

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 06:31 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3bba74eca36e36466c50af5e248bf639024ee1fd</u>
TOTAL RECEIVED	14.699999999999999289 MATIC
	5.63 USD
TOTAL SEND	14.699999999999999289 MATIC
	5.63 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
VENOM	100,000 ?claim
Acces Liquid-ether.com	27,227 rewards
USDT	10,000 \$USDT 0;L0•ID0â-•lootusdt.com
! RETIK	8,750 RDROP
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET

Token	Balance
!	15,000 WETH [ 3ETH.NET ] Claim Reward
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
Ether NFT	N/A Ether Airdrop
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ•	N/A ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 10:07:29	<u>0x19529ac058f66d47c64c</u> <u>f041251854a18e3555bab5</u> <u>a1b43851995abc2ce4dafd</u>	- 4.6965510000550425 57 MATIC  3.01 USD	✓
2	2024-06-11 10:07:29	<u>0x19529ac058f66d47c64c</u> <u>f041251854a18e3555bab5</u> <u>a1b43851995abc2ce4dafd</u>	- 0.0012492694166190 00 MATIC  0.00 USD	✓
3	2024-06-11 10:07:29	<u>0x19529ac058f66d47c64c</u> <u>f041251854a18e3555bab5</u> <u>a1b43851995abc2ce4dafd</u>	- 0.0000000099268260 00 MATIC  0.00 USD	✓
4	2024-06-10 18:19:58	<u>0x2d72f376afdde90b2cfd</u> <u>2023a3d7e729323c6ff218</u> <u>51384a444de00960497000</u>	- 5.0000000000000000 00 MATIC  3.29 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-10 18:19:58	<u>0x2d72f376afdde90b2cfd</u> <u>2023a3d7e729323c6ff218</u> <u>51384a444de00960497000</u>	- 0.0009397205997270 00 MATIC  0.00 USD	✓
6	2024-06-10 18:19:58	<u>0x2d72f376afdde90b2cfd</u> <u>2023a3d7e729323c6ff218</u> <u>51384a444de00960497000</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
7	2024-06-10 17:09:18	<u>0xaacbc9bef4ca42472fae</u> <u>63c89105f5407b1f2ee948</u> <u>c3774b5186aaa0a4be9178</u>	- 5.0000000000000000 00 MATIC  3.27 USD	✓
8	2024-06-10 17:09:18	<u>0xaacbc9bef4ca42472fae</u> <u>63c89105f5407b1f2ee948</u> <u>c3774b5186aaa0a4be9178</u>	- 0.00126000000006930 00 MATIC  0.00 USD	✓
9	2024-06-10 17:09:18	<u>0xaacbc9bef4ca42472fae</u> <u>63c89105f5407b1f2ee948</u> <u>c3774b5186aaa0a4be9178</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
10	2024-01-16 06:19:14	<u>0x86ceead8ad2d6f3ab276</u> <u>cf7aca3c73407cb47f80e</u> <u>cfa2d19a29fc2be72f09e0</u>	+ 14.699999999999999 289 MATIC  12.49 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 15:20:31	<u>0xb8d9ab62d8a0d5c42375</u> <u>4e35e3a5c169e05b5a8a46</u> <u>85ff4e17ce947d786e2081</u>	+ 15,000 WETH [ 3ETH.NET ] Claim Reward	✓
2	2024-06-10 17:06:28	<u>0x34ddf6bfa4176917c2aa</u> <u>b38c94e5e23f434edb92a1</u> <u>88003d600613f774425246</u>	+ 8,750 RDROP	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 23:33:02	<u>0x22ee14582bc16ecf8fbc</u> <u>b52baa66154718b9c9b254</u> <u>117c3136c71e71c4e89def</u>	+ 100,000 ?claim	✓
4	2024-03-10 00:21:45	<u>0x927d37cf7561f28c057a</u> <u>bfb92643397c881ba7066c</u> <u>c4b622fa02d40c918de0e1</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-02-17 12:56:42	<u>0x91cb7b49c6dd20970209</u> <u>e03ecd35c23ea3ae92c513</u> <u>ae35cd0e08b9c3059fbdde</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
6	2024-01-17 03:20:31	<u>0x09fbdce931797d296e12</u> <u>4036847b18a75a1d6a0a1f</u> <u>f1f21d86f00b249db9da88</u>	+ 3 rn.xyz	✓
7	2024-01-16 17:05:49	<u>0xa173f36ce565e18c35ce</u> <u>81ef305d04292338033b7c</u> <u>49eab4fa3876fe80ef2273</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-16 09:08:36	<u>0x1d55a2ea0587be1d6b9f</u> <u>ae94d37766ae5fcf14e17f</u> <u>938826b07b6da3378eef9b</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2024-01-16 03:01:33	<u>0x7c3f847afd01f6c81828</u> <u>20433e57e3b30a6dfda450</u> <u>f4627a97d8f300a58638e9</u>	+ 1 rewards	✓
10	2024-01-16 03:01:33	<u>0xb40dcb3265b455272d63</u> <u>c56adc3346a16f164bdbd7</u> <u>3ac7dcc1e17cf2df15081</u>	+ 1 rewards	✓
11	2024-01-16 03:01:21	<u>0xe4de28bbe0f65784fa9</u> <u>38d93520d70b2aeef21ebd</u> <u>db6a451aff7e6f05b81957</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-29 08:16:40	<u>0xaec3fff2fdb090452446</u> <u>d03becb135ea612c90906b</u> <u>8152f67e6744830977312a</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
2	2024-07-29 08:04:00	<u>0xd492a5497e790ad73393</u> <u>d790b9eceac0538a475461</u> <u>44139fdf1e2fcdeec68930</u>	+ 1 ðŸŽ•	✓
3	2024-07-29 08:03:52	<u>0x96f6c198d12974ebaebc</u> <u>dbafbf17c0b2b74a14f7d1</u> <u>aa32548802dd23da496601</u>	+ 1 Ether Airdrop	✓
4	2024-06-10 17:10:02	<u>0xa420248b79a94b9af15e</u> <u>01ac001d6987fc49f90070</u> <u>c9c42dec8e662831592835</u>	+ 1 az]	✓
5	2024-01-14 08:49:37	<u>0x565f60adf97cdac9bae3</u> <u>de2d4459dc8e500ad7a248</u> <u>c55b2f96fe3242aee6310c</u>	+ 1 1000usdc.top	✓
6	2024-01-14 08:48:29	<u>0xaed0d76610f951bc9be2</u> <u>acecffaded8cb6b7cddf05</u> <u>f7888de84bbd90c5138691</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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