

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe170711b21e239acaef592709fdeccc450fd69e4</u>
TOTAL RECEIVED	781.097975369999971917 MATIC
TOTAL SEND	781.097975369999858231 MATIC

Token	Balance
MATIC	0.0000000000000164206 MATIC
! AERO	1,695.000000000000000000 Claim: https://aerodrome.supply
layer.zero-bridge.xyz	7,700.000000000000000000)
USD Coin	0.000000 USDC
! USDT....	3,000 !
! ETHENA	5,000 YOUR COINS
USDT	10,000 \$USDT ð;Lð•lðœâ--airUSDT.net
! BONK	8 UR COINS
! USDT..	3,000 Visit telh.org to claim rewards!
PuffDrop.xyz (Puffer Airdrop)	9,777.000000000000000000 xyz
! USDT.	5,000 !

Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
SHIBANU	N/A SHIBANU
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
ðŸŽ•	N/A ðŸŽ•
-airdrop.net	N/A -airdrop.net
rt]	N/A t]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[xyz]
Â-	N/A usdwin.co
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 06:07:00	<u>0x9e5cfac5ae1c43143ed1de286718f9e1d1673842faa5faee80f91e490c2d6d5d</u>	- 0.0759200000069999 99 MATIC	✓
2	2024-09-12 06:07:00	<u>0x9e5cfac5ae1c43143ed1de286718f9e1d1673842faa5faee80f91e490c2d6d5d</u>	- 0.0010499999992860 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-12 06:07:00	<u>0x9e5cfac5ae1c43143ed1de286718f9e1d1673842faa5faee80f91e490c2d6d5d</u>	- 0.00000000000007140 00 MATIC	✓
4	2024-06-10 19:06:43	<u>0xfa42068fedda0c05860cf193998aa00c54a3941f466004661b5c8f96271f4b42</u>	- 781.00562472994204 1995 MATIC  508.66 USD	✓
5	2024-06-10 19:06:43	<u>0xfa42068fedda0c05860cf193998aa00c54a3941f466004661b5c8f96271f4b42</u>	- 0.0090300000000000 00 MATIC  0.00 USD	✓
6	2024-06-10 19:06:43	<u>0xfa42068fedda0c05860cf193998aa00c54a3941f466004661b5c8f96271f4b42</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
7	2024-06-10 18:49:15	<u>0x11d023d8fcf4552bcd96d4b98a9d84325ee18469296b063fe0b4599a51bf163</u>	+ 781.07997537000005 6500 MATIC  508.71 USD	✓
8	2024-03-07 19:16:39	<u>0xe9deb9cc9412a7733c857a8a6c4437ce2eeaa254b9222b9428b5263fc50a2a7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-07 19:16:39	<u>0xe9deb9cc9412a7733c857a8a6c4437ce2eeaa254b9222b9428b5263fc50a2a7d</u>	- 0.0033761918823371 20 MATIC  0.00 USD	✓
10	2024-03-07 19:16:39	<u>0xe9deb9cc9412a7733c857a8a6c4437ce2eeaa254b9222b9428b5263fc50a2a7d</u>	- 0.0029744481678266 74 MATIC  0.00 USD	✓
11	2024-03-07 19:15:57	<u>0x329eea49552d3480f7a629b94f44e57236467d588810ac4f940632e8226803ef</u>	+ 0.0179999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 18:49:25	<u>0xfe7e3800d62224e8840833a15afec58ba499c154d1896e676877ad5d085d8849</u>	+ 1 tkether.com	✓
2	2024-06-02 01:14:29	<u>0x97443694e9c7c93e1a6f59c1911aee6647b4c176e0ae1caa8537db7df93f8d2d</u>	+ 7,700.0000000000000000000000)	✓
