

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 00:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15dadab197b887ec4b3e00ab54bd839c5844363a</u>
TOTAL RECEIVED	270.89999999999977263 MATIC
	101.80 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	270.89999999999977263 MATIC
	101.80 USD
\$ xusdc.site	518.000000000000000000 tps://xusdc.site
Simba Empire	9.2300000000000000426 SIM
\$ USDCpool.live	959.000000000000000000 ool.live
AAVEPool.org	82.46 AAVE
2000 TWT	N/A TWT
USD Coin (PoS)	N/A USDC
\$2000 USDC Voucher	N/A com
5000 USDC	N/A NFT Voucher
4602 USDC	N/A NFT Airdrop
1500 TWT	N/A NFT Airdrop Round

Token	Balance
-\$100,000 BONE	N/A Voucher
-\$30000 BONE	N/A Voucher
\$1000 USDT Airdrop	N/A vip
trust-drop.us	N/A 1Inch

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-26 18:59:20	<u>0x2a5fa031d00c00abba74</u> <u>7e88368053b9a9e4baf108</u> <u>9eeec6b6dd33b669155a70</u>	+ 270.89999999999997 7263 MATIC  175.54 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 05:00:08	<u>0xad19f483661e532aef92</u> <u>11f0a839ee8a7f6b3d41c7</u> <u>7c6bd4abd87f7fcc02f2bb</u>	+ 9.2300000000000004 26 SIM	✓
2	2023-05-13 13:21:27	<u>0xe258fa48b0c308f0eed4</u> <u>5b6543567160de6adfe9ca</u> <u>b3317ae58f06534b5c5740</u>	+ 959.00000000000000 0000 ool.live	✓
3	2023-01-25 15:52:32	<u>0xdcce47a3727a7b29ef77</u> <u>5a9280678cd77992a29d05</u> <u>ef093a3cbfef42e17e3cc3</u>	+ 518.00000000000000 0000 tps://xusdc.site	✓
4	2022-12-29 14:39:16	<u>0x6cc7273d610a9ea1944c</u> <u>ce1d26def41aa82297b59f</u> <u>531f1d8917b46bdfc8a9d0</u>	+ 82.46 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 16:59:26	<u>0xab659babeda6e807397f7033d64631c53a33c44654fbb81020d239bc777b1f4c</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
2	2024-07-12 16:58:34	<u>0xc36121bd1d2eb46b7767f13ed3e51ceae62cfea0004d85379cc0995429cca7a9</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
3	2023-12-05 23:02:07	<u>0xd17e22433285cb403621c985d466b1ef91038ed37d778c1d0cac60cd5ac51b9c</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-29 05:30:50	<u>0x80193c208100bab443bdce353af8629611dd6007bc097c3c37b7a1ff95b2a1dd</u>	+ 1 2000usdt.top	✓
5	2023-11-28 11:45:00	<u>0x078f6e1b823a4b6740a99966d8166163a70f1392e26de5ba74addde8b366a0c8</u>	+ 1 com	✓
6	2023-11-12 21:26:32	<u>0x60dd84fd52129edc5b2fc19150079bb0947752dcab7eddc2004a05dac73d7c8</u>	+ 1 dt.xyz	✓
7	2023-11-11 13:53:21	<u>0x59ccd90108e037d91fc0f24c1a7fad364db33a0fe5dce37c00c3b0fbc113d0cd</u>	+ 1 \$1,000 TON	✓
8	2023-11-07 15:20:52	<u>0x5f82394bee95ad5883ed799b1b8e213112b78b01857b936b3e428e8a08135937</u>	+ 1 vip	✓
9	2023-11-07 15:20:36	<u>0xab6a5ad30e7410b71f1cc7e592f929145b1ff7293b8cec928c1a54dd9f4ca4b8</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-04 12:32:26	<u>0xf8818b3f4a887b232b0e</u> <u>f579aa8b55ae17fff19ee3</u> <u>00e6c12922cb4dd1c6c66d</u>	+ 1 AIRDROP	✓
11	2023-10-29 21:26:27	<u>0x7681ad10440d48e957fb</u> <u>e8df128df47bc932d493c4</u> <u>2329852c7b48c809ff153f</u>	+ 1 VWIN	✓
12	2023-10-20 21:44:49	<u>0xbb40e7be0eab2527ad19</u> <u>4f439c8e7718b3d7f0e51e</u> <u>ecce7804d80c563a792f0e</u>	+ 1 tether.yt	✓
13	2023-10-08 12:33:38	<u>0xb1862d6123b0502e5540</u> <u>500bcb5389a6fe0f98e44e</u> <u>e25a87b09de223b7ce9de0</u>	+ 1 Voucher	✓
14	2023-10-05 17:03:56	<u>0xbe1c9a4ecbd2bb62400c</u> <u>8c4958c7b5af71dbba7bcb</u> <u>ea8a53ffea7f1a0a726155</u>	+ 1 Shiba Inu	✓
15	2023-09-30 13:26:11	<u>0x206dcc08eccf9bb8ed0a</u> <u>e71a93f059bd9d3555fff4</u> <u>bcb76a8c0663a724db498f</u>	+ 1 Shiba Inu	✓
