

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 19:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe3c9f6dcdee345779e0c555b8186a4c6860e5e64</u>
TOTAL RECEIVED	148.158178369969078858 MATIC
	62.67 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	148.158178369969078858 MATIC
	62.67 USD
(PoS) Tether USD	38.744885 USDT
	38.75 USD
zkSync AIRDROP	15,194.000000000000000000 xyz/
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USDT	10,000 \$USDT ·airUSDT.net
!! USDT	3,000 ds
5000usdt.com	1.000000000000000000 5000USDT
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
ł	N/A 5000ZRO Token at layerzero.pl


Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
SHIBANI	N/A SHIBANI
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:41:43	<u>0xb93ce0aeda0ac1bda657</u> <u>b1cc5d0ff135052663c3d5</u> <u>091b62729d7aac31992f86</u>	+ 21.866544369969069 805 MATIC  9.25 USD	✓
2	2024-07-27 04:01:57	<u>0x5d9137a36a6e7734be97</u> <u>e4f645b9fdffae5133f5f6</u> <u>e16be78ce338f432ca1564</u>	+ 126.29163400000000 1947 MATIC  64.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 12:29:44	<u>0x04501efa93b526fd315332f9defa8ccff77877fdb20563161b39da0f7314119b</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-08-09 12:28:36	<u>0x35df77ef74ace06e7b294af09085de0d1a7306de88062d43b7d66c1e55bce0ed</u>	+ 38.744885 USDT  38.76 USD	✓
3	2024-06-06 15:24:33	<u>0x96efed1590b9a734b97068a6b6f47e4092e8b6b3dc62915f9e4f499fe67bcdca</u>	+ 15,194.05244999999 9225838 xyz/	✓
4	2024-02-07 02:58:32	<u>0xa5c335d5c9bf3c29c8594033590141cfb91132cc5a8fc14c390bb5851d7cb76e</u>	+ 5,000 \$USDT ð;Lð•lðæâ-·airUSDT .net	✓
5	2024-02-06 06:11:12	<u>0xfcaa08598e571fc673a9eae38d2a650b0a2278a856fe847441df376b46d78f04</u>	+ 1 ds	✓
6	2023-12-14 21:44:38	<u>0xd0af0c84902e3feac28813bfbc31895feb49101208fe6fbf7d6165043f216f76</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 03:57:18	<u>0xf14658bff4db8838d6a60bae376c1ab97670e02b1ec7c4b1300ed9e56c5e1f30</u>	+ 1 4000LDO Reward at web3lido.lol	✓
2	2024-08-17 05:49:14	<u>0xa095490f8e9d86e80ef54a3544551d392402cc135454316466da3e4919cd09ba</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-09 12:29:38	<u>0x45361863dd60d463923f</u> <u>fc48021b726e33b887ae85</u> <u>3dc8f2769b6d4eb76ec79d</u>	+ 1 ǻŸŽ•	✓
4	2024-08-09 12:29:06	<u>0x6d84d5d00f279445cfbf</u> <u>a18bcf4c4b2d478256296a</u> <u>91244ae7f279b705b330e7</u>	+ 1 to claim rewards!	✓
5	2024-08-09 12:28:52	<u>0x1715db91431bbdbe1ded</u> <u>0c75d9c6c1ac1ee654f8e7</u> <u>482bb0c732827171beca56</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-07-27 04:03:25	<u>0x70f65aad87b8fc2f03d1</u> <u>e1a38815cb2527dbe22a0a</u> <u>1d1c6afce94603564a7602</u>	+ 1 co]	✓
7	2024-07-27 04:03:03	<u>0x4b1f12f30097103b6cff</u> <u>47b7372fc9c2431bd40ab3</u> <u>feb824af957fc5142b9421</u>	+ 1 mystnft	✓
8	2024-07-27 04:02:57	<u>0xa000c80d8fcc54384036</u> <u>d1c043652eda29af3e986e</u> <u>60231f0a6d57dd7c794d52</u>	+ 1 ǻŸŽ•	✓
9	2024-07-27 04:02:41	<u>0xaa00ff7b048f174ad0ad</u> <u>96173d3d626c53421e6579</u> <u>b3574f833f95ceee5508aa</u>	+ 1 1ETH Airdrop at etherc.xyz ǻŸŽ•	✓
10	2024-07-27 04:02:05	<u>0x93e00633b55792f3e59e</u> <u>a1ddafd901eb1dbb1f3fae</u> <u>f1483f66d3442e6fd7c3c4</u>	+ 1 SHIBANI	✓
11	2024-06-06 15:25:11	<u>0x7b5365b5f36abade81d7</u> <u>3c51b42eb0f4b18ceea9a9</u> <u>ca943adf08e908c730a5b9</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-17 21:37:44	<u>0xa6e901b5a44e6bd5221a5cfe417ca60dc34a937b01c7f99438714bf652ae86cc</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-03 22:49:53	<u>0xf2b9590621e1c18959a97b9024a10f1af5803f6eeb85813128d93752562ed020</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-08 20:17:58	<u>0x16148629607fe46765e843f32c0b3378001ab2c34ef9e26fd6b16c07a7a1408e</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
15	2024-02-29 15:59:14	<u>0x0e54eee3ebbd0cc8a0bcd38bf2260726f5225d33400b15ca7a64417737e79c64</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-22 06:52:49	<u>0x3d24075dc306055483b467809873f5b86603052d5a9b21664fa042081b17497b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-22 05:23:36	<u>0x7f6c1c07364bec52b3d0b409c27d02315833f29f21addf1f00400605565413e4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-01 20:50:20	<u>0xba6430d672fe2db67c73283f8c56cbd5075bdd41863dabd947db766c5d67cbf8</u>	+ 1 2000usdc.org	✓
19	2024-02-01 01:41:06	<u>0x6ce52b7e1293dd3175125c4e6f308d0e2ce39d1d15dd5a2454a2db44ac9afeb6</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-17 19:25:39	<u>0xa694b3307ba6a009f8fd0f249c949d516ef87dd0459cb4e39291f6462539955c</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-17 19:25:29	<u>0x3c2a2aad082b2f302c03b55979a2fd96c5a74aae4d093296ebfa49009f64e7f4</u>	+ 1 3000usdt.cc	✓
22	2023-12-12 22:10:29	<u>0x4d293986485212a27906e4178db413cd658e00648c41e0378c8192410635a152</u>	+ 1 2000usdt.link	✓
23	2023-12-12 22:10:21	<u>0xdbd80cdc509811e541e1d30a7a2a421119d5bb160e1920de6da42e3464f07643</u>	+ 1 1000usdc.net	✓
24	2023-10-17 18:44:21	<u>0x8540857248a9fbb899196399f055a0b1709cc4960d81e8966cebbb34e4103315</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-10-15 15:38:32	<u>0xc8bc27f012067b898e7ae7b09f0898ca98311f16f4dd5d08801d80929d785077</u>	+ 1 Voucher	✓
26	2023-10-15 08:04:01	<u>0x93cd189e032c2a6f6ca0f43257effa7529448b2696a30202efca7e9f4a3a1973</u>	+ 1 usdt-1000.info	✓
27	2023-10-15 08:03:39	<u>0xcc51e738ff0da8797adcbf67846d97a5b6be2a828f6caf25048ca3ede493605</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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