

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f8dcd01ca9ae4ff80efe40240fb31fb41cc3e08</u>
TOTAL RECEIVED	0.041607448463767384 MATIC
	0.01 USD
TOTAL SEND	0.020654384503226795 MATIC
	0.00 USD

Token	Balance
MATIC	0.020953063960540589 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	0 rewards
\$1000 USDC Voucher	N/A 1000usdc.top
5000\$ USDC	N/A NFTVoucher
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDC Voucher	N/A 2000usdc.cc

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{ecom}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-02 16:52:03	<u>0xd1704ad35a4755b695d1</u> <u>24a85e3c28c8427b7da99f</u> <u>3206e31a18f7c37e7ee471</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-02 16:52:03	<u>0xd1704ad35a4755b695d1</u> <u>24a85e3c28c8427b7da99f</u> <u>3206e31a18f7c37e7ee471</u>	- 0.0135631952632113 83 MATIC  0.01 USD	✓
3	2023-02-02 16:52:03	<u>0xd1704ad35a4755b695d1</u> <u>24a85e3c28c8427b7da99f</u> <u>3206e31a18f7c37e7ee471</u>	- 0.0070911892400154 12 MATIC  0.00 USD	✓
4	2023-02-02 16:31:51	<u>0x651dea685acecb9c634d</u> <u>edec41a17d30554b43ed1a</u> <u>ef5fd2f2912c94afff10fa</u>	+ 0.0416074484637673 84 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:41:13	<u>0xc74ffec8a1e7d0332035e4fae857eb20756e1cec4c61cf57f1fa3327b35f6c59</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-01-22 18:51:22	<u>0x965c7aee357d652907e7994a2354358e27e4b9a708e525367555cdb4ed510f7f</u>	+ 1 rewards	✓
3	2024-01-22 18:51:22	<u>0x69c99eaaad15d999d5850b60740651e5b2ef925f12cab082d98f1eedf6d10b2e0</u>	+ 1 rewards	✓
4	2024-01-22 18:51:18	<u>0xca3d4f87ff111d318d14a5f9097900d4003657db2d60d83f203ebfa2c7026c6f</u>	+ 1 rewards	✓
5	2023-02-02 16:53:35	<u>0x4bfa7dcdbf0d58df23d8384e566595a73111dcf7f3a8c236fb67f73b11a9c48f</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-02-02 16:53:35	<u>0x4bfa7dcdbf0d58df23d8384e566595a73111dcf7f3a8c236fb67f73b11a9c48f</u>	+ 0.000000 USDT  0.00 USD	✓
7	2023-02-02 16:52:03	<u>0xd1704ad35a4755b695d124a85e3c28c8427b7da99f3206e31a18f7c37e7ee471</u>	- 29.379305 USDT  29.38 USD	✓
8	2023-02-02 16:01:21	<u>0x0eb4a7791b9d2ead56998a0ffe6e9f18ed6e99e28b3930bd4dd988a566d2a9b7</u>	+ 29.379305 USDT  29.38 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:43:08	<u>0x1c862fc8abfee5f7d74b acd2365b2d629d104ac219 aa946917d2d6412e05b5e8</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-18 13:20:29	<u>0xbbedbef13849ac367a04e ec2bcd2c261b2d4a2f8697 53a7ae09e864f39352c663</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-18 10:42:20	<u>0x64651169841421cd6083 d7a3dcca32172ce10bac98 1196dce974c81dd5535fbb</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-01-17 19:11:30	<u>0x344b291305f75b0c4bd0 3f6122e65ea9224a0d80ed 4343f95f8f1e499185c7fe</u>	+ 1 1000usdc.top	✓
5	2024-01-17 19:11:14	<u>0x0242ffb27f9eeb89ea63 7748ee39d412ef7d3b30eb fa35244e35f410aa1118c0</u>	+ 1 3000usdt.cc	✓
6	2024-01-05 09:19:08	<u>0xb51e1219f95bad853fd0 b71fc00ccdae0e630c51af c6a93c3e8788bf0ecc59b4</u>	+ 1 3000usdt.net	✓
7	2024-01-05 09:16:40	<u>0x710c5776a70304ddfe70 7c2d37b56bbff9724b7262 1aa558f29b3deddf4cfc3</u>	+ 1 2000usdc.cc	✓
8	2023-08-09 17:47:50	<u>0x6e805b108ebe71648258 6600c704ce6b35f218b925 b079db1280f182417471af</u>	+ 1 NFTVoucher	✓

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