

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:33 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7a9fb13a70f4dfab1420d4a69aa65d9369ac2e4f</u>
TOTAL RECEIVED	1.388573156566489164 MATIC
	0.50 USD
TOTAL SEND	0.997898286930066769 MATIC
	0.36 USD

Token	Balance
MATIC	0.390674869636422506 MATIC
	0.14 USD
StargateToken	0.000000000000000000 STG
BLAST	10,000 rds
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
MATIC	14,500.000000000000000000 )
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Droppradar AIRDROP	1.000000000000000000 )
! BONK	745,900 YOUR TOKENS
[BONKTOKEN.APP]	
Acces	1 rewards
Liquid-ether.com	
USDC	10,000 W

\* USD values displayed at the time of transaction

Token	Balance
! RENDER	929 )
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
5K\$ at getusc.us	N/A 5K\$ Reward at [getusc.us]
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1
\$5000 USDT Airdrop	N/A 5000usdt.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 3000usdc.net	N/A Reward at [3000usdc i%Enet]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%Ecc]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$2000 USDC Voucher	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-09 18:03:48	<u>0xf4c2d55792bdb7a4eb008b3e17b28bf9f1268b36e3c28b449d2b38546cba826b</u>	- 0.9913626268694434 31 MATIC  0.79 USD

