

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 14:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29269b457857d86fac0d6973e4f517b936628cd2</u>
TOTAL RECEIVED	265.978760000000022501 MATIC
	98.99 USD
TOTAL SEND	265.978760000000022501 MATIC
	98.99 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
\$500M SHIB	N/A Voucher
55000 ANKR	N/A NFT Airdrop
! \$100,000 BONE	N/A Voucher
15,000 ADA	N/A NFT Airdrop Round
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
	N/A Airdrop NFT Voucher

Token	Balance
Positive Vibes	N/A Positive Vibes
'	N/A Visit usdtevent.co to claim nft
2,500 TWT Reward	N/A 2,500 TWT Reward
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 10:26:48	<u>0xcca99b0cbda3f8a5149b07be4c004918cec5fa7dbc4437125d5e5bb75c66ef5e</u>	- 265.97720384603377 3971 MATIC  246.90 USD	✓
2	2024-01-11 10:26:48	<u>0xcca99b0cbda3f8a5149b07be4c004918cec5fa7dbc4437125d5e5bb75c66ef5e</u>	- 0.0007578063666180 00 MATIC  0.00 USD	✓
3	2024-01-11 10:26:48	<u>0xcca99b0cbda3f8a5149b07be4c004918cec5fa7dbc4437125d5e5bb75c66ef5e</u>	- 0.0007983475996020 00 MATIC  0.00 USD	✓
4	2022-01-14 17:59:35	<u>0x11ff161fbd41fd5d0fa90dcb0ce618d79088b2e4b629d8f651ed18c39d27a17d</u>	+ 265.97876000000002 2501 MATIC  620.79 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:10:06	<u>0x1d5f60c8c063c013bd0b5b87eb5b5ffe683f0a727644ea4e3f0b4e6409af1a4b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-29 14:11:26	<u>0x65f7d1da51fd76fadc23c9f68b1bf2353abd208fe43619f0054f6736914a9d69</u>	+ 1 rewards	✓
3	2024-01-29 14:11:26	<u>0x008278d570f4a4dd48740f32c6c947bdb19fd8c5b5e71bd64061596d6b2c3fde</u>	+ 1 rewards	✓
4	2024-01-14 11:56:03	<u>0xce810d6a16605492ee7c79b3cd0de144b7cec1c205973aaf1d6a969b22b10795</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 22:17:49	<u>0xd1a8039f35fb8afe0bfff4d9b87d99cbd4d413e48a1c8fb8fdc715ed1273cd0ee</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 09:25:52	<u>0xb9b60e4db365728a6d8645de084651a0bc4b6d4f771cb5688719f9b558571dc6</u>	+ 1 2000usdc.org	✓
3	2024-01-29 17:41:08	<u>0xd3f060cc576ea8bc4814e877c76190fab8fd8152155261aab2ac3942286f4764</u>	+ 1 5000usdt.com	✓
4	2024-01-11 23:15:33	<u>0xde8b80dc064c65d45daf13c17ffb8e4cabadac3879b1be2e5bd192bffd3d9a41</u>	+ 1 get-rarible.com	✓
5	2024-01-11 17:19:56	<u>0x1db709a9b843f7bd2e0bb0bffe2f3b0b46dadb54108b2609a433ed84ffca59e8</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-11 17:19:56	<u>0xcb30e94fba0f5cbdb1f11a53b8112c7427a723fd52c138e71a3e6bcd77762243</u>	+ 1 3000usdc.com	✓
7	2024-01-11 11:06:58	<u>0xe5b126c06c66d11ff5ace9c0e4e56dcb2262f796ed0ec0500ff6d507c3f5200c</u>	+ 1 Positive Vibes	✓
8	2023-12-19 20:59:04	<u>0xaf486dd998880053b1239ef0c77fc3f5216587437955ada148b00e5e7bab3b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-11 22:29:27	<u>0xe06e6c74e621e90c1dd51466a19580797ba340bfde7653068af409ce300ebbce</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-09 15:43:55	<u>0x35fac494830c5442a1379a7247d0ea32fb4841039dc34b3201a05c3636255353</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-05 20:04:31	<u>0x8aae05ae159d8427f1a79a39cef0cf515211f4beebfef4928507583d3150a11f</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-03 15:52:47	