

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe31e590f1282de96a6420c825435586b20862082</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.008186066577056591 MATIC
	0.00 USD

Token	Balance
MATIC	0.091813933422943417 MATIC 0.03 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
!ETHENA	3,000 IM
BLAST	10,000 op Code
USD Coin	0.000000 USDC
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
MATICswap	14,500.000000000000000000 eL.app)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
PUTU	10,000 URPLE TURTLE
Param	10,000 URPLE TURTLE
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com

Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%[enet]
SHIBANI	N/A SHIBANI
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 20:00:20	<u>0x23a3c130aa7fafca7381</u> <u>1291612a27578f6dded6c0</u> <u>dfc2259e8ef912fc4dc623</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-07 20:00:20	<u>0x23a3c130aa7fafca7381</u> <u>1291612a27578f6dded6c0</u> <u>dfc2259e8ef912fc4dc623</u>	- 0.0042163273382372 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 20:00:20	<u>0x23a3c130aa7fafca73811291612a27578f6dded6c0dfe2259e8ef912fc4dc623</u>	- 0.0039697392388193 20 MATIC  0.00 USD	✓
4	2024-03-03 05:17:07	<u>0x6faeca1235fdc638ec8c665c07087cedf2deae03ba9ba63bc935fc781696ef</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 00:24:02	<u>0x10e8a368ad1240788c481bc24e3a4df1e4004f68e1550ab7455b33adff96aa68</u>	+ 14,500.0000000000 0000000 eL.app)	✓
2	2024-06-10 08:40:39	<u>0xdcdaad4ba9e03f8d7e78941a00163d4d4cc110128f36bbe4741fb02ca7570bcb</u>	+ 8,750 IRDROP	✓
3	2024-06-10 08:14:11	<u>0xfe59c716160df9420887ea4698ed4165031cdfc95c05f22bf3329578a9212129</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
4	2024-06-02 01:10:19	<u>0xe25a3c1d04a2bea07d19fdce0823d3ef4a78c9ca0d29de8ac5622221b3b6c6a3</u>	+ 7,700.000000000000 000000)	✓
5	2024-05-16 11:42:35	<u>0xb98f5f84c1a78306cc9df207f198092dd78d30a3ee681cb6db1bbc7ce6f22008</u>	+ 3,000 IM	✓
6	2024-05-05 14:55:18	<u>0x243e8afaf8db6eed17c7de2ae6d24f21035c78d107a13f5f402318a059ec81b</u>	+ 8,861 IM	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-04 12:37:43	<u>0x82ea775f335821c2d6ca b8cd12cabb3a475a2772a6 0848b2a3350b786390dc55</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-04-17 16:40:50	<u>0x5b578bb23ca9e54ef2e5 e2815abb0de8d67731104c afc20160895a5dc2b95b42</u>	+ 150 URPLE TURTLE	✓
9	2024-04-17 16:40:42	<u>0x94ce1b26bace65ba6840 50de72dfffb31f9499c1584 7a64a71c8a9d304daddcf8</u>	+ 5,000 URPLE TURTLE	✓
10	2024-03-23 18:06:48	<u>0x94d33d0f8bf14aa1a2f4 102b03947f9f8a73fdd8fb ecc6d9c6d49d4f185a99f3</u>	+ 500 op Code	✓
11	2024-03-07 20:00:20	<u>0x23a3c130aa7fafca7381 1291612a27578f6dded6c0 dfe2259e8ef912fc4dc623</u>	- 301.220000 USDC	✓
12	2024-03-03 04:53:27	<u>0xcae0dca711efb4c82156 b8de94c92144533638bd6b e85901192ae5aa84110121</u>	+ 301.220000 USDC	✓
13	2024-02-22 21:15:31	<u>0xe7a76fe8c093491d36ac 38d41933e836c8ea6fd714 0048e735a4a6d4c2f872c2</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
