

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 04:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1248496aeb6649ff8d09016ae8894f2f6f4762b4</u>
TOTAL RECEIVED	10.462527409999999861 MATIC
	4.00 USD
TOTAL SEND	10.462527409999999861 MATIC
	4.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
(PoS) Dai Stablecoin	0.000000000000000000 DAI
WorldChain Network	340,761.77234459 WCN
! RETIK [RETIK.FARM]	7,800 R TOKEN
foxytoken	14,500.000000000000000000 ZOZ
wENA	5.000000000000000000 5ETH at [adrp-ether.xyz]
5000usdt.com	1.000000000000000000 5000USDT

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
	N/A NFT Airdrop Voucher
ðŸŽ•	N/A ðŸŽ•
\$1000 USDT Airdrop ðŸŽ•	N/A p1.org
ðŸŽ•	N/A ðŸŽ•
Â-	N/A Reward at bonewin.com
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 15:05:00	<u>0xeb9884c2c6c0db83c32b 60531a1f5c8f761334e2da 3b977d2d2272b6cf48a42d</u>	- 10.448809544859395 615 MATIC  11.67 USD	✓
2	2024-03-08 15:05:00	<u>0xeb9884c2c6c0db83c32b 60531a1f5c8f761334e2da 3b977d2d2272b6cf48a42d</u>	- 0.0049568694056700 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 15:05:00	<u>0xeb9884c2c6c0db83c32b60531a1f5c8f761334e2da3b977d2d2272b6cf48a42d</u>	- 0.0039907135062900 00 MATIC  0.00 USD	✓
4	2024-02-24 11:21:30	<u>0x048929adf29d538678ef8de87cc206bcbdf078cb3feb5eac004e247f45c6e356</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-24 11:21:30	<u>0x048929adf29d538678ef8de87cc206bcbdf078cb3feb5eac004e247f45c6e356</u>	- 0.0031347327827713 30 MATIC  0.00 USD	✓
6	2024-02-24 11:21:30	<u>0x048929adf29d538678ef8de87cc206bcbdf078cb3feb5eac004e247f45c6e356</u>	- 0.0016355494458732 66 MATIC  0.00 USD	✓
7	2024-02-24 11:19:38	<u>0x0a5821dbe4d3f4efa444e7a75403c0d7b6883950ab9931f0bfffec0960840fefc</u>	+ 10.462527409999999 861 MATIC  10.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 16:55:36	<u>0x75aad6f4eda83877edcb98780b6121ae850b9996175857aac860aa2bbf9bd856</u>	+ 5.0000000000000000 00 5ETH at [adrp-ether.xyz]	✓
2	2024-08-08 16:54:58	<u>0x8974e18e751dc0a7c2bba050eb049fdf52f49911ad36140109d31b85be17a996</u>	+ 14,500.0000000000 0000000 Z0Z	✓
3	2024-05-31 11:17:48	<u>0xfeff2bf646bbfe0279082a613e4e519b2ae70373020f9407863ec172b5e06cd0</u>	+ 7,800 R TOKEN	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-23 09:16:00	<u>0x79d5430c59bd81ecb98a</u> <u>cad5185d37cca35c1ed048</u> <u>1be22d9e63e38250ad29aa</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-02-24 11:21:30	<u>0x048929adf29d538678ef</u> <u>8de87cc206bcbdf078cb3f</u> <u>eb5eac004e247f45c6e356</u>	- 35.0000000000000000 000 DAI	✓
6	2024-02-03 13:16:25	<u>0x3a85e1a2ce181ff15c24</u> <u>88568e37d79a1ab2dcc98d</u> <u>a28e463adaf14ccb25fdfd</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
7	2024-02-01 09:54:20	<u>0xf9443acd5c9a17699b6c</u> <u>6f8651e9b2a75a2c7d3736</u> <u>09a921435c6038cf0942fe</u>	+ 34.0000000000000000 000 DAI	✓
8	2024-02-01 09:23:56	<u>0x14868d47c4a0773a9d34</u> <u>9bb691586497840774563c</u> <u>2aa35f82810935cfa31797</u>	+ 1.0000000000000000 00 DAI	✓
9	2023-12-31 17:05:51	<u>0x3d26ca193ed537fc5441</u> <u>f1c4078182be1eec99d703</u> <u>2b2845b365cb709a9c1090</u>	+ 58,500.00000000 WCN	✓
10	2023-12-14 18:21:32	<u>0x223c6e4aa8b31bcc580d</u> <u>f5bbe6a202d0bf0ef086a7</u> <u>3b1d8c5a8679d5f6606488</u>	+ 1.0000000000000000 00 5000USDT	✓
