

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 18:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x630ebd941328fd8e106900b97efe214ddc0063c7</u>
TOTAL RECEIVED	19.000000000000000000 MATIC
	7.26 USD
TOTAL SEND	18.960957825827804868 MATIC
	7.24 USD

Token	Balance
MATIC	0.039042174172195000 MATIC
	0.01 USD
!ZKsync	10,000.000000000000000000 ync.lat]
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
MATIC	14,500.000000000000000000 ercel.app)
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1,000 USDT Reward	N/A com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
1,000 USDT Reward	N/A usdt-rewards.site
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A rg
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:40:30	<u>0x813981cdb0dadaaa7c0848adca146ee065685c5c4f405feef49b38153baedd96</u>	- 18.9600000000000000 853 MATIC  10.71 USD	✓
2	2024-07-01 04:40:30	<u>0x813981cdb0dadaaa7c0848adca146ee065685c5c4f405feef49b38153baedd96</u>	- 0.0006396280691010 00 MATIC  0.00 USD	✓
3	2024-07-01 04:40:30	<u>0x813981cdb0dadaaa7c0848adca146ee065685c5c4f405feef49b38153baedd96</u>	- 0.0003181977587040 00 MATIC  0.00 USD	✓
4	2024-07-01 02:46:17	<u>0x47e91e888f6079d635f8667bba91ce511ed00d231c8c3d6a94eeaeaacd6f00ae</u>	+ 10.0000000000000000 000 MATIC  5.66 USD	✓
5	2024-04-19 08:30:05	<u>0xdc95909f443626dad91da147e515268c1cc904f38b0cf5497cf08f13c612a09a</u>	+ 9.0000000000000000 00 MATIC  6.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 16:35:28	<u>0xa4686b748a796d824e28</u> <u>bad6d05e3dd583ceccc21c</u> <u>cdbc4d97643fb0052b01a8</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-06 14:22:14	<u>0x254f9af1b86a2d5fa1ca</u> <u>5f5e02e4edb540172227ad</u> <u>115f6b60edd99cf9896e54</u>	+ 14,500.000000000000 0000000 erceL.app)	✓
3	2024-05-03 17:44:02	<u>0x61c6557bdeb4324969c6</u> <u>f949d5b5d2479e3697b575</u> <u>f79c2c8e3f5fc53ec6b32f</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-01-23 04:34:50	<u>0x9d5717e04dc77428f33a</u> <u>50055c42e02a4e1cb842c0</u> <u>b943d5457a648e6fc71801</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:49:19	<u>0x157327d259e9dbba8bb9</u> <u>3a5612e88e8f38f84a249f</u> <u>09fe84121c278eef4263b0</u>	+ 1 šŸž•	✓
2	2024-07-01 05:00:28	<u>0x1ac85c3bde2b466ce25a</u> <u>bfff6fd5586dd52aac4386</u> <u>23c508684a586db12974c8</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
3	2024-07-01 04:35:36	<u>0x53bc51658163fe9d07cf</u> <u>c157b75965ff5d80344baf</u> <u>a6c0b313ec8e452a35e520</u>	+ 1 Airdrop at 10bnb.loL šŸž•	✓
