

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:54 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ff9d8cf8ec6a3f147e1b64f83ac3e54102b6e49</u>
TOTAL RECEIVED	1,056.000000000000000000 MATIC
	390.08 USD
TOTAL SEND	1,056.000000000000000000 MATIC
	390.08 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IDœâ-•lootusdt.com</a>
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
LiquidEther	1 tkether.com
# blast2l.com	100 ds
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc net]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
5K\$ gift at [bit.ly/shibaz]	N/A az]
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth cc]
	N/A ?

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:16:41	<u>0x5e8529bc2c559704c7da268d8df4aaad191aec36f1d1a3fe6fe9037a49c0d52c</u>	- 1,055.999243999998 270738 MATIC 688.82 USD	
2	2024-06-09 07:16:41	<u>0x5e8529bc2c559704c7da268d8df4aaad191aec36f1d1a3fe6fe9037a49c0d52c</u>	- 0.0007560000009450 00 MATIC 0.00 USD	
3	2024-06-09 07:16:41	<u>0x5e8529bc2c559704c7da268d8df4aaad191aec36f1d1a3fe6fe9037a49c0d52c</u>	- 0.0000000000007980 00 MATIC 0.00 USD	
4	2024-04-09 06:33:14	<u>0x2d89944f415981cc08de1236612cdc6fe9fae9e0534932f5194ac5e026972950</u>	+ 1,000.000000000000 000000 MATIC 928.10 USD	

#	Date & time	Transaction Id	Amount	
5	2024-04-05 06:32:44	<u>0x2e6d72b76b7a54451abd</u> <u>a3ee45b8b3301b23b1d1ce</u> <u>002539473e1fe68f02f7c4</u>	+ 56.0000000000000000 000 MATIC  49.61 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 07:16:49	<u>0x81412b357ff306a26dbf</u> <u>24d84a3c13b54db3116cd8</u> <u>3ce1fe3851e14e84e1e96c</u>	+ 1 tkether.com	✓
2	2024-04-09 06:34:12	<u>0xdad75c2b66078fb25463</u> <u>3c7a1d1e814643164b2c8f</u> <u>8875c783db539260ec60be</u>	+ 1 ds	✓
3	2024-04-06 21:18:05	<u>0x1f5419fba8a97fac5997</u> <u>d867ea60c5f8892f7a1af9</u> <u>af75514ba6719d8e572a11</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
4	2024-04-05 06:33:16	<u>0x821e59c5c1ae482b97e5</u> <u>c317f01a968de832191439</u> <u>cefdf7da95fe5dd1eb1a43</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-02-27 13:12:45	<u>0x1932ca1e47e35125d243</u> <u>847a1c3cab87e9f39a6d6f</u> <u>2407518151eeff850689b7</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-•lootusd t.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:43:09	<u>0x4793a956144bfe77da1e</u> <u>8542daef09ccc8c80b726e</u> <u>c1fc8b34ca1224c22c19ca</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-17 14:48:59	<u>0x042ad8715c19a438bd6b aaaa148d0b4987e41a62b0 c2330668a9e6ae57f2c00e</u>	+ 1 ?	✓
3	2024-06-09 07:18:25	<u>0x5dfd4f435b8abf9c75e9 18dedc09c6baa95ecfee7a f414c4b12af417720a595b</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
4	2024-06-09 07:17:13	<u>0xe93397697eec109eaf6c f2376745438b2f4d6406b2 428ffa953566e23e42caa3</u>	+ 1 az]	✓
5	2024-04-09 17:47:45	<u>0x60cd2f91cccac92d9258 6acf662e9c07ba2ebe79d9 ebd182205330d4c59bf8f3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-02-27 07:07:55	<u>0x67483c34714616f11010 a9c3e2a61a447e87c673e8 49d369efe19756457e16e0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 06:27:31	<u>0xb8685c7d81794bac94fd 660e52d5a34206a205cef2 5917306a4c9c6b95f5434e</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-01-15 11:45:01	<u>0x1783c5a862761be1fcdb a0ecd7d23b941128b93a73 58a9dd76876aad1d83f94f</u>	+ 1 1000usdc.top	✓
9	2024-01-15 11:39:59	<u>0xd8bf46b0052634999acc 234dd00f139313fdcfec07 2622be3bb7447130752150</u>	+ 1 3000usdt.cc	✓

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