

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 22:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d1c8575a47158fb9c9c14cad28d3c4193dddbe5</u>
TOTAL RECEIVED	283.133976463013766534 MATIC
	106.40 USD
TOTAL SEND	565.728778928459291819 MATIC
	212.60 USD

Token	Balance
MATIC	0.335082785942548367 MATIC 0.12 USD
MATIC	14,500.000000000000000000)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .
! CLINTEX.APP	8,726 UR TOKENS
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
20,000 USDT Reward	N/A ether.xyz
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

Token	Balance
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A org
1,000 USDT Reward	N/A et
\$1000 CLAIM	N/A dropsusdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Positive Vibes	N/A Positive Vibes
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 17:55:21	<u>0x6f3e8cff6afed099c704</u> <u>3ca2b8662d9a40a8465b6a</u> <u>fc70fa7ad824bd43c1ff6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-30 17:55:21	<u>0x6f3e8cff6afed099c704</u> <u>3ca2b8662d9a40a8465b6a</u> <u>fc70fa7ad824bd43c1ff6a</u>	- 0.0024111384765881 22 MATIC  0.00 USD	✓
3	2024-04-30 17:55:21	<u>0x6f3e8cff6afed099c704</u> <u>3ca2b8662d9a40a8465b6a</u> <u>fc70fa7ad824bd43c1ff6a</u>	- 0.0006848385958348 08 MATIC  0.00 USD	✓
4	2024-01-11 10:22:18	<u>0xa8ff2adadc3561885f49</u> <u>4764124c96e57e8f639b41</u> <u>57f8769b7ac882ad21469a</u>	- 282.67090041169194 5919 MATIC  262.40 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 10:22:18	<u>0xa8ff2adadc3561885f494764124c96e57e8f639b4157f8769b7ac882ad21469a</u>	- 0.0197798078305911 20 MATIC  0.01 USD	✓
6	2024-01-11 10:22:18	<u>0xa8ff2adadc3561885f494764124c96e57e8f639b4157f8769b7ac882ad21469a</u>	- 0.0248374268102528 81 MATIC  0.02 USD	✓
7	2024-01-11 09:11:22	<u>0x3984ff4161f7b0c67f83d2ee8cf9886a2805d58bf0d1dd246b3b3daf74af3474</u>	- 282.92988525138810 0187 MATIC  257.77 USD	✗
8	2024-01-11 09:11:22	<u>0x3984ff4161f7b0c67f83d2ee8cf9886a2805d58bf0d1dd246b3b3daf74af3474</u>	- 0.0221789458968954 28 MATIC  0.02 USD	✓
9	2024-01-11 09:11:22	<u>0x3984ff4161f7b0c67f83d2ee8cf9886a2805d58bf0d1dd246b3b3daf74af3474</u>	- 0.0581011077690991 38 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 08:21:04	<u>0xdcdc9f96e8453061a51189ab881c0ec6ec913ac07958807bab6edd9ada0f1ca1</u>	+ 283.13397646301376 6534 MATIC  258.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 14:36:49	<u>0xc6bee2ab1e1ec53be5480fbb0eb25f5c01c7213078eba076d90db18c76557ca0</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-13 15:05:20	<u>0xf48683edd0c1d7be307e</u> <u>e0f1ff15d4bdc8514d2688</u> <u>fcf9814d69e830cc3314e8</u>	+ 14,500.000000000000 0000000)	✓
3	2024-06-01 16:31:45	<u>0x12d3a66c4b13c6bd725f</u> <u>9494c1e2570a862c7948a2</u> <u>4eddc466df4afea6b24bcf</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
4	2024-05-15 12:13:05	<u>0xf796c7efd4fb7d7c46b8</u> <u>a674c5cffd517d52c3cb10</u> <u>ead3901e8c2abcf1802b0e</u>	+ 11,980 UR TOKENS	✓
5	2024-04-30 17:55:59	<u>0x03e9d858a1fce134a375</u> <u>cd7d348cae739cc8178ce3</u> <u>f211a9aa6a33da81dbee52</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 17:15:04	<u>0x76396cc1434bf18c41f6</u> <u>53154f2bef8785712d51c8</u> <u>f3ed01a5469b2e5fcc1eab</u>	+ 1 e]	✓
2	2024-04-30 17:57:51	<u>0x61c4c995cffb92dcf6c4</u> <u>c7115776ed9e3ce359408c</u> <u>e9bf4047e6251594856b31</u>	+ 1 rg	✓
3	2024-04-30 17:57:17	<u>0x11f3a819a9d506b8aa59</u> <u>11f4c9844b0f042898782e</u> <u>83f3a3855b9bb97f15e706</u>	+ 1 rg	✓
4	2024-04-30 17:56:59	<u>0x9a5e6079bcb443f3681b</u> <u>a7310916f1270083fac6e6</u> <u>07eef432773c4090240b86</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 17:56:41	<u>0xb8d0a4c1e1bd38dc25393b3bcfdec8fe52ab09fc2b965d9116062548afab73ba</u>	+ 1 rg	✓
