

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 11:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbc1e937ababbdfef7edd3407e6b7cc1218a4e80</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.002843953069255074 MATIC
	0.00 USD

Token	Balance
MATIC	0.097156046930744921 MATIC
	0.03 USD
(PoS) Tether USD	98.088268 USDT
	98.07 USD
!ETHENA	6,761 IM
!ZKsync	10,000.000000000000000000 ync.lat]
MATIC	14,925.000000000000000000 ceL.app)
DROP)	32.000000000000000000) to claim
! USDT....	3,000 !
wENA	5.000000000000000000 5ETH at [web3eth.vip]
# stETHERS.COM	1 rds
! BONK	745,900 YOUR TOKENS
[BONKTOKEN.APP]	

Token	Balance
DOGS	17,500.000000000000000000 >
10 Collection	1 10 Collection
? and earn 1000 USDT	N/A ? and earn 1000 USDT
l	N/A 5000ZR0 Token at layerzero.pl
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•	N/A ðŸŽ•
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ•	N/A Claim at wormdrop.vip

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 06:51:06	<u>0x0afdae6dcc3e62672d00 2515fe4fbcc3ba1cc15ff8 ab3d6d1bd6a3588c6a0962</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-25 06:51:06	<u>0x0afdae6dcc3e62672d00</u> <u>2515fe4fbcc3ba1cc15ff8</u> <u>ab3d6d1bd6a3588c6a0962</u>	- 0.0011702732076947 52 MATIC  0.00 USD	✓
3	2024-09-25 06:51:06	<u>0x0afdae6dcc3e62672d00</u> <u>2515fe4fbcc3ba1cc15ff8</u> <u>ab3d6d1bd6a3588c6a0962</u>	- 0.0005760938606751 72 MATIC  0.00 USD	✓
4	2024-09-21 09:18:36	<u>0x7709ebc70b0584540b1b</u> <u>aa2f090ac7e886c9b850bb</u> <u>a641e3fa758b701c1656c1</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-21 09:18:36	<u>0x7709ebc70b0584540b1b</u> <u>aa2f090ac7e886c9b850bb</u> <u>a641e3fa758b701c1656c1</u>	- 0.0010975860001062 18 MATIC	✓
6	2024-09-21 09:18:36	<u>0x7709ebc70b0584540b1b</u> <u>aa2f090ac7e886c9b850bb</u> <u>a641e3fa758b701c1656c1</u>	- 0.00000000000007789 32 MATIC	✓
7	2024-09-21 09:17:44	<u>0xec25b19d7d93f995a7fc</u> <u>24ee08a3f6529beb1b530d</u> <u>9ab0acc422f0175e36b5a9</u>	+ 0.1000000000000000 06 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:20:52	<u>0xa3aa82223e354d6d4da6</u> <u>da612bb4278e3a3f3eaaaa</u> <u>a5f3abdbf2ecf8a0114f07</u>	+ 2,985.000000000000 000000 ceL.app)	✓
2	2024-09-29 16:20:42	<u>0xad4206e22af906ac0168</u> <u>6247967c7da28db3564cc9</u> <u>7677cb8fbffbc349c0a7af</u>	+ 2,985.000000000000 000000 ceL.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-29 16:20:18	<u>0xfcd0b20a58d8a44b3fb9</u> <u>ff4686c5f9d674049a22b8</u> <u>ecb785fb8c4d8071823359</u>	+ 2,985.000000000000 000000 cel.app)	✓
