

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:31 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03eabb544fe4fd544052e72b25f32502c13eb386</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.009298582852735202 MATIC
	0.00 USD

Token	Balance
MATIC	0.090701417147264804 MATIC
	0.03 USD
Nakamoto.Games	0.000000000000000000 NAKA
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! USDT....	3,000 !
# stETHERS.COM	1 rds
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
foxytoken	14,500.000000000000000000 Z0Z
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Â-	N/A Reward at bonewin.com

Token	Balance
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{com}]
Reward at 3000usdc.net	N/A Reward at [3000usdc i%{net}]
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{top}]
	N/A
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%{ecc}]
\$3000 USDT Airdrop	N/A 3000usdt.cc
1	N/A 5000ZRO Token at layerzero.pl

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 06:18:47	<u>0x8352fe8cc9160443d640</u> <u>fd13a7ad134d89aa3c48a8</u> <u>b9bfd4377c0c30069d1c92</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-10-20 06:18:47	<u>0x8352fe8cc9160443d640</u> <u>fd13a7ad134d89aa3c48a8</u> <u>b9bfd4377c0c30069d1c92</u>	- 0.0025663962580474 54 MATIC 0.00 USD	
3	2024-10-20 06:18:47	<u>0x8352fe8cc9160443d640</u> <u>fd13a7ad134d89aa3c48a8</u> <u>b9bfd4377c0c30069d1c92</u>	- 0.0067321865946877 48 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-10-20 06:16:25	<u>0x18a4f5f358a1a61f9df04384b776a921d79fa693388b6db948a5f338f0a6af58</u>	+ 0.100000000000000000 06 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 06:18:47	<u>0x8352fe8cc9160443d640fd13a7ad134d89aa3c48a8b9bfd4377c0c30069d1c92</u>	- 11.1799999999999999 716 NAKA	✓
2	2024-09-27 15:49:50	<u>0xf35b31f57383e5b60a0f93e68936d57023cc2309340c4e6ef1038297b00db6aa</u>	+ 11.1799999999999999 716 NAKA	✓
3	2024-08-10 05:39:10	<u>0x3574859e26356c4a08a7dc0918ad99219a290a8622deacdef68cfe91f01c30ee</u>	+ 14,500.000000000000 0000000 Z0Z	✓
4	2024-08-10 05:38:36	<u>0x078a5aebe99753d85e09acc90832fa2e0ee987b7a128d22c5e83bafed2b5abc3</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
5	2024-02-18 21:21:40	<u>0x786284710d4a93bb0829e64440405db3b56d79d771655b51ab64eb99542da5bc</u>	+ 1 !	✓
6	2024-02-14 19:33:03	<u>0x78a8a7dd9d25119abba540f54f999519d784a776d7423a36a52ce06475214665</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-11 22:36:02	<u>0x47f4b8821388e934044db80fb4fbe568909b30d3eefce1e8e1025aa475cd629b</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-09 11:32:55	<u>0xac151c1e900ed1d761a2a671d223fc002920661dce1b65e15a202d1f036ee5ae</u>	+ 1 rds	✓
9	2024-02-09 11:32:45	<u>0xbd6137756eda03c643a5133b5e8a929318cfdabadb1f070f73745e17dbadb88</u>	+ 1 rds	✓
10	2024-02-09 11:27:21	<u>0x0dfe0b7aa6cbda5f051e4e1ca7f91465353461a93df35d7f0837685e25bbc520</u>	+ 1 rds	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 15:50:44	<u>0xa898a8e53ffc8b498eebffa6a391dc25fef8ea7e8030186ebef0926a872532453</u>	+ 1 ðŸŽ•	✓
2	2024-08-10 05:38:50	<u>0x24fbc12dec42df087f26c2d657d5954babae6ddc05dd8ebc8fa9b9cce22e510b</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-10 05:38:46	<u>0x61cbd60f2978bff7d09ee5b7ab77279bde0542ee6a2c8cbbda73eda844da8ce</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-08-10 05:38:38	<u>0x476d3beeb59e7260434c6544a46d22afe9fff39a1c01d7d025429934f38ca8ce</u>	+ 1 5000ZRO Token at <a href="https://layerzero.pl">layerzero.pl</a>	✓
5	2024-08-10 05:38:36	<u>0x2823c6d6f5567c5c38e78f031b39ca9c66e5105e42a9d5cd89dd0e78ec4cccaa</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 04:05:09	<u>0x4d4f9ff424878712ac5d ed0f73020525709a10143a ffbc977613bbd2cdda4c86</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-09 21:59:54	<u>0xfa6d39fb372c392c5872 2f769cc082b01ec618f483 c153d34ed0c3dbf0dbe925</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-02-23 20:42:43	<u>0x209ff4095a501984cb03 3ba17eb1211015bbf58c26 5e37ea3834c8da9b36c73e</u>	+ 1 Reward at [3000usdc i%[enet]	✓
9	2024-02-23 20:08:57	<u>0xa3a9f4a553b39a3ec964 fd63ed1dd3f9e357527b09 5e29fe1f3072e0f0dbcec5</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2024-02-18 12:51:45	<u>0x03ca27c471c3643c2ec8 699b1cae6598c623d3af34 1c8cc9f1268ccd2e1859f1</u>	+ 1 Airdrop at [3eth i%[eorg]	✓
11	2024-02-18 10:13:37	<u>0x13978989941663f79178 0685690f6878a1c4fb1791 cb90d4747d07ce3f5af74b</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
12	2024-02-09 11:27:55	<u>0x958a44163eacfdff63ce a1b352ac45d1f3d8742a23 a39d8d6569e4683b99399c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-09 11:27:49	<u>0x423024bd658fa53c24d6 642c100a7898661542b300 b3525e4b57c4b2bb59c685</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-01-24 05:04:18	<u>0x3d530c6c92d6d8b2d15a cb9f4ff9e48336d01f85cf 567d728f095566b0dbe820</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-23 17:25:12	<u>0x4346c2bbd6f599b0e61608e7047c2520e8c5c2de867e2d7f26f25720a23aa85b</u>	+ 1 3000usdt.cc	✓
16	2024-01-23 17:25:12	<u>0x2d7e49ada9f972c6997c6434b0e82a22bd028e637cff94005a54123c5a477576</u>	+ 1 1000usdc.top	✓
17	2023-11-27 08:53:19	<u>0x5fb8da4c17d2bdfb1f5b28e9b85b6d36fc429c16ed1c920febd7bcff8c3f2b05</u>	+ 1 3000usdt.org	✓
18	2023-11-27 08:53:01	<u>0xa29b5328567a2169b1ea04e0b62a391cf525adef9c7a18d5d6acebae03b73c9</u>	+ 1 org	✓

\* USD values displayed at the time of transaction

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