

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x270c88d7786bd1dbedbb900e1e3c8346717a3466</u>
TOTAL RECEIVED	592.667241380009954810 MATIC
	218.39 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	592.667241380009954810 MATIC
	218.39 USD
RareTrx.xyz	8,888.000000 RareTrx.xyz
'	N/A Reward at Lido.fun
	N/A
'	N/A Visit usdtevent.co to claim nft
☐	N/A btcevent.co
20,000 USDT Reward	N/A ether.xyz
'	N/A NFT
'	N/A Visit usdtevent.co to claim nft
☐	N/A Visit usdtevent.co to claim nft

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 01:18:13	<u>0x021fae406e71c9aec440 c310bc0dd4e6bce62e0bed 54454cad4687e470c3aa52</u>	+ 0.000000000100000 00 MATIC 0.00 USD	✓
2	2023-11-11 01:16:29	<u>0x2ebdf437a0cdb055455b 773717888739ee36fd8ebf 9983580c398db6a743d1cd</u>	+ 592.66724137999995 0368 MATIC 488.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 01:19:30	<u>0x3709601b5c35f764409e 1c3188693ef1dfffb667d86 20b6a182841c38019431c7</u>	+ 8,888.000000 RareTrx.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:24:49	<u>0x2c6d7d3794fd28fd2f0d 7963d5b623d7ab32a3e365 2139f089e5b96b009ca6c7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 02:48:14	<u>0xbacff7617c65ebf4a02510d2066e2daf86c4bf9fdf e41ccc5f1741d86ee4f5fe</u>	+ 1 NFT	✓
3	2024-02-15 18:25:54	<u>0xaf48d5a58a6de2a1defb a2153eea5950949df55006 d1194297bf3029ed1d7b81</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-15 12:29:05	<u>0xb15510645574ed23960f b622d41892f4ea20c8db52 9f8d15208303735c4a79b9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-01-31 04:22:03	<u>0x438c16deca61276d8e2f 67b8a337f7376a7a341e53 17497ec112be74f3522b47</u>	+ 1 btcevent.co	✓
6	2024-01-21 17:44:30	<u>0x86b6bb6df0c694702bd0 8290b86d32146be49daacc ff2ed53502c9aa8ab7cf79</u>	+ 1 ethevents.co	✓
7	2024-01-13 16:09:24	<u>0x7fb0a6d202471c836228 a5aa57b7538f680c2bde9c bea143cbf91f4820cd664a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 12:36:12	<u>0x5797c4c3b014f6f9ca12 14a4bedaa4b23cde8bd502 1a86c03fa06de8f6c9c882</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 04:04:26	<u>0x9365a94bd17242fbea04 d1d622aa1fe28da736f52f 9ed127dc18da66d87892e8</u>	+ 1 5000usdt.org	✓
10	2024-01-09 03:13:21	<u>0xdbe7562e8edb5910d868 e669e1484ffc7e67e844dc b5ed9c178ac015b3518ed3</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 18:54:56	<u>0x7f03f3b47deefa92991fb21b03e116515e632f500c32671803d5f0cd17e113af</u>	+ 1 ether.xyz	✓
12	2023-12-19 02:05:58	<u>0xbcf3ffcad7e18dd25b2c377421f5fa2b622b90da3ea02c4c83c703390d241c82</u>	+ 1 1000usdc.org	✓
13	2023-12-19 02:05:58	<u>0x194383b0f39a0ddf280fe5a37c3cbbbb2bb0ce24f2e75305844587cd1994d94e</u>	+ 1 2000usdt.icu	✓
14	2023-12-11 07:37:52	<u>0x686cd3561166a8347be4a17434e71fa5966dbc31f503264a5406aaf630379f81</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 04:28:12	<u>0x690baa47ec8ba9dbe67fda147119bcc6904349b697cbfe3e2f467c468336232</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-09 02:37:25	<u>0x01be222bae178b3d977513484292ec00a65f4db54e daaec706deb201720588f2</u>	+ 1 2000usdt.link	✓
17	2023-12-09 02:37:19	<u>0x7ba1b600c2638a862ddb7215d2418c9e8eab67b094ab01a522ed375c8532ec00</u>	+ 1 1000usdc.net	✓
18	2023-11-11 01:17:15	<u>0x7c55efc8c5f1f4a8a6549e12349f333ec4ca9f1404040342983b6dd5d17df574</u>	+ 1	✓
19	2023-11-11 01:16:55	<u>0x99d3fbb85114dd159a01e343b6eb23de9787b8b7ef8bb5c6ded50f44aa912938</u>	+ 1 p1.org	✓

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