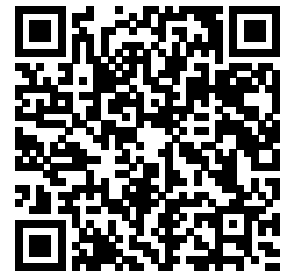





3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-23 04:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e3ff65759e0d1f9f42ac5c3e2951e1a5f38eda1</u>
TOTAL RECEIVED	4,052.033032410000032542 MATIC  1,472.50 USD
TOTAL SEND	1,424.454424730000027921 MATIC  517.64 USD


Token	Balance
MATIC	2,627.578607680000004621 MATIC  954.86 USD
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com
MANTA	10,000 GET pacificdrop.org
! AIRDROP	396.000000000000000000 TONCrypto.io
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%{ecc}]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{ecc}]

Token	Balance
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
Airdrop at usdtredeem.com	N/A USDT
Positive Vibes	N/A Positive Vibes
Airdrop at linkredeem.io	N/A NFT
Â-	N/A Reward at bonewin.com
\$1000 USDC Voucher	N/A 1000usdc.org
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
☐	N/A Claim at wormdrop.vip

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 01:07:16	<u>0x9ebc57690bd64fef0e9e</u> <u>ce564354e0ae24472c3502</u> <u>bc01c49da9047d6f3f999c</u>	+ 992.52762901999994 9378 MATIC  418.74 USD	✓
2	2024-08-29 10:28:09	<u>0x9d9f64b7d8eb6f5fd9a8</u> <u>6a94ed003ac2e3e7760ce0</u> <u>108f7ad220f2ca821c6b8f</u>	+ 994.72419999999999 6180 MATIC  431.11 USD	✓
3	2024-08-23 03:24:28	<u>0x0fcb722b94ba9035ab09</u> <u>ebb48c45da1ea28acd540f</u> <u>38b2755b55e04d4d5dd38f</u>	+ 640.32677865999994 5376 MATIC  339.24 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-02 05:11:24	<u>0x4939a838f2d7b2f9b02c</u> <u>48d6840ec254956eb06435</u> <u>713a6ca715d47d09af81f4</u>	- 388.90431883860640 0277 MATIC  415.23 USD	✓
5	2024-03-02 05:11:24	<u>0x4939a838f2d7b2f9b02c</u> <u>48d6840ec254956eb06435</u> <u>713a6ca715d47d09af81f4</u>	- 0.0007085269350600 00 MATIC  0.00 USD	✓
6	2024-03-02 05:11:24	<u>0x4939a838f2d7b2f9b02c</u> <u>48d6840ec254956eb06435</u> <u>713a6ca715d47d09af81f4</u>	- 0.0009740160173520 00 MATIC  0.00 USD	✓
7	2024-03-02 04:38:54	<u>0xd772eabadb94f0cf512c</u> <u>be151b355b51e7e67313de</u> <u>180bd5db29417b795d229a</u>	- 10.0000000000000000 000 MATIC  10.67 USD	✓
8	2024-03-02 04:38:54	<u>0xd772eabadb94f0cf512c</u> <u>be151b355b51e7e67313de</u> <u>180bd5db29417b795d229a</u>	- 0.0006712120517760 00 MATIC  0.00 USD	✓
9	2024-03-02 04:38:54	<u>0xd772eabadb94f0cf512c</u> <u>be151b355b51e7e67313de</u> <u>180bd5db29417b795d229a</u>	- 0.0008594963894370 00 MATIC  0.00 USD	✓
10	2024-02-25 01:05:10	<u>0xf0678aebd7512c162a03</u> <u>a46d2f2c388439767c2dc2</u> <u>1c3bf8cd753e8a1153b738</u>	+ 398.90753209000001 7888 MATIC  397.15 USD	✓
11	2024-01-13 03:59:39	<u>0x9913c9d442a6c18ccb27</u> <u>e6a340b1902ada311c1c61</u> <u>1dc5f037aac58791b75635</u>	- 1,024.544792639999 968742 MATIC  883.36 USD	✓
