

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 05:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2dd3899bb2a7d488a24b0176bde9b5542a6462f</u>
TOTAL RECEIVED	0.003252367310348908 MATIC
	0.00 USD
TOTAL SEND	0.002906713070434912 MATIC
	0.00 USD







Token	Balance
MATIC	0.000345654239913996 MATIC
	0.00 USD
AdValorem	4.995000000000000107 VLR
! eth-earn.net	51,859.000000000000000000 n.net
ABCMETA Token	0.00000000 META
ABCMETA-AVATARBAY-POOL	4 ABCMETA-AVATARBAY-POOL
L	
ABCMETA-ID	2 ABCMETA-ID
The Mystery Box	1 TMB
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
ǿŸŽ•	
\$2000 USDC	N/A 2000usdc.org
VoucherǿŸŽ•	

Token	Balance
	N/A
12 word Phrase	N/A 12 word Phrase
\$1000 of SHIB	N/A \$1000 of SHIB
\$1000 DAI	N/A DAI
\$3000 USDT	N/A USDT
\$ETH	N/A 1ETH
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 20:00:15	<u>0x2f3a2939d379f4b3edb7</u> <u>4f4ae21e46991d1ff14d27</u> <u>2b296381703783fb6d1d6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2024-03-17 20:00:15	<u>0x2f3a2939d379f4b3edb7</u> <u>4f4ae21e46991d1ff14d27</u> <u>2b296381703783fb6d1d6a</u>	- 0.0000408045572772 61 MATIC  0.00 USD	✓
3	2024-03-17 20:00:15	<u>0x2f3a2939d379f4b3edb7</u> <u>4f4ae21e46991d1ff14d27</u> <u>2b296381703783fb6d1d6a</u>	- 0.0000124734427227 39 MATIC  0.00 USD	✓
4	2024-01-25 09:46:11	<u>0x57584804e324549498df</u> <u>66e58094c6e011e79c9662</u> <u>fff8cee2a03656571baa62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-25 09:46:11	<u>0x57584804e324549498df</u> <u>66e58094c6e011e79c9662</u> <u>fff8cee2a03656571baa62</u>	- 0.0003597727430968 84 MATIC  0.00 USD	✓
6	2024-01-25 09:46:11	<u>0x57584804e324549498df</u> <u>66e58094c6e011e79c9662</u> <u>fff8cee2a03656571baa62</u>	- 0.0001532152569031 16 MATIC  0.00 USD	✓
7	2023-01-26 01:05:19	<u>0xff77f648067e479dd163</u> <u>6a57f5980d5939a3394295</u> <u>938ac264fe242e048cc548</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-26 01:05:19	<u>0xff77f648067e479dd163</u> <u>6a57f5980d5939a3394295</u> <u>938ac264fe242e048cc548</u>	- 0.0009291189210939 36 MATIC  0.00 USD	✓
9	2023-01-26 01:05:19	<u>0xff77f648067e479dd163</u> <u>6a57f5980d5939a3394295</u> <u>938ac264fe242e048cc548</u>	- 0.0014113281493409 76 MATIC  0.00 USD	✓
10	2023-01-26 01:05:13	<u>0xa6eadacc81ef9b0b88b5</u> <u>67abba4f8a7b167a4ca36b</u> <u>792354ed12c6363c7bf0ba</u>	+ 0.0032523673103489 08 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 16:41:22	<u>0xf67d7e9b1f1acccc2e61</u> <u>b37c863149e9f0f3c8210a</u> <u>d0ad19a0b56da33798cba3</u>	+ 51,859.0000000000 0000000 n.net	✓
2	2023-09-07 05:35:37	<u>0x6f888d041dbbdde76164</u> <u>fafb0c76c17f1c0a7c2de0</u> <u>260ed37166f458318a1710</u>	+ 4.9950000000000001 07 VLR	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-26 01:05:19	<u>0xff77f648067e479dd163</u> <u>6a57f5980d5939a3394295</u> <u>938ac264fe242e048cc548</u>	- 25.00000000 META	✓
4	2022-07-24 10:01:03	<u>0x735fb63145d683d9cfd2</u> <u>eab91bb076b8fb4ec4309c</u> <u>c64b9ebd3de560e4f38425</u>	+ 12.50000000 META	✓
