

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x329837decf77f4e99860306ba5a6e5d93ec8382f</u>
TOTAL RECEIVED	44.149953619744614741 MATIC
	16.97 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	44.149953619744614741 MATIC
	16.97 USD
RareTron.io	88,888.000000 RareTron.io
5000usdt.com	2.000000000000000000 5000usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop	N/A t.xyz
LooksRare Airdrop Voucher	N/A LAV
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet]
2000 USDC Voucher	N/A org
3200 ARB	N/A NFT Airdrop Round

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
3,200 ARB	N/A NFT Airdrop Round
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
3200 ARB	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:04:08	<u>0xb6a156f6e40e21753e87 4c96bfce6761d68b7fa8c9 81d5c018374dae2becc9fe</u>	+ 15.415106804668575 080 MATIC  13.94 USD	✓
2	2023-12-10 06:02:04	<u>0xb231ae92bd35e799a0a1 58441282b2651dbe2feffd c9b8475014c7abf74e361e</u>	+ 18.734846815076039 661 MATIC  16.94 USD	✓
3	2023-10-31 04:41:50	<u>0xbe7d0e57f9e2404d314a 596f2d8ca5bd87255a100b 448554a1187fa4e8aa63af</u>	+ 10.000000000000000 000 MATIC  6.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 06:30:09	<u>0x518a67dae4c2220d17ec 2a0f6e45d45aacdbd2ab2f 25227ff58fc4162187d63c</u>	+ 2.000000000000000 00 5000usdt.com	✓
2	2023-10-31 13:48:08	<u>0xe46bd70e148977ea1b66 99f1db0f42bc4535b082f6 06d97636c98f8cf3a42073</u>	+ 88,888.000000 RareTron.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:54:43	<u>0x00cebe218b230fe8e235d1eb643f5d96fe8d1072a5bdfb842c5f6cdb54b9759c</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-25 04:51:15	<u>0x877794c879c930878a5207e911969a7a79b06bceff546f7a01a8e76ae31f2fc6</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-25 00:24:42	<u>0xc978fe6cee500582215b45a23b40194eb4e409e4574374de90e93ef58b400ceb</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-12 11:31:26	<u>0x6daeb942ae7526d8198d100a04f0c7b3535387e1e5b9250f6eb684f3391042a5</u>	+ 1 Airdrop at [5eth i%[net]	✓
5	2024-02-12 08:45:42	<u>0x659638771e0aee3ab154f45121c3f38c5fc9a0f82b15617bae834bf67e7c919f</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-01-13 22:17:42	<u>0x4e32577b48e54c69ea28d404bb708b9a1d6d51d0cf08346d438bfd298e83ecea</u>	+ 1 LAV	✓
7	2024-01-13 16:50:33	<u>0x5714c3969fe2789de551bbb5e39f4e48f3d75bba186958f20dc7f63a9e330e73</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-12 01:19:42	<u>0x80abc6d418c5b83db05f5eb3f7ebbc1a9dd43683eff599e4d68d1d0090c316f</u>	+ 1 3000usdc.com	✓
9	2024-01-12 01:19:36	<u>0x98b483b1f44f1a74f5a883d0c223359e87642e79aa208ea9b63f6c7c3f2cd7ca</u>	+ 1 5000usdt.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-12 00:24:20	<u>0x64ac994cba974ab772b5ff76035a1d6ff882a8a28ae92d90fcc27089a19693e0</u>	+ 1 get-rarible.com	✓
11	2024-01-09 15:27:27	<u>0xdf71a2f1725e6ff4f27827929a9e366535a36e9bd2a625f8c00d7a53a2bb0ce3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-06 11:49:58	<u>0x391b63ac40a1ad77884114c9a6a4336d3786f409fe413bd89e5db04bef575347</u>	+ 1 1000usdc.net	✓
13	2023-12-06 11:49:56	<u>0xb693f27ef449bbdd8adb46a8d9134d07fab8de0c4a9f51a985266b51107db86</u>	+ 1 2000usdt.link	✓
14	2023-12-06 11:42:48	<u>0x50cb9fb09bbf69b441a2d983ce35846a9edaae8b248e78d1032b09c1910f68e0</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 10:03:23	<u>0xed4d29ea7d0aa98b2ce3a267b6f1030fa68842b8d68b0def6bc301d155f2b2bd</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-29 14:58:25	<u>0x15e63f3368823cb4a70bef8b47a5ed6976c121c6822272e75f13b357c098403a</u>	+ 1 com	✓
17	2023-11-27 13:40:33	<u>0xf8940ac5cb12a2153064a9452b50c693724777f718325aaf3105d2b6d24ffdc7</u>	+ 1 org	✓
18	2023-11-27 13:40:17	<u>0x8645051209d930fde0624f3efb2774d2f7fb43b35d9d827cbc8622cc18c4f150</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 15:27:26	<u>0xfdeb6d434b0361134479aca4c0009e9e8cdc7e2a48dbac0812bc2237ccd6ff35</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-20 17:39:51	<u>0xf85501b8ec986ddf5538fb6ece3769812193b2998dd5cfa997abf94f12c49d1f</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-19 12:40:01	<u>0x8d8ca3bb6a1d018871d2dd2a5a5abe91ac8ca5b37f081c4cd5922c31c818266d</u>	+ 1 ro	✓
22	2023-11-15 18:38:01	<u>0x6f158781ccca4d5a471ce614563bb19acbb34a27df37864f197a147b9c4ece9</u>	+ 1 ro	✓
23	2023-11-14 08:17:32	<u>0x17c59497efec667edc066c345d1c704850e2afe85b2f8267a62677073176bd95</u>	+ 1 t.xyz	✓
24	2023-11-09 11:34:25	<u>0x397d571cb9a8ab672e47b131e45a0b97ea59571a836630a71306ae968bbe2851</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-02 08:47:47	<u>0xc8f71aba39c9a7fc3acb0cfe1da0a3d3f20d618097cca6172ce64a4f33e2a03e</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-31 04:42:04	<u>0x6591f3f0a3f7c98ab09870ec5b66ec9d6d5c67b7ea519e01ee0038232cba7943</u>	+ 1 2000usdt.xyz	✓
27	2023-10-29 13:14:55	<u>0x5763a37d57cfebb4762277efd0253e41356cfaeb9144ed49ad9d845f714253ed</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-24 16:16:22	<u>0xf43abc191d934b98a058</u> <u>4fed4f88e5152d68f71373</u> <u>59830ca867e8014e253fc6</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-20 18:01:49	<u>0x075c48b20e8a5ce45ddb</u> <u>4bb91f5d94f083964bd949</u> <u>319d912fecb223b524e1b1</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-19 05:33:20	<u>0xfe92681cbb8c95028b80</u> <u>0bc32ac403c6ad76deb195</u> <u>2b96ce413caa168617168d</u>	+ 1 com	✓
31	2023-10-19 05:33:00	<u>0x479222b21e1b5f1ecb00</u> <u>db44d765d410be74cf1d08</u> <u>2f3cbe92d2735614457d94</u>	+ 1 Voucher	✓
32	2023-09-19 16:51:46	<u>0x29008041c3611c8b34b9</u> <u>1cc024ca2e30d9eaf20655</u> <u>4496ce176377a9e5f5e53f</u>	+ 1 Voucher	✓
33	2023-09-03 19:03:36	<u>0xdf1a4bdb0e00f3b7dfc0</u> <u>e0bca07d8eed55f6e86ffa</u> <u>dadb4e62fca2446a163d44</u>	+ 1 NFT Airdrop	✓

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