


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc0c53c48627c154ed7c787d13204be3cdba6de6d</u>
TOTAL RECEIVED	0.058959999999999999 MATIC
TOTAL SEND	0.010231110989838270 MATIC

Token	Balance
MATIC	0.048728889010161730 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! RETIK	36,845 RDR0P
wENA	5.000000000000000000 5ETH at [web3eth.vip]
\$1000 USDT Airdrop	N/A op1.org
	N/A Reward at BoneWin.com
šŸŽ•	N/A šŸŽ•
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net



Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.top	N/A Airdrop at [3eth i%ttop]
\$1000 USDC Airdrop	N/A 1000usdc.net
l	N/A 5000ZRO Token at layerzero.pl
\$2000 USDT Voucher	N/A 2000usdt.link

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-08 17:02:40	<u>0x07db6b231d385167d450</u> <u>fc210227454a4c684ecff2</u> <u>7a55fac229a2a2d5d98349</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-11-08 17:02:40	<u>0x07db6b231d385167d450</u> <u>fc210227454a4c684ecff2</u> <u>7a55fac229a2a2d5d98349</u>	- 0.004071690000000000 00 MATIC 0.00 USD	✓
3	2023-11-08 17:02:40	<u>0x07db6b231d385167d450</u> <u>fc210227454a4c684ecff2</u> <u>7a55fac229a2a2d5d98349</u>	- 0.0061594209898382 70 MATIC 0.00 USD	✓
4	2023-11-08 17:02:10	<u>0xeb70ae0590513d96348d</u> <u>7f78ac1edcfff65b2a0083</u> <u>5bae00edd0aa87a4630f9b</u>	+ 0.058959999999999999 99 MATIC 0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 22:51:55	<u>0x0ba196143658270b8a6bc2c3adb7503b34f10e70428c2278c540fcf9ccf9c7ea</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-02 14:30:14	<u>0x8e529712b5a7123a3aa05aedeb6584e1a969270b98f19d0c2894beef245c87e7</u>	+ 36,845 RDR0P	✓
3	2024-05-23 14:21:37	<u>0xd1b2d778ad6e39c17f514c55e9c03857184f5955619c0c438896dedfe224007c</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓
4	2023-11-08 17:02:40	<u>0x07db6b231d385167d450fc210227454a4c684ecff27a55fac229a2a2d5d98349</u>	- 55.260978 USDT  55.26 USD	✓
5	2023-11-08 16:50:03	<u>0x89929bb29ae178f461404dd3e46b84bc473000680658f5e7c8e7fa8f55691a58</u>	+ 55.260978 USDT  55.26 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 23:00:15	<u>0xd948ea49a352a90ce69fd0ca08a91da75e49990695dd52fd6668b6db61f47e5a</u>	+ 1 aim rewards!	✓
2	2024-08-09 22:52:41	<u>0x8b84b5b61fec3b07314bf7a402dff4098e7fa5e6e546024b59f44c3f22486880</u>	+ 1 ðŸŽ•	✓
3	2024-08-09 22:52:29	<u>0x1cc44d93bc034c44e5d4bee58d0ec843e47a88ad050b825f0d0332a1836ab890</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-09 22:51:47	<u>0xcd352b3ede19a5b58846e810e10e0ef2b3a7c25513651d324f1872d1929bfbed</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-06-29 22:21:04	<u>0xa4ee762818129606edcd64584e8ea1756feab974338d2f30ed7ff39ef864b5c1</u>	+ 1 1ETH Airdrop at webeth.icu	✓
6	2024-06-29 18:12:18	<u>0x88e59ba106fbbdf14c71055aa17060e4067e1b78a80439799817ab7e0da72673</u>	+ 1 Airdrop at 10bnb.lo	✓
7	2024-06-20 16:47:53	<u>0x0a019c72e23c89d70743097c27ca985d921a619c6f54c9795d2421eac4ad361b</u>	+ 1 ethx]	✓
8	2024-06-20 16:47:45	<u>0xd42ebe560a519e766ecf1224acaae4594491210ac49a4059ef2db0b0408583a9</u>	+ 1 t]	✓
9	2024-06-14 04:50:22	<u>0x39493133e56d84ea2e59f7b4bfb4c5bfa6f91e7125f8884bbc3157d6c7da71f6</u>	+ 1 az]	✓
10	2024-05-23 14:20:11	<u>0xd057e00bc39debaaf3b5ebf9d610e29c9906a9e80776d2196d2451a3c244992a5</u>	+ 1 10ETH Reward at [web3eth.us]	✓
11	2024-03-19 16:41:47	<u>0xc61c893c964224cd375d107310d8d5226e1402799fd990e8e804653cf73431e7</u>	+ 1 Airdrop at [3eth i%[etop]	✓
12	2024-02-01 23:49:46	<u>0x18de1e372a7770def134f9c774d4b832a48874e4e7e3d8d223a49e44160869f9</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 10:46:08	<u>0xdba64ef024d318232f9151d344b1fd750d1f7022c356820eb4f92cd364143c57</u>	+ 1 2000usdc.org	✓
14	2024-01-29 18:52:26	<u>0xf7bcfabf9d6c107a1f05f87202a97238171e34fe11fef3429c24283524034504</u>	+ 1 5000usdt.com	✓
15	2024-01-03 23:27:32	<u>0x6521b6966c70f1b9d6bcae598387dc31fa3f1d631b043b35a8f0c2d870dd01ae</u>	+ 1 2000usdc.cc	✓
16	2024-01-03 23:15:23	<u>0x9d0bbc64dd202cf721949fdccf280e74c6ba6d9f85845ba4b1118765aebb5f21</u>	+ 1 3000usdt.net	✓
17	2023-12-09 00:01:23	<u>0x44ff0a5da62779db7a3df0945409c1898f33d7d632d96686f1ba8a829e16649d</u>	+ 1 2000usdt.link	✓
18	2023-12-09 00:01:11	<u>0x683325f48ead26fea8ad5c59b4ce3f4c6275c01ad1dd222a2b4665f3dc26ddc3</u>	+ 1 1000usdc.net	✓
19	2023-12-02 08:02:26	<u>0x03250b72053afbfb8080834482162044452cadb3c63d6310d8b5636cc2ee8d2e</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-29 16:35:15	<u>0xd36ea91403ac688b8212b20aa83485ee617e24331c055f2883f5694fc0c22e0c</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-26 23:19:11	<u>0xfc2c3a2749e1122fa4dd61f8ff594eda372db8eff830f515670a33ffee7f8af7</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-26 19:23:42	<u>0x569d5384a350e46d845c</u> <u>a816808d9a33c1adfdc04b</u> <u>88842a7419fe02d1d0cef1</u>	+ 1 org	✓
23	2023-11-08 16:36:29	<u>0xcccd25a56e55d7ba61f3</u> <u>6fffdcbdfcaf4a7630d8cd</u> <u>10cdb13f9c394d3d1d08e8</u>	+ 1 op1.org	✓

* USD values displayed at the time of transaction

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