

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00255f11fdc8358d4238850fdaeb02c63ad7b403</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	2.11 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	5.000000000000000000 MATIC 2.11 USD
Wrapped Ether	0.010076799797340276 WETH 26.83 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USDT	10,000 \$USDT ·airUSDT.net
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
# halving-btc.net	900,000,000 m your WBTC
! abict.net	4,891.500000000000000000 et
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! USDT....	3,000 !
!ETHENZ	5,000 wards

Token	Balance
# stETHERS.COM	1 rds
'	N/A Reward at usdt-nft.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
	N/A Reward at optimisum.re
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
'	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at dydx.win
com	N/A com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-01-10 11:15:15	<u>0x123b32cbab11fa6a53f8</u> <u>355b29a1341c08096897c7</u> <u>f4433baa2b9b106178e1ae</u>	+ 5.0000000000000000 00 MATIC  4.21 USD

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:50:52	<u>0xc4d426988bd7ec4f75be</u> <u>21c029fd5ac524ab9bca74</u> <u>9275fa5550dc6dc58c11ec</u>	+ 3,281.000000000000 000000 ACX [via www.across.cash]	✓
2	2024-04-22 19:08:55	<u>0xd065495777b8eeb535bb</u> <u>fa526f32015c42f996aa42</u> <u>5b474149005a8cbaa4ec99</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-22 18:59:31	<u>0x1ef60bb3b7ba7e56b66e</u> <u>96e9498eb439995f0db853</u> <u>f9e944015f94f91b728585</u>	+ 100,000 m your WBTC	✓
4	2024-04-18 01:41:39	<u>0x1dd292c7a088b0782770</u> <u>f70e036a6825afdafb2a0f</u> <u>9c2385c44c443ea4902b53</u>	+ 5,000 wards	✓
5	2024-04-15 08:29:04	<u>0xade418d995d79bfda0b9</u> <u>729122bf2589b1b1073367</u> <u>893549d610b9b7f65d1213</u>	+ 5,000 ewards	✓
6	2024-03-19 12:03:34	<u>0xd83e0b1462bb268ee845</u> <u>8b903b60f6af9810a79ef6</u> <u>bb1a0372b0121867c335ef</u>	+ 500 op Code	✓
7	2024-02-18 22:06:37	<u>0xaa2d2fd5c35f528d7dd8</u> <u>50cb3d017bff808032a079</u> <u>3edc83c1b453d81f27ae0c</u>	+ 1 !	✓
8	2024-02-14 20:18:38	<u>0x5ab9350657f46b9df7fd</u> <u>56bf1597cae0f5608f6dbc</u> <u>1e1a877b65013107e831bd</u>	+ 1 Visit telh.org to claim rewards!	✓
9	2024-02-11 23:20:51	<u>0xb62f1a43f358bf8c6865</u> <u>70433b93c4d76bf939cb64</u> <u>dc37372a5f1a8de2c280b1</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 11:10:39	<u>0x5439baa857a313392158</u> <u>5925c2785d28e44e8f9569</u> <u>da98161fb53cc82c8a4f10</u>	+ 62,833.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
11	2024-02-10 21:49:08	<u>0x3aa1a3528fef4e208e2a</u> <u>7bbd650a9fd05496df8dad</u> <u>41bab64a079c8e6fdee1c8</u>	+ 5,000 \$USDT Đ;LĐ•LĐœâ-•airUSDT .net	✓
12	2024-02-10 21:42:12	<u>0x2936ed316cb2d8899460</u> <u>56ac8a07cfd0b3cf7e8dd4</u> <u>87d29eeaa042d1ec0eb356</u>	+ 1 rds	✓
13	2024-02-10 21:42:12	<u>0xc50c1bbbb9806ff0408a</u> <u>19abaec18a69e7d8599ac6</u> <u>70bdb699daa97835b443ba</u>	+ 1 rds	✓
14	2024-02-08 14:45:32	<u>0xe39aed790ac5a043f07f</u> <u>90cb3a663f765c931a1a4c</u> <u>a2586d9c131f83b46f4672</u>	+ 1 rds	✓
15	2024-02-08 14:45:26	<u>0xd3f6195eb2a3de9f9eed</u> <u>7ee33fe6ebc768ba7a8f58</u> <u>947bdc022d2dcd429b32b7</u>	+ 1 rds	✓
16	2024-02-03 00:07:24	<u>0x03b6381210e10936d3d2</u> <u>247b6033417c60b03fc833</u> <u>090901bcd73c937486a49a</u>	+ 2.0000000000000000 00)	✓
17	2024-02-02 20:56:02	<u>0x455b41345b818004462e</u> <u>e7b25fbb6a52499ff895a6</u> <u>ef6069e01b5109bb34b2a1</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
18	2024-01-15 23:15:19	<u>0xe2409e247e26bed8249a</u> <u>c252d80e9b312d06748979</u> <u>c2f05597dd5c5234896829</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 13:56:44	<u>0x9c3a3d4ba35093f0fd8e9b72f81226004fb043930cd5ed68813784a7f766e366</u>	+ 4,891.500000000000 000000 et	✓
