

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:34 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34bbd9cd3e0cd1e60e09a5c3a026758ad8390acf</u>
TOTAL RECEIVED	0.038181000000000000 MATIC
	0.01 USD
TOTAL SEND	0.006545409390495738 MATIC
	0.00 USD

Token	Balance
MATIC	0.031635590609504265 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
BLAST	10,000 op Code
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
BLAST	10,000 op Code
APE NFT TICKETS	N/A APE COIN
2000\$ Reward	N/A drop-usdt.xyz
5 ETH by Base	N/A NFTVoucher
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol




\* USD values displayed at the time of transaction

Token	Balance
\$1000 REWARDS	N/A drop-usdt.org
\$2000 USDT Reward	N/A 2000usdt.org
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
APE NFT TICKETS	N/A APE COIN
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 14:23:56	<u>0xe0a2d81e0232d0ccc354</u> <u>500c9b396302e67d14b936</u> <u>e08ef8a0d97b76b61376bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-18 14:23:56	<u>0xe0a2d81e0232d0ccc354</u> <u>500c9b396302e67d14b936</u> <u>e08ef8a0d97b76b61376bc</u>	- 0.002867886000000000 00 MATIC  0.00 USD	✓
3	2023-07-18 14:23:56	<u>0xe0a2d81e0232d0ccc354</u> <u>500c9b396302e67d14b936</u> <u>e08ef8a0d97b76b61376bc</u>	- 0.0036775233904957 38 MATIC  0.00 USD	✓
4	2023-07-18 14:23:28	<u>0x0004eebde11ff2343591</u> <u>e0abb5ac3e2d095b86e6f7</u> <u>238a835502b9830f48aa40</u>	+ 0.038181000000000000 00 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 16:10:38	<u>0x807bc96a4c1f67e82c19 eb5ecf9af7b945df7472c4 346264f5d369b98ee270eb</u>	+ 500 op Code	✓
2	2024-03-19 12:49:54	<u>0x0979b37b641cbcab89c6 90aeb1d968c7f3bc189de1 a094838b4234fbf518f008</u>	+ 500 op Code	✓
3	2024-03-19 12:46:52	<u>0xb79c37a18e388ff27796 268385c3a99d241a045f9f bc00bae2b4265ed5a06a49</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2023-08-08 13:52:43	<u>0x14b0c35f67268c0ce952 2f4eb101edfdb53e089e3e db692eb1aad1df1991c4d4</u>	+ 1,049.000000000000 000000 aim rewards	✓
5	2023-07-18 14:33:06	<u>0x6b438b82841bdfed117d 0a9c8d22bfb509d9425ece 05ba8e2f5279512e9cd0cc</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-07-18 14:33:06	<u>0x6b438b82841bdfed117d 0a9c8d22bfb509d9425ece 05ba8e2f5279512e9cd0cc</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-07-18 14:23:56	<u>0xe0a2d81e0232d0ccc354 500c9b396302e67d14b936 e08ef8a0d97b76b61376bc</u>	- 241.066419 USDT  241.05 USD	✓
8	2023-07-18 14:19:42	<u>0x1e000a24fef64218f0ee 4a9127fcf8259dd32f6e99 18ab6c2f8dda68048fe88b</u>	+ 241.066419 USDT  241.06 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:44:20	<u>0xd4683234839e2eb4954c5fcf0b763b20dfb21db5c3fe88ae868bbf5570ec0cec</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
2	2024-06-21 11:39:53	<u>0x5f8adbdfadb1e26fed963920d5d228199ab5391b4788d0e3c955bb05e981c849</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
3	2024-03-19 12:50:24	<u>0x89b268a674e09e4244c5454a750236bb7e4673e284d389735dfffb844dc2721eb</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-03-19 12:38:26	<u>0x6ad360cd40684b881afd7d6cd3e8724b621cb856c346ec65fadb93a26c5cea0d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-01-09 15:33:00	<u>0x57eccea710645c195c78808a9fc0edf0910de048a81033a9085e1499a53c82f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-27 05:14:37	<u>0x24be0f8538b84293e68fe21965579718bdbc5a94a6447e40518814dd64833476</u>	+ 1 2000usdc.cc	✓
7	2023-12-27 05:11:09	<u>0x00751c9b1fb3c3bb6c7a87a6ace540c63da38bf3c08f387b053e67a0a4081aad</u>	+ 1 3000usdt.net	✓
8	2023-11-07 10:58:22	<u>0x1e88bf2254d25e5bdea85cd706aab2fbf513eaebb0c8c193947ab3f42aa77387</u>	+ 1 vip	✓
9	2023-10-26 19:12:14	<u>0xadbdcb5f4aae54840e916b3efe964e8fbc4fa790d19d8caf3154ce53440b4f1b</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-19 14:49:21	<u>0x3444f77d0ec612733cd91e74f1126a13780cc28db9c981bf48944233a15f8a0f</u>	+ 1 drop-usdt.org	✓
11	2023-10-19 14:48:39	<u>0x87c88d3aa0f57d274398a3bf4dd716f5c819aa7890dd706c3a7cd44b1868ecf0</u>	+ 1 s.org	✓
12	2023-09-30 15:19:48	<u>0x2701257d91ac0499b6881c6ae34dc3464240bae70118107fb4e3971c8c0fa250</u>	+ 1 dropusdt.xyz	✓
13	2023-08-30 16:54:56	<u>0xf114429d5462c6f45fa00e3da9d2022193478d5ce2ff63d587a733231f21037f</u>	+ 1 Weekly Giveaways	✓
14	2023-08-30 16:47:14	<u>0x0cda441d16f8d68cc923e43928fc73ac1e7d42c3f97821e2ec77ba2d007bd2a5</u>	+ 1 drop-usdt.xyz	✓
15	2023-08-26 13:02:48	<u>0xcca136e77fc8d2f30e5a550eb208bd5ae76fb42445541d5f322e96603274b7bf</u>	+ 1 NFTVoucher	✓
16	2023-08-17 22:48:18	<u>0x2cf14902ae6bd8d88bfc791971ca51b7ffef43a14e8eff69b0c5130af284bd</u>	+ 1 NFTVoucher	✓
17	2023-08-17 07:54:31	<u>0xc7ed20e75b46aec7321cd916d396f5f5ee89165eab8116ddc1112e17ddaff7d8</u>	+ 1 drop-reward.xyz	✓
18	2023-08-10 01:38:53	<u>0xd7057a79dec8716cf9d76ba3834308497bca11f0d1ff545cc67540a481704bea</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-31 23:49:44	<u>0xad400dfdc6b37916f3b2</u> <u>3d7d686883c1b4dc949a89</u> <u>a8c8764edbea907f248794</u>	+ 1 APE COIN	✓
20	2023-07-25 07:42:32	<u>0x8cff707f3ce43e250e9c</u> <u>012c50ffd272cbf89fce2b</u> <u>736076edb452a86feb631d</u>	+ 1 APE COIN	✓

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