6	2024-04-30 17:56:37	<u>0xb5633f800ce5fb24b64f8f68dc046dbce188877730a817c375015f90e1f1d709</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-30 17:56:21	<u>0x856b41012e5c5dfc72163f18741fe75b385513b392015316b29094edc7ac840a</u>	+ 1 rg	✓
8	2024-04-30 17:55:21	<u>0x6f3e8cff6afed099c7043ca2b8662d9a40a8465b6afc70fa7ad824bd43c1ff6a</u>	+ 1 ATLAWL	✓
9	2024-03-31 22:03:03	<u>0x88b46fda9752959b9378519dfe02d5098c9ceee60f30a7e1f972add370cc6f81</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-02-06 00:35:35	<u>0x39f4f70180cc88d9683fedada4f7e29d54ebb84d5b38aa70da61b46ddca09a9f</u>	+ 1 Reward at 2000usdcã€,net	✓
11	2024-02-05 23:00:51	<u>0x5bf31a1a3cdd5df657b04b5f86ff044052bb2fa4fe14638a8f44da3101a906a6</u>	+ 1 3000usdt.xyz	✓
12	2024-01-11 10:23:54	<u>0x6226870a9c4e797add20faafd532962e7ef6efdd147965666f1777d69f46dcd3</u>	+ 1 Positive Vibes	✓
13	2024-01-10 00:58:30	<u>0x81543e89e2d4b80c0beed27c9b1265c1ad5c7cfb09eeba40b06a69b846e69bcb</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-09 23:59:59	<u>0x408b05a3f99e155946a148ad4d7523ae79f6993c010214447b1fac5c9003d6ea</u>	+ 1 3000usdc.com	✓
15	2024-01-08 08:20:20	<u>0x4f81c540363c481d4a809368a53f75fdac0f598cc851479f9e4a2eb776134009</u>	+ 1 ether.xyz	✓
16	2023-11-25 14:39:06	<u>0x02f5b6ba0f63aa8ea6f648b8bd4e6101b82f394799fb817ea48693f5be05d239</u>	+ 1 org	✓
17	2023-11-25 14:25:27	<u>0xad1f854ff392c79072c7b7e47466a1cd7ebd99207680c755bb3526a6a25a1393</u>	+ 1 3000usdt.org	✓
18	2023-11-11 12:59:44	<u>0x08178d66001dfbca8207d5793e2eaf9f515114072f1ecf2c8c3bae39990a9bd2</u>	+ 1 dt.org	✓
19	2023-10-23 18:43:16	<u>0xdabd9dc78aad26d4d61e51a5ba34a26aba61474bfff25547e8f942201c4e89daa</u>	+ 1 im.net	✓
20	2023-10-23 18:41:10	<u>0xe0bd466f3f3f08aee2a46e21b68250aa04bc8facfe4b4f3d42ab22f5a31a6c86</u>	+ 1 dropusdt.info	✓
21	2023-10-23 17:35:46	<u>0xce7d7dd5885bfad3651aed4ff15efdcfaf38825b2fa443558d19762c8417ce1f</u>	+ 1 \$BNFT	✓
22	2023-10-21 14:33:11	<u>0x41d2d74a24b84b9fbe363d1b172f07c4899aa0126bcbcc5006f0e56fc8a83e00</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-21 14:32:39	<u>0xa37d32f9a95978c9d12a62ad020f522b86e8648d375c27bebf14d94734760ee9</u>	+ 1 s.net	✓
24	2023-10-18 14:26:37	<u>0x5aacef6e75b88a28a0315255189b090755a1cc73d3a895700baa8d9917ca9905</u>	+ 1 et	✓
25	2023-10-17 14:51:16	<u>0x702ad52277bc2429bfeb9caabb4007754eded694798730ab788808f949a44a</u>	+ 1 1000usdt.info	✓
26	2023-10-17 14:50:52	<u>0xf883a6dd052d06de022cb69f68542c6ae2448bdfc56ade329930540532dd9b88</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
27	2023-10-17 08:46:02	<u>0x7c26ff293145dd521ed425631aa34db5e6d5a7f7bb0155b61928db5a79c4a49b</u>	+ 1 1000usdt.info	✓
28	2023-10-17 08:45:34	<u>0x6e573bf85bb563efc1b24899377892f818f04f1b2c09783f6114f4fee1fb85ba</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
29	2023-10-14 18:12:57	<u>0x44e55bca25ab1482ed81d48e40a3ffb8cace33f1d46a6313e23fe020fe0f1f4f</u>	+ 1 usdt-1000.info	✓
30	2023-10-14 18:12:29	<u>0x8129cd8c91429f3c5a5772a56a609fc91826489f4c1500b2e968b7ccb9a405cc</u>	+ 1 org	✓
31	2023-10-10 11:46:22	<u>0x0bb2a008ca9572ceea2c675c4e34f0efa0a6a48f70ee834ead781b644823adfe</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-10 11:46:08	<u>0x14060ee45b5241caa7dc</u> <u>9316617a2636cf7741e0df</u> <u>6d62b0156fce8a40626577</u>	+ 1 Vouchers	✓
33	2023-10-10 11:45:48	<u>0x0b617b986088bd7e05c5</u> <u>61f9060b1cb88cfbbe0755</u> <u>aba12e0c7bc727cf401588</u>	+ 1 usdt-1000.xyz	✓
34	2023-10-07 13:41:48	<u>0x382dcddba23282346739</u> <u>688a476583308f51aeecb9</u> <u>73b2fab219ba8eb311515e</u>	+ 1 NFT Voucher	✓
35	2023-10-07 12:40:00	<u>0xa1837d562661cad7b248</u> <u>3676359f25dae23f41a618</u> <u>148b29fa1ab289eafbccd3</u>	+ 1 usdtdrop.xyz	✓
36	2023-10-07 12:39:22	<u>0xd7ceed70173a00864725</u> <u>a193708d79d3015ac5e43e</u> <u>4df13d8c4579c7d6f6d933</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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