4	2024-06-10 15:10:46	<u>0x279ca01d97ee33621330</u> <u>0da3ce95dd287bcb8959a1</u> <u>c1e0db0759ce5991419609</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-05 03:54:37	<u>0x7382c156d74b1e646d0c34a5991562eda17b25700a0e1456e961cb5745832c52</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-05-03 17:45:02	<u>0x7086b3217012ed96d1b6da77b5c30ebef79ef9612e6fae5fffc093415178770f</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-01 16:38:43	<u>0x09a6a567b03c726814146a638a227058445d8b24468e1f8071d1981b20e12824</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-19 19:00:34	<u>0x7907e92f9d19f82753a5459d67bfc36044d957b61cf2ad6d3458da7db5f844e4</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-10 00:56:45	<u>0x0d75d403fab510c5e85cb78448c94ce1169995b21909998d310422d2fda1fe14</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
10	2024-01-21 04:44:24	<u>0x158f7eb6113de85098163f5c724e1359e6497823c267c7e62f69cde680b97179</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-15 17:22:43	<u>0xf35de18356353afe80949ca2478717b2b1560b85e01e83f06dfcf6c68e3942cc</u>	+ 1 3000usdt.cc	✓
12	2024-01-15 17:22:17	<u>0x0322fc54c545dde64027b4eb6a02dc22b5333b48c364341a9fd7152cdf123dbc</u>	+ 1 1000usdc.top	✓
13	2023-12-23 10:31:40	<u>0xc35569cb696570cafe39d6b26395d98c095eb3883e6eeb2735096b590f5881c6</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 16:15:34	<u>0x60a991c04b646d04967f5351446709c9977679ae3537f8f86d481b244463e2a1</u>	+ 1 2000usdt.icu	✓
15	2023-12-17 16:15:34	<u>0xf37c2bf6e35864bb7442e073e09cc690b931fc0c9a8b0627b9d4d7abd9b8d011</u>	+ 1 1000usdc.org	✓
16	2023-12-05 03:26:36	<u>0xe2f365aca2c16c366c5313d13a820a26b5be3cca834462d5b9f2b77e1a3482fc</u>	+ 1 1000usdc.org	✓
17	2023-12-05 03:26:36	<u>0xc96c349ab41c89edd70dbc4483c65efa2a80bcf033cd90f3aee44539b7b0eaae</u>	+ 1 2000usdt.net	✓
18	2023-11-29 03:14:39	<u>0x2766fe4a4245d54d924f2e86ac9f13000f26e7085d7e52d6dfa8702af872b6f2</u>	+ 1 2000usdt.top	✓
19	2023-11-28 15:03:02	<u>0x04ed77513fed04ad22406b4fc63e54c95d3b2b1a91228a9302dc25c6d535bc68</u>	+ 1 com	✓
20	2023-11-25 14:55:38	<u>0x0fbd33d715b5e39b9ad477217edfa88d0e255ef0415a444ec854a9e5a62d908b</u>	+ 1 org	✓
21	2023-11-25 14:43:30	<u>0xaf9e2189d71baf28f133895af413aefeb47e93b3c9fb29dd1b318c1e996cb5b9</u>	+ 1 3000usdt.org	✓
22	2023-11-22 14:08:49	<u>0x6d31d23abdcca17b77807c67484878a8646bb39d3e976d9d418a0cd06fa1d30a</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-22 14:08:43	<u>0x6fd5b73233adaab27c1a</u> <u>cb728ca3f2219bad6e7207</u> <u>1fd3aca2f6a35939bd7c57</u>	+ 1 yz	✓
24	2023-11-18 14:52:25	<u>0x2ae51938e2a102a1f708</u> <u>ccbb6c5a2ec475e197fed6</u> <u>127468e08ca37887d5cfd3</u>	+ 1 ro	✓
25	2023-11-18 14:26:53	<u>0x73c490f1d38678cf77fa</u> <u>27f1fc3fc81729a9ec036e</u> <u>886755a7166aebdc7dc02f</u>	+ 1 yz	✓
26	2023-11-13 08:33:41	<u>0x1058a5c60d33d5dd0343</u> <u>17fdf8bea48fb9f75a039c</u> <u>a23fa10602356ff16e2bc6</u>	+ 1 t.xyz	✓
27	2023-11-13 08:33:39	<u>0xa4466781943b7c12bc4f</u> <u>ea7fda4e084f247a044c20</u> <u>0669b429cbd440578fbdd4</u>	+ 1 Reward at tether.ma	✓
