

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb405cdd926dfabbfcc1d36e011d7e959d5e36f77</u>
TOTAL RECEIVED	209.122600000000005593 MATIC
TOTAL SEND	206.2732930000000506936 MATIC

Token	Balance
MATIC	2.849306999999495993 MATIC
LiquidEther	1 tkether.com
xBlast	5,000.000000000000000000 st-app.xyz
! 5000usdc.org	1.000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
MATICswap	14,500.000000000000000000 ceL.app
OriginEther	1 kether.org
Mint0ETH	1 to 1 eth
šŸž• Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 10bnb.loL šŸž•	N/A Airdrop at 10bnb.loL šŸž•
1ETH Reward at webeth.icu šŸž•	N/A 1ETH Airdrop at webeth.icu šŸž•

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
1	N/A 5000ZRO Token at layerzero.pl
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
	N/A ?

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 18:24:00	<u>0xcf88a34b2f7f0559897c</u> <u>b3268e9ecf310a4222c426</u> <u>2dd6bc4603c7ee13e9206b</u>	- 206.27260000000001 1278 MATIC 87.37 USD	✓
2	2024-08-13 18:24:00	<u>0xcf88a34b2f7f0559897c</u> <u>b3268e9ecf310a4222c426</u> <u>2dd6bc4603c7ee13e9206b</u>	- 0.0006930000000000 00 MATIC 0.00 USD	✓
3	2024-08-13 18:24:00	<u>0xcf88a34b2f7f0559897c</u> <u>b3268e9ecf310a4222c426</u> <u>2dd6bc4603c7ee13e9206b</u>	- 0.00000000000005040 00 MATIC 0.00 USD	✓
4	2024-08-13 17:47:10	<u>0x2fc5995b5629daa4db66</u> <u>7d61e09d67aa943bcfa1bf</u> <u>e865adfb9f69d8d24dda81</u>	+ 43.87409999999998 545 MATIC 18.58 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-28 16:19:09	<u>0x9f47cb0d65622e9f5cf22509cf9e1935605b2cae2bd4a8f0423ee0cf118fa109</u>	+ 52.2627000000000002 376 MATIC  29.57 USD	✓
6	2024-06-16 09:58:01	<u>0xfcbb5d6c0f87a589c0228e133826860eaf1ac4d8c73f45c27464925d253094e9</u>	+ 25.2329000000000000 773 MATIC  15.66 USD	✓
7	2024-06-01 16:11:37	<u>0xa403e299b98ef7c6d8b4537d6d00ba7105806f1f0d32655bd42544f040dd8f49</u>	+ 21.2397999999999998 903 MATIC  14.90 USD	✓
8	2024-05-24 07:49:31	<u>0x61f74d0320aeb1758fbaa54e9ad7a0992f79534e1e331cec939ddfc3b3e4b659</u>	+ 27.4549999999999998 295 MATIC  19.63 USD	✓
9	2024-01-29 18:19:20	<u>0x9d64e3e57a5fa705635eaaab702af62b73a3f72b731de41936570f474c511aad0</u>	+ 39.0581000000000003 149 MATIC  31.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 13:35:31	<u>0x78a0019c87e9af5d8ef2b3a51ced83d3de6400cdf51936a0b729173f450ad3bf</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-13 18:24:12	<u>0x7b4d96fe1d596a9c452087568948c57a9661306f80e909c69d124592f831c669</u>	+ 1 to 1 eth	✓
3	2024-07-31 14:16:33	<u>0xfa23af7c564ae0e89e97b722e6bb2431600d79109d1b97a378e6a6b95b4884aa</u>	+ 5,000.000000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-28 16:19:17	<u>0x8e435131522f33da1a0e8551acc2f0dd2f209f64a135db56017ae806e148e167</u>	+ 1 kether.org	✓
5	2024-06-01 16:11:49	<u>0x448730abd64f05b69acd6cc676a37ecd33a9647d3b6630ea7d7f4f264e66ba86</u>	+ 1 tkether.com	✓
6	2024-05-24 07:50:17	<u>0x9fc30ff7ded1335fe46ba87c4f33575479e8d5a32178e8ef1c2600f1b0c9f863</u>	+ 10,000.000000000000000000 YOUR TOKENS)	✓
7	2024-05-14 02:39:04	<u>0x2cc20e6b32409c3788f703ab3baf7037b7e10edee8884f902dae918983b65072</u>	+ 1.000000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 17:48:06	<u>0x5e19746d09ba90a0f9761d4b1a2e4087244082dbd4990113e8ceef1b15a3dbab</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-28 16:20:03	<u>0x6b31322be9e376d56ced70abbf9b59d238587e84e5b4e1ec172be94da11a16af</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-28 16:19:21	<u>0x696261a54a579b2611a1d2a0f7d0dcb9fb8fb82203379356346949d16aaecee2</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-16 09:58:33	<u>0xa41855cd43a5bbaccd8c9a3fb04ceb33aafb752b328f1db296685059404156ac</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-01 16:12:03	<u>0x15b882037e0546c53d040231e85a9ac8fe4e1109ba65d67cedfaeb4275662071</u>	+ 1 e]	✓
6	2024-05-24 07:50:51	<u>0x97c687792f63ca1143f1ca215874dcde7faf02219f482fe19325430eca7a541e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-05-14 02:39:24	<u>0x20068c4883af900724865cb7dc10b3caa59f24a23c48567eea15b0aeabb597b0</u>	+ 1 Reward at [5eth.us]	✓
8	2024-02-02 02:59:50	<u>0xc750240c185aea26cc0cef18bfe9fe1367a0d125ce299172671eb7e506c4623b</u>	+ 1 Reward at ether.casa	✓
9	2024-01-30 15:08:01	<u>0xd6764f38470905b66b4723fde21f3d58985d61912c0b8a1d5701af13ad3d0468</u>	+ 1 2000usdc.org	✓
10	2024-01-29 21:23:02	<u>0x4d9ee87b4d9bb7f3d7f909af9fb5847c6029d1613cd98c63e6cb526d5f44f744</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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