

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe4638430ec0aff3d61b09d8a3324640c1949aa4</u>
TOTAL RECEIVED	189.613194912356959776 MATIC
	71.84 USD
TOTAL SEND	189.613194912356931354 MATIC
	71.84 USD









Token	Balance
MATIC	0.0000000000000021000 MATIC 0.00 USD
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
BLOK	0.0000000000000000000 BLOK
STN	10,000 are invited
! ETHNA.vip	9,462 ACCESS [ETHNA.VIP] TO CLAIM
xBlast	4,555.000000000000000000 st-app.xyz
BLAST	10,000   SWAP-L2.COM   Blast L2 Rewards
Gemradar.site	3,763.000000000000000000 Gemradar.site )
SAND	0.0000000000000000000 SAND
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
\$3000 USDT Airdrop	N/A 3000usdt.org







\* USD values displayed at the time of transaction

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5 ETH by Base	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
ðŸŽ•	N/A Reward at usdt-nft.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com
10000 TWT	N/A NFT Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 23:12:30	<u>0x65e8c04378405f54e4b7 a7e95a9c67d5dacc8a39be ba974b9231f365819508ad</u>	- 189.56115220664017 3290 MATIC  165.16 USD	✓
2	2022-11-13 23:12:30	<u>0x65e8c04378405f54e4b7 a7e95a9c67d5dacc8a39be ba974b9231f365819508ad</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-11-13 23:12:30	<u>0x65e8c04378405f54e4b7 a7e95a9c67d5dacc8a39be ba974b9231f365819508ad</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-13 13:51:37	<u>0xeddd4273283c7dfcb300</u> <u>e55676e4af5c982b1bb229</u> <u>9a5a4257cc04247886814f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-13 13:51:37	<u>0xeddd4273283c7dfcb300</u> <u>e55676e4af5c982b1bb229</u> <u>9a5a4257cc04247886814f</u>	- 0.018457919999999999 99 MATIC  0.01 USD	✓
6	2022-11-13 13:51:37	<u>0xeddd4273283c7dfcb300</u> <u>e55676e4af5c982b1bb229</u> <u>9a5a4257cc04247886814f</u>	- 0.0113576827666985 28 MATIC  0.01 USD	✓
7	2022-11-13 13:51:37	<u>0xd6e5f255372401c96116</u> <u>05ce08ff10523e8c0dbf6a</u> <u>bdf7038762b726451253ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-13 13:51:37	<u>0xd6e5f255372401c96116</u> <u>05ce08ff10523e8c0dbf6a</u> <u>bdf7038762b726451253ae</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
9	2022-11-13 13:51:37	<u>0xd6e5f255372401c96116</u> <u>05ce08ff10523e8c0dbf6a</u> <u>bdf7038762b726451253ae</u>	- 0.0008585123661238 89 MATIC  0.00 USD	✓
10	2022-11-13 13:50:45	<u>0xa819a32dc83e5b704e84</u> <u>6178f046c9a123bb409126</u> <u>a7c834a9cb0f15c0c75d89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-13 13:50:45	<u>0xa819a32dc83e5b704e84</u> <u>6178f046c9a123bb409126</u> <u>a7c834a9cb0f15c0c75d89</u>	- 0.0103767290472270 69 MATIC  0.00 USD	✓
12	2022-11-13 13:50:45	<u>0xa819a32dc83e5b704e84</u> <u>6178f046c9a123bb409126</u> <u>a7c834a9cb0f15c0c75d89</u>	- 0.0065412080449552 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-13 13:50:45	<u>0x713b9dbf9c99516a104e</u> <u>a593f575c705422b5149fb</u> <u>035cbfb4a243f256170ec5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-13 13:50:45	<u>0x713b9dbf9c99516a104e</u> <u>a593f575c705422b5149fb</u> <u>035cbfb4a243f256170ec5</u>	- 0.0014876618698967 94 MATIC  0.00 USD	✓
15	2022-11-13 13:50:45	<u>0x713b9dbf9c99516a104e</u> <u>a593f575c705422b5149fb</u> <u>035cbfb4a243f256170ec5</u>	- 0.0009377816214775 78 MATIC  0.00 USD	✓