28	2023-11-13 08:33:37	<u>0xf5ffea2f9730763820cf</u> <u>3cdf2d81d39495745329d4</u> <u>fdba4c6284d307adc126c0</u>	+ 1 Voucher	✓
29	2023-11-10 18:04:40	<u>0xd40d44e881b56a2b7574</u> <u>06d92a3cfca84c1838507d</u> <u>051a9ccc238242ec077a4f</u>	+ 1 p1.org	✓
30	2023-10-15 15:33:10	<u>0x95338903420c85011518</u> <u>f9de986ceada02e8e5e22c</u> <u>285dee7b508bf6898ef3a7</u>	+ 1 Voucher	✓
31	2023-10-12 20:04:52	<u>0x5a1c3ae21a00ac5b40d1</u> <u>5379203d9fddd1c264e063</u> <u>096979124dd25633cd22dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-12 12:32:32	<u>0xd6103fef90774537d85a73d24a626681c227e32c4e2f0dc30bf3a4f224e680be</u>	+ 1 rg	✓
33	2023-10-10 05:04:41	<u>0x278ca91b58cdec3513c8f1c37c61afab4054d0837f76d678ee3cbbba361ed8eb</u>	+ 1 com	✓
34	2023-10-07 10:09:10	<u>0xda79161e64826b746a7decf31794f4648224df15ce4b9316e1ae20ab8b54f54b</u>	+ 1 USDC VOUCHER	✓
35	2023-10-07 09:56:54	<u>0x7e837c7ed13bec370b0c9b6b38eed9dc88f95bf91baf2d2a5c192a5ccc0a5b02</u>	+ 1 rg	✓
36	2023-10-05 04:01:27	<u>0xd8bb557ee047c4b0d8f37b8ebbd0671e445299d7bed496332c54820ffea8dc90</u>	+ 1 usd-drop.org	✓
37	2023-10-05 04:01:21	<u>0x1a11fc87c90419168b3afc1a62848db71ac6291b89747dc3f3e2030611b4576c</u>	+ 1 .site	✓
38	2023-10-04 09:27:28	<u>0xb037a741c9e5236b9ee545632a27ab249c9affd8f2ab620f4567ecaec82de22</u>	+ 1 NFT Giveaway	✓
39	2023-10-04 09:16:40	<u>0xc85e4a9288e8bfcf420e33533b5870c278533398ad84cb281c52c02cdc0444dd</u>	+ 1 NFT Airdrop	✓
40	2023-10-04 09:16:02	<u>0x992b7dde007476eedac14b68076c6cbace0553eb1dd85587789c4934c90e4e53</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-04 09:15:58	<u>0xd948fbd66856dbee0e2c368b21023d47db46bb1d06c00c16b92573f42611c907</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-04 08:11:33	<u>0x18ae63654ea3a2dabe49d2cdd3ef51a86dde4ae50a69c9648734b8535f633f06</u>	+ 1 .org	✓
43	2023-10-03 05:31:33	<u>0x733d98117866c69bc509e2fbbeb96f7f9080c065dc60f3df03441ede701e6160</u>	+ 1 usdt-drops.com	✓
44	2023-10-03 05:05:25	<u>0xa58dec12b6f3cf68bbfd77fd9fe588329f97aa012373a6d7fdf752062a5f8800</u>	+ 1 ards.org	✓
45	2023-10-01 05:02:13	<u>0x1da78658f8d63b73ab275821acc438520258bf47ac8cbad1449d33ccdd1f4b92</u>	+ 1 dropusdt.xyz	✓
46	2023-10-01 05:02:01	<u>0x2a711755ebe188243dad4a5741b91b016fe6d27987f3cac8e78dd13e6032c339</u>	+ 1 ard.net	✓
47	2023-09-30 03:14:02	<u>0xa01650db9e44523f6688d4a24ff305327022847b1493521bc77fb329a8c7952c</u>	+ 1 ards.org	✓
48	2023-09-29 04:22:39	<u>0x251b2e7ac030bcfd0b6108d036edc8748b463666f2885707139aba94540e4018</u>	+ 1 usdt-rewards.site	✓
49	2023-09-23 05:31:09	<u>0xeda8db24a29a6273a786e3621d4642e1e99f1c1db918eb7acfdd0edca296d7b8</u>	+ 1 drop-usdt.me	✓

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