







3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 20:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f70933b57a1106413b0028b77318903656a5acf</u>
TOTAL RECEIVED	1,339.157649585589979324 MATIC  538.20 USD
TOTAL SEND	1,339.134031678018800449 MATIC  538.19 USD

Token	Balance
MATIC	0.023617907571345999 MATIC  0.00 USD
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
\$5000 USDT Airdrop 	N/A 5000usdt.org
!!! \$ 100,000 BONE	N/A Voucher
50M \$SHIB Voucher	N/A Vouchers
Reward at 5000usdc.top 	N/A Reward at [5000usdc  top]
\$2000 REWARDS	N/A 2000-usdt.xyz
Pudgy Penguin #2857	N/A 2857pp.net
\$1000 Rewards	N/A usdt-drop.me

Token	Balance
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
1,000 USDT Reward	N/A com
2,000 USDT Reward	N/A op.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-03 04:00:08	<u>0x2dff3f94ec398022985e</u> <u>d056983fe07b7b1152fbce</u> <u>72278507b1197ba359276b</u>	- 1,339.132649585590 115748 MATIC  873.91 USD	✓
2	2023-11-03 04:00:08	<u>0x2dff3f94ec398022985e</u> <u>d056983fe07b7b1152fbce</u> <u>72278507b1197ba359276b</u>	- 0.0006386314189290 00 MATIC  0.00 USD	✓
3	2023-11-03 04:00:08	<u>0x2dff3f94ec398022985e</u> <u>d056983fe07b7b1152fbce</u> <u>72278507b1197ba359276b</u>	- 0.0007434610097250 00 MATIC  0.00 USD	✓
4	2023-11-03 03:50:50	<u>0xdf69435bb9c17291e61f</u> <u>c6fe589741f03e737f1545</u> <u>d858374c1b725e0770a9cb</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-03 03:49:32	<u>0x6d7f379db68372c8154b</u> <u>8b59e7e66a7a806332f119</u> <u>0bc0e24cb5c5f2a1e945d6</u>	+ 1,339.157649585589 979324 MATIC  873.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-14 11:35:07	<u>0x00064aef084e3a639df0</u> <u>236ed166f03a3a3be49c3b</u> <u>8c9fc62a1ca240b8413c3e</u>	+ 1,000 lt.com	✓
2	2024-01-13 06:26:27	<u>0x3fb6be9e6572b2459e99</u> <u>7d7314f38f0d6ee2b03468</u> <u>3fd0b3262541e06a0c23f5</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 19:13:23	<u>0x4aadd720953bb0aa2cfb</u> <u>8cce15c47fdee3a65aa491</u> <u>9493235448618b4279f66b</u>	+ 1 com	✓
2	2024-04-27 19:10:37	<u>0x234d1cd9bda7e3643b74</u> <u>5133fb56d2ccb1c18ac667</u> <u>8b1b6590573edc0dc cafe2</u>	+ 1 com	✓
3	2024-04-27 19:09:35	<u>0x3fcd07eb0d6ddb1be22d</u> <u>66b4e5f0d23e709a36c00f</u> <u>2e572257acb409c86ec04d</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-16 19:18:05	<u>0x2b113b63030f900ea4d8</u> <u>5c2eaf4914c8751aef013b</u> <u>de3b146159d3c8fc7fcb38</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-08 10:51:08	<u>0x21dfdcf759f72be88c29</u> <u>ddfd3ccf7c2e90de78987d</u> <u>f990158b9294c58e879154</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-30 12:19:49	<u>0x118aff04c8bf0b3c6119</u> <u>7dbf94d9885beed810ff99</u> <u>c351338c5d70c0347ea25c</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 11:58:56	<u>0x1ad984c001158cfe96cd672ad8acc92327c3437210c6654dc87863b32ed6bb8b</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-10 16:37:50	<u>0x5f48453a17711f711e4e8ebfbe2c8f1d24f5514e84871d7a0f02803b2bc8f7be</u>	+ 1 Reward at [5000usdc i%[etop]	✓
