

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1706a9128e8231cc86cad9c46f0d6cd1671c14ad</u>
TOTAL RECEIVED	0.048620376431932184 MATIC
	0.01 USD
TOTAL SEND	0.012520726413176340 MATIC
	0.00 USD


Token	Balance
MATIC	0.036099650018755841 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! 5000usdc.org	1.000000000000000000 rdrop
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
NFTCard	N/A \$BNFT
-airdrop.org	N/A -airdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1,000 USDT Reward	N/A .net



Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDT Reward	N/A 2000usdt.com

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-18 03:25:13	<u>0x74bffbba36df5710cf554</u> <u>82962e4f85a98706cac5e9</u> <u>85ff11eb310358ada9d177</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-18 03:25:13	<u>0x74bffbba36df5710cf554</u> <u>82962e4f85a98706cac5e9</u> <u>85ff11eb310358ada9d177</u>	- 0.0010628464260000 00 MATIC  0.00 USD	✓
3	2024-05-18 03:25:13	<u>0x74bffbba36df5710cf554</u> <u>82962e4f85a98706cac5e9</u> <u>85ff11eb310358ada9d177</u>	- 0.00000000000027961 26 MATIC  0.00 USD	✓
4	2024-05-13 12:21:49	<u>0x418c11cd5c04a1cb8c77</u> <u>56ca1a555d76b311802fca</u> <u>3bf84d9ff221c5e9db9a46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-13 12:21:49	<u>0x418c11cd5c04a1cb8c77</u> <u>56ca1a555d76b311802fca</u> <u>3bf84d9ff221c5e9db9a46</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
6	2024-05-13 12:21:49	<u>0x418c11cd5c04a1cb8c77</u> <u>56ca1a555d76b311802fca</u> <u>3bf84d9ff221c5e9db9a46</u>	- 0.0000000002959941 60 MATIC  0.00 USD	✓
7	2023-10-27 14:30:05	<u>0xa8f582a325edf9fd6417</u> <u>e4161b665b6b8959d3a565</u> <u>89ea05fa9c32ec0d44dabe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
8	2023-10-27 14:30:05	<u>0xa8f582a325edf9fd6417</u> <u>e4161b665b6b8959d3a565</u> <u>89ea05fa9c32ec0d44dabe</u>	- 0.0016029358380000 00 MATIC  0.00 USD	✓
9	2023-10-27 14:30:05	<u>0xa8f582a325edf9fd6417</u> <u>e4161b665b6b8959d3a565</u> <u>89ea05fa9c32ec0d44dabe</u>	- 0.0020815556130122 04 MATIC  0.00 USD	✓
10	2023-10-27 14:17:22	<u>0x36113bffffc7310b671ed</u> <u>690ca9002188696674ab0c</u> <u>b6ea1b55661f5dac78a4df</u>	+ 0.0196239446726917 82 MATIC  0.01 USD	✓
11	2023-10-24 08:35:55	<u>0x23ae1f72b06cef10d750</u> <u>cb11b049a32706ec1d2b9e</u> <u>dbb21eb077c1b20f67dd67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-24 08:35:55	<u>0x23ae1f72b06cef10d750</u> <u>cb11b049a32706ec1d2b9e</u> <u>dbb21eb077c1b20f67dd67</u>	- 0.0018286490880000 00 MATIC  0.00 USD	✓
13	2023-10-24 08:35:55	<u>0x23ae1f72b06cef10d750</u> <u>cb11b049a32706ec1d2b9e</u> <u>dbb21eb077c1b20f67dd67</u>	- 0.0018459317373816 06 MATIC  0.00 USD	✓
14	2023-10-24 08:32:27	<u>0x1330ebff995c8eab613c</u> <u>12416a9a09f2997375e544</u> <u>f3333dccbfff54e32e1c4b</u>	+ 0.0189786058000034 06 MATIC  0.01 USD	✓
15	2023-10-18 07:56:34	<u>0x1120de36d53c5f03d826</u> <u>3f40a6d89eb4aa3f1f2699</u> <u>3716bb39d944d37e623904</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-10-18 07:56:34	<u>0x1120de36d53c5f03d826</u> <u>3f40a6d89eb4aa3f1f2699</u> <u>3716bb39d944d37e623904</u>	- 0.0014885036460000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-18 07:56:34	<u>0x1120de36d53c5f03d8263f40a6d89eb4aa3f1f26993716bb39d944d37e623904</u>	- 0.0015470969919922 44 MATIC  0.00 USD	✓
18	2023-10-18 07:53:20	<u>0x12cf00728c4b82f13b1ca6baa895b4612e3b2f5ddbcd1221f4513e38f43e6cc6</u>	+ 0.0100178259592369 91 MATIC  0.00 USD	✓

