

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 09:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbe4f9cdb216aa8e15fe114493e07f2df1bec79c</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001062180001239210 MATIC
	0.00 USD

Token	Balance
MATIC	0.038937819998760788 MATIC
	0.01 USD
(PoS) Tether USD	3.829450 USDT
	3.82 USD
! shiba-claim.co	1,500.000000000000000000 ward
! 5000usdc.org	1.000000000000000000 rdrop
! ETH-Tokens.us	5 claim Airdrop
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! SHIB-Crypto.us	52,439,569 claim Airdrop
! FYDE	60,733.000000000000000000 Fyde Points (Claim: www.fyde.cc)
šŸŽ•	N/A šŸŽ•





Token	Balance
mysterybox	N/A opensea mysterybox
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
aim rewards!	N/A aim rewards!
l	N/A 5000ZR0 Token at layerzero.pl
1ETH Reward at web3eth.cfd ðŸŽ•	N/A 1ETH Reward at web3eth.cfd ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
-airdrop.org	N/A -airdrop.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-10 03:00:33	<u>0xcb8c1d87bdb5093d37b1 d6132d37b0d0d6487ff6be 7e35d85114cf1dd17de02c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-10 03:00:33	<u>0xcb8c1d87bdb5093d37b1 d6132d37b0d0d6487ff6be 7e35d85114cf1dd17de02c</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
3	2024-08-10 03:00:33	<u>0xcb8c1d87bdb5093d37b1 d6132d37b0d0d6487ff6be 7e35d85114cf1dd17de02c</u>	- 0.0000000000012392 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-10 02:46:15	<u>0x62f01f9c337b7a6cb0b7ed77876309af911f07082a048b30d4ea963bce7ee1aa</u>	+ 0.040000000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 04:37:30	<u>0x6e73fbbcb1a0d427218a3a630fc55085f4504164470e4eb95d0f1cff3d9f9c3e</u>	+ 3.829450 USDT  3.82 USD	✓
2	2024-08-10 03:08:11	<u>0x6cc6fc7a6353d9257ffa6e76df6c5a9affc24f3cb737ded7f3c6055514f7a6c0</u>	+ 95,569.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-10 03:00:33	<u>0xcb8c1d87bdb5093d37b1d6132d37b0d0d6487ff6be7e35d85114cf1dd17de02c</u>	- 101.312374 USDT  101.35 USD	✓
4	2024-08-10 02:48:23	<u>0x8fbde0d7ed79ecaae129181cafc7d82cc495ba2fd9eed6669d03fa1ab50c83c</u>	+ 14,500.000000000000 0000000 Z0Z	✓
5	2024-08-09 21:30:25	<u>0x8420b5b6efa0da4956030bb70be67ef127eeced7e4424299921619a56f3fc02d</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
6	2024-08-09 21:30:13	<u>0x36c7a323602f662a4f36d16793ea79a96d24efd1415e35bf7a7d1c80284d496a</u>	+ 8.400703 USDT  8.40 USD	✓
7	2024-07-10 17:18:36	<u>0x3fedd03b544885cfc38f506630c9729ad6490deb16cb893354b1116344c4dec0</u>	+ 10.240046 USDT  10.24 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-10 03:13:32	<u>0x968f7059928b9fd04d21d427956455d3d683c068924f3ff64d1c22b14ca633c6</u>	+ 27.642360 USDT 27.63 USD	✓
9	2024-05-11 21:20:23	<u>0x703f0108e84312a060fa29a64ef4a61477ebfa34c871a6faf511eb36e47df1e8</u>	+ 52,439,569 claim Airdrop	✓
10	2024-05-11 21:20:19	<u>0x7165d401188a2e1fdc69dc3c92e48303b3d6cb04b52160ee8db6beb55b4e9782</u>	+ 52,439,569 claim Airdrop	✓