11	2023-12-09 02:07:17	<u>0x9efa92c422af3d04373e</u> <u>d94f5c9761f2069c110dd1</u> <u>4678971d6630f909242145</u>	+ 36,000.00000000 WCN	✓
12	2023-10-24 22:01:43	<u>0xb149020b9f7b98d537cd</u> <u>5c4b345896468bdae1de52</u> <u>719670b974b1377d53d670</u>	+ 18,000.00000000 WCN	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-23 00:00:28	<u>0xdc675a67b7c4ba9dfb4f</u> <u>b4ae7abe8171a5881a07ec</u> <u>6fa498920a9ec836cadf0e</u>	+ 18,000.00000000 WCN	✓
14	2023-08-11 20:35:16	<u>0x1607a69f9b5eca297312</u> <u>e82d812e539530f4ecf2c6</u> <u>909883d1d5baaf8932cc9d</u>	+ 18,000.00000000 WCN	✓
15	2023-08-03 18:06:19	<u>0x2630a2384c76fc946ab1</u> <u>cd03e4f00dda4979903cf6</u> <u>871708b2d0e4079eb524b8</u>	+ 18,000.00000000 WCN	✓
16	2023-08-02 19:30:13	<u>0xac61f482c3b1622a622b</u> <u>d155e8418c2e51c7f6be36</u> <u>51b64549a1199dea27a23b</u>	+ 18,000.00000000 WCN	✓
17	2023-04-05 17:31:50	<u>0xc050926aed38d9aac0a1</u> <u>91f024004481aaf1f81652</u> <u>d331ba7c779d6b653ed010</u>	+ 21,825.00000000 WCN	✓
18	2023-03-25 18:15:37	<u>0x1a0856dfef6e49aae669</u> <u>5783f5285a69106f188f24</u> <u>f91a6a8b09c38e8195a907</u>	+ 26,325.00000000 WCN	✓
19	2023-03-18 20:38:03	<u>0x6024b8b112c8f91a02f4</u> <u>62ea3cfd635ed9bf623820</u> <u>82bec297068f3aff0b805a</u>	+ 29,025.00000000 WCN	✓
20	2023-03-13 21:52:52	<u>0xe78d9fad145d56d158d</u> <u>70c9de6c42311482ae3781</u> <u>8cbdc158859d0c1b566ab6</u>	+ 22,500.00000000 WCN	✓
21	2023-03-08 21:19:07	<u>0x386c0b77be78ce8c9aa8</u> <u>781a75036dfe1aa9e3f291</u> <u>00b5648f5ca838ec583ae7</u>	+ 22,500.00000000 WCN	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-28 20:12:39	<u>0xf310e4b1b02517bcb512357d076f122900fac88afb1c950deacf223306aca3d7</u>	+ 33,300.00000000 WCN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 16:30:53	<u>0x396049181e3eb827eff460f092d2eb3f013d366e0b43b7b05be01617756c74f9</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
2	2024-08-12 03:27:57	<u>0x841216e9a3c0ceb033db0fdf2abeed2a2193104b11b253c98517d4c178bc6db9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-08 19:58:49	<u>0x2d4047ecf7448635352d5d976eafe1f950827363faf10c04a6626f14c879ae7</u>	+ 1 aim rewards!	✓
4	2024-08-08 16:54:42	<u>0xd7b48f2a08cef35dbf106ef5164a79f6b0d6f30f8eb51d4bb36e29d320abcf8f</u>	+ 1 ðŸŽ•	✓
5	2024-08-08 13:04:11	<u>0xc59816619c93eea14eeec38cc689271d4b77fb3218db1ae015da904d58a6a90f</u>	+ 1 ðŸŽ•	✓
6	2024-08-08 12:59:01	<u>0x52c06cb640f1e3747c944ebbd73d737625a294b0396789e3e7204e8e254ee0a2</u>	+ 1 ðŸŽ•	✓
7	2024-08-08 08:15:53	<u>0x693e9e163bcf21c711699196d1bd3424196f341eb0dd77aacb5ec7eff51412db</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-07 12:55:26	<u>0x98d5ebb7bf97ec69e537f8feb5eeae6bb8ca88b494bceb21213c02c8ebc76ccd</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
9	2024-07-04 09:45:56	<u>0x94836a6d0d55abfbb13586623ea3e3e83518ce89761199664800a6b1b01fbca0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
10	2024-07-04 09:45:30	<u>0x3a11d2555978f6cf812c2aff8bddf9591ab5eec9da6f5007e197dbdb5b55625c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
11	2024-06-12 12:58:37	<u>0x8d4c8a995988e1323242c08fd55da9ec78603bb6d5451725bf66396acbb0fd6c</u>	+ 1 az]	✓
12	2024-06-09 05:16:52	<u>0x2d32c76322466e231e619baa57cf225f855d5a9380bb122eb0af6f64111d684e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
