

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb44ab3894d679bc79063d954f3253adfb696b9b</u>
TOTAL RECEIVED	13.651339205190893722 MATIC
	4.98 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	13.651339205190893722 MATIC
	4.98 USD
(PoS) Tether USD	43.168530 USDT
	43.13 USD
! RETIK FINANCE	174,000 AIRDROP
USDT	10,000 \$USDT > LOOT-USDT.COM
Acces Liquid-ether.com	1 rewards
! USDT.	3,000 !
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!! USDT	3,000 ds
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)


Token	Balance
# stETHERS.COM	1 rds
!	1,133.000000000000000000 USD0 [www.usual.finance]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
2,000 USDT Reward	N/A d.org
\$1000 USDT Airdrop	N/A cc
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
SHIBANU	N/A SHIBANU
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-09-16 18:49:58	<u>0x1b63e9d4d30c27c4a74a</u> <u>b8fd0e512c0b3d21932e03</u> <u>08e6c0a744e28d186dbb35</u>	+ 13.651339205190893 722 MATIC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 16:01:02	<u>0x41198ce1288bde798b27ff04dd173c6ace0069e0350500ba3f705b087af73307</u>	+ 15,523.000000000000 0000000 YOUR ETHENA ON:ethen-eth.com }	✓
2	2024-09-22 11:12:47	<u>0x5bb90bd8d3a8f4139d043e367aa80cc7fffa463c6031013db7139b86211fccf2</u>	+ 954.00000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-09-14 02:43:25	<u>0x6f0ec92ca4e4aea9d632423e4046f1f2503539724706dd484ac36e1890466aaf</u>	+ 174,000 AIRDROP	✓
4	2024-09-13 11:55:34	<u>0x150797298ab1bc53154ad3a46b1c478b08f0b2d8880c7f9d902421af0e094548</u>	+ 14,500.000000000000 0000000)	✓
5	2024-09-06 07:03:10	<u>0xe4721c14c835d5e813339a7ebbe6c3d13860ea44ad49f648e639131a68f05c55</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
6	2024-05-27 07:00:07	<u>0xe624975d778bb43328848fffc8fa8db49e8269da06c342db06df9f836553c84a</u>	+ 745,900 YOUR TOKENS	✓
7	2024-05-23 07:13:41	<u>0xc7034c4b6059db35210c6d652272615628b301e57a7a02b6b247f0508a2bf24a</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-23 07:11:05	<u>0xb0feb5ad1940b171be352de874bfb8fa3a4bc548d4f7fa0c65a79fb5e9a7176f</u>	+ 22,400 YOUR COINS	✓
9	2024-03-17 04:22:31	<u>0x15567e09160126eb0d1515269ae046a9e001007190e32e5d41964521ba9b269c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 18:06:35	<u>0x0750f6500b6dc92afec373681544dfa857b2f38cf8111913e3f487e43539e3ff</u>	+ 1 !	✓
11	2024-02-14 19:15:49	<u>0x0fd9168263dbb15f25e5d8bd3b170704813405bffe3e73d4eeefa950db6df00f8</u>	+ 1 Visit telh.org to claim rewards!	✓
12	2024-02-10 17:43:19	<u>0x74a566bcf9ace71876d41400a140ef571f6c54ad075c113c185fe520b179b2d2</u>	+ 1 rds	✓
13	2024-02-10 17:43:13	<u>0xa22f5353b721822aa008030ffc772e66ec7045171873d9f65f9981ac4fa788d0</u>	+ 1 rds	✓
14	2024-02-10 17:43:11	<u>0x5f30603744b2b13a1eedcd69bb1a48ef6e6857d5227fadbf0c1451abb9b7e430</u>	+ 1 rds	✓
15	2024-02-06 06:09:51	<u>0x570bc1bf9372b9d9e74fb287329646ff16f3a3346dd55f8ac5280558f8b091b7</u>	+ 1 ds	✓
16	2024-02-02 17:17:26	<u>0xe1cc75ba9b32bfbb46a739f1719f424e298ad780f433f35815264ae64c7f26d0</u>	+ 1 rewards	✓
17	2024-01-31 22:09:21	<u>0x3fb6fd16e28d128b2ff425888caf2be498e64b1dbf2053ce827dc00289ea16b1</u>	+ 1 rewards	✓
18	2024-01-31 16:47:48	<u>0x8703d6c8bc3fc5171f71d5cdc22b9d0681e0215813e5e60bd6e89ec20c2c4233</u>	+ 43.168530 USDT  43.16 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 13:10:26	<u>0xe2f4a9c710a8baea4661a86e87d2d62cf1bf1d32ace6cfde89fd9b6fec6350</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-08-27 13:07:24	<u>0xf13acba1d63140d9ceb4812f3112324d48c0b3d78b3a1949615cd05fe61802c3</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-07-26 11:50:18	<u>0x2c7b792bbbafa5f337f68053389e2d38df88a978ec1a540363a65634007d6dc1</u>	+ 1 co]	✓
4	2024-07-26 11:50:00	<u>0xa731c1e7f91d53dfe52c5af5e570171505b87e69d8418a5d3f1b099b0dcd8b31</u>	+ 1 SHIBANU	✓
5	2024-07-26 11:49:38	<u>0xf72dd7ec78680163a6e6ad7879455e839126651eac7f119354078a075e255f92</u>	+ 1 šŸž•	✓