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 03:25:13	<u>0x74bffbba36df5710cf55482962e4f85a98706cac5e985ff11eb310358ada9d177</u>	- 15.543818 USDT  15.54 USD	✓
2	2024-05-18 03:24:05	<u>0xe71157cbdf92577d4c4e4222ac02f57b47559ee924c0097eab4c99764265cddd</u>	+ 15.543818 USDT  15.54 USD	✓
3	2024-05-13 19:55:07	<u>0x69c85eb5168fe585a6ce7e14d97523bc3f4365c2ceedcbb35b72174f5c4a14d9</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-05-13 12:21:49	<u>0x418c11cd5c04a1cb8c7756ca1a555d76b311802fca3bf84d9ff221c5e9db9a46</u>	- 25.888817 USDT  25.87 USD	✓
5	2024-05-13 12:20:27	<u>0x04331a42adb1b4bda18b7f2996e9d8ffb7e07fb2f16f4da590857fcc894f3f16</u>	+ 25.888817 USDT  25.87 USD	✓
6	2023-10-28 14:12:38	<u>0x5a0962df6b86ce0a4e46108a4bb66d9a246bb110</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-10-27 20:55:18	<u>0xcdc296ff8c2281a561df35c84d6f8c04856f8de62da3804a8f2499abbbe566a9</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
8	2023-10-27 14:30:05	<u>0xa8f582a325edf9fd6417e4161b665b6b8959d3a56589ea05fa9c32ec0d44dabe</u>	- 20.488940 USDT  20.49 USD	✓
9	2023-10-27 14:25:28	<u>0x77eed38182353b59e2f9f3def7416c5aef50ff5e930f025318518c5b69113c4c</u>	+ 20.488940 USDT  20.49 USD	✓
10	2023-10-24 08:35:55	<u>0x23ae1f72b06cef10d750cb11b049a32706ec1d2b9edb21eb077c1b20f67dd67</u>	- 41.387421 USDT  41.38 USD	✓
11	2023-10-24 08:26:29	<u>0xc16cf87c4f02c5635f9558033d9fc48fd163c81c0273d0d318f31e684bb00378</u>	+ 20.699240 USDT  20.70 USD	✓
12	2023-10-24 08:25:15	<u>0x339667aafacd24872e921e375ab72d01f0dbb26c6f1d7d5c297711f413a5e7a0</u>	+ 20.688181 USDT  20.69 USD	✓
13	2023-10-19 07:41:10	<u>0x7e46723283c1b127fb19f419d89b576ac6c81e1f11c0685f6bd8c2a900fc9acf</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
14	2023-10-18 07:56:34	<u>0x1120de36d53c5f03d8263f40a6d89eb4aa3f1f26993716bb39d944d37e623904</u>	- 20.480270 USDT  20.48 USD	✓
15	2023-10-18 07:48:56	<u>0x4568feb0346ee3eac0d7edbf2a3b98aa090f73c5908769b2fa9483c88e6c8e1f</u>	+ 20.480270 USDT  20.48 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:57:05	<u>0x68b5eee42ace65c6d24b1d5a454a82a84e6ac3f8d8470826c7223afcf9155648</u>	+ 1 -airdrop.org	✓
2	2024-05-13 19:56:15	<u>0x51554449e53bf9ad454402d7feaf39e6f4470b8718df62d1b99b2fed4a2091e4</u>	+ 1 -airdrop.org	✓
3	2024-05-13 19:55:27	<u>0xd725c904b28bc9e6401982132c6e1439bb6c074c434e2195fa0819d588b20240</u>	+ 1 -airdrop.org	✓
4	2024-05-13 19:55:05	<u>0xbbb4cdb71a36d1d6529d8db6aab37c348ee5be3b73a1658ad97324692ddb2a7f</u>	+ 1 Reward at [5eth.us]	✓
5	2023-10-28 06:01:12	<u>0x10770550b5c6a0c1de8f4b669143b59c3d9a1b12e4b6ad6ba75f0d6f0fb2f46d</u>	+ 1 \$BNFT	✓
6	2023-10-27 14:17:32	<u>0xd39aa80391f54106b5af6ea15b1a83ce079b9c7c8487a2fa8e1b574ccaebaaa7</u>	+ 1 .net	✓
7	2023-10-24 08:35:27	<u>0x51668b0f58d0367de82ed9a28024b92d9353171bd8e5e549845be67dcf671c3c</u>	+ 1 2000usdt.com	✓
8	2023-10-18 07:49:14	<u>0x1343ceb822098e3f12142316743c5ffc73aa7dc32b79747aee980922b8ec030c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

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