

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 15:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1318657a12d8e9d4d2ce6e4f2aa7b62184b09ad</u>
TOTAL RECEIVED	0.094875000000000001 MATIC
	0.03 USD
TOTAL SEND	0.012268615487106102 MATIC
	0.00 USD

Token	Balance
MATIC	0.082606384512893899 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
VENOM	100,000 ?claim
Acces Liquid-ether.com	1 rewards
Sponge	10.000000000000000000 SPONGE
!! USDT	3,500 rds
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
!! USDT	3,000 rds
! !\$100,000 BONE #08	N/A Shiba Inu

Token	Balance
! !\$100,000 BONE #11	N/A Shiba Inu
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
50,000 WST	N/A NFT Voucher
! !\$100,000 BONE #07	N/A Shiba Inu
\$5ETH Reward ðŸŽ•	N/A Reward at ether.casa
CLAIM 500M SHIB	N/A NFT AIRDROP
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.top
\$100,000,000 SHIB	N/A \$100,000,000 SHIB
Reward at 2000usdc.net ðŸŽ•	N/A Reward at 2000usdcâ€¦,net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 11:38:27	<u>0x83d6a2a8d8ae8ab89f45</u> <u>223edd4e34de689511d5f8</u> <u>66c55473adb9085ee2c143</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-19 11:38:27	<u>0x83d6a2a8d8ae8ab89f45</u> <u>223edd4e34de689511d5f8</u> <u>66c55473adb9085ee2c143</u>	- 0.0017343060000000 00 MATIC  0.00 USD	✓
3	2023-05-19 11:38:27	<u>0x83d6a2a8d8ae8ab89f45</u> <u>223edd4e34de689511d5f8</u> <u>66c55473adb9085ee2c143</u>	- 0.0052010829057624 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-19 11:37:15	<u>0x6d24f91bb96656f2d7741dab74d0d837e385b34345cb96d7437c4a4660692d66</u>	+ 0.052139999999999999 99 MATIC  0.04 USD	✓
5	2023-05-19 03:04:18	<u>0xc6f2e5764c447e0a4eab23963ee13ed67e07e53e86d840722283b7d0e59780f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-19 03:04:18	<u>0xc6f2e5764c447e0a4eab23963ee13ed67e07e53e86d840722283b7d0e59780f4</u>	- 0.001982736000000000 00 MATIC  0.00 USD	✓
7	2023-05-19 03:04:18	<u>0xc6f2e5764c447e0a4eab23963ee13ed67e07e53e86d840722283b7d0e59780f4</u>	- 0.0033504905813436 54 MATIC  0.00 USD	✓
8	2023-05-19 03:03:44	<u>0x7b5faf182dbb74a9be9474cb891d89fcf4323343161d5f620904168af0a35792</u>	+ 0.042735000000000000 02 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:44:14	<u>0x92de14c55c3eb5d25051f28c0fb924e34f27424351dbf985fa3a88c662ccf631</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 22:56:51	<u>0xf381217ec895acd1a0b62ea0a7e5b60a18ef7472ef74f696cfc7ba0f2d042afa</u>	+ 100,000 ?claim	✓
3	2024-02-08 09:26:19	<u>0xcf62c4565b2e08ab5f64ab73164adce0a1538dd7e51268669b6e96e988854f54</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-07 00:58:33	<u>0x9ac00f2e52fc33cd57475d68f6201294e2cd438dea31d7395790dd2f4f9facc</u>	+ 3,888.00000000000000 000000 tps://applcoin.vip	✓
5	2024-02-06 19:39:07	<u>0x84289103f77bb1a70bdc2461c9c7e89f209a4f954a6d0457413e1f3ed5cb4cd7</u>	+ 1 rds	✓
6	2024-02-06 16:52:38	<u>0xe9d941a779f4fa52adf908f6c6aedita18b227a79ae03bfcb91e7563f7d445de</u>	+ 10.0000000000000000 000 SPONGE	✓
7	2024-02-02 17:35:07	<u>0xda42a521ee2175320d00d1fe8ab9ea7dc79672f28831694bfcd1e9195239ae3d</u>	+ 1 rewards	✓
8	2023-05-19 11:38:27	<u>0x83d6a2a8d8ae8ab89f45223edd4e34de689511d5f866c55473adb9085ee2c143</u>	- 15.000000 USDT  15.00 USD	✓
9	2023-05-19 11:29:25	<u>0xd85b6dc1d291a1dc518cb964d13b92eb6f9b2ad627906f9cc7602ec575ee7a49</u>	+ 15.000000 USDT  15.00 USD	✓
10	2023-05-19 03:04:18	<u>0xc6f2e5764c447e0a4eab23963ee13ed67e07e53e86d840722283b7d0e59780f4</u>	- 73.947932 USDT  73.95 USD	✓
