

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-10-02 20:25 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa5402b47404cf479ab926eda84c0598c9c72b35</u>
TOTAL RECEIVED	182.656239070938170244 MATIC 67.89 USD
TOTAL SEND	182.280143227156969488 MATIC 67.75 USD

Token	Balance
MATIC	0.376095843781223182 MATIC 0.13 USD
MATIC	14,500.000000000000000000 vercel.app)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Acces Liquid-ether.com	1 rewards
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 Rewards	N/A drop-usd.com
Withdrawal NFT debridg.xyz	N/A debridg.xyz
\$100% lidostak.com	N/A https://lidostak.com

Token	Balance
\$1000 USDT Airdrop	N/A p1.org
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2000 USDC Voucher	N/A org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:12:11	<u>0x083a3e325de8dc9f6e6e</u> <u>c069d4cfe42f1f1894e679</u> <u>591029db98a1c844fc4a3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-30 15:12:11	<u>0x083a3e325de8dc9f6e6e</u> <u>c069d4cfe42f1f1894e679</u> <u>591029db98a1c844fc4a3c</u>	- 0.0004142184992595 45 MATIC  0.00 USD	✓
3	2024-04-30 15:12:11	<u>0x083a3e325de8dc9f6e6e</u> <u>c069d4cfe42f1f1894e679</u> <u>591029db98a1c844fc4a3c</u>	- 0.0091817663205115 31 MATIC  0.00 USD	✓
4	2024-04-24 15:10:24	<u>0x64351c878d2d9ee8b6a8</u> <u>5e89bb72790f8e1a55a47f</u> <u>a07f418fd2715b979a47cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-24 15:10:24	<u>0x64351c878d2d9ee8b6a85e89bb72790f8e1a55a47fa07f418fd2715b979a47cd</u>	- 0.0024585605783961 09 MATIC  0.00 USD	✓
6	2024-04-24 15:10:24	<u>0x64351c878d2d9ee8b6a85e89bb72790f8e1a55a47fa07f418fd2715b979a47cd</u>	- 0.0141684239566908 80 MATIC  0.01 USD	✓
7	2024-02-16 16:16:12	<u>0x4106d412d88bcee40428aad7662f8b76930fbe53311f45da11f5f6a76326f05d</u>	- 71.777932868370044 162 MATIC  66.63 USD	✓
8	2024-02-16 16:16:12	<u>0x4106d412d88bcee40428aad7662f8b76930fbe53311f45da11f5f6a76326f05d</u>	- 0.0223809528279403 51 MATIC  0.02 USD	✓
9	2024-02-16 16:16:12	<u>0x4106d412d88bcee40428aad7662f8b76930fbe53311f45da11f5f6a76326f05d</u>	- 0.1012586202556311 63 MATIC  0.09 USD	✓
10	2024-02-03 20:54:45	<u>0xa22889252f428b27178124535700abd26e33d0fdd6f96f434db142f31562a00a</u>	- 110.33246255263195 2235 MATIC  86.89 USD	✓
11	2024-02-03 20:54:45	<u>0xa22889252f428b27178124535700abd26e33d0fdd6f96f434db142f31562a00a</u>	- 0.0198123038132434 79 MATIC  0.01 USD	✓
12	2024-02-03 20:54:45	<u>0xa22889252f428b27178124535700abd26e33d0fdd6f96f434db142f31562a00a</u>	- 0.0000729599032882 72 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-16 16:16:12	<u>0x4106d412d88bcee40428</u> <u>aad7662f8b76930fbe5331</u> <u>1f45da11f5f6a76326f05d</u>	+ 0.0488759373780351 60 MATIC  0.04 USD	✓
2	2024-02-16 16:06:59	<u>0xa2e8e0982c1d404acfad</u> <u>bcbf0487ef26f6393814a6</u> <u>0151c353a6e45b60d9bfe4</u>	+ 71.708251900484327 734 MATIC  66.57 USD	✓
3	2024-02-03 20:30:45	<u>0xcaf47682a53623002173</u> <u>071093c5b27894e5e810a5</u> <u>6cd550dac2dc642e236f8e</u>	+ 110.89911123307582 8409 MATIC  87.34 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 18:58:23	<u>0x3b246ae73186335d8eec</u> <u>9501ef2a7adc3827c57464</u> <u>ae32d1f72d7040ea4faedd</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 18:58:19	<u>0x020d86ac09c45b12edba</u> <u>7193fe0c44fd9e018048c3</u> <u>125a09b969c6f7297b1e2a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 18:58:17	<u>0xb45174d378617fd275b3</u> <u>55bcd9a3794846ebd16d46</u> <u>445e7dd36e4605e73ab148</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-05-02 17:25:09	<u>0xbdd56888f588211d5241</u> <u>a04f7c3cc0111fb6ea36ba</u> <u>d8de719f8933e86bf9d265</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-02-03 20:54:55	<u>0xbd7cd476dd7920b8b760</u> <u>ac9dc5ab99a113f9e0d46b</u> <u>d70eb2977e0820f81756f6</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 15:32:20	<u>0x2a498ac9c7340427d6c1c6c429caef9de2a309fd3f9b5bdfceccf6b51a44f6f7</u>	+ 1 debridg.xyz	✓