12	2024-01-13 03:59:39	<u>0x9913c9d442a6c18ccb27</u> <u>e6a340b1902ada311c1c61</u> <u>1dc5f037aac58791b75635</u>	- 0.001049999990760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-13 03:59:39	<u>0x9913c9d442a6c18ccb27</u> <u>e6a340b1902ada311c1c61</u> <u>1dc5f037aac58791b75635</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
14	2024-01-13 03:57:53	<u>0x2e56fedded6154980315</u> <u>b333e27ab62584fcce5d8f</u> <u>5d441c1786b92a60dca504</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2024-01-13 03:56:49	<u>0x87140069dd3d8e980b59</u> <u>ded88c67e74810d7cf7713</u> <u>1271b707d8efc1be0d1258</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2024-01-13 03:56:35	<u>0xd1f4558dfe2eb69b166e</u> <u>6392c2462c683acf08cfd7</u> <u>dae8a0bc74a874add2926d</u>	- 1.0000000000000000 00 MATIC  0.86 USD	✓
17	2024-01-13 03:56:35	<u>0xd1f4558dfe2eb69b166e</u> <u>6392c2462c683acf08cfd7</u> <u>dae8a0bc74a874add2926d</u>	- 0.0010499999985720 00 MATIC  0.00 USD	✓
18	2024-01-13 03:56:35	<u>0xd1f4558dfe2eb69b166e</u> <u>6392c2462c683acf08cfd7</u> <u>dae8a0bc74a874add2926d</u>	- 0.00000000000014280 00 MATIC  0.00 USD	✓
19	2023-12-29 14:46:36	<u>0x77aa668c237a10ccdd55</u> <u>af1888ffc54c215029a4cd</u> <u>8b3ff0f9e6a3c6007a4284</u>	+ 1,015.846692640000 014762 MATIC  991.97 USD	✓
20	2023-12-29 14:45:00	<u>0x38ecb34e78ed2111abed</u> <u>ff2163c930bc40ac9baf33</u> <u>1a5996f1938ceb25584b8b</u>	+ 9.6999999999999992 89 MATIC  9.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-05 18:44:39	<u>0x7aa43c903f09b083642e</u> <u>16d570fc340eb0d43833be</u> <u>2b08e0e36a3c5bd2918a1f</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
2	2024-03-19 13:10:17	<u>0x63cc880dd205e16f6ef5</u> <u>09c6391c5c8a662ed17b9c</u> <u>fe63696adb793477ec7281</u>	+ 399 GET pacificdrop.org	✓
3	2024-02-06 20:37:17	<u>0x2e02ecbe1fc9facaedb1</u> <u>a41848fd4ea1c0b8e08a4e</u> <u>c26c3de4251d155a7a8660</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-01-20 07:04:38	<u>0x6f142c2d59688abc41ff</u> <u>a81d58df4b1a44498ba835</u> <u>d7b0beb7b54fe59dadfb57</u>	+ 1 lt.com	✓
5	2023-12-29 09:02:00	<u>0xc0e66b9bd287d17a6c05</u> <u>6313da1b998f68fbeat841</u> <u>a142adb94041bf2a110311</u>	+ 183.000000000000 0000 TONCrypto.io	✓
6	2023-12-12 04:48:34	<u>0x52b7759d44e45898942e</u> <u>1b8fd927ace29c1b552856</u> <u>60c977f7a721fd10916a5b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 10:29:13	<u>0x61850d9b2a22eb8051f7</u> <u>c8cb6b0096f256b2cf2fd9</u> <u>f39deb7341de57e503695a</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-06-05 18:45:05	<u>0x14b924eb225609eb61e9</u> <u>23d8e4c3379b1b640ef469</u> <u>a8ebae4d16b0123d0f2782</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 13:08:23	<u>0x1d493280c2cf247a0fbc</u> <u>480db2ddd0003d1ccb9ad5</u> <u>862ea9141dbef88f73e7e0</u>	+ 1 NFT	✓
