

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d614446e7d65335edb644285110c8e1e4486167</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.013238033157402731 MATIC
	0.00 USD






Token	Balance
MATIC	0.086761966842597266 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
!SNXPool.com	832.14999999999977263 wSNX
MANTA	10,000 GET pacificdrop.org
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! Kuroro.gg	1,572,869.000000000000000000 KURO [www.kuroro.gg]
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! Tether	10,000.000000000000000000 YOUR TOKENS) {10000USDT.COM}

* USD values displayed at the time of transaction

Token	Balance
! AIRDROP	307.000000000000000000 TONCrypto.io
\$1000 USDC Airdrop	N/A 1000usdc.org
5,000 USDC Voucher	N/A circlevoucher.net
1,000 USDT Reward	N/A ards.org
	N/A Reward at optimisum.re
\$1000 Drop: usd-drops.com	N/A usd-drops.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
!!! \$ 100,000 BONE	N/A Voucher
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 Rewards	N/A usdt-reward.me
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 17:09:25	<u>0x8d5988e309019e739435</u> <u>62c6d0ca6e0d89eb090431</u> <u>628c76c839629ae65859b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-12 17:09:25	<u>0x8d5988e309019e739435</u> <u>62c6d0ca6e0d89eb090431</u> <u>628c76c839629ae65859b4</u>	- 0.0014598909127594 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-12 17:09:25	<u>0x8d5988e309019e73943562c6d0ca6e0d89eb090431628c76c839629ae65859b4</u>	- 0.0044886076620874 02 MATIC  0.00 USD	✓
4	2023-05-12 11:55:36	<u>0x4de02f65569f9ab0851d4ee85fd7a27fd7fe43133e9faf9607882a161a159667</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-12 11:55:36	<u>0x4de02f65569f9ab0851d4ee85fd7a27fd7fe43133e9faf9607882a161a159667</u>	- 0.0029105473796753 76 MATIC  0.00 USD	✓
6	2023-05-12 11:55:36	<u>0x4de02f65569f9ab0851d4ee85fd7a27fd7fe43133e9faf9607882a161a159667</u>	- 0.0043789872028805 28 MATIC  0.00 USD	✓
7	2023-05-12 11:54:28	<u>0x664e2117dbd7ce9ad8c2f72f51cab631500d08fece4b289545f4f565a0a4cd14</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:28:46	<u>0x78d493b5314a50ba78781395d86795f3cdaa21d9d9c5e73592b09244cf062751</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
2	2024-03-20 01:53:12	<u>0x3d522a6001dcd2ff81a3220814eac8e10a2c88fb3c3d3300bc6ed323f45d6dee</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 01:51:30	<u>0x5e45a2b014b8d0212cb64302a910367da147780c4b35cd2fa26f39a40890b6d9</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-18 17:46:38	<u>0xd690a4bce9e4b51f2f328d3f2e585524562d091fd68e45df7109e331daedb8d1</u>	+ 3,088,148.00000000 0000000000 KURO [www.kuroro.gg]	✓
5	2024-03-18 06:40:21	<u>0xf7721ec03fc2b1fcae0814800425f7cf7b11e8256265646fd9b1c7110e5d4791</u>	+ 399 GET pacificdrop.org	✓
6	2023-12-24 07:36:14	<u>0xb7c18f62c25fcb414587eddf1e8d865d18d73f2e65063c410b07ad80f9b68dfc</u>	+ 348.00000000000000 0000 TONCrypto.io	✓
7	2023-12-10 03:15:34	<u>0x5e0c07ac5617f0e6f3b406832e3ce446fd2d1dd083a0f9e43ecbbb8bccde8486</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-09-22 15:37:50	<u>0xfef3c520785da39f8f8715624b61e40ad2625667395d0ff7730e30e45504b83c</u>	+ 832.14999999999997 7263 wSNX	✓
9	2023-05-12 17:09:25	<u>0x8d5988e309019e73943562c6d0ca6e0d89eb090431628c76c839629ae65859b4</u>	- 144.617228 USDT  144.67 USD	✓
10	2023-05-12 17:04:57	<u>0x011680187d7ee859d56d13bb64666a9ab2c81694ab609c0c38ceb415fdf6cfd3</u>	+ 144.617228 USDT  144.67 USD	✓
11	2023-05-12 11:55:36	<u>0x4de02f65569f9ab0851d4ee85fd7a27fd7fe43133e9faf9607882a161a159667</u>	- 98.447787 USDT  98.49 USD	✓
12	2023-05-12 11:51:26	<u>0x58ea9bc109e35b086b927dcb08611ec0f375feb23c30d7cbdba9119a0e452ab</u>	+ 98.447787 USDT  98.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:13:15	<u>0xa028011ca2ba7381da27 ecd5bffc5a3707ae700faa 8ea2a2c17be6852cab2b1</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-22 20:28:32	<u>0x463c312173cb08c8ab67 6ee2e5453805c4b24f3746 1174576b17c7374a840338</u>	+ 1 10ETH Reward at [web3eth.us]	✓
3	2024-04-07 03:33:13	<u>0x15e1110f13d307cbfd8c d5427955b45d18936495d0 12e348cfb18ce84f4ff60b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-11 08:57:45	<u>0x58f94bb80dbe3857b0af 3eb389e511252b03d0a35e 0d2059b1918b84c4309078</u>	+ 1 Airdrop at [3eth i%Œtop]	✓
5	2024-01-10 15:03:03	<u>0xdecaa2d8b920e4adb18b 0b60bf78257ec13f71f024 ad67b9eb9b6143b0ab1b35</u>	+ 1 3000usdc.com	✓
6	2024-01-10 15:01:01	<u>0xe4ff7ef88a0d38b99b55 0bf1b95d478ebab5516ed6 f74acfaf320bc9d2af1f08</u>	+ 1 5000usdt.org	✓
7	2023-12-17 16:37:36	<u>0xf2e1e97a5a739f71e0ce 5a7e2ffcf8b92c1a1507de 06f29681eccd6342fe05ac</u>	+ 1 1000usdc.org	✓
8	2023-12-17 16:37:36	<u>0xa500a92f5eb36ce0c81e d68979f8a5b5421034a669 0726cc52e837477fb79e72</u>	+ 1 2000usdt.icu	✓
9	2023-12-01 17:31:36	<u>0xefb7735647b495df1e5d f520446b590fb52ce7a4dc f87d9d165a3df9036168f5</u>	+ 1 2000usdt.net	✓

