

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe35553fdc7f87ef68675e5a34bf69daaa5c2cbdb</u>
TOTAL RECEIVED	8.271228606386273441 MATIC
	3.02 USD
TOTAL SEND	8.267802363320557291 MATIC
	3.02 USD


Token	Balance
MATIC	0.003426243065715023 MATIC
	0.00 USD
! RETIK FINANCE	174,000 AIRDROP
MATICswap	14,500.000000000000000000 eL.app)
! BRETT [BRETTBASE.TOP]	650,000 M AIRDROP
! BONK	8 OUR COINS
DOGS	17,000.000000000000000000 \$ YOUR DOGS ON:dogs-tokens.com >
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
\$3000 USDT AirdropǎŸŽ•	N/A Airdrop at 3000usdt.top

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Â-	N/A Reward at bonewin.com
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
ðŸŽ•	N/A ðŸŽ•
\$1,000 USDT Rewards	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
'	N/A Reward at Lido.fun
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 15:13:45	<u>0xa816a96bbcf0ec11b62697e034c48ed06e6fb389dfa8d806ad1e6193a62643c0</u>	- 8.2642106000000001 84 MATIC  6.26 USD	✓
2	2023-11-26 15:13:45	<u>0xa816a96bbcf0ec11b62697e034c48ed06e6fb389dfa8d806ad1e6193a62643c0</u>	- 0.0025620000000000 00 MATIC  0.00 USD	✓
3	2023-11-26 15:13:45	<u>0xa816a96bbcf0ec11b62697e034c48ed06e6fb389dfa8d806ad1e6193a62643c0</u>	- 0.0010297633205580 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-11-26 15:11:53	<u>0x9482ed59db57a658551661644600db65b92c1e237979b653f74fcb0c4a1f52ba</u>	+ 8.2712286063862734 41 MATIC  6.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:52:17	<u>0x9bb6b5c57ecec4cf960f7991ede72d996e6fa1320bdfa8c2717414ffc1e23b3b</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-09-14 12:59:52	<u>0xcf1bc2b80f35bde8cd888146cb4fb1f98ddeab141cb73bc794b753003aa6bce1</u>	+ 17,000.000000000000 0000000 \$ YOUR DOGS ON:dogs-tokens.com >	✓
3	2024-09-14 10:52:54	<u>0x8ab6fe484551c12289a28e2759b1a4a7a1cc3952012ad20189803ba4e8dab936</u>	+ 174,000 AIRDROP	✓
4	2024-08-16 11:00:46	<u>0xd659ea4b38b7472a70c287f86b0b5d02ccc8581f5764eee02decfc2d7b2b4da0</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
5	2024-06-20 13:38:50	<u>0xbac412a3b379b3eaf5b89c6c5d853c5396e25230c766f380f48c28ea1840a665</u>	+ 650,000 M AIRDROP	✓
6	2024-05-19 13:58:44	<u>0x66577be6759eca31aa12c474aec9a0ae4e36625cdb162f2a6f1f356156d939e2</u>	+ 78,530 OUR COINS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-04 17:23:38	<u>0xff764df87da96540165e ab46a2e671a2079fe9b358 6bda86734cf5aab8ec827e</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-08-16 11:00:34	<u>0x439652792114a1fb16b0 d8f5c412d25fa4476fa1e4 87548dc30607874a7fb7a7</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-16 11:00:32	<u>0xdd0893b53dfea0c5d2fa 37909a4c0f15f00d430120 59fc8f5f1da7d77e625a3d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-11 11:57:23	<u>0x319a17aef811dacb7319 9fa2ae9a734533a5fac1d3 c6f45d4ba2d1fec1df9e56</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-23 22:48:43	<u>0x28923722dd0be3dd60a7 57c959d99124c7528b62fe 18297ab0359dbb358a0160</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-23 22:48:43	<u>0x83e41a74917eb1b73aa4 d29a5f7848db78c748ebac 1d159cd374bac84dc326c8</u>	+ 1 ðŸŽ•	✓
7	2024-07-23 22:48:15	<u>0xebbb0cc24f72ff9538e3 54d56771f62de0f2e20280 b7a71f955a93cca7213772</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-21 02:21:31	<u>0xaa49bf478c4493abab74 9517d4c0008c1347e76c28 eef71cd2353b5349736a43</u>	+ 1 ðŸŽ•	✓
