

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa1fca6ee1e5b3d6d51645aa06901b1d31151bc9d</u>
TOTAL RECEIVED	20.8000000000000000711 MATIC
	8.70 USD
TOTAL SEND	20.731789411434952797 MATIC
	8.67 USD

Token	Balance
MATIC	0.068210588565047886 MATIC 0.02 USD
! sUSD-ETHENA	8,400 ACCESS [ETHENAUSD.APP] TO CLAIM
! BRETT	987,921 M AIRDROP
! ZKSYN.CO	50,000 d.
!ETHENA	5,000 IM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
# 10BNB.US	10.000000000000000000 s
! BONK [BONKCOIN.VIP]	714,707 OUR COINS

Token	Balance
BLAST AIRDROP	1,250.000000000000000000 .xyz/
OKX NFT Creation	1 OKXNFT
	N/A ?
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
	N/A
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-06-27 06:55:07	<u>0x6edbd0c6673c8e7aa8cb</u> <u>a6cbc417d6196c27acaf17</u> <u>962550f7a052bbe038347a</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-27 06:55:07	<u>0x6edbd0c6673c8e7aa8cb</u> <u>a6cbc417d6196c27acaf17</u> <u>962550f7a052bbe038347a</u>	- 0.0015518700000000 00 MATIC  0.00 USD	✓
3	2024-06-27 06:55:07	<u>0x6edbd0c6673c8e7aa8cb</u> <u>a6cbc417d6196c27acaf17</u> <u>962550f7a052bbe038347a</u>	- 0.0000000014204783 40 MATIC  0.00 USD	✓
4	2024-06-26 18:31:29	<u>0x3c4a5e637dde8fdc3bc8</u> <u>1164cf25dae98a734cad90</u> <u>b6d7e00613fe0ef345e885</u>	- 9.814999999999995 03 MATIC  5.49 USD	✓
5	2024-06-26 18:31:29	<u>0x3c4a5e637dde8fdc3bc8</u> <u>1164cf25dae98a734cad90</u> <u>b6d7e00613fe0ef345e885</u>	- 0.0105304800000000 00 MATIC  0.00 USD	✓
6	2024-06-26 18:31:29	<u>0x3c4a5e637dde8fdc3bc8</u> <u>1164cf25dae98a734cad90</u> <u>b6d7e00613fe0ef345e885</u>	- 0.0000000000108814 96 MATIC  0.00 USD	✓
7	2024-06-26 18:28:43	<u>0xbb0fde556ff13b123806</u> <u>267da0a4218bb568599585</u> <u>952d62263d9227c38ae629</u>	- 9.9000000000000003 55 MATIC  5.47 USD	✓
8	2024-06-26 18:28:43	<u>0xbb0fde556ff13b123806</u> <u>267da0a4218bb568599585</u> <u>952d62263d9227c38ae629</u>	- 0.0047070600000000 00 MATIC  0.00 USD	✓
9	2024-06-26 18:28:43	<u>0xbb0fde556ff13b123806</u> <u>267da0a4218bb568599585</u> <u>952d62263d9227c38ae629</u>	- 0.0000000000053346 68 MATIC  0.00 USD	✓
10	2024-06-26 15:40:48	<u>0xa98cd648673cd46934c7</u> <u>966ca25af38840a0f19137</u> <u>0f4bbdc64ac3e53143cfcb</u>	- 0.9916206860559999 56 MATIC  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-26 15:40:48	<u>0xa98cd648673cd46934c7966ca25af38840a0f191370f4bbdc64ac3e53143cfcb</u>	- 0.0006300000001260 00 MATIC  0.00 USD	✓
12	2024-06-26 15:40:48	<u>0xa98cd648673cd46934c7966ca25af38840a0f191370f4bbdc64ac3e53143cfcb</u>	- 0.0000000000026040 00 MATIC  0.00 USD	✓
13	2024-06-26 14:35:40	<u>0x8ca64b0d225de666169ac4a4c7cc59578a1b716e2c89db911cf7680a59ee1466</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-26 14:35:40	<u>0x8ca64b0d225de666169ac4a4c7cc59578a1b716e2c89db911cf7680a59ee1466</u>	- 0.0015620837823206 60 MATIC  0.00 USD	✓
15	2024-06-26 14:35:40	<u>0x8ca64b0d225de666169ac4a4c7cc59578a1b716e2c89db911cf7680a59ee1466</u>	- 0.0000000000285125 70 MATIC  0.00 USD	✓
16	2024-06-26 14:34:48	<u>0x239ad474c98ee95396512a27a404f0182566983d3fdea29770e1251c94b57e39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-26 14:34:48	<u>0x239ad474c98ee95396512a27a404f0182566983d3fdea29770e1251c94b57e39</u>	- 0.0061872300000000 00 MATIC  0.00 USD	✓
18	2024-06-26 14:34:48	<u>0x239ad474c98ee95396512a27a404f0182566983d3fdea29770e1251c94b57e39</u>	- 0.0000000001286943 84 MATIC  0.00 USD	✓
19	2024-06-26 14:33:22	<u>0x50489b4ae57610c258fd0c9bf93588934893ba1c35507b459fc25c2de20eb564</u>	+ 1.0000000000000000 00 MATIC  0.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 15:43:20	<u>0x338f11b5993880e8f8341f0d64ce700a6329f8c8d5f8b1c7cba42c6cab9150a3</u>	+ 9.90000000000000003 55 MATIC  5.46 USD	✓
