

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc284239f1ce8c4bdda653c221c3e667f0a493c9</u>
TOTAL RECEIVED	0.110000000000000001 MATIC
	0.04 USD
TOTAL SEND	0.081184103445958999 MATIC
	0.03 USD

Token	Balance
MATIC	0.028815896554041001 MATIC
	0.01 USD
LiquidEther	1 tkether.com
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
OriginEther	1 kether.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
	N/A ?
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 5000usdc.top	N/A Reward at [5000usdc top]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 01:32:32	<u>0xe13aa0e1a04a6cd8930e71d9fe208bbf7bccb7182ad7868a18a23ee7c0ff07e1</u>	+ 0.010000000000000000 00 MATIC 0.00 USD	✓
2	2024-07-10 16:59:20	<u>0x98dc5af33c83ee9c565d946222f39263e787d016637b9af9ed8d0cb631afac88</u>	- 0.080000000000000000 02 MATIC 0.04 USD	✓
3	2024-07-10 16:59:20	<u>0x98dc5af33c83ee9c565d946222f39263e787d016637b9af9ed8d0cb631afac88</u>	- 0.0006838759259010 00 MATIC 0.00 USD	✓
4	2024-07-10 16:59:20	<u>0x98dc5af33c83ee9c565d946222f39263e787d016637b9af9ed8d0cb631afac88</u>	- 0.0005002275200580 00 MATIC 0.00 USD	✓
5	2024-06-02 12:38:35	<u>0x5febe6ea8c40fbdaa693aeba9c03886c1ab2fe4f9e1e839c7dc17c464af1db38</u>	+ 0.100000000000000000 06 MATIC 0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 16:59:40	<u>0xfd478a0c575bf5f65ff2b2520c11b180ff0faf12ed4195878c3b4e6310a1a94</u>	+ 1 kether.org	✓
2	2024-06-02 12:38:47	<u>0x5a5f89f7fe890dcf143159a43776005a44e39351d431f3fb5244efc5c3a06393</u>	+ 1 tkether.com	✓
3	2024-04-22 07:37:55	<u>0xbd7a2dd4fc476c2fc1689f45596d321ce974a90d5945cb293b0ce74476183478</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 17:00:20	<u>0x3520698c00cbae7e13bdf2ee6af5af6bd1a5dffbfef7b2c2c457e5c4b8dc85342</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-10 16:59:34	<u>0x373ee2762eeb0c4144c5f3e6aa3116396ef7401764e23774b65b9397a702c252</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-06-15 16:20:15	<u>0xaf1748586f86194a895fbb12ad73445b5d16b627a7415e190ae0d1eb758118e8</u>	+ 1 ?	✓
4	2024-06-02 06:46:55	<u>0x91bb2fdd3b036f87c8008b40075f9542ce395bb4440fd300023e3190eae66300</u>	+ 1 e]	✓
5	2024-04-22 07:33:57	<u>0xf0f02e41c103e3943805df75fd994b72ecae73653a37e7437e5a0cceab129eb5</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-16 08:13:28	<u>0x169e3832252d1c78a50f3fce6e1f16290e84aae7429e6116db6a35a99bd6405c</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-01 20:10:13	<u>0x087c69db534ed380419830df7632836b7380327a0d44063d0a9d5498c6ee1060</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-31 10:46:40	<u>0xaabd13a1d8a78a764ad14040d756f287feb1894d19315c11a077a66cb546d3d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-09 21:43:38	<u>0x4da6b01e556e1527701782136b859189c2b4b03b89318b9956530683ba84b947</u>	+ 1 Reward at [5000usdc i%€top]	✓
10	2024-02-26 17:23:59	<u>0xd4e4fbde30ff6a51130565de1a3d6467f25879281eee8d411dfc71f8e61276a1</u>	+ 1 Reward at [2000usdc i%€net]	✓
11	2024-02-26 11:10:42	<u>0xebae9dd634f097ef5d48c5f75c129a675fe1aa417c374c276f554e4aefd9efb3</u>	+ 1 Airdrop at [5eth i%€cc]	✓
12	2024-02-16 03:50:35	<u>0x165c116ee87b9241720a9f712edc629866a2fffcad5cfb2a121513ac9eb473c9</u>	+ 1 Airdrop at [3eth i%€org]	✓
13	2024-02-16 01:07:52	<u>0xf3d9b0a13c83fce0afec8cff92c7edd09a85b12ec0653eb4c9f9caaa48bbaa1f</u>	+ 1 Reward at [5000usdc i%€com]	✓
14	2024-02-05 19:54:11	<u>0xe35c66e0cc471934f1d2c978239dfc44714bc896607ecf1e6c63852700a1fc64</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 19:25:59	<u>0x8a29b5ad70e515c6efaf</u> <u>a72e87478e300f0c535652</u> <u>fc1f54e133a2696be17124</u>	+ 1 3000usdt.xyz	✓
16	2024-01-26 07:15:52	<u>0x94ce82d28d50044976da</u> <u>c756c8a95751507ee45f46</u> <u>60bb98041be0c6bd8092ad</u>	+ 1 2000usdc.org	✓
17	2024-01-26 07:05:28	<u>0x25ae114c1cc57651ceef</u> <u>ee03f36c11f95cfadc6f42</u> <u>7bd971ecb7652c46d92a90</u>	+ 1 5000usdt.com	✓
18	2024-01-24 12:46:45	<u>0x705edeb401502f683156</u> <u>2bafb3a007a631361a49fd</u> <u>26d7996740281004569f0d</u>	+ 1 1000usdc.top	✓
19	2024-01-24 12:46:45	<u>0xaf580afb669f5ecb95cb</u> <u>008e4c1e1e7464b95d22db</u> <u>3ea8ff961d96e6095d06ea</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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