

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 08:35 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xee73eed1fd265b61c876dcdf49a57f6976d75c85</u>
TOTAL RECEIVED	476.074410510000006980 MATIC
	172.10 USD
TOTAL SEND	476.072410509999997430 MATIC
	172.10 USD

Token	Balance
MATIC	0.002000000000000000 MATIC
	0.00 USD
!ETHENA	5,000 ards
!ETHENA DROP	5,000 IM
!Ethena	5,000 rewards
BLAST	10,000 op Code
! BONK	8 OUR COINS
!ETHENA	5,000 ards
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
2000 USDC Voucher	N/A org
0	N/A Claim at wormdrop.vip
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$10000 Rewards	N/A USDLY.COM
! ! \$100,000 BONE #08	N/A Shiba Inu
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-10 10:41:07	<u>0xbdde0b7af113943fe28d</u> <u>f4bfaaf442466648aeb1db</u> <u>b22ec5dbbedf7d9bcad821</u>	- 476.06611050999998 7244 MATIC  282.78 USD	✓
2	2022-06-10 10:41:07	<u>0xbdde0b7af113943fe28d</u> <u>f4bfaaf442466648aeb1db</u> <u>b22ec5dbbedf7d9bcad821</u>	- 0.0062999999212920 00 MATIC  0.00 USD	✓
3	2022-06-10 10:41:07	<u>0xbdde0b7af113943fe28d</u> <u>f4bfaaf442466648aeb1db</u> <u>b22ec5dbbedf7d9bcad821</u>	- 0.0000000000787080 00 MATIC  0.00 USD	✓
4	2022-06-10 10:34:37	<u>0x6dcd314512c4cfd88af6</u> <u>c6c37b3a774ff35df7104e</u> <u>3cfc dac76c8e4df9b5c5da</u>	+ 466.17441050999997 2874 MATIC  276.90 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-06-10 10:13:33	<u>0xa60264c9bd2516b3983b0c3d52bc966b323199fe89df3402ba9fc30ed8c38eac</u>	+ 9.9000000000000003 55 MATIC  5.88 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:41:58	<u>0x910d4ec0d8e6e6dbc697f6b09556a41347fb27977b106c8d69adaac6c82f76c6</u>	+ 5,000 IM	✓
2	2024-05-19 15:07:06	<u>0xd0e5369f374fab91b60fd817c56ec0a016750b8db6e24017b16841c20722a7bd</u>	+ 78,530 OUR COINS	✓
3	2024-04-25 16:38:06	<u>0x0b3808bc845b1e4aae940befdc42c027d91781bae74d9b71a1df961395b3a5df</u>	+ 5,000 ards	✓
4	2024-04-22 08:30:01	<u>0xd5689ecd65c9a183e8ec1658cd55582e317a7617748b49ebfbf41771a2b4baf0</u>	+ 5,000 ards	✓
5	2024-04-14 08:42:28	<u>0x128adc6f96ca000aa7c8bd6e44ecae3bb11b6d9bd37cf07920379542bed3543c</u>	+ 5,000 rewards	✓
6	2024-03-18 02:10:14	<u>0xe6c8145223e6a7473d7ff07dbf55e5529dbbceea718917c23af1f5e22bbc27e0</u>	+ 500 op Code	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 16:54:29	<u>0x3adfff779e5fcd3d585806ddd164ec2f60fe9a8c78f3e417e366a489ef35bf868</u>	+ 1 -drop.net	✓
2	2024-05-25 16:54:17	<u>0x2d3acfd84b18bcb26cd68663dc698854163efcd822ef5b07a6702bb82e33f0a0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-05-25 16:53:47	<u>0x2a146a3c2a2dbbb2e0f380ef8a35da19d658d2f0d6404d00af309f4cf7f60a12</u>	+ 1 -drop.net	✓
4	2024-05-25 16:53:25	<u>0x46390c65d19207d025a9c4020ac881beea4e0f945af65269c514895f0eb35525</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-21 16:42:34	<u>0x20cf2a4235bf1b61c72eeba6cd56c104713eae23e11990867dc0d9cd13a7604b</u>	+ 1 -airdrop.net	✓
6	2024-04-23 16:38:58	<u>0xac1d29b975dfea35de4cec8e8bf2a1839a251d57dba197a3d0beaf0a0567d897</u>	+ 1 et	✓