#	Date & time	Transaction Id	Amount	
2	2024-01-09 18:03:48	<u>0xf4c2d55792bdb7a4eb008b3e17b28bf9f1268b36e3c28b449d2b38546cba826b</u>	- 0.0059601600000000 00 MATIC 0.00 USD	✓
3	2024-01-09 18:03:48	<u>0xf4c2d55792bdb7a4eb008b3e17b28bf9f1268b36e3c28b449d2b38546cba826b</u>	- 0.000575000606233 12 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 17:58:09	<u>0x5f6c456d4da9811f7027155ee85b25c611f698ce95e221e420fdc43cb2a7160</u>	+ 1.2608770000000000 26 MATIC 1.01 USD	✓
2	2024-01-09 17:49:58	<u>0x5246f416d56b041349da18dc467c8c31b336dd73f8c2f023eb2fa380132f2ea8</u>	+ 0.1276961565664892 50 MATIC 0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 21:00:04	<u>0x87822c043b808a50540c3cb2cd65c4d8c79f30a2224a69378b01ca1a70528933</u>	+ 14,500.0000000000 0000000 )	✓
2	2024-07-18 02:23:33	<u>0x0b5e12af75f882508a6a49b85195634f1d853f41fa8833de12e386b5f3046477</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-17 08:04:02	<u>0x0393a4fe05943be0f6a3b9a467919dd979b9663605eb134f90756b80070de8aa</u>	+ 929 )	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-29 18:44:06	<u>0xd6de3b3341bb3ad3f5ca</u> <u>1716702161a061682ad62f</u> <u>f636ea134ad92420a37236</u>	+ 745,900 YOUR TOKENS	✓
5	2024-03-26 19:15:50	<u>0xe55adc2bbeaf95c3a6d6</u> <u>25efaa08897e98747ac245</u> <u>2393b6df0313b073488a2e</u>	+ 2,000 W	✓
6	2024-03-25 12:46:07	<u>0xd59b6cac1917db1588f3</u> <u>fe193d90a7c7dee4d89eec</u> <u>71da18a2018303423384b0</u>	+ 7,350 rds	✓
7	2024-03-25 11:13:50	<u>0x02d49b86febad7ffa99a</u> <u>9e03d82c9a0ba60a3ba7b3</u> <u>78fdbbc22257803e7b86bdd</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-02-06 16:04:39	<u>0x50bcb493906c38acbc26</u> <u>3d11bf2ff77f1dc54b4b37</u> <u>bdf5853c4ad65c3b11ad57</u>	+ 3.1400000000000001 24 )	✓
9	2024-02-04 21:32:14	<u>0x98c7fed17a0fb22ce205</u> <u>dc59f539f9ebc1da00ffb9</u> <u>1ef7461952ef24dd0a409b</u>	+ 1 rewards	✓
10	2024-02-04 21:31:45	<u>0x8240ce0e65553c4bab3e</u> <u>fb65831cf6866e74106183</u> <u>0bf60f96c260343dbc0382</u>	+ 1 rewards	✓
11	2024-02-03 04:16:16	<u>0x4bcb930f2cdb45f112c9</u> <u>0f28f27408f9add7c6496a</u> <u>26143158d41ec32466d527</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
12	2024-01-09 18:03:48	<u>0xf4c2d55792bdb7a4eb00</u> <u>8b3e17b28bf9f1268b36e3</u> <u>c28b449d2b38546cba826b</u>	- 27.0000000000000000 000 STG	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-09 17:49:58	<u>0x5246f416d56b041349da18dc467c8c31b336dd73f8c2f023eb2fa380132f2ea8</u>	+ 27.0000000000000000 000 STG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:22:54	<u>0x07d59b1800b8b19d96870184aa34f287fd0a484af050d77e871566a590282514</u>	+ 1 šŸž•	✓
2	2024-07-17 09:22:40	<u>0x450ee9358fd280e30a06e764ae68dca3913aa611ac447ed79078e6d306b86fdf</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
3	2024-07-17 09:21:32	<u>0x5f539ebcf2c6211bf01d5fb1e469597cf92a5c7a9798db98854c47d53c63b278</u>	+ 1 5000\$	✓
4	2024-06-29 22:40:31	<u>0xbb4433e49f2d928945a9abcd6fdb9b19511aef202accb3da917ddcac760b9d71</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓
5	2024-06-29 18:37:10	<u>0x92c4309617c4c23b6cc6ff9c11d3142cda556e788b24078f2a977ef9c855d9e5</u>	+ 1 Airdrop at 10bnb.loL šŸž•	✓
6	2024-06-20 19:19:21	<u>0x894d835c560116ca054ad146604981800790bea1096d88c26b89f4bf4aca10cc</u>	+ 1 ethx] šŸž•	✓
7	2024-06-20 19:19:07	<u>0x96d04390af20c8e5c877eec9f495a20c40b13b92da2312b7cee18789deacf6c7</u>	+ 1 t]	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 16:45:03	<u>0xb3ecb0796b6c9ddc51b1e4385da022bfa46a2cc26f85a5fdb2a2f005a3793828</u>	+ 1 5K\$ Reward at [getusc.us]	✓
9	2024-04-17 20:57:33	<u>0x1bcdcb238aad841f8a7a2642519a0ea559fcd49d440f96a93cbe2609167fc8cd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-03-31 00:54:30	<u>0x142e40f8f3c8bdc70b138960bf143d023b28e7105ef474fc42f6e51602c7e375</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-31 00:54:20	<u>0x26dd531ea28049d523258e4db1afb32b606b6ce9fb45b10a46e3d9906dd0181b</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-25 11:12:39	<u>0x8449003ce8df3859b51b3f145492c3e5287ddefc5dcb60367a340dcd6fcb60b5</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-25 11:12:05	<u>0x6235dedbad866e96176beca0182010a9013baade35aa3ea12c3abd308f3e004d</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-10 20:27:19	<u>0xc63f03ef1922be482fa202cebae5d8fd690bed8de599045cba7e2fb10467dda2</u>	+ 1 Airdrop at [3eth i%[etop]	✓
15	2024-03-06 10:34:36	<u>0x70b90f659fcf33cfbcf4e22bcb10c983fda27fa0e2d146e19e788e94cb191ac4</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
16	2024-02-23 18:09:52	<u>0x0c732fc94144c0031779aa3291a03f63ad4fe64fcb527b23ca2c2eebafc1f79</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-23 13:59:31	<u>0x4d7b2687df49ff7dd5bd e86c37f5d19f8abf43c5d2 89ad33768d80b1e042c9ff</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-15 10:42:22	<u>0x33deb9048895627ad1d2 5c167582b48e7a48739fb9 7591ed02ddf2d8ac1b45f6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-02-15 07:56:38	<u>0x1dcac64cbcd01a67cc05 d5a00b135435d98cbe1b4d 63c013273293b3df575b7a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-12 18:50:37	<u>0x4e7e9efefa98e408ed73 a703dfed430faba4d4b611 2c6f91d7cde1a78af00983</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
21	2024-02-12 18:50:31	<u>0x167c5034902700a5d637 7b059c9d5a11eb4f5cda74 8b837f2c91845c095b7e08</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
22	2024-02-05 05:26:33	<u>0xcc1caa195950b75d577b b54e55f8be8914b29f946e 0cabcaf72cbe695aabeaa8</u>	+ 1 2000usdc.net	✓
23	2024-02-05 04:34:27	<u>0xcd048327422c5a00bc4b 8081163f24b3c904ebd24a fdf187d95dce4315a08926</u>	+ 1 3000usdt.xyz	✓
24	2024-02-04 21:34:10	<u>0xf7cd0dabdc344c28b5a fb16d2eab7f0663c7295ea 4fe3153276942186b24b1d</u>	+ 1 Reward at bonewin.com	✓
25	2024-02-04 15:35:10	<u>0xa63342c584cb1cf9b022 3b082e587d0e7807a8b588 4693ea4945466d5f61786e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-31 18:31:06	<u>0x0dc8dad55ff03d2459d</u> <u>e24cffbab2c0c26f526387</u> <u>a566981debf35b6334762d</u>	+ 1 2000usdc.org	✓
27	2024-01-30 19:36:15	<u>0xa3be6f3e40f61793db28</u> <u>8649eea2fe5c9d33c39d9d</u> <u>2b68473e0a239638145aa9</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-01-09 23:54:13	<u>0xc4b5161979d7e2bca9a7</u> <u>f130199c0a3107cd77bd60</u> <u>8200eb5e0a5edf9d68b3a1</u>	+ 1 5000usdt.org	✓
29	2024-01-09 22:54:35	<u>0x2ffa73cc820c1c038378</u> <u>e5d634a8a78951e199abba</u> <u>d9599d5cae35dcc30813b1</u>	+ 1 3000usdc.com	✓
30	2023-12-27 09:52:58	<u>0xb776657985fd70e91918</u> <u>e6aedeb2d9acca311bde64</u> <u>a326b41af8f890c65106b3</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-27 06:04:19	<u>0x49838eb019ce58f68483</u> <u>7fa1f927f3c5bb9b3f11f7</u> <u>22d755d8a1d5c12124ca51</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-27 03:34:04	<u>0x6424e654a566947a6904</u> <u>df5efa28642047dbe52bf7</u> <u>5813a51db02a5fdb5cf152</u>	+ 1 2000usdc.cc	✓
33	2023-12-27 03:28:59	<u>0x904eec6b1aee4e14319d</u> <u>ac2f8543aab1c1c12cc5f0</u> <u>5d0c2928dd8bf3b230563c</u>	+ 1 3000usdt.net	✓



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