

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-16 10:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8488864ed2bcad131dafebc56d23e0f6be57605</u>
TOTAL RECEIVED	281.342736660000014126 MATIC 104.82 USD
TOTAL SEND	281.342736660000014126 MATIC 104.82 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
GAS-REFUND	0.000000000000000000 AS FEE REFUND
USDT	10,000 \$USDT ୧;L୯•IDœâ-•lootusdt.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
XEN Crypto	35,756,321.000000000000000000 mXEN
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! 5000usdc.org	1.000000000000000000 rdrop
Community	1.000000000000000000 DPLY
! ETHNA.CC	8,273 TOKENS
! AAVE	7,864 TOKENS
PLX	13.000000000000000000 PLEXUS-drop.top

Token	Balance
.dev	N/A .dev
2000\$ Reward	N/A drop-usdt.xyz
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1000\$ REWARDS	N/A drop-rewards.xyz
	N/A Reward at optimisum.re
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
1.2827 cbETH	N/A Base Airdrop
5000 BUSD	N/A NFT Voucher
1,000 USDT Reward	N/A .net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 06:36:08	<u>0x4b99597367988f31a0cf7fae93d9c52e5a41eca9406194037728bdf9ac65a9ad</u>	- 281.34066919747181 1458 MATIC  173.98 USD	✓
2	2023-10-27 06:36:08	<u>0x4b99597367988f31a0cf7fae93d9c52e5a41eca9406194037728bdf9ac65a9ad</u>	- 0.0008864341463670 00 MATIC  0.00 USD	✓
3	2023-10-27 06:36:08	<u>0x4b99597367988f31a0cf7fae93d9c52e5a41eca9406194037728bdf9ac65a9ad</u>	- 0.0011810283818340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-27 06:31:09	<u>0x60e71e3780147a882dbc</u> <u>c62974856f1fa45dc84ac0</u> <u>0f8dd0d5dc5085e071b704</u>	+ 270.00000000000000 0000 MATIC  166.96 USD	✓
5	2023-08-23 16:12:26	<u>0x1f787d7d73bb201a8034</u> <u>8ce1dcb65c0a4f149d6ac3</u> <u>fc286ad86afb4039ade385</u>	+ 11.342736659999999 915 MATIC  6.40 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 13:46:17	<u>0x81e6dad752cc9b14397a</u> <u>7a334ed13330003b5c554e</u> <u>f2eea50a47f29417e812b6</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-10 11:01:32	<u>0x9b41ae71094f5c1fbfc8</u> <u>f855a5caf68f0debd15a0a</u> <u>f51730cfaafe1b3a030a66</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-07-31 09:20:58	<u>0xba3656749091cebfb8de</u> <u>a1331330e88eba15edfc6b</u> <u>8dcaad8ba30b575c78af59</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
4	2024-07-30 14:47:54	<u>0x14a52750e216f48f9827</u> <u>42258915be0c614381cd2f</u> <u>d3ea0f2ab284f3a033bb91</u>	+ 1.0000000000000000 00 DPLY	✓
5	2024-05-13 18:38:30	<u>0x4d67cbfa6006183a451b</u> <u>86ecbdcd88a4212acc95e6</u> <u>72c44709cc9e702ec7250d</u>	+ 28,560 TOKENS	✓
6	2024-05-10 11:12:26	<u>0x9ad02a7c91bb11b5440c</u> <u>0394d21f000eaf0cf99481</u> <u>a9b825e147325d4f2fcb42</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 11:11:40	<u>0x83f1ded933565a3e4547</u> <u>fd352cb5172b20ee43f883</u> <u>f0b04b802a058a2b10dcad</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-08 14:31:29	<u>0x72c108d05bad903fcfc4</u> <u>379bb958c2f302eef2f9c1</u> <u>a253ef493c2c9c9033eec1</u>	+ 2,865 TOKENS	✓
