

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8fbf4aae8705688aa9e0206fd178683683f4c552</u>
TOTAL RECEIVED	11.739384346980839879 MATIC
	4.29 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	11.739384346980839879 MATIC
	4.29 USD
\$2500 MATIC BONUS	N/A \$MATIC
! USDT	N/A REWARDS 3000\$ USDT usdt-v2.com
AliquidEth.com	N/A Claim Reward
MEME	N/A Swap Rewards
\$3000 USDT Reward	N/A 3000usdt.com
2,000 USDT Reward	N/A dt.net
2000 USDC Voucher	N/A org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
	N/A ?

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
ApyMatic.org	N/A Claim Reward
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-24 14:47:17	<u>0xcecde3a4323a52dac211</u> <u>1a534c58e2a8abb4f8f486</u> <u>7f79c45a95b84df6ef5ce7</u>	+ 11.739384346980839 879 MATIC  9.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-09 17:59:28	<u>0xef74cf77a23f7403bf91</u> <u>d0e3952e18206acd926500</u> <u>789fe6665c78a8f385e20a</u>	+ 160,049.9819999999 59953129 Swap Rewards	✓
2	2024-02-02 05:53:04	<u>0x97323a6afd8ecdc3dabe</u> <u>6560bd44e7d290a293d150</u> <u>ccc5de152112e2d73c9b28</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2023-12-23 22:15:55	<u>0xeb54f330c718ac2c61af</u> <u>78f59a78046e99d7ba6c6c</u> <u>8e20ea57148dd9e24a825d</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-15 22:26:52	<u>0x565e8c609ca508441be415558e9690c0be15b585928066dda15c50d6b017b5a7</u>	+ 1 \$MATIC	✓
5	2023-12-15 20:09:30	<u>0x2947c0a940fc153676ae3c9de5b03ad87e570df2c453fefe994bc6f25c9d0a3</u>	+ 1 \$MATIC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 21:49:03	<u>0xb268fe949dcf2b7edd16e56305a92ca2a4a1af422f902609e4989fd2a69fad65</u>	+ 1 ?	✓
2	2024-03-30 23:32:14	<u>0x72afe11c5dd997a685b83682d2c3e240d0c8d3e0b09c23431c8ab65201e2de27</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-30 23:28:45	<u>0xbc2d6ea19756168ce8683d6ff500a5e1f46256e42c9bae538b5c3f0087e63409</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-01 18:20:39	<u>0x50d968ea4a1ff3c05a9f02ad55d0edeca54bf5208d72f1077e4225be2c033d0e</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 03:31:38	<u>0xae2cf606c7b2d4266a77e578ce5df230def2a2b7eada657837eb232b054474fe</u>	+ 1 2000usdc.org	✓
6	2024-01-29 10:55:10	<u>0xa9e6969c5ed966f7a77376d7676103b293a013efd310d7e6290d501ec5ce162a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 10:54:38	<u>0x7225658b5a6ad476e6d362385aa785ce165c3a0996bfc8ce8804ca723cefb07a</u>	+ 1 5000usdt.com	✓
8	2024-01-01 03:22:20	<u>0xff60f75713fb72a8d2a85b07df8f6c366b35db8bc0e5cc0a50ef6db9753c020e</u>	+ 1 2000usdc.cc	✓
9	2024-01-01 03:15:56	<u>0x028eec02c0956eafffe047d5ddf2f482d92326746529d34bec91f78feb9ecf6c2</u>	+ 1 3000usdt.net	✓
10	2023-12-16 07:25:29	<u>0x822bcae8fa7bf99886f36d8c8d8645fb16e95e45982b2211172d35b307c5db86</u>	+ 1 Claim Reward	✓
11	2023-12-09 19:57:34	<u>0x5d448b6fa997f59d3e2eb1ff6d61e228cc40201f6d548ed33c0407e1f08e3ed6</u>	+ 1 1000usdc.net	✓
12	2023-12-09 19:28:34	<u>0xe69c431012d08c3668b848e239a5d3c3e0f9a2a71fb264321837f6c8090661af</u>	+ 1 2000usdt.link	✓
13	2023-11-29 12:55:46	<u>0x0243982df91d41866282fa88ad9fc63ca05a75e24c773f632b6eb0c16ff604ff</u>	+ 1 com	✓
14	2023-11-25 16:08:47	<u>0x98008b30a245816b3208bf0adc9cec7d054dbd8be5fae4bbe14a3ac9d8d0d721</u>	+ 1 org	✓
15	2023-11-25 15:55:21	<u>0x4c4718f11e41b4fe20a73ae5006de9812a38393d1d749fa20dde91be414d43d0</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-24 14:47:33	<u>0x86f850c09d55cca47aa4</u> <u>8d3e9050aebfa393d07ee7</u> <u>5fdaca59fd65ba585f565d</u>	+ 1 dt.net	✓
17	2023-11-13 16:53:16	<u>0xeaa8ddad0dcb1a549584</u> <u>012d58fe86e31510e459a6</u> <u>4f652e21ab59a0df635ea4</u>	+ 1 t.xyz	✓
18	2023-10-26 08:07:01	<u>0xebd029847a43f38758f9</u> <u>1b2ab9aa7fef9ac8d1fef3</u> <u>b835588434aea1c6304452</u>	+ 1 3000usdt.com	✓

* USD values displayed at the time of transaction

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