

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 00:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x794987173131636bfd0f13fa3f97610fdb7720a</u>
TOTAL RECEIVED	105.501748230000004014 MATIC
	44.71 USD
TOTAL SEND	105.483827577314215773 MATIC
	44.70 USD





Token	Balance
MATIC	0.017920652685782999 MATIC 0.00 USD
ETH	1.000000000000000000 GO TO <a href="https://etharion.com/">https://etharion.com/</a>
! RETIK	36,845 RDR0P
! USDT	1,000 lt.com
WMATIC	1,000,000,000 Swap on: <a href="https://wmatic-swap.com">wmatic-swap.com</a>
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
Rewards: xBlast	340.0000000000000000 ast-app.xyz/

\* USD values displayed at the time of transaction

Token	Balance
BASE	250,000 Claim on: swap-based.com
PANDORA	2.00000000000000000000 Claim: Pandora-claim.io
\$ZRO Token at Layerzero.pl	N/A 1
\$1000 USDC Voucher	N/A 1000usdc.top
10ETH at web3eth.us	N/A 10ETH Reward at [web3eth.us]
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$3000 USDT Airdrop	N/A 3000usdt.net
\$ZRO Token at Layerzero.pl	N/A 1
\$1000 USDT Airdrop	N/A op.work
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
5000\$	N/A 5000\$
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-30 05:49:11	<u>0x5b38d1a59e45fbd6ae22</u> <u>f5e0e57ad42802d745733e</u> <u>bb3f31a03fdc0c76eca329</u>	- 105.47960822999999 6638 MATIC  103.23 USD	✓
2	2023-12-30 05:49:11	<u>0x5b38d1a59e45fbd6ae22</u> <u>f5e0e57ad42802d745733e</u> <u>bb3f31a03fdc0c76eca329</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
3	2023-12-30 05:49:11	<u>0x5b38d1a59e45fbd6ae22</u> <u>f5e0e57ad42802d745733e</u> <u>bb3f31a03fdc0c76eca329</u>	- 0.0033793473142170 00 MATIC  0.00 USD	✓
4	2023-12-29 13:03:31	<u>0xa9778f0d4522db7a4c73</u> <u>7a10d55dcbad1684475ca5</u> <u>38bab96c828d8b2c1907cc</u>	+ 105.50174823000000 4014 MATIC  106.89 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 19:18:49	<u>0x7c836f575432ee3b1f7a</u> <u>9cc7aeb563f8601372b9b6</u> <u>c451cd28f7aa9c4557e426</u>	+ 36,845 RDR0P	✓
2	2024-06-30 18:53:09	<u>0xe0e06a8e084891058f42</u> <u>3a98f23ff46c7a02021f9e</u> <u>f331caff3889320963d553</u>	+ 0.7139999999999999 68 GO TO <a href="https://etharion.com/">https://etharion.com/</a>	✓
3	2024-06-10 07:56:33	<u>0xcb4e57e151108aa22393</u> <u>15683209e12633a3491e48</u> <u>a535673cb2879c37408bad</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
4	2024-05-23 16:04:40	<u>0x0bf7fb5a554b28719df2</u> <u>33b92ad4e07bcd9fe5bc64</u> <u>a7b948079bc3ba40cd8724</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 01:36:01	<u>0xc37ea60a8e8dcc99fd503867090b1d32f51dda09f83ffb5225fd5790221584b0</u>	+ 250,000 Claim on: swap-based.com	✓
6	2024-03-09 22:52:18	<u>0x658605779b6c335d9076e0a2686f637b1e8297b3eafaaeca4382735a65322024</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-03-03 21:38:56	<u>0xfd5c7337505dde665f57f34d10141b6c9504ed617f0158381b5ae1a7be53f081</u>	+ 2.0000000000000000 00 Claim: Pandora-claim.io	✓
