

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:09 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe031a252d77bb777095eab452f93068dfcaf7333</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.004369054638395132 MATIC
	0.00 USD

Token	Balance
MATIC	0.095630945361604866 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Abyss Fragment	0.00000000 ABYS
Aree Shards	0.000000000000000000 AES
Wisdomise	234.930000 WSDM
xBlast	5,000.000000000000000000 st-app.xyz
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! 5000usdc.org	1.000000000000000000 rdrop
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
OriginEther	1 kether.org
šŸž• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 Rewards	N/A usd-reward.com
5000 USDC	N/A NFT Voucher
\$1000 USDC VoucheršŸž•	N/A 1000usdc.top
Airdrop at 3000usdt.info šŸž•	N/A Airdrop at [3000usdti%[info]
5ETH at geteth.us šŸž•	N/A 5ETH Reward at [geteth.us]
efi) šŸž•	N/A \$AEROAIRDROP
1ETH at webeth.lol šŸž•	N/A 1ETH at webeth.lol šŸž•
	N/A ?
1ETH Reward at webeth.icu šŸž•	N/A 1ETH Airdrop at webeth.icu šŸž•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 04:43:06	<u>0x05fb1d63028ac6728f85</u> <u>29aa268504764d3f0588ac</u> <u>a03ee667b21bb169933013</u>	- 0.000000000000000000 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-11 04:43:06	<u>0x05fb1d63028ac6728f85</u> <u>29aa268504764d3f0588ac</u> <u>a03ee667b21bb169933013</u>	- 0.0009204519999406 16 MATIC	✓
3	2024-09-11 04:43:06	<u>0x05fb1d63028ac6728f85</u> <u>29aa268504764d3f0588ac</u> <u>a03ee667b21bb169933013</u>	- 0.00000000000012470 64 MATIC	✓
4	2024-06-28 03:11:22	<u>0x2243eecb7ef916a45328</u> <u>727c73b5fbdbe92c23fee2</u> <u>bf1c80306af27a8bf4885e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-28 03:11:22	<u>0x2243eecb7ef916a45328</u> <u>727c73b5fbdbe92c23fee2</u> <u>bf1c80306af27a8bf4885e</u>	- 0.0011012407694368 83 MATIC  0.00 USD	✓
6	2024-06-28 03:11:22	<u>0x2243eecb7ef916a45328</u> <u>727c73b5fbdbe92c23fee2</u> <u>bf1c80306af27a8bf4885e</u>	- 0.0000000019555183 89 MATIC  0.00 USD	✓
7	2024-06-24 11:30:50	<u>0xee769d77123cf9deba17</u> <u>87213c285d3e4cb85b9075</u> <u>a936c30811e31b6a6ea5f3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-24 11:30:50	<u>0xee769d77123cf9deba17</u> <u>87213c285d3e4cb85b9075</u> <u>a936c30811e31b6a6ea5f3</u>	- 0.0010799752754004 48 MATIC  0.00 USD	✓
9	2024-06-24 11:30:50	<u>0xee769d77123cf9deba17</u> <u>87213c285d3e4cb85b9075</u> <u>a936c30811e31b6a6ea5f3</u>	- 0.0012673846368517 32 MATIC  0.00 USD	✓
10	2024-06-24 11:28:44	<u>0xfa4e77600572576a4793</u> <u>f0e70f6d1fb8c32d595e84</u> <u>62de759086e41dfc8a2865</u>	+ 0.10000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 04:43:06	<u>0x05fb1d63028ac6728f8529aa268504764d3f0588aca03ee667b21bb169933013</u>	- 177.43000000000000 6821 AES	✓
2	2024-07-31 16:43:37	<u>0xa5dbcf5755fcafa2ffe0d84046bb2fcca5edb804b92148453dbd5c5ef6ee06df</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
3	2024-06-28 03:11:30	<u>0x38379ad1127591d48638fb06ca99d3f74b94ecfb3e5e7de91e2692a363c212a5</u>	+ 1 kether.org	✓
4	2024-06-28 03:11:22	<u>0x2243eecb7ef916a45328727c73b5fbdbe92c23fee2bf1c80306af27a8bf4885e</u>	- 36.00000000 ABYS	✓
5	2024-06-24 11:30:50	<u>0xee769d77123cf9deba1787213c285d3e4cb85b9075a936c30811e31b6a6ea5f3</u>	- 110.305852 USDT  110.25 USD	✓
6	2024-06-24 11:22:04	<u>0x8b0f46edcfc553ffccabcf80682e025d45285f841b7edd6c6b339a4de1b0eae</u>	+ 110.305852 USDT  110.26 USD	✓
7	2024-05-26 04:21:40	<u>0x7b1edf56cbe124efe00a4bee6ac562487aeb3d39a1e1f4df7da95bea74285bcd</u>	+ 745,900 YOUR TOKENS	✓
8	2024-05-14 12:13:10	<u>0x707240f462898b36b6ddb82164a9507ed8a5602d5a95c9586dc512fa1787ec</u>	+ 234.930000 WSDM	✓
9	2024-05-13 16:24:47	<u>0xc74fdebd9cbb0974b41be2d88a50a9c3ce35d84f450741aedc4f011acb1b5a7f</u>	+ 1.0000000000000000 00 rdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-09 09:28:05	<u>0x7074d9729801b692ce955099caaedce09d70dc4c4f3c8577278096ebdafc1ae8</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-04-30 10:55:27	<u>0x7560f83e20ac19838e88a5c440916b7bcd6960ab155594593791ad33b9530367</u>	+ 36.00000000 ABYS	✓