2	2024-07-02 01:52:21	<u>0x47e357da217796bdc11612aa6c107781cb1412d1da482b7dfabcd477c1a22d1b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-02 01:52:05	<u>0x9311a55242269cdd3e868f87cdc6895f725112562f3e5b27204a1acf3c7e5d26</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
4	2024-04-30 16:43:11	<u>0xa22076c43fe43a1914e68e88bb501f30d4b841588084fe404b17003e9d983c49</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-30 15:12:11	<u>0x083a3e325de8dc9f6e6ec069d4cfe42f1f1894e679591029db98a1c844fc4a3c</u>	+ 1 ATLAWL	✓
6	2024-04-24 18:44:58	<u>0xabd63a2d22216f1dfd602ef7bf2d79857177ba6002377c03a5d60cfb5ea87ece</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-24 15:10:24	<u>0x64351c878d2d9ee8b6a85e89bb72790f8e1a55a47fa07f418fd2715b979a47cd</u>	+ 1 ATLAWL	✓
8	2024-03-18 01:09:47	<u>0xbc550761639b40465c86a2e00bddb671d20cd2e23ae4cdb98ce742bfda3a13a3</u>	+ 1 https://lidostak.com	✓
9	2024-02-13 18:14:48	<u>0xfa94436331746e262a345ac038ce2450a60300bed282696c91280571c58ad3c8</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-13 17:59:22	<u>0x00cf0acffa08c829240c b7146341073f9455646405 7da3ee5f19b976eb331f8f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-04 22:08:52	<u>0x13be0833b52ba95f0c75 57b4376812473dcce88f3a 4730f61f1f9ece2c81bfffb</u>	+ 1 2000usdc.net	✓
12	2024-02-04 22:03:44	<u>0x8c6f94bbf8242fe60394 5e9da49b6ff89d7a29d1ed 50005e1a93af747666f8dd</u>	+ 1 2eth.org	✓
13	2024-02-04 20:41:30	<u>0x698d6e03c862a0e7fa15 c77a7e1ea91a193c5f064d 2476ae7740beea34ff00c2</u>	+ 1 3000usdt.xyz	✓
14	2024-01-18 21:48:30	<u>0x6741e0309305e0adface 25d24d8a431029fef526f1 26a12c464091149aa2fe3a</u>	+ 1 1000usdc.top	✓
15	2024-01-18 21:48:30	<u>0xbaaf407b47c3ba35b66d 78097dbb12be5c8783ddec aeb75983ae4fec6a9233f3</u>	+ 1 3000usdt.cc	✓
16	2023-12-18 04:34:37	<u>0x719501b05213a3fad496 3a8d44fef9c85749538b46 2fc8dedc6d9e0f3d990148</u>	+ 1 2000usdt.icu	✓
17	2023-12-18 03:03:33	<u>0x5815a264c8bb41031c17 3478edd72c6ac7eddca7e7 7e51bff51705af6b6bccbb</u>	+ 1 1000usdc.org	✓
18	2023-12-13 09:17:05	<u>0x479662040a21d5a0afc8 1afc08e941d0b9786838bc 526296f95c408de258f9c0</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-06 12:16:04	<u>0xbea2c64823c5d0def91e662d34a0829cdc9a8d78f7d86341e99d6a0ddc7208c0</u>	+ 1 1000usdc.net	✓
20	2023-12-06 12:16:04	<u>0x1f679e424cb1742ff76b31b439e729d741d275e2f7e9c4835e563b262d07de1e</u>	+ 1 2000usdt.link	✓
21	2023-11-25 08:36:03	<u>0xe03975e43f8a976b9b62bce65159914e4c9ee8f7d3ff66d676135c80b4427f40</u>	+ 1 3000usdt.org	✓
22	2023-11-25 07:24:44	<u>0x06bb3de57d2f0eeea7a6f2c1fc8cc1c3957f9b13d79d6e5ac4b2d983616ab669</u>	+ 1 org	✓
23	2023-11-18 10:13:14	<u>0x3c423a2c71fcde64fdacd52858e3b4f72b026d14140bf995ee3740432e415bd6</u>	+ 1 yz	✓
24	2023-11-14 12:20:13	<u>0x260376ce5a8252445f3728fbb6066ee54f0c492a5c4accd4ccdf0c56c171736a</u>	+ 1 t.xyz	✓
25	2023-11-09 13:33:08	<u>0x4d6e56f74d3b7db055101d4026229453f28847c772e889cc47861a297d1ad1d7</u>	+ 1 p1.org	✓
26	2023-11-09 11:32:19	<u>0x379b4e0234473550fc7559aa4413b64c8f07c10424bfbe2ae6fe110c3884ac3d</u>	+ 1 drop-usd.com	✓
27	2023-11-03 17:04:44	<u>0x0071e66e73aa2a2bbced52393ffdb5c8f42a765cb0ff50fd95750116929152bd</u>	+ 1 op.org	✓

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