

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 23:29 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6c6be80d0ba0b2a507efe7e8e4a36823cea0584</u>
TOTAL RECEIVED	1.0033300000000000055 MATIC
	0.42 USD
TOTAL SEND	1.002005607756935701 MATIC
	0.42 USD



Token	Balance
MATIC	0.001324392243064362 MATIC
	0.00 USD
(PoS) Tether USD	0.121890 USDT
	0.12 USD
USD Coin	0.000210 USDC
ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethens-erc.com
! BRETT	987,921 M AIRDROP
! Ethena [1000ena.org]	3,420 your token
! RETIK	8,750 UR AIRDROP
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS

Token	Balance
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.
! 5000usdc.org	1.000000000000000000 rdrop
MATICswap	14,500.000000000000000000 el.app)
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
rg	N/A rg
	N/A ?
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
SHIBANI	N/A SHIBANI
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
	N/A ?


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 00:45:45	<u>0x76d4fd8f118528402b0096464b2d81ec2d80cd2172f35809769a29026158a722</u>	- 0.000000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-16 00:45:45	<u>0x76d4fd8f118528402b00</u> <u>96464b2d81ec2d80cd2172</u> <u>f35809769a29026158a722</u>	- 0.0020052900000000 00 MATIC	✓
3	2024-09-16 00:45:45	<u>0x76d4fd8f118528402b00</u> <u>96464b2d81ec2d80cd2172</u> <u>f35809769a29026158a722</u>	- 0.0000003177569356 38 MATIC	✓
4	2024-09-16 00:45:23	<u>0x77205ba5f58abfc7e81a</u> <u>7c4d81d29aca2f4456ebee</u> <u>e2dce63b0d23378eabc03a</u>	+ 0.0030000000000000 00 MATIC	✓
5	2024-09-16 00:44:07	<u>0x8e1a92e8861bd233e591</u> <u>0d2d5c74003252ebcad3c9</u> <u>75cf065a75eedc39318fe3</u>	+ 0.0003300000000000 00 MATIC	✓
6	2024-07-27 01:57:58	<u>0x37c5421a504606018652</u> <u>082fcdd43b2dace1c11466</u> <u>37c69a22e13aaa5f3baf81</u>	- 0.9975491599119535 87 MATIC  0.51 USD	✓
7	2024-07-27 01:57:58	<u>0x37c5421a504606018652</u> <u>082fcdd43b2dace1c11466</u> <u>37c69a22e13aaa5f3baf81</u>	- 0.0008400000293160 00 MATIC  0.00 USD	✓
8	2024-07-27 01:57:58	<u>0x37c5421a504606018652</u> <u>082fcdd43b2dace1c11466</u> <u>37c69a22e13aaa5f3baf81</u>	- 0.00000000000008610 00 MATIC  0.00 USD	✓
9	2024-07-27 00:54:46	<u>0x86ff3eca062820692c81</u> <u>1961f71d764cee06973367</u> <u>e6f9d9d0a3a18f9028d331</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-07-27 00:54:46	<u>0x86ff3eca062820692c81</u> <u>1961f71d764cee06973367</u> <u>e6f9d9d0a3a18f9028d331</u>	- 0.0016108400567015 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-27 00:54:46	<u>0x86ff3eca062820692c811961f71d764cee06973367e6f9d9d0a3a18f9028d331</u>	- 0.00000000000011678 59 MATIC  0.00 USD	✓
12	2024-07-27 00:47:38	<u>0x254e1cf5b2a2672bcd7e2250b84b438f2a70ac99eea5097f8c2687b8de76ced</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 12:37:41	<u>0xef90781053c066be931cac4ac0df2a87222353d672e5893ca9f6df2ec584e91b</u>	+ 14,000.0000000000 0000000 *	✓
2	2024-09-28 05:17:52	<u>0x5cd5f073f4b5a0a7c9d7fb2611f28ad128ab6e38216a059d2b2cb4ff2838cd20</u>	+ 13,000.0000000000 0000000 \$ YOUR ETHENA ON:ethen-eth.com ^	✓
3	2024-09-23 22:08:07	<u>0x057d8417f9e17441c66aa4ac25eb166ed962762f6db5437f5e17c9853b416064</u>	+ 14,500.0000000000 0000000 eL.app)	✓
4	2024-09-22 11:03:57	<u>0x4dee2446cab865ce76575f926f26786eedac108555241f028c94172bf250310c</u>	+ 1,348.0000000000 0000000 USD0 [www.usual.finance ]	✓
5	2024-09-16 00:45:45	<u>0x76d4fd8f118528402b0096464b2d81ec2d80cd2172f35809769a29026158a722</u>	- 36.000000 USDT  36.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-16 00:41:59	<u>0xe77f830c070f5fa47afb</u> <u>2767479a8ce7cb1c81ef2d</u> <u>59cfb4849c2890409f0cf3</u>	+ 36.121890 USDT  36.12 USD	✓
7	2024-07-27 04:25:02	<u>0xb03d5ad2327bfedb3c42</u> <u>5406bb682a91649ecc75df</u> <u>b8c2908f6ab13c2d4cae62</u>	- 210.46831499999998 9823 USDC	✓
8	2024-07-27 01:00:28	<u>0x6b621871f6859fd8eee1</u> <u>af7930b93dfa427a8e397f</u> <u>871bf45918ed85ad853c0e</u>	- 210.468315 US...DØ j	✓
9	2024-07-27 00:56:16	<u>0x57ab70bd32b6906b26ea</u> <u>040541685ffcac893e29de</u> <u>46dc8906a52074078cd745</u>	+ 0.000210 USDC	✓
