

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe356f34d2ee0a7238cdac632e46f117e88f3d12c</u>
TOTAL RECEIVED	4,140.302661239922599634 MATIC
	1,555.92 USD
TOTAL SEND	4,140.302661239921690139 MATIC
	1,555.92 USD




Token	Balance
MATIC	0.0000000000000683277 MATIC
	0.00 USD
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! 5000usdc.org	1.000000000000000000 rdrop
wENA	5.000000000000000000 5ETH at [web3eth.vip]
PolyDoge	76,000,000,000.000000000000000000 PolyDoge
MATICswap	14,500.000000000000000000 cel.app
! RENDER	956 Claim Airdrop: renderstake.com
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET

Token	Balance
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
SHIBANU	N/A SHIBANU
ðŸŽ•	N/A ðŸŽ•
co]	N/A co]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
VOUCHER #27081	N/A tether.ma
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
ðŸŽ•	N/A ðŸŽ•
	N/A Reward at shibatoken.re

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 09:02:35	<u>0x03ca49d3336c25a0d1e5</u> <u>f76c346b0aa69fc449d238</u> <u>106a70c4e9a004195c9d72</u>	- 0.0347500000000000 03 MATIC	✓
2	2024-09-11 09:02:35	<u>0x03ca49d3336c25a0d1e5</u> <u>f76c346b0aa69fc449d238</u> <u>106a70c4e9a004195c9d72</u>	- 0.0010499999988240 00 MATIC	✓
3	2024-09-11 09:02:35	<u>0x03ca49d3336c25a0d1e5</u> <u>f76c346b0aa69fc449d238</u> <u>106a70c4e9a004195c9d72</u>	- 0.0000000000011760 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-08 21:57:04	<u>0x2bb75aeee24b00d1914f070b7a81f6e907ff3d9dde782fbfd24ed5707ec96905</u>	- 1,306.963113185327 983956 MATIC  563.43 USD	✓
5	2024-08-08 21:57:04	<u>0x2bb75aeee24b00d1914f070b7a81f6e907ff3d9dde782fbfd24ed5707ec96905</u>	- 0.0041999999988030 00 MATIC  0.00 USD	✓
6	2024-08-08 21:57:04	<u>0x2bb75aeee24b00d1914f070b7a81f6e907ff3d9dde782fbfd24ed5707ec96905</u>	- 0.0000000000011970 00 MATIC  0.00 USD	✓
7	2024-08-08 21:52:06	<u>0x066f90f236986a209ff9fcbbc540cb2b35518ecb1520d6c57e88e033c77d5324</u>	+ 1,306.967313185328 066538 MATIC  563.43 USD	✓
8	2024-07-31 20:15:06	<u>0x7568678b78180e1548c23429c840d18227f1882cac7d6e0f7919ce63e003bfb8</u>	- 1,996.045584742707 887926 MATIC  985.04 USD	✓
9	2024-07-31 20:15:06	<u>0x7568678b78180e1548c23429c840d18227f1882cac7d6e0f7919ce63e003bfb8</u>	- 0.0041999999993070 00 MATIC  0.00 USD	✓
10	2024-07-31 20:15:06	<u>0x7568678b78180e1548c23429c840d18227f1882cac7d6e0f7919ce63e003bfb8</u>	- 0.0000000000006930 00 MATIC  0.00 USD	✓
11	2024-07-31 20:12:00	<u>0x8b053958e1ae7e6bbfb6a735b602eb9f620046d892f30b262d7e6d2cce837687</u>	+ 1,996.049784742707 743135 MATIC  985.05 USD	✓
12	2024-05-11 20:15:05	<u>0xe0d1a92ba0d1bab523bb3ae1ee3352f2ef03bb341df8a759f1e8d540ea7273bd</u>	- 837.24556331188603 0533 MATIC  572.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-11 20:15:05	<u>0xe0d1a92ba0d1bab523bb3ae1ee3352f2ef03bb341df8a759f1e8d540ea7273bd</u>	- 0.0041999999993700 00 MATIC  0.00 USD	✓
14	2024-05-11 20:15:05	<u>0xe0d1a92ba0d1bab523bb3ae1ee3352f2ef03bb341df8a759f1e8d540ea7273bd</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
15	2024-05-11 20:09:33	<u>0xe7765acbb84064e925ba ce2f5911bb191b2472c77f8ece475d03f6440a6858f8</u>	+ 837.28556331188678 9961 MATIC  572.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 17:50:28	<u>0x6e7b35a256645d3f81d227be7f9da86a8f32e1d0019b741217199dfbff458e1e</u>	+ 14,500.0000000000 0000000 cel.app	✓
2	2024-08-16 16:19:27	<u>0x0b974ef6b1e22049208ff7caf07df22bd5da67ee3efb08083100aebe5fc9839f</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
3	2024-08-08 21:21:16	<u>0x3045f64e579afaedbfefea1ea4695671d3845fd4ff5c0e680b02667a86905954</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-08 21:21:02	<u>0xb1395f28a0170211f03a49f75655cd776c39639f6ec36ef90e56eb13321b63d3</u>	+ 76,000,000,000.000 0000000000000000 PolyDoge	✓
