

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 15:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b56b38926a7e465a8a96f8cbf6c01ef8bc6569c</u>
TOTAL RECEIVED	10.500000000000000000 MATIC
	4.41 USD
TOTAL SEND	10.500000000000000000 MATIC
	4.41 USD




Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces zerolends.com	1 ard
Acces Liquid-ether.com	27,227 rewards
! ELIGIBLE	205.000000000000000000 TONCrypto.io
Sponge	0.000000000000000000 SPONGE
!ETHENA	5,000 ewards
Droppradar AIRDROP	1.000000000000000000)
! AIRDROP	350.000000000000000000 TONCrypto.io

Token	Balance
Acces Liquid-ether.com	1 rewards
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
CrashBonanza	N/A BONANZA
ðŸŽ•	N/A Visit usdtevent.co to claim nft
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
ðŸŽ•	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
et	N/A et

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:03:00	<u>0x510f68e34e3eb9b3add3 9cfe1e863cca88356c5577 de5cb21675090dd09d842a</u>	- 0.3570329999999999 89 MATIC  0.24 USD	✓
2	2024-05-30 10:03:00	<u>0x510f68e34e3eb9b3add3 9cfe1e863cca88356c5577 de5cb21675090dd09d842a</u>	- 0.0020999532661380 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-30 10:03:00	<u>0x510f68e34e3eb9b3add39cfe1e863cca88356c5577de5cb21675090dd09d842a</u>	- 0.0000000467338620 00 MATIC  0.00 USD	✓
4	2024-05-30 10:02:56	<u>0x85670e97fe7bc64474a77fb4928677e60d46f3150122826326a04dc01fdc690e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-30 10:02:56	<u>0x85670e97fe7bc64474a77fb4928677e60d46f3150122826326a04dc01fdc690e</u>	- 0.0363229172554068 93 MATIC  0.02 USD	✓
6	2024-05-30 10:02:56	<u>0x85670e97fe7bc64474a77fb4928677e60d46f3150122826326a04dc01fdc690e</u>	- 0.0000000827445931 06 MATIC  0.00 USD	✓
7	2024-05-30 10:02:52	<u>0xce3356271d17c1439c2dafad21605e5d556006bd2c24f5b205c5aa6d652b344e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-30 10:02:52	<u>0xce3356271d17c1439c2dafad21605e5d556006bd2c24f5b205c5aa6d652b344e</u>	- 0.1045437663710278 02 MATIC  0.07 USD	✓
9	2024-05-30 10:02:52	<u>0xce3356271d17c1439c2dafad21605e5d556006bd2c24f5b205c5aa6d652b344e</u>	- 0.0000002336289721 92 MATIC  0.00 USD	✓
10	2024-05-30 10:02:48	<u>0xd604e25ee24fa76b78411444568edcd4aff519fe32137522f94fe7fa2f85bf05</u>	+ 0.500000000000000000 00 MATIC  0.34 USD	✓
11	2024-02-27 14:12:38	<u>0xc70d2d717128d585a4b4a2b9f3c0b6c358ecbb515312953b0fd6a5867c1b4101</u>	- 9.9983516333522466 37 MATIC  10.32 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-27 14:12:38	<u>0xc70d2d717128d585a4b4a2b9f3c0b6c358ecbb515312953b0fd6a5867c1b4101</u>	- 0.0006338205886950 00 MATIC  0.00 USD	✓
13	2024-02-27 14:12:38	<u>0xc70d2d717128d585a4b4a2b9f3c0b6c358ecbb515312953b0fd6a5867c1b4101</u>	- 0.0010145460590580 00 MATIC  0.00 USD	✓
14	2024-02-27 14:10:54	<u>0x478a094f5dfa559959e0fb1b21365d8cc7e0c5dbc9f7a1d7b361a13bc75bba18</u>	+ 10.0000000000000000 000 MATIC  10.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:02:56	<u>0x85670e97fe7bc64474a77fb4928677e60d46f3150122826326a04dc01fdc690e</u>	- 16,522,111.9917957 00043439865 SPONGE	✓
2	2024-05-30 10:02:52	<u>0xce3356271d17c1439c2dafad21605e5d556006bd2c24f5b205c5aa6d652b344e</u>	+ 16,522,111.9917957 00043439865 SPONGE	✓
3	2024-04-29 09:38:44	<u>0xebe6b1c67bdd7da7127d59d610794d94c9bd26c2b27241f0605d9b82b44ba327</u>	+ 5,000 ewards	✓
4	2024-04-26 05:51:14	<u>0xedb9264d13aee606e44f3c5b74009c7bcbf08b0160ceed71b8a25dad1091d6c8</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
5	2024-02-27 14:11:10	<u>0xa17f9eacfed5f313a987970101b26476e8d0a40ce31cd24ece74fbe65eaeeef51</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 00:20:27	<u>0xe72bceaf791d014328fc6108cafe9a061fd9f6d9cc6503581a9b5337375a8e3a</u>	+ 2.0000000000000000 00)	✓
