

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 07:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x848404d6d95dac5bfa6fe42a177d3428f5862d2d</u>
TOTAL RECEIVED	20.460895319404365011 MATIC
	8.49 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	20.460895319404365011 MATIC 8.49 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
BLAST	10,000 BONNBLAST.COM -HERE YOUR DROP
BLAST	10,000 BONNBLAST.COM/L2 - CLAIM NOW
USDC	10,000 W
MATICSWAP	14,500.000000000000000000 cel.app]
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
Acces Liquid-ether.com	1 rewards


Token	Balance
USDC	10,000 VAUCHER100.ONLINE -GET NOW
2000 USDC Voucher	N/A org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$100,000,000	N/A GIVEAWAY
\$2000 USDC	N/A Voucher
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 05:42:46	<u>0x42192cd82e7b1aeda2b0026b8fdef7aa0b5ae6c1412d416165ea7dff75f76cb3</u>	+ 4.8865756399943363 06 MATIC	✓
2	2024-06-11 06:41:06	<u>0x630c73cf00f441448e3505bd17ee7e4b0b674be07c71bb270d3e142d7c4f254a</u>	+ 5.1076399639694525 23 MATIC  3.27 USD	✓
3	2024-04-30 10:22:15	<u>0x729f63a4f416e4db44e62c1312d7005089ff9457ac93169eb454196ab86645a5</u>	+ 10.466679715440575 293 MATIC  7.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 09:56:49	<u>0x4eed1413b15118a048e41df4658f65122b7ea4dab55095517faee4c25695458b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 09:56:49	<u>0x4eed1413b15118a048e41df4658f65122b7ea4dab55095517faee4c25695458b</u>	- 55.000000 USDT  55.00 USD	✓
2	2024-09-18 05:43:04	<u>0x1dc9903dc9bca4b0033dc1d3cb3bcc9f3b54e38cd9abc88a1ca822faf243b237</u>	+ 14,500.000000000000 0000000 ceL.app]	✓
3	2024-09-17 19:58:56	<u>0x81b9ce2496799410975d2b02c23d48ac1a5f0ea5e00f7433ba575d61011d84ec</u>	+ 55.000000 USDT  55.00 USD	✓
4	2024-05-06 16:47:06	<u>0xc77a3333aaa928a985b0aafa06557c87af08db185a83ce12d46bb1b56428bc34</u>	+ 5,951 ACCESS [ETHENA-2L.COM] TO CLAIM	✓
5	2024-05-02 14:52:12	<u>0x290e4ffcb8cfb4e518d71702f2b4a91592761e88d2d754d471e1598d1bb779d9</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
6	2024-04-01 12:49:57	<u>0x2af73d9ac3d3a23844e7a716ee5db7f595b69dd15b59910fdda9e7e1cefd1b0</u>	+ 2,000 BONNBlast.COM -HERE YOUR DROP	✓
7	2024-03-29 17:08:47	<u>0x8b7e38a40ee66f69c47a801f7f37ff16447ab038a259e092ee6186a3dd8d660a</u>	+ 3,000 ewards!	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 21:58:32	<u>0x93272481da72bc2a586089b95529211171b1a8e70053909eb35127cab8d63daf</u>	+ 2,000 BONNBLAST.COM/L2 - CLAIM NOW	✓
9	2024-03-28 01:51:11	<u>0x53150d1758cf4ae2ce18e1b8cc33db98d6e8f4493a0e73b7cf84b81e59761251</u>	+ 100 VAUCHER100.ONLINE -GET NOW	✓
10	2024-03-26 19:48:16	<u>0x392957ccd2a23f9a3562c98476553ec5f0bca7235072473f5b83a49d657917be</u>	+ 2,000 W	✓
11	2024-02-05 05:20:20	<u>0x2c0983430fcd6127bd91bbadec70b4b871fde11c62340d2b00094cb157c53219</u>	+ 1 rewards	✓
12	2024-02-02 05:22:42	<u>0x243f44fb5dca7b1d5d712afd440d46a01710eefe465c27c7176614da8addc127</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
13	2024-01-13 06:58:10	<u>0xac51236a75446ed65090bd47e53bf0d20c115dc0cca3d05cc797506defc31c7e</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 17:14:01	<u>0x7a9c2060e844907b2234598fd2b68bf4a4a23767ecb46d5c6777a2ff10aaff82</u>	+ 1 2000usdt.net	✓
2	2023-12-01 15:36:10	<u>0xad2b44ed8a7b1246070e23e0c651fc754984d16fd839589ff1020364017e8ba2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-28 09:42:15	<u>0xa5607fa6cd418f4636fd</u> <u>45390866f60e56c5242fb8</u> <u>ae293455e1efed24bb8d66</u>	+ 1 3000usdt.org	✓
4	2023-11-26 18:34:42	<u>0x5be3a06cc89d2ffa742c</u> <u>fae44c8f6c0a02679a0ebf</u> <u>e8405e99c993d2336f592a</u>	+ 1 org	✓
5	2023-10-23 14:36:39	<u>0xab1fcbb25677a9573ef8</u> <u>36af8fa16cdd06623a7776</u> <u>ff1eac983f8dc497d42a2b</u>	+ 1 Voucher	✓
6	2023-09-10 21:43:44	<u>0x8ca3d48b7584db438c3b</u> <u>81f7915a7778a047d0d130</u> <u>53b075ca377917d572476e</u>	+ 1 GIVEAWAY	✓

\* USD values displayed at the time of transaction

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