

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 12:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d1b3de37b5b5c535c28e79c335f7d01cc278ee8</u>
TOTAL RECEIVED	16.711321081474981298 MATIC
	6.22 USD
TOTAL SEND	16.710403962265495181 MATIC
	6.22 USD





Token	Balance
MATIC	0.000917119209487558 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
! sUSD	650.000000000000000000 SNXPool.com
Acces Liquid-ether.com	1 rewards
\$1000 USDT Airdrop	N/A cc
10K\$ at [taiko.lol] δŸŽ•	N/A 10K\$ Reward at [taiko.lol]

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 Rewards: usdt-1000.xyz	N/A usdt-1000.xyz/
2,000 USDT Reward	N/A d.org
5000 USDT Voucher	N/A NFT Voucher
\$1000 Rewards	N/A 1000-usd.me
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1000000\$ AirDrop	N/A usd-drops.xyz
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 13:07:38	<u>0xac3cd388e8ddfb0eebab 847fa296d0f13526489cbd b835e3920b0121f3e0e2ce</u>	- 16.702974749999999 204 MATIC  12.80 USD	✓
2	2023-07-21 13:07:38	<u>0xac3cd388e8ddfb0eebab 847fa296d0f13526489cbd b835e3920b0121f3e0e2ce</u>	- 0.0013860000000000 00 MATIC  0.00 USD	✓
3	2023-07-21 13:07:38	<u>0xac3cd388e8ddfb0eebab 847fa296d0f13526489cbd b835e3920b0121f3e0e2ce</u>	- 0.0015512873479950 00 MATIC  0.00 USD	✓
4	2023-07-21 12:48:13	<u>0x2dd6dca7f0dd8dfcc760 4f9ac663b74c7327712e7e e17ff960dd1e54f1f65e16</u>	+ 16.670071081474979 735 MATIC  12.78 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-04-01 14:59:16	<u>0x4d9f7be851d060393546</u> <u>7a6a4bc0440c20f8b4cf89</u> <u>44865c0e8a676d4e1377e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-01 14:59:16	<u>0x4d9f7be851d060393546</u> <u>7a6a4bc0440c20f8b4cf89</u> <u>44865c0e8a676d4e1377e4</u>	- 0.002265984000000000 00 MATIC  0.00 USD	✓
7	2023-04-01 14:59:16	<u>0x4d9f7be851d060393546</u> <u>7a6a4bc0440c20f8b4cf89</u> <u>44865c0e8a676d4e1377e4</u>	- 0.0022259409174988 02 MATIC  0.00 USD	✓
8	2023-04-01 14:40:52	<u>0x890761cf4fe08ba0435c</u> <u>90f0ae9d5e9486673d1a7f</u> <u>b0aca0e44965dccab75248</u>	+ 0.041250000000000000 02 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:21:18	<u>0x2c17d3f9c93dafca0d83</u> <u>74c8eaae26456ebf0235e4</u> <u>9c3c000a66873d605026e2</u>	+ 714,707 OUR COINS	✓
2	2024-02-01 13:13:03	<u>0xfb6f42294faf645390c8</u> <u>2a812003f225b50257cc6e</u> <u>c86bcfa853a6520d4f0a82</u>	+ 1 rewards	✓
3	2023-10-13 09:46:15	<u>0x3a13e4b8d5b76d4f4143</u> <u>dbb2da5bec36fa282edd82</u> <u>99c590dbcda3c069fbd9c8</u>	+ 650.0000000000000000 0000 SNXPooL.com	✓
4	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924e</u> <u>bdb5021aea2ef875ce1269</u> <u>8e8bf813efe3abc944dded</u>	+ 938.0000000000000000 0000 ool.shop	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c994b1803ac1c21e5641adf03167e0d21821f2025d04</u>	+ 938.0000000000000000 0000 ool.xyz	✓
