

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-04 01:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3bd1ffd4f9e1f3c809f7a8ca5aa8df9d9d1717</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003562442366055174 MATIC
	0.00 USD

Token	Balance
MATIC	0.036437557633944823 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LRETH.COM	0.729999999999999982 lreth
#LRETH.COM	0.670000000000000040 lreth
USDT	10,000 \$USDT 0jL0•IDœâ-•lootusdt.com
125M SHIB	N/A NFT Airdrop Round
Ledger Stax: Giveaway	N/A STAX
5 ETH by Base	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways

Token	Balance
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
ARB VOUCHER	N/A VOUCHER
5,000 BUSD	N/A NFT Giveaway by Binance
Reward at 5000usdc.top 8YŽ•	N/A Reward at [5000usdc i%[Etop]
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 12:00:23	<u>0x43cebff0c92f7ac3e656</u> <u>f6b3f56f6a5725106364e8</u> <u>52023f3e30002df8e096b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-22 12:00:23	<u>0x43cebff0c92f7ac3e656</u> <u>f6b3f56f6a5725106364e8</u> <u>52023f3e30002df8e096b6</u>	- 0.0010343818242412 20 MATIC  0.00 USD	✓
3	2023-07-22 12:00:23	<u>0x43cebff0c92f7ac3e656</u> <u>f6b3f56f6a5725106364e8</u> <u>52023f3e30002df8e096b6</u>	- 0.0025280605418139 54 MATIC  0.00 USD	✓
4	2023-07-22 11:40:51	<u>0x1b5601b5036b3ec443b3</u> <u>4629913454f2cba69b0d36</u> <u>86e9821daa2c7bad44e612</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-16 07:40:13	<u>0xfa6ba33b9fcad9efdcf2b992183ee19d80f07553bf6df5d79d922c9a4b34514c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
2	2023-08-08 13:57:49	<u>0x35fa6972cf4dfac7eb14f53e6bb20cb88db32f05d003937a24fab8cf9464930</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-22 14:41:52	<u>0x2d27983e15b1f49222ef639109480144ded3dcfa52ad25dcca8a289c3b1f982f</u>	+ 0.6700000000000000 40 1rETH	✓
4	2023-07-22 13:52:34	<u>0x1d66cc1ed340e23c302e514b9cad4a217f1faef8939eeb279b1ff081cb77bd74</u>	+ 0.7299999999999999 82 1rETH	✓
5	2023-07-22 12:28:37	<u>0xf8b8ede60edefd6eb4b6906ebba11a89275ab487cc3be11b0359817c67818b2d</u>	+ 0.7299999999999999 82 1rETH	✓
6	2023-07-22 12:00:23	<u>0x43cebff0c92f7ac3e656f6b3f56f6a5725106364e852023f3e30002df8e096b6</u>	- 381.399739 USDT  381.44 USD	✓
7	2023-07-22 11:26:04	<u>0x0cf48c8d9fbd4e3b244ed0179df49524cb2d9b5b022c3015030a0048fa36749e</u>	+ 381.399739 USDT  381.54 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 02:34:36	<u>0x76bc1ab7c197dcb0558260b64273ef3188db3fd5529f0accf765ec3e22cf219d</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-27 00:06:12	<u>0xf0c82bf34c8173ace9b150c1fb031a3802252edcb9f16765056ef97d5033a892</u>	+ 1 VOUCHER	✓
3	2023-09-23 20:01:34	<u>0xf211b5a14ae0a6eb6d4400bdea9ec1b1229298060249beaaa87de4a739e63550</u>	+ 1 Voucher	✓
4	2023-09-20 22:49:34	<u>0xb7ceed0c81b9bc17d4211e6c358a6270fa49b036b470a6a39fbc2618b22aae9d</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-14 22:18:46	<u>0x0c21bae7772fdd49452bdad294c3e425283675097bead30f972f328058c9aa87</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 23:19:44	<u>0x25aafa1f6060e88fc5d8a9e69a2c57573ffc89cc345e538fdacd8d44beb95506</u>	+ 1 NFT Voucher	✓
7	2023-09-06 20:16:12	<u>0x741befc3b89543c2760b254044deb3d49810714382f1d2513857dc6a25169798</u>	+ 1 STAX	✓
8	2023-09-03 20:37:50	<u>0x3d06ad5c525f7ae2b2cc285017c9789e9f0c986aedff5e71b6a4de67be12d557</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-26 12:15:45	<u>0x33ac50c55add7592a1369c94907dca9dfb476385e49832770c371b239ed56280</u>	+ 1 NFTVoucher	✓
10	2023-08-21 23:08:39	<u>0x62dd805a3e99bd41c96efbd3b4b86b0de56c6193d8e46386d42327a9a9566118</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-11 20:48:43	<u>0xfba85fddb3ee03b8fc72</u> <u>ec6870b82120e6f4353b0e</u> <u>19042992ddcc5466a3d928</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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