

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55b6fa51c4b6f94f1d256b75fab2289fdc1fe018</u>
TOTAL RECEIVED	0.003000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	0.003000000000000000 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DxDex.io	800,000.000000000000000000 DxDex.io
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
! 5000USDT.NET	1 REWARDS 5000USDT.NET
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Acces	1 rewards
Liquid-ether.com	

\* USD values displayed at the time of transaction

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$100,000 BabyDoge	N/A Visit babydogevc.com site
\$100,000 BabyDoge	N/A NFT
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
∅	N/A Visit usdtevent.co to claim nft
\$100,000 BONE	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-31 11:40:44	<u>0xce8049ed7f02f8fc9e24</u> <u>67c412da5fd027b8139c67</u> <u>1506e8fe727357780041bb</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-31 11:30:00	<u>0xfbbeebc54f98f22beded</u> <u>6b699dc1268ab7604f143a</u> <u>f8044b28c0e56c0e5cfd2d</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-31 08:06:10	<u>0x8d30e56cc9a9902022c6968a92e62aeca47875dddda01ebb139c8988d3fd9e78</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 12:59:28	<u>0xa0146410b15a1596d00edac4862501a922acb4be8b990fe02e633acfbadf6f3c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-03-16 01:09:05	<u>0xd3045a8a38b6fefa3882ada10527f6fc282b69fa910c1e2392cbfe747a2ec227</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 02:39:38	<u>0xc731dea44cb488965566c1d9968ad6fb4655070bff1319e0d1e0b33936b37570</u>	+ 500 op Code	✓
4	2024-02-01 00:22:34	<u>0x1a417143f49be3c26fe5240c919911e054d449c1315f7520915c77b2c1839580</u>	+ 1 rewards	✓
5	2024-02-01 00:17:28	<u>0xa9cba04107ab7f811e32a0db5f70c6ed4557f6d12036fc60abad826d8f065cda</u>	+ 1 rewards	✓
6	2024-02-01 00:16:42	<u>0x499e405f14e7e83310120686a1e1da2bdc1454411cc6d70dbf7bbcbee1096ec9</u>	+ 1 rewards	✓
7	2024-01-27 09:42:56	<u>0x950f87857a55da1d611ad5efd78e0ad372e83221ad407124a797a1578cfbe29</u>	+ 1 REWARDS 5000USDT.NET	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-15 11:58:34	<u>0x4bbf5a34c06c08bdfd38a8df1f6f71a6cdf4700475d759282647aeef0bc22857</u>	+ 300,000.00000000 MNEP	✓
9	2021-11-15 02:33:20	<u>0x359e372a4b207a192a8f854e40d7a26a6790ae9b55ab60c44ac194b68135497f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-23 01:33:57	<u>0x8178de7989ba1b5c0cdd95a215142a3338fe69f76d318cdc32b91ae994b655c7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-20 00:54:14	<u>0xdd24377c2f3037b31be996d845bddf56e42679d144b10e317c62b7cbbe27a87c</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 20:27:54	<u>0x137eecd7ba1214711537fc2890661d974c18ca8631d22f573f33dd4a7aa23342</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 04:38:57	<u>0x9733269fd21e15dd63888af285da0122358ac27d48b472dda1fb18ee6e527684</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-13 05:32:00	<u>0x8c75a4fc0f72b870cb469d7ae84585c754d9727f047fa30d930bc5d28cf9e914</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-02-19 03:43:42	<u>0x6a8a989f8dd52fab612da5783df47c438fb2b94a925d4f8806aba0fbab66c76e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 23:52:32	<u>0xe7d27fc89c6de399eecd7298c0fb85aabadf45e4361b3a22b4ab39c445216700</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-01 23:49:46	<u>0x0da7d4a6d6af24858a1ca0a16d6eb9466da0161a4a9a41bc16f237ae77238938</u>	+ 1 2000usdc.org	✓
7	2024-02-01 04:39:41	<u>0x3e86e72faf65934bf5ea1dc7ce475d0e256047657fb4ea51e2126d170246d16</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-21 02:31:00	<u>0x5d23dd6574163ee8979005c88deb754e06a77f776fb6aad9d80283fbdbc834d5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-21 02:05:48	<u>0xf8a6f27c5116b91b3f4957dc1c2b2f8c321ada5ba3732642547da918d66c92c7</u>	+ 1 3000usdt.cc	✓
10	2024-01-21 02:05:38	<u>0xa26e4fc47e30728df83c254dd2cc14aa613379ddd69e6c87f2ecf441d9862e67</u>	+ 1 1000usdc.top	✓
11	2024-01-07 04:01:13	<u>0xa83d7b7b96c7b09c60642274174b8af839c524732d41529201090aa8f9088f56</u>	+ 1 3000usdt.net	✓
12	2024-01-07 03:57:29	<u>0x0ff1fc167438862cffb26d04a496ee799d45ef8c774bb008963679015f3421b4</u>	+ 1 2000usdc.cc	✓
13	2023-10-27 00:05:28	<u>0xa454a06f1e0425f8503e7ba0e6dc4afbe1f892d526c50b79d42a3dc1232e9804</u>	+ 1 Visit babydogevc.com site	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-11 18:56:00	<u>0x2e43ae95873cb0224a8c c01b2e0e5cd653e9f21649 d0552d99b08a4be867c8c1</u>	+ 1 NFT	✓
15	2023-10-09 19:05:45	<u>0x7536ea0d4e1bb6baa54f 6b206bf26adff3ac2504ee 4a695e55780188d31e99aa</u>	+ 1 NFT	✓
16	2023-10-07 04:14:34	<u>0x45d66bc452b0e2a94787 3bea6928fbf56a5bbfd0ab e2dc1fbc88befdd875885f</u>	+ 1 Shiba Inu	✓
17	2023-10-05 12:50:06	<u>0x859912618a0bafb7189e 9964303df939bad334d5dc bcbde763d8a7a35ae197eb</u>	+ 1 Shiba Inu	✓
18	2023-10-03 17:22:50	<u>0x351d92489e7cb5462d30 a8f590b1b3a96f834f7d66 374379eb3bb314ed60bef2</u>	+ 1 Voucher	✓
19	2023-09-09 17:50:24	<u>0xda2032e5e5f6cafd9d42 d556eab332ec81e6e36165 aba320eaf1569e49932fd4</u>	+ 1 NFT Voucher	✓
20	2023-08-31 18:29:10	<u>0xab53053201a90a1dabe5 d7c55c5fe3b2b7bea223f8 8fe11a5034af927fcd075b</u>	+ 1 NFT Airdrop Round	✓

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