

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e574e75bb7017810945dced83fcd97a611b2afa</u>
TOTAL RECEIVED	7.205341217063987891 MATIC
	2.90 USD
TOTAL SEND	7.205332345610123035 MATIC
	2.90 USD

Token	Balance
MATIC	0.000008871453865000 MATIC
	0.00 USD
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
CLAIM 4801 USDC	N/A USDC VOUCHER
\$1000 USDC Voucher	N/A com
2000\$ Reward	N/A drop-usdt.xyz
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A .org
2000\$ Reward	N/A drops-usdt.xyz

Token	Balance
1,000 USDT Reward	N/A ards.org
2000 USDC Voucher	N/A org
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 00:30:38	<u>0x670865398e27593848e3</u> <u>b6968f0eed9f558babcac9</u> <u>355b8fc620c9931333dcb6</u>	- 7.1873381111243412 89 MATIC  6.47 USD	✓
2	2024-04-08 00:30:38	<u>0x670865398e27593848e3</u> <u>b6968f0eed9f558babcac9</u> <u>355b8fc620c9931333dcb6</u>	- 0.0006485811721830 00 MATIC  0.00 USD	✓
3	2024-04-08 00:30:38	<u>0x670865398e27593848e3</u> <u>b6968f0eed9f558babcac9</u> <u>355b8fc620c9931333dcb6</u>	- 0.0012144241394670 00 MATIC  0.00 USD	✓
4	2024-04-08 00:29:52	<u>0x79aee9acdc534dc22ba4</u> <u>0546b2b0587a0c2cd9fec5</u> <u>d540f1b65521854bf9f174</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-08 00:29:52	<u>0x79aee9acdc534dc22ba4</u> <u>0546b2b0587a0c2cd9fec5</u> <u>d540f1b65521854bf9f174</u>	- 0.0062236499706350 70 MATIC  0.00 USD	✓
6	2024-04-08 00:29:52	<u>0x79aee9acdc534dc22ba4</u> <u>0546b2b0587a0c2cd9fec5</u> <u>d540f1b65521854bf9f174</u>	- 0.0099075792034967 04 MATIC  0.00 USD	✓
7	2024-04-08 00:29:18	<u>0x2f3292eb7097876b7327</u> <u>180aa821fe4f721bb0c3af</u> <u>381d04afa901ebce3abb62</u>	+ 7.2053412170639878 91 MATIC  6.51 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 00:12:49	<u>0x13a60120b0aca00d5fa770873af3614fe11740c41e0933bfab32ff0a4fef619f</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-04-08 00:30:14	<u>0x1a3188cffaf330fb5e33c28aaf99162db12fac95f44cb75ab37fd11bc3c319f0</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 00:31:26	<u>0xbaa760360106ba85c2467b4175d2f4fdaf9c8be90d475bc369336c10be6270ad</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2023-12-11 07:16:28	<u>0xfcd701072fc4e0e481871cd881a58ab5106ee01122e9538ae7595fbc7b12474</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-01 13:05:37	<u>0x05518fe11053f8fc455ee7d24d04849a7c651dbe109c6fd5dce5d6df91d5899a</u>	+ 1 com	✓
4	2023-12-01 11:15:17	<u>0x4c9b3013f2a83745e6d2b67fe9f868eadd93ef76562a21f9f846c6b18f0ec665</u>	+ 1 2000usdt.top	✓
5	2023-11-29 15:03:01	<u>0x366f2ea4534e3a2cc785e87231ff0ab0ac7551a684f9c74838ec5685da0ca92a</u>	+ 1 com	✓
