

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0ac9d3a0c50589f9dd2f686a4ca74fb85acc3255</u>
TOTAL RECEIVED	10.865096910364016480 MATIC
	4.12 USD
TOTAL SEND	10.865096910364016480 MATIC
	4.12 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
RetaStake	0.035000200000000002 RTK
ContractPolygon2	14.00000000 CP2
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
! ROCKETPOOL.WIN	900,000,000 rETH.
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
\$2000 USDT Airdrop	N/A 2000usdt.top
\$500M SHIB	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
OpenSea Collections	N/A OPENSTORE
	N/A Official Authorize credential
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
-airdrop.net	N/A -airdrop.net
\$100,000 BONE	N/A Voucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:07:40	<u>0x9c5727b3bde21d970f6c ebec3a8c9ab23d25090bfd 9b6d05793bfe7022240a55</u>	- 10.864466910362546 415 MATIC  7.65 USD	✓
2	2024-06-04 00:07:40	<u>0x9c5727b3bde21d970f6c ebec3a8c9ab23d25090bfd 9b6d05793bfe7022240a55</u>	- 0.0006300000002310 00 MATIC  0.00 USD	✓
3	2024-06-04 00:07:40	<u>0x9c5727b3bde21d970f6c ebec3a8c9ab23d25090bfd 9b6d05793bfe7022240a55</u>	- 0.0000000000012390 00 MATIC  0.00 USD	✓
4	2024-05-31 19:49:16	<u>0x931a64fee9d58d33f56d 40e9cb2f56c719250feb1e 7ab2942437f1ce4a332833</u>	+ 10.865096910364016 480 MATIC  7.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:49:17	<u>0x3ee4c90d1fa37b65ef77</u> <u>2a4f5688cd9acd37430ce7</u> <u>c6c9ec04fb849b961e4740</u>	+ 0.0350002000000000 02 RTK	✓
2	2024-05-23 12:47:47	<u>0xbf1a0a83eb6d953835b7</u> <u>9d74c406aab0f0e3c7e11e</u> <u>139eb1dfe6043765d46ada</u>	+ 10 rETH.	✓
3	2024-05-23 12:44:43	<u>0x4394246347d4269847f4</u> <u>54c07cfb7286b5c8e6b90d</u> <u>bcfb203eb80566ba1cfd31</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
4	2024-05-22 18:05:13	<u>0xcaa86bddaf0abcd43a00</u> <u>7987e043f0869ed37a2abc</u> <u>24d1fa98365881842f51ee</u>	+ 8,400 YOUR TOKENS	✓
5	2021-11-14 20:45:11	<u>0x477cd97fec3b64886bee</u> <u>836164799e6b1c9ef03da1</u> <u>93f08a6a92575d20fee69d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
6	2021-09-23 04:53:32	<u>0x8d7edaa6a420c47e8a1b</u> <u>dba36d266ee8d489875815</u> <u>3dd0e20c5dbc954c132aad</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-07-19 08:27:34	<u>0x2ed682c95ee45b6759b1</u> <u>bc3644ef82bd0260f2b13f</u> <u>d20096c0e317d4cf70f55c</u>	+ 1.00000000 CP2	✓
8	2021-07-18 22:54:40	<u>0x462fcae88cfba6899929</u> <u>bfc58d20022702a5e2b4a9</u> <u>2818e34394d6d4836baf1</u>	+ 1.00000000 CP2	✓
9	2021-07-17 15:20:06	<u>0xd46635edd5f0530a7343</u> <u>31ff28f9da266ba7b6682f</u> <u>8d636d8b0e0ceba2e36d39</u>	+ 1.00000000 CP2	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-07-17 14:37:34	<u>0x0e3703b88bb6fff194c46</u> <u>551887760912c3474d43d1</u> <u>de14400fc7d9c2c8a3c58f</u>	+ 1.00000000 CP2	✓
11	2021-07-16 15:10:02	<u>0x9e58d5150e3769902f32</u> <u>22f644107ac2eec96e267c</u> <u>434e754c408a9bbc78b71b</u>	+ 1.00000000 CP2	✓
12	2021-07-16 13:56:48	<u>0xb8cb472b7aac84f84f3d</u> <u>a3ab10ee7942d2aa336bd9</u> <u>1dbbc9edbb39268fc3eadb</u>	+ 1.00000000 CP2	✓
13	2021-07-16 13:47:16	<u>0x646b3404422811680245</u> <u>8fd5f9bd844218c530ff7e</u> <u>524a33b8c7c043a2503abd</u>	+ 1.00000000 CP2	✓
14	2021-07-16 09:15:52	<u>0xf4d33b00133984485db3</u> <u>680a68eb4f04d1802e954a</u> <u>4e037ae45af00b2e29f15d</u>	+ 1.00000000 CP2	✓
15	2021-07-15 21:51:39	<u>0xe7cb406a759e2117b597</u> <u>2e0464a21914cd16ab2d93</u> <u>eb04104aa7dd05e035a34f</u>	+ 1.00000000 CP2	✓
16	2021-07-15 21:22:59	<u>0x6dc7161122a462975604</u> <u>5d5a84226fcee95f5dd78b</u> <u>d10b7c0e9b075fabd9d6ce</u>	+ 1.00000000 CP2	✓
17	2021-07-15 20:10:02	<u>0x6fb71954571380614e6c</u> <u>a89c11cd285002fec4af54</u> <u>91f5f1654fa2b7b84d3831</u>	+ 1.00000000 CP2	✓
18	2021-07-15 16:05:52	<u>0x224443b6f3ca45b9e0ea</u> <u>7d48e2953eb717f1f89d22</u> <u>55eb6b7f1b148e6bdbf803</u>	+ 1.00000000 CP2	✓