11	2023-05-19 02:49:10	<u>0x7577f1ea5ce8df5542232bd3d496815ca52a16556d88baadd2db79f19063d021</u>	+ 73.947932 USDT  73.95 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-06 07:04:23	<u>0xa6bbd78bfe889d2bdccc d4313317927929bf120fea 2998e96baea90c489f3dd3</u>	+ 1 Airdrop at 5ethã€,net	✓
2	2024-02-06 07:03:05	<u>0x2c9da864494415905f63 fb646c18ba8762096cd5f4 109ab2d8c0b35285cbcd7b</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-02-03 07:37:52	<u>0x737e3918528ff2299881 2ebb9450daf363288768ce 1bff83f5bafef446e914e85</u>	+ 1 Reward at ether.casa	✓
4	2024-02-03 07:02:56	<u>0x71b2a683aff1735fd704 934bd9fc7029513f2591ce 7d6cea6a2bff3a0bcfc3f8</u>	+ 1 2000usdc.org	✓
5	2024-02-03 06:27:36	<u>0x356de989892e6052f276 e5eeb98e69c726e92fd051 9980c239719037dd00dca3</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2023-12-06 02:30:11	<u>0xce3442b8538eafb9bc4f 41bccb43585b13429efbcb 61e2d50d82d891d9f2b66a</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-05 06:50:41	<u>0x4706d6a91e3003a42679 4680273847d0a4e2d5d153 c8eb5f1c5363a75c6fe2a0</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 06:55:24	<u>0x02cc6b3a90ac0eac9b21 e192cf24f366732076d43c 63a5417e714dbe02949135</u>	+ 1 com	✓
9	2023-12-01 05:11:28	<u>0xb7560e4a899fce2bef7b c7217dd23324e5fd0e43ce 02938b296069ba5c9f9d26</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-26 17:15:29	<u>0x4e78e4f84752f8f35837</u> <u>1ce2cd3c64084bf11faf4c</u> <u>7f82e65ed1e1758b5fa224</u>	+ 1 1,000 USDC Reward	✓
11	2023-11-19 21:40:14	<u>0x601c95fa0f18c482f33d</u> <u>4768f36bf2f0324bbbcefa</u> <u>7ac2752fa384d8972c1461</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-17 13:33:57	<u>0xe7ab40c3b7c2a931d59c</u> <u>b5a8b85b36690eabbc9bf2</u> <u>d0eee3d13d80d635e6aa5c</u>	+ 1 NFT Voucher	✓
13	2023-11-07 15:27:20	<u>0xd3192459f693e3b40349</u> <u>5a8177620cdfd025c8705b</u> <u>9d61c427461448a10709a7</u>	+ 1 \$1,000 TON	✓
14	2023-11-06 02:47:56	<u>0xe4be5de4fd5a5e55e122</u> <u>51f6d4bbe392b2b7004e50</u> <u>f6ac4e7a4e771e6c0d61e6</u>	+ 1 \$100,000,000 SHIB	✓
15	2023-10-12 18:05:00	<u>0xd041953e03837e60fcdb</u> <u>406dea272f845b838fdf07</u> <u>0424b024d305ffdf095f74</u>	+ 1 Voucher	✓
16	2023-10-08 17:01:33	<u>0xa73c6811654dde0821a8</u> <u>ac9a5c30d36c5155dd2ae6</u> <u>8b0ca5e008701501765427</u>	+ 1 Voucher	✓
17	2023-10-08 01:20:23	<u>0xe0020e836553489a9d98</u> <u>273e48cacb723543248bae</u> <u>93dccf59f77cf51a95bede</u>	+ 1 NFT AIRDROP	✓
18	2023-10-05 22:56:25	<u>0x12d7e49957117f4e57d9</u> <u>8301b99b862d18eff55451</u> <u>3ed6b40bd4fdd75968b449</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 07:50:49	<u>0x9d6a216fea7bc719a48b e8b31bbe7e86a619f450df 1e86601b8afe944e81bcc5</u>	+ 1 Shiba Inu	✓
20	2023-10-03 07:49:57	<u>0xb6830eb3d651a8160595 eb8140e4a06ac3cac12406 45b4b43d99594a30a10d96</u>	+ 1 Shiba Inu	✓
21	2023-10-03 07:49:49	<u>0x293ddef3002967afa086 b4ea11cb13f493bca7198b ff1f5289f0c288fb0e0081</u>	+ 1 Shiba Inu	✓
22	2023-10-02 14:10:57	<u>0xfac34848e646fb8f1fed 66f2f6b33175e1bdb1b9f5 1ab95176f403a846675bb0</u>	+ 1 drops-usd.xyz	✓
23	2023-10-02 14:10:15	<u>0x1399c92d72e83b57eb66 e3ff4155d75f3a01d9ce52 ac814d2fb46381c885227c</u>	+ 1 ards.org	✓
24	2023-09-29 17:37:05	<u>0xa123aaafc512282f12c1b 8fb19f3be7864a9916559b bec5107d3cdd88bfd6f93</u>	+ 1 usdtdrop.me	✓

* USD values displayed at the time of transaction

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