

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 23:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a29f8eb79bc5fac2b194680210eb3548f82026a</u>
TOTAL RECEIVED	18.500000000000000000 MATIC
	6.89 USD
TOTAL SEND	18.499999805024398114 MATIC
	6.89 USD

Token	Balance
MATIC	0.000000194975602000 MATIC
	0.00 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
PLEX	1,207.000000000000000000 PLEXUSdrop.biz
! 5000usdc.org	1.000000000000000000 rdrop
AirDrop USDT	1,829.73000000000018190 USDT (droptether.com)
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1,000 USDT Reward	N/A er.app
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
2,000 USDT Reward	N/A d.net

Token	Balance
\$3000 USDT Airdrop	N/A t.xyz
1,000 USDT Reward	N/A er.app
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$MEME Voucher	N/A \$MEME Vouchers

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:10:44	<u>0xf3a93892c66eebac54cd</u> <u>d8e6e606cbb01206fae452</u> <u>12e2fd0ac4f42a02611112</u>	- 8.0015883699445176 09 MATIC  5.46 USD	✓
2	2024-05-09 07:10:44	<u>0xf3a93892c66eebac54cd</u> <u>d8e6e606cbb01206fae452</u> <u>12e2fd0ac4f42a02611112</u>	- 0.0006306300000000 00 MATIC  0.00 USD	✓
3	2024-05-09 07:10:44	<u>0xf3a93892c66eebac54cd</u> <u>d8e6e606cbb01206fae452</u> <u>12e2fd0ac4f42a02611112</u>	- 0.0000000000188790 00 MATIC  0.00 USD	✓
4	2024-05-09 06:33:17	<u>0x4817ed38a36b89937c3b</u> <u>569e0a2bb5f0be679ccaac</u> <u>92c5a9a5e9b8c910263a12</u>	+ 8.0000000000000000 00 MATIC  5.46 USD	✓
5	2023-10-25 09:20:57	<u>0x2943291fd86698efc923</u> <u>c41e39068d4f65cdc79969</u> <u>8603453c42d1361800dc95</u>	- 6.4992087471432320 46 MATIC  4.05 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-25 09:20:57	<u>0x2943291fd86698efc923</u> <u>c41e39068d4f65cdc79969</u> <u>8603453c42d1361800dc95</u>	- 0.0010148670000000 00 MATIC  0.00 USD	✓
7	2023-10-25 09:20:57	<u>0x2943291fd86698efc923</u> <u>c41e39068d4f65cdc79969</u> <u>8603453c42d1361800dc95</u>	- 0.0010675285848360 00 MATIC  0.00 USD	✓
8	2023-10-25 08:41:53	<u>0xad3c18eae2a61d7863c8</u> <u>01da20a5d151b001290c56</u> <u>c9b5791db84700fb161662</u>	+ 6.5000000000000000 00 MATIC  4.05 USD	✓
9	2023-05-22 08:31:50	<u>0xd4f82c978c1687c6cb07</u> <u>01185a3fe0b5433c86d2d8</u> <u>22293a0e99f0212ae40916</u>	- 3.9928446073712380 30 MATIC  3.43 USD	✓
10	2023-05-22 08:31:50	<u>0xd4f82c978c1687c6cb07</u> <u>01185a3fe0b5433c86d2d8</u> <u>22293a0e99f0212ae40916</u>	- 0.0009946650000000 00 MATIC  0.00 USD	✓
11	2023-05-22 08:31:50	<u>0xd4f82c978c1687c6cb07</u> <u>01185a3fe0b5433c86d2d8</u> <u>22293a0e99f0212ae40916</u>	- 0.0026503899616950 00 MATIC  0.00 USD	✓
12	2023-05-22 07:58:14	<u>0xc803825ba70dc6cd20a7</u> <u>6e6acdea72da489a973e2b</u> <u>032409ecd5927fbfd72121</u>	+ 4.0000000000000000 00 MATIC  3.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:33:59	<u>0xee35556f044a9171f57f</u> <u>790dbb1f9e6220838369f8</u> <u>41310d52fb81af50c92ada</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 10:36:23	<u>0x4d3f2ad2962dda34698e958a895ef38e04ad87fcb51c5d487e2bee914fc3283c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2023-10-26 19:39:34	<u>0xd710fdd06401a69a88c076aa65f13c51cd065a68a91078ba536c359fe4686c30</u>	+ 1,829.730000000000 018190 USDT (droptether.com)	✓
