

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 14:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x389aa3136631d7796b3f04ba363ef0c95c546f5d</u>
TOTAL RECEIVED	55.1447000000000000273 MATIC
	20.48 USD
TOTAL SEND	55.129699999999999704 MATIC
	20.48 USD

Token	Balance
MATIC	0.014999999999999999 MATIC
	0.00 USD
AliquidEth.com	N/A Claim Reward
USDT	N/A \$USDT 0;L0•I0æâ-•lootusdt.com
\$3000 USDT Airdrop	N/A t.xyz
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
	N/A NFT Airdrop Voucher
\$2000 USDC Voucher	N/A com
55000 ANKR	N/A NFT Airdrop
	N/A Official Authorize credential
\$3000 USDT Airdrop	N/A rop.xyz

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
1,000 USDT Reward	N/A usdt-rewards.site

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-18 12:00:14	<u>0xa830ea0a6564277a704e</u> <u>320b19a13f4240c2699490</u> <u>db4b845335b7f00d9ffdc1</u>	- 55.129069999999330 776 MATIC  49.13 USD	✓
2	2022-08-18 12:00:14	<u>0xa830ea0a6564277a704e</u> <u>320b19a13f4240c2699490</u> <u>db4b845335b7f00d9ffdc1</u>	- 0.0006300000001260 00 MATIC  0.00 USD	✓
3	2022-08-18 12:00:14	<u>0xa830ea0a6564277a704e</u> <u>320b19a13f4240c2699490</u> <u>db4b845335b7f00d9ffdc1</u>	- 0.0000000000005460 00 MATIC  0.00 USD	✓
4	2022-08-18 10:10:16	<u>0x6e3e6bf546a66446d546</u> <u>42bbe4e1c46805ef68325</u> <u>8b2991425596428ed50d55</u>	+ 55.14470000000000 273 MATIC  49.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 03:16:23	<u>0xa7f41c2f92b9abbb4747</u> <u>ea311e99ff106740ee7161</u> <u>6a00dd558aedf0fa371107</u>	+ 5,000 \$USDT ðŸŒ•-IDæ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-25 19:57:55	<u>0x58451b228ffadc860c0d553811421002ac07c1de94dbcab0f90b9004149f777d</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 13:58:51	<u>0x61b4b93d2a7422db6396aa3ee44a9ddfc3b2b76129140095a530ed6ab1af618e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-28 13:58:27	<u>0x2add4e0d091f8277994192d6ef0580d6f35f5c10b5d5aa42ef822fad6307a49c</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-04-03 22:32:24	<u>0x5f42df747f4446c03d4f1d18f96cbfe7fec5fda10c8f4ade94aed44eb512d6e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-29 19:06:01	<u>0xbe566baa0a87e64baa9fb34bfac8344cf250ba948429e9bfa4bd2a55f40cfa78</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 19:05:55	<u>0x677eac7560d786687bb7537675863efef7fb56a42c17499edc502a3fa1b79542</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-23 09:11:23	<u>0x821b514199aaf115b5294583b7e56d46040a69962f521065d1f5e8bdd6172d79</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-23 05:45:35	<u>0xdc7207588966c07909112250e9ddb820ebdea21ff6f6c38afd780ac5460a4352</u>	+ 1 Reward at [3000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-15 02:53:22	<u>0xb03eded49ff57af1b130402b124aa49254711e3c541041604cfa6beba1613646</u>	+ 1 2000usdt.link	✓
9	2023-12-15 02:49:49	<u>0x0a945f84712e25d8d35919bf23df5c0c91f8b77f648d5cb434ed214c8d76f2c4</u>	+ 1 1000usdc.net	✓
10	2023-12-03 15:54:09	<u>0xb18ef76cedaba97e5c884a9ad5a7348fba9e42e1c15b36c3bb4cf952b9e82e24</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-29 13:40:47	<u>0x8d07530577747e40ab755832d8a12996f5ba0deee877d1ba31bdde5195fb4563</u>	+ 1 com	✓
12	2023-11-22 02:03:38	<u>0x6632b36f4cff7641b6a56160e3fd361f4a260bb9678c996ef375d13d1c417a47</u>	+ 1 Official Authorize credential	✓
13	2023-11-13 22:49:28	<u>0x22d528fee11c441c3fb13d2f675622d3fef4c0ec1b3816182d9f5bb4113bc377</u>	+ 1 t.xyz	✓