2	2024-06-26 15:42:16	<u>0x2a32193ab5997ad39f33e4059dc5989509ad589e0f5afecddcca3dabefdcf769</u>	+ 9.90000000000000003 55 MATIC  5.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 03:19:41	<u>0x5f863874ee38314704b75fb8650fa39d73a114b8f28fbb80b53f6b27a9d37362</u>	+ 437.234100000000001 2187 ast-app.xyz/	✓
2	2024-06-23 05:16:41	<u>0xd2dc2043380008ceee0004abe4895d377d5d9eb2391918c92379da2c39083d04</u>	+ 987,921 M AIRDROP	✓
3	2024-06-12 23:07:49	<u>0x2578f35b2d5858fa6b635456676bfa566264fbdd632228296e71e4c41e159e34</u>	+ 50,000 d.	✓
4	2024-05-28 14:17:20	<u>0x0585a8187c01ea4630c6a2b3629c09a76f26242915585cc0122d857551f5934b</u>	+ 5,000 IM	✓
5	2024-05-27 08:31:49	<u>0x5dfe6253ea8d4e4c565d3778b68083ae2fc5d39767d7f62f1430a1250be4d238</u>	+ 1,250.055409999999 938009 p.xyz/	✓
6	2024-05-27 02:10:54	<u>0xd3a16d85a8479c378d7e7d550f0cf5881815b6305d561cada6e1cc9e7666109b</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 02:01:40	<u>0x29b0deedd4c275d210d59a376a3b4ab0face2b522d93aa7938fd5f938ecc46a7</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-25 13:45:28	<u>0xa895e298310dd5477dcdbae1fb2503d5f4c41eef3488a66ba869a3ae3626dd85</u>	+ 714,707 OUR COINS	✓
9	2024-05-23 06:21:10	<u>0x7bfbede83c30611989710aba36051bdad3af20ce0057310b83c73a6229e22102</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
10	2024-05-21 14:15:44	<u>0xa4999ae6c1514a2f4dc6f711ae78534bef319c02d6e27b535a574715edb21ef</u>	+ 8,400 ACCESS [ETHENAUSD.APP] TO CLAIM	✓
11	2024-05-19 08:01:48	<u>0xfd3c267a2db1e50daafe34a5b4d73a37df9f200f5891251846b6c862fb5e1291</u>	+ 1,250.055409999999 938009 .xyz/	✓
12	2024-05-17 03:24:41	<u>0xf0720836651cd318f0c5fb4b14df9495610ff99bcb e3a3c000a9268c342c5dd4</u>	+ 1,250.055409999999 938009 .xyz/	✓
13	2024-05-12 04:49:28	<u>0x96cf06297099a421eab6d0e36d8e620f176c48b3ec2230800bc8fa1c1f11d968</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 06:53:09	<u>0xa74fd99bdc402f2a8409f83ff77c10de844ad15085e896314db08ddc333e379b</u>	+ 1 OKXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:46:05	<u>0xf5aa89a068d5d442513b3b39e3257a54c452f5dac4db86b43c0c5f67cd37677e</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-26 18:29:19	<u>0x15fd5951b0ad711fcbe107f51a91ac054e0e8bb54039f6b06af548f2c3ec7e87</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-26 18:28:43	<u>0xbb0fde556ff13b123806267da0a4218bb568599585952d62263d9227c38ae629</u>	+ 1	✓
4	2024-06-26 15:43:20	<u>0x338f11b5993880e8f8341f0d64ce700a6329f8c8d5f8b1c7cba42c6cab9150a3</u>	- 1	✓
5	2024-06-26 15:42:16	<u>0x2a32193ab5997ad39f33e4059dc5989509ad589e0f5afecddcca3dabefdcf769</u>	- 1	✓
6	2024-06-26 14:34:48	<u>0x239ad474c98ee95396512a27a404f0182566983d3fdea29770e1251c94b57e39</u>	+ 300	✓
7	2024-06-26 10:02:31	<u>0xe514c3e28264c8721cacdbc6b02f461abcc0e52b67254ad785fa1ad16a29a30e</u>	+ 1 ?	✓
8	2024-06-23 05:16:23	<u>0x813519c3c6c15a0104d13ecfdeb477463e163336616035af208c612d6be8ec0</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
9	2024-06-23 05:15:47	<u>0x3279be76f17ac9e5efc5bab7a18c18f81b8304fd10f439517c25e422e8b58f96</u>	+ 1 ?	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-02 08:17:45	<u>0x5b2898e00a3b00d2b0e72865c155752f374a235dd3a9de71572d0ffeedf216db</u>	+ 1 e]	✓
11	2024-05-27 08:31:53	<u>0x0e043602a8f7cc6e26f032a63f2c161294632c7676f99bb1e3749c51f442b477</u>	+ 1 10BNB Reward at [10bnb.us]	✓
12	2024-05-25 15:21:54	<u>0xe70d5fd99b92ee75d3aa63e040a98c135a9dbdb06c092f9f68e5c89cc585cffe</u>	+ 1 10ETH Reward at [10eth.us]	✓
13	2024-05-25 12:35:20	<u>0xa06dc6d2820c55e93596a233f9b72ed562657a4b9a22de2e98c55481526bc8ad</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
14	2024-05-23 06:22:04	<u>0x8ae958eac133d8352e2ec5785414e4f6d6b11d02d49148ff3fcddc1100bdc0c5</u>	+ 1 10ETH Reward at [web3eth.us]	✓
15	2024-05-12 04:47:06	<u>0x47552adcbf2b9b0018492efdab03babc9f5b66516ff4b953e181333da8049985</u>	+ 1 Reward at [5eth.us]	✓

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