

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:27 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd049ce5bf05e6de66ab19d65468151fa0b0faa8c</u>
TOTAL RECEIVED	91.639987911659446240 MATIC
	33.41 USD
TOTAL SEND	91.602124386338886097 MATIC
	33.39 USD

Token	Balance
MATIC	0.037863525320563002 MATIC
	0.01 USD
(PoS) Tether USD	96.200000 USDT
	96.12 USD
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
! USDT.	3,000 !
! abict.net	4,891.500000000000000000 et
FLOKI-AIRDROP	0.000000000000000000 VISIT flokiairdrop.org TO CLAIM
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
BLAST	10,000 op Code
! BRETT	987,921 M AIRDROP

#	Date & time	Transaction Id	Amount	
3	2024-01-10 12:40:49	<u>0x156f6a36e873f2e54850</u> <u>050c9ac1fd2373dd56fcf2</u> <u>0e629cce32361e938bb3e3</u>	- 0.0014727534585750 00 MATIC  0.00 USD	✓
4	2024-01-10 12:25:49	<u>0x4d1a09c80da3752c089d</u> <u>18b59445be6f928852a63e</u> <u>4d8fb414baf32f0bf6a7fb</u>	+ 91.639987911659446 240 MATIC  74.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 13:37:08	<u>0x0726450763949270bc74</u> <u>b972006a466921f9962a42</u> <u>3d89d24a9289cd7830c8b0</u>	+ 91,024.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-06-30 03:14:19	<u>0xf9bed5968dc47a1863b1</u> <u>c8d032e043af40453141fd</u> <u>6002b3d8ea530c1f1ccd4c</u>	+ 500.00000000000000 0000 VISIT flokiairdrop.org TO CLAIM	✓
3	2024-06-21 22:51:29	<u>0xe9370580250e379464da</u> <u>6e44e219cd4c8a93416d06</u> <u>65c25f38ce1b1638e219d7</u>	+ 987,921 M AIRDROP	✓
4	2024-03-16 14:40:06	<u>0x8e27683cb80ccce865e9</u> <u>393d090d0860f0a40bc708</u> <u>951b3e2658121e4b006915</u>	+ 500 op Code	✓
5	2024-03-16 13:18:46	<u>0x40078e1b6e1233f61100</u> <u>7c128ac1b78239b2c60f41</u> <u>07ca670b4689d48d81e6c7</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 17:40:51	<u>0xd94c791b2529d620b52a903da038851c187e4d96c2869a5530247557c08e2c23</u>	+ 1 !	✓
7	2024-02-14 18:51:37	<u>0x5817a2e1cab2ca44388ca618caf74ff3db13af160b92d668aa0cf96e38f92753</u>	+ 1 Visit telh.org to claim rewards!	✓
8	2024-02-13 07:35:45	<u>0x13d08020a883831166aafb6d1fb85a6b27d9316879cc737797f64176cdf1db4</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT.net	✓
9	2024-01-15 14:56:29	<u>0x9e83f772f693354e219dfb66c4ad04ee5f1e7c6ac6ff9271f4ecdb9588fdd1e2</u>	+ 4,891.500000000000 000000 et	✓
10	2024-01-10 12:22:45	<u>0xd4a68e437f8cf1ecc68adb6d1abff69b10550cdc06104fa625f44c66fe6598d9</u>	+ 96.200000 USDT  96.25 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 19:40:07	<u>0x3293a880695fda6a88151dba62eb925eab23528e9f80196f671ad18d59f2f4e8</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
2	2024-07-23 19:39:55	<u>0xdc470b9a21311d2245b3cb6e819ad074932919675bcc9f17a0dc29f5aaa1011a</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-23 19:39:41	<u>0xd7f311d7d6a8d634e136d8cdeff2f29fd7cd9f20facf5d69fdb704fd4e37364d</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-23 09:25:47	<u>0x9109f8fabec50f37d1762b3cd5e59b7e46b6eaf472cc5b91ec2a97ac91ecbfea</u>	+ 1 R00ST	✓
5	2024-07-21 13:23:16	<u>0x1aec7ac04696579dc24f60eabff66b9b769ce1e995f90e4cd8e59fb26a7eb2b5</u>	+ 1 Link to Claim : ethnft.co	✓
6	2024-07-21 11:35:24	<u>0x43b5f37fbb52add86cfe309552370273fffe370523e85ba4c63b99e6c1a13be1</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-19 00:21:16	<u>0x7ba3c3b9d7eaf1d2e1fa5bcdabb77782221b9e042cfba20a7410fb3b5d9497d7</u>	+ 1 5000\$	✓
8	2024-07-19 00:20:48	<u>0xbbc1ef78b787a870d558930b810b229ec6bcea0faa142db07f3cf0bf62ce10b7</u>	+ 1 ðŸŽ•	✓
9	2024-07-19 00:20:42	<u>0x3024847f0cf7765ac9cfd6192b64fb46ef4f91728bcd65be5de26e86e042281d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-06-30 00:05:22	<u>0xb5052f58a3799bb1febf a8dc705f2c8933c6cdf9aa a202084116994d74066692</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-29 20:21:16	<u>0x5757334ee0c0f23b56b730553c30080b2fd7f62bd64db3b098ff90e3baa621f6</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
12	2024-06-21 22:37:59	<u>0x5608bbace7920133ebc0ef3afa78cca3b60b11af4294f8fb816fa6519a3a21bd</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-21 22:37:47	<u>0x9abe3153115859354475848d2aba3abfb9be9e2eb0e6e9cc1b23b22f26edd112</u>	+ 1 ?	✓
14	2024-05-11 07:38:14	<u>0x00c0428f847c5b2e6d1fd74231222b6e6b3e348aaae278073fa15f3971015356</u>	+ 1 9	✓
15	2024-03-16 12:22:00	<u>0x5c04d30af8315a7971e93fc2df90fd7d5dabc4a2bfb3bbf5dfc43d90eb98de4c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
16	2024-02-13 17:38:04	<u>0xbffe389bcfd1753e00e0739dd48a049a05601d5ed79a9d92d01f12001aa4bf4e</u>	+ 1 Reward at bonewin.com	✓
17	2024-02-13 07:31:53	<u>0x3b9dad023af440d1876a5ab39395fd4ca2b42879504adf3541daedb1c59ada4a</u>	+ 1 Airdrop at [5eth i%[enet]	✓
18	2024-02-13 07:31:53	<u>0x1a681513e1dbeccff7de4b2bad272e51c4059ef028665508c7cfd04be4283112</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-01-10 12:41:09	<u>0xcf7f6fb930d43918a725dcd5ceb4ab9a23f5ec0d3f5eaafd562dacbe6c824389</u>	+ 1 5000usdt.org	✓
20	2024-01-10 12:41:09	<u>0xa87756f2ed21ecb999481b50c8c6e8da33ba82b58cc91207bb799bf308fa47ae</u>	+ 1 3000usdc.com	✓
21	2024-01-06 14:13:37	<u>0x6e9d446f9ea720f954ddc55c2da2183f0f33d8540c222fd163f21093e642f70e</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-06 14:11:30	<u>0xc3fc7a63ba1deb9dcf8e</u> <u>4cec643cd21ddd3a46467b</u> <u>4a994458e1bf9b414e2e09</u>	+ 1 2000usdc.cc	✓
23	2024-01-06 14:11:30	<u>0x5acbb14c4e272d1a75f0</u> <u>bee175d2bf07dc0829d27c</u> <u>82727a891d8616eac6832e</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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