6	2023-04-01 14:59:16	<u>0x4d9f7be851d0603935467a6a4bc0440c20f8b4cf8944865c0e8a676d4e1377e4</u>	- 348.671466 USDT  348.75 USD	✓
7	2023-04-01 14:36:14	<u>0xf404206c15969e0ade336b1e371f5ba96f29f5cff7c6b6aa5f7a45e3203796ce</u>	+ 348.671466 USDT  348.75 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:35:34	<u>0xfbd2fc0de73700ec13300a27fd38514d504cd463a59f31e6c518b77485d672c3</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-25 15:22:14	<u>0xf76ffa939339d944915f3d3a379c1f4c801c7703cac59e9ace013fe5c8d512</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
3	2024-02-02 08:37:32	<u>0x478fbd0bdde66440e69c32b4085147411b7abfe1b04cf7e1996dbd449eb5a921</u>	+ 1 2000usdc.org	✓
4	2024-02-01 16:41:57	<u>0x13e96005cc11a802305032e93ec577c04c500d6d16a90b97aa898214cc9142f6</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-11-21 10:03:17	<u>0x6737423d326aa1550c36491f1b7a7e02fbfcc9b77c9a7bede85732bbb3fed5f7</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-21 09:26:32	<u>0xf793387607aacab8e3d3 b38a5cd7a7e2069b672bd8 3d4c15598b67b8226b1d0f</u>	+ 1 d.org	✓
7	2023-11-05 11:05:28	<u>0xa28d8a9fc3d50bd8ca52 aba7bf8eb83cd5b35073de 00ad822cfd342243db677a</u>	+ 1 rop.xyz	✓
8	2023-10-28 11:53:37	<u>0xc4e49d263088553f6fb7 db5a9448d3b51e58bad451 81ce5e5bbb91682fa8b969</u>	+ 1 2000usdt.xyz	✓
9	2023-10-17 18:05:27	<u>0xb6d9596caf3fd015ba47 a8c08d43128ece6457112d 5b4766ea0bb731d925acd0</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-12 20:08:50	<u>0xa4e3bade374f197a099e 8ff533f01b84498181f560 17b51b2b8c54c06b97759d</u>	+ 1 Voucher	✓
11	2023-10-12 14:00:36	<u>0x03a3f1656d802fd2d21d 4a7dee3811d4b035ec5828 56ed3412cf1964ffe8aa51</u>	+ 1 usdt-1000.xyz/	✓
12	2023-09-29 00:14:57	<u>0xf2a624df2bc33b6bd6c6 e20ea440a53baa5d70d62d 27fada6212784ee3f06f24</u>	+ 1 drop-usd.me	✓
13	2023-09-28 12:33:21	<u>0x264a6a2f91e3048b5a34 48397d5ede0b0c10ee2630 fd2dad470d38573b5c76b7</u>	+ 1 1000-usd.me	✓
14	2023-09-12 11:39:16	<u>0x40dcf983b97b2b612b61 8e7dd6cb72894fed366842 d0360201e00e7cb7ea96c1</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 02:10:44	<u>0x56620a3f8aa598f9c52f</u> <u>c9d7a14ba9589e8757622c</u> <u>9d54ac32abed8ae527e4bd</u>	+ 1 NFT Voucher	✓
16	2023-09-11 00:26:19	<u>0x4fd19524c9eff05469f2</u> <u>e7cda8d5515ec58404378a</u> <u>ffa26e8106523301fd0ae9</u>	+ 1 drops-usdc.com	✓
17	2023-09-11 00:26:15	<u>0xba60b870f578b516d537</u> <u>95e17f302b0e71e5d3f5a4</u> <u>45b541ad8a206849233eca</u>	+ 1 Vouchers	✓
18	2023-08-23 09:30:54	<u>0x4ad4e6d1a13081b0f233</u> <u>3d6b743716641bd66a7374</u> <u>848075ee7bf80f6a2a7935</u>	+ 1 usd-drops.xyz	✓

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