11	2024-05-11 21:20:19	<u>0xe653bb040d1fb13ec91e02b1315e5f6611d8914e877d013a145792f18b4ff7fd</u>	+ 52,439,569 claim Airdrop	✓
12	2024-05-11 21:17:53	<u>0xeb799551c77de5f342148a5ddfc4a19219222bce3ee7e90bfb97105ede3f315f</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-05-11 21:17:03	<u>0xc898fa4bb9db33a24dda05d773bc6adf53c13d812eb48c730537e75fee68d99</u>	+ 5 claim Airdrop	✓
14	2024-05-11 21:13:01	<u>0xc10819e9525c52200e81702d0a4f155dafb7853f08c32f0837857a69a8d0f05f</u>	+ 10.056553 USDT 10.05 USD	✓
15	2024-04-12 20:23:39	<u>0x15fa421295e0197d4f88c38837547c3dbb6dcacea4fa6c66efecb08690927e99</u>	+ 1,500.000000000000 000000 ward	✓
16	2024-04-12 18:48:41	<u>0x72a4f30bfb70b48949762e9e288358436c6d36b66fd4c210e132a3f1546bfdde</u>	+ 21.349625 USDT 21.34 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-18 03:02:23	<u>0xa0ff111872a00294ad4a a1d4633c1ec9906401dff f95d4970951b50030f760b</u>	+ 23.623087 USDT  23.60 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 02:48:23	<u>0xb04df420a3a81f15fd83 eb9b3f38fbb0bd243ee715 ee57f034060ec514be8eb2</u>	+ 1 aim rewards!	✓
2	2024-08-10 02:48:21	<u>0x0781d9b2305fd8d449d0 7720af1b7db68f9bb77ac7 2472c283be2404534cfa88</u>	+ 1 opensea mysterybox	✓
3	2024-08-10 02:46:45	<u>0x75eb9bd3f15dd2d766a2 b43924dd739c6adbbfce04 de09b0d8adbe651cbbe20c</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-09 21:31:19	<u>0x586832850f875167b36b b37796940fdd117d78b66f b3908e376d6e1275e200ac</u>	+ 1 ðŸŽ•	✓
5	2024-08-09 21:30:51	<u>0xbcd7441d3dd9a509fc02 a2ad4eabdb2d90c25207a6 92072fb271020a8582eace</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-10 17:49:57	<u>0x01c4600c5b94afb21c60 c7e2b144e5c1f6c02b0dd3 f270142ae8058b1a32a242</u>	+ 1 com	✓
7	2024-07-10 17:19:38	<u>0x18bc989680fae3d19932 7efa6abbafb32f5e29d590 b056b1f5d0f509bf6018c2</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-10 17:18:52	<u>0x59ddf5e54d814b8c1c49743d33ac5ec2c9e29f6bdc70dcb8a4dd9d46a9eca9cc</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
9	2024-06-10 03:14:30	<u>0xc7e0742d90cc3003b2e2a3aab228dc6e3ef3e53f81546c5e883161b2c1ee4775</u>	+ 1 az]	✓
10	2024-05-11 21:22:03	<u>0xdc1d73cea8b1ac87865f28a517725a68871cc9d5a3d368366d7131d3619ea209</u>	+ 1 -airdrop.org	✓
11	2024-05-11 21:18:09	<u>0x5658877948f2885d1b06e1727b55c3093e68d2367fe903156fe044dcc3680b95</u>	+ 1 -airdrop.org	✓
12	2024-05-11 21:17:25	<u>0xb65141acea90bce96756f7f834c33abfeeab0949b4be0a7a3597b15a3efa65dd</u>	+ 1 -airdrop.org	✓
13	2024-05-11 21:14:15	<u>0x93f87c10a80defd94d525554950c004302972ca4a96aaf1f362765da4ebbc1d</u>	+ 1 Reward at [5eth.us]	✓
14	2024-04-12 23:08:44	<u>0x1126242ef7e7264426d4b52917c878f136c843eaaf9ed345874fbfbcd487e1f7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

* USD values displayed at the time of transaction

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