14	2024-02-02 05:20:44	<u>0x45a801ce4f5525811aac 7c7d4444062734ced715c2 7a894e69bd4cefe1ba7757</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-27 16:37:17	<u>0x9427eec44fee573b5402</u> <u>fe4e2e675b8a795e44892a</u> <u>60ea32544dfd9fad78b2b6</u>	+ 1 mystnft	✓
2	2024-07-27 16:37:09	<u>0x6b18d9064adfa92fe16f</u> <u>9f32703032a50c56507303</u> <u>88dfa214c95d160a4b8f58</u>	+ 1 mystnft	✓
3	2024-07-27 16:37:01	<u>0xfc24eb533997ed5be2a3</u> <u>fad5ce6631f52f826ba265</u> <u>332ec368273edc15fb2538</u>	+ 1 mystnft	✓
4	2024-07-27 15:28:28	<u>0x15b41fba5d9fb906d131</u> <u>4ebd945bcee9be1d0c877a</u> <u>7ec46cc8fc63373616ed14</u>	+ 1 ðŸŽ•	✓
5	2024-07-27 15:28:00	<u>0xc7bb956bf69b9f997520</u> <u>d4d05cd5af0214c69e4c67</u> <u>d36234f3490633daaa33ef</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-27 15:27:54	<u>0x1c61ef522bedf7e97278</u> <u>8b2bbb0bdd44c877932202</u> <u>d896c32421de045b719d47</u>	+ 1 SHIBANI	✓
7	2024-07-18 18:09:11	<u>0x1ac4aed20eb0381273d8</u> <u>12642ff46702d73d380c9b</u> <u>85fb9daa85903a0ca4edd7</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-18 18:08:59	<u>0x0060186953e8106f1b5f</u> <u>558a098dcb6e1ce2dc34f1</u> <u>47b0380c5783d08098f042</u>	+ 1 egister-lingo.xyz	✓
9	2024-07-18 18:08:31	<u>0x9e7602d95551854aa6a3</u> <u>25a02cd4f7b127f84781c2</u> <u>8c12df980e91d3d1205fb3</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-18 18:08:23	<u>0x75204654182889183071</u> <u>f7670c1a9c7dc2fc48b0e9</u> <u>9f6d80fcda53cc1909004c</u>	+ 1 5000\$	✓
11	2024-06-28 23:13:54	<u>0x65dd1851e1cc6aa47a49</u> <u>5c74074c27afd3faf8daa3</u> <u>3a816eea240138a5e92bcc</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
12	2024-06-28 23:13:54	<u>0x7bbce8ea0743808b5c17</u> <u>1c8c73297c8c8217b305a9</u> <u>17bd628193b37dad2e1fb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-24 23:52:08	<u>0xc113202d26cf1569de76</u> <u>0fc09feddf5d325830390c</u> <u>174d88cffa0ee9f576bf33</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
14	2024-06-24 23:51:56	<u>0xfa689f221649213bdc17</u> <u>29b73edfc7e94a363c854e</u> <u>de13a660b45cd0e04e7dda</u>	+ 1 5000\$ at adrrpgbt.lo1 ðŸŽ•	✓
15	2024-06-13 14:50:23	<u>0x0fd7790fc4913f0f5dd7</u> <u>91b59ff77b8da46bdeb6d1</u> <u>4841fd6f72387f1924e7cd</u>	+ 1 az]	✓
16	2024-06-10 09:25:33	<u>0xe2ac71915b22ae36e3da</u> <u>a516dd18a640acf0989671</u> <u>10b7c6bb745912d9d38322</u>	+ 1 az]	✓
17	2024-05-27 08:15:49	<u>0x982b83636fffa36668b9</u> <u>3f04a4f3ffcc435f049837</u> <u>1c911f24e71a76b0812c48</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
18	2024-05-27 08:15:39	<u>0x67484129daf2034d5d76</u> <u>8316994c7e183c12f67bc3</u> <u>1c59d580ee7f37f1628e9b</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-27 08:15:31	<u>0x2669e2b21a1bb4e633a13dd34b79cfbbc8fb56840e2b2be2e77793cc37528f96</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
20	2024-05-16 05:31:36	<u>0x0703053462d0d34554e3934dec0240a441b9eecb7ed2bd445af99e68ef87fbf6</u>	+ 1 -airdrop.org	✓
