

3xp1



ADDRESS STATEMENT








GENERATED AT 2024-10-17 00:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x084ba3a437fa395694fd3ce6f799d9f348ac4dd0</u>
TOTAL RECEIVED	7.497535078158583666 MATIC
	2.78 USD
TOTAL SEND	7.497528795087708531 MATIC
	2.78 USD

Token	Balance
MATIC	0.000006283070874700 MATIC
	0.00 USD
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher	N/A com
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
2000\$ Reward	N/A drop-usdt.xyz
2000\$ Reward	N/A drop-usdt.xyz
1000\$ REWARDS	N/A drops-reward.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org

Token	Balance
1,000 USDT Reward	N/A .site
1,000 USDT Reward	N/A .net
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 23:59:31	<u>0x4260587dddef2f3d0a44</u> <u>2fe6dd60b734f4957b924c</u> <u>c1f90c50febab512755c11</u>	- 7.4859700809223577 17 MATIC  6.77 USD	✓
2	2024-04-07 23:59:31	<u>0x4260587dddef2f3d0a44</u> <u>2fe6dd60b734f4957b924c</u> <u>c1f90c50febab512755c11</u>	- 0.0007582684800180 00 MATIC  0.00 USD	✓
3	2024-04-07 23:59:31	<u>0x4260587dddef2f3d0a44</u> <u>2fe6dd60b734f4957b924c</u> <u>c1f90c50febab512755c11</u>	- 0.0005611764036690 00 MATIC  0.00 USD	✓
4	2024-04-07 23:58:33	<u>0x6e30fbe128dff505efe5</u> <u>969b30f62c6fb35d926068</u> <u>9026aa9172064807c13d9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-07 23:58:33	<u>0x6e30fbe128dff505efe5</u> <u>969b30f62c6fb35d926068</u> <u>9026aa9172064807c13d9b</u>	- 0.0057892623511284 48 MATIC  0.00 USD	✓
6	2024-04-07 23:58:33	<u>0x6e30fbe128dff505efe5</u> <u>969b30f62c6fb35d926068</u> <u>9026aa9172064807c13d9b</u>	- 0.0044500069305351 54 MATIC  0.00 USD	✓
7	2024-04-07 23:58:10	<u>0xa209db138fd563f60b6b</u> <u>cd8856f292936cb3e35cfb</u> <u>e578dc604ef7f04e828ca4</u>	+ 7.4975350781585836 66 MATIC  6.78 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 00:17:53	<u>0xdbcc5038a6607716f8d1</u> <u>4702ae9d8715aafaabafd1</u> <u>1141db28dd8406a7ced249</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-04-07 23:58:37	<u>0x222c8efe5e74e2368438</u> <u>66da6e856d972663e6c835</u> <u>76e6da411b9372a276ebfb</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 00:00:55	<u>0xa8efe82b4f809488049c</u> <u>d56cfb471d63e80e701e50</u> <u>0345a2d519eb431c3e0b23</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2023-12-11 07:14:10	<u>0xba53f0806ff74c6d1d81</u> <u>618f659e3d7a0c68b20c82</u> <u>e39d4d6d46f554d10a5788</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-06 09:24:53	<u>0xb248553e9481e3b7b963</u> <u>21a7be3ec5b340c2c11fb6</u> <u>16ee7ef53eba6fc7cfda76</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 11:53:57	<u>0x49c2caf6003df6a07a74</u> <u>6ac0c4e6e5a7cafc30da51</u> <u>9ee0ce643f2ebfe4bd8d5b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 12:52:58	<u>0xd970f76088a22180969b</u> <u>f1d2a2e5b466ea268d1f69</u> <u>57ca6b429293b43ff42cf3</u>	+ 1 com	✓