16	2022-11-04 03:03:30	<u>0x28d5bb8a832e1e0a9663</u> <u>6c339bec94da4b9dbdef45</u> <u>d79b7ca0eb67253349268d</u>	+ 32.457970310000000 325 MATIC  36.96 USD	✓
17	2022-11-03 21:47:05	<u>0x53395f10c0a064d5cfe8</u> <u>f820f6b851960815b5ea2a</u> <u>f3d4a95a7674f7418c79c6</u>	+ 86.655622460000003 571 MATIC  82.42 USD	✓
18	2022-10-19 04:09:55	<u>0x4cf715dedd6598bb8222</u> <u>31ae8635e0464bb51e6231</u> <u>8aef3e703f9d587911fd49</u>	+ 32.035825539999997 602 MATIC  27.56 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 13:51:37	<u>0xeddd4273283c7dfcb300</u> <u>e55676e4af5c982b1bb229</u> <u>9a5a4257cc04247886814f</u>	+ 31.517839458714938 417 MATIC  28.30 USD	✓
2	2022-11-13 13:50:45	<u>0xa819a32dc83e5b704e84</u> <u>6178f046c9a123bb409126</u> <u>a7c834a9cb0f15c0c75d89</u>	+ 6.9459371436420136 45 MATIC  6.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 17:04:34	<u>0xf9a9c582ce251cb14ba56e4ff50c1a0e124f29f49968b2e8e7129ad0bcc4ab77</u>	+ 5,000.000000000000 000000 st-app.xyz	✓
2	2024-04-07 06:51:50	<u>0xfeb8d8b7de71bf859bc36dc7302f4b11ede4b9a91d26be5d867886c640fb8026</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
3	2024-04-04 01:25:53	<u>0xc20819ce8d5dfab805fdb0b79d39274e05e3919311e02638485f300fd9ed67ac</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓
4	2024-03-18 00:25:34	<u>0x265bc18d029a0a91de494e99b77a4c718be4d4e176bff868f73dca0b91e7e2fc</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-02 01:20:32	<u>0x63b05da471e7d853f1eaf8cf7cdb8f3cfe85b34d7b3b0be28f6d34b041964f0d</u>	+ 5,000 are invited	✓
6	2024-03-02 01:19:28	<u>0x5b9b95cc430e8155eb0671d6a5f4c4907abd49e2c761a5fac449bfc81f611921</u>	+ 5,000 \$USDT Đ;LĐ•IĐâ-•lootusd t.com	✓
7	2024-02-10 01:32:52	<u>0xac167fe840ea216e8c6e86ee398d68fcce251b04c83ed280b654422c29937257</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
8	2022-11-13 13:51:37	<u>0xeddd4273283c7dfcb300e55676e4af5c982b1bb2299a5a4257cc04247886814f</u>	- 12,796.69796529999 9850686 BLOK	✓
9	2022-11-13 13:50:45	<u>0xa819a32dc83e5b704e846178f046c9a123bb409126a7c834a9cb0f15c0c75d89</u>	- 10.126167369999999 224 SAND	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-10-19 04:12:20	<u>0x6e23d4d9d53889632ac3cd3686901324bc7fc11ad25f28853fada13634cef96a</u>	+ 10.126167369999999 224 SAND	✓
11	2022-10-19 04:00:45	<u>0xf7be8ef197ee5453ea2ff117de64f8108082290caddcd17654a56bf99bfe462b</u>	+ 12,796.69796529999 9850686 BLOK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 06:50:38	<u>0x258a7927ce9c3b162bfc1b5852fd040aceaecdc9ff058b4a22d27983ec1d6d6d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-12 18:28:22	<u>0x1afe33cb1765097250ed5e2a29a805e07373952ad5a4df5017160ffdd4ac97bd</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-03-04 19:42:14	<u>0x93c683a2b2aff1210c8a51aeef7c600b6154767f195043f83ea9e157cc46f977</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