3	2024-05-21 19:18:19	<u>0xe1738c78e51daeefa9543accb9732b9480eca31b524d20843db53fd1547a6ded</u>	+ 5,000 YOUR COINS	✓
4	2024-05-21 17:51:09	<u>0x6c732abae53676158e45848371a67fc5b372f7f627f7971301ceeeef804f9cc2f</u>	+ 1,277.0000000000000000000000 Claim: https://aerodrome.supply	✓
5	2024-05-20 13:27:16	<u>0x860be56b32f5d9325ef2e6d766f888593d292ecced26399b66a2250636220d9d</u>	+ 89,375 UR COINS	✓
6	2024-05-20 13:12:47	<u>0x210ec7423c4fa5d134b2381d9bd5a372391b4cc0fa9d112da022dccbc436d8f1</u>	+ 9,777.6561000000000000151340 xyz	✓
7	2024-03-26 20:15:46	<u>0xde476a64c2fd25f374eb7d274fe5fe1233abc6d4243b87edaab87428373e1f82</u>	+ 7,350 rds	✓
8	2024-03-07 19:16:39	<u>0xe9deb9cc9412a7733c857a8a6c4437ce2eeaa254b9222b9428b5263fc50a2a7d</u>	- 300.260000 USDC	✓
9	2024-03-07 19:12:43	<u>0x0486f0d936429cb1b0473d42ba63e3716a439f49640110c63ee6eadb8ba215d7</u>	+ 300.260000 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-18 21:53:22	<u>0xd89c370a5542397cf5df1a360181d64456c41a4ef2de2cf667147c298f83b566</u>	+ 1 !	✓
11	2024-02-14 20:05:41	<u>0x2756dadad7dd8d85f079fa1a81f7dc89cf6e5f7392ed279a3e0519f95c6b55e1</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-11 23:09:28	<u>0xde22ea449e2204f4836b2e29ba829082e1c182e8f199a651e0cf9c80e5d7f9b3</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
13	2024-02-11 23:07:22	<u>0x35d34bb66ea74dbda59349a0fce7b6d57299e0fe3f4eb7dcb6b6efcdbca91bfb</u>	+ 1 !	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 01:40:52	<u>0x49353cba3533478791d6c23041894a1c349892462e2cb04e6612ea3f01a48036</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
2	2024-07-31 01:40:42	<u>0xbdf5a4f1366bd7698f50ed143c7f6733aae43277550a7cde475892a077cedf29</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
3	2024-07-31 01:40:40	<u>0xe96822e9361b9d302cd43cea462ed870b9e2ff489620fbfaa6842a337dcce0ff</u>	+ 1 ðŸŽ•	✓
4	2024-07-25 11:11:21	<u>0xfc331cdbfdd9b8c5db5de23a5acce2370b6b5a87dcaf052a030bc83e24c7034</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-25 11:09:25	<u>0x86321db5f047feb5e4ec</u> <u>b7bdc8395c3875bf7258f3</u> <u>919dc506c19ea58300a1a4</u>	+ 1]	✓
6	2024-07-25 11:09:17	<u>0x51e07520be65efd642e5</u> <u>071c29084f71db751883c4</u> <u>9e8304a02acb0147f4b149</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-25 11:09:03	<u>0x6df02f50e7ea56ab59f0</u> <u>964620fb141f780ea86efb</u> <u>25caf47454947a06d01a07</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-25 11:08:55	<u>0xec69cc469ee489fb3c6d</u> <u>89142b19f82a86d131d7da</u> <u>3878fb114f4a60bd81c735</u>	+ 1 ðŸŽ•	✓
9	2024-06-29 20:06:28	<u>0xa4c3c3fa2628194d8d50</u> <u>b42deb5e0732a516a544de</u> <u>07f9a7aee2c13fb7b5ae96</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-29 16:05:05	<u>0xbfc06f77f18cd4c4cc1e</u> <u>82cb1c76c1183b07f5d7c4</u> <u>c10511f43302024ae814cb</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
