

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 18:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa732ba6fee29468e02a8ae6b3d3220ac9f8aa698</u>
TOTAL RECEIVED	2.1980400000000000216 MATIC
	0.88 USD
TOTAL SEND	0.201377894282975006 MATIC
	0.08 USD

Token	Balance
MATIC	1.996662105717025071 MATIC
	0.80 USD
! 5000usdc.org	1.00000000000000000000 rdrop
87hCU2n	10,195.000000000000000000 U2n
wENA	5.00000000000000000000 5 ETH AT ETHERI.ORG
Greeno Network	117,184.000000000000000000 GREENO
! RETIK	8,750 IRDROP
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Bonus at 5eth.us	N/A Reward at [5eth.us]
thx]	N/A ethx]
\$3000 USDT Airdrop	N/A 3000usdt.cc

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
	N/A
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 03:12:26	<u>0xbe45280a14a1be8291e6 a969a5c369534c75f51514 990459a536949e011c0b1a</u>	+ 0.1986799999999999 95 MATIC  0.12 USD	✓
2	2024-06-10 03:05:38	<u>0xbbda24c17e9fbb8a017f 6a7bb343194694130dd1be bdf879690918d3ca04a59d</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
3	2024-06-10 03:05:38	<u>0xbbda24c17e9fbb8a017f 6a7bb343194694130dd1be bdf879690918d3ca04a59d</u>	- 0.0006889471407630 00 MATIC  0.00 USD	✓
4	2024-06-10 03:05:38	<u>0xbbda24c17e9fbb8a017f 6a7bb343194694130dd1be bdf879690918d3ca04a59d</u>	- 0.00000000000007560 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-10 03:05:14	<u>0xbdf7ef12563165c6d34e</u> <u>d3e4b9d422656b49fc1fab</u> <u>00b816c43481774faa970b</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
6	2024-06-10 03:05:14	<u>0xbdf7ef12563165c6d34e</u> <u>d3e4b9d422656b49fc1fab</u> <u>00b816c43481774faa970b</u>	- 0.0006889471407630 00 MATIC  0.00 USD	✓
7	2024-06-10 03:05:14	<u>0xbdf7ef12563165c6d34e</u> <u>d3e4b9d422656b49fc1fab</u> <u>00b816c43481774faa970b</u>	- 0.000000000000006930 00 MATIC  0.00 USD	✓
8	2024-06-02 14:39:24	<u>0xfc57ee519d4c29de646c</u> <u>81efe6ec968a5a96b4fee8</u> <u>e074325f24c7c85ae68cc4</u>	+ 0.999360000000000000 26 MATIC  0.70 USD	✓
9	2024-01-17 11:15:36	<u>0xf4aacf8486441a3dd9bb</u> <u>d893eb8421512f3d8cd916</u> <u>e70ac8252088390b8f54f3</u>	+ 1.000000000000000000 00 MATIC  0.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 13:38:21	<u>0x391f7baf0ed680bd32fd</u> <u>99012650b4c3be084afa09</u> <u>c51c2ded62db0a2483f33a</u>	+ 5.000000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 12:05:22	<u>0x70d861c315b13d5b98bb</u> <u>e0f0a8f78fc35a52ddf0f9</u> <u>94bbb86645b38729b09919</u>	+ 10,195.00000000000000 0000000 U2n	✓
3	2024-06-21 04:57:32	<u>0xe7656e5306bd2d839d27</u> <u>6b1e45c3b5df52510d4ebe</u> <u>70b36a58deeaee6b1d5edd</u>	+ 117,184.000000000000 00000000 GREENO	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-06-10 03:12:50	<u>0x0fbd4cf149b74dd07e38f3e7c6f243adf1517e7b589fb447648a06e4badb7342</u>	+ 8,750 IRDR0P	✓
5	2024-05-09 17:26:07	<u>0x9ca765e68f01a67afce7e8dd0c776425d6518f918cbee073a56b2fe4731f998f</u>	+ 1.000000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 10:50:51	<u>0xcba56d279fa72ae9dbc99ebdfc539a167a11ff630f2d3f3ad0049ac5932f1e9d</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-03 09:25:15	<u>0xd2c881d42dcc7f1e660a2b947253e9ed4ce6f9a6b9e0ac67e6cd2549eb62af73</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
