

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59a4280a19587575a471448f6e9823f77e88f507</u>
TOTAL RECEIVED	0.0500000000000000003 MATIC
	0.02 USD
TOTAL SEND	0.002407664328644610 MATIC
	0.00 USD

Token	Balance
MATIC	0.047592335671355387 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
! ETH-Crypto.us	5 claim Airdrop
# blast2l.com	1 ds
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
Reward at 2000usdc.net	N/A Reward at [2000usdc
Airdrop at 5eth.net 	N/A Airdrop at [5eth
5.00 ETH by Base	N/A Base Chain Raffle




\* USD values displayed at the time of transaction

Token	Balance
'	N/A NFT
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
800 LINK	N/A NFT AIRDROP ROUND
\$1000 USDC Voucher	N/A 1000usdc.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:01:45	<u>0x0949b6d4db86433feb74b53d0ecadcb594f68e10b11efb44d97582e1eeba9e4</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-05-22 09:01:45	<u>0x0949b6d4db86433feb74b53d0ecadcb594f68e10b11efb44d97582e1eeba9e4</u>	- 0.0010621800064792 98 MATIC 0.00 USD	
3	2024-05-22 09:01:45	<u>0x0949b6d4db86433feb74b53d0ecadcb594f68e10b11efb44d97582e1eeba9e4</u>	- 0.0000000003152550 24 MATIC 0.00 USD	
4	2024-03-24 10:00:17	<u>0xd223ce7dd59c5659d258aeece5c7321885bd7687351d99a23598723916569bc9</u>	- 0.000000000000000000 00 MATIC 0.00 USD	

