

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6648a2acb530fb074a6cee3ccbc5246e8a5efc38</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.80 USD
TOTAL SEND	1.057720384121054513 MATIC
	0.42 USD

Token	Balance
MATIC	0.942279615878945487 MATIC
	0.37 USD
5000usdt.com	1.000000000000000000 5000USDT
0	5,000 COM
\$ Pyth	4,250.000000000000000000 claim rewards.
ETHENA Airdrop	7,700 \$ CLAIM ON: [eth-ethens.com]
🗑️	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A s.xyz
Wormhole Airdrop: worm-drop.org	N/A Wormhole Airdrop: worm-drop.org
5621	N/A 1

Token	Balance
\$1000 AiONE	N/A aione-lab.pro
'	N/A Visit usdtevent.co to claim nft
receivegift.org	N/A Claim 1000 USDC
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 USDC Airdrop	N/A 1000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 19:00:01	<u>0xabb53081acc116a7e31a</u> <u>5a12173450f7f0b68e0370</u> <u>38064ab1bef2b2854954b2</u>	- 0.930000000000000000 49 MATIC  0.72 USD	✓
2	2023-12-18 19:00:01	<u>0xabb53081acc116a7e31a</u> <u>5a12173450f7f0b68e0370</u> <u>38064ab1bef2b2854954b2</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-12-18 19:00:01	<u>0xabb53081acc116a7e31a</u> <u>5a12173450f7f0b68e0370</u> <u>38064ab1bef2b2854954b2</u>	- 0.0008913684055920 00 MATIC  0.00 USD	✓
4	2023-12-16 16:03:19	<u>0xe5dbe437a8c2fa65c3d1</u> <u>390313f726ac9760469da6</u> <u>cf9367e6b3524b20f62a12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-16 16:03:19	<u>0xe5dbe437a8c2fa65c3d1</u> <u>390313f726ac9760469da6</u> <u>cf9367e6b3524b20f62a12</u>	- 0.004800510000000000 00 MATIC  0.00 USD	✓
6	2023-12-16 16:03:19	<u>0xe5dbe437a8c2fa65c3d1</u> <u>390313f726ac9760469da6</u> <u>cf9367e6b3524b20f62a12</u>	- 0.1213985057154625 40 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-16 15:50:59	<u>0x2a63626e50834ac20bfd3811949fa5ec5dca76fa80d531c3c0d4006a203f7e5a</u>	+ 2.0000000000000000 00 MATIC  1.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:57:58	<u>0x40e1a468627e7c48889371c38d72020b81e2d9abc25ed480651e0cb5adcbb6e0</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓
2	2024-03-25 08:23:43	<u>0x774655b7ec148668e32250f86878ed47f45578182f3be3a237ff4629161ad5c1</u>	+ 5,000 COM	✓
3	2024-01-11 03:23:10	<u>0xe2cc7875846f2aa98b2c7487b12fd64cc01b467d45309a11439ec661cea2f791</u>	+ 4,250.000000000000 000000 claim rewards.	✓
4	2023-12-17 07:36:19	<u>0xc24f3dad688c89da77b23e44165634f3311c3fc017e4d2c0f16dec9ad4d59e95</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:58:38	<u>0x545760968922ba12f32250ce02a3fccad4b45f6c5052dc7f23a3031e562caec4</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
2	2024-05-11 08:12:41	<u>0x947d143072fe0183445d1bd2ba7558695a3495d7b7b08e0ad3f4db765343ebb3</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 15:11:35	<u>0xfd5e6340c0b5a8dcb502</u> <u>bb04ad6f00a4d9b970e7</u> <u>c572ef61928f3033ba82db</u>	+ 1 Reward at [3eth.us]	✓
4	2024-02-02 00:47:11	<u>0x149eac41a9f70d70e0b4</u> <u>159d13eb9c3a156e5763e8</u> <u>5d7b12ad9dd13239da0f68</u>	+ 1 aione-lab.pro	✓
5	2024-01-28 11:00:39	<u>0xa22d681d2631c38b3c58</u> <u>6f1d76dbbfc87b9edc7cbf</u> <u>4a9c57893cedd71c3d3f1e</u>	+ 1 Claim 1000 USDC	✓
6	2024-01-14 23:43:42	<u>0x2e122cb0120b6ebe1565</u> <u>1fe43356b1d99eb9a6d93f</u> <u>410ba8f2b49491fbe6d006</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-31 00:03:53	<u>0xa997213d2c245c01752d</u> <u>bb9e0060375bd14c9b2d7d</u> <u>5fc1cbec163024dcad6219</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-18 19:01:27	<u>0x5e906b54ebdebb546db4</u> <u>8bd02dd6bdfa85f9203f3c</u> <u>064ac55dd5579f9a76ab36</u>	+ 1 s.xyz	✓
9	2023-12-17 16:46:48	<u>0xb9603d4cc38b9eccd70e</u> <u>b1a19a1be1c3f1529b49df</u> <u>c494ec5e2d597a0bf6ef66</u>	+ 1 1000usdc.org	✓
10	2023-12-17 16:46:48	<u>0xb113e92e04944cea542c</u> <u>be8fa4fa7fa358c3f4daa0</u> <u>e2e9b8b5e0dea8669b50b5</u>	+ 1 2000usdt.icu	✓

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