10	2024-07-27 00:55:40	<u>0x3835bb39fb4bb3aa317</u> <u>f4d5ffacc07b51336f3050</u> <u>bdecbbffc95937651dd9d1b</u>	- 210.46831499999998 9823 USDC	✓
11	2024-07-27 00:54:46	<u>0x86ff3eca062820692c81</u> <u>1961f71d764cee06973367</u> <u>e6f9d9d0a3a18f9028d331</u>	- 210.468315 USDC	✓
12	2024-07-27 00:14:42	<u>0xb43e64a65a83d55f490d</u> <u>affb66aa584129000cfdda</u> <u>902bef610f92576bfb264c</u>	+ 210.468315 USDC	✓
13	2024-07-03 18:08:12	<u>0x740862f57e4690685910</u> <u>10b069813e5d50711c04a1</u> <u>edda4c1041e48dd381493d</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
14	2024-06-22 17:15:00	<u>0xd3f44721720cd9c5b01f</u> <u>2a5ced355ab9d6ddfdea79</u> <u>cf7c4f66ebfc276ae38a37</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-12 22:38:17	<u>0x5a9ee3ce250bbf3fef67e8b71d51d967c715eeaecb06a04c6363253d04b5b1ee</u>	+ 8,750 UR AIRDROP	✓
16	2024-06-04 19:32:53	<u>0x572d2c275c9a5b3fb0749b347119cbf021d66a7e8f6336044b855938c6254384</u>	+ 13,700 R TOKEN	✓
17	2024-06-01 01:11:16	<u>0xc24069ca874eb39b09bf9cb96b93fd808c831769d98c7861d729fcfecb9ef37c</u>	+ 745,900 YOUR TOKENS	✓
18	2024-05-30 14:48:53	<u>0x1e7cac714417e2a912775214b63d11551944bd39e956465e922db6a55471fc59</u>	+ 745,900 YOUR TOKENS	✓
19	2024-05-24 21:09:11	<u>0x7d6bcd31064515b67b0b69cf7ee3d2c6d9608777dca1439ca4ad0540ba6c5a1b</u>	+ 3,420 your token	✓
20	2024-05-22 04:42:02	<u>0x425f5b7c89118189248f732145458878ddf413d6efa0e253e10f702207057818</u>	+ 10 rETH.	✓
21	2024-05-22 04:32:44	<u>0xcfc92b1856f576c40777365a68e3c3e07702938bd5149d0e271f2e636802d5a4</u>	+ 10 Visit 3eth.co to claim reward.	✓
22	2024-05-22 04:32:10	<u>0x0578510e02d4fb2182abaaf1379cefb795360076e25f885bf38f0b363f64415c</u>	+ 6,400 OUR COINS	✓
23	2024-05-15 21:31:41	<u>0x814ed4c3c3c826682095098b6324edb060989cabba22cc81ef0eab16c9c615fb</u>	+ 8,560 UR TOKENS	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-14 19:17:06	<u>0xfe4509a9a85260ccc1af8a0c45b7c1806c7a89eafc9ee2119b2eadac046226b1</u>	+ 1.0000000000000000 00 rdrop	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 23:00:10	<u>0xe7d6409a4fcb16f2a57bc8c014ad36da8185a791bdf3e7a2f6f1f095843993a9</u>	+ 1 ðŸŽ•	✓
2	2024-07-27 01:58:26	<u>0x84cb0d9f67c8e3a131e8de6c9fd8ca0fa4752992909096ef4e2089c91ba2a6a6</u>	+ 1 mystnft	✓
3	2024-07-27 00:49:58	<u>0x89e776bbedb5a4920082b6d74f636900ea23749c22d17bd51fd122bb3ee41420</u>	+ 1 SHIBANI	✓
4	2024-07-27 00:15:52	<u>0xbc367f465d68a052228b0ad56c1ce4e0f803016e9e686ce7c5784f34a08cb98d</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-27 00:15:36	<u>0x7f69c920ed382857dd08839e53b36db0da56e78672c9d805d71671a296fd0bf8</u>	+ 1 co]	✓
6	2024-07-27 00:15:12	<u>0x75403616a8172b6f5bcc a189ce8597e7f635a3ced482daea6bb755d96f85e28b</u>	+ 1 ðŸŽ•	✓
7	2024-07-03 00:31:24	<u>0x2a51efe29e05b5696895bdb3ad7ef2e1b2163b585351473391d9e3de177a3d43</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-03 00:30:22	<u>0xcd014cef25c2bdd7ef725bc472a368fdb0ccb285f6f74ea67dfdcee9695c30ac</u>	+ 1 rg	✓
9	2024-07-03 00:30:22	<u>0xcd014cef25c2bdd7ef725bc472a368fdb0ccb285f6f74ea67dfdcee9695c30ac</u>	+ 1 rg	✓
10	2024-07-03 00:30:08	<u>0x54c291d1ea8f0b1fb731e0ee73375bf90bce67cd77b4501f326abe59451020a8</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
11	2024-07-03 00:29:32	<u>0x8a55251cafdeadc66d757de04742a4fc97cd5b3c867569d5072dda8757024d6a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-29 22:19:27	<u>0xca8353988067d27da03a19e2874035889d34a3c94ec016274c06608a92522db2</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
13	2024-06-26 19:15:05	<u>0x29943e001f4ed7e16089fe0aca9209ab3abc30c97e7d20b9745fbcce49c060f7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-26 19:14:53	<u>0xa4b644efefc3fdeaea0b017754f1b4b8ebd949a3656c11eec2bb9d186a63813e</u>	+ 1 ?	✓
15	2024-06-22 17:15:18	<u>0x4b7dafa19fc4f1b9d44a5b9ebb476b10ee58fe44afd479664fa624595dfb2f7a</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
16	2024-06-22 17:14:44	<u>0x490f710ee2f62f4373ff909b0715054a299e09a3c84318544d7aece1a4923594</u>	+ 1 ?	✓