4	2024-02-07 22:19:10	<u>0x65ef04661e0c9d0d1eae605e444f92d72fc78560c34eccd34ce831aa75c504a5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-07 22:19:10	<u>0x333d063ff7e14cbe814722198ca6b4cff3d16114a2763896bd9899285781d9a1</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-02 00:33:32	<u>0x2ebd4874e7b057bed8f856292dfb1c69604782e8d0d8460d4f896d9ce1e586b0</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-20 22:57:58	<u>0xa6a6525e7f8e85be791307720d2b0b5ad47f4889f0392ce06a6ae81c06750981</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-17 05:55:26	<u>0xe87ca6516113b94161e5f8c18c08eff4cf1d1b4227e854d05cc84b167a6b34b8</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-17 05:51:48	<u>0x30ce3c170b14d82dad815e826dbe21a31c7d0011122898af2803768565074f90</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 09:12:54	<u>0x6be52c7d1be74d75b4f40d478684a7974ca5bb52841c67ead0c89b252b2019b1</u>	+ 1 5000usdt.org	✓
11	2024-01-09 08:02:12	<u>0x6a420ab3447fb008655a379bda183ff27abcc0554bed694befd81305f1dc336c</u>	+ 1 3000usdc.com	✓
12	2024-01-09 01:19:41	<u>0xacb0b93c5e87b78533c0b2af5b6c0714b41b27f6df5c3b4f12990ffb450482dc</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-07 17:04:41	<u>0xbcb15fc1fad392957e9f0b136fd2a2082eac5d5c2990f82a18b3a1e990f76ddd</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-04 13:37:50	<u>0x4f2d93ca2e1378389e7eaa4f7e4d8aff1a9330cf66c6d43d918dcc003dc0329e</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-02 18:21:08	<u>0xa6b6b74d96a7c96c4e2bd40510eebb64a6358e3e0b2f8f7f3372f0ea6a87b45a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-19 04:08:39	<u>0xf6e9e4db65ef0526c183 f6bb234c9320328adffbab 29a1ce9f4bf8006da60295</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-19 00:45:17	<u>0x3feef2e98184f7c26878 d2c635df80c00485b2ad3d 0fa140278219b9cb37d04f</u>	+ 1 2000usdt.icu	✓
18	2023-12-19 00:42:03	<u>0xc8391fc5ed01e7cefdae f5e7fbce69e2ca18ab7801 4c3fd5a2a67aa05fed89aa</u>	+ 1 1000usdc.org	✓
19	2023-12-09 04:04:18	<u>0x47c80261b08d08ccf8ae 9719d3f36e9bc473f6b222 f8e1777efd814d1d9355ac</u>	+ 1 2000usdt.link	✓
20	2023-12-09 04:03:50	<u>0x32dc3780492523291533 2c164210b4c8549e9806cc 80494c92d5b538a46ecc29</u>	+ 1 1000usdc.net	✓
21	2023-11-27 10:33:38	<u>0x2cadc3b1ebbb18b019a5 94452531360a9dc78e60eb c5ac96f83ba0aa8abd5913</u>	+ 1 org	✓
22	2023-11-27 10:33:38	<u>0x6ff2b1927afdc71e89b6 8f66ebda77582e3a09ca7f d5597654fce1b3189ec42d</u>	+ 1 3000usdt.org	✓
23	2023-11-20 13:03:35	<u>0x9f1b1a2050b6961aee08 c413f76ec18c48dbd33435 963fe0bde0eff35348d252</u>	+ 1 ro	✓
24	2023-11-20 12:46:53	<u>0xf628fddc0ee1087d3b2c a49e6f1f4b62fe4ca58cda 745f78133b0d164c66f731</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
25	2023-11-20 10:47:58	<u>0x3f9afaa3d5cec9e24d9c d5ddbbe8b5959893dda5b6 e23a7ab250b01bf95dc6d1</u>	+ 1 Voucher	✓
26	2023-10-05 16:50:50	<u>0x50dff5a2cde6a48ed71a 02b86f332333f10c7a5dde a79814c655b74bf7c39a7f</u>	+ 1 Shiba Inu	✓
27	2023-09-23 19:01:04	<u>0x0290b03340742729f6ed 6bc76ec3e7a1a2ba761a1a 7f8aba07e5fb0f287807e0</u>	+ 1 Voucher	✓
28	2023-09-14 23:57:08	<u>0x46eeaf3b9798c1bd57db 3463d245d317dda7d05a9c be823553900abbe763c032</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-13 01:20:42	<u>0x1143dbf5798d2cb2d527 cb467ae39f1367d8d70e2f 37d35d22435a2b7e39f715</u>	+ 1 NFT #515/1000	✓
30	2023-09-08 23:27:29	<u>0x23fe440eda3a118c3358 ca28a8ca940bb6fe3421e1 d130426a209b2bbe147b16</u>	+ 1 NFT Voucher	✓
31	2023-09-08 21:05:42	<u>0x8768e53c386200fcf3f7 9a2a4589763b69c665c3e3 b40854fe6306014dcc1eb4</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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