3	2024-06-29 23:17:55	<u>0x33bb0cd3a9d319e0e38d13296295d73c78e9d6466328f88e693ca654fa42f4b1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 19:22:40	<u>0x41dfec6c5427d0dbc8f0d38d15f11aa85fc63e4db82b84dff1e8aae708b30889</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
5	2024-06-21 04:58:34	<u>0x52ac6f2c5069afdab9a163de5e32f593fb915a4edf5028d6e7de8ad811c62640</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-06-21 04:58:28	<u>0x01754417c70224f9c882026659adcb2ebbc98a97b5383f6ddc7aa3ff332c7c90</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-10 03:06:18	<u>0x3e00e1e24d17585b1ae3 b6a834b0db291626bb3542 25722aff7ee576b4054226</u>	+ 1 az]	✓
8	2024-06-02 14:39:54	<u>0x8300207090ead15b670e 712f42afda6c02b10bc3f4 c605595dedcb08f1e77764</u>	+ 1 e]	✓
9	2024-05-09 17:25:57	<u>0xc2d24642de679689f507 cceb0f744af1df37a728f9 5f89d20ec03ce71a650424</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-24 00:19:47	<u>0xd134ae8402be300be6a4 0cdb5bbc7446025010fa17 499813607a775a97cdcfed</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-24 12:48:59	<u>0xd1f8a7d276e40ddca6d2 50a852c368396d23d49776 f455c5b4e3579539948541</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-24 12:48:33	<u>0x42881ef82dfba4449a05 6bf2ed4b83ce9fe730dc58 9f8af7c97191e7ed0812ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-22 18:29:40	<u>0xdc70e23efb60ec5aef32 7a7fe0bbc5553a688bedf4 e7c904657e9baa65eb967f</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
14	2024-02-29 15:16:42	<u>0x91e870975670c8c49261 79e810941a9cc7e1817213 e051654848dce0fad06e5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-29 05:17:34	<u>0x99b9cbe5ec1ea54e2b7e 00633f9d8c60baee81b4cf b54d0f9c72ca0e26acae84</u>	+ 1 Airdrop at [5eth i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-17 11:19:02	<u>0x7978037a5f822cf6d01c dc8fc96a880637a02eb96a ddd30ae3bd1fb33aba6e0</u>	+ 1 1000usdc.top	✓
17	2024-01-17 11:19:02	<u>0xb5457f92de1650022122 db71ccac88965c5b934342 14526756b4e0058a12a95a</u>	+ 1 3000usdt.cc	✓
18	2024-01-11 03:03:23	<u>0x74846bf5fee4e10e59e0 daa3433ec5a8c78f76860e 17b1c4dc3baf0b95f17ab3</u>	+ 1	✓
19	2024-01-11 02:46:18	<u>0x517f0c322437fdbccb43 2a74f605559fff0a000ef7 420b499f20b2fc34a49433</u>	+ 1	✓
20	2024-01-11 02:39:53	<u>0xc4b8c4766f05f140e510 9ee811477462f1d9251dd9 7befceb69d3c04bce35b4f</u>	+ 1	✓
21	2024-01-11 02:33:09	<u>0xc8266e777bf258771c2e 25e18d0925d80963de6458 665d92fdd107ce4260d150</u>	+ 1	✓
22	2023-12-30 14:31:55	<u>0x06d523d30c0b4d23da48 778184bcf833040528eedf 0d4c6830a3ee0927384487</u>	+ 1	✓
23	2023-12-30 14:16:51	<u>0x0a09bdd6eba757c13714 a002cd7783960204d1ae26 8439ada94262b61c9870ea</u>	+ 1	✓
24	2023-12-30 14:11:37	<u>0x8beb48f70471a00f1211 a22ab2aa7f41c81b7d10c6 889f10822f2e08bbfa7e15</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-30 13:52:49	<u>0x4f65cf4f35d193d320f2</u> <u>968a4e0421eb79e34c85d3</u> <u>b42675fc052378900e2766</u>	+ 1	✓
26	2023-12-29 07:19:34	<u>0x37b06a900335165b71e7</u> <u>e0996c636c81adde7ece66</u> <u>5ced49a425c2e230e0a2ba</u>	+ 1	✓

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