

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe88ab8fcf02da4949e90156484b58e2e89d84dbc</u>
TOTAL RECEIVED	0.058752150000000003 MATIC
	0.02 USD
TOTAL SEND	0.014953657245152805 MATIC
	0.00 USD

Token	Balance
MATIC	0.043798492754847193 MATIC
	0.01 USD
layer.zero-bridge.xyz	7,700.000000000000000000)
!! USDT	4,000 rds
USD Coin	0.000030 USDC
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! USDT..	3,000 !
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!! USDT	3,000 ds
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Acces Liquid-ether.com	1 rewards

Token	Balance
!ETHENA	3,000 IM
Airdrop at ethliq.xyz	0.5 ETH
\$2000 USDC Voucher	N/A 2000usdc.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%{Enet}]
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Â-	N/A Reward at bonewin.com
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%{Ecc}]
-airdrop.org	N/A -airdrop.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%{Eorg}]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%{Ecc}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 16:53:32	<u>0x00635b4a6042d6af6e99 bff386f64bd0577bf29f01 8398f75afeea789d8f875e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-07 16:53:32	<u>0x00635b4a6042d6af6e99 bff386f64bd0577bf29f01 8398f75afeea789d8f875e</u>	- 0.0077481840054819 00 MATIC 0.00 USD	✓
3	2024-03-07 16:53:32	<u>0x00635b4a6042d6af6e99 bff386f64bd0577bf29f01 8398f75afeea789d8f875e</u>	- 0.0072054732396709 05 MATIC 0.00 USD	✓
4	2024-03-03 21:58:30	<u>0x755bf1a7e97c8a1b1868 5d9d966d9858c1f2bdd6f1 40a7a9f773f07234762a12</u>	+ 0.0587521500000000 03 MATIC 0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 01:20:31	<u>0xc42668aa8adac054bd25 36420b55546d784de191e2 58f93fd6aec642ce7dc67a</u>	+ 7,700.000000000000 000000)	✓
2	2024-05-27 21:00:01	<u>0x7a8693a308ae8e72216f eb3d111b07b4f75e7b86f6 76b9e531ea0faa0552a944</u>	+ 100 USDT	✓
3	2024-05-27 00:57:17	<u>0x6af8215ac0826975b54b 434c065f3caa7e3c7cb24e c7a546c7363037fafb0722</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-15 20:33:11	<u>0xa67035fae32c0ca0fd01 1717e24aadfb6249af85e4 95f777871518916f8f5325</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 18:13:28	<u>0xf2e107e9415a09cf3264</u> <u>b43c9816f75fb4d9be977d</u> <u>c0ca241c7dd11da2209f56</u>	+ 5,000 WARDS	✓
6	2024-05-06 23:04:59	<u>0x3903d87783906c2b4c87</u> <u>cb946c6e6bc8aba4aec60e</u> <u>a5bc7010f441ba90628a40</u>	+ 3,800.028420999999 980268 one	✓
7	2024-03-07 16:55:10	<u>0x06c11c986dd44d655b4e</u> <u>5728fb088af6187f516916</u> <u>7d9dc578404968f224f104</u>	+ 0.000030 USDC	✓
8	2024-03-07 16:54:38	<u>0xa2a57d2ea2280057b627</u> <u>7da1f8711d055c91590d15</u> <u>d4a7e47b5813927d3bc2b9</u>	- 300.55451599999997 8249 USDC	✓
9	2024-03-07 16:53:40	<u>0x95bbd4104de318b77fd2</u> <u>de97ead0bb65f9199d43e6</u> <u>17b5c62a488b94a591cccb</u>	+ 1 d	✓
10	2024-03-07 16:53:32	<u>0x00635b4a6042d6af6e99</u> <u>bff386f64bd0577bf29f01</u> <u>8398f75afeea789d8f875e</u>	- 300.554516 USDC	✓
11	2024-03-04 00:39:43	<u>0x659f55f4f4aa92e81ddc</u> <u>7e2f9ffd18a9d33c1c2c09</u> <u>3aa8f3db9f270b7b302fc9</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
12	2024-03-03 23:42:34	<u>0x3685950010db1a587f62</u> <u>2e176a178b1fe327c65f0b</u> <u>519bf2d750eb4718d08986</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
