

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 03:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0c32c13829da2eba5533b8c0407d39921d13ad7f</u>
TOTAL RECEIVED	5.832991909999999613 MATIC
	2.46 USD
TOTAL SEND	5.832870127809070659 MATIC
	2.46 USD

Token	Balance
MATIC	0.000121782190929000 MATIC
	0.00 USD
00 Token	0.000000000000000000 00
Acces Liquid-ether.com	1 rewards
@SNXPool.com	1,022.950000000000045475 \$ sUSD
P00LS Starter Pack	1 ST4RT
1,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A s.net
\$1000 CLAIM	N/A dropsusdt.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 Rewards	N/A tether.bz

Token	Balance
Airdrop at 5eth.net δŸŽ•	N/A Airdrop at [5eth i%Enet]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
	N/A Reward at BoneWin.com
! \$ The Bored Ape Yacht Club \$!	N/A Bored Ape
\$100000 STAK-ETH.COM	N/A https://lidorium.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 12:06:17	<u>0x2f75007a3967294f4ac2</u> <u>4732ef228257350fa6b288</u> <u>3203547f8f3d77b61a6d3b</u>	- 0.6758955208440259 32 MATIC  0.53 USD	✓
2	2024-02-07 12:06:17	<u>0x2f75007a3967294f4ac2</u> <u>4732ef228257350fa6b288</u> <u>3203547f8f3d77b61a6d3b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-07 12:06:17	<u>0x2f75007a3967294f4ac2</u> <u>4732ef228257350fa6b288</u> <u>3203547f8f3d77b61a6d3b</u>	- 0.0000606862239480 00 MATIC  0.00 USD	✓
4	2024-02-07 12:05:01	<u>0xf3c8a60954453c7a46ec</u> <u>468f64a1114068eb1eabec</u> <u>e50c20c524286e3da542e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 12:05:01	<u>0xf3c8a60954453c7a46ec</u> <u>468f64a1114068eb1eabec</u> <u>e50c20c524286e3da542e8</u>	- 0.0018605400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 12:05:01	<u>0xf3c8a60954453c7a46ec</u> <u>468f64a1114068eb1eabec</u> <u>e50c20c524286e3da542e8</u>	- 0.0002497570154160 40 MATIC  0.00 USD	✓
7	2024-02-07 12:03:01	<u>0xa3130d81bce497ed1b57</u> <u>056fa00e8d73015440dd3a</u> <u>a981db032f6f1fa6470f08</u>	+ 0.6787023199999999 70 MATIC  0.54 USD	✓
8	2024-02-07 11:42:52	<u>0xdb5d8bb47a4b7a4bfa0a</u> <u>3c1c37d46a542a397d2599</u> <u>5793cadbfa7ba507bed1d</u>	- 2.1447295570254034 66 MATIC  1.71 USD	✓
9	2024-02-07 11:42:52	<u>0xdb5d8bb47a4b7a4bfa0a</u> <u>3c1c37d46a542a397d2599</u> <u>5793cadbfa7ba507bed1d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-02-07 11:42:52	<u>0xdb5d8bb47a4b7a4bfa0a</u> <u>3c1c37d46a542a397d2599</u> <u>5793cadbfa7ba507bed1d</u>	- 0.0000838981564470 00 MATIC  0.00 USD	✓
11	2024-02-07 11:36:32	<u>0x27d91c38f6a25c52a819</u> <u>c6ba96e11d70b376f8568d</u> <u>212d26e7744eef72af9378</u>	- 3.0000000000000000 00 MATIC  2.39 USD	✓
12	2024-02-07 11:36:32	<u>0x27d91c38f6a25c52a819</u> <u>c6ba96e11d70b376f8568d</u> <u>212d26e7744eef72af9378</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
13	2024-02-07 11:36:32	<u>0x27d91c38f6a25c52a819</u> <u>c6ba96e11d70b376f8568d</u> <u>212d26e7744eef72af9378</u>	- 0.0028959185438304 75 MATIC  0.00 USD	✓
14	2024-02-07 11:35:28	<u>0x7274e0ab635b6529da71</u> <u>27ac6ad067668a9ad9fc34</u> <u>beef178e1afce75e833c83</u>	+ 5.1542895900000003 10 MATIC  4.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 12:05:01	<u>0xf3c8a60954453c7a46ec468f64a1114068eb1eabec</u> <u>e50c20c524286e3da542e8</u>	- 221.07590272660280 5615 00	✓
2	2024-02-07 11:36:48	<u>0x15625dbccb21c71b1428347a5bc833d5d6192762a5</u> <u>4a2c557abd33a5f97bfff2</u>	+ 221.07590272660280 5615 00	✓
