

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2418bf143561420b322f09507545b95dd438ace1</u>
TOTAL RECEIVED	101.953761629507113184 MATIC
	42.52 USD
TOTAL SEND	100.000672210000573159 MATIC
	41.71 USD

Token	Balance
MATIC	1.953089419506552904 MATIC
	0.81 USD
enft.com	1.000000000000000000 enft.com
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
wENA	5.000000000000000000 5ETH at [web3eth.vip]
# 10BNB.US	10.000000000000000000 s
iXzv9PM	12,500.000000000000000000 9PM
Galaxy OAT	1 OAT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDT Airdrop	N/A 2000usdt.org

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A drop-usd.me
5000 USDT Voucher	N/A NFT Voucher
5000 BUSD Voucher	N/A NFT Giveaway Round
\$3000 USDT Airdrop	N/A 3000usdt.cc
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
\$1000 USDC Voucher	N/A 1000usdc.top
\$USD Rewards	N/A usd-drop.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-23 23:21:01	<u>0x20d8dbc0d7590be37ca5 eba493e896974b65fb2b33 d48cd1c2728aa42a651936</u>	- 100.00000000000000 0000 MATIC 77.90 USD	✓
2	2022-09-23 23:21:01	<u>0x20d8dbc0d7590be37ca5 eba493e896974b65fb2b33 d48cd1c2728aa42a651936</u>	- 0.0006722100002730 00 MATIC 0.00 USD	✓
3	2022-09-23 23:21:01	<u>0x20d8dbc0d7590be37ca5 eba493e896974b65fb2b33 d48cd1c2728aa42a651936</u>	- 0.0000000000002940 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2022-09-23 23:07:51	<u>0x71afdffc0a61fd69c1fc609af0dd493f24e6b0fccbfa4f22666e8c8e4b98417b</u>	+ 101.95376162950711 3184 MATIC  79.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:52:31	<u>0xf2a87a6df017600da3cb844528fea56cab35d71f396135c9ad42db03d4af31dd</u>	+ 1.0000000000000000 00 enft.com	✓
2	2024-08-09 02:09:45	<u>0xdd0f21e565c45ebf4cae70996884b6d7c4abcd6f8bbe32915cef836bba8770aa</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
3	2024-08-04 04:27:12	<u>0x6b5c7a73474e9f93a50d7f5709e38af4881e5a0833ffa90281b6a2c3cb731ae9</u>	+ 12,500.0000000000 0000000 9PM	✓
4	2024-08-04 02:44:52	<u>0x75cb659b0e9863459f007c7df80a6b4ffe1e89d517b226906681a80e65792bcb</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
5	2024-05-27 02:47:51	<u>0x2af2bdd5cd6b40b7dab592f41f9bee0fd68db8b86a4a29824192671ca66c329e</u>	+ 10.0000000000000000 000 s	✓
6	2024-05-23 08:30:56	<u>0x0c97c0a9bd3b0517cea80e42abebded15b8850ec8cfcaab3eb793acea26ea4fb</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-17 23:35:50	<u>0xdad0645e9d15e9b3bd4fd4a75e4a5e381c7f7f82b5ee9321276ecd3fbd88090c</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 23:09:33	<u>0x099d0cf5867aca6cba742df6392b8c5cc3fb48fad1083669c5318355f314f64c</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-11 22:17:02	<u>0xe9a79ebf0eb5f0da5982a97cd25d4abe09a204a8ee98187549cdbcd13453a527</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-09 09:41:00	<u>0xce120789c80df5a9fff992c1510cf6cccb27387ce37ebc29df665b4f79fc6111</u>	+ 1 to claim rewards!	✓
