

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 02:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f5f98d529a4214cc02ce1038830a6997b0386fa</u>
TOTAL RECEIVED	0.019144720000000000 MATIC
	0.00 USD
TOTAL SEND	0.006425228787619984 MATIC
	0.00 USD

Token	Balance
MATIC	0.012719491212380016 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
5000usdt.com	2.000000000000000000 5000usdt.com
MATICswap	14,500.000000000000000000 cel.app
Matr1x(PoS)	0.000000000000000000 MAX
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
3000MATIC VOUCHER ðŸŽ•	N/A] ðŸŽ•
	N/A Reward at optimisum.re
'	N/A Visit usdtevent.co to claim nft

Token	Balance
'	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
	N/A Reward at BoneWin.com
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[Exyz]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 09:06:28	<u>0x53570f5d3b001466c50b</u> <u>24ef2df685b40b1581b9bb</u> <u>06ffd1c4ab6191a7e1189b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-05 09:06:28	<u>0x53570f5d3b001466c50b</u> <u>24ef2df685b40b1581b9bb</u> <u>06ffd1c4ab6191a7e1189b</u>	- 0.0033882558640000 00 MATIC  0.00 USD	✓
3	2024-08-05 09:06:28	<u>0x53570f5d3b001466c50b</u> <u>24ef2df685b40b1581b9bb</u> <u>06ffd1c4ab6191a7e1189b</u>	- 0.0030369729236199 84 MATIC  0.00 USD	✓
4	2024-08-05 09:05:06	<u>0x78843bb13e68f6c55001</u> <u>7922743eac67b35e30b6b8</u> <u>3d9fafbd63fb396064ed5d</u>	+ 0.0191447200000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 12:30:03	<u>0x9ab6e4588b754b99fd56616d27ae7bc258f75586df31d86d683928c70d7ca108</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-07 06:19:03	<u>0xeaf0d7668fa2537bf3f198a7c838ee21c74f6325941e6d2d0f45fc98699601c4</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-08-05 09:06:28	<u>0x53570f5d3b001466c50b24ef2df685b40b1581b9bb06ffd1c4ab6191a7e1189b</u>	- 1,070.076819999999 997890 MAX	✓
4	2024-08-05 08:53:08	<u>0xd30c1520b96e26ee8e516445ff41998fb2fc26a84a3f1682f016a6970a602d5e</u>	+ 13.199999999999999 289 MAX	✓
5	2024-08-05 08:51:34	<u>0xf36afc9f15909cf609736b1f9675fe45a962af682a9fb39ecef1fd826c63546f</u>	+ 13.3000000000000000 711 MAX	✓
6	2024-08-05 08:49:26	<u>0xe2737c97227081926df25aff6834a8e2adf241390dbd90e22ce24b237f940901</u>	+ 13.4000000000000000 355 MAX	✓
7	2024-08-05 08:38:50	<u>0x290af4b8c6f70d9c23465f70b0df80baa78fccc887b745f1ef3397331f77431d</u>	+ 12.3000000000000000 711 MAX	✓
8	2024-08-05 08:33:50	<u>0x0e0360240e858dd4103c725d9f4d3e2d1ef9bb14ff3a482df528a54d4221df21</u>	+ 12.699999999999999 289 MAX	✓
9	2024-08-05 08:15:24	<u>0x5c7542b363574d0f4c86fe4239fa6437c91e952bcb a8c668fb43270707c465c1</u>	+ 15.599999999999999 645 MAX	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-05 07:57:06	<u>0x8eb36cc2da4b1c11c25e</u> <u>e5365947e36527bbd1fcf1</u> <u>06f025bc2861eb28bfb45d</u>	+ 827.00000000000000 0000 MAX	✓
11	2024-08-05 07:49:04	<u>0xc5a636bfd0a327a122a5</u> <u>69c851f2b919cf14c3a08e</u> <u>74dd5f82d08294f61e4c68</u>	+ 162.57681999999999 7890 MAX	✓
12	2024-04-25 16:02:12	<u>0x0c1eb9afdfd7b7079633</u> <u>554ee0a289ae9fd22b21be</u> <u>d0ab2f7ee7ffe44109030a</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
13	2024-04-09 05:03:56	<u>0x0b9ef9e80b5c4d610ea2</u> <u>6a0ee9d790b27ce078e4e2</u> <u>3223cc7adc7488de39b0c6</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
14	2023-12-10 05:53:15	<u>0xede803d28c2de8f90579</u> <u>9c1503acd8be1eac09f3a0</u> <u>10b9a2338258966d433575</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 06:40:57	<u>0x2ba9b55a20122fa5d41f</u> <u>1720662c2e67e9075a5f22</u> <u>fe796e954df573e833738a</u>	+ 1] ðŸŽ•	✓
2	2024-04-09 00:47:44	<u>0xb39825391c0d2e734585</u> <u>e3481de7cb787633c3d479</u> <u>3f1e1042900c7ddfcffd9e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-22 17:29:07	<u>0x1de176ce44698e289629</u> <u>c2b5da038eab64fb883c2f</u> <u>f892df1f5a49a4e6f848f7</u>	+ 1 Airdrop at [3eth i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-04 10:59:55	<u>0x5e26982849559e1e408e1ac1856758f0fa88645dd812a4bbe182e59e0663e5e8</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2023-12-17 04:44:21	<u>0xa7e6d5a5ee6995ad43f9cdf295aa65f9ec25571b9b2405b0cb01a28a096d30f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 00:20:26	<u>0x4ddc323fd7cd3260bdc90bb98ac006da9f0e377e4350aa4d884255800bb227b1</u>	+ 1 2000usdt.icu	✓
7	2023-12-16 00:03:28	<u>0xeff4e277154fb123716973209612f98ec4ac9f59d65198d0f44c8caa9a40592a</u>	+ 1 1000usdc.org	✓
8	2023-12-10 14:07:33	<u>0x8f7a36083f93c6b6a4283f85db3e9c31c9daf206c00661906515446c2a72d53d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 11:50:30	<u>0xe15d0f60e2c9bb80eb9f229c63198f8dc609aebdda1bffff483cbfa368477fe5</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-06 13:56:45	<u>0x05e3f5c263d7c04ac5447c8424b6e3621e38560980a45e9e699649a0868f31ce</u>	+ 1 1000usdc.net	✓
11	2023-12-06 13:56:41	<u>0xaa6f6c5b21116528bc6f3b9d54418e862d34e9980f64c8e4da096aeb68ad4b87</u>	+ 1 2000usdt.link	✓
12	2023-12-06 13:52:21	<u>0x3c4c69c6352585b5c4853e65a5514a61cf5adf72b1f49513fe98925ceb7f3d1c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-06 13:45:57	<u>0xd9fa364dadb7e14cc207</u> <u>2d2444f28ec29e8a810abe</u> <u>19d83f0191bfa9a86db33d</u>	+ 1 Reward at optimisum.re	✓
14	2023-12-06 13:45:29	<u>0x9e35933cc48f979c2a21</u> <u>94080c61f79a6501b4a00c</u> <u>018033d6ce1647742e0dd1</u>	+ 1 Reward at BoneWin.com	✓

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