

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22674ef6fd72e9becc1cdea958b1d6f5289b0831</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004574345230010556 MATIC
	0.00 USD

Token	Balance
MATIC	0.035425654769989441 MATIC
	0.01 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
Pigcoin	112.349999999999994316 PIG
Lido-event.site	1 DO Giveaway!
\$2000 USDT Voucher	N/A 2000usdt.link
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]

Token	Balance
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
\$1000 USDC Airdrop	N/A 1000usdc.net
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 01:20:17	<u>0x69911764342d7f02b6d0 d10bd8bc5c968d03fdb518 0e8b116a7bb2fe16ee415f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-03-11 01:20:17	<u>0x69911764342d7f02b6d0 d10bd8bc5c968d03fdb518 0e8b116a7bb2fe16ee415f</u>	- 0.0013113356368651 00 MATIC 0.00 USD	
3	2024-03-11 01:20:17	<u>0x69911764342d7f02b6d0 d10bd8bc5c968d03fdb518 0e8b116a7bb2fe16ee415f</u>	- 0.0032630095931454 56 MATIC 0.00 USD	
4	2024-03-11 01:00:19	<u>0x49aac295409b9014b80e ab74592ce2a468e1dd880e c08107bfec3af82f3a9c6e</u>	+ 0.040000000000000000 01 MATIC 0.04 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 01:20:17	<u>0x69911764342d7f02b6d0d10bd8bc5c968d03fdb5180e8b116a7bb2fe16ee415f</u>	- 65.966531 USDC	✓
2	2024-03-11 00:59:43	<u>0xa2c8618c6842f8262feb72a44ad42cf0554e559f5a5f6260f63c6fe07dbc66cf</u>	+ 51.315430 USDC	✓
3	2024-02-09 05:07:24	<u>0x73abf1504543beef38d6965503e05f7a1e3754bcac63d9bb7f7048d55281d544</u>	+ 112.34999999999999 4316 PIG	✓
4	2024-01-17 03:12:41	<u>0x2b7827a022d2467646d3ba1caf0d97557cc5840a4b2d5b440b3154457be9710d</u>	+ 3 rn.xyz	✓
5	2024-01-16 21:39:03	<u>0x4ddd2deca31d244649961796d9a5c7659bcd1aa40882b9adf0729ecdc397272c</u>	+ 1 D0 Giveaway!	✓
6	2023-12-11 19:54:35	<u>0xea8f19f2d5e8fcfaa4d834a49eef29c5b51bfb03dd5e9a19589e0dc96ac49fff</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-12-11 19:52:49	<u>0x2f86addab3354762404c3b0a44cbfb9616d9d1e60882d46435059c9ceac1afd8</u>	+ 12.952894 USDC	✓
8	2023-12-09 11:20:53	<u>0xf74d7ac27a63605bc26e8b7b3df7493bf54d13949968faf827d01613b703a680</u>	+ 1.698207 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-11 01:21:21	<u>0xed6bc0fc5f6a3c36d6e9e9b6bdf62285702a561eaa591f48c110467da2ca3e98</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-03-10 05:35:02	<u>0x08321534fa7d119d8f744ecab3ca77919f5f564e72a33d36c8db216a18a88665</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-07 22:04:46	<u>0x5e0819838b08faccf747278f259cf512325d404bb6d6b1fe2e473734694dc4a9</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-07 21:25:33	<u>0x6ebfe54b3a8062c3e3d1ae77cd023da9401e67a7d64dbce78f1e2ef9e740bb45</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-07 21:25:29	<u>0xea9778daa8eb4df34b547b6a78c4c1b75e7e1a35c9173334aa8e3da0188e0deb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2023-12-09 17:57:50	<u>0xcb9514ba80e79d6a9e24b2d7fae8bfcef7157d61e2c45406ea665011c6cca662</u>	+ 1 1000usdc.net	✓
7	2023-12-09 17:39:43	<u>0xc422993ab4a886f44286e151df41ba0b66ddc07ba7fc2748a1f94580393977c6</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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