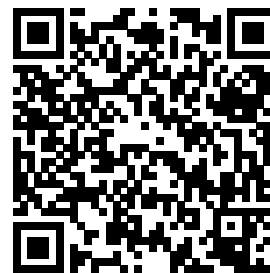


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x023fcfdc27ffbb3180da25b6dc33a551f9317ce7d</u>
TOTAL RECEIVED	10.590424645903025791 MATIC
	4.05 USD
TOTAL SEND	7.360174732944334330 MATIC
	2.81 USD

Token	Balance
MATIC	3.230249912958691461 MATIC
	1.23 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
WMATIC	800 Swap on: wmatic-swap.com
Chainlink	600.000000000000000000 Claim on chain.link-claim.ltd
#### ##### ####	1 MM
Forget About Time (2023)	1 TIME
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org


Token	Balance
2000 USDC Voucher	N/A org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[ecc]
2000\$ Drop Reward	N/A coin-drop.xyz
1,000 USDT Reward	N/A .site
\$1000 Claim REWARDS	N/A rewards-usdt.xyz
\$2000 USDT Airdrop	N/A 2000usdt.cc

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-21 00:35:14	<u>0xf99263da6f47b1f64f23</u> <u>1934bc4d1c11f9d6ba68d2</u> <u>62b4cc45e50921c2b789c4</u>	- 0.4587170575389309 39 MATIC  0.45 USD	✓
2	2024-03-21 00:35:14	<u>0xf99263da6f47b1f64f23</u> <u>1934bc4d1c11f9d6ba68d2</u> <u>62b4cc45e50921c2b789c4</u>	- 0.0065042023000000 00 MATIC  0.00 USD	✓
3	2024-03-21 00:35:14	<u>0xf99263da6f47b1f64f23</u> <u>1934bc4d1c11f9d6ba68d2</u> <u>62b4cc45e50921c2b789c4</u>	- 0.0106517317740324 69 MATIC  0.01 USD	✓
4	2023-07-07 07:18:37	<u>0xe2b237412029c5d3c07e</u> <u>7759f4ba707ee2389e0c6a</u> <u>7a3bdbbfa175e6d65b4be2</u>	- 6.8249164663494568 12 MATIC  4.50 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-07 07:18:37	<u>0xe2b237412029c5d3c07e7759f4ba707ee2389e0c6a7a3bdbbfafa175e6d65b4be2</u>	- 0.0178571730599999 99 MATIC  0.01 USD	✓
6	2023-07-07 07:18:37	<u>0xe2b237412029c5d3c07e7759f4ba707ee2389e0c6a7a3bdbbfafa175e6d65b4be2</u>	- 0.0415281019219141 12 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 01:36:02	<u>0x07bc0a1af649a34156d82ec359612bd8166e89aaadaf0efba1daa932a0f2c232</u>	+ 10.590424645903025 791 MATIC  9.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 02:21:54	<u>0x53fa707ad2c65459fc73c80404942b55151b2c202fd96b378106fb2a2430f7cd</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2024-03-21 00:35:14	<u>0xf99263da6f47b1f64f231934bc4d1c11f9d6ba68d262b4cc45e50921c2b789c4</u>	- 0.00020748 BTC.b  14.06 USD	✓
3	2024-03-10 05:35:38	<u>0x3bdfb7d58dbf7ff941ab60ddc7b2cf9f7e59bd9c44d943c0a7090c324bea6365</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2023-11-28 01:10:23	<u>0x4aa99d4d938a2b0179aced60afd841dd58ad190fc2e1dc3a868958808d38d135</u>	+ 0.00020748 BTC.b  7.71 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 04:23:45	<u>0xa469ae74908c659895863d759d289713119cbe470cc42ef479d4b0988dcf3630</u>	+ 1 TIME	✓
2	2023-09-14 03:58:38	<u>0x09e5942377bc5be0b8164ab8b1db70b3a0f7469146387dcf5d85fdf7bb560765</u>	+ 1 MM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 02:21:48	<u>0x0399202e27c78b98d6d037680a703a32e7ea648b8bcad84dcdbb5706f8f9feb5</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
2	2024-07-09 06:10:42	<u>0x929aa7a42f0c58cfd993e2ee87512368617f58b0a858121f976db5047b2b49e0</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-07-09 06:10:30	<u>0x0801199354e2758fcac1fe95dc160cdeec5e84757a1c20d3292eaab67ac91995</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
4	2024-07-03 05:03:28	<u>0x85e17ff554c4e9a46c8802ce96d24c9ecafc68edc5fad482d5762c2fac04b73</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-07-03 05:03:22	<u>0x79582147d8600b3c4159563c84c04e5b883604eef80373c002cff86b68f89d91</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-06-24 08:51:02	<u>0x2ed8805880cee09238f088d3fd2cb3d30d135fd97f9e67d5f32fc3a41129e059</u>	+ 1 5000\$ at adrpGBT.pro	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-24 08:15:40	<u>0xab25878cd4b5bbbf261081798a593117274aa2222775874cfa999eb53f4ecf539</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
