

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f05e23fabab6360bef0e1aa7bdce5781a072408</u>
TOTAL RECEIVED	365.000000000000000000 MATIC
	145.81 USD
TOTAL SEND	364.978804288547905799 MATIC
	145.80 USD

Token	Balance
MATIC	0.021195711452069999 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 \$ Check: blast-invite.me
! 5000usdc.org	1.000000000000000000 rdrop
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
đŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
Airdrop at 5eth.net đŸŽ•	N/A Airdrop at [5eth i%Enet]

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 05:41:29	<u>0x9c640961bd8a1959ee0c b2c8f322cf04f777b7554c 01f73f7ee249fb768e0881</u>	- 364.97786000000002 1046 MATIC 291.69 USD	✓
2	2024-01-06 05:41:29	<u>0x9c640961bd8a1959ee0c b2c8f322cf04f777b7554c 01f73f7ee249fb768e0881</u>	- 0.0008400000000000 00 MATIC 0.00 USD	✓
3	2024-01-06 05:41:29	<u>0x9c640961bd8a1959ee0c b2c8f322cf04f777b7554c 01f73f7ee249fb768e0881</u>	- 0.0001042885479300 00 MATIC 0.00 USD	✓
4	2024-01-05 10:48:15	<u>0xb036eecb9b0f7a8aba03 948540491dbeb390d2b7bd 147305aaa1a88f24ea85c3</u>	+ 365.00000000000000 0000 MATIC 308.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 17:59:28	<u>0x00c81f24826ff555be5e b3bd2db38ad6813597d3b0 5cdbb9877e47fe42eb307a</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-04-05 05:01:28	<u>0x8d0473a3e9e12d2d110a 445c6088bc1ced224996ab 15d949a645140b677c7a2a</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-03-16 10:36:15	<u>0xca982cc558865bcbad5d 86614abfd3ec8c63b0ce2d 790d4567a25a021cf6e49a</u>	+ 900 \$ Check: blast-invite.me	✓
4	2024-01-17 07:36:27	<u>0x5a4a860416532e232d59 2dd9f46358482e2e01a992 64b647c4cf984cb1d000f8</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 04:50:52	<u>0x1e81ab512315b0fe5109 a4bcb2b5ac659f601f21cf 94def47400ae74ad42d003</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-01 04:25:14	<u>0x3ec75c6caaf3be86b5fc 4930ff016dc116f1998e3d b64b657b40ece790c712c8</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-05-30 13:51:23	<u>0x43b39d34a1b44965aa22 85522f8ed1d2f9fdfee2ef 5bedd89cbfb64e8063be0a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-30 13:44:13	<u>0x78c6641f6106f221246d aaf6ddbddb4fea0e1bc02a 5dd18baccca61c76ae3c7c</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-13 17:59:38	<u>0xe17b244557694cb86046a2a5e860b6d6122b81a9c7931dc08f26dd0e2ef27868</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-21 06:33:08	<u>0x4eec10a66b65c410f97a09e20d62dad20bae159dba9a2006f463c5bd15e3dc44</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-05 11:22:30	<u>0x6d505bfe2a731f64e491d089fec74d6495548d6f0082ac47669e890ed05db39b</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-13 22:43:25	<u>0xdb8bbda4bcb6b098c92c12157bf479adaf3209df35a5cb9474dfda2a24408d13</u>	+ 1 Airdrop at [3eth i%[etop]	✓
9	2024-02-09 03:03:10	<u>0x0d9185deb5e123ff9030712b3444943ffb079f62fb803eb06ce6a9ed556c4ec6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-09 03:03:02	<u>0x044f2d74ed1d4f4b1ca86f32d919b3d42a4a724584c19c5341a368de8d17a2dd</u>	+ 1 Reward at [2000usdc i%[enet]	✓
11	2024-01-16 17:45:49	<u>0x38c7dd724437ab6c4a218380da7d22b1cc06acf4a820fc7898c85fd20e83b3b7</u>	+ 1 1000usdc.top	✓
12	2024-01-16 17:42:05	<u>0xe758806ece2ad200d22cb097cf00d0eb9c4e41aad3a76125d9ce4f77e859152d</u>	+ 1 3000usdt.cc	✓
13	2023-12-25 23:51:19	<u>0x5a5b267f5faeed38ebf4d65f0ee095137ef73ec3bf7733641ef1bfb4e94cde23</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-25 15:14:32	<u>0x4b5eea4782ffc03a42eb</u> <u>f5ae04f68826eb84af3a46</u> <u>80d1c034d0243c1240af3b</u>	+ 1 3000usdt.net	✓
15	2023-12-25 15:14:32	<u>0x460fcb4a1fb653d817fd</u> <u>64bdd1f349e70ffc3c0517</u> <u>0bb67d3fdf2ab831532cc0</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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