14	2023-11-10 23:34:07	<u>0xe7d5d992640ecb506a5dfb0c9061f99b590f52fc7883ee56eb36bf157c79e1be</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-06 20:48:02	<u>0x146b8eecb52feb8647fdbcd2199dda71bc44f0d951987b3b073bfc975411f90</u>	+ 1 op.work	✓
16	2023-11-06 10:16:57	<u>0x2f002f23067202878d2d2ee272ddff509e28b689e7cda8196f35335ed3cfcabd</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-02 20:52:24	<u>0xa2f23dbf1c0d342c41f6558582426af59bfb62914543799b1b14d7ae46d26455</u>	+ 1 op.org	✓
18	2023-11-02 07:37:31	<u>0x477406584301b575e5ca0622379cdc0e489295a12c974d7e84318142fef2d957</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-29 20:24:49	<u>0x6a057a4a6e9e8ec5bcf5221b129a919cf6443424ede4d43d685ca5f29648dc74</u>	+ 1 rop.net	✓
20	2023-10-29 20:24:47	<u>0x43331dce5dc34019c6da1bc9c03c8328d42107a55a1cc7c76e24db936172e69e</u>	+ 1 2000usdt.xyz	✓
21	2023-10-29 02:20:44	<u>0x709d9a742fc957fabe94f3a0921317c73ef45667f3da21d5ca27ab095837d358</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-26 12:41:24	<u>0xd0173c7d4644c2225b418f6a911c4453f402bbd8d96a7ac2414dd43a9fca31e</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-26 11:43:33	<u>0xb0d37b59de0ca024e2ad060fff9bd7c93cad9cba0a8d478b3c4ccfab208b4838</u>	+ 1 er.app	✓
24	2023-10-25 20:24:04	<u>0x87db9864621288b42e53155c6b65cae351775c3d87ac78f97c9c1fb2ea6079a9</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-25 20:10:55	<u>0x6eb604ebfeed13e54f8739fb06b815af396584f6a63eb0b33efd9ad7edceb8d3</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 06:34:15	<u>0x6d8b61536081a589f6c807633d179bb5449d3e64043d107d14543e5d4ba04def</u>	+ 1 2000usdt.com	✓
27	2023-10-24 06:33:23	<u>0xaad6d84eaa451e0fa5653020f79ff6cdc031e319f929102bebb2a4a1e5dd92d9</u>	+ 1 er.app	✓
28	2023-10-11 22:04:33	<u>0xac19d588717857ecd0e61aa2b777e3c96fec824705cc8228ce809b45788c942e</u>	+ 1 Voucher	✓
29	2023-10-11 18:37:39	<u>0x5c36504eb118d20c923392887ef352379ee762341ce2570bb56ba9b429d32b3e</u>	+ 1 rg	✓
30	2023-10-10 09:52:24	<u>0x91a85b1336d05f74fbc991c8419d31be93b60f97538550802da23ea3870f9beb</u>	+ 1 Voucher	✓
31	2023-10-09 18:44:58	<u>0x7338f13fcbe7bdc9e11e5f09052cfe6033a96d96b84275e610c39fe777637214</u>	+ 1 Voucher	✓
32	2023-09-28 22:39:14	<u>0xb32e8347b9e4e36c1026037a931e9b8d70128e96377134758d22b08f82676d2d</u>	+ 1 usdt-rewards.site	✓
33	2023-09-27 17:52:45	<u>0x06af1618e1ad797e90a18f60932d1cfff40142145b73e47fed3895a1190ae9b3</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-21 01:43:56	<u>0x98e88e7fa9fe6e5d8137f546121a8f7268bb67f774264bb38f263c679f4b61f9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-16 00:17:10	<u>0xeea5b3b6a4f747cf099b c7a69d8878be1125ee361d 143d0ec07ba9be1d117f50</u>	+ 1 Voucher	✓
36	2023-09-12 23:10:48	<u>0x563b1a50044e71c02388 c0cf58cf7cc8ec3d9f2cee dd2619afba83cf79cd817a</u>	+ 1 NFT Voucher	✓
37	2023-09-07 06:54:00	<u>0x341fb60f75d95fb8f5ff 80281d35aa459bf9104e42 92a1602a5e067f6f650ebb</u>	+ 1 Voucher	✓
38	2023-09-07 05:41:59	<u>0x2af8a35a4b8138b19c4a cefd056b2f66b9fc3a2417 0edf8afa850edd2e8f075a</u>	+ 1 Voucher	✓
39	2023-09-03 10:56:10	<u>0xac5dfc14e9686e58d138 0eb4a8a78e3a6937139df5 4011a3f33099f79aba3bff</u>	+ 1 NFT Airdrop	✓
40	2023-08-31 08:30:56	<u>0x1f8667fdaa317a9c6439 c6584374e870a2ecb05dfb 1edb61334292a56d8f0910</u>	+ 1 Voucher	✓
41	2023-08-26 23:29:44	<u>0x126d6c30d8e7d6b7b26a a14756c0ee9effbbd6416f 61369f33754da2764ebdc8</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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