5	2024-07-31 20:44:42	<u>0x483f2adf88c8bb4d2cc5b0a28890668485eae21f80b3fa6692d42e5251a8a070</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-15 16:57:29	<u>0x912c9fe1fc47d633f1b68118e123e8a5608bbea7e2e46f6cfbee729678fbc10</u>	+ 956 Claim Airdrop: renderstake.com	✓
7	2024-05-11 20:12:35	<u>0xeb31c4afd22242b37ccc5020bb8712e54f824fb8ca49a60c6fdc3cc0be5c891a</u>	+ 1.0000000000000000 00 rdrop	✓
8	2023-11-14 22:44:31	<u>0x0d3d60bed46233faeece3abe9a88a69127c118006b0bb930266700ebd0c9a1fe</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 16:20:03	<u>0xd3489f08ad1828971a0827bde59052e3961da2e6c0eca9a2550792a22e312941</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-16 16:20:01	<u>0x04b7a008eaffb4270a75e502fe239266ec4a753c951afee73f0c9c423ac7c0d7</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-08-08 21:21:54	<u>0x39413726b8903f7482fa9bd8a18394fb21a128b61456404d650472a7ea391c3a</u>	+ 1 ðŸŽ•	✓
4	2024-08-08 21:21:36	<u>0xbe6089df4774208fffbdd39672ac6c76b67843e0e4600f948b10bff4dfa9fa47</u>	+ 1 ðŸŽ•	✓
5	2024-08-08 21:21:36	<u>0x87e00359360dd5f5c97cec4aed78cf4cca7575e694a03f28e5de24d902158faf</u>	+ 1 aim rewards!	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-25 18:08:42	<u>0xb43f3cd79f5aec1bf09d863be81d2c695368c54d6ee37910188d7020addcafff</u>	+ 1 SHIBANU	✓
7	2024-07-25 18:08:28	<u>0x61f8e58abf8f38f422e982db8f286995d3534b25b0acf5adaf1a40de75c78840</u>	+ 1 ðŸŽ•	✓
8	2024-07-25 18:08:22	<u>0x2f6e6f9002388192f44a5dd4d9a3b9d61fd8bbeb467266bec8cc23aa1c0535e9</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-25 18:07:56	<u>0xda85b9c581b28f4aca971b0718d1481d1cc9776a5a06273cef177831400a274f</u>	+ 1 co]	✓
10	2024-07-15 16:58:11	<u>0x87ce7441d425c2c6fd2cab27d86949d0a2713a1fbc2442d56231979c380a91af</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
11	2024-07-15 16:57:23	<u>0xa3d6963349241f62c386c2064b45632733026c3ca46eb7d37530ce8bb8b4e4a3</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
12	2024-05-11 20:15:11	<u>0xffe14673c41ee61cb8da795c7d3547a1bd266ae6d5a685dc536fcb1844f59ea1</u>	+ 1 -airdrop.org	✓
13	2024-05-11 20:13:27	<u>0x0fcf5b877722e93fb85b40cd05a6e72228b5f8ee3251e962ef14d89c5670a975</u>	+ 1 -airdrop.org	✓
14	2024-05-11 20:12:45	<u>0x2b09aa2707e5e5b0bbf030304fb56cd199a26fc4c9bd14bff1f70f2d64866f90</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-04 22:55:25	<u>0xe5a7b49b87d5d84086c72fef0411c148640e064d7390df3ffaa0a3f010bc7683</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
16	2023-12-04 05:45:17	<u>0x400fa12e4b12e176d82dbe144f53546a48a04bdad1ed7a95a1dbb8960669d4a7</u>	+ 1 1000usdc.org	✓
17	2023-12-04 05:45:07	<u>0xbe98b954c4868d8a7720fc3f7443bd0bba0566d48680956cbb32b5398f0e3392</u>	+ 1 2000usdt.net	✓
18	2023-12-04 05:44:53	<u>0x4668876083ac1d4b7472868c08b6949d0ee6a1497edf346d06053c2bfb711456</u>	+ 1 Reward at shibatoken.re	✓
19	2023-11-29 15:34:51	<u>0x286c56de91d076a5ef44c9c9bb8a4698ea8e3835c34dd20c5bc0ed745df46a50</u>	+ 1 com	✓
20	2023-11-29 04:22:55	<u>0xc726e55dfa62f08f864e2fb9b4a7bca0b58280ab4e7bd7c59d3b62f9020d2da2</u>	+ 1 2000usdt.top	✓
21	2023-11-28 21:40:47	<u>0x1072f4b219619078d495e3d245acf036b7de2075083b7611684d37c1af2998c1</u>	+ 1 com	✓
22	2023-11-28 08:15:28	<u>0xb27d48f0d126507b82d47873a77027e00767858dc933d186d61e7218f244dcd3</u>	+ 1 3000usdt.org	✓
23	2023-11-28 08:15:08	<u>0x27c32094796acd8db111237b2ddc6a7d5cfc1525317a6550ead9582cbf14db99</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-12 20:05:55	<u>0xbe46ad059ab1bd40c6fd</u> <u>cbb1f1eeefc47a37ec8f84</u> <u>1de647effdd3dda6e472bf</u>	+ 1 dt.xyz	✓
25	2023-11-12 20:05:41	<u>0x76c7fe522e7cd73d07fe</u> <u>0b9bce5ef434cce3f2b85f</u> <u>d7a56653588e212138c2b1</u>	+ 1 tether.ma	✓

\* USD values displayed at the time of transaction

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