6	2024-07-26 11:49:18	<u>0x2f44713e12df7ff58888b91a4c1049bebd601c315fa21e9e57d8b2a2908d3d89</u>	+ 1 1ETH Airdrop at etherc.xyz šŸž•	✓
7	2024-06-28 19:18:17	<u>0xc1f5f2fd15a4399eac76a4df193170330db5f6c29fe0673b1502be9e72ef99e9</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
8	2024-06-28 19:18:13	<u>0xaf65fa55c71c5e514b0301c563f848d64094290469b34a424625897542c2807c</u>	+ 1 Airdrop at 10bnb.loL šŸž•	✓
9	2024-05-29 12:28:27	<u>0xdbe7b03e01b61d42fe3593642be79df8ec2de1be91bdb1b1cb498b5fc806b3b0</u>	+ 1 10BNB Reward at [10bnb.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-29 10:22:23	<u>0x16f565045e717d34c8cb ec62ac4bbb09a988712dad c5c678fd2c54004668c044</u>	+ 1 10K\$ Airdrop at pepes, lat	✓
11	2024-05-26 09:12:43	<u>0x2724820f7d46622efce7 2a9c3ec5aae12b8db8f86c 80c1416cbcc1c91d196b77</u>	+ 1 10ETH Reward at [10eth.us]	✓
12	2024-05-25 10:16:06	<u>0xf4816ba4874bf15bdd08 05bfed681ca2aa112b8718 0cedcb68bd748ec7ab0e7d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
13	2024-05-23 07:11:01	<u>0x98f7cf1e23ee9b0ec672 ecfe658761ab304532e178 206556415963bdc4438cca</u>	+ 1 10ETH Reward at [web3eth.us]	✓
14	2024-05-08 18:44:19	<u>0xd9277f671c02a2172e0e 62e25d316d6997754d15ae 80cd43671e78d65ac31ff4</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-20 21:00:17	<u>0xb9940a393c2d38eeb30c b6c76046d57930de3c2196 2435baa2105594038a56f4</u>	+ 1 Reward at [3eth.us]	✓
16	2024-03-07 08:35:47	<u>0xe62b4547878271746e0a 6091128a3d588e6a335534 2fd1849c114330e73246d8</u>	+ 1 Airdrop at [3eth i%[cc]	✓
17	2024-02-14 05:24:58	<u>0x4aeb9ee0b78c1f96f784 774af365d8189c10b96af9 68b7d4e705fab6dedca2f6</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-10 17:43:23	<u>0x1c685b7249b23aa669fb 0dd8d546f3fbb73c279662 41ccf2a7ce7e08a49aa9ed</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-10 17:43:23	<u>0x536537874a6c71d520ea1d1beaabada6d847d54ef1b839be5506520a08fc2b75</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-03 07:15:46	<u>0xf4ec6d94a83f4e75802f47c5b9eb8da76c65d108bf9657769e9af872b6eff7af</u>	+ 1 Reward at ether.casa	✓
21	2024-02-03 06:43:40	<u>0x69b677a2be8aff3a6e236c2e45ed4f2b19d63a0eba5d0ad0daa68709a5dccd4f</u>	+ 1 2000usdc.org	✓
22	2024-02-03 05:55:13	<u>0xdca25caf9914f49d2e07c09a40051bc72e831cfbd5498602433576c4697b4315</u>	+ 1 Airdrop at 3000usdt.top	✓
23	2024-02-01 19:14:53	<u>0x403f471e37cb12939bf2410d5d4910d9fbfd6c3d105b76d27e73fe501dca8527</u>	+ 1 2000usdc.org	✓
24	2024-02-01 00:07:26	<u>0x288edfd0bb055023cbd9614db732397d064aa153aa5daa00b825405afc88db0e</u>	+ 1 Airdrop at 3000usdt.top	✓
25	2024-01-09 23:16:07	<u>0xeb9ba25e595a72ac545355e75f50f118d80b2788963dd1185402a2b47d95a37d</u>	+ 1 5000usdt.org	✓
26	2024-01-09 22:35:53	<u>0x229a197d68375beb62b10d55b89be2fafc31877bc2d6e6e83b0647a170228541</u>	+ 1 3000usdc.com	✓
27	2023-12-14 22:20:57	<u>0xec6152b39c361de5422416ec7652cf2fc9c44b1a6ba938ef8f67537b7538237c</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-14 22:15:26	<u>0xfe8dc35582f8da78b2f5396f3f533885075b04d51f6b0064cab93aba44eb4628</u>	+ 1 1000usdc.net	✓
29	2023-12-13 18:30:37	<u>0x01659f9e4e1490080edc135a500515719ec4cbd6030c696c8e2b089243653a92</u>	+ 1 Reward at Lido.fun	✓
30	2023-11-21 11:29:40	<u>0xc05b98133e308ad0d902d1b1b763c37e9bd20c75fdda724d785e1cf5bc8b7da0</u>	+ 1 d.org	✓
31	2023-11-20 20:26:44	<u>0xde2291d13b5d5f5aefdd1322ad9cbbfc9d8b8e813bc7ada87da42ffa67a3df4</u>	+ 1 cc	✓
32	2023-11-20 19:38:24	<u>0x2f193109dc2f4d7a3279cef69c56c1ef2dbf2c4de222d0a5e3bd60e046783ef6</u>	+ 1 usdc.vip	✓
33	2023-11-20 19:00:19	<u>0x39e85852bb15e596eac93c1110b1707fa9eb2f758af3cc8480b325c6baf4476d</u>	+ 1 Voucher	✓
34	2023-11-20 18:22:31	<u>0xabdb11af0cda49fd96a1441c6cb25427c38ed87a8ec9735ab0fccc2a393517ef</u>	+ 1 d.org	✓

* USD values displayed at the time of transaction

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