

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 20:48 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10931cf7c3991f62ccaedce83218f161472fd9bc</u>
TOTAL RECEIVED	1.404823286050887798 MATIC
	0.52 USD
TOTAL SEND	1.404612747280809648 MATIC
	0.52 USD

Token	Balance
MATIC	0.000210538770078000 MATIC
	0.00 USD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
Galaxy OAT	4 OAT
ox NFT	1 Trust Wallet
\$ETH	N/A 1ETH
1000 \$BLUR	N/A 1000 \$BLUR
' '	N/A Reward at usdtevent.ac
	N/A Reward at optimisum.re
\$30,000 SHIB	N/A Shiba Inu

Token	Balance
1000 GAL	N/A NFT Airdrop
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$30,000 BONE	N/A Voucher
2,000 USDT Reward	N/A op.net
\$2000 USDT	N/A \$2000 USDT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 09:44:38	<u>0x82bf817c367a0604a4a4</u> <u>123baa7396055a428c9af1</u> <u>1192f7417b8a29db9dd760</u>	- 0.2464422032170511 53 MATIC  0.16 USD	✓
2	2023-10-31 09:44:38	<u>0x82bf817c367a0604a4a4</u> <u>123baa7396055a428c9af1</u> <u>1192f7417b8a29db9dd760</u>	- 0.0007048048377090 00 MATIC  0.00 USD	✓
3	2023-10-31 09:44:38	<u>0x82bf817c367a0604a4a4</u> <u>123baa7396055a428c9af1</u> <u>1192f7417b8a29db9dd760</u>	- 0.0008985440827650 00 MATIC  0.00 USD	✓
4	2023-10-31 09:44:16	<u>0x68ea7fd3b6f19aa8f2e6</u> <u>498af93a5987e5b862a3ec</u> <u>bae24f9a445e15e5744227</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-31 09:44:16	<u>0x68ea7fd3b6f19aa8f2e6</u> <u>498af93a5987e5b862a3ec</u> <u>bae24f9a445e15e5744227</u>	- 0.0039599962729010 75 MATIC  0.00 USD	✓
6	2023-10-31 09:44:16	<u>0x68ea7fd3b6f19aa8f2e6</u> <u>498af93a5987e5b862a3ec</u> <u>bae24f9a445e15e5744227</u>	- 0.0046080554095225 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-31 09:43:08	<u>0xb69011cac0178bbf4d2887db1bf79503f19b6b0446ec56def331fa13dc4c27a1</u>	+ 0.2549221954452717 26 MATIC  0.16 USD	✓
8	2023-04-25 07:51:18	<u>0xa8726b065d9dbf0a266781a9124239e73cd47c90e557d46f2c78d6571d67cfd3</u>	- 1.0916004994324377 54 MATIC  1.05 USD	✓
9	2023-04-25 07:51:18	<u>0xa8726b065d9dbf0a266781a9124239e73cd47c90e557d46f2c78d6571d67cfd3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-04-25 07:51:18	<u>0xa8726b065d9dbf0a266781a9124239e73cd47c90e557d46f2c78d6571d67cfd3</u>	- 0.0082625569200300 01 MATIC  0.00 USD	✓
11	2023-04-25 07:50:30	<u>0x450109519fe42210d0468f2d54c071740ebf6b1e8372e042766389a7e05619c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-25 07:50:30	<u>0x450109519fe42210d0468f2d54c071740ebf6b1e8372e042766389a7e05619c3</u>	- 0.0031526854517553 60 MATIC  0.00 USD	✓
13	2023-04-25 07:50:30	<u>0x450109519fe42210d0468f2d54c071740ebf6b1e8372e042766389a7e05619c3</u>	- 0.0443534016566379 74 MATIC  0.04 USD	✓
14	2023-04-25 07:46:40	<u>0x22b8ca4268f695f2925fb7d151ef70bf3dd4d41eaa56c28cea3fa1322c4aa9a5</u>	+ 1.1499010906056159 61 MATIC  1.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-14 00:15:25	<u>0x62633b8b1898fa935b60385ef4e8aefd6f454d4f4164ef15fbd92f0ce2dac0ab</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-02 01:05:12	<u>0x4fe5715c067ebff57db58e026bbd4eb041671ff162a44c6ea0708719cf79a1f5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2023-11-01 08:04:37	<u>0x83d2b14e4d3c9e8284d5f3b29dce33ccd53f34717eb434f73e73a6ebe09c3fbc</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 08:49:39	<u>0xba856528e5312e5d59f3a35ee7ae5cbaa3921f8607050eea8a38a8aca410fdac</u>	+ 1 OAT	✓