9	2024-07-21 02:21:23	<u>0x56dacf0610a3a8e2c068 c75b7b48156cc3325c2d30 a339f338229cc8fb68f191</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-08 15:27:41	<u>0xe4ce3c22578aa61d68ff 279a82b99aea3df3d5faeb 20d48290db14a940e5452d</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
11	2024-07-08 15:27:19	<u>0xdcdb797167671e3c3082 d9143842ba827fe268032d 6bd7b5f28cb89a7736923f</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
12	2024-06-29 22:06:33	<u>0x2573e840c2eaa7d9ec6e fbf7a4b7b3b518f5d715ba 9dc62d908642ede4ed3d7b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-20 13:39:16	<u>0x8af122f3a3d5ed63a7d2 98a8e8f27244e7b65070e0 11f827b9779c9d16a0f386</u>	+ 1 ethx] ðŸŽ•	✓
14	2024-06-15 20:39:34	<u>0x28b628f6a53364724d6e 2fd0e70ad20dbbcddb230 fc508fc5ed70483f6ee287</u>	+ 1 ?	✓
15	2024-04-08 19:02:57	<u>0xf64bdc0642602b6222e3 01900e29f50f33c8c87251 9474ac0d3d08369c052451</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-26 04:43:26	<u>0x47f4f3e6fc6894616dda 9b7513cc0ae99c0a4e3143 69d822f8aac0cbf7a01e32</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-26 04:42:26	<u>0x557a56a4d28392f5bc42 84c05c40d709525bb6877f faddb866ec05fa36a63371</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-04 00:29:16	<u>0x4c4bd59325a4a026f5e1 cd452e0cd8695c86018a24 91ce2374811eac33df8657</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 14:11:34	<u>0x89502d41fc5f7413caf612cb97abd99b8dc25131abe58de8df85c59b32661d03</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-25 10:14:06	<u>0xb0b176b996f420574534ea904c8996e55b39a7f51c7d45b92fa7e358e9e15ba2</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
21	2024-02-07 19:02:37	<u>0xf4eec3b53bc15e9a57e821e3dee11660668b955d0c457f57a37225d94eab6416</u>	+ 1 Reward at [2000usdc i%[enet]	✓
22	2024-02-07 19:02:37	<u>0x61297bf05a10ca0daa8274cf1683bd7cbd68339037be5b415b7ba77607461b59</u>	+ 1 Airdrop at [5eth i%[enet]	✓
23	2024-02-01 21:00:22	<u>0x6fa234f6a51b0f16871b31ae85d47792cb8fff91ce6dce7589299a0294cb1b81</u>	+ 1 Airdrop at 3000usdt.top	✓
24	2024-01-22 17:47:40	<u>0xe3186362b73540765a0e865a6a3b888ab8b8247c6fe1e8c03720f7b09d213b4d</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-22 17:46:32	<u>0x9c54007113f8036c173d7312f05f678825354e0f62485ec6d55d8f07b3ae8163</u>	+ 1 1000usdc.top	✓
26	2024-01-22 17:46:32	<u>0x5f7e7c88055359393af1f8f31e27092aa0096fe2634b56f61b5a24ffcb1869b4</u>	+ 1 3000usdt.cc	✓
27	2023-12-15 05:47:05	<u>0x4c14b6bcd6743dbf67e98504d9a5f61d92d4cd93a8fd2b59e61810d2fc419a22</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-15 05:41:43	<u>0x5b3ccf1ff5828b5808b016faa8159cb3ce7c7a9466b7e6bff76a411091b782fd</u>	+ 1 1000usdc.net	✓
29	2023-12-14 18:31:10	<u>0x46532e1819c7bb9d8cfc9733c4d6aacf311b08f0812f708043dc5f17419013a9</u>	+ 1 Reward at Lido.fun	✓
30	2023-11-26 21:00:02	<u>0xc22b1bfb13a32928062000831f4fb71e591ff437a847aa95ebe365c343d65832</u>	+ 1 org	✓
31	2023-11-26 20:17:48	<u>0xee28ad82f3f292e3bdffb4b757fd0c179ad5da58d5836cc41820c000dcb15441</u>	+ 1 3000usdt.org	✓
32	2023-11-03 14:59:00	<u>0x01428de59920af5d7e803d555533e7cc6687f15701889efd434299b5103bb5a6</u>	+ 1 Voucher	✓

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