

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf96f8361f13134f2bae1a9239f097fd731e5c41b</u>
TOTAL RECEIVED	0.176698561869311876 MATIC
	0.07 USD
TOTAL SEND	0.110510320018217895 MATIC
	0.04 USD


Token	Balance
MATIC	0.066188241851093996 MATIC
	0.02 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
BLAST	10,000 rds
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
Acces Liquid-ether.com	1 rewards
! RETIK	375,880 Claim Airdrop [ retikdrop.com ]
! USDT	1,000 lt.com
Airdrop <a href="https://zlrduit.xyz/">https://zlrduit.xyz/</a>	1.000000000000000000 z/
Gateway Protocol	1 PASS

Token	Balance
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•
2,000 USDT Reward	N/A op.net
Â-	N/A usdwin.co
\$2000 USDT Airdrop	N/A 2000usdt.xyz
AAVE NFT ðŸŽ•	N/A ETH airdrop at ethnft.co ðŸŽ•
ðŸŽ•	N/A ðŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:25:58	<u>0x6e117a9983ee1e33171371fd41a176bd50481fc2957049d40250c8db85627552</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
2	2024-07-07 06:25:58	<u>0x6e117a9983ee1e33171371fd41a176bd50481fc2957049d40250c8db85627552</u>	- 0.010510320000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-07-07 06:25:58	<u>0x6e117a9983ee1e331713</u> <u>71fd41a176bd50481fc295</u> <u>7049d40250c8db85627552</u>	- 0.0000000000182178 88 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 05:50:07	<u>0x79d1c1c4c049b0fd7a78</u> <u>8c226289460b63f46c3300</u> <u>3cc14cb0476d18bfefd283</u>	+ 0.1057658325742638 63 MATIC  0.10 USD	✓
2	2024-01-30 06:13:21	<u>0xb27edd1a08792080efd6</u> <u>700c2b42d46ad8c2f1a1bc</u> <u>57ca3df3a8e5ce8e69654c</u>	+ 0.0709327292950480 28 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:26:18	<u>0x12e9317d92e92b839426</u> <u>206596289bd8414a235e5e</u> <u>923487acd4fffe123cd4af</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
2	2024-04-10 20:12:26	<u>0x0c5688b84752b8b4e646</u> <u>a0ea6fe27103c6fa8d2433</u> <u>175a3ce5ce80b1a33881bb</u>	+ 1.0000000000000000 00 z/	✓
3	2024-04-07 11:12:00	<u>0xb07dd3433ab161039d8f</u> <u>e18653fcb2471e23e4e65b</u> <u>4547b594e964388f8c8f04</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-03-25 19:12:51	<u>0xa38fa495ef5f3288c1a4</u> <u>25caa48baf60141d78f1a8</u> <u>17ba5ef3d31be661bb5305</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 20:57:33	<u>0x566fb5d6a2cab5cb31183280681df1d8147b5d5fa142a9bfc48aaef8b9250ede</u>	+ 7,350 rds	✓
6	2024-01-30 06:10:13	<u>0x6e9558749e412b8bebea7ff4075f8a36f3719a0a97a989ad1be736808c584bd7</u>	+ 1 rewards	✓
7	2024-01-19 12:02:26	<u>0xf0d73784b73761eb8504c871d5fd2a7c8fab932402dbdaf888b2736e968f6b48</u>	+ 1 lt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 06:25:58	<u>0x6e117a9983ee1e33171371fd41a176bd50481fc2957049d40250c8db85627552</u>	+ 1 PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 10:13:04	<u>0x364a55783c7b58d54e4ac883ab40ed7b32f5092bc5369bf02b2dc2bdb67a6e0f</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
2	2024-07-24 10:12:52	<u>0x01788161aace3915d64a0aae346b9d5c4ae8e64a9c78bc5eef7f1ff66f46cc64</u>	+ 1 mybox	✓
