

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0838ecf5551f61facc691092f88f2ea5e7c547b8</u>
TOTAL RECEIVED	9.895309531940112535 MATIC
	4.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	9.895309531940112535 MATIC
	4.00 USD
RareTron.io	88,888.000000 RareTron.io
@SNXPooL.com	751.8500000000000022737 \$ sUSD
Uniswap Summer Event	N/A UniEvent.Plus
Reward at 5000usdc.com	N/A Reward at [5000usdc
5000 USDT	N/A NFT Voucher
\$1000 REWARDS	N/A 1000-usd.me
2,000 USDT Reward	N/A op.net
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 Rewards	N/A usdtdrop.xyz

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
\$2000 USDT AirdropřŸŽ•	N/A 2000usdt.net
\$3000 USDT	N/A USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 12:12:25	<u>0x720ac929d3580dccf5827782d720c8376297646c40202b83974af4c8fa96d99b</u>	+ 9.8953095319401125 35 MATIC  6.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 10:48:51	<u>0x72cc2c7faf14229a3addb21aaa28c9583bf912486648dc77c1e26491b67a0ef4</u>	+ 88,888.000000 RareTron.io	✓
2	2023-09-29 17:22:59	<u>0x167c23a79fb158c4d14cb15d2ab26ae2f2df9eba848428f435e0e208fd888250</u>	+ 751.850000000000002 2737 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 04:53:02	<u>0xb0e7c755c474b77d59017ae5927f2a302dd2ce6f6f20b59c24e5261ae60c8214</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-19 02:54:38	<u>0xa5b7fd3cad328a3c8d1a3f369f7c9414c1327d3f55175400ec23a2f0d9ec5da4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-01-05 03:44:06	<u>0xb2e54475b46c54c4b9191d428367d44c83120effaad9e8da6ecb7562ad4cf655</u>	+ 1 3000usdt.net	✓
4	2024-01-05 03:27:10	<u>0x53b3427adf65828fe8adb3814973d184b49c65de0145ca7d9696642832351a0e</u>	+ 1 2000usdc.cc	✓
5	2023-12-03 15:18:33	<u>0x550405bce9b90aa98830275d5905c5874e62741602be86fe3e2c5b44954ac8d7</u>	+ 1 1000usdc.org	✓
6	2023-12-03 15:18:09	<u>0x1c77f50a6ca55bf2ea510cd2323be6944a0c5767b6fbac019dbd919a4d85df99</u>	+ 1 2000usdt.net	✓
7	2023-10-31 12:25:25	<u>0x0970d261ed67503679cdf2610737ba979295e345fe7fc71ae7148b1c30ffc0ad</u>	+ 1 Voucher	✓
8	2023-10-31 12:23:27	<u>0x8b03a5f89ef5cbcd78fcffa4d91fc956530912c60d0859fb43059025a1a0b685</u>	+ 1 op.net	✓
9	2023-10-31 12:12:53	<u>0xb3078858629cc61f91937f38ecd551836720e61ec262d3d49320f97f71d57cb0</u>	+ 1 2000usdt.xyz	✓
10	2023-10-31 12:12:43	<u>0xdae6566afa5826b3b194312566456c303b1ebe0962ee69756caf03d60d87bef8</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-31 12:12:37	<u>0xd46c375a25274b7ccdad</u> <u>61a674fd62d30d2805c7aa</u> <u>b4a0158d2945758ca0998a</u>	+ 1 Voucher	✓
12	2023-10-07 12:38:02	<u>0xbeaf5ba3bcffc391dab7</u> <u>7dab2a8742b2e8e7213390</u> <u>42f41c4e803f049b419b9d</u>	+ 1 Voucher	✓
13	2023-10-07 08:56:15	<u>0xefe1ea8f6bb053a5788a</u> <u>9ce58c97057c83642c4d71</u> <u>9f409d95a39f4ee7c665b8</u>	+ 1 USDC VOUCHER	✓
14	2023-10-07 08:49:47	<u>0x55b5e1593f4c8132b92d</u> <u>c7618e19abf015cc8d5576</u> <u>aa5005497328de703a8058</u>	+ 1 Vouchers	✓
15	2023-10-07 08:48:55	<u>0x8f8d8cc6cd344505d960</u> <u>884ba32b6df8aff62d3c1b</u> <u>ca8c355013a13f8f2ff577</u>	+ 1 usdtdrop.xyz	✓
16	2023-10-07 08:47:53	<u>0x84c08cf3f4573e893c97</u> <u>2dbd6bd120853a071608e9</u> <u>9f716a0968501a024d3157</u>	+ 1 Vouchers	✓
17	2023-10-07 08:46:15	<u>0x75a870e3f4d323d6fa23</u> <u>63c6a63e036fb1340bd769</u> <u>bd31a45bed7f3f060a8ceb</u>	+ 1 rg	✓
