

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 07:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0219438b72096774b90ef1d16271084815bb7af</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.002592166359014820 MATIC
	0.00 USD

Token	Balance
MATIC	0.697407833640985131 MATIC
	0.26 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000)
USDT	10,000 \$USDT > L00T-USDT.COM
FoxyToken	14,500.000000000000000000 claim \$fox at foxyvv.vercel.app/
xBlast	5,000.000000000000000000 st-app.xyz
LayerZero: Airdrop	500.000000000000000000 o.world/
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW

Token	Balance
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
Airdrop https://zlrduit.xyz/	1.000000000000000000 z/
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Ettop]
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 17:14:56	<u>0x7b83fc5b18e981716556</u> <u>31601d6787e703e650c808</u> <u>b38e0a4dc44fe7b5f0655e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-25 17:14:56	<u>0x7b83fc5b18e981716556</u> <u>31601d6787e703e650c808</u> <u>b38e0a4dc44fe7b5f0655e</u>	- 0.001168398000000000 00 MATIC 0.00 USD	✓
3	2024-04-25 17:14:56	<u>0x7b83fc5b18e981716556</u> <u>31601d6787e703e650c808</u> <u>b38e0a4dc44fe7b5f0655e</u>	- 0.0014237683590148 20 MATIC 0.00 USD	✓
4	2024-04-25 16:33:56	<u>0xc6cf05860b642b7e58a8</u> <u>8afefdf8b066031cb2aca1</u> <u>e3c7fcfc7ef22b6a5b38a8</u>	+ 0.6999999999999999 56 MATIC 0.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 11:55:20	<u>0x13d137a36ab6a1c0c5a2</u> <u>f3bcc84880f19cd9a6f21c</u> <u>69948fd5f544e8cbdc8db6</u>	+ 14,500.000000000000 0000000)	✓
2	2024-08-31 13:18:28	<u>0x67945fb81c4871d6556e</u> <u>86fa382c6a1beee13ebf7a</u> <u>e91a2d026abef2d82b7083</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
3	2024-08-07 23:53:56	<u>0x1eef18281fb202938f38</u> <u>22df690e372fa2ad45e69d</u> <u>937a7ca36cccc3c5ca2a3c</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
4	2024-07-31 08:31:56	<u>0x20c11c39a6d73af77ed1</u> <u>981d021f3760a83c09f8ac</u> <u>7a801b8596d2cd8b0a4982</u>	+ 5,000.000000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-08 07:30:02	<u>0x452267230ebcad66d056508135f738fd78d41eb5a772062e9f236e5a7f2a1f54</u>	+ 500.09519999999997 7081 o.world/	✓
6	2024-04-25 17:14:56	<u>0x7b83fc5b18e98171655631601d6787e703e650c808b38e0a4dc44fe7b5f0655e</u>	- 104.500000 USDT  104.44 USD	✓
7	2024-04-25 16:00:34	<u>0x4a5c25f36f15c42e3acf c1ce27b449d45bb30bb5a11eef8a66d24bbbd a53daa1</u>	+ 104.500000 USDT  104.45 USD	✓
8	2024-04-10 20:08:38	<u>0x37ce77bf551cc9087721 aad825b5be8f5669de3475e7ceb0437464894f2a007a</u>	+ 1.0000000000000000 00 z/	✓
9	2024-04-08 02:23:22	<u>0xed0c59b4be6b7c264c1b118cbbd562dad699ddc9a179484885d74d4078f90304</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
10	2024-04-07 11:26:56	<u>0x471d04881533bd4a51a69dd76b46ad8739006c4df2763093d827c2c91b7f9bfb</u>	+ 1,550,305.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-04-03 22:34:32	<u>0xdf266aa9123b5def80f97af02d015cdaf5575730531ab06e75908e3def50c3f5</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
12	2024-03-18 04:49:30	<u>0x20fa52dc8da3a47d344a4760f43853634baa96c9110f02dc7c132bf39eabf4b5</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
13	2024-03-17 01:49:02	<u>0x7c79580edd53ec00b8c2867ea4e7013dd223c3e07a9bbe247d927b4a463d307c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
14	2024-03-13 21:40:01	<u>0xc6fdbba381fbd9188156710cb8a44f9a2763364159d8988edab3fccb4a786b282</u>	+ 500 op Code	✓
15	2024-03-13 19:59:05	<u>0x3928baa9d22ca2948ef77a8abe2e44834d598e45e9ac5251c2e337d40f9b83fa</u>	+ 5,000 \$USDT > L00T-USDT.COM đŸŽ•	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-06 01:43:17	<u>0x34591860f801c408f1346264259de1c8099efc2eee0453bbaed5b66393a4cd80</u>	+ 1 1ETH Reward at [t.ly/weth]	✓
2	2024-08-31 13:18:58	<u>0x82a93de2364cbae330fd779ffd700a8093896ddc2cec10c3f5e145cecce200a0</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-08 00:16:56	<u>0x23f4fd183c205e61a221b33696b4d772435c1da5c9642db1578312f9d9fdea3f</u>	+ 1] đŸŽ•	✓
4	2024-05-23 11:54:13	<u>0xfa4b82b7963c36e9d20757de6d8964bf67e9ab5b6b126ec5dfc393aff60dc9d</u>	+ 1 10ETH Reward at [web3eth.us]	✓
5	2024-04-25 16:29:58	<u>0xf5f084c152d8e512ac897d8cc7d1446795dc1b51ca13cf06618662086b1ca462</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-06 05:56:44	<u>0xb7306236c89f0993882f3e9d48e548dcf96d46da9032ca28006cef7a72ec6206</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 06:10:06	<u>0x21034b081297f76f4b841f4ec0ff24e2c1c6a28126fd945a1afd79e6fb8c563d</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-28 05:47:23	<u>0xf2509efe807471fa2af1c754efd82a7a0e97503adf355559c0ea4919ed9ffa</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-13 15:58:21	<u>0x62bb880f150eae3119858e8b099e5714cae81de039f91dd1dde0434dba9971d</u>	+ 1 Reward at [5000usdc i%{top}]	✓
10	2024-03-13 12:17:06	<u>0x7a7d4ffdbf6c0316f1ee2c08caa8115915727f628120b87e66dc7b5bbafb282</u>	+ 1 Airdrop at [3eth i%{top}]	✓
11	2024-01-10 00:19:28	<u>0xa82dd5532c09318af277c48bc7a02379862dd00f1db1eca4e9cb448f1069d9c5</u>	+ 1 5000usdt.org	✓
12	2024-01-09 23:20:07	<u>0xc03d099b1a240d4a6df1b4e6a8b427ffa9645882e50f6e9d06549c116bc8e79d</u>	+ 1 3000usdc.com	✓

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