3	2024-07-24 10:12:20	<u>0x40d857476e4c63703ac7de7ac11a48303f1068fa1b0e150ffce729e190358a29</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-24 10:12:18	<u>0x4d59928ec40afed0334e8c6284b9f04f91f262158ecc1d14ad898c86422c7bfc</u>	+ 1 $\delta\check{Y}\check{Z}$ .	✓
5	2024-07-23 09:36:15	<u>0x3c3b19857f865428edd459f406a1e87da1eec7d4ad314fbe441d159eecd0daf7</u>	+ 1 ROOST	✓
6	2024-07-07 06:16:44	<u>0x0e2739398699db368149b5a789052d6415cad89c042fe7b8325cc7575385db37</u>	+ 1 Airdrop at 10bnb.xyz $\delta\check{Y}\check{Z}$ .	✓
7	2024-07-07 06:16:10	<u>0x32953a4a640ffa1e9c61ba1a962e72b22f57fb793ebd94985e21033f42e780a4</u>	+ 1 1ETH Reward at web3eth.lol $\delta\check{Y}\check{Z}$ .	✓
8	2024-04-07 12:27:13	<u>0x0caecb86e95317f158b4cc0cf6574e5b7b8b9f421aeafc507e75f149c58fbf13</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-24 05:47:41	<u>0x59cb7f939e4a065c65129833d5ab1c068b4a0de30561116c6f2077fad97879e1</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-23 16:51:00	<u>0xe43fea4f889dd4beecef7e8be1f8068527f946b91e8e212e636e01cb0f03ab68</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-14 23:19:09	<u>0x62318022ca4808d0dbc49caeb945ffe213bde00427e55338070744980af8c24c</u>	+ 1 usdwin.co	✓
12	2024-02-28 06:02:40	<u>0x7ad2e9e9ab422f90be32ec4849e269b45b9d76f26d09811db03b6d298a1018d8</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-31 01:15:35	<u>0xb26cb2e1d9b9d3455371db59f5fa19b8e2b0f7b6726748e34a62c763d9934881</u>	+ 1 2000usdc.org	✓
14	2024-01-30 06:13:31	<u>0xbf0c299fad534b258d45b153dace6dcfac89abb9291895ff85950a3e6ba610b3</u>	+ 1 5000usdt.com	✓
15	2024-01-18 10:28:24	<u>0x5b081c75743b6712c1fe205c8650278e04091fc757c5208ab6452a0318f67052</u>	+ 1 1000usdc.top	✓
16	2024-01-18 10:28:24	<u>0xbdde2be08b28d5e01c5855d95e59655a68e2d1ece2b1798185b70756ed85093e</u>	+ 1 3000usdt.cc	✓
17	2023-10-31 10:07:40	<u>0xae03b258e4cdd6112b19db6a5aa0bbdbed51f4757b6810d587aaa77f806401e1</u>	+ 1 \$MEME Vouchers	✓
18	2023-10-31 10:06:00	<u>0xfbc4e7d0d1e466ecac70f7b7665214b482e66e9da40b1f2cc571a39b683a843f</u>	+ 1 drop-bone.xyz	✓
19	2023-10-31 10:06:00	<u>0x6e102c5bf26cfd861eb8a82327f4e4ae78f39900c206740aa8c7f180de04a601</u>	+ 1 op.net	✓
20	2023-10-31 10:05:56	<u>0xb1103572d4f65ab16cfa7bc20e58287c83c3167fb4928cd2ea453730548360dc</u>	+ 1 2000usdt.xyz	✓
21	2023-10-31 10:05:46	<u>0xf569fae656cb5a693d753808d63d05da966779fee3e0a6aa847a703b8afc0840</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 10:05:44	<u>0x311298c7b72db66348ef</u> <u>12f6f077308998e1a26194</u> <u>01c3da89c19a06a5007661</u>	+ 1 Reward at - tether.ma	✓
23	2023-10-31 10:05:42	<u>0x8dad04b6bd8198115d54</u> <u>b5e5a0245652628fc65ba7</u> <u>b0cf586f5e6e9dc767c027</u>	+ 1 Voucher	✓
24	2023-10-31 10:05:34	<u>0x33ac5c82b250367ad40b</u> <u>ba1e22ea9df97559e5a983</u> <u>d9feb71d6f96275db3048f</u>	+ 1 Voucher	✓
25	2023-08-17 23:19:59	<u>0x06ec2af99c5d0766207a</u> <u>75f7b8024947d8bfa21a41</u> <u>f4861c60c8e75bada29fe8</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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