

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe862605543e944dd319427b7a3ce2993b78af40d</u>
TOTAL RECEIVED	17.711099999999998289 MATIC
	6.43 USD
TOTAL SEND	17.710683616500105586 MATIC
	6.43 USD

Token	Balance
MATIC	0.000416383499894847 MATIC
	0.00 USD
APECOIN	N/A APE
UDAO	N/A UDAO
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
Ferrari NFT Collection	N/A FNC
!	N/A reward
!SNXPooL.com	N/A wSNX
APECOIN	N/A APE
USDT	N/A \$USDT 0;L0•I0æ-•lootusdt.com
OriginEther	N/A kether.org

Token	Balance
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1,000 USDT Reward	N/A s.net
rt]	N/A t]
700M SHIB	N/A NFT Airdrop Round
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]
\$1000 Rewards	N/A tether.bz
\$2000 USDC	N/A Voucher
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 Rewards	N/A Claim at drop-1000.me
Airdrop at 3eth.org	N/A Airdrop at [3eth.org]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 22:09:59	<u>0x89f4e75a4dfaa881a9b3</u>	- 0.0079112864980021	✓
		<u>7208e04a07d348abc935f7</u>	12 MATIC	
		<u>7991fd17cb0b011b0f88b7</u>	0.00 USD	
2	2024-08-22 22:09:59	<u>0x89f4e75a4dfaa881a9b3</u>	- 0.0007350000000000	✓
		<u>7208e04a07d348abc935f7</u>	00 MATIC	
		<u>7991fd17cb0b011b0f88b7</u>	0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-08-22 22:09:59	<u>0x89f4e75a4dfaa881a9b37208e04a07d348abc935f77991fd17cb0b011b0f88b7</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
4	2024-06-27 21:06:07	<u>0xc96c2d9c89a2d862653a1aaf91e23474294a77c3ac4627349865599df197bf07</u>	- 17.699999999999999 289 MATIC  10.08 USD	✓
5	2024-06-27 21:06:07	<u>0xc96c2d9c89a2d862653a1aaf91e23474294a77c3ac4627349865599df197bf07</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-06-27 21:06:07	<u>0xc96c2d9c89a2d862653a1aaf91e23474294a77c3ac4627349865599df197bf07</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
7	2024-06-27 21:04:51	<u>0xc3d6eb48f2f5f0efc89b04f6111d244d4cba78c946e025832e105d87550dd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-27 21:04:51	<u>0xc3d6eb48f2f5f0efc89b04f6111d244d4cba78c946e025832e105d87550dd1</u>	- 0.0014073300000000 00 MATIC  0.00 USD	✓
9	2024-06-27 21:04:51	<u>0xc3d6eb48f2f5f0efc89b04f6111d244d4cba78c946e025832e105d87550dd1</u>	- 0.00000000000010320 42 MATIC  0.00 USD	✓
10	2024-06-27 21:01:53	<u>0x884c9b403a77b04a13f7d6fddcf7bf0e06ba65dbb210d877964eb2bbfb6894ea</u>	+ 17.711099999999998 289 MATIC  10.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:14:48	<u>0x3cb550e64c571b9bd018cc0615d5c08cf805be64f748997c11dff9e6a5a5e9f5</u>	+ 1,500 reward	✓
2	2024-10-03 21:14:36	<u>0xe0f60e792ed835a6d7f8a897216589e0be575cc1b5bec03aa168f3210377805e</u>	+ 1,500 reward	✓
3	2024-06-27 21:04:51	<u>0xc3d6eb48f2f5f0efc89b04f6111d244d4cba78c946e025832e105d87550dd1</u>	- 1,400.000000000000 000000 UDA0	✓
4	2024-06-27 21:01:59	<u>0x0c8c565ff7f5438d84acf3482cd9c7ae7e0a8374e65d3bf13272030e7c308d57</u>	+ 1 kether.org	✓
5	2024-06-19 17:44:58	<u>0xd2e245116dc702497e95e4bf6dd6c1f81b0902d40bba332361d38772b5b58e75</u>	+ 1,400.000000000000 000000 UDA0	✓