12	2024-01-16 20:54:17	<u>0x64b20f3b759ffa4ff07ad3a25323af07bc51992e9c46b7e7eec7b7f7d6fc8c8a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2023-05-25 09:50:08	<u>0xf1c4e53679d1b75c88704a5d35d022f03cb237188b0957728122925d19fecfd2</u>	+ 177.43000000000000 6821 AES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 02:01:12	<u>0x4e10d1e8c39eef56a3eab27c1c8271673e79e646a5b0d63d0dd6bfec9ee9086f</u>	+ 1 \$AEROAIRDROP	✓
2	2024-06-28 03:12:52	<u>0x3011917f05427becbeb65356013bb3e3bcc68cec6d89ae4533f2b45edd4be11a</u>	+ 1 ?	✓
3	2024-06-28 03:12:48	<u>0x79ad94e3d0c7b7b51414cd343cb980578bb8f9d6f06d9c4e30ef3e1b73193a68</u>	+ 1 1ETH Airdrop at webeth.icu đỠ•	✓
4	2024-06-24 11:23:00	<u>0x7e73b8ba274f5585ec3ebed1216659d13755bcc073e3230145b79c8ca37c46c6</u>	+ 1 5000\$ at adrpGBT.pro	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-24 11:22:58	<u>0xb8516699ebba00dbe58f d05f560e92dfb31b337d74 40a83cff1f28516cae3371</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
6	2024-06-13 10:41:59	<u>0x2adcde0b4156976ec516 baaa068682ed0c2dfd7b2f 2988442c1284e8a9183bae</u>	+ 1 az]	✓
7	2024-05-26 04:23:18	<u>0x5d71b340b77a9d21c5a9 7fb79b75388b29e9c5dc5b f3e3d68fdb77766cc7d387</u>	+ 1 -drop.net	✓
8	2024-05-26 04:22:28	<u>0xe0ed1ca2b449c87cfb27 b91e9c764aeb377922a14b c35956a581685b16150bf8</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-26 04:22:18	<u>0xc8502ff1c8f2dbdd347b 76a805ef65933019f2dca9 3b7fbfeee540a9ee2b35df</u>	+ 1 -drop.net	✓
10	2024-05-26 04:21:54	<u>0xd887cdc3786bcae29db9 fd022b597ac23ad7bcd0bb a0c16b1a3916bd26bd635a</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-13 16:18:27	<u>0x8f4ca4ffcffd7c22a981 4d4e56616112c26f8e1f4d c2134ec8c625766cf28046</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-09 09:27:07	<u>0x1d69a935f49ff8b42b99 176f054b4bae6f7f05b069 4c15c9f1046c576b872243</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-30 07:55:24	<u>0x66ed5bc66eb0b0aa85fb b3cade5b153031b18bcb60 741332c4569cc8610a1a43</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 19:23:39	<u>0xd36cee318596f8691ac525a1bacf9074cd9ee126b86cb3d9c82791ee89a80803</u>	+ 1 3K\$ Reward at [getusd.us]	✓
15	2024-03-25 09:28:05	<u>0xf6bdaea8511082a454aac4a0d7d78cdaebcdd9cfd0973f11ba9ce2de2be85379</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-25 09:28:03	<u>0xf63623d56362bdd91dd14781430ec9cf27e2a22021e99ebef2740e8d0f45ea01</u>	+ 1 5ETH Reward at [geteth.us]	✓
17	2024-03-23 07:29:01	<u>0x1b0407e0a01c8357c2ee02a6ebcbdda8cdb255d443c53aa478e0b9c123cef1e6</u>	+ 1 Airdrop at [3000usdti%[info]	✓
18	2024-03-22 17:32:20	<u>0xfba87f15e77e4057656ed82f2aec4c7b3566b74f6d04b6a695b3e4816d6044d5</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
19	2024-03-20 09:22:50	<u>0x53790752b6b015325278bbdbadb560c2be32474472e1aefb96b84975b6a8a90a</u>	+ 1 Reward at [5000usdc i%[top]	✓
20	2024-01-16 11:44:04	<u>0xc83bdcc82a2555bcbec847e934da4f4f82ccb80df7a300cbcf975a15b9b47f09</u>	+ 1 1000usdc.top	✓
21	2024-01-16 11:43:40	<u>0xe072ed4af362df1199873e2f4676a46e6e09e84c3d750aa093085a74fdc6d41e</u>	+ 1 3000usdt.cc	✓
22	2023-12-19 09:52:19	<u>0x7e00d5e865f7ae5749c4d27af4e85d459a350b884df81a27a189c379e9cb2833</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-19 09:52:19	<u>0xa27d384832fb4c9c84d832437391e1f0b979bd8ff6c5074ba4cfa7384b1acc32</u>	+ 1 2000usdt.icu	✓
24	2023-09-18 20:07:21	<u>0x13978c5b9a7b15d45c0cd905278e7af3845a4960a6ba2e1e1e6b9bddd8a5eadb</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-18 10:17:27	<u>0xae32523efffa687f8f27df81bd50c604bea14c8a01ea9d3eca831646d77cff95</u>	+ 1 usd-reward.com	✓
26	2023-09-12 14:30:34	<u>0xdfff53b476930dd188c60aa7ef954d9da878a0254a04b0fefcf52e304c7b7a57</u>	+ 1 NFT Voucher	✓
27	2023-09-12 13:04:41	<u>0x04ab7c6743a01265ffe9c6e950e8767b66be29362a674ec35c0e63c89256ad1d</u>	+ 1 claim-usdt.com	✓

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