6	2023-12-01 11:08:29	<u>0x8e4f105d887ffbadb32b</u> <u>08cb728792471b0d66fcb3</u> <u>070b043e77b2ae07240bf0</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 14:53:17	<u>0x810f0542f72d5395aa7fbb9f5b212f7f52ccb21f666a4ed0440225681e3eb79b</u>	+ 1 com	✓
8	2023-11-29 11:31:26	<u>0xfc842f967300676f9a69990eb0e71d8f32251daf776f35588e77fb0df6dbfb3b</u>	+ 1 2000usdt.top	✓
9	2023-11-29 10:50:18	<u>0xa0f76804ac6fbf4ee86a3484c30b18da6dd5fce06e45160477ee072d5ab767c7</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-25 22:13:53	<u>0x0c816b7be4d571d724cef9fa0bba48e3ee95de4c46aed8feb0924ceb2e9058cb</u>	+ 1 org	✓
11	2023-11-25 21:39:01	<u>0x724aaf63a813aa7673434c6b2e5a449e43d6dc6716ee14793aeeb0d84688f94c</u>	+ 1 3000usdt.org	✓
12	2023-10-06 20:23:01	<u>0xaae6ead8932c32bffe5bfc76a643792c2d8c7be745898b2d3b10932858bd614</u>	+ 1 rg	✓
13	2023-10-06 05:10:32	<u>0xb76be88d92ced619d15f32408170f84a72218b4a70ccb5681e72c62195f0572b</u>	+ 1 USDC VOUCHER	✓
14	2023-10-06 05:06:00	<u>0xa7ceeae64a118abfe1228287cacef7996637f50dbf04e3aa161d606c580f0f00</u>	+ 1 .net	✓
15	2023-10-04 22:03:47	<u>0x4ca4fedaf7b26e46ced74281cb55f02a5ee83b067cd439ced63e82197007166f</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-04 22:03:39	<u>0xcc6709de38bc28c5a45f</u> <u>b7cd20f70dcd82322b6bfc</u> <u>2c44ac9bed1a85aaf53d2b</u>	+ 1 Claim at usd-drop.info	✓
17	2023-10-04 07:17:41	<u>0x529f78823aef1545a57e</u> <u>3b2c462669375f9af0c49f</u> <u>e3cd18a6032e80ca7a0e3c</u>	+ 1 dt.org	✓
18	2023-10-02 16:13:34	<u>0xe852bda8a1d041ce4b06</u> <u>751030ad752f0a16d6b863</u> <u>44be80bc94806c64714945</u>	+ 1 ards.org	✓
19	2023-10-02 05:02:08	<u>0xb52ce5d665a2d0b2ea75</u> <u>27f7193240ef2860349e1d</u> <u>58d791f82d80115f22e9c4</u>	+ 1 Vouchers	✓
20	2023-10-02 05:00:08	<u>0x7e2b35c26e5b30407b9c</u> <u>c69e2425dbe0518e4a6d5c</u> <u>1ea4e8d3da011f8902e84e</u>	+ 1 ds.org	✓
21	2023-10-01 04:54:19	<u>0x41dac4098eea09853926</u> <u>352b6886e386cfc18df1d0</u> <u>266af3eff577f362a50adb</u>	+ 1 ard.net	✓
22	2023-09-30 00:15:06	<u>0x4423d9b4b66258f55276</u> <u>4411f9677f70e851f3598b</u> <u>255f1403315583291b7bf2</u>	+ 1 ards.org	✓
23	2023-09-29 05:30:00	<u>0xf4ba32557a4c133eb60a</u> <u>789147b8f0007e23bdb2c9</u> <u>4ff0ff0e2f066e0473c31c</u>	+ 1 usdt-rewards.site	✓
24	2023-08-31 09:49:52	<u>0x9386d164e338108f5db4</u> <u>13f6f0c6e52488fcf4e5ee</u> <u>ae1e8290e8dd60ca94fcb3</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-31 05:47:09	<u>0x1c0fcf0673fe5829b117c9a81a6248a4b016a854a4db3f6c078685786617559a</u>	+ 1 drop-usdt.xyz	✓
26	2023-08-30 08:38:57	<u>0x42ea2f7783d8455915046059148504e06bbffa0e8369da59d793ffb282c9e857</u>	+ 1 drop-usdt.xyz	✓
27	2023-08-30 05:16:45	<u>0xf59c8563383ccadcb94dee2758d5fdd075b8a8599e5148c0b8ccb4d76f229be0</u>	+ 1 UNI-V3-PoS	✓
28	2023-08-24 19:30:09	<u>0xf0dd4013783cd02008a6ac982e452920179dc1cde48e47908d4d563d1f18c3d4</u>	+ 1 drop-coins.xyz	✓
29	2023-08-16 10:37:14	<u>0x8043d310d34dccc095e458e2542b72e9b9912a1ae9dacbd74bd44d423206b57a</u>	+ 1 drops-reward.xyz	✓

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