

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:35 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe800c0bcbc5e2e65228581c2ad7536fc79fea1e4</u>
TOTAL RECEIVED	120.080720646679893093 MATIC
	43.90 USD
TOTAL SEND	120.080720646679893093 MATIC
	43.90 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
X	10,000 \$ Check: presale-x.com Invite
Balancer	240.00 BalancerV2.com
AliquidEth.com	N/A Claim Reward
0.5ETH REWARD	N/A \$LETH liquidether.org
0.5 ETH REWARD	N/A App-oeth.com
MegaDoge.Org	N/A MegaDoge
Acces blast2l.com	N/A d
AliquidEther.com	N/A Claim Reward
0.5 ETH REWARD	N/A liquidether.org

* USD values displayed at the time of transaction

Token	Balance
🔲	N/A Visit usdtevent.co to claim nft
500M SHIB	N/A NFT AIRDROP ROUND
Cronos Coin (CRO) VOUCHER!	N/A m rewards
5000 USDC Voucher	N/A claim.circleweekly.org
'	N/A NFT
VOUCHER #27081	N/A liveusdt.site
5000 USDC	N/A NFT Giveaway Round
₪	N/A ₪
\$100,000 A SHIB	N/A Shiba Inu
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 06:13:11	<u>0x139709a58a30fe693364ae8176d39608229ce8069db98ae64a030c2ac8690466</u>	- 80.209895050485783 941 MATIC  79.49 USD	✓
2	2024-03-21 06:13:11	<u>0x139709a58a30fe693364ae8176d39608229ce8069db98ae64a030c2ac8690466</u>	- 0.0025673637163440 00 MATIC  0.00 USD	✓
3	2024-03-21 06:13:11	<u>0x139709a58a30fe693364ae8176d39608229ce8069db98ae64a030c2ac8690466</u>	- 0.0017650983746550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 05:47:44	<u>0x51ec383c8b5a461740c925eb6cd089436790114bda4ff89fa3b67f7ea7554119</u>	+ 80.214227512576783 852 MATIC  79.50 USD	✓
5	2022-03-22 16:44:39	<u>0xcaaf65cfb72c84f32ddeef88aa9ab2916bdc2fd6cbca801327e1619fb12df0e2</u>	- 39.865230194102736 050 MATIC  60.03 USD	✓
6	2022-03-22 16:44:39	<u>0xcaaf65cfb72c84f32ddeef88aa9ab2916bdc2fd6cbca801327e1619fb12df0e2</u>	- 0.0012629400000630 00 MATIC  0.00 USD	✓
7	2022-03-22 16:44:39	<u>0xcaaf65cfb72c84f32ddeef88aa9ab2916bdc2fd6cbca801327e1619fb12df0e2</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
8	2022-03-22 16:18:24	<u>0x02453d085eaa72268eac69910de2fd50973d7ecfc4845e4d00daf59e301d968</u>	+ 39.866493134103109 242 MATIC  60.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 15:04:51	<u>0x054c310f695ea6e9de39089dc6c715d70f999df7e2e6b1e75186734190e553a5</u>	+ 1 App-oeth.com	✓
2	2024-03-22 07:31:11	<u>0x3f5bcad4aa9e3b2c9272d50a16509625bc702b19e08bfe58d6eb8d93bea8e6a6</u>	+ 500 op Code	✓
3	2024-03-21 08:36:49	<u>0xfad1ec26f7662599ef915322a7e03e5688db886860e133d8ad8357c49c0549c3</u>	+ 5,000 \$ Check: presale-x.com Invite	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 08:12:13	<u>0x858265efef4212804547</u> <u>6ba32cdcd432826d531eed</u> <u>afbc28dd869335ec0d525c</u>	+ 1 d	✓
5	2024-01-13 12:11:50	<u>0x7448c7f591fa8ba7e186</u> <u>421e9565932b38bee67893</u> <u>dc3afb97183bdec7b0d658</u>	+ 1 Claim Reward	✓
6	2024-01-04 15:37:07	<u>0xfbc74ddc57e197e47c8e</u> <u>4a00e2aa99d06297346a04</u> <u>988d24c8d2bef3cdf2dd98</u>	+ 1 liquidether.org	✓
7	2024-01-02 23:04:40	<u>0x373c3454c7ea9b87b724</u> <u>35dea6bf3e25c173d45f2a</u> <u>fd30afccab43b612eecf34</u>	+ 1 Claim Reward	✓
8	2023-12-29 22:39:08	<u>0x4141baa93594741be0dd</u> <u>67e896c195fcd0ec00ac4d</u> <u>949e81e9d9ace14cf54657</u>	+ 1 \$LETH liquidether.org	✓
9	2023-01-13 17:28:46	<u>0x8f12dbc49cc8a6879720</u> <u>229445b18d6a9b37335121</u> <u>5ddb56a558f345d4491018</u>	+ 52.00 TheSandBox.PRO	✓
10	2022-12-04 17:51:57	<u>0x80785d6a6febe6411a3a</u> <u>37839f09dc6b7926fe297d</u> <u>7ab62f99cd716e4a575d3a</u>	+ 240.00 BalancerV2.com	✓
11	2021-09-20 08:38:29	<u>0xd831a328efe1cfb6f539</u> <u>f31ba1612ae60d26d67806</u> <u>64f9c6ff94391712726bf2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-20 08:38:11	<u>0xcc9562ad9f7a086ed7f0</u> <u>23a43391326219fee9113a</u> <u>68a4cc71fc8e49bdbf526c</u>	+ 1,000.000000000000 000000 MegaDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:16:17	<u>0x23ed648e221a55aad30e ba85e04a3ec7ca30d15e31 fa7a351fce392112530547</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 19:20:40	<u>0x8147871f677e32b02bd6 43563dcd21c3c4c9e72662 499060830b5b45efa7e9d9</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-21 04:22:56	<u>0x03071b995da8df9634c6 f8d83ccd89209fae28cda3 c1b649350eb00f638fd798</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-21 04:22:48	<u>0x6ac6e50233cbaacea935 924c222880c27ebc6fe33b 798ca51d17739a7fd6eeec</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-03-21 07:21:42	<u>0x319b1d1df00c5142a0bd f2d2b6f5e909ed1fd50e05 eaebee3fbb6267f47aa356</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
6	2024-03-21 05:47:18	<u>0x72f6b6a658252a644ed9 2be039181e066691f94fba 76fa55db5e47221f003ede</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-01 05:40:57	<u>0xf7cde5c30aeebc07d860 45352f55d6245d17ade385 9a8a70167d6acab53a8e7b</u>	+ 1 NFT	✓
8	2024-01-13 22:22:06	<u>0xbc64b9f9264ebd37b364 f0ff036187944398253dde e98b9bfcc648387d67091b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-17 18:00:45	<u>0x89ad40d2132e635374c7 db0a9284063fb06fc318f4 5c04fc85bbb522cd51a3df</u>	+ 1 Visit usdtevent.co to claim nft	✓

