

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-02 00:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8dcb3087b97afa366fa2ffe3a6e7e420f5d3f47</u>
TOTAL RECEIVED	40.000000000000000000 MATIC
	15.07 USD
TOTAL SEND	39.9606300000000946893 MATIC
	15.06 USD

Token	Balance
MATIC	0.039369999999055001 MATIC 0.01 USD
5000usdt.com	1.000000000000000000 5000USDT
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
!!! \$ 100,000 BONE	N/A Voucher
Positive Vibes	N/A Positive Vibes
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A 1000-rewards.com
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%{Ecc}]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]

Token	Balance
\$2000 USDT Airdrop	N/A k
\$2000 USDC Voucher	N/A com
2,000 USDT Reward	N/A org
\$1000 USDC Voucher	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 05:49:53	<u>0xa10f4ac29dd3fd3f91b0a87b9abf2cc0846340330c4ddeefc6c93c16be5e6c6c</u>	- 39.9600000000000000 853 MATIC  31.53 USD	✓
2	2024-01-21 05:49:53	<u>0xa10f4ac29dd3fd3f91b0a87b9abf2cc0846340330c4ddeefc6c93c16be5e6c6c</u>	- 0.0006299999998530 00 MATIC  0.00 USD	✓
3	2024-01-21 05:49:53	<u>0xa10f4ac29dd3fd3f91b0a87b9abf2cc0846340330c4ddeefc6c93c16be5e6c6c</u>	- 0.00000000000010920 00 MATIC  0.00 USD	✓
4	2023-12-14 06:48:46	<u>0x532f654dd56a97ec9726a57bd07f22d93ec21ac496dc61a2cbfaa6b705c1f1cf</u>	+ 40.0000000000000000 000 MATIC  35.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 14:38:50	<u>0xf79dc1d6cc9a4c41dea5bb4157871de1ad859687dc188d15dbaab57aa68f203f</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-14 19:48:48	<u>0x67e2d7293bb7b01fbc902eed51338bc45020ca3902168f9adb5faf9f0353918e</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 01:18:28	<u>0x709a74a3eccbd2f81a9da0f82a26f544f225245d821aaae740aee4937c9a66bb</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
2	2024-02-27 08:45:04	<u>0x85eeb09668c39b2b7b5fff73cb1d9becc5feaae0faada5b36aba9b2feabad359</u>	+ 1 Reward at [2000usdc i%Enet]	✓
3	2024-02-27 07:59:51	<u>0xadc4646d89b2b1c3c463a69b5458a7c91d8dc949ee9d042fd6ef752c191902a9</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
4	2024-01-21 05:52:06	<u>0x9aeb4f5e321ed9a6989759133ba55f15a8b71003e27bb5600b00e281cd7f96dc</u>	+ 1 Positive Vibes	✓
5	2024-01-21 05:51:52	<u>0x6f9d7a7ea28f81f2913065d49d768af211700944ed4d1aab7e00828d055c041e</u>	+ 1 3000usdt.cc	✓
6	2024-01-21 05:51:42	<u>0x0620bc8750216017e22ef55ba12ba547581dfec983d94c5055901f6506143628</u>	+ 1 1000usdc.top	✓
7	2023-12-14 06:49:02	<u>0x3057e576fd460a26e2427ac6175c41121456429b4b3ae9a4b95d46650f4c1549</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 22:40:17	<u>0xb4f7e49563b48ddbdeb e5a5c751567b54c7edc6de 90d260beacdb09a3c61ccf</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-06 11:27:58	<u>0xacb823f680d5b7ea2783 d26c9dc5c9f6939e2523f3 9a96fb9f4bd8a1e9bf148b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 03:01:43	<u>0x94d7ba73b2ddc01a3050 b7aea6b34ed341db6c5975 26e3dd42b632749b714fa3</u>	+ 1 1000usdc.org	✓
11	2023-12-05 03:01:43	<u>0xae19660bf685812551d1 3c6ab41fb384afaadb2a87 d8753e1477e0c4aa66a0fa</u>	+ 1 2000usdt.net	✓
12	2023-11-29 11:36:49	<u>0xd000e10433c588eb0596 c08c286ec8eb503074ed6f d1ffb596041efe8ac001ad</u>	+ 1 com	✓
13	2023-11-15 07:51:57	<u>0x8397de01550d13c1462a 893699e280c630e3264a57 bbd2499b52a39818b5ccc5</u>	+ 1 k	✓
14	2023-11-15 07:51:37	<u>0x5b0b58352dee0319ba10 085da21a765d1197a320b5 c1fc801921988cb7855a39</u>	+ 1 et	✓
15	2023-10-29 19:01:20	<u>0xdec0e3ab2b189372ddb4 082c4020a8342e301ca13c 4474b4e7c4b933ea56d51b</u>	+ 1 drop-usdt.cc	✓
16	2023-10-29 18:46:55	<u>0xce98e808da69405b8418 4eb2c92846467fa5dd6525 39880d67e89824f16506da</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-29 18:46:37	<u>0x8f74f23d2ae2614e14b6d10a5af135d6dd838073da7f3f77950fe0fa2963b620</u>	+ 1 2000usdt.xyz	✓
18	2023-09-27 16:31:51	<u>0xed3e45c56b7daa66a8c94143df5752dc60ffb3cf3f184ac36df89145c929443e</u>	+ 1 1000-rewards.com	✓
19	2023-09-27 16:04:53	<u>0x2d6895f7b3ccf433772c81282af963367fb4bba1707e47e2e0ce0b611759f848</u>	+ 1 1,000 USDT Reward	✓
20	2023-09-23 01:14:02	<u>0xd63dc9cc9dfb60740afb10579dcc7c703bc766bfe0fd70eb18a72a989a94479d</u>	+ 1 Voucher	✓
21	2023-09-22 18:30:36	<u>0x3a8f0f603be8113101849f541d12c2cdc437d395e2f16c6e37bd88b637af9c63</u>	+ 1 drop-usdt.me	✓
22	2023-09-20 12:01:45	<u>0xf96dfad1b3d99f5adc1aa390794d5fd881717cf9cd59cab8cdf8b80f35da9c82</u>	+ 1 usdt-rewards.me	✓
23	2023-09-19 12:02:03	<u>0x9421b8bc3535e5289b592d9e6c80a5c4d0ef884be342b5f0956008f2be16ef44</u>	+ 1 usd-rewards.me	✓
24	2023-09-17 03:31:44	<u>0xb08936f3b3968e5ff54cb5f96c85bff94118598476d42d86939482fae3f9bf45</u>	+ 1 drop-usdc.com	✓

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