

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 20:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x300fd414beffc35d7f293364e27e4a98a16994ac</u>
TOTAL RECEIVED	49.750067100000002540 MATIC
	18.49 USD
TOTAL SEND	48.754814741383817989 MATIC
	18.12 USD

Token	Balance
MATIC	0.995252358616180333 MATIC
	0.36 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
Liquid Staking Matic (PoS)	44.431677192121078690 MaticX
5000 BUSD	N/A NFT Giveaway Round
\$2000 USDC Voucher	N/A 2000usdc.org
\$100,000 BabyDoge	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.net
\$100,000 BabyDoge	N/A NFT Airdrop Voucher

Token	Balance
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
1,000 USDT Reward	N/A ards.org
! ! \$30,000 SHIB	N/A GOLD
\$1000 Rewards	N/A 1000-usd.me
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 19:09:00	<u>0x565140bfea54a587a68a</u> <u>c8df84c5e90b650adcba69</u> <u>98440d23d3dcb419862fa4</u>	- 48.7500000000000000 000 MATIC  36.96 USD	✓
2	2024-01-26 19:09:00	<u>0x565140bfea54a587a68a</u> <u>c8df84c5e90b650adcba69</u> <u>98440d23d3dcb419862fa4</u>	- 0.0043298376000000 00 MATIC  0.00 USD	✓
3	2024-01-26 19:09:00	<u>0x565140bfea54a587a68a</u> <u>c8df84c5e90b650adcba69</u> <u>98440d23d3dcb419862fa4</u>	- 0.0004849037838196 80 MATIC  0.00 USD	✓
4	2024-01-26 19:04:24	<u>0x5f8a30cd7897daafbfa0</u> <u>86fbd4b04d1a9e370ca63f</u> <u>18893b246121f3bccc3c08</u>	+ 49.750067100000002 540 MATIC  37.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-27 10:03:41	<u>0xb9f9a162783004f5bca7b672890a8cbe9f16b89610c1f40b7799a21a6f325d87</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-04-27 10:03:01	<u>0x5567d9f10a642224d29b3f24399dfc9eeca8c4bc9247a814b71453c498af07f4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-01-26 19:09:00	<u>0x565140bfea54a587a68ac8df84c5e90b650adcba6998440d23d3dcb419862fa4</u>	+ 44.431677192121078690 MaticX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 08:00:42	<u>0x7034b60c6b48083150146f70b363ddd28ace27d800b9ed09352d2225807a5512</u>	+ 1 Airdrop at 10bnb.org	✓
2	2024-07-04 08:00:42	<u>0x6613e12dd75b07e240a913d2641dcf11f42994f496d8e13851365f77c8720b8f</u>	+ 1 1ETH Airdrop at webeth.icu	✓
3	2024-04-27 16:38:55	<u>0x207493cda863ad692b43ad1e3eac70d9b77d851b496392c65a7ca8cf6b5b042f</u>	+ 1 5K\$ Reward at [getusc.us]	✓
4	2024-01-26 22:25:15	<u>0x99f28637b618538a7e5ddc8c85e4626ce4e3fb025749676eb144a445f067127e</u>	+ 1 2000usdc.org	✓
5	2024-01-26 22:20:09	<u>0x06ae86aa64334f7602adde6b06200d09cee400e427a10021dc89d81d9ffa4838</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-29 01:59:39	<u>0x838a32a3960638a24f6c 4b82eccc5ece19522cb377 a0538e57bfd711bcb3cc95</u>	+ 1 2000usdc.cc	✓
7	2023-12-29 01:55:17	<u>0xb255058e0ed6754f4984 a2b51424f086bdb55952d3 6d5560797561aa998b08e4</u>	+ 1 3000usdt.net	✓
8	2023-12-01 20:31:31	<u>0x4837e59da4b6a240e37d aff56330b9b5686ecc159b ef60c41cdc456fa4acc0d9</u>	+ 1 2000usdt.net	✓
9	2023-12-01 18:45:00	<u>0xa96ac8d46e97e73a2066 93bc64766215fc37fad6b2 ed8bd91408461b13c4ab47</u>	+ 1 1000usdc.org	✓
10	2023-11-25 08:28:33	<u>0xa7e50a68bd8200c22d15 e65680e86b40e9494918fd d753c15fdd471eb6c3e159</u>	+ 1 3000usdt.org	✓
11	2023-11-25 07:18:32	<u>0x831a49095b3083240400 1c951e18a43fd6a540d831 35248d480bf201586315b5</u>	+ 1 org	✓
12	2023-11-19 09:06:15	<u>0xb2f7988f10c4e4aeebf5 ae5046794befd67751fb28 e1d3f5712722746ffa3b8a</u>	+ 1 yz	✓
13	2023-11-19 09:06:11	<u>0xb2a31b63d076383eb47a f428e282798ae9346f9005 24c8a38d74f754f6fc500e</u>	+ 1 ro	✓
