

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 22:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9fad6f720e127e6a044be36edcc1815eb5fd6bc</u>
TOTAL RECEIVED	17.623133548954999839 MATIC
	6.62 USD
TOTAL SEND	17.620533657329737309 MATIC
	6.62 USD


Token	Balance
MATIC	0.002599891625262000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ETHNA [ETHNA.SPACE]	8 UR TOKENS
! BONK	8 UR COINS
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ•	
\$3000 Rewards	N/A drop-usd.com
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A org
\$2000 USDT	N/A 2000usdt.link
VoucherðŸŽ•	

Token	Balance
1ETH Reward at webeth.icu ǎŸŽ•	N/A 1ETH Airdrop at webeth.icu ǎŸŽ•
art]	N/A t]
\$1000 USDT Airdrop	N/A p1.org
Reward at 10bnb.lo1 ǎŸŽ•	N/A Airdrop at 10bnb.lo1 ǎŸŽ•
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 12:44:43	<u>0x89b654d344becd0a2fb1d961c763dfa07195d80b1fd091cba795b71a0539b6f3</u>	- 17.617655540000001 224 MATIC  15.05 USD	✓
2	2023-12-11 12:44:43	<u>0x89b654d344becd0a2fb1d961c763dfa07195d80b1fd091cba795b71a0539b6f3</u>	- 0.0017430000000000 00 MATIC  0.00 USD	✓
3	2023-12-11 12:44:43	<u>0x89b654d344becd0a2fb1d961c763dfa07195d80b1fd091cba795b71a0539b6f3</u>	- 0.0011351173297380 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 12:41:53	<u>0x5df42a9348e070c2736d7ee25bd244b3e3dd326810271c3b29d456f7aebe6672</u>	+ 17.623133548954999 839 MATIC  15.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:16:05	<u>0x67117c36109257ada1097369074d9af8dd0dc96f3d0604aa295548a25f220e69</u>	+ 92,462 UR TOKENS	✓
2	2024-05-19 00:15:57	<u>0x18da7dc6dda766d2f55fd07e8b5d6c6c9876fcac64a635207ee4d86fb1b9f9f3</u>	+ 89,375 UR COINS	✓
3	2023-12-11 12:45:41	<u>0x947ddf3be465d3e8a0b7bed2e950d392a2c34aee06a77ed8897c444b5bd8fb70</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:31:36	<u>0x93716068f710296c29fac3234b27a5ec00ca651d2fc841d3a1be3dd8ea1c9aa3</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 18:25:54	<u>0xb49a9dec21bd15a37ecc6a66ad4619dda1c15ce6b763bdfd8e31334821bd7100</u>	+ 1 Airdrop at 10bnb.lol đŸŽ•	✓
3	2024-06-20 18:01:41	<u>0x2eee3c88aa0c8eefdc88c3e85237b041313524b25ec14ea1fdce32fff89ae3b6</u>	+ 1 ethx] đŸŽ•	✓
4	2024-06-20 18:01:21	<u>0x65b07af86fca5ee4e53220f7c5b43a2234426df5153bd60508c61389f124a14e</u>	+ 1 t]	✓
5	2024-05-25 16:22:56	<u>0xe371c8b5c629153cf7ba5603beb12a3468266e4f24718e395a641ac023a12d5f</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 16:22:48	<u>0x9fb5952147d8472a11d2717ed1ac9d215589450638cab504542eb518038405cb</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-19 00:35:28	<u>0xa8e5a7e736c7d6e6c06b6d3953daa65d0f05e45269b0e630ad555053925e5f6b</u>	+ 1 ETH-BONUS.NET	✓
8	2023-12-11 12:45:45	<u>0x82383efb32ce95ed844e0d6d59a4ea377535a557627a84e4ddcbf8c79d033bbb</u>	+ 1 1000usdc.net	✓
9	2023-12-11 12:45:45	<u>0x28417c60433c2a18559750aead83b429a7304d39d8b769c2f8f265867d893b53</u>	+ 1 2000usdt.link	✓
10	2023-11-09 09:56:55	<u>0x33a1dd523b75e2f99fb909ca6e09d76bf210e92930bae03e6414237cc29fea48</u>	+ 1 drop-usd.com	✓
11	2023-11-09 09:56:27	<u>0xa175eb50154cd2ef6b6e0fcbdfdfcec7cb97322305dd950c5dd924808ab60099</u>	+ 1 p1.org	✓
12	2023-10-16 20:38:20	<u>0x23493e21576a3bbb2a8477e9af7b8667eb32794d4ad1c417500758ab13fc8c11</u>	+ 1 Voucher	✓
13	2023-10-15 03:54:23	<u>0xb77e3df0197802a4a3675154a50cfb32731a332367eb8da6c6d8f42230fd7e6f</u>	+ 1 usdt-1000.info	✓
14	2023-10-15 03:54:01	<u>0x001cc44bcb5c5b6b0070fb77300eaf16214daa97d79e5aad9be9dbb991f7f549</u>	+ 1 org	✓

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