

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x046eadbba72c2eed40520d5a6cb544cea4ac472f</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.003575352805434018 MATIC
	0.00 USD

Token	Balance
MATIC	0.296424647194565960 MATIC
	0.11 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.00000000000000000000 rdrop
#LINK	109.750000000000000000 Claim at LINKBonus.io
\$ 0Bets.io	100 Play and make money!!
1,000 USDT Reward	N/A com
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Base Staking	N/A NFTNotify
\$DAI 1000	N/A DAI

* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Ledger Stax: Giveaway	N/A STAX
1,000 USDT Reward	N/A dt.org
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}] ðŸŽ•
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 04:41:05	<u>0x33b289c0ac8229c6f8b67bba85be7a818d05a3ce3af7f6714c0c4adcb2041f65</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-08-10 04:41:05	<u>0x33b289c0ac8229c6f8b67bba85be7a818d05a3ce3af7f6714c0c4adcb2041f65</u>	- 0.001168398000000000 00 MATIC 0.00 USD	✓
3	2023-08-10 04:41:05	<u>0x33b289c0ac8229c6f8b67bba85be7a818d05a3ce3af7f6714c0c4adcb2041f65</u>	- 0.0024069548054340 18 MATIC 0.00 USD	✓
4	2023-08-10 04:08:40	<u>0x8163f6280cab6a84087860b5f8503b6d453a16d231632bba519157325a7b161b</u>	+ 0.299999999999999999 89 MATIC 0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-09 09:18:35	<u>0xbc20381d567b037df7bf72749fd9b1c1f9a22c9a2b92e3ebd6ad1c48f17c1784</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-21 18:51:05	<u>0x76ee38597aac24cdb214deed906864a2baa7609a018f828748fd3b30112e9638</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2023-08-13 12:03:07	<u>0x5c32c9dee834a79ea21e4166469d0cc1cdeda6d14be6e071477ff863be6c80e8</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
4	2023-08-10 04:41:05	<u>0x33b289c0ac8229c6f8b67bba85be7a818d05a3ce3af7f6714c0c4adcb2041f65</u>	- 818.112100 USDT  817.40 USD	✓
5	2023-08-10 03:35:10	<u>0xb7192461f98aaff4b363d7302872f8bfa9bf5d2ec80396cadd5ec50c9f9685df</u>	+ 818.112100 USDT  817.60 USD	✓
6	2023-05-08 01:22:38	<u>0x6d01107bb591d5fb07ac9ade0f18355847c9c6365ee57dca6533afc8cd3dce6</u>	+ 1 Play and make money!!	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 12:47:40	<u>0xd74dfaa793fefe1ac0c0aaa453cbc8cdc83d8fb423225c11722b0e218bd692f2</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-09 09:17:37	<u>0xfe1d531922630f7383cabaf6798b7991d10857c24d911d962e1649be42d33026</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-05 16:54:23	<u>0x53b326114b78164cdd332dfc0961375912ea8a32bf610dadaf08fe888430d90d</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-01 04:08:26	<u>0x1d59e8dd038bb241955dbbe2974d7dec9b97a8a3dbb709676bdb21239c07b74c</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-17 20:26:31	<u>0x4b3042b34b5189c6f47ca386225f7f998a88212201133da5642c59befd812961</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-02 19:26:53	<u>0xdddd1664314bd7688c385ee6829cf75817888741fb88bcdfadd9220e6627949ed</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-07 23:07:30	<u>0xc1f2becc9ae5b9e252cf90b0882dc3389d44a8964c71372dc09cbe39fc852a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2023-10-19 04:52:37	<u>0x5960892f875ad95b020c0504bd264ef85ef886ea311bed1602b1ef909f7d8758</u>	+ 1 Voucher	✓
9	2023-10-19 04:43:03	<u>0x042781cc576d4efe70187171a6f28e8754f38c98b42d77f7d99fd0b08b019880</u>	+ 1 com	✓
10	2023-10-17 18:48:51	<u>0x0b06540ffab4239b6fdeb6df1ead7fe28291de6ef5f6496299593bc05de5fa9c</u>	+ 1 1000usdt.xyz	✓
11	2023-10-17 18:36:03	<u>0x971d58da26214c982a088d4ec51a47d3dbb5751f535d5ab09d6d7ea1571df812</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-04 11:48:22	<u>0x552736b5835e108955bc</u> <u>199b0d4564ae435e71c1dd</u> <u>5e881d9b3124be97d4ba1b</u>	+ 1 Voucher	✓
13	2023-10-04 05:52:10	<u>0x1207ebefa7e4edcec1aa</u> <u>6b3f68ff568829d9e747c0</u> <u>9ce27dd315918f50870c4f</u>	+ 1 dt.org	✓
14	2023-10-03 13:54:48	<u>0xfe9224969f8d51ce367</u> <u>994d67094ace74e4ec12bd</u> <u>4441c1e66ea8bd785586c0</u>	+ 1 dt.org	✓
15	2023-09-30 19:29:56	<u>0x528fce459a66aff524e8</u> <u>9ada99a115935b452b8aef</u> <u>8e0be342ef9f80b508b4e0</u>	+ 1 dropusdt.xyz	✓
16	2023-09-30 19:05:00	<u>0x0caa17bd4423921da327</u> <u>ec65a3e6c83e2722fa5f05</u> <u>e7fc141b49320b1f80274a</u>	+ 1 ard.net	✓
17	2023-09-14 04:49:18	<u>0xdda1f22187ff976f01b1</u> <u>ae97b1e533e3a7067065ca</u> <u>f5a8b0023d945174792359</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 08:23:24	<u>0xb266ba03b49a4b9e756f</u> <u>1b5e5f432b1dae5d07bb72</u> <u>0039916c9083c269bafed</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-08-26 23:06:08	<u>0x3854b20cf1af4242abc7</u> <u>4a661c623da4f07477baa4</u> <u>692362b122ce7c2f5023c7</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 01:46:41	<u>0x6f929e1c6d1195aa5dd0</u> <u>f5c4243d995b2c60dca54c</u> <u>d087752c846fabbd0984d3</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-15 14:37:49	<u>0xc85185bfab217c836b43e6189187ba27775c065f4cfe7c69519232b319e257eb</u>	+ 1 NFTVoucher	✓
22	2023-08-14 09:18:09	<u>0x2269d534d45cb9f8962ac3ab42e72aead41bc327c95f280757099908ae597737</u>	+ 1 Base Voucher	✓
23	2023-08-11 16:09:16	<u>0xca9ede2b7fd570a88029e1e236db98826a52233372bd25150023bdfcf540f157</u>	+ 1 NFTNotify	✓
24	2023-08-10 23:52:21	<u>0xe39e3b41f1e6f4df72e1187dcc090bbf7417902db72fa15628aeac9da71e3c02</u>	+ 1 STAX	✓
25	2023-08-03 18:41:17	<u>0x9b6948d8910d6dddd447bfc081ab2d45bb0ee6495278cf8fad9907fd37b5e354</u>	+ 1 DAI	✓
26	2023-08-01 11:52:47	<u>0xa74a93875114b8842fc1a559bcc0deaebc33da0447b4abf5be836558985d08d1</u>	+ 1 APE COIN	✓

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