

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe080ff422f084dfc640f432ad864b67cded64459</u>
TOTAL RECEIVED	1,151.909071119999907751 MATIC
	433.34 USD
TOTAL SEND	675.668000000000006366 MATIC
	254.18 USD

Token	Balance
MATIC	476.241071120000015071 MATIC
	179.16 USD
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
WWW.MSTAKE.XYZ	777.000000000000000000 WWW.MSTAKE.XYZ
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! 3eth.net	15,000 Reward
RareTrx.xyz	8,888.000000 RareTrx.xyz
BLAST	10,000 DROPHH.COM TAKE NOW
USDT	10,000 \$USDT 0jL0•l0æâ--airUSDT.net
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
!ZKsync	10,000.000000000000000000 ync.lat ]
BLAST	10,000 op Code




\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
SHIBANU	N/A SHIBANU
2000 USDC Voucher	N/A org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
2000 USDC Voucher	N/A yz
1,000 USDT Reward	N/A ards.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDT Airdrop	N/A op1.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 06:31:28	<u>0x244153a57454b021b1db</u> <u>93319425704e84a8685e90</u> <u>ca275750ca04c800ff3040</u>	+ 148.40294000000000 0964 MATIC  62.00 USD	✓
2	2024-02-22 20:33:17	<u>0x74fa0d8e711d283c0082</u> <u>2ad15ce9fc8dd8384e8ceb</u> <u>a9f1c5e55ae107cc5b5d4d</u>	+ 327.83813112000001 4107 MATIC  328.62 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-21 12:21:46	<u>0x2f43c57d026213228f3f e61733b317fd73120b3ad0 44533444411b955d5045d4</u>	- 311.65813112587977 6846 MATIC  297.25 USD	✓
4	2024-02-21 12:21:46	<u>0x2f43c57d026213228f3f e61733b317fd73120b3ad0 44533444411b955d5045d4</u>	- 0.0017146853746260 00 MATIC  0.00 USD	✓
5	2024-02-21 12:21:46	<u>0x2f43c57d026213228f3f e61733b317fd73120b3ad0 44533444411b955d5045d4</u>	- 0.0026287355646930 00 MATIC  0.00 USD	✓
6	2023-11-25 02:47:00	<u>0xa84a9d620f94139ab172 67d653d102e88255ce4082 758c15e47bfdc8f5985460</u>	+ 211.20070000000001 1869 MATIC  162.39 USD	✓
7	2023-11-13 15:48:20	<u>0x8cdf31bd280b4de32d64 de8f37e51491291b0ec40d dfb9432652592f423fcafa</u>	- 164.00000000000000 0000 MATIC  146.50 USD	✓
8	2023-11-13 15:48:20	<u>0x8cdf31bd280b4de32d64 de8f37e51491291b0ec40d dfb9432652592f423fcafa</u>	- 0.0009906962412900 00 MATIC  0.00 USD	✓
9	2023-11-13 15:48:20	<u>0x8cdf31bd280b4de32d64 de8f37e51491291b0ec40d dfb9432652592f423fcafa</u>	- 0.0011129480493810 00 MATIC  0.00 USD	✓
10	2023-11-08 21:36:34	<u>0xe2d9cd3a558cdb6075d9 fdbcb3b1b04948293551e6d 80efaa93c9dea4643fdf5c</u>	- 200.00000000000000 0000 MATIC  157.50 USD	✓
11	2023-11-08 21:36:34	<u>0xe2d9cd3a558cdb6075d9 fdbcb3b1b04948293551e6d 80efaa93c9dea4643fdf5c</u>	- 0.0013051720261860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-08 21:36:34	<u>0xe2d9cd3a558cdb6075d9</u> <u>fdcb3b1b04948293551e6d</u> <u>80efaa93c9dea4643fdf5c</u>	- 0.0021166368640200 00 MATIC  0.00 USD	✓
13	2023-10-14 16:40:53	<u>0xe29b647458b41976dcab</u> <u>a20b18c282fbd02d08802e</u> <u>f577f94120b63da0e08535</u>	+ 107.81589999999999 9181 MATIC  55.89 USD	✓
14	2023-10-14 13:39:47	<u>0xb97ed9f18ae12cd6c042</u> <u>5c00b2c7d84f9a930d9932</u> <u>1475d70b9bf66aa788d04e</u>	+ 356.65140000000002 3738 MATIC  184.78 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 11:07:52	<u>0xaf0cb4578d111677ca52</u> <u>7faff413fee705f2d71156</u> <u>24612ff5550229a76e02a2</u>	+ 15,000 Reward	✓