11	2024-06-19 13:30:22	<u>0x69c6f5d24a42ed7e9403</u> <u>26725182473c406e4d3ec3</u> <u>677d07c20126612cb12905</u>	+ 1 ?	✓
12	2024-06-19 13:30:12	<u>0x5eafb1edcf9ad5012d7f</u> <u>4d1c2d8afa81822fb367ba</u> <u>8cf1d88dea18a9520a0fcf</u>	+ 1 t]	✓
13	2024-06-10 18:49:35	<u>0x473f05bde24d659ca9f6</u> <u>680d021eb54477b91221f5</u> <u>011ddbc56502cd2871124e</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-31 14:13:48	<u>0xc9c96b32fd73fff0410feb2c1091d1c2b7c73629edfa28a385d509ed6b38a5ab</u>	+ 1 e]	✓
15	2024-05-31 14:12:16	<u>0x11d9c9277a2e394e0d7573233666c1fd06bf8c20ae223989363f38f870518039</u>	+ 1 10BNB Reward at [10bnb.us]	✓
16	2024-05-21 17:51:45	<u>0x527a362fec53238a8db78e274c8274023999a3b095256a24c30c356654638621</u>	+ 1 -airdrop.net	✓
17	2024-05-20 13:14:13	<u>0xf5de1c3387e45e6d35f4cb3eb8c03be0767be26acd290ff4d07315192bfa1bd2</u>	+ 1 -airdrop.net	✓
18	2024-05-04 09:48:18	<u>0xfe279c809603d2b0fad97424a0e130d23036cad04472df2ad55762b74299b37</u>	+ 1 Reward at [5eth.us]	✓
19	2024-04-02 22:04:08	<u>0x02db84fdf71517d51099f5d981e99a8f7c5c86cf73de090a400a85d0408dbf53</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-26 18:14:35	<u>0x54f23f327b0c5156e4f4b3f4a9c75c5b46ad62cf0e34d4bb5d8a6ff48ecf7c92</u>	+ 1 Airdrop at [5000usdt.us]	✓
21	2024-03-26 18:12:31	<u>0x1835ad34a5d972cfba5a44653e916b84792a7e30ccfee22965946f9c51e123e</u>	+ 1 5ETH Reward at [geteth.us]	✓
22	2024-03-20 18:32:21	<u>0xb4f6fd3c5d82c4dd2d6caa3f8e9d4cd3451c86410c6eeb7ab9dd33bccebf562c</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-20 17:59:30	<u>0xb152ea8ebd76f6574961 ce59822d3381736dfddf81 a1e7c9e0b2bc054997d26a</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
24	2024-03-15 22:31:08	<u>0xcb4120c99975d677e10e 633772ca7ec0519a6eaa30 285f30c786ac98b00dc0a0</u>	+ 1 usdwin.co	✓
25	2024-03-07 23:24:06	<u>0x6d5e2ce9b45024871e6b 026c364caa4552bffa12db 391c093fbe4ffd3c00adac</u>	+ 1 Airdrop at [3eth i%[cc]	✓
26	2024-02-29 05:25:31	<u>0x54f4f0de70c4ee8acb65 09ad1eaa8e827ee29f4395 1949a1a64603a6cce74036</u>	+ 1 Airdrop at [5eth i%[cc]	✓
27	2024-02-18 22:39:16	<u>0x0773d409f138abf5190e 1cc1502d13dc23378366c2 43a8149ee876a313ac7872</u>	+ 1 NFT	✓
28	2024-02-18 17:07:00	<u>0x99022cef6471047b2008 6292c04ab142b2b7e98135 9459ce40ca760caab0ed75</u>	+ 1 NFT	✓
29	2024-02-10 11:19:52	<u>0xc4a29a56fe57babdc77c 1c3f30879709766a194f8e 6bea58f8560a4cb0ea3188</u>	+ 1 Airdrop at [5eth i%[enet]	✓
30	2024-02-10 11:19:52	<u>0xdab0a012183c38101320 53ea9cdf576959e10d446c 995cd3256e3d85840c7f47</u>	+ 1 Reward at [2000usdc i%[enet]	✓

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