2	2024-02-28 08:48:59	<u>0x99822772e5de3194505d5b2d7f5658dfac38cd1d7cb1b857c50107d45e03b5a5</u>	+ 1 OAT	✓
3	2023-10-31 09:44:16	<u>0x68ea7fd3b6f19aa8f2e6498af93a5987e5b862a3ecbae24f9a445e15e5744227</u>	+ 1 Trust Wallet	✓
4	2023-09-20 02:53:42	<u>0xa765cfd2ce1af054b62b26ca8cd1f6b495fca688192ad8137aad7ab9cdedaf8a</u>	+ 1 OAT	✓
5	2023-04-25 07:50:30	<u>0x450109519fe42210d0468f2d54c071740ebf6b1e8372e042766389a7e05619c3</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 00:14:10	<u>0x40df54b230753139637c5be1743519687562d1ba038c03f6704ec6581a5698d7</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-02 01:05:52	<u>0x163b168051c258d210b52be3ad5107af00fd290d0b68549aed7032bacf60a7d4</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
3	2023-12-06 03:47:06	<u>0xbd3d6a4ae7893df388f9ea1754b500d173c2621785b447b8160bd2b64b73394f</u>	+ 1 1000usdc.net	✓
4	2023-12-06 03:47:06	<u>0x57076640893f9ab18d967bc5c00209897501db7d2b3be3e55c0d9529f3f24634</u>	+ 1 2000usdt.link	✓
5	2023-12-06 03:46:40	<u>0x2690e167611081c0e1f05dd1c7ea0444564aebbd1b850545ddaab145c636bc9e</u>	+ 1 Reward at usdtevent.ac	✓
6	2023-12-06 03:46:32	<u>0x439aedda351aa95938a9605d5b4a03a57cfd290dcf759de716f992a2a31cb451</u>	+ 1 Reward at optimisum.re	✓
7	2023-11-19 22:33:54	<u>0x1773c69d1a04d1ce9699a2ab828e7fed494e2b39c9590b664264442425a4edab</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-10 13:13:56	<u>0xcf361d6c09a4768a8a18b66271ffe2dba4cfd0ef18d5293e292760d1f31bd77a</u>	+ 1 \$1,000 TON	✓
9	2023-10-31 09:44:44	<u>0xb68ba65229828a648b0f2d0498a0fccda561c49e513b1c37f999ad2af235c6e3</u>	+ 1 rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-31 09:44:38	<u>0x5e927ee22ab7adcb9b3344bbbbe6659940d4214a79c4bcb83a16f4f0ac282a61</u>	+ 1 Reward at - tether.ma	✓
11	2023-10-31 09:43:50	<u>0xa8ea3fe7a9416e72348232aa91e1537499a29af4c67fd8526cad1119a88c5f31</u>	+ 1 2000usdt.xyz	✓
12	2023-10-31 09:43:24	<u>0xc0e81d23e6647fa17f606bf27fe484b58bbb8016f24bc50d0c8b6a25fa66c65c</u>	+ 1 op.net	✓
13	2023-09-28 12:01:33	<u>0x5ac777af04eef216c0882ae65eb9712f8a4d39d63f99710dbb944df1ec855873</u>	+ 1 Shiba Inu	✓
14	2023-09-05 21:30:54	<u>0x873390e52d4f75c63502596a53818a1c07d82c347c278f12a54007fd465e0c1c</u>	+ 1 NFT Airdrop	✓
15	2023-08-31 20:54:42	<u>0x68e3b24de7405c7212a942635741b3df5f3e0bac256f8a76fbf67087d21dfa39</u>	+ 1 Voucher	✓
16	2023-07-21 20:27:19	<u>0xf463db5b33369472ce3e22f9a818bd0c36938fbe62cafe30fa4c084c3ebd19de</u>	+ 1 \$2000 USDT	✓
17	2023-07-19 23:25:04	<u>0x4b0371b42b169f5661d4e6090602fe777d38fae83cfde2294fab11d99366fedc</u>	+ 1 1ETH	✓
18	2023-07-11 03:43:54	<u>0x2168fadd533f220da448d755cc057ca39eb987b7ea412c596ad4a090bfd22968</u>	+ 1 1000 \$BLUR	✓

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