

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbe930b2de76db6c88df77ea52f70c85d25f8673</u>
TOTAL RECEIVED	0.003792440000000000 MATIC
	0.00 USD
TOTAL SEND	0.001416597009443980 MATIC
	0.00 USD

Token	Balance
MATIC	0.002375842990556020 MATIC
	0.00 USD
! BLAST	3,000 ards!
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
~ KjUSD.xyz	227.3000000000000011369 d
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Tamadoge	0.000000000000000000 TAMA
15,000\$ SHIB	N/A NFT Voucher
\$3000 USDT AirdropřŽ•	N/A Airdrop at 3000usdt.top
	N/A Reward at BoneWin.com
l	N/A 5000ZRO Token at layerzero.pl

Token	Balance
	N/A Visit link to claim USDT
	N/A ?
\$2000 USDT Voucher	N/A 2000usdt.icu
! \$100,000 BONE	N/A Voucher
	N/A ?
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 05:57:36	0x52e7a52b04376644b4b704aac84fbe224b335a60354c019cd46ead6de65f42ec	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-17 05:57:36	0x52e7a52b04376644b4b704aac84fbe224b335a60354c019cd46ead6de65f42ec	- 0.001416597000000000 00 MATIC 0.00 USD	✓
3	2024-06-17 05:57:36	0x52e7a52b04376644b4b704aac84fbe224b335a60354c019cd46ead6de65f42ec	- 0.00000000000094439 80 MATIC 0.00 USD	✓
4	2024-06-16 05:50:43	0x45a70e38b4a1d5e077194373b00bfc0c48eb6fd227fe84f4c0985ac1ada7fe1b	+ 0.003792440000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-16 00:51:01	<u>0x74d97741abd87646d09f94b7ff340f677dd61fab7d0d51a90088519f69786b13</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-06-17 05:57:36	<u>0x52e7a52b04376644b4b704aac84fbe224b335a60354c019cd46ead6de65f42ec</u>	- 6,280.746707322469 774226 TAMA	✓
3	2024-03-03 20:40:30	<u>0xb3f08666aa73ef5b707fa7e6f239c682b0de911c77c044a91d3dc91c16bad5d5</u>	+ 3,000 ards!	✓
4	2024-02-08 14:45:10	<u>0xf8a77a4af91c34ea3a5b17817e744dabed2fc1092b2f331b7b1c6d5ffd44ae60</u>	+ 6,280.746707322469 774226 TAMA	✓
5	2024-02-03 03:36:37	<u>0x56b69141b65a1a28b0d9673c8ddc595c28c766b315c5fc718aba2505a98b6443</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2023-05-21 13:31:56	<u>0x0f112bd74b302df7a6073ebf1365479ddb5e39fd8e360c434d853b568ea7006e</u>	+ 227.300000000000001 1369 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 00:51:27	<u>0x5a68f4f6616a0c082bc0648a71aa85ecb44a53ec2d1ccb7fa480556cf3266a3e</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 00:51:05	<u>0x365660917de7c635a1e803d6675cca46d7d09f4f66c3aab845331301c615f76a</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-29 14:25:49	<u>0x18469f6fa6df771049d98fd28bd2dce8c2e1b8f615e4f6ee02b9ae3e0ef228b4</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Z}$.	✓
4	2024-06-17 05:58:02	<u>0xa77fd3d6a8e81ee8643542d1dd0c8fd6d576acd8eadc177cb793f24c57726419</u>	+ 1 ?	✓
5	2024-06-16 05:51:01	<u>0xa11824b69d8b4d949822ba6aa2e4cead35b8b35b2cfe1785565c0b0ba7ce26b0</u>	+ 1 ?	✓
6	2024-04-23 17:22:04	<u>0x253fe63bae12ea53094deb1035d4f2cb3e4ea57c8583724ed326d4ad1802dc1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-02-28 03:21:00	<u>0x5a0a686ee0431d82c1c28cfd05508061028646139ab4171c2731cfdc9b054fd2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-31 04:57:12	<u>0x462fe9a719bd9620b22d4ce2dd5803852809e3fe6d6c69e0a1e8a0a72b83e5de</u>	+ 1 2000usdc.org	✓
9	2024-01-30 11:40:14	<u>0xc2afb9a7a792d47cc19b8700bb4fd35bb898d60ff6e236966127baac6af3d552</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2023-12-18 00:52:03	<u>0x62a5935998d56a850e750b9765e0a616a788dfa95b89e89c245b20138e9abda3</u>	+ 1 2000usdt.icu	✓
11	2023-12-18 00:42:59	<u>0xb3fc2b7d83f23e63a0cbd2cb41ee1d2be26775324b76343cb6c6d03f5177e342</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-19 23:06:53	<u>0x4ac7346b0ba17702d11b50f47f7f1ae3a3a5acef11dbd09734ded6a9daa72866</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-17 16:48:57	<u>0xca3ca56b7ee4b71c1973bf4b193c93bdef7700fb7e69d85893277ed9544f787e</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-17 07:07:21	<u>0x5c14c586a836f61bfa950072400c75355cc7e8092b357232eb9f1c44acc3f939</u>	+ 1 Visit link to claim USDT	✓
15	2023-09-16 09:35:01	<u>0xdd4477f795b76b50619b13e02848165075af02cb9ba09bb5a5735f00b4a96a92</u>	+ 1 aim nft	✓
16	2023-09-16 09:25:31	<u>0xfafae0c03f1ffb12dc70782d31f8a7c8c8ff8a0563d7c50c9617e5f86a241ecf</u>	+ 1 Voucher	✓
17	2023-09-13 09:09:34	<u>0x5fe1c4113b3dd5756136c1b8e6477cdd5d475b8aa2c11323f4d2c1db2f8ea91d</u>	+ 1 aim rewards	✓
18	2023-09-13 09:07:36	<u>0x2adbb128ed85d17dd81059db0b499c7f6510281f2e eb7f89be0d7614b5b3146b</u>	+ 1 aim rewards	✓
19	2023-09-09 20:52:41	<u>0x4d80b11a3dff1e06e6d33ca9c800d3b886b51aab97b240b6fae7c1fe14b5a025</u>	+ 1 NFT Voucher	✓
20	2023-08-29 06:58:29	<u>0x2efe0fb779e4b32e0f46ea35c4bbe46e714d0d958b1aef94246e93a06ca81337</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-27 23:23:15	<u>0x4c97840512c854a45848</u> <u>1e8ca7e0a08d21583ec0c2</u> <u>bc4b93c8ad3990bc93a3ae</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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