

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6cc37fe009a1128328e275486a5888dfe9032a3</u>
TOTAL RECEIVED	0.109434439059481900 MATIC
	0.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.109434439059481900 MATIC
	0.04 USD
Coinmap AI	N/A CMAI
! Airdapp.net	N/A .net
Param	N/A W
Airdrop Platform Voucher	N/A pradar.space)
Acces Liquid-ether.com	N/A rewards
!ETHENA	N/A wards
! ETHNA.CC	N/A TOKENS
! RETIK	N/A Claim Airdrop [retikdrop.com]
APECOIN	N/A APE

* USD values displayed at the time of transaction

Token	Balance
USDT	N/A \$USDT 0;LD•LDœâ-•airUSDT.net
1000\$ AirDrop	N/A 1000-rewards.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
-airdrop.org	N/A -airdrop.org
\$5ETH RewardðŸŽ•	N/A 5eth.net
SHIB NFT #9490	N/A ABI99
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
.ly/ethco] ðŸŽ•	N/A thco] ðŸŽ•
1000\$ AirDrop	N/A 2000rewards.xyz
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2023-05-10 01:12:18	<u>0x9ee2828c5d47b8cb96b6 4a8a433acdcf8503848d11 4e330fe72745ea1a757e4b</u>	+ 0.1094344390594819 00 MATIC  0.09 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 02:55:53	<u>0xf8bafca32ac8023ee1bf aa65bc58bb7c87205e5314 d2706c613f553047fa3c5c</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-15 01:12:58	<u>0xf67f9324a13c2b60517e cada073ff9e1076e79fc0d 20f129159ea9f0c26d54e8</u>	+ 956 Claim Airdrop: renderstake.com	✓
3	2024-07-07 10:25:19	<u>0xda48ddf7339a7eb8b36a 1091b34f4ee8d928d6ebf9 d1de7feb6810c4988bdf6</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
4	2024-05-29 06:13:34	<u>0xeabbe9e2b77070a14f0c 361740ae458dd2bbaf28f3 11e5d1a271507026808594</u>	+ 1 CMAI	✓
5	2024-05-22 14:21:28	<u>0x27cc266a0ef7ee6b7799 552caf7e04ab9c1819e834 b3995791b96aa239f6b8e3</u>	+ 1 DVP	✓
6	2024-05-14 16:00:22	<u>0x9d3042bb8b06c7e9f3c6 60199c29bba3315cf0eb4a fed6c03a8e33c7b7140a59</u>	+ 1 APE	✓
7	2024-05-12 01:48:53	<u>0x119b8c6227acf1fe9d2e faa17a6f882ae59d75951d 812d8b331e6f7f8f53466c</u>	+ 1.0000000000000000 00 e	✓
8	2024-05-11 23:59:08	<u>0xfcaf025383643999ef69 ab711c9ed1c519554808f1 8c8d9005ac836ec7688218</u>	+ 9,560 TOKENS	✓
9	2024-04-18 11:06:36	<u>0x6905d7c0e9903ea21bbd bb346855d55affa63a660e 1fbabdb448d8009c81ddc0</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 19:48:07	<u>0x92521835148e2062497d6ee53ff02164a2952b0d6d608d0951d18a016b383125</u>	+ 1,374 R	✓
11	2024-04-15 18:55:51	<u>0x151719c8ff77d1cabbf4374b73da1795e2fdfaa9269ec49746b617534e4310cb</u>	+ 150 W	✓
12	2024-02-11 00:05:16	<u>0x59e02684e9380ec241728e0e66c671377a512d7e595037c3678ddea19408693b</u>	+ 5,000 \$USDT ð;LÐ·lÐœâ-.airUSDT .net	✓
13	2024-02-11 00:00:04	<u>0x45380cca4d2d27bb0690c1880996055558bc9e0040dc961fb21df4bcb2bba7f0</u>	+ 1 rds	✓
14	2024-02-10 23:59:52	<u>0x6f5b361ad7dfb183608ef18080d48d3941451da9cb83d5f69e91a3f76c0fc548</u>	+ 1 rds	✓
15	2024-02-07 00:40:09	<u>0xa00972c8fe64ad0eca5071c309a3d9a170ca5f4021e023594c07b3b583f114ec</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
