

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1d4f24386b66c640e5d1b45eff1e9bed8a14931</u>
TOTAL RECEIVED	60.000000000000000000 MATIC
	22.33 USD
TOTAL SEND	59.964377034700660829 MATIC
	22.31 USD

Token	Balance
MATIC	0.035622965299338998 MATIC
	0.01 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
ETH	10,000 ETH   Claim: ethcex.org
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•łÐœâ--airUSDT.net</a>
# stETHERS.COM	1 rds
FLOKI-AIRDROP	0.000000000000000000 VISIT <a href="https://flokiairdrop.org">flokiairdrop.org</a> TO CLAIM
Zcash	10,000 C
1000\$ AirDrop	N/A <a href="https://1000-rewards.xyz">1000-rewards.xyz</a>
thx] ðŸŽ•	N/A ethx] ðŸŽ•
SHIBANU	N/A SHIBANU

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
art]	N/A t]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
\$2000 USDT Airdrop	N/A 2000usdt.top
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 16:20:28	<u>0xb5d5a66b606569a790c2</u> <u>960813b8747a5e3ea8fae8</u> <u>3165683f7395a15890e9da</u>	- 59.9600000000000000 853 MATIC 50.58 USD	
2	2024-02-11 16:20:28	<u>0xb5d5a66b606569a790c2</u> <u>960813b8747a5e3ea8fae8</u> <u>3165683f7395a15890e9da</u>	- 0.0006940199563920 00 MATIC 0.00 USD	
3	2024-02-11 16:20:28	<u>0xb5d5a66b606569a790c2</u> <u>960813b8747a5e3ea8fae8</u> <u>3165683f7395a15890e9da</u>	- 0.0036830147442690 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-11 16:06:01	<u>0x7da61faf9504c24a705c7b3bad043a8e3869b292df185708c6d49261f5c1f046</u>	+ 60.0000000000000000 000 MATIC  50.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 05:20:40	<u>0x0d0ba47d2bebee1fe9004ba7d5bb92660e105fa28c1058afddce25cb3fb0e0a4</u>	+ 500.0000000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
2	2024-03-25 19:18:09	<u>0x8127fb2f4940719faf72adb96856e50a09c8b7bbf4621ad47417db70b71d083c</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
3	2024-03-24 00:36:00	<u>0xed7622c52babb599d198e6f6a8a03d8bd3860a27d964e1e6a397772012f8fe7e</u>	+ 500 C	✓
4	2024-03-23 14:53:08	<u>0xa31332540c6c809c38ffc522aa58c3e7fa97623613904d87319bec4fdc1ddab7</u>	+ 1 ETH   Claim: ethcex.org	✓
5	2024-02-11 16:24:50	<u>0x84c7e4169876276a42f286c3cb968b935bff6e8e7f75b573b168bfca7264c362</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ--airUSDT .net	✓
6	2024-02-11 16:20:50	<u>0x0980b879aea096b5f2024d4e0353f4775055a4be49e8049785227b56cfcefad4</u>	+ 1 rds	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 17:16:21	<u>0xe858c2c63f9880479995</u> <u>e53c866dd65d7f2a98349a</u> <u>0eb763dc78cded78ef76b8</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
2	2024-07-27 21:48:39	<u>0x6964562ecee47a8ee931</u> <u>11fde69526911e00a7d047</u> <u>ba73ed94cc2dc1d64c409a</u>	+ 1 mystnft	✓
3	2024-07-27 21:41:13	<u>0x0e51c00ae71402b1ed53</u> <u>ca5dc28e77d4f90d24c144</u> <u>3e347f7ac3d4080379de81</u>	+ 1 mystnft	✓
4	2024-07-27 18:01:19	<u>0xc520d13b97647f3e4a96</u> <u>894de26848e2819ca3de3b</u> <u>d2dbf81bc4200cd8e59ee8</u>	+ 1 SHIBANU	✓
5	2024-07-27 17:40:45	<u>0x1ac6421ad38fbc14f53b</u> <u>7f439439b093e95df80dce</u> <u>fbe2d0d3a60c235879f74e</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
6	2024-07-27 17:40:37	<u>0xa463f6bba55aa5e9edfd</u> <u>0cf59aa9ef9dd5660f4cdf</u> <u>12aa6a4a2add13189c1336</u>	+ 1 1ETH Airdrop at etherc.xyz $\delta\check{Y}\check{Z}$ .	✓
