

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xefb1b7688c4144494c1297f408488441589cd0e4</u>
TOTAL RECEIVED	0.003570560000000000 MATIC
	0.00 USD
TOTAL SEND	0.002975234639567088 MATIC
	0.00 USD

Token	Balance
MATIC	0.000595325360432912 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
DROP)	32.000000000000000000) to claim
BLAST	10,000 rds
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site


Token	Balance
AIX	10,000 \$ Check: ALIEN-AIX.COM Rewards
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$5ETH RewardðŸŽ•	N/A 5eth.net
Â-	N/A Reward at bonewin.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2000 USDC Voucher	N/A yz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A cc


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 02:50:13	<u>0x4a62846cc2486eebf7ac6cb1d03df58034c5a4a6f920a24d9c24a40813cf1727</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-30 02:50:13	<u>0x4a62846cc2486eebf7ac6cb1d03df58034c5a4a6f920a24d9c24a40813cf1727</u>	- 0.0016181924454499 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 02:50:13	<u>0x4a62846cc2486eebf7ac6cb1d03df58034c5a4a6f920a24d9c24a40813cf1727</u>	- 0.0013570421941171 28 MATIC  0.00 USD	✓
4	2024-01-30 02:50:03	<u>0x1e3503226494bd37fe1de71376dab488a629896e8aeb053cc47bedee1ab3946f</u>	+ 0.0035705600000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 18:32:09	<u>0x6b1b5f92119d8c49fdb887a3dce61dca85e693ba005b186fb573e84b1dc3724e</u>	+ 2,250 \$ Check: ALIEN-AIX.COM Rewards	✓
2	2024-04-02 18:29:21	<u>0xf65d20c3f16b39b2c6c7473ebeb7475b1a66acea74035008649bc99ef9004017</u>	+ 7,350 rds	✓
3	2024-02-04 06:10:16	<u>0x2f902bfe01bc959a143c1e248a1e849c5b0f8ea27d8d6b9dfc45ddbda420add7</u>	+ 51,859.000000000000 0000000 n.net	✓
4	2024-02-02 16:17:12	<u>0xf4af162e58cbe2458993e18420a4aaa8ac41af6563098e95ee3d50b741e92d41</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 00:07:54	<u>0x9d6e509754b7cf579b9fbb5b1498a99bcdcb63ab948b7537de29315fe4264ea</u>	+ 1.0000000000000000 00)	✓
6	2024-01-30 02:57:58	<u>0x2e95936842c82278a0a67b559aac7487121e2e26fa047292d209e4ed57b00e41</u>	- 499.205251 USDT  499.19 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 02:50:19	<u>0x3008fc18427f87c60ba088b1a8619978ca13ecdf1a74113aa01c14f83fec92ff</u>	+ 1 rewards	✓
8	2024-01-30 02:50:19	<u>0x31fb34f26a47d33f519af72f01bc84849be7fc90ffa3fc214ffc6f4edc80e452</u>	+ 32.0000000000000000000000) to claim	✓
9	2024-01-30 02:35:29	<u>0x7024ad5c62adebaee8c70798f50842c7dc7dcb88f89ab8c7ff60b7f1e3304ddc</u>	+ 499.205251 USDT  499.19 USD	✓
10	2024-01-27 23:22:07	<u>0xe14001b27602def822a895a343b51be1fa5ca0d9955a4fdd7a5009a624c482af</u>	+ 1 rewards	✓
11	2024-01-27 23:21:57	<u>0xb479771d8e39e3a514f118169b632da40f8a7aabfba135e22c8b0f146373b347</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 23:09:18	<u>0x83472dd97ec026e64f5eaf0bc73f5822a5cd981b742b8b7dc9344bff084389ba</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-14 11:06:56	<u>0x981d8d9231346afe7a34f4d29624da1d766833fd92ba0a4bb1b8b2b4aea6df46</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-02 05:13:39	<u>0x1ab16a7cfedc7bc4503bb068f708566faae0783973abaf53dd805f373e87c9e6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 01:04:04	<u>0x04265b7912d2734c520076d48973823ccf026d3cab8aae953e988635433142d8</u>	+ 1 5eth.net	✓
5	2024-01-28 04:21:10	<u>0x608ffc2914892a8196738482395a5c98a88371237e6c587b80af3fe2bb005708</u>	+ 1 2000usdc.org	✓
6	2024-01-27 23:29:43	<u>0x6fd7b2809651a022bd48de286943e8ae1dc1a89046a59f6c07718c2d38b778ba</u>	+ 1 5000usdt.com	✓
7	2024-01-27 23:25:43	<u>0x4e06d72fef69b8231e78a11f860a61a5bda56a010043f1c814c774f300251cfe</u>	+ 1 Reward at bonewin.com	✓
8	2023-12-25 05:37:35	<u>0x66c8cd0c407b84aca71f8c27d6057dc7e191f7136969b6761717c667d42ce38f</u>	+ 1 2000usdc.cc	✓
9	2023-12-25 05:37:05	<u>0xc24d86a409eca5088cee2e011f9693a021b5b200812aefbc9486d80a5223ed08</u>	+ 1 3000usdt.net	✓
10	2023-11-22 13:48:55	<u>0xf1cbdce3228627a9a49698c19641c689e63dce36ee1fbfa74007f9f8cb7eddc</u>	+ 1 cc	✓
11	2023-11-22 13:48:41	<u>0xb8c4a8d6021899ea67e92e0f3d84b116ef153717d195efcfbc590a3a23828bb7</u>	+ 1 yz	✓

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