

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 21:33 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01baf1af96edd21bb327d7726acba35b238268df</u>
TOTAL RECEIVED	2,382.800000000000181899 MATIC
	871.62 USD
TOTAL SEND	2,379.955645665995234594 MATIC
	870.58 USD

Token	Balance
MATIC	2.844354334004646212 MATIC
	1.04 USD
rop	127,355,079,000,000.000000 www.crystaltoken.wtf
BLAST	10,000 op Code
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
BLAST	10,000 op Code
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org
3200 ARB	N/A NFT Airdrop Round

Token	Balance
APE NFT TICKETS	N/A APE COIN
3200 ARB	N/A NFT Airdrop Round
\$1250 USDC	N/A \$1250 USDC
3200 ARB	N/A NFT Airdrop Round
🔍	N/A Visit usdtevent.co to claim nft
🎁 Bonus at 5eth.us	N/A Reward at [5eth.us]
APE NFT TICKETS	N/A APE COIN

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 15:18:18	<u>0x4f71d6d43b6b7632ee49e8cbb09b1565ec2378d4435d2edc53471d88cf859cf1</u>	- 1,600.899306999999 225809 MATIC  1,338.19 USD	✓
2	2024-01-17 15:18:18	<u>0x4f71d6d43b6b7632ee49e8cbb09b1565ec2378d4435d2edc53471d88cf859cf1</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2024-01-17 15:18:18	<u>0x4f71d6d43b6b7632ee49e8cbb09b1565ec2378d4435d2edc53471d88cf859cf1</u>	- 0.0049526659953540 00 MATIC  0.00 USD	✓
4	2024-01-17 14:39:15	<u>0xfaaba857001ce985a1346be35ed337fc8ff7b2c5aa1945450b68b278a85885e3</u>	+ 1,600.900000000000 090949 MATIC  1,338.19 USD	✓
5	2024-01-15 04:10:53	<u>0xf49985cd7334f34936fcd2e093e8c22e9af03caee83b4faa0ded5a52819480d</u>	- 779.0499999999995 4525 MATIC  671.15 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 04:10:53	<u>0xf49985cd7334f34936fc</u> <u>d2e093e8c22e9af03caee</u> <u>83b4faa0ded5a52819480d</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
7	2024-01-15 04:10:53	<u>0xf49985cd7334f34936fc</u> <u>d2e093e8c22e9af03caee</u> <u>83b4faa0ded5a52819480d</u>	- 0.00000000000007980 00 MATIC  0.00 USD	✓
8	2024-01-15 03:38:58	<u>0x9b5a15710b6403a5090e</u> <u>9d3ac301847ac6828f54b6</u> <u>1c66d35ee8b32271cba70f</u>	+ 781.89999999999997 7263 MATIC  673.60 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 05:45:23	<u>0x28b03d36d46eeb40968c</u> <u>24509b69f7e02696083841</u> <u>af7cee07d2051eabf3218d</u>	+ 500 op Code	✓
2	2024-03-13 05:26:12	<u>0xac308ddaffb2dd97d137</u> <u>477ad11d0b9e3703010b43</u> <u>7a7810791a8aa413c24333</u>	+ 500 op Code	✓
3	2024-01-15 03:48:16	<u>0xa72b23c56aa39fdb3a0a</u> <u>ec3fe7b776feba43c96d18</u> <u>4dcce229c3736b90e07ebb</u>	+ 1 rewards	✓
4	2024-01-15 03:40:58	<u>0x60dc7d35464caf2f07b2</u> <u>b8759f528e5f9a1d4493dc</u> <u>47ae2ef68f77958fa2c695</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2023-05-16 22:55:56	<u>0x7d21fc4ab2935a5d48a2</u> <u>9bae4c8a7f8adede5cd3e0</u> <u>ec281bf12325b603244736</u>	+ 127,355,079,000,00 0.000000 www.crystaltoken.w tf	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 04:02:30	<u>0x210fd1b5361dff63983086ddb3a645c6444b942b112a16413628cf549817283d</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-07 05:58:36	<u>0xea6136a58e786dc7aa97de1d13f4f0eb4e2c83610b93e23fc154213a280fd35</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-21 09:25:55	<u>0x90419a265a23efc1b45446cee866a2ddf1ebe8db9268abc2b2877de320993620</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-01-28 01:16:44	<u>0xbcdd2eb3562a910ac434109eacc9bd010141c0e24cbd1c79b225d9270775337e</u>	+ 1 5eth.net	✓
5	2024-01-27 18:08:41	<u>0x7f5e0ba4f979237002adac0188b5f95c6cf64ba92194698ad1b66ca93de82727</u>	+ 1 2000usdc.org	✓
6	2024-01-27 16:38:41	<u>0xe6d1ab9906d94b38a1d05bbf6ccd5056b30e2b2bd26cf0007807ca94e8793e39</u>	+ 1 5000usdt.com	✓
7	2024-01-13 13:41:52	<u>0x1749ef16c96cfbda44acc8521ea65cbbedff9855d7db567f798a874f6a32d3ffc</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-13 04:17:25	<u>0x922369bf4660ae9de1e3b82955d64fc2c5f6813919064b1d710276799cd1bd75</u>	+ 1 3000usdt.cc	✓
