

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98016c5b18f5155be83fe91526cc0349920ea0d1</u>
TOTAL RECEIVED	7.382096350100024296 MATIC
	2.78 USD
TOTAL SEND	7.382089637775903768 MATIC
	2.78 USD

Token	Balance
MATIC	0.000006712324120400 MATIC
	0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
\$2000 USDC Voucher	N/A com
1,000 USDT Reward	N/A ds.org
1000\$ REWARDS	N/A drops-reward.xyz
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A ard.net
\$1000 USDC Voucher	N/A com
'	N/A Visit usdtevent.co to claim nft

Token	Balance
1,000 USDT Reward	N/A dt.org
2000\$ Reward	N/A drops-usdt.xyz
1,000 USDT Reward	N/A ards.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 00:12:45	<u>0xa6e9f3fca0f2e7b4b9ea</u> <u>8905cffe4fbb37560ca196</u> <u>688d0486348ae1343084e6</u>	- 7.3696911635099127 12 MATIC  6.66 USD	✓
2	2024-04-08 00:12:45	<u>0xa6e9f3fca0f2e7b4b9ea</u> <u>8905cffe4fbb37560ca196</u> <u>688d0486348ae1343084e6</u>	- 0.0007546733556180 00 MATIC  0.00 USD	✓
3	2024-04-08 00:12:45	<u>0xa6e9f3fca0f2e7b4b9ea</u> <u>8905cffe4fbb37560ca196</u> <u>688d0486348ae1343084e6</u>	- 0.0006549147096660 00 MATIC  0.00 USD	✓
4	2024-04-08 00:11:59	<u>0x63dc6231fff68c0b671a</u> <u>3200eed188ea8e790fc1e0</u> <u>243fbd228ad3288e7fe7fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-08 00:11:59	<u>0x63dc6231fff68c0b671a</u> <u>3200eed188ea8e790fc1e0</u> <u>243fbd228ad3288e7fe7fc</u>	- 0.0057290871174944 04 MATIC  0.00 USD	✓
6	2024-04-08 00:11:59	<u>0x63dc6231fff68c0b671a</u> <u>3200eed188ea8e790fc1e0</u> <u>243fbd228ad3288e7fe7fc</u>	- 0.0052597990832127 12 MATIC  0.00 USD	✓
7	2024-04-08 00:11:37	<u>0xb7a25f172303030ccd2f</u> <u>b73b84ea432bb853096246</u> <u>b53da9fcec16bf635eba7e</u>	+ 7.3820963501000242 96 MATIC  6.67 USD	✓