2	2024-09-29 20:01:55	<u>0x610177a111f42a1d87c3</u> <u>a8a596c1a40c9243097d5b</u> <u>a5794e7e9d879a2eb16ea4</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
3	2024-09-26 06:27:58	<u>0x2c6ae351110fb90624a9</u> <u>72f2ec2b0a32f121401599</u> <u>76f5c8d90506a78d43cf47</u>	+ 15,000 WPOL [ POL-MAT.COM ]	✓
4	2024-03-19 01:04:40	<u>0x5342b4f1320bc5c9fe89</u> <u>98cbd7543b83dd3736e012</u> <u>e0404b86ebadb3be8ce8e4</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
5	2024-03-18 22:55:47	<u>0xc2f54c061e6685b82275</u> <u>d5cbab29d3d5b74064669b</u> <u>8db211b2f77805db9b3d7f</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-05 22:42:22	<u>0xa3fd79158bde7f9ef26a</u> <u>c96b9463f5d72d21e08b68</u> <u>556ba3727b86c422d8bc42</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
7	2024-03-04 20:19:54	<u>0x54bb72d426e1e5486766</u> <u>01e37fdb516da748fa90f5</u> <u>24a1be1b27cf83c5c574ad</u>	+ 1 web3stein.io   Get 50\$ in ETH	✓
8	2024-03-04 18:47:39	<u>0xe6ec4149905d7f97e417</u> <u>51f2ca79f70cf5939d6fc1</u> <u>9d4e912c6718ec73b41998</u>	+ 1 BLASTCODE.IO  AirDrop Invite	✓
9	2024-02-11 20:44:15	<u>0x24b5ab6d05d477a0a8ff</u> <u>0fdd858caeb401db0547e6</u> <u>f8c40194665fe94e8962cf</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
10	2023-11-14 15:45:01	<u>0xa57661fe621fb950f6ee</u> <u>9d917fe114a63293d99a01</u> <u>72e943497bbbcd783541ca</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-14 01:44:08	<u>0x48caecfe566f71bbd543</u> <u>cc3b0bf65badc53f7e6b3c</u> <u>ddae50a9280c5e1d80c929</u>	+ 8,888.000000 RareTrx.xyz	✓
12	2023-11-13 11:16:11	<u>0x4086f9c7bd370710be34</u> <u>c2edc6948b2ab54389c490</u> <u>9cc0b8c869e49429decafe</u>	+ 777.00000000000000 0000 WWW.MSTAKE.XYZ	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 06:48:18	<u>0x2580fb86e82c3c08063b</u> <u>1baf59bcfd6c87cd17cb7d</u> <u>dbbfff300a9a93f29a63ece</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-30 18:18:52	<u>0xf8a8a268755bbd4e51c9 fdd53080a48b110d483d22 91c52d56ea66603e31890a</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
3	2024-07-30 18:18:20	<u>0x3d14618dd1106713aa4c 09734d290749aae12bd05e 0095089df9d7a45d54d8fe</u>	+ 1 ðŸŽ•	✓
4	2024-07-30 14:18:54	<u>0x5051979e3a2c0d115d15 003fd3fd419244d7dc0f52 0d04d27d7e79c7ae9ebefa</u>	+ 1 SHIBANU	✓
5	2024-03-10 03:58:55	<u>0xb2a82919119e860e259a 5ef32b3efc8d0a08a1a1d1 60889ebdda03134be81d14</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-07 19:18:51	<u>0x079a3ccac680c0efc4c6 278cee947cd27250b2f282 fa90b0cc7293e81dc34d72</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-24 01:59:38	<u>0x377ffdfc46f8cce1f22d 1bc03de8c56164efc0bea5 b74a2619e00f0af7f7eff0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-23 22:53:07	<u>0xd129a74df9af74a548e3 c8020b62477c7cceb5768f 7a36e43d535ff78b01b369</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
9	2024-02-22 02:10:41	<u>0xd379621f7eb869035c1c b24e991b0f227f0e313371 1216abc028a39f63944598</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-22 00:38:21	<u>0xa75e4d483778a3b5da99 c70f747d685152020c9097 d7154b42a9c489206dc114</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-11 20:41:15	<u>0xd36d49a9c1ba8fe02b4e42501a5d5878010aa2b9c5fb841575545f5886370baf</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-11 20:41:15	<u>0x9671e795041ffbb37c674d07226e81a08b2902f91fadccede913b182a8d2b1b79</u>	+ 1 Airdrop at [5eth i%[net]	✓
