

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:14 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x22a3c5df528fb1d88d000e1dfb4294aeede60425</u>
TOTAL RECEIVED	5,810.538065713478317775 MATIC 2,367.79 USD
TOTAL SEND	5,810.533429761613660958 MATIC 2,367.79 USD

Token	Balance
MATIC	0.004635951864514000 MATIC 0.00 USD
5000USDT.COM	2.00000000000000000000 RAFFLE TICKET
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at eth10.cc	0 10 ETH
Airdrop at eth10.cc	0 10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropřŸŽ•	N/A 1000usdc.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 17:19:00	<u>0x756d3a1dbe7849791855</u> <u>9ac6a367accb755fea32d8</u> <u>2401d6030b258a08763557</u>	- 5,810.531459245666 155766 MATIC  4,839.01 USD	✓
2	2023-12-11 17:19:00	<u>0x756d3a1dbe7849791855</u> <u>9ac6a367accb755fea32d8</u> <u>2401d6030b258a08763557</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2023-12-11 17:19:00	<u>0x756d3a1dbe7849791855</u> <u>9ac6a367accb755fea32d8</u> <u>2401d6030b258a08763557</u>	- 0.0009205159480860 00 MATIC  0.00 USD	✓
4	2023-12-11 16:03:01	<u>0x678b501e6c8efacaba38</u> <u>3ab2f725b218bd72116e0a</u> <u>ef78abeb391e274d492d35</u>	+ 5,810.538065713478 317775 MATIC  4,912.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 17:19:14	<u>0xcc04fd2c942b14b0e54f</u> <u>19ee5fdcd2ee0054c800</u> <u>09141ae0ccb91ba556a13f</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 20:56:44	<u>0x850734c1c16d13d63dfd</u> <u>e185bbd246b5e66a2f506b</u> <u>a05cc95278603d2d2424ff</u>	+ 1 10 ETH	✓
2	2024-03-27 19:58:20	<u>0xeddf866d90d2cfeef8c1</u> <u>04ad0a45a54dd402834a62</u> <u>2bbba2df7bbb2f4d8903ee</u>	+ 1 10 ETH	✓
3	2024-03-09 06:57:48	<u>0xd9096f857fa7a0e9df0a</u> <u>159ed45125a1362a5bac05</u> <u>dd3f47e43db96657e3942b</u>	+ 1 5 ETH	✓
4	2024-03-09 06:38:12	<u>0x271ab0936801c6e82071</u> <u>c95cdf8e3aba2bd676ba29</u> <u>0268cf4a9ac1f02e075682</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 23:51:47	<u>0x40ff1806a4bed58cb5ee</u> <u>183ae625aab4c92757b0a9</u> <u>41317e9113c6498e234d5a</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 23:00:33	<u>0x886d7eb7a665b787c13f</u> <u>fd4769c5cba12098c53d51</u> <u>c0dcaab5a8a07f65fd0f29</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-10 02:56:59	<u>0xbd9ce69b0cc65c2a5685</u> <u>b274f5cb7af3d6ad242d3d</u> <u>f7ee56b2a4203e9138034d</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-02-29 10:31:36	<u>0x49e4886c6e18c3f2aa5f</u> <u>2a9daede7338117a6e53b3</u> <u>2cf7b97af5833a125781ba</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-11 17:46:44	<u>0x1d84f3c71f6f17438b4f</u> <u>f651d071e20b95d6ef5825</u> <u>b125c73d0d117a68c5ad92</u>	+ 1 2000usdt.link	✓
6	2023-12-11 17:46:06	<u>0x28824b39b38f107e2672</u> <u>bb39dafab567b37c5a2c82</u> <u>01c7fb1ad019b045cb40ee</u>	+ 1 1000usdc.net	✓

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