


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-24 09:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d7033990535ece49f7e63d0c7fba0faf3c422e9</u>
TOTAL RECEIVED	2,935.09999999999909051 MATIC
TOTAL SEND	2,935.09999999999909051 MATIC







Token	Balance
MATIC	0.000000000000000000 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
Metavault Trade	0.000000000000000000 MVX
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
foxytoken	14,500.000000000000000000 Z0Z
wENA	5.000000000000000000 5ETH at [web3eth.vip]
1000\$ REWARDS	N/A drops-reward.xyz

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
mysterybox	N/A opensea mysterybox
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
'	N/A Reward at bountydrops.io
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]
ðŸŽ•	N/A ðŸŽ•

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-09 13:48:20	<u><a href="#">0xcd85ce76b875b7f099d166765f56a410bfa4da414ce31ebaeabb37dabf28de0c</a></u>	- 2,194.987300566959 675052 MATIC  1,934.00 USD	✓
2	2023-05-09 13:48:20	<u><a href="#">0xcd85ce76b875b7f099d166765f56a410bfa4da414ce31ebaeabb37dabf28de0c</a></u>	- 0.0017130542478210 00 MATIC  0.00 USD	✓
3	2023-05-09 13:48:20	<u><a href="#">0xcd85ce76b875b7f099d166765f56a410bfa4da414ce31ebaeabb37dabf28de0c</a></u>	- 0.0027785005800300 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-05-09 13:45:13	<u>0x06fb438e41da41cb112a</u> <u>c3d0b0a2ffc95372a93ca1</u> <u>d29f8c1cc338c2865bd233</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-09 13:45:13	<u>0x06fb438e41da41cb112a</u> <u>c3d0b0a2ffc95372a93ca1</u> <u>d29f8c1cc338c2865bd233</u>	- 0.0033462741209452 75 MATIC  0.00 USD	✓
6	2023-05-09 13:45:13	<u>0x06fb438e41da41cb112a</u> <u>c3d0b0a2ffc95372a93ca1</u> <u>d29f8c1cc338c2865bd233</u>	- 0.0048616040916982 15 MATIC  0.00 USD	✓
7	2023-05-09 13:41:49	<u>0xf3aa8d75255b7ae6cbe6</u> <u>6db7cf5401ed2cc8fb10cf</u> <u>e497247c2e1565d52f9ebb</u>	+ 2,195.00000000000000 000000 MATIC  1,934.01 USD	✓
8	2023-05-01 06:51:18	<u>0x08f97cca4f8d069ebfa4</u> <u>3e2b2fbb783f7d68c1b637</u> <u>f0ad001a28adda8fe7869f</u>	- 740.08601038727499 5992 MATIC  727.87 USD	✓
9	2023-05-01 06:51:18	<u>0x08f97cca4f8d069ebfa4</u> <u>3e2b2fbb783f7d68c1b637</u> <u>f0ad001a28adda8fe7869f</u>	- 0.0009153959680740 00 MATIC  0.00 USD	✓
10	2023-05-01 06:51:18	<u>0x08f97cca4f8d069ebfa4</u> <u>3e2b2fbb783f7d68c1b637</u> <u>f0ad001a28adda8fe7869f</u>	- 0.0037252092369450 00 MATIC  0.00 USD	✓
11	2023-05-01 06:46:26	<u>0x19edfb793f4771193965</u> <u>0cb29f65a5131b13ab00e3</u> <u>efea013a77df7ae5629cf0</u>	+ 740.0000000000000000 0000 MATIC  727.79 USD	✓
12	2023-03-30 13:12:22	<u>0x471011838a83c1818b64</u> <u>7fc665af9a903f5cefe117</u> <u>24bb7429fc676bb6469a53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-03-30 13:12:22	<u>0x471011838a83c1818b647fc665af9a903f5cefe11724bb7429fc676bb6469a53</u>	- 0.0010850106237796 98 MATIC  0.00 USD	✓
14	2023-03-30 13:12:22	<u>0x471011838a83c1818b647fc665af9a903f5cefe11724bb7429fc676bb6469a53</u>	- 0.0030284810384149 44 MATIC  0.00 USD	✓
15	2023-03-30 08:19:12	<u>0xc84feb9cc09e3c8cefe51b356f4b43bf73bcbf546764cf0111b3dceda3aeba9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-03-30 08:19:12	<u>0xc84feb9cc09e3c8cefe51b356f4b43bf73bcbf546764cf0111b3dceda3aeba9c</u>	- 0.0011741769942831 78 MATIC  0.00 USD	✓
17	2023-03-30 08:19:12	<u>0xc84feb9cc09e3c8cefe51b356f4b43bf73bcbf546764cf0111b3dceda3aeba9c</u>	- 0.0040613388635417 64 MATIC  0.00 USD	✓
18	2023-03-30 08:18:18	<u>0x353120b5b21365ca193c4e06b86e43f308db770c8005d68c3ecdb028fc49c5d8</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 02:04:50	<u>0x5680ef33779c0dda669b06f52b7fe7ca5bfa56e967d85acd551277ebeaa6c17e</u>	+ 14,500.0000000000 0000000 Z0Z	✓
2	2024-08-10 02:04:24	<u>0x4be5729d12e1d0c9151cc068d880afc2276e31a9d7157e61f5cdf1587184e562</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-27 05:25:45	<u>0xe9fe67306f3ce8fc31171cc2ae39c40ad4bf2ce858fefbaab7ac1196a8daca6</u>	+ 745,900 YOUR TOKENS	✓