4	2024-03-30 07:22:49	<u>0x97efcfbf8398f5fb77d9</u> <u>900bae2386f538af38832b</u> <u>cb1a0ffbf835cd25a3a57c</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 07:17:25	<u>0x45f66cf445690b6a2619</u> <u>fa62dd7fdffae2cf43fe1b</u> <u>7d09221efa43265bd96d9a</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-20 16:07:42	<u>0x0941975d177a82151e2a</u> <u>080cf153e1ca69e7fcd37c</u> <u>57e37b191944feb7d5e6a0</u>	+ 1 Reward at bonewin.com	✓
7	2024-03-20 14:52:30	<u>0x5c1657b5809af3956e92</u> <u>f108ea3c5e6be89fd5938f</u> <u>13ee9f6a05e1c9c1c97f32</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2024-03-16 14:33:48	<u>0x8d76558fbade02d84146</u> <u>2396c69d0c2693af1e6713</u> <u>c9a517e16f53ffefadd66c</u>	+ 1 USDT	✓
9	2024-03-11 17:11:43	<u>0x36415545fe21d8c6761a</u> <u>422e38d2ec8e18f4c77fbc</u> <u>5f02f2a07464a5859b1a38</u>	+ 1 Claim at wormdrop.vip	✓
10	2024-03-06 17:29:53	<u>0xac74826eb9f828cf029c</u> <u>e8f0b603ae202e893f18b1</u> <u>d02c9a4f56768e0db7f956</u>	+ 1 Airdrop at [3eth i%[cc]	✓
11	2024-03-06 03:12:44	<u>0x5a452e6118e772a3996d</u> <u>2c8d5e7084353e55e03cc8</u> <u>3b39e4494b304e6cfb3d53</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-26 04:17:14	<u>0x4faf87f7b876187af05410f72903eca66657e87f3a694200b5585b42599d434e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
13	2024-02-26 04:07:32	<u>0x5f7ba895820d7f1da95ef0d3ba98ec858c05ffb858000823d4d81e66abf807ea</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-05 05:55:03	<u>0xb44d0dbf6f423aebbcee6f06b43693d7bc54cd019affaa790a6da593524618a</u>	+ 1 2000usdc.net	✓
15	2024-02-05 04:59:00	<u>0x0606021b2071bbc1892b336c21e66dd7fc591488a7802f334b717766827a255d</u>	+ 1 3000usdt.xyz	✓
16	2024-02-04 15:35:10	<u>0xa63342c584cb1cf9b0223b082e587d0e7807a8b5884693ea4945466d5f61786e</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-11 08:22:20	<u>0xd927f5e9fcc4189bfaca5eca07974fe9a15b7d9071d7ad81119ea30b8b27f223</u>	+ 1 3000usdc.com	✓
18	2024-01-11 08:18:58	<u>0xd7564ad99c77b9f1bf618401a304cc86929ed35f1b2184d598c3bb22d28d0618</u>	+ 1 5000usdt.org	✓
19	2024-01-05 05:59:06	<u>0x799ba81010e0f85aecc3eed5511578260084169aca80ea62325d4aca9dbb2b05</u>	+ 1 Positive Vibes	✓
20	2023-12-23 06:40:45	<u>0xb242cf26c5344a079f956014f7b8dd64d7ced06cd6561b601a209bcb7f2b7137</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-23 06:08:36	<u>0x4b518c6d151c4115e99c</u> <u>aa9bf44c99aa2994bba200</u> <u>139c9389c91923f356ba5c</u>	+ 1 2000usdc.cc	✓
22	2023-12-04 18:04:36	<u>0x6b3f5fc79a63bcb26de9</u> <u>8fdf32caf11e11b14ef97b</u> <u>822b84de362414a13e39fc</u>	+ 1 2000usdt.net	✓
23	2023-12-04 18:04:30	<u>0x736fd775b5a01a71cb69</u> <u>664c6cd7c90c7c23eb8088</u> <u>f2ae17eb64692c1026e763</u>	+ 1 1000usdc.org	✓
24	2023-11-01 13:56:07	<u>0xb5285c928f23010fc4da</u> <u>36dfb6ff6c47854c506ca9</u> <u>1a5b0a6c1f45f74d147886</u>	+ 1 op.net	✓
25	2023-08-05 10:16:08	<u>0xeb8473e3b9900dac4583</u> <u>e7364cc1d052c1d8b70540</u> <u>7c0b7b742c2264fd271230</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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