14	2023-11-15 11:24:29	<u>0x73411261f7edfadfe777 bebd298c3ed132aa5d95d9 4bcb83206a822e86a228d1</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-27 20:05:27	<u>0xe014d9988fba6eb98586</u> <u>f00f08643e65ade455d25c</u> <u>5a14e38b74bfc4f3532c9d</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-14 16:26:05	<u>0x887681a1d99b2ad6fedc</u> <u>c846f0684d9acf77e181e7</u> <u>c096ad3f1fed850e56a445</u>	+ 1 Voucher	✓
17	2023-10-14 08:58:08	<u>0x267fdef27b5ebe2f8ca5</u> <u>29d2667d24d62fc9637c20</u> <u>4cec54ecefcae65946990bb</u>	+ 1 claim-usd.com	✓
18	2023-10-12 05:34:03	<u>0x94f92cbda9c69427df30</u> <u>dd9868390c7c5389400eae</u> <u>665de2b472a7509850ffdb</u>	+ 1 NFT	✓
19	2023-10-09 22:20:21	<u>0x5c56247d8c6e1cb398c3</u> <u>bdb99615ae18e7d5272635</u> <u>713624216dd95f66395b88</u>	+ 1 NFT	✓
20	2023-10-07 08:23:02	<u>0xbb3b4447478fbb07669b</u> <u>17e9dfb06858e982bd7d69</u> <u>412c1b2655102b6acd94a7</u>	+ 1 Shiba Inu	✓
21	2023-10-05 08:05:10	<u>0x32eb3f064fb482f4acdd</u> <u>9c6b61b4b538603c92c6bc</u> <u>3b51146510f983bc0466c7</u>	+ 1 Shiba Inu	✓
22	2023-10-03 17:50:00	<u>0xd5e6fadae0204eff9122</u> <u>6ffb4d96ec7413412c6224</u> <u>146f92034cfa8af3d5ca39</u>	+ 1 Voucher	✓
23	2023-10-01 14:14:46	<u>0xec6264c4bebbc2c50748</u> <u>a694a0240dc3f1b99e8a74</u> <u>33eb24d31232c5d8d95a44</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-30 16:02:56	<u>0x3b69e49472ededb2f2a6080dd8a76599170105fc71b6001f4e7facb274fa2cdd</u>	+ 1 dropusdt.xyz	✓
25	2023-09-30 04:10:26	<u>0x7fe44953144af2c7094828988b3a37a9f8f27dc17394938ebd2eb0ca0cb962fb</u>	+ 1 ards.org	✓
26	2023-09-29 20:50:36	<u>0x67391b535aeec85e00de24c571d39690f257115c3ae9e82d3333e125a49123ed</u>	+ 1 Voucher	✓
27	2023-09-29 18:10:17	<u>0x2f06f36097f2c5223b0589f9d0b156ae9fedfed82f875d08bc0fa07932a0d969</u>	+ 1 usdtdrop.me	✓
28	2023-09-29 18:10:11	<u>0xbe72c20a3e8c078c4a71a3e8d80fe19f940b687d761fbefb550608dd15efd6cc</u>	+ 1 ards.org	✓
29	2023-09-28 16:38:23	<u>0xf641422cef1806243dc922802e28246070bae5db9d5f85ac128ec5ded9a86905</u>	+ 1 usdt-rewards.site	✓
30	2023-09-28 16:34:47	<u>0xf77d5031360ea3efebfcff66952f94441e4d50959262d752c18c5a05f1497b53</u>	+ 1 1000-usd.me	✓
31	2023-09-26 17:14:10	<u>0x11f9cc98035a19d5e1eac6428a85a8e9e1bad34701d8d4337f7793ff86b97976</u>	+ 1 1000-rewards.com	✓
32	2023-09-23 05:17:29	<u>0x7bd2dfb1f7dda7821b67395a0c8074e2efbf34110955327409eea0eb7df17104</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 09:32:21	<u>0x42690ad07e1d47f1b93c dcc7a324efefe0b6cc6d29 35a48add58e2a13fbc3fb4</u>	+ 1 NFT Voucher	✓
34	2023-09-10 00:19:35	<u>0x36bb6ace21dc4b6fad43 e596b4af43c875b9c52f04 4c385d9ad2aa289e23b93d</u>	+ 1 NFT Voucher	✓
35	2023-09-09 23:24:27	<u>0xe4abd3da01de49b19516 5cd32289aa836baa91c1f8 3301fa76b1b0621c364eff</u>	+ 1 NFT Voucher	✓
36	2023-09-09 20:41:42	<u>0x55b798cba0b9d30cc472 b07c9a3c563b360a6c41c2 230abc8bb9b8506b6459c9</u>	+ 1 NFT Voucher	✓
37	2023-09-04 20:02:29	<u>0xd784632093998272bf37 e8d8277fbb558413ffe86f 80f10873d8436e8d919b58</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-04 19:40:33	<u>0x960e9b780b7159a67bfe 95b9721dd63628d06a646f c9ac660c84047ea7657a54</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-02 06:02:40	<u>0xdf7b419e7c377d70f503 a66acf48c979e7a4c3403a 10d3dfe05b602f96a930dc</u>	+ 1 NFT Voucher	✓
40	2023-08-31 18:17:24	<u>0xd52f65a4d629e7cb2bda 1633b93bb8f94ee0626426 8eaa83bd074a2666d756fd</u>	+ 1 NFT Airdrop Round	✓

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