9	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e1</u> <u>5f27fa97b96e92a62e1dae</u> <u>29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
10	2023-12-02 11:41:19	<u>0xc4229a4124158aa054a4</u> <u>e12583c53e4d3cc4bd6822</u> <u>f33bfb53e05a450e59655c</u>	+ 35,756,321.0000000 000000000000 mXEN	✓
11	2023-12-02 10:51:33	<u>0xda7493f50f999c338daa</u> <u>944dbc226203e667b26bcb</u> <u>7141cbbdd4b311c427ad08</u>	+ 0.0000000000000000 00 mXEN	✓
12	2023-12-02 10:06:25	<u>0x48a4cd101de94617c2ff</u> <u>c77233d5f083c1848cfb1b</u> <u>38ea9820822fff4658b8fe</u>	+ 0.0000000000000000 00 mXEN	✓
13	2023-10-28 14:33:42	<u>0x9b40b5febddf7d3abf80</u> <u>a371522f9a6df6255499ad</u> <u>87d438f33f64d2718b17bf</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-27 20:22:15	<u>0xd22df38ab175173e1098</u> <u>939a7f0400d68330b05e4d</u> <u>34335362117d1aa6f2e775</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-27 17:39:29	<u>0x2e0a4473e66c38f04cf3</u> <u>fc17c23f94165e1079d3a8</u> <u>bea4dfe2d90c2120bca57e</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 06:39:46	<u>0x3606889f2f93509fa2f37ca2a82f8eb28253f1f59cd2dd774f096fb7929e1410</u>	+ 13.000000000000000000 000 PLEXUS-drop.top	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 13:58:55	<u>0x3ca23fccb1c188586b006a4a195e8966126fecb5d44ad04b9443fcfa01063f53</u>	+ 1 .dev	✓
2	2024-08-18 13:45:53	<u>0x1590df224320bb2cdbdf2bdd021d7efa3ba8f3475e77c2d047074877b49990c7</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-10 11:01:26	<u>0x228a5523ddb2b59dadfe82f1eb601bafa01577e1b8ef9dfa6d0344e3ef1c49ba</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-10 11:01:16	<u>0xbbab3cceb376a099e45327f86d205a80cc5577b3f4bbf6aaf8b1728bd781c4a8</u>	+ 1 ðŸŽ•	✓
5	2024-07-31 09:20:42	<u>0xdbf8d40016f4190408c53a780bf9d51385d36476666cb3627b4d13baa4b9e4f8</u>	+ 1 aim rewards!	✓
6	2024-07-20 12:01:43	<u>0x721b7553203ad9fc9fb0d11e685c720dde41aff77e7884b75540949fd99d8257</u>	+ 1 NFT Airdrop	✓
7	2024-07-20 04:49:27	<u>0x64c1e75491162fcd784e1c0c6e5253fd497e9dac90a67504d5dcc7ced72ffbe3</u>	+ 1 MHP75	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-20 04:42:55	<u>0xfb9ee88fa0cc115eb2 246a2067733ef28d27aec3 44908bf61240f0e8afbd16</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-20 04:42:09	<u>0x435e2eb0fd4653726b00 0952611f861897e22cfe1e 9238f9f97f333051861446</u>	+ 1 ðŸŽ•	✓
10	2024-06-28 13:31:23	<u>0x7b6f5cd6bea272c3de2d 65ebb95ebbedd4c665a2d8 e5a0b52ed35a31265901cc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-06-28 13:30:57	<u>0x032f82cc7ab780a55b66 0b936b147be734349e0770 c3fcf34af0393d3822e9b5</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
12	2024-05-13 18:39:50	<u>0x294d6114a4cd36ce59af b1b75707f58cf1d9a1d791 932b1f21874941f62f9fb0</u>	+ 1 -airdrop.org	✓
13	2024-05-13 18:38:58	<u>0x1be9c0b528da0a2b6fa2 ebb539d7e4d285a420d2f4 64850efbe49e67b6db046d</u>	+ 1 -airdrop.org	✓