4	2024-09-29 16:20:08	<u>0xb3999b0d31927f2a4ea9</u> <u>025305d76350f097dd633b</u> <u>76d27775d35d31fa9ad6fc</u>	+ 2,985.000000000000 000000 cel.app)	✓
5	2024-09-29 16:20:02	<u>0xf523e3aa991a27444f63</u> <u>c2279189cf8ba0e380ec11</u> <u>14c0ca2d0e8b8cc190cce9</u>	+ 2,985.000000000000 000000 cel.app)	✓
6	2024-09-28 15:33:04	<u>0x133777e02da2b3d21d05</u> <u>54b62c5ee16a9ffb3e4a90</u> <u>7a29e9a9947f51055d6c76</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
7	2024-09-28 15:32:40	<u>0xfb41f32e5fbbb0c1c6be</u> <u>1a48c087a5f10f1476cd82</u> <u>ecf9860d068e5e00fc984e</u>	+ 98.088268 USDT  98.10 USD	✓
8	2024-09-25 06:51:06	<u>0x0afdae6dcc3e62672d00</u> <u>2515fe4fbcc3ba1cc15ff8</u> <u>ab3d6d1bd6a3588c6a0962</u>	- 123.389974 USDT  123.38 USD	✓
9	2024-09-25 06:47:06	<u>0x1b07148442ef679cc0e8</u> <u>ae5a10887e31211726b41f</u> <u>dd288887ef674f228c08bd</u>	+ 66.427196 USDT  66.44 USD	✓
10	2024-09-24 09:12:31	<u>0xd92792d1c282fba59df9</u> <u>19457eedb00cf66079169f</u> <u>124082e61fd9e6e817a249</u>	+ 56.962778 USDT  56.96 USD	✓
11	2024-09-21 09:18:36	<u>0x7709ebc70b0584540b1b</u> <u>aa2f090ac7e886c9b850bb</u> <u>a641e3fa758b701c1656c1</u>	- 104.235797 USDT  104.25 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-21 09:09:36	<u>0xbbaf2b8971d0e1508ef19bc95b1b8aa4b544a7e85d47b32e90a53449f5171c0d</u>	+ 50.698668 USDT  50.71 USD	✓
13	2024-09-21 02:24:58	<u>0x31a3d8f7b93d363c243b48d1c84d0f9cbf86c0309dfb9affd2cc4ce8406a4bb7</u>	+ 17,500.000000000000 0000000 >	✓
14	2024-08-10 15:33:17	<u>0xa1acbfefd26d545f3f32b3649d618b9eeb29316f10779d82cc8a88adb02fdaa</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
15	2024-08-07 02:54:33	<u>0xa0310ba87fc7b25b6bab430252bb94f31bd5ed4f500e303d1e0746bb69a39b6c</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
16	2024-06-02 09:06:39	<u>0xe4d5df6a7c0adcd18dead62e51df537bd0fd9f431e8f06cbf54bb5b7e8425a89</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
17	2024-05-27 13:41:44	<u>0xdd6f80a0fb60efcbc9d4dbbfef1e6a4c73235ea4f6a73170a430f271fbbc223b</u>	+ 745,900 YOUR TOKENS	✓
18	2024-05-04 05:43:47	<u>0x2b6c655b7133bc3aa90274ca9d85e98424a809fd1fee39a55583a89a5cb106a0</u>	+ 6,761 IM	✓
19	2024-02-18 21:17:20	<u>0x4f2612df7b22428a05a1538623ed17402d75592ab3f67460ac3d7c511209fbe6</u>	+ 1 !	✓
20	2024-02-14 19:28:59	<u>0x6fda6c97782d98e34fe56fce0cda0e66311f9f6551f4ce5d5395fdd1d690cd86</u>	+ 1 Visit telh.org to claim rewards!	✓