8	2024-06-14 20:58:40	<u>0x7ec31018dba5066bd106ad0f6bf3de36ac2ded5daacddb558bee7c05d96429d6</u>	+ 1 ?	✓
9	2024-04-24 08:39:52	<u>0x246692e020778eee0e1f62d8f78d149447437b50405fb7a2897f9c2fe48344b5</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-17 00:59:45	<u>0xade7abcc0a27ced865de53d7bf020f4338708dc03c9f204f5c0122f850ffbefc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-03-21 00:39:02	<u>0xe1cd5c5767a6e3e37838683ae810bebae1c65ba60b23d19dda8456fcadd398a6</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-02-25 22:09:29	<u>0x7a09c8165d4b2dbf1f15b0a9e5c871f65f2a4b91f9a483d6730931e75147f7e2</u>	+ 1 Reward at [2000usdc i%{net}]	✓
13	2024-02-25 20:45:30	<u>0x8a8955a0be016db693230b120a13e8cee002eb175125bad88b1309687882bcaa</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
14	2024-01-14 05:53:33	<u>0xc624ed02bcd37d0b8413809ed4b3ea8c89536a52d1020674bd535e2325b1584d</u>	+ 1 1000usdc.top	✓
15	2024-01-14 05:52:27	<u>0x6b9eebf96493cd9ad48605e995001cf961ac58eca1bd01a46dd7049aeec25b2</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-15 17:20:35	<u>0x9730e2e2beb56cca3de2 ac0633b982bf7266f319d4 1c4dc215b94061f3c35981</u>	+ 1 2000usdt.link	✓
17	2023-12-15 17:18:55	<u>0x15c2a8b75efa147e6b82 e5cf9b4280f2d6d4e2a5ff 08222f8226c5f6c5425f97</u>	+ 1 1000usdc.net	✓
18	2023-12-15 08:41:10	<u>0x4a07792697c1e8552e54 ad76811b1ddc76a2abccce be950d59a88afe6aff6076</u>	+ 1 net	✓
19	2023-11-28 22:07:59	<u>0x68c393d4b6539870bc7c 78f9d0f02d0354d26be348 c2741e6f8fbe1813dac32b</u>	+ 1 2000usdt.top	✓
20	2023-11-28 01:10:39	<u>0xb07fff48bcf2d616b934 ad97b059898e4f027bbfb4 a7e3d1a9315f4fe341565a</u>	+ 1 3000usdt.org	✓
21	2023-11-28 01:10:17	<u>0x062ce2e5945de6145d46 86d4ed48f4365fdee96d0a 46f894d0d5f9889db2d954</u>	+ 1 org	✓
22	2023-11-02 04:21:31	<u>0x4c47059ca5598519b444 d0df8c94c6b7ba333cbc5f c7ed6e7e2bc3ffa7d78f8d</u>	+ 1 rewards-usdt.xyz	✓
23	2023-11-02 04:21:13	<u>0x6722c18321fab835589c e6ce48fc467c129516aa82 a8edaf3e1af9bc6124b890</u>	+ 1 2000usdt.cc	✓
24	2023-11-02 04:20:59	<u>0x4b9e23b72f6fdd517e40 fed1ba058270f4caba823a 7e4faa96b1e9740daf0e8a</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-01 14:32:51	<u>0x2ca0179d8ae4de47e38f08b059c08f6bded1fdaac7cd2409389e8bb9a5be2cc9</u>	+ 1 \$1,000 TON	✓
26	2023-10-16 07:26:20	<u>0x445e08d61833671e98a05a99f102453e6161de7d178e645aa938b66ef6b5e6c8</u>	+ 1 1000-usdt.info	✓
27	2023-10-16 07:25:42	<u>0x6814290766673f8433229ecda6efc3ad2150f37385b6ae304d6a613672e32dba</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
28	2023-10-05 03:52:37	<u>0x97e2f2a7887224ebcf10c4baa07291c6f26f2d98ac22eafab868fc2d9cf9fea8</u>	+ 1 usd-drop.org	✓
29	2023-10-05 03:52:09	<u>0xbf67ad2d4a62ec110cf7102d900249f4a135fa3bff5e003b8914b4f9851bbf08</u>	+ 1 .site	✓
30	2023-09-04 08:14:37	<u>0x6463072031677f1f65e81e70a5a84a9ba9adb2ba09086088f96de21a3b9b1731</u>	+ 1 coin-drop.xyz	✓
31	2023-09-02 03:58:12	<u>0x8bcd40b07335c2b06d54c9a9002a683844070984d03afce2e591fb1e7522750d</u>	+ 1 Vouchers	✓
32	2023-08-21 02:36:25	<u>0x204ca69e2692af31190426d435e60d167b82fe6ae7ba726b024c491d80482817</u>	+ 1 token-rewards.xyz	✓
33	2023-08-04 14:54:23	<u>0xd8d526336f05f37290caf4aac8fc2142cab5dc0401aaa51b659acc56cc50ab13</u>	+ 1 Voucher	✓

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