21	2024-05-16 05:31:36	<u>0x0703053462d0d34554e3934dec0240a441b9eecb7ed2bd445af99e68ef87fbf6</u>	+ 1 -airdrop.org	✓
22	2024-05-16 05:31:36	<u>0x0703053462d0d34554e3934dec0240a441b9eecb7ed2bd445af99e68ef87fbf6</u>	+ 1 -airdrop.org	✓
23	2024-05-04 12:41:15	<u>0x7def1ba9481d961b3356734c2cdae0e94aad2c79b1be9e75b80a07e9ea0fccfb</u>	+ 1 Reward at [5eth.us]	✓
24	2024-05-04 12:38:03	<u>0xcb69bc5607daa65712b9c58a63e9626da81a6805ef386dff93011ae12951f7dc</u>	+ 1 -airdrop.org	✓
25	2024-04-24 11:23:06	<u>0x4bd3e36681061e737c456ef9cef93408a40276dcbc9ff81799294c02a3359ae7</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-17 20:17:55	<u>0xc0a467119801a9ab2d109746d8105bf0f27fcb246c0627f7e1a4788b3026bc51</u>	+ 1 Reward at [3eth.us]	✓
27	2024-04-02 20:05:58	<u>0x62117ef8e18d994768ff474afd15e0757863f8abf015855f858bf31ddbf1df38</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 04:07:57	<u>0x6cff02f425f3dfa5e27fc4126465ffa9fc187b673a84022b5e4cbfe23b9c6bb8</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-29 04:07:57	<u>0x22e89a4dd2158ac1e53673e4089e6af38c37223bcc58c2c603fb4092571cf4ff</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-26 13:08:27	<u>0x284d443a3742ba0efedb0d4e8c93b3519e1e201014d5da403dfd2d0f8b3ca512</u>	+ 1 5ETH Reward at [geteth.us]	✓
31	2024-03-26 13:08:27	<u>0xf47025f5e1e0e2d81867d793e6ceb608dc911dc324a30872f333e61cc6a85538</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-23 03:50:17	<u>0x7de8171da068426a92300154b55af9333243e6509e68205de9b063e4c0e550e9</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
33	2024-03-23 03:50:11	<u>0xdcfff26d50b8ffbc1f9f34288619e15477ca212b6e8cf8eeabaebd8360b60ff1</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓
34	2024-03-07 23:27:15	<u>0xeac4b1b3eee7fe1331d3aa7b854e73f37bb04ab1e084c033ad9254d45bf27391</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
35	2024-03-07 05:17:04	<u>0x85706108d68808a6ff6abfa46bd1dcd3ea1a5b277dae12182e2c652746b052af</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
36	2024-02-24 01:57:32	<u>0x07ab2567e5a1ae4d5f1958f7ec53323d3abf5e32610e680a10f91036ca21a353</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-23 22:50:39	<u>0xa94be6d20b38ffb7d24b ff34ec4ecc08cd5b6c2817 6d546d64aa3e8b3317653d</u>	+ 1 Reward at [3000usdc i%[net]	✓
38	2024-02-16 06:24:05	<u>0xfbc87890ff60eb41e00f 5bc95825272377e6f2eb7f 37c9c8a84a225762dacc6e</u>	+ 1 Reward at [5000usdc i%[com]	✓
39	2024-02-16 04:20:45	<u>0xf2dd3cc418fe4a4f7913 1f692068fc9cf4ed56924d ba2976bc2e4b03f00381b6</u>	+ 1 Airdrop at [3eth i%[org]	✓
40	2024-02-01 07:40:09	<u>0xa9b3c563d4feca81eed 9cbd939bcffcfa16282c9b 2f7df7a9184d2094bdcdc5</u>	+ 1 Reward at ether.casa	✓
41	2024-01-27 01:28:29	<u>0xc670cf01a644137aab9a 322d866f23b574545bc1d0 96c8237353f510dc9a7e9b</u>	+ 1 2000usdc.org	✓
42	2024-01-27 01:28:27	<u>0x92ee609801ae1ee5ee98 b8a93835ef30894b3b4b03 a135f4c18c92e6de112880</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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