

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d94a260b9bf1848e24ad44107c779bd99d4a79f</u>
TOTAL RECEIVED	11.6882000000000000145 MATIC
	4.35 USD
TOTAL SEND	10.005381293545470456 MATIC
	3.72 USD

Token	Balance
MATIC	1.682818706454529467 MATIC
	0.62 USD
Mechanium	57.1400000000000000568 \$MECHA
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT  · lootusdt.com
0Gambling.co	3,000,000.00000000 GAMBLING
\$2000 USDC Voucher	N/A 2000usdc.cc
5ETH at geteth.us 	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.net
125M SHIB	N/A NFT Airdrop Round


\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
\$3B RACA	N/A <a href="https://raca.one/">https://raca.one/</a>
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT Airdrop	N/A ro

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-27 06:41:34	<u><a href="#">0x08f5654e74b8e585a0ad70aec605dc26521e50af31c9675f2ab9a25d0744ab1e</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-27 06:41:34	<u><a href="#">0x08f5654e74b8e585a0ad70aec605dc26521e50af31c9675f2ab9a25d0744ab1e</a></u>	- 0.0008005272340721 28 MATIC  0.00 USD	✓
3	2022-03-27 06:41:34	<u><a href="#">0x08f5654e74b8e585a0ad70aec605dc26521e50af31c9675f2ab9a25d0744ab1e</a></u>	- 0.000000000000003200 64 MATIC  0.00 USD	✓
4	2022-03-27 06:41:20	<u><a href="#">0xf0069958e51b53978473cf54f6a30c912b1354680a97085fbd0ca1de9140a607</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-27 06:41:20	<u><a href="#">0xf0069958e51b53978473cf54f6a30c912b1354680a97085fbd0ca1de9140a607</a></u>	- 0.0013978012276997 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-27 06:41:20	<u>0xf0069958e51b53978473</u> <u>cf54f6a30c912b1354680a</u> <u>97085fbd0ca1de9140a607</u>	- 0.00000000000004657 20 MATIC  0.00 USD	✓
7	2022-03-21 16:04:09	<u>0x1d71cdef737104e7fb5c</u> <u>7b51f05e1704316b227fe7</u> <u>1a146413aae6854f7da81b</u>	- 1.0000000000000000 00 MATIC  1.46 USD	✓
8	2022-03-21 16:04:09	<u>0x1d71cdef737104e7fb5c</u> <u>7b51f05e1704316b227fe7</u> <u>1a146413aae6854f7da81b</u>	- 0.0006375510395940 00 MATIC  0.00 USD	✓
9	2022-03-21 16:04:09	<u>0x1d71cdef737104e7fb5c</u> <u>7b51f05e1704316b227fe7</u> <u>1a146413aae6854f7da81b</u>	- 0.0000004448147130 00 MATIC  0.00 USD	✓
10	2022-03-21 15:22:11	<u>0x8b6794665ed4fd784fa8</u> <u>02a11472fc30ada5610e49</u> <u>99b5a4fa03063c99d803de</u>	- 1.0000000000000000 00 MATIC  1.46 USD	✓
11	2022-03-21 15:22:11	<u>0x8b6794665ed4fd784fa8</u> <u>02a11472fc30ada5610e49</u> <u>99b5a4fa03063c99d803de</u>	- 0.0006342606659760 00 MATIC  0.00 USD	✓
12	2022-03-21 15:22:11	<u>0x8b6794665ed4fd784fa8</u> <u>02a11472fc30ada5610e49</u> <u>99b5a4fa03063c99d803de</u>	- 0.0000000000147420 00 MATIC  0.00 USD	✓
13	2022-03-21 15:18:51	<u>0xf52edddf602746229af4</u> <u>53ae2f7f54ec9434852e67</u> <u>6ea58435221a3c44ce64c5</u>	- 2.0000000000000000 00 MATIC  2.93 USD	✓
14	2022-03-21 15:18:51	<u>0xf52edddf602746229af4</u> <u>53ae2f7f54ec9434852e67</u> <u>6ea58435221a3c44ce64c5</u>	- 0.0006335070000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-21 15:18:51	<u>0xf52edddf602746229af453ae2f7f54ec9434852e676ea58435221a3c44ce64c5</u>	- 0.0000000000896910 00 MATIC  0.00 USD	✓
16	2022-03-21 15:15:25	<u>0x0b3fc96e1ddd1100cebc8634cb89513cc94e54548ba91109eb677db4add8f868</u>	- 1.0000000000000000 00 MATIC  1.46 USD	✓
17	2022-03-21 15:15:25	<u>0x0b3fc96e1ddd1100cebc8634cb89513cc94e54548ba91109eb677db4add8f868</u>	- 0.0006460825376460 00 MATIC  0.00 USD	✓