7	2024-04-23 16:31:06	<u>0x100182e7e19cc0eab8b5a981b2a65a19d7b77bc23a6dd3643474796e09d44cc7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-12 21:56:49	<u>0x117615c64bce032f4c86b13703ac68bfe3d2b43bfa71e729e6e55751fac59e9f</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-05 01:11:55	<u>0x9145c49880fd20af870f322d68578900b10273c236498573fed57db7ad84eec4</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 06:35:38	<u>0xf851041dd3125657abf5345c865a31ff1012628ab7c581fc5fb93d811b734b29</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-28 06:33:04	<u>0x5447871f3ff8488fba770ab5255c3705dc4139d49cc60d053bcfa238caf4ca86</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-15 22:52:13	<u>0x8e8f5dd4c89bb5ca5a74c8cbe4cd5562a5f0396522cc9dad6957567956769948</u>	+ 1 usdwin.co	✓
13	2024-03-12 02:24:16	<u>0x64cf7a6fe96883536c70cb18addbb67c08d54a7ae43622807bf799b3079b16a1</u>	+ 1 Reward at [5000usdc i%[etop]	✓
14	2024-03-11 16:05:13	<u>0x0c256425567055da56bfa2b052fdbbb8c9ed4285f7bde83f5488329b2e81d9db</u>	+ 1 Claim at wormdrop.vip	✓
15	2024-02-28 22:14:01	<u>0x3d2e8ad21bea0d4599cb340381155ef08eba2dc132d209de771f8d1a7e3dfd6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
16	2024-02-15 21:58:59	<u>0xd779173cd3da29fe3c721a6e55fe89d59700838fac2e68a50386de6fa523e746</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
17	2024-02-15 19:54:14	<u>0xda6ed2fb68681d90e82cbcd18f47b3f43cbfa39431a96afc9b6bf1a2fac26340</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
18	2024-01-09 11:59:05	<u>0x4259c76412c9f515abc4df1d24993151dce2c20a64563575934c55fe69b4947d</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 10:50:35	<u>0x44b4e742944676c5df2a4450547d65c055b8a54263aaf3b09d3d6bac6c91cd9f</u>	+ 1 3000usdc.com	✓
20	2023-12-18 17:32:59	<u>0xddcc33b575c6b8bea708b99f61418ff63cc6d548aec3c7f18429171a184a4ec6</u>	+ 1 0x0ai New Year Gift	✓
21	2023-12-18 15:07:49	<u>0x298c5d3e8efa8cd8fc87b3614c10159c88678e9bf948fb36759a5466e32139d7</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-07 01:45:55	<u>0xeed08154aa7c293d24a645d737f53fddec0cde0a1cb475c19f7dc88348ed1bdd</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-25 20:06:40	<u>0xb81f15d829ae70f84686cc1aff07c5c55784053f3bcb2910d8ac3996bd7a912c</u>	+ 1 org	✓
24	2023-11-25 19:41:35	<u>0xf88fce90ed84b8aa48067ca494103b75857314e060ad6fc438506409b85f5103</u>	+ 1 3000usdt.org	✓
25	2023-11-22 15:00:32	<u>0x67b76888549ab89a98b3899cd27bc4321ed81229986c7ab8738ad4451614ade8</u>	+ 1 Official Authorize credential	✓
26	2023-10-28 20:20:13	<u>0xf6d121b3830473bf9553772f79e74c1ebbb1cb3f4c2be1cbea1e54e4e128e70c</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-16 18:31:03	<u>0x04bcfa20b6dd3c28799a790a04f55d8036d12c88fc68b042948b931fd346a4a3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 11:46:57	<u>0x79a9816549798ef5b10b1f290bfbad8008f6cedfde</u> <u>d4c24323ff4a84dfd8103b</u>	+ 1 circleusdnft.com	✓
29	2023-10-02 04:12:22	<u>0xe217eda1075d83c0a13734bfbae84ad547bae0aac3</u> <u>1b0dce6e19cd010b9e4f55</u>	+ 1 Shiba Inu	✓
30	2023-09-20 20:33:48	<u>0xdab529c14478daee1b2eb1767e36abca65856911e3</u> <u>924f0b7298d313a5a17f05</u>	+ 1 USDLY.COM	✓
31	2023-09-19 06:34:49	<u>0x2f9bf7c3e5b1bf8b2c4b33b4424c0981cf86523cda</u> <u>bbae85e2716b01c03ca425</u>	+ 1 Voucher	✓
32	2023-09-18 20:19:55	<u>0x810ced479d0d7978422bac045e9bc1fc29adfe0558</u> <u>3ed2de96c7fc2b321ba831</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-06 01:43:20	<u>0xa1115392092a9a9cd3612b29a3f4ec674d9b3554f4</u> <u>9ac235d79d693b25076773</u>	+ 1 1INCH	✓
34	2023-08-09 11:26:49	<u>0xb008ff13804a7cd12b6a14001c574587655b13a561</u> <u>66b8fa10d56e326e911681</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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