3	2024-02-07 11:35:36	<u>0x4a1f67ae011f18bafc90e4b54cf504c8e819f5e8bb</u> <u>1bf9aab21983086f3eebe1</u>	+ 1 rewards	✓
4	2023-09-12 06:01:50	<u>0x0133319e352d775673620c8073ba4503ef70cb662a</u> <u>143bf71924177e696d2087</u>	+ 1,022.950000000000 045475 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 11:36:32	<u>0x27d91c38f6a25c52a819c6ba96e11d70b376f8568d</u> <u>212d26e7744eef72af9378</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:56:40	<u>0x296e5f382cdc7b5ea24b72d7e4d34baa004c8fd75f</u> <u>4c052a9db6b3dca301780b</u>	+ 1 https://lidorium.com	✓
2	2024-02-16 17:56:13	<u>0xa6c13513c279c0acaf60efab102ed58d11a81f5585</u> <u>be0e65b0cf56b4a7a2038b</u>	+ 1 https://aione-giv.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-15 21:20:33	<u>0x6c54362c49b401977486c7ef5f8f3fd1bd4f77714e6a750b9249aedbab3183e1</u>	+ 1 https://aione-giv.com	✓
4	2024-02-10 00:51:00	<u>0xe768091380569ce990c829900e22836c777d8fc8fac01afe2c5b484f60559882</u>	+ 1 r.online	✓
5	2024-02-07 11:36:50	<u>0x3129a0fd0fc4c084ec4f26619673098ba6004cd078de06166cba8f9931c36f05</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-07 11:36:50	<u>0x708f966b55f31b5d06295cb2aff53b4875fb3a3c46ed6a1de4388fc1627a855a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2023-12-01 13:51:19	<u>0xf21bec136906aaeafdca757b1ab2b677998838954f94ff8dba00ed5b93f9b83</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 13:38:42	<u>0x0f7b00468b665d8fbc3e0a478ce97d3839156e01d3a90f379197439f5bdd5d01</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-17 13:09:44	<u>0x4dea9e2c2a12911220b017cac6a139f78851fcc2465194e077e2efa3e15c9751</u>	+ 1 NFT Voucher	✓
10	2023-10-21 17:25:50	<u>0x11c702c1b5aafd674f7da54967015690b04de36b36503799834b947981898cc5</u>	+ 1 tether.bz	✓
11	2023-10-21 17:06:10	<u>0x58992896a04437c5f2ba60283fc73c2426b0fbc1f9a37b14a13b8284940f128c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-21 17:01:52	<u>0x529b2c45a478d425b8a2d5e930dd321213148298ce281b4edbac14a900832e8d</u>	+ 1 dropsusdt.xyz	✓
13	2023-10-21 17:01:30	<u>0x5c2572d15dec3e90de184b11dbe7dd5f04c0c756732247ee6b2493ee8805fd17</u>	+ 1 s.net	✓
14	2023-10-04 15:27:05	<u>0xd1a39f8f5650c63c1bde8f02b45965a85dbab5199b856a5bda556a7819a76a6e</u>	+ 1 usd-drop.org	✓
15	2023-10-04 15:26:11	<u>0x8d799802b9b82e5f5276b504084b34afe00e3356c2831014931e8413dcad97c6</u>	+ 1 .org	✓
16	2023-09-11 02:22:36	<u>0xd6de49813855b11e9d0fa14e6b491e97d36ace9d1bced0e978b46d4d66640e43</u>	+ 1 NFT Voucher	✓
17	2023-09-10 23:53:17	<u>0x81afca99b5083d518b3e114fdd0d212982266cb6be4cc4751b059e56ab6d24a5</u>	+ 1 Vouchers	✓
18	2023-09-10 23:52:17	<u>0xa62d864e50371f475ad69c6dabe448a27e1077e7fe321406cad36ca4ef838861</u>	+ 1 drops-usdc.com	✓
19	2023-09-10 01:13:08	<u>0x0b07eb4b0713f3e41a32c8cb674bfbb4c202fb7da8db048352612337bafaac58</u>	+ 1 Bored Ape	✓
20	2023-09-09 11:46:53	<u>0x8e8be3889f35de623ca37c731535f9928f563809db800d7a6b2280405e003106</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-06-25 00:42:36	<u>0x8b76d3e4f581e9955047</u> <u>d7476a05dc7935f0132097</u> <u>7e8fc9b1f598d9c0571343</u>	+ 1	✓
22	2023-06-25 00:41:50	<u>0x4d28d18369239068a845</u> <u>4be13bd92d035779e140a9</u> <u>f8b6f469dbbf04cd1f5948</u>	+ 1	✓
23	2023-06-25 00:40:05	<u>0x499bf445aee5757cceab</u> <u>3957118083a8ab951f5ca7</u> <u>85ac8b3c6ca052a841ea1d</u>	+ 1	✓
24	2022-07-08 00:47:10	<u>0xa83946948d0d0fa0a531</u> <u>0abcfd140c775e85e61f37</u> <u>ed6854db89db0d80489557</u>	+ 1	✓

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