16	2023-09-27 11:58:14	<u>0xb768ff65f67fb42b6fe4</u> <u>79cdb07659bd349cfda1de</u> <u>244355791417192350ca7d</u>	+ 1 Shiba Inu	✓
17	2023-09-23 05:40:11	<u>0xcd75e673ece31c35b815</u> <u>81fe5f6af0d7fe23a43b0b</u> <u>2c37a10d41acbea3c1c36b</u>	+ 1 1Inch	✓
18	2023-09-22 05:33:01	<u>0xd5476794e87a3b121fd3</u> <u>0c079cde918c4b7a873330</u> <u>795b691238f213999ca2c5</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-18 01:19:37	<u>0xd2990f24364cf59df7e17a37f43b7fa4a871efd4d47b993df0206ecb6abb5e</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 00:08:54	<u>0x2025b37a76e187c12edd115e0e5ee3f992fa9ec34279a8b51f92ff6f168cfe28</u>	+ 1 Voucher	✓
21	2023-09-14 12:09:37	<u>0x36412b5a6e40d5d9b5523d4e94a2e1747f6d7f1d6058ca14ec10f4cb0a07a021</u>	+ 1 NFT Airdrop	✓
22	2023-09-13 03:17:15	<u>0x7d7cc38c8370d5bf9b78db16f7a832cc1f7aac486279a00205e99d85078fc5af</u>	+ 1 NFT #515/1000	✓
23	2023-09-12 03:49:07	<u>0x32c479167a83fd1c07743144d497be3520c610be15782c38090147328c79e136</u>	+ 1 NFT Voucher	✓
24	2023-09-11 07:37:18	<u>0x2e6936a7ab4988dc01d84948e015eaed1e26f12ce11d17eb637f698c038351be</u>	+ 1 NFT Voucher	✓
25	2023-09-10 21:16:26	<u>0xa098e1f0c3925be26cf4da8771132760b2f33676f8f89c43b7ab94281a7046ac</u>	+ 1 GIVEAWAY	✓
26	2023-09-10 00:43:18	<u>0xb0bf7e59e3d28401ae6c57cb24ca8c3580c5cdbc923e934a22b92addda7a6384</u>	+ 1 NFT Voucher	✓
27	2023-09-07 05:27:55	<u>0x81a68f4ed5c0a99ef70e743d873246061754d64d3dea8bf0cecf3aa7840daa37</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-06 20:05:44	<u>0xf92e19ed2f2729ef998a22dd47fd94c374bb025b5168beae844cb2116e2d7101</u>	+ 1 NFT Airdrop	✓
29	2023-09-06 19:00:42	<u>0x5877e28fea90b718d1bb1a1e2478fb05fb1043e2ceb91b9f7b87dcbdf69dc5b</u>	+ 1 NFT Voucher	✓
30	2023-09-06 06:56:55	<u>0xadfe0c0f91bf827209cc43b4716cbbfd0f2c980d90a31dd8bfaddf1e2c0bc055</u>	+ 1 USDC	✓
31	2023-09-02 12:29:18	<u>0x758627d26025465868b504a654b3e97462f938345047815f992b44c9aee61750</u>	+ 1 Voucher	✓
32	2023-09-01 18:30:25	<u>0x18358138f826d35f4ad0c94f39e2c2fd1a0483b32fbd1db90a1230f3c212629c</u>	+ 1 Voucher	✓
33	2023-09-01 17:24:05	<u>0x8c8afa5827a11b076dc359090e20845e43303a2d3e44d726397476fbd9dc623d</u>	+ 1 NFT Airdrop Round	✓
34	2023-08-28 21:38:06	<u>0xe3bacf6527073dd757b984ac0bcc2b9c7394fea62ca680f45dc0baaa636de986</u>	+ 1 Voucher	✓
35	2023-08-26 01:59:15	<u>0xfd425d1b9b0d6a090fe0c8cbf42a12a3ec8105967e9f10b04ec296ed00dc1d48</u>	+ 1 \$-\$-\$1099 DAI	✓
36	2023-08-20 00:51:53	<u>0x62165db338f18b0665fd4e4fe8e83db8172fc3e8dc5e9c7824e6530738677797</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-19 11:07:07	<u>0xe031a83867b457728a8d f719fff24dbcf4fbc7a9e4 aa07ddb755214a323aae7e</u>	+ 1 Voucher	✓
38	2023-08-17 07:17:17	<u>0x31f8f2dfb3afe44354cb ee72570df8859e0da3ee2d 9e20e0cd289c6b11eba6ce</u>	+ 1 Voucher	✓
39	2023-08-09 22:08:42	<u>0xdf426474055141c46690 eaae0123068115a4860420 a3c2815caba29f7856852b</u>	+ 1 \$1250 USDC	✓
40	2023-08-08 00:12:03	<u>0x477138a8080ac65c32cf 5bafc3a1ce4d21966bc51d ebac39d8cbccb2c5e3993a</u>	+ 1 TWT	✓
41	2023-07-27 21:58:00	<u>0x3d3d8b3a7df03b417729 e627410394a97f6c51c8dc 00ca33af6b60dd563bdbff</u>	+ 1 \$1250 USDC	✓
42	2023-07-16 04:58:27	<u>0x8223ccaa9b0a455a0297 ab6fa929783081067f951e d24b8e649e4d08c9e71ca5</u>	+ 1 \$1000 USDC	✓
43	2023-07-12 19:53:40	<u>0x7070cbc42b4105f354c5 5c85aa1042056659cf1724 d64f6e4bb75f29cd002985</u>	+ 1 USDC	✓

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