

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c27010328dedd80e55862b7d0546ee4f3b87d72</u>
TOTAL RECEIVED	13.586196831328507528 MATIC
	5.14 USD
TOTAL SEND	12.897432134075090815 MATIC
	4.88 USD

Token	Balance
MATIC	0.688764697253416269 MATIC 0.26 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
ChainIink	500.000000000000000000 to Claim
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%Eong]


Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A com
Positive Vibes	N/A Positive Vibes
ðŸŽ•	N/A Visit usdtevent.co to claim nft
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Atleta Whitelist	N/A ATLAWL
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 21:19:58	<u>0xa7c2f5b26aad9e04184f</u> <u>f1dd36212663710a4f1236</u> <u>21374df8b01896959bad15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-30 21:19:58	<u>0xa7c2f5b26aad9e04184f</u> <u>f1dd36212663710a4f1236</u> <u>21374df8b01896959bad15</u>	- 0.0025864557536996 37 MATIC  0.00 USD	✓
3	2024-04-30 21:19:58	<u>0xa7c2f5b26aad9e04184f</u> <u>f1dd36212663710a4f1236</u> <u>21374df8b01896959bad15</u>	- 0.0032297382574347 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-16 18:39:08	<u>0xfcd792e7b6411d75eec63ea6c3dbf5cb11869b8600edbad20b596a9e82be94c2</u>	- 12.871882450553457 033 MATIC  10.84 USD	✓
5	2024-01-16 18:39:08	<u>0xfcd792e7b6411d75eec63ea6c3dbf5cb11869b8600edbad20b596a9e82be94c2</u>	- 0.0197334244293491 22 MATIC  0.01 USD	✓
6	2024-01-16 18:39:08	<u>0xfcd792e7b6411d75eec63ea6c3dbf5cb11869b8600edbad20b596a9e82be94c2</u>	- 0.0000000650811516 88 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 20:44:23	<u>0x0988ef36560a12a3ca36fe95fd9e20a3551877f03218f91e9b9708c3f57c7c87</u>	+ 13.586196831328507 528 MATIC  11.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 00:32:12	<u>0x9ab8c7eb9257e0770cd91138e6be45128ffbe9214491e3a48d82a5f7940ab276</u>	+ 500.00000000000000 0000 to Claim	✓
2	2024-05-09 05:57:29	<u>0x1e756a692b8379abe432c2520d33378298ed0eb28fee87ce18a7acf96e4a61cc</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-04-30 21:20:32	<u>0xac71e320cad307fc659a901b7cc9793c70fdca6499f84fbbb966163aab36eb0e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 09:04:05	<u>0xf9c30897d2a4ac6dd5c50010e6c135cbe02910b088cd3df65146cf7b2c2831c4</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-04-07 20:08:47	<u>0x9894fdd50ea37feb86d917a7e0307702024fb1cca795aacb36298d6bd6e54dfa</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
6	2024-01-17 09:17:55	<u>0x3ec21bb82c14791312861e3d02c56eb4f540f9bb6d2d346201e31a8b5c239e91</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
7	2024-01-16 18:39:22	<u>0x62b1cf9f27f9ef8d8d16ba3ae5023fabe8433b8fd15cda179745f3b225cb96e1</u>	+ 1 rewards	✓
8	2024-01-15 20:43:55	<u>0xb5d6d3b6bc5d2f3c3bf8283887333efa55603cc924bf46604f9b25c6070645d3</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 11:51:27	<u>0x9e0d53ff9e50c843dacb9c8150a68f230a1bb0b0556914679df1e785d62ef72a</u>	+ 1 ðŸŽ•	✓
2	2024-07-30 00:32:34	<u>0x5bbe97eadda88b8328ae347ecf7a93ec99a37eb00381415cee0fd2d8bc5f1564</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
3	2024-05-09 05:57:19	<u>0x8c47f2005f700d9d916e669f0b59feb6bd78548664593e79e2c7cbe6c96fc83d</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-30 21:19:58	<u>0xa7c2f5b26aad9e04184f</u> <u>f1dd36212663710a4f1236</u> <u>21374df8b01896959bad15</u>	+ 1 ATLAWL	✓
5	2024-04-30 12:58:37	<u>0x96d62e1f71eeaead5951</u> <u>78966bcb01f292efacf0cc</u> <u>938dedba3948eec11598d5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
6	2024-02-17 12:42:28	<u>0xce03b1e21ed774035754</u> <u>68da0d1e3a89cd94f1c6a9</u> <u>d47adec2153af01076ce5e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-17 04:27:37	<u>0xbf268d8db681d16e4718</u> <u>c67e640b0b3b31c3fa0c3b</u> <u>8e6a9fb9907dab49485f6b</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-01-16 18:40:46	<u>0xa4b8a7843bb939c36b99</u> <u>00c5c946d7358e54907565</u> <u>554ca870696c3cd7b4d070</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-16 18:40:44	<u>0x95dbb8460ca825f107a2</u> <u>51946c7766673cdc27396d</u> <u>75b2704379dbeae4fb4fca</u>	+ 1 Positive Vibes	✓
10	2024-01-10 02:48:05	<u>0xd9cabf4813fbb9b0f775</u> <u>bfb7dcf5242fc25e48dc40</u> <u>486fd04f2112810f02ec3e</u>	+ 1 5000usdt.org	✓
11	2024-01-10 01:48:30	<u>0x58958b2bd5754b8a00d2</u> <u>1b9c672c250e325dc06a43</u> <u>00293b77364df7cc95712e</u>	+ 1 3000usdc.com	✓
12	2024-01-08 14:09:07	<u>0x8a179e84ba2f2ac550d7</u> <u>c2b1e7a2ddf270044fae24</u> <u>95387ebbf3bccf704b58b2</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-25 17:17:50	<u>0xd9aa76a9dc258188a81c</u> <u>09f2fefb5a643b8e0c18bf</u> <u>9525f956ba2ab7d8517ae2</u>	+ 1 3000usdt.net	✓
14	2023-12-25 17:12:40	<u>0x186701ad980ce90567e4</u> <u>55d7bc35646a2353882c03</u> <u>c9c6d0a95cca99302ce069</u>	+ 1 2000usdc.cc	✓
15	2023-11-30 02:11:26	<u>0x4f8d4921d93e58dbbbe5</u> <u>16c3edc31a1c86ba2c5372</u> <u>18ba63ba410222d54f548e</u>	+ 1 2000usdt.top	✓
16	2023-11-30 02:11:24	<u>0xff23e219be62e33789f6</u> <u>4458dcbeb8c3cf776e755d</u> <u>1d13273565faf2457202c0</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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