

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 16:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77c3e1877bea340d1026884a62c03bda43e96799</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.003502888021154262 MATIC
	0.00 USD

Token	Balance
MATIC	0.096497111978845737 MATIC
	0.03 USD
(PoS) Tether USD	0.003000 USDT
	0.00 USD
! ETHNA	9,860 ROP
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! RETIK [RETIK.EXCHANGE]	7,800 YOUR TOKEN
! sUSD	650.000000000000000000 SNXPoOL.com
rt]	N/A t]
2,000 USDT Reward	N/A s.xyz
\$1000 REWARDS	N/A 1000-usd.me
\$1000 GET Rewards	N/A drop-usdt.me

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A s.net
ðŸŽ•	N/A ðŸŽ•
to claim rewards!	N/A to claim rewards!
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 Rewards	N/A usdrewards.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 14:25:05	<u>0xca33b21a40dee5940b5b</u> <u>8b2f96fdcaa3f7f209b3be</u> <u>9dde34ec79c5f8b10a77e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-20 14:25:05	<u>0xca33b21a40dee5940b5b</u> <u>8b2f96fdcaa3f7f209b3be</u> <u>9dde34ec79c5f8b10a77e6</u>	- 0.0020353102586125 20 MATIC  0.00 USD	✓
3	2023-10-20 14:25:05	<u>0xca33b21a40dee5940b5b</u> <u>8b2f96fdcaa3f7f209b3be</u> <u>9dde34ec79c5f8b10a77e6</u>	- 0.0014675777625417 42 MATIC  0.00 USD	✓
4	2023-10-20 14:24:17	<u>0xedddc28f1ffb95a6d375</u> <u>3abb35910d538a140fe4b2</u> <u>c1ab49dc4c413d1e76ac25</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 06:28:29	<u>0xb51cfcfe733c327a11b24581d348938cc3e58a6a622a45779023047ded772fcf</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-06-19 10:29:15	<u>0x5c509beef27fe0d5e5f8d3cfb434d0c2ef7e02c6202dc66886b4da972fee273f</u>	+ 9,860 ROP	✓
3	2024-05-31 00:50:17	<u>0x40e457b7aea4f5c2a11d9735d0ca74c90f8ff489eb8d3d6ad32bc7a30499b36f</u>	+ 7,800 YOUR TOKEN	✓
4	2023-10-20 14:29:57	<u>0x025bcc9846deb746890947e058bc41f04653eb3fc081965123d5faf8d8786e13</u>	+ 0.003000 USDT  0.00 USD	✓
5	2023-10-20 14:25:05	<u>0xca33b21a40dee5940b5b8b2f96fdcaa3f7f209b3be9dde34ec79c5f8b10a77e6</u>	- 300.000000 USDT  300.24 USD	✓
6	2023-10-20 14:20:23	<u>0x5e7afd0b7b6e37f06b106fcccc34cbd69b13eaeb28ffda710e94411c45999dbc</u>	+ 300.000000 USDT  300.23 USD	✓
7	2023-10-13 09:52:11	<u>0xf952bb57b22aa06d3b079b3a8a2b56964e7181d29a65d87f8c1e8b24d78ac05f</u>	+ 650.00000000000000 0000 SNXPoo1.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 06:28:29	<u>0xfd4ddf81cc82571cf3964c276fb084b1af7a5cb0698320be49d830b8ff7538db</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 06:28:19	<u>0xa4ce8fdeb872c3158ce52faebe6686af8986765c864b03125e745382ddbc1102</u>	+ 1 ǻŸŽ•	✓
3	2024-08-09 06:28:03	<u>0xe01002498e6e0c39add04ae26ab6a5e7d35caee73f1fbd5dc708e8e1e08503ed</u>	+ 1 to claim rewards!	✓