5	2022-07-19 10:00:29	<u>0xdb2cff19e4a67ea90edd</u> <u>a9cd7df8e9d66edae4f65f</u> <u>688ee8b7b88457b8efac31</u>	+ 12.50000000 META	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 14:29:46	<u>0xb9db3748f29f8fbc0098</u> <u>82b0c3c3af057b40bb6438</u> <u>14542f2ed54722243ac754</u>	+ 1 TMB	✓
2	2022-10-28 17:57:22	<u>0x44d75ef5cc294c5e9892</u> <u>a5f5d452e8b984c57ad24f</u> <u>2b3d094c7a3b20629f51bc</u>	+ 1 ABCMETA-AVATARBAY- POOL	✓
3	2022-10-28 17:57:22	<u>0x44d75ef5cc294c5e9892</u> <u>a5f5d452e8b984c57ad24f</u> <u>2b3d094c7a3b20629f51bc</u>	+ 1 ABCMETA-AVATARBAY- POOL	✓
4	2022-10-28 17:57:22	<u>0x44d75ef5cc294c5e9892</u> <u>a5f5d452e8b984c57ad24f</u> <u>2b3d094c7a3b20629f51bc</u>	+ 1 ABCMETA-AVATARBAY- POOL	✓
5	2022-10-28 17:07:41	<u>0x2a29ff580838e505b4e1</u> <u>09a6c779b3eeaf621d55b0</u> <u>a9215b3d0b38cdeca3559f</u>	+ 1 ABCMETA-AVATARBAY- POOL	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-27 13:41:37	<u>0x94126b207bcf6726cdf4410535b1e53c514b84203c43ab68953f965b8e7e55fc</u>	+ 1 ABCMETA-ID	✓
7	2022-08-27 12:05:45	<u>0x148eb115c002a132ee27a6c309584ae37ab0beacf6c4e35a5fcb7b4cfc752995</u>	+ 1 ABCMETA-ID	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 20:01:33	<u>0xc5ccdf2c394e5b80233df327a948791a55d939df1a1bd6fbd963777f127c1b88</u>	+ 1	✓
2	2024-06-26 20:01:19	<u>0xc2ea35df462aadbbf450e3b0439371d663ef6fe5c6ccafb99cc0a3b28c08bcac</u>	+ 1	✓
3	2024-06-26 20:01:19	<u>0x08220d235774f270035051839b587fdcc90a15116078cb9e6f7d14a8f10f8494</u>	+ 1	✓
4	2024-03-17 20:02:59	<u>0xe80fb29f00dd43f1e56f9ae4c9c6775e74e335834bc12eb33bf90b1a2376889f</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-01-25 16:50:35	<u>0x60878f96dd2310e50649992dd02bb35b5a06f70e24199db2edb053733348618a</u>	+ 1 2000usdc.org	✓
6	2024-01-25 16:40:01	<u>0xf575170de9968621a6f0805bf2ec9486e76e53bd7e3af6f5c7e701eae42c0b64</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-06 09:20:55	<u>0x0bf839f6993ca0260b5a b2962c9da4431ed97a80e7 90db40ef05d7b7c05ebf21</u>	+ 1 Reward at BoneWin.com	✓
8	2023-09-13 23:24:51	<u>0xa1a13049f3a9d1a219d7 c00543980877871a5d5291 04498bd19de33be6e53c39</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 00:00:20	<u>0x3e77c76edcf63481ca38 261c32ac5853a84ecd7ea8 d9809314938410848372d1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-08-14 18:34:26	<u>0xe8b70778a681d9a9e032 5481c0f2aba9bb65e43316 c24475645943a72239bd9a</u>	+ 1 USDT	✓
11	2023-08-12 06:05:55	<u>0x1908d5ea5fe21d2e5a55 95a881a1515c84adba9bdb 2157cbe72b750fac7606ad</u>	+ 1 \$1000 of SHIB	✓
12	2023-07-27 20:20:11	<u>0xe81eab7f13408b829ae8 e87f8c549849c0433cbbee 9fbb66a1e546e9484e8009</u>	+ 1 DAI	✓
13	2023-07-18 01:30:48	<u>0x078bd9438950c6dc8fa6 4d9c79cdbb0a585b95d25c e8bc8cde1589e56ee8ae3c</u>	+ 1 1ETH	✓
14	2022-12-17 09:58:10	<u>0x17dcee620c9adf8b076c 086b80318ee1331ec1e71a fbd95ff19996dbe2b45408</u>	+ 1 12 word Phrase	✓
15	2022-06-30 03:40:41	<u>0xb432d73bf418a6af6f14 31b99dcb8907416490ff5d 3f4d370fa33d1f1164a153</u>	+ 1	✓

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