

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 02:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8ec5c0b4ccc6c2aa8ea79b044a62a9e79387ad2</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.013383987965532002 MATIC
	0.00 USD

Token	Balance
MATIC	0.046616012034467996 MATIC
	0.01 USD
TIA	92.000000000000000000 celestia.icu
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A Appoether.com
! shiba-claim.co	N/A ward
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$3000 USDT Airdrop	N/A 3000usdt.org

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
2000 USDC Voucher	N/A org
	N/A Reward at BoneWin.com
10K\$ at [taiko.icu]	N/A 10K\$ Reward at [taiko.icu]
ðŸŽ•	
2000\$ USDC VOUCHER	N/A rewards
2,000 USDT Reward	N/A op.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 16:30:15	<u>0x3092a60695482dbdf49f</u> <u>afc44544686f9c5ebcf793</u> <u>fc8b0720837a1885b712d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-13 16:30:15	<u>0x3092a60695482dbdf49f</u> <u>afc44544686f9c5ebcf793</u> <u>fc8b0720837a1885b712d1</u>	- 0.0012228955995062 97 MATIC  0.00 USD	✓
3	2024-04-13 16:30:15	<u>0x3092a60695482dbdf49f</u> <u>afc44544686f9c5ebcf793</u> <u>fc8b0720837a1885b712d1</u>	- 0.0121610923660257 05 MATIC  0.00 USD	✓
4	2024-04-13 16:26:43	<u>0xe1518fd93da737b80d7e</u> <u>55cdf72b374446f9d4f5b4</u> <u>bb2b60ac5753f5807ba100</u>	+ 0.059999999999999999 98 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:08:26	<u>0xc12b83509b6dbf6d832a</u> <u>ef3700e534ad2547a5e778</u> <u>9e6dfb7fb7a2e2e807d4f8</u>	+ 1 Appoether.com	✓
2	2024-04-13 18:29:50	<u>0x8338ca09c35374b437a5</u> <u>7d12cb8e6e46573893938c</u> <u>9710f9acc8f46b33e02348</u>	+ 1,500.000000000000 000000 ward	✓
3	2024-04-13 16:30:15	<u>0x3092a60695482dbdf49f</u> <u>afc44544686f9c5ebcf793</u> <u>fc8b0720837a1885b712d1</u>	- 94.920021 USDC	✓
4	2024-04-13 16:14:43	<u>0xf5cc773a1f6f3b643f9c</u> <u>a65fe00cb53f3d9a024434</u> <u>36e4305a4cb9d1e27f6616</u>	+ 94.920021 USDC	✓
5	2023-11-03 06:00:23	<u>0xee96a5a200f834771a18</u> <u>7472ed5183ac5dead1bbaf</u> <u>968cc74cbe11d7301a806e</u>	+ 92.00000000000000 000 celestia.icu	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 09:07:53	<u>0x2c2238407287c5b9edfd</u> <u>5a66ce58a5167dd4c4862d</u> <u>d6eed12dddfab863d291df</u>	+ 1 az]	✓
2	2024-05-27 16:32:58	<u>0x6d9002f58fa04447fa18</u> <u>872e3155b1c2bab517f6a5</u> <u>207c4e653c8bb1fe2965c5</u>	+ 1 rdrop.org	✓
3	2024-05-27 16:32:36	<u>0x1b16587f1d1b416ccbec</u> <u>793d48f3f1043800a8e8b2</u> <u>d99ce0e124d26fee1fe5ab</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-27 16:30:48	<u>0x423006470b3954041b64</u> <u>ddbe86074f77b272b3d7cc</u> <u>9414087a6bb542be3e709d</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-27 16:30:36	<u>0x48d65243f40fc78ddb93</u> <u>e5f7c27bc3d21be14f6f42</u> <u>8bf6b57582c01227663e59</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
6	2024-04-22 17:50:54	<u>0x9a7fd1c3ddb891f963d9</u> <u>37994bfd9c91cb268c06fe</u> <u>43cd5e4c2155cbedadcb5b</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-14 02:31:29	<u>0xf236da17fb5c91143532</u> <u>c036b2e6740161c3135852</u> <u>8328737bdad76111e19f59</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-03-29 20:07:06	<u>0xfabcf29c72e496ae0742</u> <u>f0c6cf442bff6c6b5b5279</u> <u>0367b4cd1ea379125a07d6</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 20:07:04	<u>0xcff81b06edd66603fea5</u> <u>7b4c2ab7d485863ca1c632</u> <u>921a6d306df3e97b62e30b</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-02-17 16:11:46	<u>0x3943a5527a1d43e8a5f1</u> <u>64c1c72591552c9d42df6e</u> <u>a5f0b8df9ed320a9c62e00</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-17 15:59:58	<u>0x25f233cbd9f827caea95</u> <u>fb7afe6dd1019954b71051</u> <u>1d2a8ad5ca795850913c35</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-01 21:20:45	<u>0x2fffc843da6c1801c7a2</u> <u>fb4793cb492238f7b0bb62</u> <u>89bdb4ed6d2e09efb40cbd</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 05:11:47	<u>0x3b50b41e540c4e81260b25f6f0bbf759c6129448faf2473cf9017cf6e9c6d9dc</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-02 20:57:41	<u>0x53934cbae8f5a3d801616b135acf60929cd7cb2f963599aaa9d54fc638259f8c</u>	+ 1 2000usdt.net	✓
15	2023-12-02 20:57:22	<u>0x0279772c48b34dfcca126d71b00fab0f89117e8ca175334b4804c38768647114</u>	+ 1 1000usdc.org	✓
16	2023-11-26 06:58:46	<u>0xf7760266196dcd4248812dda39d6d7a56848d6ec14af8acd9972763c3f35ef6</u>	+ 1 3000usdt.org	✓
17	2023-11-26 06:58:32	<u>0xfe78f070265a387640a8339f2da42f603efda88db287618063bf44d96ffa1023</u>	+ 1 org	✓
18	2023-11-08 06:03:00	<u>0x489c9458dd8ebc722c9a2194e83248e940165c777a07f0c884a4a7d4a86b4808</u>	+ 1 op1.org	✓
19	2023-11-03 05:54:25	<u>0xeaedbef01fed81ca07266a2004450b51a396d35ea613e0c72cb8c528f14a5d4a</u>	+ 1 rewards	✓
20	2023-11-03 05:53:55	<u>0x386886829a688ecdef9436a97dd65495a24730c572c5ccbd56f959b80a968e37</u>	+ 1 trust-rewards.xyz	✓
21	2023-11-03 05:53:23	<u>0x1a055a83d36ece0a05fcf69b3ca8bf43cb7c85f78436504c499badd205a72e49</u>	+ 1 op.org	✓

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