8	2024-01-19 12:18:48	<u>0xfbbbd049a3c882f36841838a5a61b98df4562a778f11237e4c3ce33c0b6954c7</u>	+ 1 lt.com	✓
9	2024-01-17 05:14:42	<u>0xa84f1d77018790d6bebc978e7ae24a05ebd2b0b1c41963956fe2bbb2dd4f3797</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-17 02:54:16	<u>0xc8360678f344182fb13d5e2a8c27b079cc1da40dcd b98774028a616d5336460d</u>	+ 3 rn.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 13:24:02	<u>0x7db9322c38b0f2bd2c4f193fbfab58dac48f08541275b00613daa50665971bd2</u>	+ 1 l	✓
2	2024-08-24 13:23:58	<u>0xf1602a617f839b3607268d46c84ebaf42dc5e780596b3084c689c886a5775d0e</u>	+ 1 l	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 14:07:11	<u>0x8bb2afe1cb28dae5149a</u> <u>b964c6fdab8a9050532232</u> <u>7c752fea3487e4319020bf</u>	+ 1 ǻŸŽ•	✓
4	2024-07-19 14:07:11	<u>0xaf3ec8bb93e080135321</u> <u>be0596d13e5d810833f2e8</u> <u>982fbcf808e54e0f702119</u>	+ 1 5000\$	✓
5	2024-07-19 14:06:59	<u>0x1519e86067a741398cf3</u> <u>f75c714e7f83e03b4232a8</u> <u>f7e29a280f223ec9964fab</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
6	2024-06-09 18:57:58	<u>0xcd9dd1c6fe27104d53a8</u> <u>cc83e51dc36ce93559b190</u> <u>854d54ee51e82f5f192ab1</u>	+ 1 az]	✓
7	2024-05-23 16:03:46	<u>0xdb7a2debf3c900f6f650</u> <u>d1927f06c560b21a06b332</u> <u>5ecec858ad337ceaf42ebd</u>	+ 1 10ETH Reward at [web3eth.us]	✓
8	2024-03-11 12:10:37	<u>0x0ef19223a653bcc534d6</u> <u>2dca705a1b247f9b341a1d</u> <u>f8a6853ce1292a7d4c88c5</u>	+ 1 Claim at wormdrop.vip	✓
9	2024-03-07 01:35:28	<u>0xba034eaa2af510f69cd1</u> <u>5befe33005344e9775ca9d</u> <u>cad62b4b9be444b0f14ce0</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
10	2024-01-12 04:25:52	<u>0xed05ea74aed1b20936c3</u> <u>7b5b3ead360b406d2fd49a</u> <u>f8e88f49832c3ba71ff0da</u>	+ 1 1000usdc.top	✓
11	2024-01-12 04:25:24	<u>0x73e815e1307842001065</u> <u>f553821169bef19b02b036</u> <u>eae63b8db31208c6785cac</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-01 14:48:58	<u>0xabcfb5c4f7410cbe0f045a6a26952ed9130258a5f6f9339264eec8fd2b5416184</u>	+ 1 2000usdc.cc	✓
13	2024-01-01 14:48:40	<u>0xe5794cb2c67432ea35cf8b1b1afc048d1d03fa054c7d89e5891e03727a55bdf4</u>	+ 1 3000usdt.net	✓
14	2023-12-18 18:53:36	<u>0x9781a9ade249e9f21f8d7973230479cf28866720d5cd450b023a2602fb499500</u>	+ 1 0x0ai New Year Gift	✓
15	2023-12-18 15:46:44	<u>0x8709eed705604a0b6f605862de5c9bf74823735a041806e58567f5fe185ea277</u>	+ 1 NEW YEAR GIFT	✓
16	2023-11-06 14:29:37	<u>0x779cca6cba92741ba131ecea4910c3a0af457ed73f654023589c487ede3b4718</u>	+ 1 op.work	✓
17	2023-11-05 12:47:17	<u>0x67d358f30d15fb77f2fe21c7728bfb0b658a32d5b3c8fd80538dc727433a3dc8</u>	+ 1 rop.xyz	✓

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