30ce34e6128dc</u> <u>510b0e36174aff1740b10d</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-04-07 04:04:50	<u>0xabedc34aeb9ab04183df</u> <u>2ff2690dad866632238b52</u> <u>bd79fe6fc42382525395e7</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-22 00:12:35	<u>0x62bd82142642527849c8</u> <u>2457a9bb12be6ffeed7ed6</u> <u>cc24fa471f284d6f5c4efa</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
20	2024-03-04 11:56:29	<u>0xc26beb5ff8515a1da6b1</u> <u>e962c22bce4377f176a904</u> <u>46d810190070f0448dbc20</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
21	2023-08-26 14:16:56	<u>0x0da37927538f9b93f09f</u> <u>8d064ef1d8f38032cf26ec</u> <u>8ac7691300e8967b34e7ea</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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