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#	Date & time	Transaction Id	Amount	
10	2023-12-01 15:51:56	<u>0xbaf63dc34ca39ec4b872</u> <u>1b91a3b3e16200bf4d9c32</u> <u>63478cfebcfe29ab2e1b3c</u>	+ 1 1000usdc.org	✓
11	2023-12-01 07:27:24	<u>0xce7583665f82d0c44120</u> <u>e71f15cef518e316bab13f</u> <u>7e718c8ead756272a13f46</u>	+ 1 Reward at optimisum.re	✓
12	2023-11-18 20:56:26	<u>0x18583e646bffab38f21b</u> <u>06e41a8fda4160a5c34568</u> <u>7a284974719ed81a7963c1</u>	+ 1 yz	✓
13	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0e</u> <u>a9a784188354bef2f95e4f</u> <u>f4731fedcd2265b2c88edd</u>	+ 1 ro	✓
14	2023-10-02 12:07:39	<u>0xb348d575111f575bb3bd</u> <u>e6c38a6aa1d8b6a20d1f2c</u> <u>9fe079dd4c5f3b684cc5a7</u>	+ 1 Vouchers	✓
15	2023-10-02 12:00:39	<u>0x26ad0b2bb2c8b82ed910</u> <u>15f7d933eca7c5fb110393</u> <u>1db82c1f47185dacd53620</u>	+ 1 usd-drops.com	✓
16	2023-10-02 12:00:21	<u>0x43b0f56d00976f09e134</u> <u>58033fdff467de6db11a1f</u> <u>eb26421d182450065fa4aa</u>	+ 1 ards.org	✓
17	2023-09-21 20:41:13	<u>0xe43bd1ca60e5b00b8b76</u> <u>68b818dfa06366a7705f13</u> <u>321dcedb6ae0a34e43c39b</u>	+ 1 Voucher	✓
18	2023-09-21 09:05:44	<u>0xd2e4b4b54ee6474d5f77</u> <u>21f8749292aa5589d26051</u> <u>b615d4579ab32168a322d3</u>	+ 1 circlevoucher.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-21 08:56:42	<u>0x248ecd3d1d98c257498d</u> <u>fa75c847b9d839e334ad48</u> <u>4750d84aabaecb49542be4</u>	+ 1 usdt-reward.me	✓
20	2023-09-18 21:03:35	<u>0xb5e08a4249f79f79e19c</u> <u>f9ff4ed3c2c499632a889f</u> <u>1c669c3143b147fd8755c7</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-06 22:05:13	<u>0x35e713df7f29cee4413d</u> <u>77084220035a084d2dc4d4</u> <u>032d69622909bda16ff0e4</u>	+ 1 STAX	✓

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