#	Date & time	Transaction Id	Amount	
19	2021-07-15 15:44:52	<u>0x41dd60f0e9967d4692bf</u> <u>a6bb89a07a0c5240804129</u> <u>f24ea464935186f54778e4</u>	+ 1.00000000 CP2	✓
20	2021-07-15 14:45:26	<u>0x36cffa5256dc0b4b4100</u> <u>b6d679279789e36c8fa387</u> <u>58427112cefda56fa8bb9f</u>	+ 1.00000000 CP2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 00:08:24	<u>0xa65143af4c856fee5489</u> <u>a4d689138c4fa0d8c59465</u> <u>af5b8f4b85d16c72178339</u>	+ 1 e]	✓
2	2024-05-31 19:52:12	<u>0x010013c2807e1dd5f3a3</u> <u>51a803bdf4b7f095bd2c5b</u> <u>934c40825de948d81c1b9c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-22 18:06:13	<u>0x389c6262bc86d60eed19</u> <u>30ed8c0b0fa4011d3c9ada</u> <u>7160e70b746a9c4ff667d6</u>	+ 1 -airdrop.net	✓
4	2024-05-22 18:06:13	<u>0x389c6262bc86d60eed19</u> <u>30ed8c0b0fa4011d3c9ada</u> <u>7160e70b746a9c4ff667d6</u>	+ 1 -airdrop.net	✓
5	2024-05-22 18:05:31	<u>0x429d389107c174bfb32b</u> <u>649681211b14d2b0a4003f</u> <u>a9e9ad3c776df2c43d4c48</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-03-31 13:58:46	<u>0xde3ed08a3b13140d9b32</u> <u>2a69ef1dad6b5012206064</u> <u>70a83a98d9ec9ac8973f36</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 03:25:24	<u>0x908d9d210b0667a081b96573cfe9ae2e3c8408de44aac084db4b51733ca588f3</u>	+ 1 Reward at [5000usdc i%{top]	✓
8	2023-12-22 18:07:40	<u>0x68c558f1e95410b710532c0794f7bda1e0c17c45d6ad8bc2117e574bbdc2efcb</u>	+ 1 1000usdc.net	✓
9	2023-12-22 18:07:40	<u>0x37098981ee537b0e2eb79e0e6b099aa656565992a466981d6adf31f27b240e8</u>	+ 1 2000usdt.icu	✓
10	2023-11-29 12:01:03	<u>0x9196f2da629c63dd6e8174674fb05755d7205a6a6e24838b80222463c4bf61be</u>	+ 1 2000usdt.top	✓
11	2023-11-22 03:45:26	<u>0xf073f5fdce6233f77e44a20c7d30a988d3e35a097056357634ab6f7cc7e9d736</u>	+ 1 Official Authorize credential	✓
12	2023-10-29 06:39:59	<u>0x53808456e1a669aa38560d85e9c8df8eb922241933570815b381c241e17872cf</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-10 13:40:11	<u>0xa02fb2c48e04153e11393e969be64c300f55ddc3d0ef200fdc26b41c102a3b77</u>	+ 1 Voucher	✓
14	2023-09-27 07:57:35	<u>0xc0900cf2b57ea29494a1ece68035dac41aab39d910e0667258fbd1eaeaa9c71c</u>	+ 1 Voucher	✓
15	2023-09-20 02:09:21	<u>0xbbb80b82bf2055c7c156319953758af58c4597626fa0de5190ff136c908aa1c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 10:40:37	<u>0xb2832c84ddf9e6d0dd94</u> <u>19401c26fdb46d3f07848f</u> <u>9c1206cba5050f33c93a17</u>	+ 1 Voucher	✓
17	2022-01-22 08:44:52	<u>0x6034ca3b67dcfc05649f</u> <u>6b5f266a358f8cc9a5e97c</u> <u>2fc3bf26b2f5cf4e31d698</u>	+ 1 OPENSTORE	✓

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