20	2024-01-10 11:30:09	<u>0xb5dd4bb88e7134c22fffe8baa1b3495721219c0f0bb04968ff4b6f792e963515</u>	+ 0.0100767997973402 76 WETH  23.77 USD	✓
21	2023-12-26 12:21:29	<u>0xca7b136ce8e2790447a8d7c995c3533ad12d5cddce41f6fc9a8f4b67d1f3ac3c</u>	+ 62.00000000000000 000 TONCrypto.io	✓
22	2023-12-10 02:25:19	<u>0x98c9c3d436774f54a2db6010d40d1eff85e052ae7a29510660add67b8bd430ac</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
23	2023-12-03 15:01:19	<u>0x241cd85c424723af658d4f453bd36195c6a34128fb59319a9baff727918c730</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 18:48:42	<u>0xa04da68806401d4b0834863601f464a3a8e30386efe8e6d62987441a13dfc591</u>	+ 1 com	✓
2	2024-04-29 18:46:49	<u>0x3e71131adf756be8cae84ca93bd7c05c92682e5941671c85deef20c32c549886</u>	+ 1 com	✓
3	2024-04-29 18:45:37	<u>0xe1d72bf95b5cc93cd4ef27f2593100fcb20e0330ecf3b108557299b87083a51</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 18:01:14	<u>0x1029acb53ac0b4de6ab62ff28188110a38ee5db7df93b9d306cac791dbfb648a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-12 22:28:28	<u>0x5b22ac033411463ef893672ceb8f53c0bb9cab2676a090d16ff6434a6b8ce4d8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-08 14:46:00	<u>0x70a7c4f2bd36a4836de49a35977fc58e7df21f2364731cbf6310b4f6d86b7a1c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-02-08 14:46:00	<u>0x18a78b90fbae82276c9982e92b24e5b66bc8b7c2652ef255816f9e961a0f1f9c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-10 10:53:06	<u>0x7031a83024219a73dff065fda3d6fc618335917371c5736dc9a20daec2397cf5</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-10 10:50:18	<u>0xb798733db19b8067bf86caacd94e707c5f7e3f9557ba574128eb40dc50da47ae</u>	+ 1 3000usdc.com	✓
10	2024-01-10 10:50:16	<u>0x2d89af92c22165985c5b9575976bc0bd0f298a400128f2fdd9aec922964b938c</u>	+ 1 5000usdt.org	✓
11	2024-01-10 10:47:02	<u>0x91c7b976a7f806f46a172ed44a7cdf8de3ed1537178cb3180783835961a8d8e7</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-25 17:54:40	<u>0x929ed9e630efeeeb58bc3ba95cb557ad3f2cc997211c2c8bf630324ab696c0b7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-25 09:24:01	<u>0x174a219026e3784f077460ec2d8dfd71385e60e57f0ec2161d7c4b5618369721</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-25 09:21:51	<u>0x9996d4fc22a1dcfd5b6cf48c656e2592888489ab8acee77bdcf159cd37da01cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-18 21:55:32	<u>0x3f1a473536048879252702da9d763c4ca527f9176b110d049447606b94e5de5b</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-18 13:28:40	<u>0xb399a2ebac9f7faae72231cf80fc685b0b5b67d0b5a70fc299465824aab5cb89</u>	+ 1 1000usdc.org	✓
17	2023-12-18 13:22:08	<u>0x03f60a88d0117965055e5c205d4ca2482364f9e064eab0f9167a2dc5e2157867</u>	+ 1 2000usdt.icu	✓
18	2023-12-03 10:49:07	<u>0xbc237321293a2afeb96ce521e4b2f61a0d8f013da839ece5692fcf979da5c3ac</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 10:40:30	<u>0xe7b54d20d1e016c8c2570ee29cea35982c9470317564f95e596e502de9ffab75</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 10:36:14	<u>0x96b8f12b667424cf0ee3a5d1d31273b9e275f0e38d8161b1c474041ccb175dcc</u>	+ 1 Reward at dydx.win	✓
21	2023-12-01 18:35:40	<u>0x02c92b47e52d14ad20bed0f88fd66ce19fae0a9ab1048454ddc07f218412c887</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-01 17:01:03	<u>0x32c6ddf0fa08fa42db07</u> <u>efd1cc27943ff8bfa1a136</u> <u>9a3f6a405b02b32a4e16fa</u>	+ 1 1000usdc.org	✓
23	2023-12-01 11:17:47	<u>0xd84fe74025ce8150ac3f</u> <u>6badabf82ccc203cb0ee6e</u> <u>e04b156c08d1b69644eadc</u>	+ 1 Reward at optimisum.re	✓

* USD values displayed at the time of transaction

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