

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 13:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5076a6300480a52f337c8b6325fdbae8fad4c3c</u>
TOTAL RECEIVED	214.66979000000000006103 MATIC
	85.54 USD
TOTAL SEND	101.172799999999995180 MATIC
	40.31 USD




Token	Balance
MATIC	113.496989999999996712 MATIC
	45.22 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
LiquidEther	1 tkether.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
RareTrx.xyz	8,888.000000 RareTrx.xyz
BLAST	10,000 op Code
ENA	14,888.000000000000000000 \$ ACCESS [eth-ethens.com] :
# blast2l.com	1 claim rewards on blast2l.com

Token	Balance
usdc2.com	1 claim rewards on usdc2.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Airdrop	N/A 2000usdt.top
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft
Airdrop at usdtredeem.com	N/A USDT
ðŸŽ•	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 17:23:46	<u>0xe42da2eeaf148f01227c</u> <u>c5ed0dbcaed0eb56a0c84d</u> <u>1ec2d5fef2859377c431cd</u>	+ 33.4769900000000000 691 MATIC  16.95 USD	✓
2	2024-05-31 04:36:47	<u>0xa87a93b5cdf7b5f7ca9c</u> <u>58845e40527b4ca31487ab</u> <u>905de5cd7eabfd796e9a5e</u>	+ 80.019999999999996 021 MATIC  55.47 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-30 16:16:19	<u>0xe6ebc71e9f585b328d498f8cb02adb3a051cb6e2c12ed99492c7804940ce2f64</u>	- 34.416617929424496 936 MATIC  22.63 USD	✓
4	2024-04-30 16:16:19	<u>0xe6ebc71e9f585b328d498f8cb02adb3a051cb6e2c12ed99492c7804940ce2f64</u>	- 0.0007197541673910 00 MATIC  0.00 USD	✓
5	2024-04-30 16:16:19	<u>0xe6ebc71e9f585b328d498f8cb02adb3a051cb6e2c12ed99492c7804940ce2f64</u>	- 0.0026623164081150 00 MATIC  0.00 USD	✓
6	2024-04-22 07:23:39	<u>0x7990b93f13adaf8fa260933f92274f9d64c5f712d1a49ffd504d28f0298f36e0</u>	+ 34.420000000000001 705 MATIC  25.21 USD	✓
7	2024-04-03 14:34:33	<u>0xbcff043fc3172deb8dccb33a9ed8ab76dda5e6097e736545e2fe8d78026156f6</u>	- 47.953514559726144 739 MATIC  43.03 USD	✓
8	2024-04-03 14:34:33	<u>0xbcff043fc3172deb8dccb33a9ed8ab76dda5e6097e736545e2fe8d78026156f6</u>	- 0.0102828702270210 00 MATIC  0.00 USD	✓
9	2024-04-03 14:34:33	<u>0xbcff043fc3172deb8dccb33a9ed8ab76dda5e6097e736545e2fe8d78026156f6</u>	- 0.0081025700468369 99 MATIC  0.00 USD	✓
10	2024-03-24 09:35:10	<u>0x9c9fd4b56694465b770fbba63aaac4dfa1cfbcb53a6121d75a9556f2b50fe0a4</u>	+ 47.971899999999997 988 MATIC  47.88 USD	✓
11	2023-12-14 04:58:50	<u>0x21e46487f46706a8d7386855fe282400bf8d50a64e1a52948c628abfa7769032</u>	- 18.777926399259435 186 MATIC  16.54 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-14 04:58:50	<u>0x21e46487f46706a8d7386855fe282400bf8d50a64e1a52948c628abfa7769032</u>	- 0.0007907121293820 00 MATIC  0.00 USD	✓
13	2023-12-14 04:58:50	<u>0x21e46487f46706a8d7386855fe282400bf8d50a64e1a52948c628abfa7769032</u>	- 0.0021828886111830 00 MATIC  0.00 USD	✓
14	2023-11-28 18:25:41	<u>0x9127fc332e7ed2f490193de5f5defd81aa8cf3594fd4434715db44ad0159b00b</u>	+ 18.780899999999999 039 MATIC  14.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 07:10:02	<u>0x355faa6f47c3d792ddc71f45933ceca422d7ba1fa205d99892494a6ecbc66e31</u>	+ 14,888.000000000000 0000000 \$ ACCESS [eth-ethens.com] :	✓