13	2024-03-03 21:59:26	<u>0x533d5af4143c01106bf6</u> <u>ceb26792d498e580b0d9ce</u> <u>6755be93066a9fed00cad7</u>	+ 300.554516 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-28 05:43:24	<u>0xe3ef326ab233df7eca7ae0ac7e15bd32e2c9c44e1df8830e9bbf51b034d8fdb4</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
15	2024-02-18 17:16:53	<u>0xd0ad4d445425f0c96ebabd0adc2553198ad9d312a2a710390fa8a36ef9fa69e6</u>	+ 1 !	✓
16	2024-02-14 18:35:17	<u>0x030630e35db7893b7e6372843539f03268522c8d4b6907dad23cc3d0d83d372b</u>	+ 1 Visit telh.org to claim rewards!	✓
17	2024-02-08 08:28:46	<u>0x6a2c1e71a937c402dcac16c00066592e9f59c63f6a6ab1bb764d0fe475961cf3</u>	+ 1 rds	✓
18	2024-02-06 19:07:41	<u>0x455cb9094a236999991bbff53149867d945acd010a0a817d305291e5be280527</u>	+ 1 rds	✓
19	2024-02-05 06:32:38	<u>0x877a7e1bd09a9f87dc49dc5fa67306aff6fda863e0df0d33fe85fe5fa716e3ff</u>	+ 1 ds	✓
20	2024-02-04 22:55:39	<u>0x12935187007558de6772f316445e63be80e45b7eaf1cdfd6a5dc1cb4961c99d7</u>	+ 1 rewards	✓
21	2024-02-04 22:55:31	<u>0xf0d8dff118988a297eef117d3f64e334695ee661a4a5d6fdc7079ffd47aafe5e</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 16:54:34	<u>0x65acbfbcd06dbc93165d a3785148660b47304cdfef 7ba4ec8090d19f55793cbf</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 20:34:15	<u>0x64f8e5a2f47a303dfa96 fc74208fc13617e4bfe004 20e2bf00c56b2e004d99bc</u>	+ 1 -airdrop.org	✓
2	2024-05-15 20:33:33	<u>0x159d30e6144ff980a16e b2a367213da9accb33bcd4 e74001b281142d49a446fd</u>	+ 1 -airdrop.org	✓
3	2024-03-07 23:10:06	<u>0xdadb17782e831140038b 3e697b7b965f3cc3ac9041 aeb29c2a3f41f710e72e8a</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
4	2024-03-07 19:10:47	<u>0x590d88c910bff85367eb 1b06c434e6833f50ed7f34 f7ef2a7267faa6c22d70cc</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2024-02-29 05:04:08	<u>0xc602126c974d81c0d044 9d4360591b540e06076f50 d533010f941dce9b344275</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
6	2024-02-22 02:47:23	<u>0x7ba9d0803e77f79ef7c0 db765a6e8a167e4bad8ecd 4443774cb64a24e8f02a6a</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
7	2024-02-22 01:15:45	<u>0x173ead7c77155a44e8fc 7d0fb49eee65e9de737b8c a38805ff19b206646aa524</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-12 12:51:09	<u>0x3484f6df02bd74bb345866434cbc5afcabd08ab8bcdf446c7085ba9f7684aedc</u>	+ 1 Airdrop at [5eth i%[net]	✓
9	2024-02-12 12:51:01	<u>0x0f9e20e5cc53a87a6524ade2b95588b1a7a91f8cd61d8b47108e4be81123265a</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-05 11:01:17	<u>0x4b6f991d04cc636d72d84b6fc49ff0e65790c9d706e1cb392e6f29d9bfff0a92b</u>	+ 1 2000usdc.net	✓
11	2024-02-05 09:20:19	<u>0xa1712913baa088f3ac86dbfcf266683801b636065ce2c14bf8d63ea7e2ab12a9</u>	+ 1 3000usdt.xyz	✓
12	2024-01-27 07:02:13	<u>0xfc6b71d222fca8f931c88c021344c0ec1b0a93bba8348e83b5088378fe2af6dc</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-27 00:38:28	<u>0x47b6fb1a0bfc3747f44d784de2641e1a698f5c64a521c32007f55cb0467250f6</u>	+ 1 2000usdc.org	✓
14	2024-01-27 00:34:20	<u>0x34acf2afc6a774721a8a4dcc498bc76d762c4d328d12c0d1517fee77dd106e21</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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