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2024-03-24 10:00:17	<u>0xd223ce7dd59c5659d258</u> <u>aeece5c7321885bd768735</u> <u>1d99a23598723916569bc9</u>	- 0.0010669457614656 96 MATIC  0.00 USD	✓
6	2024-03-24 10:00:17	<u>0xd223ce7dd59c5659d258</u> <u>aeece5c7321885bd768735</u> <u>1d99a23598723916569bc9</u>	- 0.0002785382454445 92 MATIC  0.00 USD	✓
7	2024-03-24 09:01:55	<u>0x4cab33dbb08f61935f39</u> <u>0958a3c7ea9eed121e5ae3</u> <u>5a39173e31c34b07d7e9bd</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 09:02:07	<u>0x6871191337fbfc7fa853</u> <u>3d4555e7e3f1bd35ad4ad0</u> <u>0cc2bbe71a9ee954dab95f</u>	+ 8,400 YOUR TOKENS	✓
2	2024-05-22 09:01:45	<u>0x0949b6d4db86433feb7</u> <u>4b53d0ecadcb594f68e10b</u> <u>11efb44d97582e1eeba9e4</u>	- 71.862380 USDT  71.85 USD	✓
3	2024-05-01 01:00:44	<u>0xc3d331e8bc01fb8990a4</u> <u>c39a1c17b92d6d914f4c2b</u> <u>f96b4a7cf6ff94e2cf465e</u>	+ 5 laim Airdrop	✓
4	2024-05-01 00:58:20	<u>0xa434360a3f88c2bcc581</u> <u>7ddfc8ee9fee8053f9b963</u> <u>6d9e18a4bf03bff21715b1</u>	+ 51.509366 USDT  51.45 USD	✓
5	2024-03-27 13:53:22	<u>0x2ab95bf09456d35d5810</u> <u>94a1378ddb9e965fefebf8</u> <u>c50e4e9e68ddabbc64ecf1</u>	+ 9.305233 USDT  9.30 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 01:50:58	<u>0xcb2f972e3551e24cdcd5759238b2a38d617e9b2518d301467399f59f959498f9</u>	+ 11.047781 USDT 11.05 USD	✓
7	2024-03-24 10:00:17	<u>0xd223ce7dd59c5659d258aeece5c7321885bd7687351d99a23598723916569bc9</u>	- 103.478540 USDT 103.48 USD	✓
8	2024-03-24 09:02:11	<u>0xac34116137b793d491e433d76444a9bb26cb008181880afe5396042ed4e31e72</u>	+ 1 ds	✓
9	2024-03-24 08:32:32	<u>0x44a4418d1290cf72339a744e124b8ec6bbf08c729cffc4d5c07904e5b3061024</u>	+ 11.137523 USDT 11.14 USD	✓
10	2024-03-23 03:13:52	<u>0x3f5a2b9fc587a8f579bb9756597743c0fdb5bbd20b8b56ff04e03fadab375c5c</u>	+ 10.829894 USDT 10.83 USD	✓
11	2024-03-16 05:33:41	<u>0xc2f3db7a45e9fc5ea7f01646a7be7a6868dcb1b7139ff49384c3c2c0a0138ed1</u>	+ 11.078115 USDT 11.07 USD	✓
12	2024-03-14 15:41:27	<u>0x87ce68cc49206057118edc71bd84d4e32433a416bdf01b361111d16748991ec0</u>	+ 11.880154 USDT 11.87 USD	✓
13	2024-03-12 08:07:58	<u>0x4091ba71af130d726da8b35a6143a8a888b5356bdf0c6ea2035295b236a866a3</u>	+ 26.757612 USDT 26.76 USD	✓
14	2024-02-22 06:34:29	<u>0xb5a449a3cf1d94c462e989b8889f85188fb8a9c7a7efec259dc91f5e10792335</u>	+ 8.388491 USDT 8.38 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
15	2024-02-13 19:16:59	<u>0x0a6f3ff9f7e9c0f7152c045e579bdb19451435bc7265af1dc9dca93213e288bb</u>	+ 51,859.000000000000 0000000 n.net	✓
16	2024-02-11 07:43:54	<u>0x9bf7cbab9cc67c737959fa8233c0980af9b28e394da0ead23113756257871cb4</u>	+ 7.801137 USDT  7.80 USD	✓
17	2023-07-20 04:17:53	<u>0xdfa0eba3ad20371e2841b1cd8fbc1e6fec2052ca8707648c7469c87ed3dabcdd</u>	+ 15.605614 USDT  15.60 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 00:59:26	<u>0x5dcb90dbf9d8a2e4c5facfee6c0c200cd8db59bd058cc7d1b37c208194466a9e</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-24 08:33:52	<u>0x25854ac2dfb9eefd79d27a7cd65918910234de93f1a171b84d7ec04a4457f1b2</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-24 08:32:50	<u>0x34c9f427439893e684efd64376235db28e0c0ad40da7c97e24f782ddcaea49fa</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 03:16:00	<u>0x7ee946ff5e4ae9aed7f53bddcec432f1f4473b4dcc82901be5e3827a53dfa4e5</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
5	2024-03-23 03:15:56	<u>0x5ed06a3eb9697141533744a375ad8564dcf6608189a9d0f603e0166188460277</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-26 21:47:00	<u>0x07014c7f331eef39f27097910ba704f57ff419f6c5e8e57e6fe3d732cbdfb4bc</u>	+ 1 etherevent.co	✓
7	2024-02-22 20:47:41	<u>0xdccae3a3bd441d0335c06377231b3287e56147cbccaac329d5b6d41cd8caebd2</u>	+ 1 NFT	✓
8	2024-02-11 07:49:04	<u>0x8d4abef2c4da0a53671936a9c2cabd73e1dccc24dc1a51ba8c98051609917e0e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-11 07:45:48	<u>0x3908a803cb3923e63c6af002a86aef4e6a169edd6147916ab8b45c1e66ae1254</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-02 04:44:26	<u>0x0014735bd2647dce55be5b48124eeb4e392d9bc78466711304c6adf0a44b6744</u>	+ 1 2000usdc.org	✓
11	2024-02-01 08:49:02	<u>0x9626d0d2ff9bdc227fd7f594c8c2eacf40e4b4da75a23b103841cf89cd04c082</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-13 12:14:33	<u>0x835a11ad4ac5a671a0e0f3b9126c48da9e1d2ebcc0dd3cbe7d1a5c49e09140ee</u>	+ 1 3000usdt.cc	✓
13	2024-01-13 12:13:43	<u>0x74f01cb9ff5df37326daf1fbb2a7968f1c42e2a041cdbef49968a394afb70837</u>	+ 1 1000usdc.top	✓
14	2023-09-16 14:48:09	<u>0xd80e2f4e49dcfd10614040527ddd1e8a790b5db0ecd4c84b1224d071fd75d6e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-12 02:35:50	<u>0x65871bd55b1216c5e12e</u> <u>b279306f48cd055db335fb</u> <u>8bfeef330dfe86ebdbaa5</u>	+ 1 NFT Voucher	✓
16	2023-09-04 12:06:19	<u>0xd7ce7ef19ae9f14ab3ae</u> <u>c9c6c1a4793ebb530fd01b</u> <u>34cf73c6d2d44fb57a97ab</u>	+ 1 Base Chain Raffle	✓
17	2023-08-26 23:25:44	<u>0x9371cd746f31009102e2</u> <u>aab75c514c971b5969b1f3</u> <u>6205690c8bbccd05493ba7</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 02:22:11	<u>0xae608d4f505e40b2ebb3</u> <u>bc35bed2509bc673411417</u> <u>a6ef8e780812dcc4d33a6b</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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