

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:41 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15021a9649823aeac4e78367f55afe0bc3ab3a19</u>
TOTAL RECEIVED	120.634914947718925760 MATIC
	44.12 USD
TOTAL SEND	120.634914947718925760 MATIC
	44.12 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
enft.com	1.000000000000000000 enft.com
!SNXPooL.com	902.179999999999949978 \$ sUSD
BLAST	10,000 rds
wENA	5.000000000000000000 5ETH at [web3eth.vip]
USDT	10,000 W
MATIC	14,500.000000000000000000 vercel.app)
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1,000 USDT Reward	N/A com
\$5000 USDC Event	N/A Vouchers

\* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A ro
1,000 USDT Reward	N/A ds.org
\$2000 USDT Airdrop	N/A yz
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 09:26:32	<u>0x339e086b1a6980274605</u> <u>dc38d4a0055577c9ab6ac1</u> <u>50afa65444930ce42e6c17</u>	- 120.63042828808164 5860 MATIC  45.16 USD	✓
2	2024-09-04 09:26:32	<u>0x339e086b1a6980274605</u> <u>dc38d4a0055577c9ab6ac1</u> <u>50afa65444930ce42e6c17</u>	- 0.0012595663708530 00 MATIC  0.00 USD	✓
3	2024-09-04 09:26:32	<u>0x339e086b1a6980274605</u> <u>dc38d4a0055577c9ab6ac1</u> <u>50afa65444930ce42e6c17</u>	- 0.0032270932664250 00 MATIC  0.00 USD	✓
4	2023-10-10 09:06:11	<u>0xc4d6f1d1fbf5b1e77898</u> <u>861d17102aac84d9f503f0</u> <u>07c0bac3701e2eecfd924c</u>	+ 120.63491494771892 5760 MATIC  64.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 05:42:47	<u>0x7c4e9b84a1d8ddb7ed9705aceade47e4074c98043273a7b60980ae07c9cdf592</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-08-09 15:41:57	<u>0xa7d4eee3d663b69b6901a35b1f2d26d173f2a9776ef6aa77b618fb480ec761e8</u>	+ 1.0000000000000000 00 enft.com	✓
3	2024-08-09 15:41:05	<u>0x30d67cdc569f0b1183a0704bc96a2dfd2eba9c8ef407a55c64865676d2a7db79</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-03-26 20:20:45	<u>0xd82139fb7c562755b7e3199831c9fbc47800b5337fbb1eddec7b35d1e4fbadf4</u>	+ 2,000 W	✓
5	2024-03-24 19:45:24	<u>0xfb0e6c279c22a31a9cc17d96bda530952b30cf0c10b433752d9cbd98e7007840</u>	+ 7,350 rds	✓
6	2023-10-10 20:45:36	<u>0x8273cf327a7ce9c5ad8e947242d22f27bc88d1a52e93b913fb4ef7f14abd8acd</u>	+ 902.17999999999994 9978 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 15:41:59	<u>0x11068a361e8f21de9c9ffffb125deadb026990782a7b8ed94ba79be39f919dfa4</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-09 15:41:01	<u>0xcc1f8609401851a1f0ea3bfecb03f29a5bb42dd08b377809cf123cc9b6b7ffa1</u>	+ 1 šŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-23 21:55:52	<u>0xc428d00c417ef97508014eb70d26abd016e25c7aa5fcf9b4ff50f167aa24ef15</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-23 21:54:54	<u>0xd85236a7aacd01441c3cfdcbc99ebed80794941a74baf55e94b4b073c8c9f04d</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-01-10 00:12:15	<u>0x9866005adf0507182a341a1e718f862dc1996d47c043928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
6	2024-01-09 23:10:18	<u>0xf5c507f6244dc7c40b10e1a809f3ea8bd905278cea84b81ff12409adba37f557</u>	+ 1 3000usdc.com	✓
7	2024-01-01 17:36:20	<u>0x969cd24eefb995f280be0b0af896de72d44d24c9e9313dd8e79d5b969d588267</u>	+ 1 2000usdc.cc	✓
8	2024-01-01 17:33:40	<u>0x18bc013b79b3c679e64c1313466547ea13e10750571a673e30f20116b727a802</u>	+ 1 3000usdt.net	✓
9	2023-11-19 20:32:08	<u>0x8191d001db52321490a18ef09fb8b4e7addde583c91fad50c74a34e987066746</u>	+ 1 ro	✓
10	2023-11-19 20:31:56	<u>0x864766348f448f1faea567c5d0a61f85b36ad9d6843d329ef0356c9340705920</u>	+ 1 yz	✓
11	2023-10-17 17:16:59	<u>0xda8cffc45968b25268461296d1940a354e10ad99d68634c26d3963b125dae2ab</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-11 21:06:53	<u>0x675c350fda86633a7d58</u> <u>1a0a24c5b0fd0bb11aaf45</u> <u>fc54aa55c3f738c92a4634</u>	+ 1 Voucher	✓
13	2023-10-10 09:12:49	<u>0xea184556e8d12d460984</u> <u>4ffe76ca9087be1de8a9b0</u> <u>99673020576a9cea2df1bf</u>	+ 1 Voucher	✓
14	2023-10-10 09:07:57	<u>0x7a5e6a577a24aefc05bf</u> <u>a7b621c1973e838409cee8</u> <u>3ddb3cf312ce0081bf2690</u>	+ 1 Vouchers	✓
15	2023-10-10 08:57:17	<u>0x30be86757c8349317803</u> <u>03d6f396cb1c86d0db5d0d</u> <u>82cac868e038bafb9ca87e</u>	+ 1 usdt-1000.xyz	✓
16	2023-10-10 08:57:03	<u>0x3709c3c51dfcf3abe20a</u> <u>57aff133ed84e4bfc43897</u> <u>c7d5b0b68b5ef05f1e569b</u>	+ 1 com	✓
17	2023-10-09 11:47:58	<u>0xaec91ba63597ae8ee3f2</u> <u>ff0943157bc022e8bfc35e</u> <u>67aae7630eb3aa6b2ef0a0</u>	+ 1 Voucher	✓
18	2023-10-09 10:06:53	<u>0xc19ebcb47bb33667bfb7</u> <u>d64d62868e709fcc232b0a</u> <u>78b1602a5f493913d75990</u>	+ 1 tether.cx	✓
19	2023-10-09 10:06:53	<u>0x3ab575cdf49175cb5eff</u> <u>5aecaafbb4d304e87ae846</u> <u>1f88b5f422f86ed234959b</u>	+ 1 tether.pm	✓
20	2023-10-09 09:59:00	<u>0x4b88444ae659ed019a9d</u> <u>2952ff63c6890b5793c87b</u> <u>476f717ca84873e1ba934a</u>	+ 1 usdtclaim.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-01 21:07:19	<u>0x358128b8c187d1a882e0</u> <u>858c9ff8f3986780257360</u> <u>c9dda7c7e60a1be431b8eb</u>	+ 1 Vouchers	✓
22	2023-10-01 21:06:39	<u>0xf25494b167613ba68f41</u> <u>d636887f5ae785961fd028</u> <u>94309cc47ee9836c5340a0</u>	+ 1 drops-usd.xyz	✓
23	2023-10-01 21:06:11	<u>0x551f66b2f66aafef06eb</u> <u>a05d2ba998bc67c85f3da1</u> <u>3fb5332ce230b959aa377e</u>	+ 1 ds.org	✓

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