18	2023-09-29 09:37:51	<u>0xaeb60e8ba87f86350217</u> <u>2d6141879b68737ef9168a</u> <u>b0dfb455c13745f8cc1db4</u>	+ 1 1000-usd.me	✓
19	2023-09-28 10:59:33	<u>0xaa911b69ef4557fadb46</u> <u>3a29f2f20f799ce36e3c48</u> <u>dc9f3e474d5b5885e890bb</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-28 10:58:51	<u>0x889b8e8a7ac16899717c33363edca9e71f8fe80e3b15322ef2cc0380f180816e</u>	+ 1 NFT Airdrop	✓
21	2023-09-28 10:57:11	<u>0x09a3cfdadb44618a08fa8d03a7c440849412a3a3d223460fe11e59abdce849c2</u>	+ 1 usdt-rewards.site	✓
22	2023-09-28 10:55:45	<u>0xdb4875dfb439666d8ec e4391183939c4ae467edc63f1c39e15c0b103434eecf</u>	+ 1 NFT Airdrop	✓
23	2023-09-28 10:55:35	<u>0xd073e6b2f4a4f8aa2808c1f2c54288441a0ae000e5749e6aec1bace9362ab702</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-28 10:55:27	<u>0xdb7bae0eb71d29d8342e6ccd2b1aff3d48bee3f959cecf7255619166dfdd20c4</u>	+ 1 1000-usd.me	✓
25	2023-09-18 15:47:47	<u>0xd9c91908c47bd9b5f631a3c1775d103299e488015ef2bac7f414fd95edbf6c31</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-16 16:06:15	<u>0xdac5dd18043aec99a8058a1af35450f4a90fab191ae114791a4f0f5af69138d0</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-14 21:12:30	<u>0xd49d75ab3ed763d0f6a1e62961afad60cedb9a79bcaaea9497a399792d7a1def</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 21:04:51	<u>0x61905ac69c3c04871b61c6f99290d5f24866af19633d7ca055d0ceb63812e9dc</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 22:25:06	<u>0x5da8961e7fc1629376b4e4de796f85491aed2e312574ab4ac7045bb3d15a931c</u>	+ 1 BASECOINBASE.IO	✓
30	2023-08-28 07:52:44	<u>0xd869c3135a800c2e6f38f3b341fde8090ccda5c6e6331b7baac06d67a03389f1</u>	+ 1 claim.circleweekly.org	✓
31	2023-08-23 12:12:05	<u>0x7d39ae2bff80f2e5d43af2a83e721c1088da28a5df6df319797d06eccf9df37f</u>	+ 1 USDT	✓
32	2023-08-22 19:35:07	<u>0x810a7d21e37491f152d41607c9b9d7c56ec97335efcc592074f8696cafa14c65</u>	+ 1 usd-drop.xyz	✓
33	2023-08-02 00:35:14	<u>0xf3fb7f690d5042aa5d458bef0cd284a64003ad879583950743d08018deb8395c</u>	+ 1 FREESPIN	✓
34	2023-07-28 13:49:57	<u>0x28844c3a3388c5c15049ed165fd377ef4c84c67ce43a0c7d721e4d20263265dd</u>	+ 1 REVOLUTION	✓
35	2023-07-19 04:42:15	<u>0x14eda52c922af5b0f9cbd3d48ea21e0738afeac8521deed391367efb00281643</u>	+ 1 UniEvent.Plus	✓
36	2023-07-16 08:23:10	<u>0x0ac04f09835ac71263154d22d2e9c7fb4dde884c3aef196dc099462647ce0060</u>	+ 1 PolyEvent.Plus	✓
37	2023-07-04 18:46:54	<u>0xbcb9596370cc04a316cc964a4e2386bd51ca6e558e62fab499b2be788d0d148a</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-18 18:21:38	<u>0x2dfecb6ef83bd6011e1c</u> <u>13b79625581b376b26c0a0</u> <u>40f03e32dd44d86cd73518</u>	+ 1 OPTIMISM	✓
39	2023-06-17 18:11:14	<u>0x95e9f708c45610349e01</u> <u>934026a66528515c4527f2</u> <u>ce804a67fd4a4c1cc463c2</u>	+ 1 OPTIMISM	✓
40	2023-06-16 14:04:58	<u>0xd83d829c384638f0e3bd</u> <u>425f8afc90193cf68e9d70</u> <u>c89221700ffad3b56a310d</u>	+ 1 UNISDRP.io	✓
41	2023-06-12 23:09:00	<u>0x97d00e4f93111ea352e2</u> <u>186bbab706964a56bff673</u> <u>658171d2c8ed08dd335f70</u>	+ 1 POLYDROP.INFO	✓
42	2023-05-30 01:35:32	<u>0x2318bd0648e7d3bfc9cf</u> <u>0fe723e1f364d81a4556c7</u> <u>8fead140d5bc890e177ca9</u>	+ 1 OPDR0Pio	✓

* USD values displayed at the time of transaction

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