

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa20881a652971c47a639e0835b45151e35fde32f</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005799097832049396 MATIC
	0.00 USD

Token	Balance
MATIC	0.034200902167950603 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! BRETT	987,921 M AIRDROP
HEXPool.io	17,325.00 wHEX
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 rds
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
STRK	10,000 Program
! 5000usdc.org	1.000000000000000000 rdrop
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.net

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
1000\$ REWARDS	N/A token-rewards.xyz
\$2ETH Reward	N/A Reward at 2eth.org
• Bonus at 5eth.us	N/A Reward at [5eth.us]
• Bonus at 5eth.us	N/A Reward at [5eth.us]
5 ETH by Base	N/A NFTVoucher
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
•	
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$1000 USDC Voucher	N/A 1000usdc.top
•	




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-08 11:00:24	<u>0xef7d746c49ab9822ab824e6d3b7fd25b0303fd49d14b043a7c780fb13ee129d7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-05-08 11:00:24	<u>0xef7d746c49ab9822ab824e6d3b7fd25b0303fd49d14b043a7c780fb13ee129d7</u>	- 0.0010535588825578 74 MATIC 0.00 USD	✓
3	2023-05-08 11:00:24	<u>0xef7d746c49ab9822ab824e6d3b7fd25b0303fd49d14b043a7c780fb13ee129d7</u>	- 0.0047455389494915 22 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-08 10:41:14	<u>0xfdb1f212de7b1ae7570b5875c4c2d36dab3b606afe001fc5a6af893a046e0aab</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 08:21:53	<u>0x510d0466848d1fc0ef3523cd2cc0ef53862a17bb21373b07a29c1453232e336a</u>	+ 987,921 M AIRDROP	✓
2	2024-05-10 09:04:45	<u>0x6e6e3433f44f9787d64b4b3b228113e9e6095cc1100e74aaf3954d24d7bc8183</u>	+ 1.000000000000000000 00 rdrop	✓
3	2024-05-05 11:42:53	<u>0x6d67993cc8ab478edf48802738468d82c7f1e6a35a7c1c958acb80d400bf2264</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-03-29 16:41:09	<u>0x7e2fe6a2849cf2d84ada228394da3cc802c673fca5c85ce1121adfcca3f7d71b</u>	+ 7,350 rds	✓
5	2024-03-29 16:41:09	<u>0xe230f2259dcc7890275138fc5abbd7645bedac22e815899542352d654c6f916e</u>	+ 3,200 Program	✓
6	2023-05-11 09:52:30	<u>0x323f1ecaa28752fef3e608b397b76ce960a6bf3b5290446337760e7629ee647e</u>	+ 938.0000000000000000 0000 ool.xyz	✓
7	2023-05-11 09:08:45	<u>0x397a94c66dbbb254e2d0f68d19f4a6075e94e01eced96427f4154e8c3cbc95f2</u>	+ 938.0000000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-08 15:22:42	<u>0x69882850bf3c47579bb8a0e86a8b760354784c658092e23edcb307adf84a3aad</u>	+ 17,325.00 WHEX	✓
9	2023-05-08 11:00:24	<u>0xef7d746c49ab9822ab824e6d3b7fd25b0303fd49d14b043a7c780fb13ee129d7</u>	- 1,001.000000 USDT  1,002.14 USD	✓
10	2023-05-08 10:37:32	<u>0x2397dee4a706717478c2096a78a6f26c771fef65ec3c8d63ccbe4dfeeaf7a959</u>	+ 1,000.000000 USDT  1,001.15 USD	✓
11	2023-05-08 10:28:02	<u>0x0a61a9c3287d434db65ba18ed8312d9e5024e19f503524c3e2f3982c54fefbce</u>	+ 1.000000 USDT  1.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 08:09:31	<u>0x600d6f8a47b4f4bd8eec845557fdce504e39942692e0a21cdcca9eb54b961ee8</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
2	2024-05-10 09:03:19	<u>0xdb60f4aa711067bbaebc0e8fbcf2c114029bb84f80633a5694ff2acc0d80dab</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-05 12:00:03	<u>0x0fb5e978ea9f7145de1361a9b669372bd451d914f8e897323348f23d7deabf0d</u>	+ 1 Reward at [5eth.us]	✓
4	2024-03-31 10:34:49	<u>0xda76b09ccc0ce7cc63e39ebe0fbc7bd96f00955e2e2286852b88e67086f86f40</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 10:32:52	<u>0xc06398b1bfd6097bbd4b9b5ff5763d92b97d07ea61a1b49cf1bdec528cb3e9e2</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 10:31:52	<u>0x06eca4681f865c4e7e9f24b44b14ba7c0bdd4f3c758ef4c73ac6584548bfa776</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-02-03 21:59:10	<u>0x7e0c770b03f4e40c7c83c0b06ac54bfe592cf624f884fcc0efda465b5f93a427</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-03 20:12:53	<u>0x67eb93e54cc96d00386f9ce14078e8ebe3aff5e61c9e8d1afd463564b348d26f</u>	+ 1 2000usdc.net	✓
9	2024-02-03 18:43:26	<u>0x99ae99be7592696b43554fe879bc1b66f48617e840436689861089856f98d9dd</u>	+ 1 Airdrop at 3000usdt.xyz	✓
10	2024-01-17 04:38:27	<u>0x639bb2d5867fe26d0a93b585991901a3e0a8f8d2331271c89be02d7257506590</u>	+ 1 1000usdc.top	✓
11	2024-01-17 04:37:51	<u>0x3c389631f8f0ab354bf4ec4c384ce609b86c5c2be27b305118a66ca33373fa41</u>	+ 1 3000usdt.cc	✓
12	2023-12-29 04:29:37	<u>0xd1f03e1f8346845da81e0aed2a3117b0a7ff593ee74f33e9a4990621b2e95044</u>	+ 1 2000usdc.cc	✓
13	2023-12-29 04:21:39	<u>0xf1044f1cf68c057d9767b767937c8e3d1b3d167339a9369f0d23f4a11dccce7f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-19 23:43:35	<u>0x0e64de1714e040cc9217</u> <u>abc5a2bb95657deb046bfd</u> <u>2e411699a5b9f0808dd0d2</u>	+ 1 Voucher	✓
15	2023-08-20 16:24:28	<u>0x5046993d2bada9d5d80e</u> <u>8205a7ae2e76fca2e61fc0</u> <u>7d8b538ae1a80d3fede471</u>	+ 1 token-rewards.xyz	✓
16	2023-08-18 14:03:12	<u>0x90188681d48621de0e10</u> <u>32d7506f56b83f9b4e149c</u> <u>492a5f950da50968733276</u>	+ 1 NFTVoucher	✓
17	2023-08-18 13:46:10	<u>0xe07c944dbc2aa7096275</u> <u>4e744be590ad3a8ca50904</u> <u>de2fe3ace4d288b3a0b5a1</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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