7	2024-02-02 21:08:34	<u>0x2a50b13ed0c4675aee9abef2e33c0cfc240200c7243ae22bfaa35255ed0c2a0b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
8	2024-01-23 19:36:42	<u>0x69b769c2627e06ed4c55cddccc56873c43040d88a9f0dbda1d3d72cab66dd7d0</u>	+ 1 rewards	✓
9	2024-01-23 19:36:18	<u>0x703dc8f95eb130bcc3dbcc0bdc7be57d1d8bd45e0150b2cb44250d13ce4dcef1</u>	+ 1 rewards	✓
10	2024-01-16 22:19:18	<u>0x2d31bd348df6a7e11acc764d1b54fbfe9c9a3f42f7d4c7ac15b15897804f5686</u>	+ 1 rewards	✓
11	2024-01-16 22:19:16	<u>0xf6f2b13783212bd660f050701c00ad97fc8249ce7c803a73fe08882aa1645015</u>	+ 1 rewards	✓
12	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.00000000000000 0000 TONCrypto.io	✓
13	2023-12-30 21:17:32	<u>0x2bc19f08e8359c427ac940df18962d6a54d37ee5ff8bb8c12135d32c021dcaf5</u>	+ 350.00000000000000 0000 TONCrypto.io	✓
14	2023-12-30 11:24:20	<u>0xff4f07dafdc3f24498235e376021291386f144e2c8ad84bc9680f6274c0761a1</u>	+ 109.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 10:05:34	<u>0x35c1fcfef740bcadcd9 b88e7ca6cc333b6aabbed6 622533d82f7226840c05b5</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-30 10:03:26	<u>0xa5f1314eaf1b4b832385 810b7ba95d20898fdda4c0 b0090a03b09c000d98bf79</u>	+ 1 e]	✓
3	2024-04-27 22:25:29	<u>0x505aaa5d348b8c515580 733dac971ab75afcbeb06f 56f55d456fac784c353f49</u>	+ 1 com	✓
4	2024-04-26 23:44:34	<u>0x58951760272634ef1694 4b587969244b1fd93b4ec6 2b0171fc99c2578aa8ef11</u>	+ 1 et	✓
5	2024-04-26 23:44:34	<u>0x58951760272634ef1694 4b587969244b1fd93b4ec6 2b0171fc99c2578aa8ef11</u>	+ 1 et	✓
6	2024-04-26 10:28:59	<u>0xbbb0da48455c457a2646 e10b1a297a6158be7d0779 767b62137a9ca53e2a5e08</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-23 20:53:06	<u>0xecfed828018e4b543503 c9ce54fddfbb7326f432ac b897a1b4e9b746ebdfb901</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 20:51:40	<u>0x67db16e23043bf2e3c52 a39817a81704a76b041ac8 5ce866573e11a67d5b74cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-16 09:41:25	<u>0x58a4c8f8e644c3c1c75f f33dd9b957e30d1abc7ab7 0f6db2a9c673033b48c620</u>	+ 1 Airdrop at [3eth i%[etop]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-27 15:37:07	<u>0xd4bc91acf26999e1493a8d715ead0db22ccdf2ec1b9fa24868152e05d9eb80b1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-02-27 14:14:02	<u>0x2b7db22f4e52d4df7d4b3ee990b012f020df313d7be27b4f3d7ebc0c99bbb5b3</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
12	2024-01-19 17:05:44	<u>0xc97206c2b1695512ae70540ca7e22902adea97bb6c1120327acbde70de6aa3af</u>	+ 1 BONANZA	✓
13	2024-01-19 15:15:36	<u>0xe51648e6b82e63ecedf367bff29bc6466c8f23422e515dd08d20de8f19384473</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-16 22:21:38	<u>0x874f12132eeb4dd9d7f6a6143e3fd011ab0b180f877940e3e5a7ca685c96173d</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-10 17:02:30	<u>0xd04e3d5cfaacf58221e6a8028f9dbafe48401dee4dce926dc877eb473cca93e3</u>	+ 1 3000usdc.com	✓
16	2024-01-10 17:02:30	<u>0xc158b8aefe0198d2398fdbfc383cb3f89f41a34cdc5b532e681196a7785c5a27</u>	+ 1 5000usdt.org	✓
17	2023-12-26 04:57:08	<u>0x7c37acb706cdefe008552c704eec79bf11b3ad0f5dd0d028390700fbc7b9728</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-26 04:51:22	<u>0x169d03a514eca86477770b0ca8cd1ecd9159e4d17750d659b02f24cbd434b6bc</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-26 04:51:04	<u>0xb6201b271eab2108f21d</u> <u>fe6c70aa51ea34b253eca3</u> <u>968d0fc697b83271a79808</u>	+ 1 2000usdc.cc	✓
20	2023-12-26 04:50:30	<u>0x7e09473218d320c9abc8</u> <u>f93201d6539b443dee772b</u> <u>4438e22456e23389e44329</u>	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

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