2	2024-08-01 07:25:02	<u>0x02a510bc341fc983e6f4683ed48fd82791cb08c5da22d5ac80ac19ba709739c8</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
3	2024-05-31 04:36:53	<u>0x4d0ab9cc1474df51926609cef7ab0144c81611d44b732b405704493e8a7d0f1c</u>	+ 1 tkether.com	✓
4	2024-04-30 16:27:11	<u>0xaa0e2d182e8b5ad701cade58e9d3805cc45c3ab30acd3c19137cf0e6af663cc1</u>	+ 1 claim rewards on blast2l.com	✓
5	2024-04-30 16:16:53	<u>0x4e3fba12cd013cdb952085a6ee7108f90c763d22e70385e8019615aeff354e44</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 07:23:49	<u>0x26c926248f58342c183884d6395e0fd47049823fcfa024105f4e3fa87214b543</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-03-24 09:35:22	<u>0x57266762b40beca945ffe71f9dfc194eab454e0e1d7ce6b4aa9942136ff306da</u>	+ 1 ds	✓
8	2024-03-16 07:26:49	<u>0xd0b9b30fedff1ecb7b025312854d884b5a085b11c9adda95f66c6d51d3b88985</u>	+ 5,000 \$USDT > L00T-USDT.COM	✓
9	2024-03-13 21:15:19	<u>0x12d1e01be0a772319bb8feaa939218cb12ab01eaf5ac454eeea71d63bfa45156</u>	+ 500 op Code	✓
10	2024-02-02 05:46:42	<u>0x34498048bb77c473a3c8f9c882ab5404d9846833c5ce3b11c929d7e700841bd6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
11	2023-12-02 07:24:11	<u>0xf7b0af39741389d5d49176a5b8a2657d82b19839bfaeb8b2638d762de530a723</u>	+ 8,888.000000 RareTrx.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 17:23:58	<u>0x86de65e944aa3aa95ea7bff91552ef2509dbfd09630abea0c3b5e43ac9a23452</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
2	2024-07-12 17:23:52	<u>0x2e15d40aedfce433c0eaedc732ca90587c360d04958d72bceaacaf2b91ee75b5</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-02 18:48:53	<u>0x6a438d747052fffba12719e23127042595b0c6efaeef96786b9f20f32dac5d3a</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-27 17:45:49	<u>0x3604a0be89618f4cdbee f0aa9480eaa20bbe6b44651ce1d883623896751ce9e9</u>	+ 1 ?	✓
5	2024-06-27 17:45:27	<u>0x4519c01708260bab6139098b15571dbb724fb47d7ec8f9d2bd8d730bf4d02370</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-03 18:19:24	<u>0x5a09a5a2e787a8db9ab4180aa3c22014db941dfc41fa2f5438ceeffb6d52fc53</u>	+ 1 e]	✓
7	2024-05-31 04:39:37	<u>0xc441f8af9bb817acd8d4f3c8047e5e4c05899c0b83deb150eb8a3bda8a860970</u>	+ 1 e]	✓
8	2024-05-28 09:04:46	<u>0xea747692409bbe411e53fa1e95515a2e4605c38b24ff28c5aeb3d1fef97b0916</u>	+ 1 10ETH Reward at [ether.ceo]	✓
9	2024-05-28 09:04:30	<u>0x1e7cd0448c3861ecb064a238a49d6d8b0b99a402d47032fab565e8838c87eb04</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-05-28 09:03:44	<u>0x1227af98889aeceec147d7ee33f6c895639e3c771786da3e12438b9a3dd0904f</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
11	2024-04-30 16:53:19	<u>0xc9247dfe4f1aa6cf42c83dc5aff93fec561ca1240e159b81bad61b3b11469601</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 07:16:53	<u>0xe86df0572ad830828ff552030a0205df62e3fbe87d3a688b48406f28482bf4db</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-06 13:37:03	<u>0xaa9ae70e020a7b6113048a8cf195cb33d3df7b31236155f55d4bcfeecbe2107f</u>	+ 1 NFT	✓