9	2024-01-13 04:04:11	<u>0xc4cf02c9e03ae68c58c6fce03e9fb3d5c00e1eb3d5d5dba7c397d697d08f3323</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 11:37:17	<u>0xddf8e4f367fe2730efe162982c35d4d13f84fef3820913544ce4497eb5a6f247</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-06 21:16:15	<u>0x72509161dc5dc2145c2adf7989b31c9a2af31a59ba7e18a3b9fae884c1c02000</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-02 12:02:20	<u>0xf34ea4338f242afd6986014f6882ecd261396549c3b823e27d6269628ad9f355</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 11:41:13	<u>0xab0ca6309bf6076cd7d129e96d2dfc356f82d0d80abebf86f4d90679cef5d07b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 10:47:07	<u>0x648c867c12d51d4e56f9f548bf6b6e48c84abfe03bfca2c2683f55bb1cc42cc2</u>	+ 1 NFT Airdrop Round	✓
15	2023-12-01 09:58:55	<u>0x4de9f5dae3f5c6ef2eb1cc57a9bcc5f1134483541f5f6190f954418bed9d3736</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-26 16:51:25	<u>0x018979a739c7492d222410c639880424fbde86c2ef4266ae9a0435c3554bf2d</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-26 15:22:32	<u>0x9e3bd33f10de2dd1b960ed075a80fd91ce81de3f9184cbedc1b6e7240c18c158</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 17:33:55	<u>0xffffcee6943feb05807b8bf71c04ec5123bae2bd9f13a8360ae107f46e991205f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 17:25:03	<u>0x48b06142b049c689c2ca f1c29c32a2b02cfb7fd1bb 76a7df91f7bc0e163cfa25</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-13 09:37:46	<u>0x7020c6199ff471d6b6a4 58f589ef44053593627e63 dfd66c125be774f0dc3365</u>	+ 1 t.xyz	✓
21	2023-11-09 15:50:00	<u>0x3b1f498dd784e9756d21 df60b9ed19f7f946e9dba9 f9fa6879f02a42fcb8081d</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-09 11:09:16	<u>0x1a994d7b0018f766d638 3a35c22ee2f5738d6408a9 4f5edd20b26344d7262f08</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 09:30:30	<u>0x526d926e09b6a4bfa49f 6a4f431c5b313d25788e34 19f2ab62db6b31811d955a</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-02 08:44:25	<u>0x49bf21d0ce18d2cab4a0 5e62b8ec91abac0af82b1f de7916b377bb552ba335ee</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-01 17:19:48	<u>0x921651b1e64b26ab336f 2bf6afef532eea1b3e8d1d 52515dd23338e6716f957b</u>	+ 1 \$1,000 TON	✓
26	2023-10-24 16:02:10	<u>0x7bc0929a86df1674e957 d5dd3a07b3df19407ce4bf 31d9f7c9b19d24d5ac8e63</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 17:49:43	<u>0x0ee9332543d1ebe95478 2a17581f082b03993c2baf b29d253fbbba566a630169</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-01 14:25:22	<u>0xc1cd7b17b749b5941ace 2e616b5f2aecff2c74fd28 f0a788546341a46e73e81c</u>	+ 1 \$1000 EURC	✓
29	2023-09-28 00:24:53	<u>0x668b740b8bedda6787f0 527c096cc9157d75e54600 674a221a631a0aa2ee8d65</u>	+ 1 LIDO NFT	✓
30	2023-09-27 21:19:07	<u>0x33c571dfb1e4e5e962a9 824e2dfdd219641288ad65 cb2ce1e2ddd787d1baddfa</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-20 21:13:45	<u>0xa1fc96f02e658c0db542 b49e9a5cc0757657d82c5b d30bdcd96e87444ea60cd9</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-19 13:09:28	<u>0x07becba280188bfd0004 95bb96a04abac0f8a024e6 9e17b60f4cdf395521c941</u>	+ 1 Voucher	✓
33	2023-09-11 23:35:43	<u>0x8dd645b11bf53bc23b5d 76203b1160d7a219b87ed5 9a8ca534c4ffe238af8079</u>	+ 1 \$1000 TON	✓
34	2023-09-11 06:09:29	<u>0x89414fbe5b6fa2f1b18b c50ec8b4d40d7967425c4a 08e6b753073fbe869f76c0</u>	+ 1 NFT Voucher	✓
35	2023-09-03 18:57:59	<u>0xc557fa497cb2fff65c42 a3864327110b95c574eb65 a72e854e2720ed67207b7b</u>	+ 1 NFT Airdrop	✓
36	2023-08-11 03:48:05	<u>0x6e9b00979d3823e491e8 c8d59e2a15308b733d8d4d 7d7be4127829d8d4b96368</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-26 22:17:43	<u>0x8246e44e7970d384d944d8da8de2f5bd75392f8299ca45a57213e737ddc9b12f</u>	+ 1 \$1250 USDC	✓
38	2023-07-23 08:14:13	<u>0xa0ab05f7748cf51404af5903d4bc50da342e2ed6fb815aff42496fbcccc1089d</u>	+ 1 APE COIN	✓
39	2023-07-21 00:57:22	<u>0xda189445369828416d245eb2f973f7ad29ad58e0509976246ae47b55e9ccc392</u>	+ 1 1ETH	✓
40	2023-07-20 05:31:19	<u>0xd164c54ed2f0127400e8cca8c05ba5d1c066e8d321d2eb89b8f30a031f2a9881</u>	+ 1 APE COIN	✓
41	2023-07-02 02:36:40	<u>0xca080825dc45147310b15348cc6998734d9b4233b3f1df6c7574dc1a885311a8</u>	+ 1 APE COIN	✓
42	2023-06-14 13:11:38	<u>0x693d7c6640bdeaacba0504fae1f326b0acd6b12c61125802c0a5011ce7d9a802</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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