14	2024-05-10 11:11:48	<u>0xf5b9fa59f54180c85860 84182472a936bcab104d9a 6dd0d3f7bac06f0a810fbb</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-14 19:29:02	<u>0xf0eb74314d7391f23fa7 4845d24852a0c27fed6962 77ce47043aeb62ee74baaf</u>	+ 1 Reward at [3eth.us]	✓
16	2024-04-03 22:13:20	<u>0x209aca9ccc57e3d3d93c c1e64a203331ceed2d361d 790dbfd8cfec9415547415</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-07 07:43:48	<u>0x5870f49545bbc10a5a425f106cdbf28f5170d2cd12694dbb8a879ed58c2d6634</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
18	2024-02-29 05:03:56	<u>0x51bf99bedf23d69ceccb6d06b80c55f26b0ff2d673f10e863dcae75a93add528</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
19	2023-12-05 08:16:34	<u>0x0e40ff4dab577648a5dd990e13677026cf967f066b874a3960a7e2b1fe16c448</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 08:13:02	<u>0xc58985a0a98061520eb2c54e76320d84433a9d0ea91ea3359bbc24c5058fa088</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 08:13:02	<u>0xc58985a0a98061520eb2c54e76320d84433a9d0ea91ea3359bbc24c5058fa088</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-05 08:05:10	<u>0xc58f8dde8a8d8cb1242ac93b92a8c72b4de915aa2d6cf0e841c2071485e0e59e</u>	+ 1 Reward at shibatoken.re	✓
23	2023-12-05 08:05:00	<u>0x683b8332a9d247b16e08b2fc80bd0b6f99a79888ed0108d683e5b7024c5b7a50</u>	+ 1 Reward at optimisum.re	✓
24	2023-12-02 10:06:57	<u>0x3ea4cb4b3dea692d87f4200355bfd626bc3120058733bccf0015294836a0ace0</u>	+ 1 2000usdt.net	✓
25	2023-12-02 10:06:47	<u>0x2bce5bca877aca00a89347e32455a905af4f0d69632e306ec3743d864eeadb2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-27 06:31:29	<u>0xdbd6536b603c08678d80400198af4ed4db947b105ae9cf8b344d65a5f499a60f</u>	+ 1 .net	✓
27	2023-10-27 06:31:23	<u>0x129aaf0e0b13d0ccab892bfb758c4e628d886ac420c00fe0a1f079f2cab3d822</u>	+ 1 2000usdt.org	✓
28	2023-09-16 12:10:31	<u>0x11a47573ae18fbc556dac221c2181538dacb278b4fbb3025356d78d5d6dbb0f0</u>	+ 1 usdt-reward.com	✓
29	2023-09-10 16:52:20	<u>0x79a219b5c496d195a093412e6383952d07eb4e52c98445ad0957876921b6ecf8</u>	+ 1 NFT Voucher	✓
30	2023-09-05 11:34:27	<u>0x396cea5a424288d8cdbc c465bb280ee91f57e502b6034ad24d943c9c503acdb5</u>	+ 1 NFT Giveaway Round	✓
31	2023-08-30 10:13:13	<u>0x58e66f1eb800e57693ddf5ca43e70cfc5765d7efdc6d0304f51e438e74c06ae3</u>	+ 1 Weekly Giveaways	✓
32	2023-08-30 10:12:47	<u>0x394ff8fd897b8a44f331f960f27278b0982568b371e589d524d939fd5ccb8e33</u>	+ 1 UNI-V3-PoS	✓
33	2023-08-30 10:11:13	<u>0x9474c533bee3dc43dc63c78df323bf7eb1bee0fd2bfa4e8b500087f799e344e2</u>	+ 1 drop-usdt.xyz	✓
34	2023-08-12 17:05:26	<u>0x25809a8affea0bb5519840f70aaa760c19b05a66dc b68825ec2546843311e068</u>	+ 1 Base Airdrop	✓



#	Date & time	Transaction Id	Amount
35	2023-08-12 16:27:10	<u>0x55bfff60a3c4755661497</u> <u>9fd59e4408c409305ed0ab</u> <u>c5f0b64d92d4bc5ec8ce14</u>	+ 1 drop-rewards.xyz ✓

\* USD values displayed at the time of transaction

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