6	2023-11-29 11:34:29	<u>0xb5217c568efaeb1f82e73906cdff8b3076a1c3d15e3027b3638ac0e08554346e</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-25 22:14:27	<u>0xd670e584f113bd9b7bf6</u> <u>05ee5aec3fe700482e4971</u> <u>ff8709bc55f19ba97b9206</u>	+ 1 org	✓
8	2023-11-25 21:41:06	<u>0x4ab341e3400051f91a50</u> <u>84b750a68f6c862ea5adf3</u> <u>8a772907156d93275cd820</u>	+ 1 3000usdt.org	✓
9	2023-10-06 21:12:12	<u>0xc7525563b88c7ab33f24</u> <u>7f0c687b8de8ba627ee5b2</u> <u>2bce9ec21f40952e12e7df</u>	+ 1 rg	✓
10	2023-10-06 05:26:39	<u>0x6e47eb739ebcc7b11cf0</u> <u>17c8415da8ad9dd71a86b9</u> <u>beaec2b2259bd9df23c1a6</u>	+ 1 USDC VOUCHER	✓
11	2023-10-06 05:23:13	<u>0x7c219465efae0b05704d</u> <u>c6038be931821db95bb704</u> <u>ee43de9114fb61e56a085e</u>	+ 1 Vouchers	✓
12	2023-10-06 05:22:07	<u>0xc19b86bf3167d4e7f5a2</u> <u>7ce880ea7e6feac70bc38a</u> <u>70e1337939630fc128d5d3</u>	+ 1 .net	✓
13	2023-10-05 09:56:45	<u>0xa62fa93e2740a085b3d4</u> <u>24ba871b20dd35832906ef</u> <u>74f327e85a88e0be7c205a</u>	+ 1 Voucher	✓
14	2023-10-04 23:13:39	<u>0x8a829d0f0410f784c8dd</u> <u>4cc41a3fd03025f71319c4</u> <u>08d872f4c0c2e47d1a6454</u>	+ 1 .site	✓
15	2023-10-04 07:26:26	<u>0xa99e27f058d41e3abe71</u> <u>6a45d06a474569c2460d0c</u> <u>75fd026e05dd6f566a6465</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-02 05:09:49	<u>0x8fd6e4d9170cd130bf21</u> <u>a835a2147cf168eab609b1</u> <u>50a87a6e8aa35fcd17cee0</u>	+ 1 ds.org	✓
17	2023-10-01 05:05:04	<u>0x69ef892ccc20ecad17a4</u> <u>2dbe577adf1616b2bc3506</u> <u>47644763451edfc57089a2</u>	+ 1 ard.net	✓
18	2023-09-30 00:20:30	<u>0x1f1ecb74480ed6aff35d</u> <u>96fb690e20968d11bf08fb</u> <u>31953c08acb1ba566442f6</u>	+ 1 ards.org	✓
19	2023-09-29 05:45:33	<u>0x3abd5b5698338644b757</u> <u>eb3d05a53e17b9eef41f21</u> <u>8394c6e960e125720d12b0</u>	+ 1 ards.org	✓
20	2023-09-01 15:38:51	<u>0x6afe99884dd630a0b5c7</u> <u>c2c423edffa4560d079be2</u> <u>a8c3170b2719720ebaed30</u>	+ 1 usdt-reward.xyz	✓
21	2023-09-01 15:38:45	<u>0x7628b1dbb8c4d27aea66</u> <u>b37a0308a096b40785f8c8</u> <u>63002d166b5d7c91d02473</u>	+ 1 UNI-V3-PoS	✓
22	2023-08-31 15:30:02	<u>0x5a04e92a9a159c031e88</u> <u>c380b5379a5e2af55787ee</u> <u>8820bd5e8d3d2b9b81a725</u>	+ 1 drops-usdt.xyz	✓
23	2023-08-30 08:44:15	<u>0xa197c5a9e2cdcafaf335</u> <u>19b5081eb4b95065fccee7</u> <u>15f63adcfc73faca920450</u>	+ 1 drop-usdt.xyz	✓
24	2023-08-30 05:19:37	<u>0x202f92fc73e8279146a8</u> <u>4f6428b990efb7d60e03b5</u> <u>a5bae6628f87e0933a21ab</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-24 19:35:17	<u>0x2904aa8e97811beac2af</u> <u>f994f555ea4c94d392e4e6</u> <u>f88fc72b926323cda51cbe</u>	+ 1 drop-coins.xyz	✓
26	2023-08-15 16:36:37	<u>0x9743110bfce3b95c4d87</u> <u>89bc10b50814702c7acad9</u> <u>8a5e267ecbf2eb79c7fc7f</u>	+ 1 drops-reward.xyz	✓

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