4	2024-05-23 08:00:46	<u>0xdad2ed5129ac9df61d23609227914e06dd51226cb82008820b251d8d2636d680</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-05-03 16:34:24	<u>0xe96a1cef55598688563eec97b90ff4cafbb964701e4665218643d5c5e863f60c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-23 05:28:00	<u>0x34d3715de2de00eab1490a126c64de597e68378938c00ae5aa7a3571d9e76993</u>	+ 5 Visit steth.cc to swap Reward	✓
7	2023-05-09 13:45:13	<u>0x06fb438e41da41cb112ac3d0b0a2ffc95372a93ca1d29f8c1cc338c2865bd233</u>	- 1,307.316690000000 107830 MVX	✓
8	2023-05-09 13:40:25	<u>0xc0bf7aeaa338c1c5fdca77b73e71142c92da41da8f010783069c332498a417f6</u>	+ 1,307.316690000000 107830 MVX	✓
9	2023-03-30 13:12:22	<u>0x471011838a83c1818b647fc665af9a903f5cefe11724bb7429fc676bb6469a53</u>	- 150.890540 USDT  150.91 USD	✓
10	2023-03-30 13:08:58	<u>0x7e21a46aca39af7bbb26f567513515b9a62b0527bd265e5ed0f89aa657e9d5a2</u>	+ 150.890540 USDT  150.91 USD	✓
11	2023-03-30 08:19:12	<u>0xc84feb9cc09e3c8cefe51b356f4b43bf73bcbf546764cf0111b3dceda3aeba9c</u>	- 100.000000 USDT  100.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-30 08:13:36	<u>0xcc91a5498084d8f667ca45e8885265e6f3241ebccc</u> <u>f98ccba6888d755655e47d</u>	+ 100.000000 USDT  100.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 02:04:56	<u>0xca3af25206889db9bd870292a70e18bbba687e98dd</u> <u>2a85355d08c25b149c43c4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-10 02:04:52	<u>0xf7f47115e5a11ad3e606802a2b80df669971ca5b8b</u> <u>77251b0b5f7fe89cad6c30</u>	+ 1 aim rewards!	✓
3	2024-08-10 02:04:34	<u>0x9120c53d4abc490f4f2e4a045e821ea12b601423dc</u> <u>72c8cf529dbcc480943436</u>	+ 1 opensea mysterybox	✓
4	2024-08-10 02:04:26	<u>0x3872021e760779b6016ad23828821c7136487b8d8</u> <u>f29446f623e28dd992a204</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-08-10 02:04:22	<u>0x265bc70d323178843c60c4fb9177e34af672d28383</u> <u>5e2d82c3d7ed1af6257cf0</u>	+ 1 ðŸŽ•	✓
6	2024-07-19 16:53:51	<u>0xb561e0d34691474849c7992a679e9f518ce04c66d</u> <u>235fb524bfa31d806ed880</u>	+ 1 5000\$	✓
7	2024-07-19 14:51:09	<u>0x6358609ba30a011fcd789a28dd1fd81a69c02b1105</u> <u>4bce6b166a32858afdec2e</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-19 14:50:59	<u>0xe56a703be03893fb9e90f718539c7e2d3d1d37e1de80a4ed60982b44fa8e0de4</u>	+ 1 1ETH Airdrop at etherc.lat	✓
9	2024-05-23 08:00:38	<u>0x5addbb6bdeafc2ce6ef7759d4e0616fe9802df138d513fea9b84ed957719884a</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-05-03 16:34:32	<u>0xd46cd7b741b2018c95fc26a6a6f2feb43ef9d5a21cf44590d7289a3d6c2b54e2</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-23 16:34:28	<u>0x8333f91b0091ca5d4cad069994749d49f738bea5fedc56269974f53e9b2804b3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-03-19 16:41:17	<u>0xf059b70ac9ce396048774adeb07f4836a8be99ec0aa41fd74c0ec05cd65e40a2</u>	+ 1 Airdrop at [3eth i%[etop]	✓
13	2024-03-04 01:39:24	<u>0xa460adde28cb42ebcf935ff0d24e4aff40060103e24bf5ec2e15fba3092aba83</u>	+ 1 Reward at bountydrops.io	✓
14	2024-02-25 21:26:36	<u>0xa052cb521e435e967f23fdda76ec0c2249b3d46286f9167534ab4280c45ff92e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-25 19:46:55	<u>0xfc387f3f9b6587515ebc41cb43f7f79e8c94081af02b720b9d27110e4b101893</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
16	2024-01-24 16:53:30	<u>0xeeae9b3bb4051dfe8a57fac527e9df4eaedc9125be5ef612f976dfd2bca9725e</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-24 16:53:14	<u>0xa9d6fdc9fe53288bd7078cdb5b24cf6e49d1a70aa5cf514dbd9845ea5f5fbe66</u>	+ 1 1000usdc.top	✓
18	2023-11-08 12:12:50	<u>0x081c376619e4a6fc4e16846d252a225c6eb2f634859b6a5c850ef678eef8d8c6</u>	+ 1 op1.org	✓
19	2023-09-18 16:23:09	<u>0x2c08c8c9385a610cb664b089d21c58bda8697f601d1e7e677de37c3f46ddedb7</u>	+ 1 NFT Giveaway Round	✓
20	2023-08-17 02:41:45	<u>0xc3f0d695e216b2f56415e7d318424009a8f5c064e08e76f9d035a3cdd47d4e57</u>	+ 1 Pass	✓
21	2023-08-17 02:36:59	<u>0x65987afd4b8779f9fdd4fa219dea6f0db589c08a728e69ee25e5ee716f13d4f1</u>	+ 1 drop-reward.xyz	✓
22	2023-08-16 07:31:32	<u>0xc9d09a53420f93986712eb93372eb5529a17cad9b28cb07383d51aba64fcfbf09</u>	+ 1 drops-reward.xyz	✓

\* USD values displayed at the time of transaction

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