

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39183e2ea0ee2d7855821cae7209683d7f1b5d9f</u>
TOTAL RECEIVED	31.537751171214384982 MATIC
	12.85 USD
TOTAL SEND	19.682267853074701947 MATIC
	8.02 USD


Token	Balance
MATIC	11.855483318139683035 MATIC 4.83 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
MATICswap	14,500.000000000000000000 eL.app)
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
PUTU	10,000 URPLE TURTLE
# stETHERS.COM	1 rds
BLAST	10,000 rds
usdc2.com	1 claim rewards on usdc2.com

Token	Balance
PARAM	10,000 POINTS
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A 2000usdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 03:27:35	<u>0x649fab85f0b474087964</u> <u>66a118beec6503aa533ef8</u> <u>91625a29ce8282391b4935</u>	+ 1.0485659700000000 69 MATIC  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 15:07:02	<u>0x3091f3895834174f4870</u> <u>bf70943d605daaa22f24dc</u> <u>3275913ec0fa25d22eba68</u>	+ 9.0000000000000000 00 MATIC  6.46 USD	✓
3	2024-04-18 11:48:50	<u>0x8587423c82563783044f</u> <u>1b440c599d86710c6df648</u> <u>6b71422835b53b07d83c63</u>	+ 1.7845065014229999 36 MATIC  1.19 USD	✓
4	2024-04-13 21:41:17	<u>0x63d56dc0f65cd18bf1e9</u> <u>b1187802e84eeb0dd61525</u> <u>75c4fbf72c8cbc2cff7b3f</u>	- 19.664678699791384 275 MATIC  12.74 USD	✓
5	2024-04-13 21:41:17	<u>0x63d56dc0f65cd18bf1e9</u> <u>b1187802e84eeb0dd61525</u> <u>75c4fbf72c8cbc2cff7b3f</u>	- 0.0005083348150440 00 MATIC  0.00 USD	✓
6	2024-04-13 21:41:17	<u>0x63d56dc0f65cd18bf1e9</u> <u>b1187802e84eeb0dd61525</u> <u>75c4fbf72c8cbc2cff7b3f</u>	- 0.0170808184682730 01 MATIC  0.01 USD	✓
7	2024-02-11 13:59:16	<u>0x9c212a17a9fe54e50d25</u> <u>9af24ce354dac7dd8672e6</u> <u>f06905d9984e5ec92b8d13</u>	+ 1.3993663876039998 95 MATIC  1.18 USD	✓
8	2024-01-27 03:00:18	<u>0xd1529031aeb442a46751</u> <u>0e2df60d25404d92adab65</u> <u>a3b272435405895a0e418c</u>	+ 10.0000000000000000 000 MATIC  7.64 USD	✓
9	2024-01-21 17:23:06	<u>0xdbb63cbef3577627519e</u> <u>4f6894b19258120bbc781b</u> <u>f45721370cee50e0726ba8</u>	+ 3.9799999999999999 82 MATIC  3.15 USD	✓
10	2024-01-21 17:22:24	<u>0x259111b22dfb0110d7c0</u> <u>7281ce76637f74949b8b6b</u> <u>e689191863826c7443ecbc</u>	+ 3.9049966626830108 22 MATIC  3.09 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 14:12:17	<u>0xe4162e31a231a09dcd38a7656c733dc17999a1f4ead6fe2c8f032aaaf18bc90</u>	+ 0.4203156495043728 35 MATIC  0.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:08:15	<u>0x62973a032e55087bb360be616e1660cbe7e44e6613f880c70f269ae34b0d50a9</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-06-08 12:13:59	<u>0xf4601aee97d618d2bce149172f9fba2448c7e84d967aea7f69fa6409ccd9bd44</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
3	2024-04-21 15:07:12	<u>0xf9d0a813e289bbf67e933b84c88dce1e7259347269f766b8267a9eca3df31a52</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-17 23:36:41	<u>0x2fad9d8c4d4ef76d18da579a8b4f644cba93c606e71e4a2e1ade9d92df47fa5c</u>	+ 5,000 URPLE TURTLE	✓
5	2024-04-17 23:36:39	<u>0x58955c90211600ad446f6e84543b0b009242bd3b4f415f798c9c47d7d1fa5a64</u>	+ 750 POINTS	✓
