

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 03:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93a4abdfec9a4d967d8d7ebcd1794b76faa8db58</u>
TOTAL RECEIVED	0.075075000000000003 MATIC
	0.03 USD
TOTAL SEND	0.015039446941114596 MATIC
	0.00 USD

Token	Balance
MATIC	0.060035553058885402 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ Cryptoflip.net	3.000000000000000000 FLIP
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher

Token	Balance
5.00 ETH by Base	N/A Chain Launch Raffle
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A 1000-reward.com
1	N/A 5000ZRO Token at layerzero.pl
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
5000 USDC Voucher	N/A claim.circleweekly.net






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 05:30:31	<u>0x9dbef9ba2f490b15ec2a cbdbb48485e2c673b445ef 6bdf2a2839b6f51e323ac3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-08 05:30:31	<u>0x9dbef9ba2f490b15ec2a cbdbb48485e2c673b445ef 6bdf2a2839b6f51e323ac3</u>	- 0.0027906840000000 00 MATIC  0.00 USD	✓
3	2023-09-08 05:30:31	<u>0x9dbef9ba2f490b15ec2a cbdbb48485e2c673b445ef 6bdf2a2839b6f51e323ac3</u>	- 0.0037626188680407 60 MATIC  0.00 USD	✓
4	2023-06-09 06:40:13	<u>0x3421c52e7c8cb3bf45c0 e82499db8629f29dc1c966 fac2dd530917fb168fcf65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-09 06:40:13	<u>0x3421c52e7c8cb3bf45c0e82499db8629f29dc1c966fac2dd530917fb168fcf65</u>	- 0.0033738120000000 00 MATIC 0.00 USD	✓
6	2023-06-09 06:40:13	<u>0x3421c52e7c8cb3bf45c0e82499db8629f29dc1c966fac2dd530917fb168fcf65</u>	- 0.0051123320730738 36 MATIC 0.00 USD	✓
7	2023-06-09 06:39:53	<u>0x1442dead7323819deb4f77d1bca1522216ca9c0e11a4eb8ea0678042aa9a3869</u>	+ 0.0412500000000000 02 MATIC 0.03 USD	✓
8	2023-06-09 04:42:26	<u>0x0a1ab2b20416a6333db39d56ad912cd19f2c097c4b54badca8bfce2f6598512f</u>	+ 0.0338250000000000 01 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 16:35:23	<u>0x0a99280485b49e9b999ef45fcfe2ad2e83dd880277812f890df4c16679badd40</u>	+ 745,000 YOUR TOKEN	✓
2	2024-04-07 19:03:46	<u>0xdc40697f07af2a5bad433ddb01ed01577898b4a9072302a14e63e397b3443b50</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2023-10-15 16:49:09	<u>0x955f4359efd81629c5827e131b10efc702274ea1a2e626a7c273cb276f143ee9</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-09-08 05:30:45	<u>0x8d06d8566f03da43f8ca602a736959d62025b9a0f988c14b1abf14010b5692bc</u>	+ 3.0000000000000000 00 FLIP	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-08 05:30:31	<u>0x9dbef9ba2f490b15ec2a cbdbb48485e2c673b445ef 6bdf2a2839b6f51e323ac3</u>	- 1,954.800000 USDC  1,955.33 USD	✓
6	2023-09-08 05:30:13	<u>0x80197a5f5075d7e33ea7 2d9e060730b53ecf00687a d6024da7a595cb682acf11</u>	+ 1,954.800000 USDC  1,955.33 USD	✓
7	2023-06-09 06:40:13	<u>0x3421c52e7c8cb3bf45c0 e82499db8629f29dc1c966 fac2dd530917fb168fcf65</u>	- 490.000000 USDC  489.97 USD	✓
8	2023-06-08 15:43:36	<u>0x6106db960b064c9f36e2 546993ddb66f048e5fcd05 055b052b5d6ee5c070868d</u>	+ 480.000000 USDC  480.04 USD	✓
9	2023-06-08 15:41:40	<u>0x6e9ee393775a03a71262 a5794ef66b6459ac3b21ce 29bee4b47b512156cbc5af</u>	+ 10.000000 USDC  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 07:05:55	<u>0xcf451640ee86ed94ff57 3ea6f7368286024dcbe726 5524dca561827efc211fff</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-03 23:02:27	<u>0xdee29839cb83745d1b98 229bcea30645e7ead43bf1 da16a3a8f0cff263c12495</u>	+ 1 e]	✓
3	2024-04-30 07:55:24	<u>0x66ed5bc66eb0b0aa85fb b3cade5b153031b18bcb60 741332c4569cc8610a1a43</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 06:48:18	<u>0xdd75f2e28796b83752285c0db59db650976580e018eed4130655debd41dfea25</u>	+ 1 Reward at [3eth.us]	✓
5	2023-09-24 13:31:21	<u>0x4c6813d1793e43b1d78db311d3a3f53c5ef8132c202cab7244bcb45458b9cf55</u>	+ 1 1000-reward.com	✓
6	2023-09-14 01:00:39	<u>0xd977a5c0ef82a2e2e9a4ff698c8bd0e86abacaabb08f31106ad8f4bd0944c98e</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 02:54:38	<u>0x72d67086d125fd914e9c93651a2e163d1dd7d5e0522c1cc8c56c473672623f85</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-08-29 11:50:35	<u>0x03d785839ce171f6110945f425a8aaeeb13a8c0fed80fa9c6a335e6729d5f23d</u>	+ 1 Chain Launch Raffle	✓
9	2023-08-27 22:20:16	<u>0x4a20090da5d9bc5b617383ea1d9d3b8d757bd7424519fcae3c3de0e33abf0a43</u>	+ 1 claim.circleweekly.net	✓
10	2023-08-26 18:21:11	<u>0x824741994553d467d84b61eb22266ec86e2c00fd515ec13d1b7ca40bf3d5e287</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-25 16:56:55	<u>0x80ba0eb85f23cee65c6377e6ad45c2370ab4a2b8560b46f5e010c46f5ed37395</u>	+ 1 NFTVoucher	✓

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