6	2024-04-30 21:17:20	<u>0xdb3795ebed88286a73845fd4de989ebc239e680823e7af3e652fbdf01bee9b30</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-02-21 18:57:49	<u>0x28ec89a4cc9f1b11fcd3774e82048d3da6b9b9129314f893104be531ec3a633e</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2023-12-12 19:27:13	<u>0x7c3693faf7f0c2d74491235146581928599b5c14bbe7002cf8b44eba3c5f4d44</u>	+ 1 FNC	✓
9	2023-12-12 19:23:31	<u>0x8a56baad9a8b6311653eb6024aaea17b2af1a55102940ef6e0c6ab5203fa417f</u>	+ 1 APE	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-12 18:38:43	<u>0x8ed5a4df00805ab4ba272a04c24f7f421810164897d43306b5e1e333ccfafaa3</u>	+ 1 APE	✓
11	2023-09-25 20:22:01	<u>0x3a1399db8ed9e4545a7e788527922a62c7bec45f639cb63e18d413c67270b91e</u>	+ 482.0000000000000000 0000 wSNX	✓
12	2023-09-25 16:55:34	<u>0x62afeb68356b4ddd9672ffd569dec8fadcaa6761e918901c25a768259b2b5f4c</u>	+ 482.0000000000000000 0000 wSNX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 23:12:24	<u>0xb96741a5b5ab6713e2255a89b15f6750f2c2c07fdb7da7a2aeb62808c99e11f5</u>	+ 1 ðŸŽ•	✓
2	2024-07-26 23:12:24	<u>0xea086a6d90fe4496be9011009ef471407330160e3c3168165a10af342a513771</u>	+ 1 co]	✓
3	2024-07-26 23:12:12	<u>0xffcf35894d4259db515c40b48e3ff9a1ff56fd6e06cc8693ff4a36df0d4a29ed</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-15 12:49:43	<u>0xaaab8466d63d87b1b1d3d4d0bea2821c61e5dadfa50279e04f8e74694d6a7a5db</u>	+ 1 MGW61	✓
5	2024-07-15 12:47:41	<u>0xfa18e6a92722fde944de6c6899df2f5fb55d0255dfb13fbf9bb5b42a46dd5a7b</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-15 12:47:35	<u>0x58ed9383e52e3be7b1cb f03443980625960721e462 ba953fcd98d0517f510138</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
7	2024-06-29 20:29:12	<u>0x6ac2d859c344b6edb4e7 efd31e7e77811198d7c795 cfe91e3be1256d22f2466f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-29 16:38:51	<u>0x1ff14619de5755d415a5 58dec23e8b5b7a61df536b 396b2ab65915dde392eb21</u>	+ 1 Airdrop at 10bnb.loĽ ðŸŽ•	✓
9	2024-06-27 21:02:39	<u>0xbd51a7b3ff503c21590e e578e1c8d1d8f44833b2a5 756c12a6c243d6508a238d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-06-27 21:02:07	<u>0x8d7249f91f6ee3058e3b 605e3b2678987668952221 4a5fcd174143305e264078</u>	+ 1 ?	✓
11	2024-06-19 17:45:30	<u>0x8bf2cd122e4426fe548f 3412c1cf05c59e6c3b4e39 2430c826a4b4c097b97cd8</u>	+ 1 ?	✓
12	2024-06-19 17:45:10	<u>0xd98c932a911f78bbb58f 5e48841a1a212009f53761 00dae7c9eabc5e6e9d806a</u>	+ 1 t]	✓
13	2024-04-30 21:20:20	<u>0x98c058e8294dad673c17 44ff16eb438702002d55c3 b5e68dc6a497cc1f449786</u>	+ 1 rg	✓
14	2024-04-30 21:18:58	<u>0xa77b90eefe17806227b8 d37d25e38ee6352a373950 7686ecfff7120d69628ea9</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-30 21:18:26	<u>0x3cc9808b4b0992713bca0422e23e2e8e7ef3574d54f2a3bb3cc922ce09a18eed</u>	+ 1 rg	✓
16	2024-04-30 21:17:38	<u>0x608049b86f81f31c686b3ce5933b8ce87404fe95b21038b2bbb7df4c9ff71554</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
17	2024-04-12 23:11:58	<u>0xeab6c47a38aa8a355a270bb37936815d9167c8ae94f8f02a8a172a14c87dfefd</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