18	2022-03-21 15:15:25	<u>0x0b3fc96e1ddd1100cebc8634cb89513cc94e54548ba91109eb677db4add8f868</u>	- 0.0000000001002330 00 MATIC  0.00 USD	✓
19	2022-03-21 15:12:54	<u>0xb3c2c6c69f967387549a99e7e0004bfd3ad40e9e34fab6cbfb4057036baa6331</u>	- 5.0000000000000000 00 MATIC  7.32 USD	✓
20	2022-03-21 15:12:54	<u>0xb3c2c6c69f967387549a99e7e0004bfd3ad40e9e34fab6cbfb4057036baa6331</u>	- 0.0006311188066470 00 MATIC  0.00 USD	✓
21	2022-03-21 15:12:54	<u>0xb3c2c6c69f967387549a99e7e0004bfd3ad40e9e34fab6cbfb4057036baa6331</u>	- 0.0000000000136710 00 MATIC  0.00 USD	✓
22	2022-03-21 15:10:42	<u>0x4bb29f4b8fa0946aefbcba24393ed5ab1e4f705d0ae82cd689fab67cf3ab2f96</u>	+ 11.6882000000000000 145 MATIC  17.12 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-17 10:03:10	<u>0x678cc529bd36e705a4e5688ab6cb6e9a7c66b92d8b73eb2382f37ca268d0e825</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2024-01-25 11:43:55	<u>0x850d86f6527d3df610ef0e947703f4b78fd6d450d807f63ba848af53a19f26af</u>	+ 1 rewards	✓
3	2024-01-25 11:43:55	<u>0x5e7e2c474dbf2ade065cfe8acfbfd9fad13f7fef2b46ecf2f35a7f8e7dca52301</u>	+ 1 rewards	✓
4	2022-05-16 19:59:37	<u>0x9e59d7c3e5390a0fbd7248567a6a1ca34cddd1096bad17354787d77277a6d9bf</u>	+ 3,000,000.00000000 GAMBLING	✓
5	2022-04-03 01:17:20	<u>0xa214a886ca2c168eac52f5c62b4daa973a92bbd454d9e45c196143832a294a2f</u>	+ 28.5700000000000000 284 \$MECHA	✓
6	2022-03-21 19:02:21	<u>0x27b6882ea0daf6d669aa8eaa4d104e05dc4d61e0865fd87950db7be43423d57a</u>	+ 28.5700000000000000 284 \$MECHA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:57:57	<u>0x460f3e53b4d2ae7cf70c79eca24462603edaed7c1cc6a158da25f07516766caa</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-26 09:57:49	<u>0x282ac1f8b96e4534aa17e7ce185a2082f22c07504006b2bd534560dedf9d9722</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-25 19:36:54	<u>0x393b6858b4df61d4996a d57a8e0dbd1312f728fa3a 1d5ec4013868213f75b847</u>	+ 1 2000usdc.org	✓
4	2024-01-25 19:22:58	<u>0x43009d582fbfb692bd14 71407b6a332ed5fb9f8d95 4782a33b203583289ae1bd</u>	+ 1 5000usdt.com	✓
5	2024-01-11 17:21:58	<u>0x8c8a24647322ac7a08b7 c01a09e7cf3ff2fa5bc30a 68b3d34eccb0a3e6135c39</u>	+ 1 5000usdt.org	✓
6	2024-01-11 17:21:58	<u>0x06e7807ae7df7f7f536b 2eb540f47f1cee1a4c87a4 ef3f22195abc288a3218eb</u>	+ 1 3000usdc.com	✓
7	2023-12-26 12:34:41	<u>0xee09b97494a01a8c3180 20d5254215a9138b577dc2 8b74f8bbb2305b04ffd987</u>	+ 1 2000usdc.cc	✓
8	2023-12-26 12:32:41	<u>0x0360f4adf06ee5d19800 69db8331d5d899015209b0 c2144dc92441a5819cc8da</u>	+ 1 3000usdt.net	✓
9	2023-11-16 00:56:54	<u>0xfa8275815c7a13b0877d 720ad0888bc49e7f583919 d61a139180c94244f2d9cf</u>	+ 1 ro	✓
10	2023-10-05 16:01:32	<u>0x350686c251daba2808e4 6f91dd2bbeb0aa8a903d66 8e643530123982901674d5</u>	+ 1 Shiba Inu	✓
11	2023-10-03 18:45:23	<u>0xfd828de895b2b7913e2f 91807339987b082f270dc0 3d8c4ff8cbbac32307edc9</u>	+ 1 <a href="https://raca.one/">https://raca.one/</a>	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-20 23:44:34	<u>0x9b9d854e94289c68a69c c983fe09c6a8e2aec8ce92 0314e2908408939336ac4b</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-12 05:41:26	<u>0x4f4493609a55d977aa17 dbd1f8cceed62cc9006eb8 e36a9d376627c2ec2233ac</u>	+ 1 NFT Voucher	✓
14	2023-09-04 03:44:26	<u>0xa0b81717a45607c97a25 6774f38103bd28cde63d3a 8266cac409ceb0f15d2d14</u>	+ 1 Voucher	✓
15	2023-09-02 02:24:05	<u>0x6b69d3c4e4daa0c002c5 bda3dc06776fc99d4aa2bf 149686ba54293983d7e744</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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