13	2024-02-01 19:18:49	<u>0x541946a49673e44c6e171c293e93fcc0b42d6e66cc0d9ee9c4ac6846d2419170</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2023-12-23 09:31:34	<u>0x42847b14d0b472683307a425d9a5de86c76e76694c31273069146862732ad665</u>	+ 1 3000usdt.net	✓
15	2023-12-23 08:44:30	<u>0xcd078de54495bc9db815ace15c8997208a0e148985aaa02204d409efa076ecd4</u>	+ 1 2000usdc.cc	✓
16	2023-12-15 19:43:18	<u>0x9bd7a16be65328ecd37beeef47d134165979c1694eba0c4efd73cf15e4e9a6daa</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-11 23:51:37	<u>0x3047eff55ea740af2a3bd884922adb9460c94966c60d73620fe88be0de83f2ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-09 12:49:28	<u>0xd5b49980c6cbe96413efe211bb5ae410a9e35133be8a7f0143b6d71388adac0</u>	+ 1 1000usdc.net	✓
19	2023-12-09 12:46:52	<u>0xdfedb98bd83e9d86092fa9d9eeb144faea59e3562fb77012570118fad2eb983d</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-06 07:29:02	<u>0x444ff61891682e870387d25f060a6e0431c92ff2d10d073afa8fc9b65c0c51ec</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-25 18:39:27	<u>0x81ec9702aaf0bf8d19a8d5badf7c4149b8c9abdb47c542581019f462fd47705b</u>	+ 1 org	✓
22	2023-11-25 18:14:21	<u>0xa5a9a136f3b084c510a2b0022f79233022d00c9abad0bb75dfef07480ace8464</u>	+ 1 3000usdt.org	✓
23	2023-11-22 08:31:08	<u>0x8617bc3cdded9b83e1da3844a9eeeb0f98a7547f3dcaf983e0ec422b45e7c02e</u>	+ 1 yz	✓
24	2023-11-22 08:30:58	<u>0xc7447e457bd2bbb2d49e2845efe3f6964453959bd836a93853a2649dda2ff5d8</u>	+ 1 cc	✓
25	2023-11-22 08:30:46	<u>0xd447d94f1671fb2909a82fba754505aa92765af2ad1af2ba6546aeb6ecd2e2ac</u>	+ 1 t.org	✓
26	2023-11-13 15:49:06	<u>0x3a3170ce2d6902d3019833cc851d931a65088e37a0b2d048ae91ff2ede47c73d</u>	+ 1 t.xyz	✓
27	2023-11-08 21:36:52	<u>0x47836635d0ad0b369db70eb94290c5b5c5cbaf35aa3ada600fe5a51d22346833</u>	+ 1 op1.org	✓
28	2023-10-18 07:06:10	<u>0x1b643f738448cac7a6dca8e307811a79333ba2f967d70184fd8872859a2c69f1</u>	+ 1 Circle Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
29	2023-10-15 00:08:28	<u>0x6514e706573ea7a65fbe</u> <u>0257c9bb54440c02856f8e</u> <u>041410bf809b8e806447d9</u>	+ 1 Voucher	✓
30	2023-10-14 16:41:01	<u>0xcae43b65ebe99e40cf03</u> <u>d55d030e21d5abcf97236c</u> <u>252c1668438caf9a59090b</u>	+ 1 org	✓
31	2023-10-14 16:35:31	<u>0x335d842791e80b650841</u> <u>cfb4359b20228afbeec564</u> <u>8e67e9a95f481de7962798</u>	+ 1 Voucher	✓
32	2023-10-14 12:19:47	<u>0x39419819a1d8fd8ce83a</u> <u>7a50acfe055425bcb6e8f2</u> <u>c06c531f826fc5339a25e7</u>	+ 1 claim-usd.com	✓
33	2023-10-12 09:35:23	<u>0x6badc446825d53d2a36c</u> <u>a6f2b5081d0625589470db</u> <u>0a1d289b1ba8d2b55a195e</u>	+ 1 NFT	✓
34	2023-10-05 06:40:41	<u>0x13e8d3223e98845f8392</u> <u>4cfe01c1e11458e1bbfb00</u> <u>7ec8baebff31f286ae384d</u>	+ 1 Shiba Inu	✓
35	2023-09-30 06:22:59	<u>0xd7149e05adb72b0a1d47</u> <u>855716fd834d9c86e71ff1</u> <u>edfc23d8edd7d480d8d767</u>	+ 1 ards.org	✓

\* USD values displayed at the time of transaction

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