

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 17:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa08f567780883de88ad9023335fab81b1893f68a</u>
TOTAL RECEIVED	1,483.521386852432897285 MATIC 548.16 USD
TOTAL SEND	1,483.482200390058551420 MATIC 548.14 USD

Token	Balance
MATIC	0.039186462374428001 MATIC 0.01 USD
wENA	5.000000000000000000 5ETH at [web3eth.vip]
ETH	10,000 ETH CHECK: ETHCEX.ORG
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A Voucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 Rewards	N/A https://use-usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

Token	Balance
1	N/A 5000ZRO Token at layerzero.pl
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 20:20:13	<u>0xe14ab26590cfe9de71ad56012801f9132a33e8b63b6e38def038e8e714d8197e</u>	- 1,483.481386852432 933665 MATIC  1,495.05 USD	✓
2	2024-03-20 20:20:13	<u>0xe14ab26590cfe9de71ad56012801f9132a33e8b63b6e38def038e8e714d8197e</u>	- 0.0006303425085090 00 MATIC  0.00 USD	✓
3	2024-03-20 20:20:13	<u>0xe14ab26590cfe9de71ad56012801f9132a33e8b63b6e38def038e8e714d8197e</u>	- 0.0001831951170630 00 MATIC  0.00 USD	✓
4	2024-03-20 20:16:27	<u>0x6149ab9cc5c79d3cf0e1f7b4145b1279bd6b8f16271738c3607b93119e6db1e5</u>	+ 0.0001482521238600 30 MATIC  0.00 USD	✓
5	2024-03-20 20:14:09	<u>0x61b2c155cf4d4483f6fbe7fddbca556c6ba25ea857a6ebb5adc25d8568da2005</u>	+ 1,482.521238600309 061439 MATIC  1,494.08 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-18 21:53:15	<u>0xaacaa93c23668a01ed848c9c8b9aa3b4eab185f2178c7f1ef175532722a6955c</u>	+ 1.0000000000000000 00 MATIC  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 22:21:59	<u>0x77bd9163f44ed9b3d956f90b59a2ce5e6037dc2a0eab3edf8219ace7bba8aa6c</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-03-20 20:44:27	<u>0x386c89dcde41052b617332f9f90bc7b31104b3c57dfe26db0aa9ee9b982b762b</u>	+ 1 ETH CHECK: ETHCEX.ORG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 22:21:47	<u>0xbdd0b33bf6c3072132555bc8fa0dc3603f33da05ada2b41a24c5b475c0ee6a29</u>	+ 1 $\delta\ddot{Y}\check{Z}$.	✓
2	2024-08-09 22:21:29	<u>0xf469e644334fbe6d490d6999b486953f2506d0cdb1a67367aaea657cb643829c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-06-04 14:56:39	<u>0xee928bac1373919a5c236cb86dec05ec0994650fe09e48e96e91a4d7000878e7</u>	+ 1 e]	✓
4	2024-05-30 17:19:11	<u>0x9dd8e3dce0ee5d50e4e0b4889f542083fe13bd2000834c1e360775481f6a9266</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 20:28:41	<u>0x8c0197a02de250787203</u> <u>bd9c4ef653f37c52aeb2a2</u> <u>89073777781736b656962a</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-19 10:09:21	<u>0x2bfc0b71e02108246473</u> <u>208da3bf8d1560221d84dd</u> <u>f4e986492c4b7ccf56e112</u>	+ 1 Reward at [5000usdc i%[top]	✓
7	2024-03-18 21:53:25	<u>0x267b20dba75972333166</u> <u>01a181e616a5c149b5ce31</u> <u>607fb61ee3d59747c01e3c</u>	+ 1 Airdrop at [3eth i%[top]	✓
8	2024-01-23 15:31:54	<u>0x1dddf346b793be8a290c</u> <u>018a68671c07f670245dd2</u> <u>8b37752c7d71d7a64f00b7</u>	+ 1 1000usdc.top	✓
9	2024-01-23 15:31:54	<u>0xd8c9ea902043ac1775f4</u> <u>abc8a8f9479690f16dc60f</u> <u>11b8ebfa1c50ef8719de04</u>	+ 1 3000usdt.cc	✓
10	2024-01-23 12:05:15	<u>0x8b98b659cdb035ef0614</u> <u>991d6e0f2be3ee3500ae56</u> <u>3d487134c51008925bb50e</u>	+ 1 Reward at bonewin.com	✓
11	2023-12-23 08:21:51	<u>0xf5a24d336b1d91fba2bf</u> <u>9a27cf03935be3ece1ef7e</u> <u>fdd562228a4f41b70d7692</u>	+ 1 3000usdt.net	✓
12	2023-12-23 07:43:23	<u>0x595fdc6977ade15c2c15</u> <u>7eca4719f354f308a049f6</u> <u>d7be48fe309f9d091f2c83</u>	+ 1 2000usdc.cc	✓
13	2023-12-03 20:00:33	<u>0x29a956d2d0f1830a2b9d</u> <u>3a2bf8b89d3ae83ae72e4c</u> <u>1f37b87a855fe63a28cc02</u>	+ 1 https://use-usdt.x yz	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-03 19:46:01	<u>0x9341107099984820cd80302765ce3af5083cd051949f0363fdc7653cc6b27037</u>	+ 1 1000usdc.org	✓
15	2023-12-03 19:45:35	<u>0xa72d308dec75daac976b504749159f676a4d3558eddf5cf9fcd2d63d15c63031</u>	+ 1 2000usdt.net	✓
16	2023-11-17 19:05:16	<u>0x87557a54766fd0fc10933a5083fd87684aee934413b67245e87faec4f032044c</u>	+ 1 yz	✓
17	2023-11-12 02:15:50	<u>0x31eaed3e4fe9d4ea140e311f157ba7f4317351dfd8dc38580404538740a23889</u>	+ 1 dt.org	✓
18	2023-10-31 00:31:02	<u>0xa952e35637cdfea38abe49f63d4959cf3407af67a6c5789d7a5cb39fdf00f860</u>	+ 1 drop-bone.xyz	✓
19	2023-10-31 00:30:56	<u>0x0ab319d8d468fdc370799d1532c2ad7fd752ed50d53bbea72610d70b4775501d</u>	+ 1 Voucher	✓
20	2023-10-31 00:04:25	<u>0x9dc1ac455bf140147061a81dde707aaf067ffa750c5a0791fb09116a78cbca13</u>	+ 1 rop.net	✓
21	2023-09-23 18:35:46	<u>0xa5844e2917665b5b13821b4d293a022f0b07f4e727f948d98019d3330220435f</u>	+ 1 Voucher	✓
22	2023-09-14 23:07:32	<u>0x0ff5c07e8001f510a167fc1f05dca8aa13324d118fd8673e081377e5327f476e</u>	+ 1 NFT Giveaway by Binance	✓

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