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#	Date & time	Transaction Id	Amount	
10	2023-11-11 20:12:02	<u>0xc2d1f079163a16c69dc2d8b7f050a4fdccf21f5f269d5374d990503ab80bbaba</u>	+ 1 liveusdt.site	✓
11	2023-10-07 11:43:37	<u>0x6e6187b94e1e24a97b3fb9b49d2b0917c793ab778b8177339baf4b32398a5455</u>	+ 1 Shiba Inu	✓
12	2023-09-18 20:32:35	<u>0x3deb9cf7fa9e21af40507e3de118292f45c9f3ef8c166d307fb9f93066ee4367</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 13:35:27	<u>0x811cd97723765a0587f1dde17077cc7d41648ba3c59baa7f0df9347fda4e79db</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-16 00:50:24	<u>0x319bfd550b668f2119baaf079add8f3de5f1f7803c86a57493b64df85acbdaf1</u>	+ 1 m rewards	✓
15	2023-09-14 21:43:50	<u>0x6e39e83a66e980830dfeebbbaee903fde9dede28bc2c76f7695dd0a337bae0b1</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 20:02:18	<u>0x0087edb2d7f5067aed9693a63300ac77390825a917e5965b52a58340328087ac</u>	+ 1 NFT Airdrop	✓
17	2023-08-30 19:25:27	<u>0x73adc5f6cd400a1703d28294c439d935b6acfd61d096ca7a706249a301702ffb</u>	+ 1 NFT Airdrop Round	✓
18	2023-08-28 22:29:18	<u>0xe5435538e6ff547c4717e56933be8a870116ac3d966aa774e8e35a37c363855d</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-28 07:57:54	<u>0x62f202dc7ec93d0cc894</u> <u>f8115eb8fb566ce827fa68</u> <u>afb58540e369c200450e26</u>	+ 1 claim.circleweekly .org	✓
20	2021-05-12 00:41:40	<u>0x8ba20498aad8f4b3eb68</u> <u>b1c2a456df657c2c686a85</u> <u>8be39fa81d3166a6cb0bd8</u>	+ 1 1	✓

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