<u>0x15317e566e4ced0a467ea62cfd847808c45c7309d3b0ebd781e45ded5bcc3152</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 11:53:58	<u>0x5e1601d88a31e7b153fb032ef1642da076d36744c454dcb72b28a16c8baa63b2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 01:57:53	<u>0xef9a1e6c1678474dc38ec9df97c4342ad095655b46fc381566dd611b350b1528</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-12 12:53:38	<u>0x9bc386fb9cc8162af0d525923aceb22c8d14ea18ec863151ca3cab0668a69000</u>	+ 1 2,500 TWT Reward	✓
16	2023-10-29 02:19:28	<u>0x3b9d91395b6c387fefb0cf22d42edc3c0a9d505f8309d68bd579c8f703597768</u>	+ 1 NFT Airdrop Voucher	✓
17	2023-10-26 12:39:46	<u>0xd49beca42cc715121a49be24588ae22c629bf4079591c060d5fa0175f58d80ce</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-25 20:22:04	<u>0x89662525c0173a7fb4f9427353b29216cc3f83295fe3ecce9d293bc848ccf86d</u>	+ 1 Airdrop NFT Voucher	✓
19	2023-10-10 09:49:47	<u>0x7ac880e9636c645fe4802beb9dc0f9917a5ee1135136ee4516f35f57688ec561</u>	+ 1 Voucher	✓
20	2023-10-09 18:42:24	<u>0x79364daada97fe65b25c42e60c9801e469aabdddf1c2a6e8cf4595c6dddb3485</u>	+ 1 Voucher	✓
21	2023-10-05 16:17:00	<u>0x8d69df41b3e4345bb6c8a40dbcfced9ccb49f97f8910cf6fadcb00a6ba94f055</u>	+ 1 Shiba Inu	✓
22	2023-09-23 16:10:54	<u>0xbf570f2b83579a77aefd79434f24841c81768e40590c402ca8f59bd5d4f4465</u>	+ 1 GOLD	✓
23	2023-09-20 01:07:00	<u>0x40c0aa0a1496dc338c1f6b5bf2b9e4a7b4aa7169ac3e063697139f87378834c8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-16 00:15:00	<u>0x4f29655e33977766732f9c26bdcf35e05fd799a8ab0aba4fceda65daaca93585</u>	+ 1 Voucher	✓
25	2023-09-15 03:07:09	<u>0xb44412190d4327b0e347dad6c136cc6d24fd29df900625f4367fd2078bffa802</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-07 05:37:17	<u>0x9972e5b967d7f7826329d1b7730143ac1f15f47bd65f8a8a6ba8ea8b40af7403</u>	+ 1 Voucher	✓
27	2023-09-03 10:56:04	<u>0xff7ba7220792fccbd8f267ccd44c6826c0479eb01e6cbd01d08e0b8f5672cdb4</u>	+ 1 NFT Airdrop	✓
28	2023-09-02 06:06:26	<u>0xf873f108b83ad2c5ad5db8ca606f1f9e9e7f06cb92d8c3c7858566cb3160aec5</u>	+ 1 Voucher	✓
29	2023-09-01 13:42:23	<u>0x456d3621db811765eeaf4d050ebcdea3b28c5165612e54bd86ddba9d7496ad56</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-01 12:49:32	<u>0x8b574cdbb8997a3322c9046a0723a16fc5e2e7e6e746a7c29f8f3bf4cb5304a2</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-31 08:09:56	<u>0x8996a89005693d0cbe5244b1ecc09cf8d8697b81b0dcb7fb822c09c36341d872</u>	+ 1 Voucher	✓
32	2023-08-27 13:51:53	<u>0x3021e079c5487ef9c8b53b9c882f41437afe12b3d7e49fe232189e47d88aec08</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-27 03:06:51	<u>0x0a77b30d10e193030454</u> <u>1e30075c0cfcc146e119d5</u> <u>628455c346526b933fa499</u>	+ 1 Voucher	✓
34	2023-08-27 00:03:28	<u>0x86272a352f596ddb044d</u> <u>c560ae1ba5da03fc16af95</u> <u>9661c7115b066272b97013</u>	+ 1 Voucher	✓
35	2023-08-24 23:09:48	<u>0x6893bfff9c9eb7da14feb</u> <u>76426c847e4cdb3f0b5d20</u> <u>84815ab11f3d9aae12fa9a</u>	+ 1 \$-\$-\$1099 DAI	✓
36	2023-08-21 02:45:20	<u>0x6727cf0f40b9875fedb4</u> <u>0e166b3891d643d15255ca</u> <u>c73e29de5c936752728346</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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