14	2024-04-03 21:51:24	<u>0x7722cbb4c736c0d0eb52c07e0e723ebb447caac57f2859966ebd8bd26c0ede51</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-24 09:36:34	<u>0xd978bd6641958270e10a5314506061904f63c18a226ebccad30859aea709a72f</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-24 09:36:22	<u>0x9ec7341d07acf710cc12fc76330033fbefc61fa68580e011f91f0fb3fac8a615</u>	+ 1 Airdrop at [5000usdt.us]	✓
17	2024-03-22 17:33:18	<u>0xb3625e9056b402f4477c5ada91227a8f1c176ba6286f9ed4a07c92d0478493a0</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
18	2024-03-16 14:56:33	<u>0x45584b7d64f002b0e8386f59d9a7c61a6ccbf5b9ab332a73e7fba9fea3294f67</u>	+ 1 USDT	✓
19	2024-03-13 07:15:02	<u>0x1e96cc1897a272a78e9f1a825aa3533245f8501b27ebc03f7bd48a71d1f92470</u>	+ 1 Reward at [5000usdc i%{etop}]	✓
20	2024-02-29 05:52:26	<u>0x9bc323c5961a7bcacf0c034ddfef2bfff1b4af95b3504cde2b72f8e30cc283e2</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-29 04:56:46	<u>0x07e62bb30490a9efeb3f2d689bdc0d8a3062deccd0b0b4ed13b4d1071f4292af</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-16 16:46:33	<u>0x52275864e91cce3027f47fde62276660ed5674a8c3afa1f7fdfe6be8e3b6e98d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
23	2024-02-16 16:44:14	<u>0xebd17c9ebbd8b90e78e91bf43e523557294e63dc9d435f87e4cc8755bdb24ab</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-05 01:05:06	<u>0xa5aae97d9cabd7e5b2da11bfa4d972af49d9498c3bbac01b1a328d747aa29fb3</u>	+ 1 NFT	✓
25	2024-02-01 16:52:21	<u>0xb80d816e83d731799b529cbb125c2463a9dc724392b08fe967d101515d8d83ef</u>	+ 1 Reward at ether.casa	✓
26	2024-01-26 11:43:40	<u>0xc92ec5560940bc7f33de7e93aa45befcf7779df8a2bf40cfbdf113494f2cf472</u>	+ 1 2000usdc.org	✓
27	2024-01-26 11:37:14	<u>0x5f7f61c9c2d167e417740c5250c015d50eea3a72a40383e4696eb2c6265fb5d1</u>	+ 1 5000usdt.com	✓
28	2024-01-24 23:12:24	<u>0x463100de3baaf807e9485e6abc86e498a9d1d4b4d493003053dfbb852ca393a5</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-20 02:19:35	<u>0xb6854023bccb5e128adc4d4369b72fcafa6f45471038c2d594e7240db23ab890</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-08 16:57:40	<u>0xbeb8aff50eff5be3a317007c5479dd7bc1518768d00f2a33a0ee3ee1ef810373</u>	+ 1 3000usdt.net	✓
31	2024-01-08 16:43:54	<u>0xad78cbe6db858a37260ced2a3c8ab3e726be90287874ee2957a4a7c0673e9291</u>	+ 1 2000usdc.org	✓
32	2024-01-05 06:20:28	<u>0x137fab15ebd563f07785d0a7c0e5ddc7a4b4ed9acf43bd58270ebfaf17f2ec17</u>	+ 1 3000usdt.net	✓
33	2024-01-05 06:10:36	<u>0xf6d505f5534e68377d9180b1da84246a46d0aac47d92194279e61af0c39b1034</u>	+ 1 2000usdc.cc	✓
34	2023-12-12 00:05:25	<u>0x5d93358363ef8be4dc45eddb8541a73ed3041eefa7591bc4a43b7be90377e73b</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-11 10:11:42	<u>0x5eccb79e2bbbea82ec9af68f7a6005bdeefa8ef285ac7b5cc286667744cb533</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-01 18:44:52	<u>0xf95037fa992fef7a6e5090f847d09b05e7b7b52abd1c38948c98483359a84a64</u>	+ 1 2000usdt.net	✓
37	2023-12-01 17:09:53	<u>0xbbc4118d431d7ec5971ef09292c21d2ea96d3f97eb7a89f2f45050e8425c3d50</u>	+ 1 1000usdc.org	✓
38	2023-11-29 10:47:30	<u>0x6e0beefeff67b85f9860d9c7fd5cd6990d8461fec82e06d4af3a413e7f0da2a4</u>	+ 1 2000usdt.top	✓

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