#	Date & time	Transaction Id	Amount	
17	2024-06-12 22:38:23	<u>0x7d49e5f9ebf7221ccf2f74a612df6861dc9a86381e694249ba7cc0e29252c404</u>	+ 1 az]	✓
18	2024-06-04 19:33:43	<u>0x6f623c14ce6223e520ce e408e6a905f5dc4961bfa9da56fbe1abe2cd2abfba33</u>	+ 1 e]	✓
19	2024-06-01 01:12:44	<u>0x09f4fa3a6acc558e9181f7fcd82834e621a56683c106d6371515282e21f54eb3</u>	+ 1 10BNB Reward at [10bnb.us]	✓
20	2024-06-01 01:12:02	<u>0x5c60ec6b2ebcb7c55392da57f057f2bd5ccedb9235862b934e9175016aca46af</u>	+ 1 e]	✓
21	2024-05-24 21:10:15	<u>0x57fc3bda76f3065db2a8a009b2615fb669fd170050b3aef5df2155c808531cd0</u>	+ 1 -drop.org	✓
22	2024-05-24 21:09:33	<u>0xcb395efd2350c7650dae de2406a2c999330a098a64f8f834273fcfe3cce27c38</u>	+ 1 -drop.org	✓
23	2024-05-24 21:09:07	<u>0xf094c8b4f30d8d7f2dd45f60d9ee7d6799d5532fc5be97b01ea5def006d9d858</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
24	2024-05-14 19:16:42	<u>0xd7b991577c5885ee984667b05dad39cc743b0fd9683d985e49d7b6dc54b2425b</u>	+ 1 Reward at [5eth.us]	✓

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