4	2024-06-29 19:46:50	<u>0xfafa1ed8e04cc9c10e73ea279aa3be41a2a50635f14798b71008c9353821a872</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
5	2024-06-29 15:33:17	<u>0xe9ccd3cca8231b45e5f02f68ece222d08c1641682f89d6e0f1ec7a1effe55e14</u>	+ 1 Airdrop at 10bnb.lo1 ǻŸŽ•	✓
6	2024-06-19 10:29:23	<u>0xbd964cf5df399cd65f599523f927a2a8576ad205585bdb4e46b7f2c3920b6130</u>	+ 1 ?	✓
7	2024-06-19 10:29:07	<u>0x45466415b6db8857cda1eac626eb8215cbd2040cd0dcd02992ad8d6945b063f3</u>	+ 1 t]	✓
8	2024-04-03 11:35:35	<u>0x37a65266567d4d4cdc8a0ea37de6e6def44cc67a7edc17e6fb048f7a44398ae2</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-04-01 02:32:58	<u>0x87a821554c358e6a42be00bfb45454d0bed4b928fb70a40fa69832c5352b1198</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2023-12-19 23:13:07	<u>0x541b40a3e382b63d8d3c23a956eb9738352b74d254be06b2028354a774825d31</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-19 23:11:25	<u>0x39f324a5b089d83c9bc0</u> <u>246169c5aa46ba7a48eec7</u> <u>d4576e74549ef7587863b1</u>	+ 1 2000usdt.icu	✓
12	2023-12-19 18:13:23	<u>0x5a066579d07a865d0507</u> <u>61fcc1664b196b240a4624</u> <u>a0c7e36fca741405305568</u>	+ 1 s.xyz	✓
13	2023-11-09 07:46:03	<u>0x88cd2aa8fa663a9c9829</u> <u>1374810d5c18d0c4b038e4</u> <u>4231cb2c8ea67e54774b71</u>	+ 1 p1.org	✓
14	2023-11-04 20:30:12	<u>0xa8357d97f199d94b3710</u> <u>9429c4002dc3047b36fbc</u> <u>4c885c1bba9e05e109ced1</u>	+ 1 Voucher	✓
15	2023-10-24 13:55:18	<u>0x0716928e6fee73b2534b</u> <u>1763eae1809eadcd82085d</u> <u>3cc367a5c6e80ff232ccd4</u>	+ 1 \$BNFT	✓
16	2023-10-20 14:20:41	<u>0xbbce5e4e9d163dca96b1</u> <u>ed55f1a7232817ad1c2dba</u> <u>4e26fd91f2800be8799381</u>	+ 1 s.net	✓
17	2023-10-20 14:18:31	<u>0x91252f84c39e7c76f088</u> <u>96162263e97ecadb9e1da0</u> <u>5e70f0108c6c1d5a0e549b</u>	+ 1 Voucher	✓
18	2023-10-20 14:16:25	<u>0x71cb5e4571558dbbb1a3</u> <u>4eb4df12a8681045ba9451</u> <u>edc7d4155348eafb8e9a91</u>	+ 1 s.net	✓
19	2023-10-12 21:55:11	<u>0x4e1fd15642d7b697b8ac</u> <u>9e86cf10e5f8f6d4d84593</u> <u>287fa3e8e9df081667ff42</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-12 21:54:51	<u>0xa103ad18ff08b2d3cd54</u> <u>5c1ec28490b8048b79cbbf</u> <u>8292dbbb3e8b9e14af1aca</u>	+ 1 rg	✓
21	2023-10-12 20:06:38	<u>0x700cea07b2a0057f5e81</u> <u>8af9c545eda2b2142652b6</u> <u>246c07687bd268a1801de5</u>	+ 1 Voucher	✓
22	2023-10-12 13:05:44	<u>0xde286da77f4a6601142d</u> <u>78c03fd2ad9baf937e41b5</u> <u>599a1772ab7b31fddd3b1c</u>	+ 1 rg	✓
23	2023-09-29 08:40:29	<u>0x78f26fbccca916865cfa</u> <u>69e31523fd8e9e84df46b8</u> <u>9fcc771e3841da70af95f2</u>	+ 1 1000-usd.me	✓
24	2023-09-23 06:36:28	<u>0xd8bc626644be43755fe9</u> <u>d1522437e8548af4d4ad50</u> <u>8bb3c1ccc0ee78dea37581</u>	+ 1 drop-usdt.me	✓

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