9	2024-01-11 09:44:56	<u>0x8347b4e4f251f590ee6b4130fba23687e86a4ee45ecc43dbad30e30c9d254dad</u>	+ 1 3000usdc.com	✓
10	2024-01-11 09:44:56	<u>0x063b718547c3b445676151af290f0c61d777b238b02ef7500feeca7c5940ed1a</u>	+ 1 5000usdt.org	✓
11	2023-12-18 06:27:09	<u>0xccabeb09006b508b1836b1ebf441f3c498ecb2fd8851d9133413e178e21a3f2e</u>	+ 1 2000usdt.icu	✓
12	2023-12-18 06:13:26	<u>0x673cecffaebc21bb07e2095b34417cc156bf22147b969512694f36b37ebfdadc</u>	+ 1 1000usdc.org	✓
13	2023-12-13 02:59:49	<u>0x2eac4fd4372556d857e2a5b33197b6a98338fb8cbad57f948c5a32121b4c3cf1</u>	+ 1 1000usdc.net	✓
14	2023-12-13 02:59:49	<u>0xeed627320d5f8e25e189a3b58f759d9488d824a4b2071e6c6978fe06e5d9707e</u>	+ 1 2000usdt.link	✓
15	2023-12-02 01:01:03	<u>0x47160f53abf5de62eb14c2c3bf5b1fc8e3cfa909d1e216099e19a9a94eb9ca42</u>	+ 1 2857pp.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-03 05:00:37	<u>0x5f7da242732498711c10</u> <u>f2936670b8bdbc65611f91</u> <u>90708fa523eb24e878e900</u>	+ 1 Voucher	✓
17	2023-11-03 05:00:21	<u>0x9e58fbf44c954b9c5b22</u> <u>342a8add9af6a73dd7ab01</u> <u>48ad5ede8a1adf7d184b30</u>	+ 1 op.org	✓
18	2023-11-03 04:00:28	<u>0x3e1bd2758babca7fc33b</u> <u>6d5efb6200def354032bc3</u> <u>5d92926d7db99615ac6c3a</u>	+ 1 Voucher	✓
19	2023-11-03 03:49:44	<u>0xd330da37f51ca171ff34</u> <u>aeaac575e8f74350c169f4</u> <u>63e3ddd025d9a0ed593bf1</u>	+ 1 op.org	✓
20	2023-11-03 03:47:24	<u>0x52f449df1577e3f90d5b</u> <u>ae5cf36dea519098fdbfdd</u> <u>91b3b40cc6e4f8b7c2a747</u>	+ 1 op.org	✓
21	2023-11-02 18:00:52	<u>0x9369afe802a43668a717</u> <u>1160f893c4d57136e0cd9d</u> <u>ffaf08e442330aca09b7b9</u>	+ 1 trust-rewards.xyz	✓
22	2023-11-02 17:34:55	<u>0x0f9373125964915cb3a8</u> <u>8a25e4e5a68b1b424235d9</u> <u>b6209ffa0751e8af2af803</u>	+ 1 op.org	✓
23	2023-10-10 04:54:35	<u>0x454bd96db3103af24e57</u> <u>24dad9f0a17fe10109e1d5</u> <u>933a3a23e86b56ba00b0bd</u>	+ 1 com	✓
24	2023-09-22 23:45:04	<u>0x6f1157b691766287705e</u> <u>d447fd93dd927f366907e6</u> <u>176059d80a7ae906663a96</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-22 01:30:46	<u>0xc1b931c2b28ba922e3eb53682ec8152e27d54440d3cbb8b53303116bc5dd34a4</u>	+ 1 usdt-drop.me	✓
26	2023-09-20 03:34:53	<u>0x39035100fc6d0afa9d6a90776f45a45dcaf64190e6bb7db7b92ae16d0798561e</u>	+ 1 Voucher	✓
27	2023-09-06 01:02:34	<u>0x2352bc916f6482718b0772bdf083c1ee243a83f5df46caac486677701966ecb9</u>	+ 1 NFT VOUCHER	✓
28	2023-09-06 01:02:08	<u>0x27ab6a555f7fc1c990d157bce0f84c648b2a531a57158b352627b4c06e3b8795</u>	+ 1 NFT AIRDROP	✓
29	2023-09-06 01:01:58	<u>0x09bd78ced75a16c52f6c0c1b8e394d74a9158cab7375091078aafd6b3e6df314</u>	+ 1 NFT NOTIFICATION	✓
30	2023-09-06 01:01:18	<u>0x25639c87f75e7f6488302e8c866f874361643604359ed379dd5126c97c95b8bb</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-06 01:01:02	<u>0xa797f36d4f3c6f325a1a8baf1070b9f146ec0d885573e48971f45c0b82aa1a7b</u>	+ 1 Vouchers	✓
32	2023-09-06 01:00:38	<u>0x7ab0f0ad399475465ab4711bcf8847d6e11860fb0435e6a3a01113dc11cf29b9</u>	+ 1 Vouchers	✓
33	2023-09-06 01:00:36	<u>0x8f02044ce2719d4c08cd380f7fddc11f0dda4f3e68935ab67df3224c3ddfc06</u>	+ 1 2000-usdt.xyz	✓

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