18	2024-03-29 02:28:01	<u>0x1c91546c5c42cb8dc09c1817795acb68b904d866ca a21a18a3dd75fcc09a377f</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-29 02:28:01	<u>0x182ebfe62b4727112841853879e358bdeb5389d8cb e8ad40c2eec662b78a4e2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-11 15:17:48	<u>0x334ebd664c5951099d47a53d3dd38d53960912edd59911bbb8a4a97a91da60a5</u>	+ 1 Claim at wormdrop.vip	✓
21	2024-02-22 07:13:26	<u>0xd55f75cd0b7303af407e6bf04cfc92dc0a41361a4998ab25c14823105e2d06d0</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
22	2024-02-22 05:46:52	<u>0x059c6285d1dd1b4018c78a013be7c68cea507a381b5b68301160c08d29e30a15</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
23	2023-10-21 21:09:16	<u>0xb9a15a7d320b25e847a580bb8c96789f6cfaedee87e4101e09e26ef8a5a7c456</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-21 21:08:48	<u>0xa6d290412c615ba36e98</u> <u>0320999536294313a14ca9</u> <u>ee566e0615384fed03f9c2</u>	+ 1 tether.bz	✓
25	2023-10-21 20:58:54	<u>0x9b4e2c3fd1b812a928f1</u> <u>db9e137989e7a2846a40b3</u> <u>96b03b3ceb2c53a56c3923</u>	+ 1 dropsusdt.xyz	✓
26	2023-10-21 20:52:29	<u>0xc33fec82b21f9ee3a321</u> <u>19e3cc6d760431a82a75c4</u> <u>36de892929cc1bb3c838ec</u>	+ 1 Voucher	✓
27	2023-10-21 20:52:29	<u>0xe4145f7559eaabe020e5</u> <u>6e4fdda3dcfd07c66ce2d3</u> <u>4ea24fc4f2e65f0f6e6781</u>	+ 1 s.net	✓
28	2023-10-05 19:04:10	<u>0xa71e0625ea51410a20ff</u> <u>9e18c55900053f504591d3</u> <u>318347f23b9e77b890a9a9</u>	+ 1 Voucher	✓
29	2023-10-05 16:38:58	<u>0x13bab4a7d7e2c277e627</u> <u>18537e4c9de24600ef742c</u> <u>79014d266caa3e4f818d5f</u>	+ 1 Vouchers	✓
30	2023-10-05 15:12:36	<u>0xba6e3906030f8e4d9f2d</u> <u>2fcd188aa43ca517e38d93</u> <u>24f4042b11eee3f6dadbd5</u>	+ 1 Claim at usd-drop.com	✓
31	2023-10-05 15:03:34	<u>0x966a0f9cd0cb85936b04</u> <u>57ebda67f8c758540eefdb</u> <u>a2321191068f515e51ad67</u>	+ 1 Claim at drop-1000.me	✓
32	2023-10-05 15:03:28	<u>0x4cca4c20215bb26af0d8</u> <u>bfd7b330f729e334a98858</u> <u>ee8336ae3c9c2d8abd7bde</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-03 22:04:37	<u>0xbfed6f618824e38be349a8fcce0e2dc2d1d9494c8d667e8a08a57afd2be4cad1</u>	+ 1 usdt-drops.org	✓
34	2023-10-03 22:04:27	<u>0x79ff92ec06cc9385249d62b4563de26ec4c528af08eed1404d9d481ef616fecd</u>	+ 1 dt.org	✓
35	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2c2b227058c3b03463d3ca8a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
36	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0e5ed215ac24d68daf6be4c210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
37	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b95996b99df84ec944b50c7c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
38	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da194a670cf822e80ada838d76db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-24 03:30:49	<u>0x3143f14a8fa1e2475f99f6111a8bae77a188854963722a3d7f66027cf058c3eb</u>	+ 1 usdt-1000.com	✓

* USD values displayed at the time of transaction

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