4	2023-10-25 08:43:27	<u>0x4173d517954a4c61c44d7700342843e95d534d260de09c11eb1210e2ea69d31e</u>	+ 1,207.000000000000 000000 PLEXUSdrop.biz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 06:33:55	<u>0x2c7b11c46bddea3a8b5bb43aab97e45cbd93c2a82ad8af75b35ab4865707573f</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-27 19:25:43	<u>0x034a9a9b2aef228b5fb410758c41ccc975d947492da10c0af6f449c28971404e</u>	+ 1 com	✓
3	2023-12-02 01:01:21	<u>0xf5fb066edef4024c0148f44a7b278684692db4b1bcd73003a64dbb2ff4f71631</u>	+ 1 2000usdt.net	✓
4	2023-12-02 00:46:03	<u>0x2214661b4bb9a38199758e2e56432ce02acaa3efc3df6c26b7a9051c0c8e35a9</u>	+ 1 1000usdc.org	✓
5	2023-11-29 09:25:49	<u>0x00ecc231882732cd2844837c027093ffe4d992b6a70a26a1d358461a0e16dfff</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-13 10:21:06	<u>0xca668c4061783776b9038da3cd1df20781b8be07781dbf54f753a46a55683c17</u>	+ 1 Voucher	✓
7	2023-11-13 09:40:46	<u>0xa21edbedb1153cd87b23881058c49afc8cfe240cc3b3e79ae917cba1291075a1</u>	+ 1 t.xyz	✓
8	2023-10-29 10:51:10	<u>0x0a5250a8d6a52beff2348506805b97bae7ff765881167ce7ada4e55d768095da</u>	+ 1 usd-reward.xyz	✓
9	2023-10-29 10:50:54	<u>0x1a246533765d10065b62975fa67ef0c084ddc4ce68af7bea65266a495121278f</u>	+ 1 Voucher	✓
10	2023-10-29 10:19:10	<u>0x4b02b9f24ed5b2bb2e52e8721e6b907dbf48606f42f6d4ecd10eb40aa3dc35a2</u>	+ 1 d.net	✓
11	2023-10-29 04:11:07	<u>0x9371b64c64353d77e457f12ffcd477621e2c711a19a580239944ad005d0584fa</u>	+ 1 \$MEME Vouchers	✓
12	2023-10-29 03:31:55	<u>0x51efc92628856fa45e9d344b3ed0f6ba3473e2c8a3261412e256a157eabb662b</u>	+ 1 d.net	✓
13	2023-10-28 12:21:21	<u>0x300cbf8d966024cd73dd4bad3ec2ba7ac31e891e2e5896335760c1c3241f0f9a</u>	+ 1 2000usdt.xyz	✓
14	2023-10-28 12:21:05	<u>0xfb501c7d0a64d41bb545abc8891d24a6f5aaf819afc4e5e24ab5fc09a0e065bc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-26 21:55:18	<u>0xc02bbb025e83375fc976</u> <u>2946174248303f2d5e0d81</u> <u>a55ee5eaca405d003119b1</u>	+ 1 .net	✓
16	2023-10-25 09:21:13	<u>0x896374d0c5bbc43b6092</u> <u>3dd9042e2a594afd1f9767</u> <u>483f975d074d3622d69a7d</u>	+ 1 Voucher	✓
17	2023-10-25 09:21:11	<u>0xfe7983657916c0cc2bd</u> <u>804d0089e8821f10297b07</u> <u>2ffe9a56590290f6e46b13</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-25 08:42:01	<u>0x92c0c921954d6cfa1cbe</u> <u>6ad4e8a6c84be671aaa5e6</u> <u>8b76a660736bc2d2d6f6e1</u>	+ 1 er.app	✓
19	2023-10-25 08:10:37	<u>0xfc23876b37bb7eb6f0ab</u> <u>e17f9715d77669777c1f85</u> <u>c3a829164d47544db16930</u>	+ 1 er.app	✓
20	2023-10-25 08:10:15	<u>0xce4e8df1fe3a291b3197</u> <u>ed1ba6dbc118fdd5cbaf43</u> <u>3d96fb0a8061c1a80bef93</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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