#	Date & time	Transaction Id	Amount	
21	2024-02-11 22:31:51	<u>0x134d9be6b2b319d1e96d9037dc52be1ca0491fe3362779d88ca5d55eb16d185b</u>	+ 1 !	✓
22	2024-02-10 01:32:30	<u>0x6f03b91c3acc19602adb f0f828a162c6b7330b0904642d543a1e683341d13d22</u>	+ 3,763.000000000000000000000000 000000 Gemradar.site)	✓
23	2024-02-09 08:20:28	<u>0x8f43f362e12f7ff57e9bfc5b986565680f0397478c2f0dbc4c49364cd867d6f7</u>	+ 1 rds	✓
24	2024-02-09 08:20:22	<u>0xae5f599e161a3df87a73d7c8d2dce3b3d0e0a8b5e4938ff046aa06491ffc5c777</u>	+ 1 rds	✓
25	2024-02-09 08:20:16	<u>0xd33bf7f6c1845fb8cc229b43bd456c336a5bc0a83d384b13eb4ae31c5d0b09bb</u>	+ 1 rds	✓
26	2024-02-09 08:15:04	<u>0x517e75a55572f3a8a4084ffb90311f74b063d0c12c1388541ce5f249bc621a98</u>	+ 1 rds	✓
27	2024-02-02 17:30:45	<u>0x42ca97b495e2679feb131a480b4bd16b7cd86e9c3443736df828f7b0a9bd510d</u>	+ 2.100000000000000000000000 89 teth-voucher.site	✓
28	2024-01-29 23:03:00	<u>0x9abb59160bc37c66f659e8fa985459b4b1242ba07e5bd307dc2327af5d3e0940</u>	+ 32.000000000000000000000000 000) to claim	✓
29	2024-01-27 01:29:11	<u>0xd2e2f49fa1cd138204e7c912dbf37d23d0002c9062c50e7f0629ce77ffe3cd9e</u>	+ 1.919999999999999999999999 29 Swap it: steth-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-25 19:14:46	<u>0x414a47969464675b2d157b559266acafe6d41677004af080daa678217d33ac3f</u>	+ 177.00000000000000 0000 s	✓
31	2024-01-20 15:13:03	<u>0x623bcb1d89a8b8c0f6f160d11df52581894da3e7f16a71850d6b6fe981274fdd</u>	+ 53.537129 USDT  53.50 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 14:17:25	<u>0xdab2abc3350cd78417728991651212ec432476d3ba5208feabe6017a9d226044</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 15:33:44	<u>0x815c22b5e56025c7e8e01347bea0ddf4dd7fdd3468a43ce7a36de5d66135d4de</u>	+ 1 	✓
2	2024-09-25 06:47:26	<u>0x14d898b998845ae3a3eb9bb872d69a45f46f947b6290ebcf9b081005435dddb0</u>	+ 1 ? and earn 1000 USDT	✓
3	2024-08-25 14:07:38	<u>0x240542f55929fbfa8d0bb8f7c457588716ad3398b8adde652dfcbc78d409ba51</u>	+ 1 e/Turing27	✓
4	2024-08-10 15:33:33	<u>0xdc4ba8271c29b49c10c99027b07425233bb1286aa586e655040747697fc10914</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-10 15:33:11	<u>0xe2d6a74f52b01b61c8278ae2106b1a28e6d0032801b3226a6ae837d5f540f92b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-07 03:16:21	<u>0xdb7f2625a3ab1d08a9ef970fac32c095051f32b47e7ed5159a69c44eaf49983b</u>	+ 1] đŸŽ•	✓
7	2024-06-09 03:42:36	<u>0x42da273b514b1312ad1775fed4de8be0ad6c9260cf9bccc0bf7a6eadfd1fbe91</u>	+ 1 đŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-01 15:32:25	<u>0xa5be11abcc82078607cd15038ed5b79adabd17fcc387c3df9a51eeb85b132a25</u>	+ 1 e]	✓
9	2024-05-04 00:31:49	<u>0x77a4aa94b75b71870847e93a3a6e636aedb02d65e9ac2038ba21931cb74d774a</u>	+ 1 Reward at [5eth.us]	✓
10	2024-03-11 15:46:38	<u>0xdff289bb20788ee360b8f9e958a9607b1ccaba782dc914bf3d26c1a403212de4</u>	+ 1 Claim at wormdrop.vip	✓
11	2024-03-04 11:45:46	<u>0xf80cda6f293b58d19982838bcc0bbce7a9b241eb488e90a26992a5c70e9cfb47</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
12	2024-02-09 08:24:34	<u>0x6ba0bc58ef727a627af0d59437720e256348c2fe0022fef3d67768f39de4676a</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-09 08:23:32	<u>0x89e06689a6ec96390a15587a8b33e80930c8575ab9556055e9bfe56976157821</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-09 08:15:18	<u>0x013d5a06bd26d4893b8b9a2c3d4a549f114d7be0d3fa7b06893aa2cdb980ea3c</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-09 08:15:10	<u>0x4bc1a3efcb71b328c8cf35c7c48e2bfbfd2f5fa800c851787001b4d02ffe6708</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-01-27 01:29:29	<u>0x0cc8c27d6ba458d6846f8a6f59c2a3b11ddf8e8d6b5318ba1ed9280366c3f66c</u>	+ 1 2000usdc.org	✓
17	2024-01-27 01:29:27	<u>0x754f0e7a231a942ef7d02ec0dc2f856af235caec254d2204e2753df8402f6d8c</u>	+ 1 5000usdt.com	✓
18	2024-01-20 15:18:33	<u>0x82df3811d48c48a146ccd8ffef1a25d3dbb172e86c2fd8e9ea0d2b34e2f2e2b</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-20 15:13:43	<u>0x6be8ac8948072525941196df1c8cc72dadea5d84424aa7a0ee8208d7daf3e65b</u>	+ 1 1000usdc.top	✓
20	2024-01-20 15:13:39	<u>0x3772bfdb2805c70dbcb4419f6a4a63b9537df8876cebc829bcbcb866eb766b843</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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