

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02c049f616223cd434e3f0f882649cd07f87ea00</u>
TOTAL RECEIVED	62.297715420207453008 MATIC
	25.38 USD
TOTAL SEND	62.297715420207453008 MATIC
	25.38 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
BLAST AIRDROP	1,250.000000000000000000 .xyz/
MATICswap	14,500.000000000000000000 cel.app
\$3000 USDT AirdropǾŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 USDC AirdropǾŸŽ•	N/A 1000usdc.net
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{top}]
Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 21:28:57	<u>0x3b3300cb5f8e8d50eeac</u> <u>ba9403ead50d6e77795140</u> <u>3451684a43abbe8b51f726</u>	- 62.295974361639331 107 MATIC 64.63 USD	
2	2023-12-27 21:28:57	<u>0x3b3300cb5f8e8d50eeac</u> <u>ba9403ead50d6e77795140</u> <u>3451684a43abbe8b51f726</u>	- 0.0006311894473710 00 MATIC 0.00 USD	
3	2023-12-27 21:28:57	<u>0x3b3300cb5f8e8d50eeac</u> <u>ba9403ead50d6e77795140</u> <u>3451684a43abbe8b51f726</u>	- 0.0011098691207520 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2023-12-11 15:08:21	<u>0xe5e67ed29c34b28440fc</u> <u>6a3cd5e7fe85525bc1ef09</u> <u>0e0b32cca7b89c184db363</u>	+ 62.297715420207453 008 MATIC  52.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 16:48:39	<u>0x4d99b0cc059873e19023</u> <u>b9eb5f05692a7d6472cd49</u> <u>92246487b2612c43f8c17c</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-05-30 05:23:03	<u>0xde5d714f1fee9a06c9c5</u> <u>e342cfd676e132fbd2e63e</u> <u>2a404eb2391ab76ce6e53a</u>	+ 745,900 YOUR TOKENS	✓
3	2024-05-18 04:46:43	<u>0xff337effc288d091a1c9</u> <u>30f4557f9006f94d178ee8</u> <u>542e9fd2b3c608f18443f9</u>	+ 1,250.055409999999 938009 .xyz/	✓
4	2024-03-19 17:24:45	<u>0xdbd9658c0c264f15368c</u> <u>092691e4c5b2b77badd4e3</u> <u>da3f456dfb33afc21bf9d2</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2023-12-11 17:09:46	<u>0x5c1406d4d102b574b415</u> <u>369c3900d5ddf2f82edaf2</u> <u>3e5f012938776abc23ead9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 14:52:54	<u>0x3c425534491c0bd42ef5</u> <u>4c7c870759a403641fd2ec</u> <u>7108ac1d9bd4be5ed254f7</u>	+ 1 ? and earn 1000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-10 09:11:31	<u>0x3efa3881c52c6b5c25037c00e8e00d1c105272ae262fe42ac3451127839ead27</u>	+ 1 az]	✓
3	2024-06-06 06:54:59	<u>0x5dc46621b0a234b8802b7c14f0db97d474f332bc8f4eb77e0da117980c77a516</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-06-01 01:33:25	<u>0x74ffc50cc578f60e42c3e39f6ca97dbf2d7f46676c763263000cebc3c390e205</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-06-01 01:32:55	<u>0xffcada23f5fc23c69ff629b1ecc7e432e7177b6613d40c7903b322ca626b25ab</u>	+ 1 e]	✓
6	2024-04-16 12:08:50	<u>0x29edfb11ad5061dba44de60c87f67e92f9bdea3baec6f3850aa161f588a28bb9</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-10 06:02:08	<u>0xdd133d252e3dc246366169a156a73eacedbded0cb5be3123b3847f74a95edf1d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-21 16:45:00	<u>0x5e55116abe8999292b1f5f8a8456f0c1666b8459c79c41ad0747cd3f8aadeedc</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-17 12:02:24	<u>0xaa55220a110361c4498432e5dba9e9a45c6dd5d32e19df3d4dd7b8ace6732491</u>	+ 1 Reward at [5000usdc i%{top}]	✓
10	2024-02-05 07:09:35	<u>0x613abd012de25c6e14075849085421d219ba5cab8c3b16d8e44a36b03f71ef28</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 05:53:37	<u>0xc97eae1bb977ff1d13c2 2c225002995efef4797bcb 2927c9325c6dc42dc557c3</u>	+ 1 3000usdt.xyz	✓
12	2024-02-02 08:21:38	<u>0x65efd11de28dd51cd191 a84c713d61e73e707bb8ad 4c0ecc5ae9a8a316322b9a</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-11 12:52:32	<u>0x74de9cec0ff8965f1d14 6b1f87c6c494711c4990cb 1f8c596bce79aee5f7621a</u>	+ 1 3000usdc.com	✓
14	2024-01-11 12:51:28	<u>0x1c23509c1e7b5cb7e29e 43242de5a0224679b257c8 03e4f7b2359f12eaabe898</u>	+ 1 5000usdt.org	✓
15	2023-12-30 22:19:37	<u>0x4455e5dc679f2f8182a7 e869b4cc423f5d80a71c68 7b49db17d331c74ac28002</u>	+ 1 3000usdt.net	✓
16	2023-12-30 22:19:37	<u>0xf2c8622b325b93c1afc9 4d43fdcd69e594f4bf5cd0 e976b280006874a45587c7</u>	+ 1 2000usdc.cc	✓
17	2023-12-09 17:05:31	<u>0x44c06c6e70f24b530721 e2ed0101f2aa9da0bfc00f b698859f0f67903390712c</u>	+ 1 1000usdc.net	✓
18	2023-12-09 16:46:49	<u>0xabd7888a2cc883df44a5 eeb856e2707aac3114414f 8787ce3d944e85950eda85</u>	+ 1 2000usdt.link	✓

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