

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01aea8a6bf256d38255ff7d9efdc63c9da3572d2</u>
TOTAL RECEIVED	11.679766806363959475 MATIC
	4.34 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	11.679766806363959475 MATIC
	4.34 USD
(PoS) Tether USD	0.100000 USDT
	0.09 USD
'	N/A NFT
	N/A Reward at BoneWin.com
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$2000 USDT Airdrop	N/A yz
∅	N/A ethevents.co
\$3000 USDT Airdrop	N/A 3000usdt.net


Token	Balance
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{com}]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{net}]
\$2000 USDT Rewards	N/A 2000 USDT - Claim at usd.pm

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 00:16:01	<u>0x98541da8d922e80bd863f7069335f2eefba6471005801a763ad7f0c121fb007e</u>	+ 0.5000000000000000 00 MATIC 0.49 USD	
2	2024-01-04 12:03:50	<u>0x84bc4995c4502194b6f149da791be08175187650344b18361d7faaf082548132</u>	+ 1.5196382638781027 46 MATIC 1.31 USD	
3	2023-12-01 23:35:39	<u>0x59af07604acc69c3e341765a03d37f4acc658d64a82124c60f19d26c1db3d666</u>	+ 0.0981486527925232 17 MATIC 0.07 USD	
4	2023-12-01 15:34:52	<u>0x92664544b3e58d0271a8fb585e5bb958e6c428097283816897899b34a000747c</u>	+ 0.0971999999999999 95 MATIC 0.07 USD	
5	2023-12-01 10:36:25	<u>0x112c2930288ba50aff748ab4104f5a8e9b4fb5754332a0d8f63b55d4d820be69</u>	+ 9.4647798896933341 69 MATIC 7.40 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-13 14:16:13	<u>0xddc574737c984e611d902418bb10840a7d90535f718f492c44261731db48bca2</u>	+ 0.100000 USDT 	✓
			0.09 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:45:49	<u>0x06e23b1ce26aed5e222493ae49f6bd3898b6a5878041db3f9f5264f7bf58fec1</u>	+ 1 NFT	✓
2	2024-02-16 03:50:37	<u>0x94743475b23dff8e0cda26dab51d9c9e0ec2357e56d19b0232d6a81d26b62350</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-16 01:14:08	<u>0x62cb5d445e3d2beefa76c9e16ed158212f7f4c1656fdd43d866edc3ad87b3aa2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-09 07:40:44	<u>0x1ccc3f692f15992195fd4d1d6a04690964387414fb65c17fb0193984f9f7069c</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-09 07:40:40	<u>0x0bc97abd8a575176d1a9d07cf7d464cb407f81dcc7b2e4796881cdb3d9c4bbf4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-02 08:01:08	<u>0x2076568331bcd2b7112fe92cbb1111ff818d15fc02f7ea023c66217894d9985c</u>	+ 1 ethevents.co	✓
7	2024-01-10 03:40:13	<u>0xb013b35138f98be06e750ad2f0f51d119bee7d6967bd2d51433c37fc1c32f21f</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-31 18:41:15	<u>0x4745befb75da4241578d55fd234919cc358a8c83f01903009213a4e394daf7c8</u>	+ 1 2000usdc.cc	✓
9	2023-12-31 18:38:55	<u>0x762ff4faec08526ff33c4f4414bf4412d480f72029dac9922d396dfaec66e124</u>	+ 1 3000usdt.net	✓
10	2023-12-03 16:45:21	<u>0x6de695f4a282c9cdb8d05d758fd769b160cf777b70d7b3cc497bffaade1086cbd</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 18:24:22	<u>0x6af3422e48d31503ff537e56973e8cd6a33c26661dc31bed54bab26a2bb10aad</u>	+ 1 2000usdt.net	✓
12	2023-12-01 16:49:42	<u>0xa2be42a857b48a14155a6a611fe900ee83e3d09be5f3f47536fd94441fee7f40</u>	+ 1 1000usdc.org	✓
13	2023-11-19 11:21:33	<u>0x69aaa56bed331263d91573384827c01e6187fc766ea83613482c0fa0d257496a</u>	+ 1 yz	✓
14	2023-11-19 11:21:31	<u>0xe9220d8d67ab07017b18c13fd5b42feeceaaae65a6230a048b6a36deac62488c</u>	+ 1 2000 USDT - Claim at usd.pm	✓
15	2023-11-19 11:21:23	<u>0x9f0b1bb9c00151101ba2915069ae03472a3feb9dc510f33fcf049c66c28cfb49</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
16	2023-11-19 11:21:13	<u>0x92a89fc43d30b8b1c5d9ff94ffe51c4efaf3359412f19642f7a3da99d90c98f3</u>	+ 1 ro	✓

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