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 00:10:08	<u>0xb79ef99b66c3df704dc424c8dbfa7ea4ad81b0cadb8d3ce1ac7a9d9a8670d7a3</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
2	2024-04-08 00:14:01	<u>0x0450603e521caba6f42da5fd9ffa1309aec933944f2d87b71b74ded16968608e</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 00:12:47	<u>0x1099d58525a8fc3cd83ad95037e621f4cb7c04320838226ca2ce2761d5fb9a68</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2023-12-11 12:10:27	<u>0x236af04d60b8ef14f50f16614d2e9a2cd89e215730dc8cc5be65fc196403e257</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-06 09:32:05	<u>0xab0f8a920723f207f870d725657d0e2dc5094d59fcae9debb7515d305ad655e7c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-03 12:21:52	<u>0xb83dfdedc7b26583027e1d798d45602ac842d305c34df066f7a614eeb4c3ce69</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 12:56:28	<u>0x4038f7fec850f22f05de8110f686e1f27515d9f283a284ccea90902f7e740fd</u>	+ 1 com	✓
6	2023-12-01 11:12:17	<u>0xccfad3d2e869a49373c16c043f809ee4a297a64a224bc6c6b2e57bbb90fc84f7</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 14:58:03	<u>0x33becd322875b34f88fb</u> <u>909e3345a0fca560b30982</u> <u>34138bceef9003cde23e89</u>	+ 1 com	✓
8	2023-11-29 11:33:06	<u>0xe17c7c1d96591af1efbc</u> <u>10fb7d18b3a716b266ecb1</u> <u>8f4b13c2084948867c1574</u>	+ 1 2000usdt.top	✓
9	2023-11-29 11:13:22	<u>0x75cc88f4a84f41d0db2e</u> <u>086f98581bf17f3b3a5ab8</u> <u>c760cd4870662728ad6853</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-29 11:05:48	<u>0x5461234fca0708086bdf</u> <u>9a54bb9f7f9c97a68d2ee8</u> <u>cb63d243a268bae2407174</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-25 22:13:53	<u>0xa6e89ec2896ea175b93b</u> <u>3e8d8fe15dc81d5dcbde80</u> <u>636449ba7300bf5d565a2f</u>	+ 1 org	✓
12	2023-11-25 21:40:14	<u>0x174130e43344f0830dac</u> <u>4509ca76c28be734915033</u> <u>d456592c693ff6aa3ca978</u>	+ 1 3000usdt.org	✓
13	2023-10-06 23:27:28	<u>0x9298440385544b34f9a9</u> <u>9e130d44bca1797f511084</u> <u>27c42055618a37784860c5</u>	+ 1 Voucher	✓
14	2023-10-06 20:43:13	<u>0x894ba9358855baa83458</u> <u>2a385c4aa8ca3e75a91ca8</u> <u>29f90e957105cd4dfd240f</u>	+ 1 rg	✓
15	2023-10-06 05:20:01	<u>0x0a496e8502cc37ed65c2</u> <u>c05679fa5ce6792f09ee97</u> <u>d4657405201c55bccb252f</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-06 05:16:11	<u>0x3e527ee1114678073c69 aee2eac130c9b6bd59e056 32e36354d4d307822ffe4d</u>	+ 1 .net	✓
17	2023-10-04 22:32:12	<u>0x3803cb5f923d85a3413d 808bec2d2f79b624675ee1 bd6d9921d495beff4aae1f</u>	+ 1 .site	✓
18	2023-10-04 07:21:00	<u>0x90705a9196519e94ae83 f7535406eddb44d0be2b1e 2df9513d4ec58742907ee2</u>	+ 1 dt.org	✓
19	2023-10-02 16:16:05	<u>0x734727768699ac8ede4a ecbf6f342e365ecebc1957 722be43b7507f7ae7d6f1d</u>	+ 1 ards.org	✓
20	2023-10-02 05:04:17	<u>0x853e26ff472cf7bde42b 6705c983401b4b44936de7 f9cb87e84f84d6219df7f7</u>	+ 1 ds.org	✓
21	2023-10-01 04:58:01	<u>0x99de6d823354b1def08a c97a9c1a9fd4030e408418 673682be9a830593215e16</u>	+ 1 ard.net	✓
22	2023-09-30 00:17:24	<u>0x2a54ed1d0e55489805a3 68fb4298423a968e8aae29 51efddf325d78f38a09bd6</u>	+ 1 ards.org	✓
23	2023-09-29 05:37:14	<u>0x5c5cf1ce98a30f8575ba 009553ece805339d88aaef 38cf99b7b2410787e272c0</u>	+ 1 ards.org	✓
24	2023-08-31 10:00:14	<u>0x1e7989947fcfd1fe46f6 22682a299a51c017aaf3a4 4de3409bdf1b121708f735</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-31 10:00:08	<u>0x8d6b16d4dfd183596c26</u> <u>2e01aefd4d492b4d512390</u> <u>0e32da4321dbfd917d2ad2</u>	+ 1 UNI-V3-PoS	✓
26	2023-08-30 05:18:51	<u>0xd6102d818db0f30295c4</u> <u>80ed5c2024cc951e3b8a50</u> <u>935150213aa6e41fafb7b8</u>	+ 1 UNI-V3-PoS	✓
27	2023-08-30 05:18:13	<u>0x2943ae5f7a17cf772e11</u> <u>011f5b5884e8dae51a0634</u> <u>788d77c653be9c965c1c4e</u>	+ 1 drop-usdt.xyz	✓
28	2023-08-24 19:32:11	<u>0x7b7dad515b3986000bd8</u> <u>6f7a781cfb98e96a83f7eb</u> <u>c3c68a9d378588445d8525</u>	+ 1 drop-coins.xyz	✓
29	2023-08-16 10:42:16	<u>0x18e913cdd4880473fe77</u> <u>b43c031c7e663f3aa716ec</u> <u>375809187eeeb543bcb714</u>	+ 1 drops-reward.xyz	✓

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