

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:39 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa1ee053944b17e200767046c77fc0c4dca70268e</u>
TOTAL RECEIVED	0.026620000000000001 MATIC
	0.00 USD
TOTAL SEND	0.003272113385749404 MATIC
	0.00 USD

Token	Balance
MATIC	0.023347886614250597 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA	8,726 TOKENS
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A usd-reward.com
\$1000 Rewards:	N/A usdt-1000.xyz/
usdt-1000.xyz	
	N/A NFT Airdrop Voucher
5 stETH Event	N/A Vouchers
\$3000 USDT Airdrop	N/A t.xyz

\* USD values displayed at the time of transaction



Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 23:18:51	<u>0xec17d39980f39d0b91b4</u> <u>4e202f244a420cf07bef95</u> <u>40b50d5d8b40315df574d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-12 23:18:51	<u>0xec17d39980f39d0b91b4</u> <u>4e202f244a420cf07bef95</u> <u>40b50d5d8b40315df574d6</u>	- 0.003009510000000000 00 MATIC  0.00 USD	✓
3	2023-10-12 23:18:51	<u>0xec17d39980f39d0b91b4</u> <u>4e202f244a420cf07bef95</u> <u>40b50d5d8b40315df574d6</u>	- 0.0002626033857494 04 MATIC  0.00 USD	✓
4	2023-10-12 23:18:39	<u>0xd5866bb456fa0c931790</u> <u>28aa7dd81dc34443bac71b</u> <u>803159d200b0ab972102e7</u>	+ 0.026620000000000000 01 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 06:16:04	<u>0x04828faa15993fd43396</u> <u>b2c8b720f1063223d8fb67</u> <u>d7e283bb3a1e5eb1e11283</u>	+ 8,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-12 23:18:51	<u>0xec17d39980f39d0b91b44e202f244a420cf07bef9540b50d5d8b40315df574d6</u>	- 2,739.912227 USDT  2,739.48 USD	✓
3	2023-10-12 23:18:05	<u>0x5f8ce21063840b235e6d675ee5ecbd548859d26f2d577c3a7ea9bd48c5a7f838</u>	+ 2,739.912227 USDT  2,739.48 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 04:14:32	<u>0xafae119c5e2288caa6c217f92359722873224c7f09c88eb3a9e34f5551229adc</u>	+ 1 Claim 1000 USDC	✓
2	2023-12-05 09:54:05	<u>0x4f9b033865c50b088a58f992e952c10556b6ca47ce7335a85960a6f06c7237f0</u>	+ 1 2000usdt.net	✓
3	2023-12-05 09:51:14	<u>0x361bd502e2348249a21b5856164876f0b3a456363ae9a04f014c4c9f9081919b</u>	+ 1 1000usdc.org	✓
4	2023-11-14 01:53:04	<u>0x083a99e82e9d1c5e2fb0b8610b62777ee5695fed4f3e5a260d48eada99be0493</u>	+ 1 t.xyz	✓
5	2023-10-28 22:07:44	<u>0xc8852cfa2b1d8a6c3fe74c5f6c053c5eee427a0a330f2cbdf52ae49237065e</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-28 08:56:24	<u>0x3a1f2cb2a26191190570475ea45f0d0247959d8724ef17e208f4056422a9f8f2</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 08:56:12	<u>0x37615c1d834176cea467</u> <u>13dfdc0487b5b19d929da3</u> <u>b8e9a4554c96ee75df6541</u>	+ 1 .net	✓
8	2023-10-17 08:17:39	<u>0xd1bd08d6b32f7a1bcde0</u> <u>2c39a589ea3e70ed015b1b</u> <u>5f033522353d5422b4c813</u>	+ 1 \$BNFT	✓
9	2023-10-13 14:05:58	<u>0xf2b27eb03880dda6d7e9</u> <u>c7383b98e07c8fd7816a1a</u> <u>316fdde29f2a4ac7eda900</u>	+ 1 Voucher	✓
10	2023-10-12 23:19:05	<u>0x7ecfd90658a2712675e5</u> <u>53f2b5437d7f5e85795ffa</u> <u>03308dff12294b1a9a984a</u>	+ 1 rg	✓
11	2023-10-12 13:42:46	<u>0x6f1b4077dcf0e6a04cb1</u> <u>ae3a2fee48e3b2fa37c909</u> <u>835e2f3cf6e2104596e191</u>	+ 1 usdt-1000.xyz/	✓
12	2023-09-18 00:45:55	<u>0x2de741d2dca738ff0efa</u> <u>237dad2dbf9522962c5a67</u> <u>2488b5fe6e378fe833ddfa</u>	+ 1 Vouchers	✓
13	2023-09-18 00:45:03	<u>0x7f33dac9add9ff3d7062</u> <u>ef3664afc1649545495c1</u> <u>3f0282370bff25ab54f78a</u>	+ 1 Vouchers	✓
14	2023-09-18 00:45:01	<u>0x32ded2a52ab17bf0495c</u> <u>fb66af4c66acef5716e41b</u> <u>2cc1419c1f5326097cb703</u>	+ 1 Vouchers	✓
15	2023-09-18 00:25:52	<u>0x2f5090f35cb9a66c0127</u> <u>f122f90a5d186cc5954076</u> <u>a74bfcecf9aeb7bba7e37</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-03 16:35:20	<u>0x6f3afab4014271606933</u> <u>e25ac20d3a915edf51ae12</u> <u>efbbc8e902f336cb7febcc</u>	+ 1 VOUCHER	✓
17	2023-09-02 14:07:08	<u>0x083f691a2badac2217a0</u> <u>65850cf3b938d9ca05fe3c</u> <u>4a338e9b58db4dd8352732</u>	+ 1 usdt-drops.xyz	✓
18	2023-09-02 14:06:44	<u>0x93ef80b0c65229b8ee57</u> <u>f170fd77f475256fd81e98</u> <u>2bd85301eaa7883ae1111f</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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