

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x016ec8255b5429308df15bb61898dcd48ad430d1</u>
TOTAL RECEIVED	595.526933436529930077 MATIC
	221.47 USD
TOTAL SEND	595.489245434022791414 MATIC
	221.46 USD

Token	Balance
MATIC	0.037688002507069003 MATIC
	0.01 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! AIRDROP !	271.000000000000000000 TONCrypto.io
Droppradar AIRDROP	1.000000000000000000)
'	N/A Reward at usdt-nft.com
	N/A Reward at tether.ec
	N/A Reward at BoneWin.com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.top

Token	Balance
	N/A Reward at USDT.PM
1000 USDC Voucher	N/A .app
\$1000 Rewards	N/A https://use-usdt.xyz
	N/A Reward at shibatoken.win
\$1000 USDC Voucher	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 14:40:41	<u>0x183dcdd9750b8666ec271c3bd100c241eec4ea34fb9086ae70bedf0a07b35b6f</u>	- 62.013170313715811 233 MATIC 53.12 USD	✓
2	2023-12-15 14:40:41	<u>0x183dcdd9750b8666ec271c3bd100c241eec4ea34fb9086ae70bedf0a07b35b6f</u>	- 0.0006985354694640 00 MATIC 0.00 USD	✓
3	2023-12-15 14:40:41	<u>0x183dcdd9750b8666ec271c3bd100c241eec4ea34fb9086ae70bedf0a07b35b6f</u>	- 0.0016134620234670 00 MATIC 0.00 USD	✓
4	2023-12-15 14:22:26	<u>0x60d67c9947bbf7984dff59fb819a846c1236db59c67cc5b6316152465a9e35be</u>	+ 62.016159703035583 561 MATIC 53.35 USD	✓
5	2023-12-11 12:20:18	<u>0xac7768b14bbdd07cfefb1f6e412e6822a5a91c2f9d8d243fb8675175744a5cfb</u>	- 277.87097277985509 4359 MATIC 239.63 USD	✓
6	2023-12-11 12:20:18	<u>0xac7768b14bbdd07cfefb1f6e412e6822a5a91c2f9d8d243fb8675175744a5cfb</u>	- 0.0007536734739450 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-11 12:20:18	<u>0xac7768b14bbdd07cfefb</u> <u>1f6e412e6822a5a91c2f9d</u> <u>8d243fb8675175744a5cfb</u>	- 0.0022357158458250 00 MATIC  0.00 USD	✓
8	2023-12-11 12:11:05	<u>0x42b98ea6619ce5c5cb74</u> <u>e7999f5795022ff79308b0</u> <u>4505a92cf837d30047c8c2</u>	+ 262.83947277985510 0271 MATIC  226.67 USD	✓
9	2023-12-09 11:50:27	<u>0x4904e4994afe02c38ccf</u> <u>46c614b5ed2bf9cb1cf057</u> <u>8b6537308f082e2237fefc</u>	+ 15.0000000000000000 000 MATIC  13.97 USD	✓
10	2023-11-30 11:20:19	<u>0x4141d1a554acac4ee3a2</u> <u>5c22342ca595c787df05d5</u> <u>0b6083b221576c550da06c</u>	- 255.56830095363920 9183 MATIC  198.90 USD	✓
11	2023-11-30 11:20:19	<u>0x4141d1a554acac4ee3a2</u> <u>5c22342ca595c787df05d5</u> <u>0b6083b221576c550da06c</u>	- 0.0001476041547960 00 MATIC  0.00 USD	✓
12	2023-11-30 11:20:19	<u>0x4141d1a554acac4ee3a2</u> <u>5c22342ca595c787df05d5</u> <u>0b6083b221576c550da06c</u>	- 0.0313523958452040 02 MATIC  0.02 USD	✓