16	2024-02-02 18:40:09	<u>0xba4d188d4d74c916c175c60578678e64cfd50f0782d2348e33cf20406a32a04</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-02-02 17:41:34	<u>0x2a4825b041fc6b68facde671b1c54af8e37905debb a041050c77d8494c391cdb</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-31 10:53:08	<u>0xe769a3cd0175b0be15a4bc34971a17033bd930ac95a41da3abf8ad2253d26c5f</u>	+ 1.0000000000000000 00 pradar.space)	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 22:29:36	<u>0xd1cf3750de01450bd359fb909c7cc8760805e400e59ea4dfc9e31171abd63efa</u>	+ 3.2000000000000001 78) to claim	✓
20	2024-01-28 01:15:36	<u>0xba05cb1affe8bfba4b965b168e8d973d1e1ab39fb2614e04915aa740f6cd154e</u>	+ 1 rewards	✓
21	2024-01-28 01:15:36	<u>0xbdca6ca206a3a086eee257afaf50a5110d3adec2287f36f80159b1d287e563a4</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 11:24:24	<u>0x79e92380abd7b26d52c0083a0fdcf8f038171172593905549ddb1b9cf9d4304</u>	+ 1 thco] đŸŽ•	✓
2	2024-07-15 01:29:15	<u>0xaa86119dc008ce4202cfdc559cbedb7deffbe090af5810773c55bd00dbb33ba5</u>	+ 1 ABI99	✓
3	2024-07-07 10:25:59	<u>0x266191784af4c634511486f3a09500fabb5c519489607c0da9f14f4b5145c55d</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
4	2024-07-07 10:25:09	<u>0xfcfe82067fe7f1ca5d93dd25da215b7d7b7846aec9796fa13e24d259460621a8</u>	+ 1 Airdrop at 10bnb.xyz đŸŽ•	✓
5	2024-05-12 00:01:34	<u>0xa4702ed602713255772180f07cdfd7ff7071974a5c83d87904f071e21b067cbb</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-12 00:00:30	<u>0x1221ffe1f7ee301a0dfb b8b4b1aab3a5dc88580683 079124d336b10e76705502</u>	+ 1 -airdrop.org	✓
7	2024-04-17 04:36:23	<u>0x98d2f06b69211728ed16 52d2bb1aebd71c7d695a67 426e275fd5f925dbf04ea3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-02-11 00:00:22	<u>0x7f513dbcf5a58a3252a8 5e102013dc313e6c31184e 155e7a1d9301ea2897c3ce</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-11 00:00:20	<u>0xca6ee9b3588c7477ba9f 7677df6a03318bab32b004 302843f8743fcd4a3c8227</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-01-29 06:12:02	<u>0x76999217fd773f23c487 f86763eb4865d088185a98 87bfb46f7b4773ea28db34</u>	+ 1 5eth.net	✓
11	2024-01-28 06:22:24	<u>0x25bf39113aec4084edec c2805a7f42d4dfd2ad9f14 aee6bc79837c2936d8bd92</u>	+ 1 2000usdc.org	✓
12	2024-01-28 01:16:02	<u>0xed11560695da2216ee94 5739634e68f8e71804b2ff d3f06e50c2543b5954b8a4</u>	+ 1 5000usdt.com	✓
13	2023-08-29 11:01:35	<u>0x03773b36eaa3f9149a9b 191732d7626880cee66c4c 51f134da4aa4db1a15bb50</u>	+ 1 Weekly Giveaways	✓
14	2023-08-10 06:01:36	<u>0x338f08dfa04bb9780a20 49187366e9fa970158839f 24126fe00cdc4073d6b63b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-10 05:05:26	<u>0x5adf3d8ee7757fd32656</u> <u>4947f81fbfc0a904a49ff7</u> <u>79605d1e0768fa679dabcd</u>	+ 1 2000rewards.xyz	✓
16	2023-08-05 10:24:38	<u>0x200f4651f4f6d0ed8e5e</u> <u>895f7a802a6c54a493734d</u> <u>a2efb945dca656a2534985</u>	+ 1 1000-rewards.xyz	✓

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