7	2024-06-29 21:30:14	<u>0xc0fce0cfe3182819b0ee</u> <u>b809bc2386d80420f3dd77</u> <u>5cb94a4ba075490dab2996</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
8	2024-06-29 17:54:18	<u>0xffd8b1178f9433b54659</u> <u>9948351697a6558a64d0d7</u> <u>568fc3dfc50f6bfcf9a4d5</u>	+ 1 Airdrop at 10bnb.lol $\delta\check{Y}\check{Z}$ .	✓
9	2024-06-20 09:48:34	<u>0x1397a35520e56934f08d</u> <u>a042ec5a1f1dee344626de</u> <u>8627a7a7aa886fe4a5f985</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-20 09:28:58	<u>0x8fcb73f4712d43e9b3a6427e710eef2ca8eb31fc372131af0df1f2f8fdc993e5</u>	+ 1 ethx] ðŸŽ•	✓
11	2024-05-06 02:28:15	<u>0x72439ceaa17802cc374fad32b86d76bf98bca9b6affde9dd51e38eb13624b246</u>	+ 1 ETH-BONUS.NET	✓
12	2024-04-22 21:04:43	<u>0x87ec4f738260daa51f463344d060c5d9a83c08407a6893757f15d7b7c0901c7b</u>	+ 1 et	✓
13	2024-04-02 21:34:38	<u>0x2f0f63fb3a941c7d9334d13679f4639ebb8ea68dca185f052b416cc64c934b79</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-23 17:03:42	<u>0x33d0658b23482832a9d7b54c5b587116cd514573ad6b40a7050c89faa350ac5c</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-16 08:07:10	<u>0xde4a5a344eca82e8497f477606f13151b292f08bb013c8f3a6a40e3ef688cc99</u>	+ 1 Airdrop at [3eth i%[etop]	✓
16	2024-02-26 14:24:05	<u>0x065fa7bfe6cabac180433d9932d198c66953511f8d58d5f75e6484f4714ccc6f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-26 10:18:56	<u>0x91bbdd07a4c9fffa94cae4bb27ba431db5e733b2537d718462627333d788e5f7</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
18	2024-02-20 05:58:13	<u>0x92744d2f7b4ca41f85f7249af903e2580f2695959a6cc859c6ca364901c2ddd8</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-20 03:38:30	<u>0x594a2d27135cb0f58e9d413e73694304b4efdb590766304e23b0ca06290b7234</u>	+ 1 Airdrop at [3eth i%€org]	✓
20	2024-02-06 13:04:43	<u>0x5d32a7d1d4c7ed8005badfa4b07f8e88364423fb7846db356f7ea81acfaaff01c</u>	+ 1 Airdrop at 5ethã€,net	✓
21	2024-02-06 13:03:39	<u>0x579605df182ce720abcfæ106e944b7a272399a59d22ccc5727050c2e91743ad</u>	+ 1 Reward at 2000usdcã€,net	✓
22	2024-01-09 23:20:09	<u>0x21a005264cde4c57f3f2434b17e12ac1aaeebc6374ad33cf1a7600aad6969cbc</u>	+ 1 5000usdt.org	✓
23	2024-01-09 22:35:57	<u>0x9fd52370eb9d099b4359be748abae581f811ad3c04d3a2c6d6acd03b6e9c6e46</u>	+ 1 3000usdc.com	✓
24	2024-01-07 22:20:25	<u>0xc7bc64fae8aa856bacd16d5cfd35fc6b02f17f8b6c1d51375a86b98b0ff650e3</u>	+ 1 ether.xyz	✓
25	2024-01-01 12:34:33	<u>0xedad0bca6b343ac2611804b4ba31a01171e4795d7cf74dd757dd0252cb0f0aba</u>	+ 1 2000usdc.cc	✓
26	2024-01-01 12:27:35	<u>0x1245ac5ed6b40195c31f9e3952e622ec19b0eeb49aea8986b4416e2f7319d9da</u>	+ 1 3000usdt.net	✓
27	2023-12-01 04:26:31	<u>0x728bf7cf967ebdbba189d23dd938fb46f688fdae878560ae1f247fbbf34e99</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 04:26:29	<u>0xdff388236ca786e4fb4b5b9cfab142ff422d0610daf35e972d42b7c3e4306cda</u>	+ 1 2000usdt.top	✓
29	2023-10-15 13:57:06	<u>0xc451c34722db8403e9b940e2514fceb79de61ccc49dc8fc65ac4f4f36a25b329</u>	+ 1 usdt-1000.info	✓
30	2023-10-15 13:56:34	<u>0x7d5ac0ea8ced5cb3b5e33761d8c168a7bd87067b6e2b5afe9c4ae5645bcccdc4</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
31	2023-08-07 11:55:25	<u>0x2009f2ba1f5532c1c82d0d0ea1e54165f0492351a6b055581ac2756ee1b5797a</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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