

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xefc12e45c36678b497844bb146d6a7f16ae6ebff</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.013660367055385050 MATIC
	0.00 USD

Token	Balance
MATIC	0.026339632944614950 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
# halving-btc.net	900,000,000 m your WBTC
!Ena	1,000.0000000000000000 \$ Reward : t.ly/usd
! shiba-claim.co	1,500.0000000000000000 ward
3000MATIC Reward at matics.vip	1.0000000000000000 3000MATIC Reward at matics.vip
DOGS	17,000.0000000000000000 \$ YOUR DOGS ON:dogs-tokens.com >
BLAST	10,000 \$ BLASTR2.COM Limited Coupons

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
SHIBANU	N/A SHIBANU
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
1	N/A 5000ZRO Token at layerzero.pl
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 08:21:12	<u>0xa3375eacfbfadd4183c5</u> <u>5a05122b906fdfa122303d</u> <u>01a32284b819ef2989577a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-08 08:21:12	<u>0xa3375eacfbfadd4183c5</u> <u>5a05122b906fdfa122303d</u> <u>01a32284b819ef2989577a</u>	- 0.0011515627359483 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 08:21:12	<u>0xa3375eacfbfadd4183c55a05122b906fdfa122303d01a32284b819ef2989577a</u>	- 0.0125088043194366 84 MATIC 0.01 USD	✓
4	2024-04-08 08:02:04	<u>0xfe4020b6ca58b3adca529a370fd9c4e06686750e05ee86b09e3add95f26f133c</u>	+ 0.0400000000000000 01 MATIC 0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 12:24:00	<u>0x97135cf1b0605f9ea1cd4df5184da8039f6c426aefbe98522cc6d02cd346025</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
2	2024-09-14 13:19:17	<u>0x8917faede4c1d459f42bf7bd4380572dd2b557ef60beda0155ddb18caa0200e6</u>	+ 17,000.000000000000 000000 \$ YOUR DOGS ON:dogs-tokens.com >	✓
3	2024-08-15 15:25:15	<u>0xe07940db08635747eeb89b6408617f5200d0ca8100a28988a19ae32b2463a14</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
4	2024-04-20 21:57:59	<u>0xa78a774f9b5c504537c530abfd6e868f6478a271e0ad692536685c60c2bded09</u>	+ 100,000 m your WBTC	✓
5	2024-04-11 10:23:22	<u>0x8e3475447771b0ff589ef6a4d942f990c7bdaea0ea93e4c39d2bcc059893a651</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 08:21:12	<u>0xa3375eacfbfadd4183c55a05122b906fdfa122303d01a32284b819ef2989577a</u>	- 197.787079 USDT 197.85 USD	✔
7	2024-04-08 07:45:28	<u>0x3e3cfa8add1b8fe406e29933acca6526265882a0bc7455147e34030ce12f60d8</u>	+ 197.787079 USDT 197.80 USD	✔
8	2024-04-07 20:01:22	<u>0xe12fb4a80c51188a7a83974c4ed156cc677cf91439520784af15f721aa533a51</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 16:17:49	<u>0x1d77a04f3b1c1ad288c4af83be9a46ec98b7b8662468c260f402d52e57c79242</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✔
2	2024-08-25 15:15:27	<u>0xa232eeecd10cb8d89dc9fbf6551833984d847cf71f334f1ce7fa6037c0eb4e75</u>	+ 1 adrpbot	✔
3	2024-08-15 16:22:13	<u>0x4f1501958323e1a091d98fac5c61cd4c49a8a6ac5f82a0cfce3be4c0199a2f2c</u>	+ 1 .xyz	✔
4	2024-08-15 15:25:55	<u>0xba088a2f73dd418afa0718f07596539af5bd7938890d562988fc51562ab906ae</u>	+ 1 5000ZRO Token at layerzero.pl	✔
5	2024-08-15 15:25:19	<u>0x978043b2ccaf93e94b067789f7e5d1ef1893b3098d303f580805b2d993895ec7</u>	+ 1 3ETH Reward at erc20.lat	✔

#	Date & time	Transaction Id	Amount	
6	2024-07-24 18:25:19	<u>0x62505f82c0a435a7cd37298744d0d55e15d7de3092dda493df8630c0ffd2d786</u>	+ 1 SHIBANU	✓
7	2024-07-24 18:25:11	<u>0x5c856d14ad0b429599f09ba0465bab84dcfa83820bace427bba626a519b38cbb</u>	+ 1]	✓
8	2024-07-24 18:24:39	<u>0xdc2a9c87e8fdfbbc90dfc9b83fa98be82584eff34e535d9902f30ef14c7839fa</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
9	2024-07-24 18:24:33	<u>0x275e0b473088180e8d671154ce6517fdf54ca23c2474845e12f5676083c0225c</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
10	2024-07-24 18:24:27	<u>0x07e9dbfebadef3c677974f326dd6e494d75f9acaf72e859344c0c43618214535</u>	+ 1 ðŸŽ•	✓
11	2024-07-06 15:07:23	<u>0x4df21ee5c8ff530b0466fe9ae7a317675fbae04fad79d82471f463fde05421aa</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
12	2024-07-06 15:07:21	<u>0x16595b40cc43df46928b54f8b62a4ad9f68a8e59c416af69b69f50924f160f8e</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
13	2024-04-12 22:47:51	<u>0x6125280565baa8c6d8647092f4a4f0cfdafc749990e332e6dffcd2fc6f05eae1</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-04-07 06:51:54	<u>0xb9e3562c9a6d55d8a9e6a3b6d39781eca1a1f91f00084d0b62bc1f58311ada58</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-01 21:02:03	<u>0x5ca5b5c846d6bd263720</u> <u>b135cc10d608464d745954</u> <u>c7173471a02e44da1e0b3c</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-30 18:12:01	<u>0xf8e2b906812e9c924c92</u> <u>124bf7b4c01f3d57252526</u> <u>88136c62b02e8adf3c01ec</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-30 18:04:01	<u>0xb918835741be41b40215</u> <u>258e6e52d8b76eaea42d3e</u> <u>23fa8026568c7ae8918678</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-26 17:52:11	<u>0xe03291e930f86ad212b3</u> <u>b1fc01980f2fd94795fa9c</u> <u>d457b36ac3cb524c61b453</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-26 17:50:20	<u>0xc8511e31f6cf411e9c24</u> <u>71fc5f4f103d1df074e5c6</u> <u>c0a2c9ae75003ccbc08a0a</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

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