

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:26 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa11145302b0d488c3a2fcd8d1f20b1edc9e2c1cb</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.008160463514826225 MATIC
	0.00 USD

Token	Balance
MATIC	0.021839536485173776 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
BLAST	10,000 op Code
! 5000usdc.org	1.000000000000000000 rdrop
GAS-REFUND	0.000000000000000000 AS FEE REFUND
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
Zcash	10,000 C
GAS-REFUND	0.000000000000000000 AS FEE REFUND
BLAST	10,000 \$ BLASTR2.COM Limited Coupons
∅	N/A Visit usdtevent.co to claim nft

Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
'	N/A nft
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
5000 BUSD	N/A NFT Voucher
Airdrop at usdtredeem.com	N/A USDT
222 AXS	N/A NFT Airdrop
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-11-04 08:40:03	<u>0x49ce8de13f84b346de64</u> <u>54b5632d91bd42c6d9c5ef</u> <u>a386edf89b71bfac1ca29b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2022-11-04 08:40:03	<u>0x49ce8de13f84b346de64</u> <u>54b5632d91bd42c6d9c5ef</u> <u>a386edf89b71bfac1ca29b</u>	- 0.0016142464175254 62 MATIC 0.00 USD	✓
3	2022-11-04 08:40:03	<u>0x49ce8de13f84b346de64</u> <u>54b5632d91bd42c6d9c5ef</u> <u>a386edf89b71bfac1ca29b</u>	- 0.0065462170973007 62 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-04 08:20:21	<u>0xc221c64cce1b03585508</u> <u>612498cb741b4880948bf6</u> <u>5584456c02fc627d07a89f</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 11:07:08	<u>0x8f6ff1a00532938910d9</u> <u>aa7ecc6ee6350c4c4b0e6e</u> <u>e93446333d9abedd127173</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
2	2024-05-10 11:06:38	<u>0x64f3a7743b78e3611324</u> <u>a3760c34cc84292bd5a78f</u> <u>5335db32d3c2f18610be46</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
3	2024-05-10 11:06:14	<u>0x70616e1e26ba6d020368</u> <u>8e6ad523df456480a98aa7</u> <u>c00d14b226640ca0b8fdf3</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-04-07 19:23:18	<u>0x74c68d5830711b77fa3d</u> <u>242de409ad6be227d77e25</u> <u>caaa0368a08bc594e91eae</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
5	2024-03-25 20:11:54	<u>0xd9c5b08832af9b84f830</u> <u>89e56c755973163dd5530e</u> <u>84770a222912d2e4e72feb</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
6	2024-03-24 00:40:38	<u>0xb7d3ab6195742117ff5e</u> <u>cd6af59d78e5038bedbffc</u> <u>e85debe50aefd62e1abbb8</u>	+ 500 C	✓
7	2024-03-11 12:11:59	<u>0xb71eed5f0db21e4dac01</u> <u>70103b4f4d53f01d841f37</u> <u>a777a6dee52498e04ce844</u>	+ 500 op Code	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-11-04 08:40:03	<u>0x49ce8de13f84b346de6454b5632d91bd42c6d9c5efa386edf89b71bfac1ca29b</u>	- 0.017200000000000000 00 WETH  27.16 USD	✓
9	2022-11-04 08:00:39	<u>0x825518f741398bf0dd609e8e5ec90fb6d10bd2e887774f23348b52850560bfb4</u>	+ 0.017200000000000000 00 WETH  27.16 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 11:06:26	<u>0x8143a432dfc923b2fae26467d05f7a094301057e6fb66ca8c3e5bb4b287fe2c9</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-07 17:59:22	<u>0xe7e1b72c754837e1b7dc5e296a45f3639c4bd7b5afd3ca733e59142829477632</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-23 17:09:52	<u>0x428176d17d17d94f69b82b56564693a0721c95230bbf5038d95d46ff718fa26f</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-23 09:09:56	<u>0x4a734c60c42c13531c9401ed05507d4ee45c6ddf745e633301d8ade8abf15a6f</u>	+ 1 Airdrop at [3000usdti%[info]	✓
5	2024-03-23 09:09:40	<u>0x3040a89b57aa352413146ab6007732f2efbb4c6bbc4c621dda3cda43959abf8e</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-16 18:52:27	<u>0x581f22db2c71642c2e425213a5d5255e2e0160885587c2210ffacafcd615c9f6</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-08 20:19:04	<u>0xaadf5724ee1c71c1323d</u> <u>af781ce98226dfca0203d2</u> <u>040f2b1c0a0d3ac73456da</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-02-18 21:02:24	<u>0xa64138488dcfba206206</u> <u>251445ed88b3b14410df9d</u> <u>7494197f8dc53758c0e3da</u>	+ 1 NFT	✓
9	2024-02-02 13:15:20	<u>0x7f2dd930afbe2d752819</u> <u>52311f8f7e9dbbea1ad832</u> <u>16e43c424012d0ddc3cb24</u>	+ 1 Reward at ether.casa	✓
10	2024-02-02 13:15:00	<u>0x882fcc089f32ccc97304</u> <u>44ab5daf58378b23d0ce98</u> <u>729e4058d8fda9cbc4fcf9</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-02-02 13:15:00	<u>0x58f83674ca9301a376e7</u> <u>fa917c52520dc21aa38f52</u> <u>cfbb8982faf008983155dc</u>	+ 1 2000usdc.org	✓
12	2024-01-27 10:08:38	<u>0xe14ff87a508b72a3777e</u> <u>d3ecaf3e1b0fc039c36154</u> <u>ada2177a278953197e8cc3</u>	+ 1 nft	✓
13	2024-01-13 11:12:52	<u>0xb680c11eb682cf6411e6</u> <u>7f1ffe7e888fab1a9016c3</u> <u>fce16fd66b9e420b4d4e83</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-21 04:22:53	<u>0xaca92ca63d9953dac923</u> <u>e1af4ee84c19ca4e162047</u> <u>862430ca86579971d8ffe8</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-10-08 09:03:36	<u>0x5a78f176d74936de58bb</u> <u>9ac1d530842a1d7b540810</u> <u>748ae0b2efc464a57f5403</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 15:25:12	<u>0x376ce7b8fc346e60583e69ce2838fcdff163de88ca152b417cb4817e4553c38f</u>	+ 1 NFT Voucher	✓
17	2023-09-05 09:32:31	<u>0x925010c9e3f7a3150c6858d8a1b98a7e5e2151e1d397d7fbf224ca94ba6ee0f2</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-03 11:22:34	<u>0xb76def2ed6d86ed73fe1b154f78edb256198790950140dc8c5a9910339432a75</u>	+ 1 NFT Airdrop	✓
19	2023-08-04 03:22:14	<u>0xc8da62ab65daf921908e3efed8bdec0232232043c22fd8c01974af9c19ac29b6</u>	+ 1 \$1500 USDC	✓

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