4	2024-08-09 02:09:43	<u>0xc96453d7e73514411893b35a1c96aaf2f1005d0763199c28b8980748b0130eeb</u>	+ 1 ðŸŽ•	✓
5	2024-08-09 02:09:43	<u>0xa8243f79f35753a2f609061dda527a6de73ca0758bf1cc8276c18af3f94db800</u>	+ 1 ðŸŽ•	✓
6	2024-05-27 02:48:39	<u>0x5829376c265b2cc3cd313b84c137b8e93e2f0df6df5f39a8d35d8ca7bd3907d0</u>	+ 1 10ETH Reward at [10eth.us]	✓
7	2024-05-27 02:48:05	<u>0xa992340c16be9bda9a9139523665c600d8102e6089828af877db4031a0ef836c</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-23 08:31:06	<u>0xdc68c1e5a0399287e5a702feee798b474c58f30814a9d2a5c85a32cc4ae60913</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-01-19 22:22:09	<u>0x7bb153fe32aaf79c7d45d522148898db1fcbe21600dbb2e734ebf15accf4ce44</u>	+ 1 3000usdt.cc	✓
10	2024-01-19 22:21:45	<u>0xde0aad775c06739462500e4acfe206b33082a779b166502261bcbf439dac617a</u>	+ 1 1000usdc.top	✓
11	2024-01-01 04:31:19	<u>0x2cf5b986dd3479e7eb085fc644cc931db64918937b0c13d420af3ba59bba4c76</u>	+ 1 2000usdc.cc	✓
12	2024-01-01 04:23:44	<u>0xf48b3ab38cafb83b7084a6bc18cd34a73780ce2b7ff5431ba555c0b668a8909</u>	+ 1 3000usdt.net	✓
13	2023-10-27 20:36:17	<u>0xecd91d34018ef8b178a99ea7208e3b6d83c078e4c512b974c83303ed1bfff3340</u>	+ 1 .net	✓
14	2023-10-27 20:35:59	<u>0xe153bf72f5c9fc4f5bd486c90aaff3b09fb8655b29cf3ebb39c632d127026548</u>	+ 1 2000usdt.org	✓
15	2023-10-16 08:52:00	<u>0xf5d2e434cea5e08c4aa321c1cbc5c4935e881aa7e800a7ecb636a7e5887eecfb</u>	+ 1 1000-usdt.info	✓
16	2023-09-29 16:30:10	<u>0x4c8817b05d4e2704a34089fd2ae498d5792189c5dc b167fbf3ddd983f0224ddf</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-27 14:50:17	<u>0x650531f31f3df13ca9364f3af6e946bb26bfded24c10ba6e92a58b4c246afcea</u>	+ 1 drop-usd.me	✓
18	2023-09-20 21:37:13	<u>0x16138e8a1e9be2386a4c3e2e2e470a6ffc946aa5de03a6e79d8a0c319246fd3b</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-18 00:39:39	<u>0x2323be20fe4939de8c5beee4b83355e5b96b1900ba85b705c59de68a00e028fc</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-13 00:31:02	<u>0xa0c14bf8345fd52269af4978c85347823e0cbe4db4f1604400d160f29a01e102</u>	+ 1 NFT VOUCHER	✓
21	2023-09-12 02:01:12	<u>0x248a277e43a3dfaba1a39c3e40710df90e1606c6111b92f579d169bedf40b1da</u>	+ 1 NFT Voucher	✓
22	2023-09-10 10:27:40	<u>0xe5fe672a0fd4d2bfdabc27bb9fa3ff9d479f5586e34cc083acc4af6a0c61d801c</u>	+ 1 NFT Voucher	✓
23	2023-09-05 22:06:06	<u>0x42662d549a193250819bae52f3762fff45ded8a960faeb5f0545c02b435f5572</u>	+ 1 NFT Airdrop	✓
24	2023-09-03 00:21:42	<u>0x4997cffd75ea93c2f0d8a9e3c7063217156e96b964c7ff46b78e756135f1d796</u>	+ 1 usdt-rewards.xyz	✓
25	2023-08-23 06:01:28	<u>0x23e4d948cc063edae8168a2953e541bb09095a649cc07c69f5282daad847c287</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-23 05:56:27	<u>0xa9031a4bf33d8b6efaef</u> <u>90ceb881f3cd5c4b152de5</u> <u>7a79825a6c5d036b4cf7c4</u>	+ 1 usd-drop.xyz	✓
27	2023-07-31 11:22:42	<u>0xd854c5d6bf06f6dfa3ff</u> <u>abb44a272f9176cc0feeff</u> <u>6c635d570d0cc64ff7fa3b</u>	+ 1 AMLBot SCAN	✓

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