13	2023-11-30 11:11:27	<u>0x32c7332283082327d72c</u> <u>57cae5cb4d6c8bb0c2150c</u> <u>e4d769979697e895ce2900</u>	+ 255.67130095363918 9402 MATIC  198.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:16:11	<u>0xb1e3ce0969be8bdacb20</u> <u>71255e54fe13ba99f1083d</u> <u>6da489727d3ab73789be45</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 21:04:22	<u>0xe6f70f677d36cc38fd91</u> <u>177b9a36dd8db6daec7b40</u> <u>806a981ae953b7df504d53</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2023-12-23 09:25:10	<u>0x4c6c382f2ef4ad20f3dc</u> <u>27f7e16478182626f3e9e4</u> <u>e26faa6bf611dc2a74a6d8</u>	+ 78.0000000000000000 000 TONCrypto.io	✓
4	2023-12-11 12:14:31	<u>0x37a16330394e6b366b41</u> <u>b20575051c059f7ceb8794</u> <u>55fff8ddfb84e164e921ff</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 10:06:48	<u>0xacff74184e6afe34270f</u> <u>17d3a42b2ca041168ccf5c</u> <u>7ea19cf8140ca71a7aeb19</u>	+ 1 Reward at usdt-nft.com	✓
2	2023-12-17 16:59:09	<u>0x2727d993b2a7ca697152</u> <u>76edfe05175197df3f2e2c</u> <u>9e85ebdcfbca60cfa5cc6</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 16:59:09	<u>0x9d73cb2214618dd74711</u> <u>69ef6185e5d5dd7a565e3b</u> <u>507d3695df123f91be1725</u>	+ 1 1000usdc.org	✓
4	2023-12-03 16:05:17	<u>0x2e958affe7da740125bb</u> <u>7f252742373f17242b13ac</u> <u>1d419f776ebcc47660cd0b</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-03 16:03:31	<u>0x1c0f9e3e40900093891f</u> <u>6f17af67ce7dc270905eaa</u> <u>687848a414c371b19e347a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 16:02:15	<u>0xcd1f1ebb972140c6c01b</u> <u>a49165ffd8fbb56d53b617</u> <u>588d7ed8e4a39589d62f77</u>	+ 1 https://use-usdt.x yz	✓
7	2023-12-03 15:18:43	<u>0x8e018d4d3a06d53cc680</u> <u>ecc85a091b23e83c6c06cc</u> <u>41cff841070938cfa65ebd</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 12:17:45	<u>0x4be7c69cb80c0268e39f</u> <u>ba88f71bb83edd4425a3ac</u> <u>28809c4b74ce2f52dc09b2</u>	+ 1 com	✓
9	2023-12-01 09:40:52	<u>0x766bae41242706232d6e</u> <u>cbc0aa76db6970f738ff55</u> <u>599cfb204e7fa91fd27a9e</u>	+ 1 2000usdt.top	✓
10	2023-11-25 07:54:41	<u>0x874df1ad39aba627bb5b</u> <u>0652d0f6c6ccede808d52e</u> <u>20c7c576df3e675da924ab</u>	+ 1 Reward at tether.ec	✓
11	2023-11-25 05:51:06	<u>0x2bd65716d6ac46c4ee42</u> <u>bdbfafc43dc15a9ea65a48</u> <u>38408a2c55899bf1823293</u>	+ 1 3000usdt.org	✓
12	2023-11-23 13:26:38	<u>0xb0b00de9cf76ea368daa</u> <u>e80d8301d04ecf5507a4fc</u> <u>7beb3cc0a7f41f7e422e94</u>	+ 1 .app	✓
13	2023-11-23 13:26:26	<u>0x5b21fa9f3d3d87e6ca04</u> <u>85147966bbfa2151cc5123</u> <u>1159e924206eb9f294ba45</u>	+ 1 Reward at shibatoken.win	✓
14	2023-11-23 13:26:26	<u>0x78ff203d7a2c4e7721e4</u> <u>d1dd0672ec3f346515c166</u> <u>6540d679a9380eb0ef6f9b</u>	+ 1 Reward at USD.PM	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-23 13:26:26	<u>0xa161dd020527be9bdbe9</u> <u>938090a8bbff71fb317ae6</u> <u>3c3f15100afea34e559821</u>	+ 1 Reward at USDT.PM	✓

* USD values displayed at the time of transaction

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