13	2024-05-31 11:18:34	<u>0xb2e485fba749a8a5102d4cdbeeff69852758487c2934b18251e1bd09576e29244</u>	+ 1 e]	✓
14	2024-05-29 06:58:02	<u>0x1124c509fd32282508ccb2d2984058a4c21d3949096b32397285262fe0149197</u>	+ 1 10BNB Reward at [10bnb.us]	✓
15	2024-05-23 09:10:20	<u>0xa264eba96ab5ea269e76896bc17b113b9c9f2c20e9b5132a0c58f774ab9ae53c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
16	2024-04-17 17:53:41	<u>0xb6c12a617371745df58345ba962b8e7b3034be5de3c406a1ed5e6e3171fa1bb3</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-30 08:30:01	<u>0x63e64414b92e89c514d202f36cb9dc697643be2cda8ea14040ea7b65dc1c0721</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-30 08:29:59	<u>0xd04d8093310f357efe1f6904c6db85886e05d26be87920607d08da95610a3868</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-08 23:31:14	<u>0xae1e4af6fed525d663cd54ffd3ecbbb86bf92c22a3b09315e8105ae0d2b1f61a</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
20	2024-03-08 23:12:16	<u>0x13f0fd8836b2f3e04e5b3ee8a45dffaf24da460552f976b52cdc3115ad00f3ba</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
21	2024-02-26 22:55:47	<u>0x607b20105edbce195d7e2afcdcd3bb42c469d1b9e2f2010868c55955d9f06958</u>	+ 1 etherevent.co	✓
22	2024-02-25 06:11:50	<u>0x17e9f630a9b0295e042c79330f3f8fd9d87028d8a758bbe5232165c562b31bb6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
23	2024-02-24 22:43:40	<u>0xd023745cd6f769b6bbb8ed2b27ceec1c8bff04a24babeabba2c7348a3156f6df</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
24	2024-02-07 12:43:03	<u>0x99e71ee60557d18e9c20d87a8d354622938d163912b79d3fafa297c720cfdd8b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
25	2024-02-07 12:39:59	<u>0xf19a67a42989e1f913e990d622e3e94ae78c4b3b644ad165e2019de37b658532</u>	+ 1 Reward at [2000usdc i%[Enet]	✓



#	Date & time	Transaction Id	Amount	
26	2024-02-02 03:33:02	<u>0x17f22469133505fb41bf6b69bdef37ff3c33f5d64a8d2e095d9c973f96dcc22</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-01 09:35:36	<u>0x7b510dfb456498576fbd2bbf29d679f51c5746c0e2bb07229b8a63d465e070a4</u>	+ 1 2000usdc.org	✓
28	2024-01-31 17:17:50	<u>0x05dea340cc66ff3ce4fbfc75bdb9941ce87a4ffb1205245e365a793c9af9185b</u>	+ 1 Airdrop at 3000usdt.top	✓
29	2023-12-13 06:01:15	<u>0x712163677c1ada1e1f045fa4385870470207afc8d6afa35f84e4c0a0e49b8cc2</u>	+ 1 org	✓
30	2023-12-12 18:55:19	<u>0x341c14ccf9ee0e8483724f23852c4259710ad210a53d4d5849b0e32b562d5fb9</u>	+ 1 2000usdt.link	✓
31	2023-12-12 18:55:19	<u>0x40b4cf9890e9a033bcc6cabd1fa44b5ec02adc318d36dc0ddbe7c8030c5fad8c</u>	+ 1 1000usdc.net	✓
32	2023-11-09 06:17:56	<u>0xf00377dce4679f8065a5523b33ae4b275ff547f4851d65403089ac802058115</u>	+ 1 p1.org	✓
33	2023-10-29 06:47:33	<u>0x6f929c4742755e37a98ef3e1874ed4b55a3392460c0312dd935664258238b570</u>	+ 1 NFT Airdrop Voucher	✓
34	2023-10-10 13:56:31	<u>0x644951d56a60699c2d488821dfeea4d88d4d7c5a120384e9ace4d89e7182ea51</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-26 13:36:24	<u>0x1192e9b8ae0829cbf178</u> <u>05e199caae1f1b54fc7332</u> <u>46d06acb87acc3c3b0dd86</u>	+ 1 NFTVoucher	✓
36	2023-08-10 10:01:40	<u>0xabd7dd093c95d42de8d5</u> <u>3c64b31e6b6473f719cc2e</u> <u>300379029af98355f6d534</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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