6	2024-04-03 11:21:36	<u>0xa27c46593b10e324292f853e2f8db54de2347430105255e833ef5d7d65df1dc5</u>	+ 7,350 rds	✓
7	2024-02-11 13:59:46	<u>0xbe84256bad8a069c85ae14fb304ab4774bfddbdc80ed2f3f31932f67da06c281</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-17 02:04:16	<u>0xd903f893259af93104b624dc43a7f9f9a39c2f3624810cf42b39a23998045692</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-14 13:26:18	<u>0x14ff0399cac34f34a948d512afdc4fc5a9615c3ee9010ad96c2ce0fb8aa1bb2e</u>	+ 1,000 lt.com	✓
10	2024-01-13 06:17:33	<u>0xd6ede3d8e70c726e0fa3d90b94b77508f47ad1989d3a81b0a86e96510dbdf8ed</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 03:28:07	<u>0x9268de0b00cf37f5266ecb7821c8274d7f2b46e5ef7e8603c07a7856731fb73e</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-08 03:27:31	<u>0xca8c1fbc6d086d533b0b70f9de2c4599da8884bd47c117abf0f10475e9fc2b5c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-06 06:08:09	<u>0x75414f56cd4ebeccf7bc978226816c10c5fe91cfbf8e525b1c31064c0307f6cb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-18 18:03:59	<u>0xb993710e7dec2a88fa6c1133f1d20f503c8721d4fae189b5380c6db4ba02cc16</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-13 05:52:21	<u>0x4d074e505b14ea92e2c6c52e3175e8014a5e1b9c90f4df4908975a5e11b921b5</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-18 11:19:49	<u>0xa94ae19e736277ca6d8a2f4b9af747fd7b60a277ca46c3bf0af23f8b2ad6cf7c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-02-09 11:10:41	<u>0xe0fddfe940d595454e099508d3fd2eef53d6be8bcb e4ce419c8582f874904276</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-09 11:10:35	<u>0x63ee5b83a51e7de487e582008863d7f9c619d897bca68cfc143ae658d23b832e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-01 16:27:59	<u>0x20fd190e4cbd245e3b3a1e5c fb9182160fb523fc06 a7a27e28e34e2bf5267af3</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-27 03:01:08	<u>0x2669798f6eeef3fe0d809944d26c7d6f9941c0707e4f5d1ada5fc05b51953a4e</u>	+ 1 2000usdc.org	✓
11	2024-01-27 03:00:48	<u>0x7dbaa86a4f35dc16b52870888cc77bd57b67b2ca439cb73018eba4e37db1d51f</u>	+ 1 5000usdt.com	✓
12	2024-01-12 10:07:14	<u>0xd2f97af436a0503832ef9c6df990f7014a7e106181617104c7ef51df7013e13c</u>	+ 1 1000usdc.top	✓
13	2024-01-12 10:06:55	<u>0x49d7c18126ace11f0a468c29d9e057aec79dcf35fff874dd3557ba97528a23c8</u>	+ 1 3000usdt.cc	✓
14	2024-01-02 05:31:45	<u>0x24c468e5a98da6c00c837e93dd8b5a81df660c94fca93e26990762c967e9a6ca</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-02 05:25:05	<u>0xfea97826749689440d2f</u> <u>adb58bc825c94c0eda5673</u> <u>270f28eea1f627d271e141</u>	+ 1 3000usdt.net	✓
16	2023-10-30 03:00:29	<u>0x611c01a02ed8e264792c</u> <u>9cf8cba716b0094dd5c633</u> <u>e785e194977888c3f46460</u>	+ 1 2000usdt.xyz	✓
17	2023-10-30 03:00:17	<u>0xbc80de9276950c665cf6</u> <u>a13600bd678f38e0dc4773</u> <u>019bbe5ce2913e8b8d1ad3</u>	+ 1 rop.net	✓
18	2023-09-03 11:39:20	<u>0xa0c6df2e19e141bb7835</u> <u>e4b73e883d528b2c94dd00</u> <u>0503cc44054e83f0311dac</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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