

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 15:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1292cc0d779b3c90bcf5967c7235190e3073b015</u>
TOTAL RECEIVED	368.401149999999972806 MATIC
	135.46 USD
TOTAL SEND	184.4011000000000013779 MATIC
	67.80 USD

Token	Balance
MATIC	184.000049999999987449 MATIC
	67.65 USD
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
BLAST	10,000 op Code
\$3000 USDT AirdropđŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 USDC Airdrop	N/A 1000usdc.org

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]
\$2000 USDT Voucher	N/A 2000usdt.icu
Positive Vibes	N/A Positive Vibes
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ•	N/A Visit usdtevent.co to claim nft
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[top]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[top]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 14:34:59	<u>0xa6f66b6104573be56d39cf96f6d68f12f40c0acfa6110f0e994a33f09627f9f0</u>	+ 183.00004999999998 7449 MATIC	✓
2	2024-09-16 14:28:41	<u>0x271a0df5bf95a06f5a0f6818ab7e4d7f328887a6c8d436ef771ac679064bb823</u>	+ 1.0000000000000000 00 MATIC	✓
3	2024-09-04 18:53:33	<u>0x0a27b26e8399172891944cbf28bbc0087af39c2889e520528559589d47fa1f85</u>	- 184.40004999999999 3133 MATIC  70.36 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-04 18:53:33	<u>0x0a27b26e839917289194</u> <u>4cbf28bbc0087af39c2889</u> <u>e520528559589d47fa1f85</u>	- 0.0010499999993700 00 MATIC  0.00 USD	✓
5	2024-09-04 18:53:33	<u>0x0a27b26e839917289194</u> <u>4cbf28bbc0087af39c2889</u> <u>e520528559589d47fa1f85</u>	- 0.0000000000006300 00 MATIC  0.00 USD	✓
6	2024-04-03 10:14:42	<u>0x9a5fac6d817ab17a54c4</u> <u>23d6493df1d9052394cd7d</u> <u>19d8444a0b64f048a5600c</u>	+ 24.67500000000000 711 MATIC  22.55 USD	✓
7	2024-01-23 12:10:09	<u>0x20360fea6bb6d366cf8e</u> <u>cbc786650b535b52228a2b</u> <u>625a1cd81b81059cd57796</u>	+ 25.87399999999998 778 MATIC  18.45 USD	✓
8	2024-01-08 14:07:47	<u>0x8559c4abf3298a607447</u> <u>d3e7c1069fcad14aab209a</u> <u>bb3a75137b595b8c2957c8</u>	+ 19.87999999999999 005 MATIC  15.81 USD	✓
9	2024-01-04 12:08:20	<u>0xb0db4740a606ee3fa846</u> <u>e30045fe119cf9e0f86a30</u> <u>703b1035302bb4175f4990</u>	+ 84.00000000000000 000 MATIC  72.90 USD	✓
10	2023-12-18 19:20:04	<u>0xa0c48bceb6a1cf8af446</u> <u>a2b116249e24ca7e1dbc83</u> <u>1f0a7a82e7bcc5490cb9de</u>	+ 29.77209999999998 232 MATIC  23.18 USD	✓
11	2023-12-18 19:11:37	<u>0x6e4fdf53e94e06008939</u> <u>2dd454daabe9eb61e78c7</u> <u>074408ea47d5d19fc9f566</u>	+ 0.2000000000000000 11 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-13 19:30:16	<u>0x986b582dc178fde873bd67cb2b0c259a8d2740f6d2d47b869838acbd88b65f44</u>	+ 500 op Code	✓
2	2024-03-13 07:59:25	<u>0x11e36c83fdda7f450952bfe4dd85483eb5a890408707ea6455dd525bcc3c2173</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓
3	2024-02-18 07:14:40	<u>0xe70d8f558da394ada8b37e3ffd6838c8415e40e74302c3b95ccf270e47fc7e74</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
4	2024-01-20 05:58:27	<u>0x60cf62f94a3fd1e8f98f18356f89b8c09b7d68d0edff2bf6a7cd0742f4dcc83e</u>	+ 1 lt.com	✓
5	2024-01-17 03:21:17	<u>0xd0890cb5f8bdbc920becf07be75833b5b07a633738d3df3b6815b31dd9b7f5df</u>	+ 3 rn.xyz	✓
6	2024-01-14 14:22:40	<u>0xc60fffd25c933522f0c871ef141af7e92d88e598a077cde942a562d452ed0d14</u>	+ 1,000 lt.com	✓
7	2024-01-13 06:41:46	<u>0x1072ab919857014c7bb9950b687fde369346c114350d9c0f798842385942b036</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 11:29:15	<u>0x1a6e79566e7448832cf75d603cd55784d8e8e90c828c94e14bd5fed98fa7fe9a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-17 10:37:02	<u>0x28925fa150ae888ac4c35e1ee4df89f37b7b5a3f6bfae21edb386a8a8b95c9a2</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-03-12 18:14:36	<u>0xe123137245207bb42b093f38d30b4b6cbfff0b8b4f9d6913f8c34ac0b7102e32</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-02-18 15:24:46	<u>0x16b57f2ac777122d32d1ece3468d424f191b9e002025e9e8f7b9d2f3e291bdf2</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-18 12:46:19	<u>0x34afb08ed827a4cd6156b91bd7b90fa27993b796d474a83a52ac4f574f28f184</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-02 08:37:32	<u>0xcfa19395d4ec33fe54635cf3537ca7973d1c0332ad8a789ae9e56c0d3a39eba9</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-13 15:13:35	<u>0xa79b464a61b9e0241af1eb6467d99c091315dc0fab12f931a60bdaf571f2cb5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-08 18:48:26	<u>0x5b92317de6c99fdedfb2bdd0cec7d2bb6d356295c99b005ce204abe393214b7c</u>	+ 1 3000usdt.net	✓
9	2024-01-08 18:26:15	<u>0xef3d6783b1b52741081c010f2b9a7be2b5c56764672c81e55a0246770767ea71</u>	+ 1 2000usdc.org	✓
10	2024-01-08 14:09:23	<u>0x6b9acbe0d9d3f602fabe62343f3d245b5df50f3d3a4102fbd9893da4aba2205c</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 20:57:18	<u>0x1cbe1c3339f5c5de3228</u> <u>4d821b01be1f7b0149601a</u> <u>2980e348bea2cf469c8b9c</u>	+ 1 Positive Vibes	✓
12	2023-12-17 18:21:36	<u>0x53556272831f8dcd8870</u> <u>db6d68babcea9beff5a361</u> <u>ee23d6dda71ed4f0eed7f0</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 18:20:58	<u>0x07089a4ed9be62d1da95</u> <u>07938a0d77061183e08ca2</u> <u>6cf901eab92ff439c9226c</u>	+ 1 1000usdc.org	✓

\* USD values displayed at the time of transaction

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