

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4329f7f81652f24bd524696fa9b09737b98bd660</u>
TOTAL RECEIVED	2,397.911506840000129159 MATIC 883.63 USD
TOTAL SEND	2,397.910561839999900258 MATIC 883.63 USD

Token	Balance
MATIC	0.000945000000168000 MATIC 0.00 USD
24drop.net	2,000.00000000 24DROP.NET
! USDT...	3,000 !
USDT	10,000 \$USDT <a href="https://lootusdt.com">Đ;LĐ•IĐœâ-•lootusdt.com</a>
\$2000 USDT Voucher	N/A <a href="https://2000usdt.link">2000usdt.link</a>
\$3000 USDT Airdrop	N/A <a href="https://3000usdt.net">3000usdt.net</a>
\$2000 USDC Voucher	N/A <a href="https://2000usdc.cc">2000usdc.cc</a>
Â-	N/A Reward at <a href="https://bonewin.com">bonewin.com</a>
\$1000 USDC Airdrop	N/A <a href="https://1000usdc.net">1000usdc.net</a>

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org
Â-	N/A Reward at bonewin.com
☐	N/A Reward at usdt-nft.com
☐	N/A Reward at usdt-nft.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-24 07:05:08	<u>0x2dea93f9315b064a6986</u> <u>1fe48674d76d0b9e178da5</u> <u>b4f20a80eda1fb2a97cfc5</u>	- 2,397.909826839999 368531 MATIC  1,990.02 USD	✓
2	2022-08-24 07:05:08	<u>0x2dea93f9315b064a6986</u> <u>1fe48674d76d0b9e178da5</u> <u>b4f20a80eda1fb2a97cfc5</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
3	2022-08-24 07:05:08	<u>0x2dea93f9315b064a6986</u> <u>1fe48674d76d0b9e178da5</u> <u>b4f20a80eda1fb2a97cfc5</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
4	2022-07-22 17:07:50	<u>0xe53b73983964b0ac899b</u> <u>b1866ea1fcc24fd39ba867</u> <u>dd798c845dd7eb0abd0639</u>	+ 2,389.989999999999 781721 MATIC  2,033.40 USD	✓
5	2022-07-22 14:40:13	<u>0x67c58d51e7e32294c3b5</u> <u>9c27ced7f14c86552b1f81</u> <u>700f6490a3373a3c35b401</u>	+ 7.9215068400000001 60 MATIC  6.73 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 19:49:24	<u>0x1ae25b4006d88aacdaf3d7e25be842854404b1e044eae2831d61e96b10f6371b</u>	+ 1 !	✓
2	2024-02-17 20:40:08	<u>0x493bda6902d258f031edba23bfe0db024e8d31cb8536d854ccd6c658c264c1c2</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
3	2022-10-30 01:44:48	<u>0xf7d824cf67bb1908bbd124af6bf77033c9baafa8620a95cfa7f6072cd7d739d9</u>	+ 2,022.00000000 24DROP.NET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 09:26:57	<u>0x6c1a80c9b4e024ba8be7939df0d18dde4f14bf4829f7174f9afe25a29247a1ea</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
2	2024-02-17 22:27:13	<u>0x07b81266917139e3b6d8c92ea0ce6e6f1da7c1b36f630388fd7b7b329bf65462</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-17 20:23:07	<u>0x21b3f4c22b21d6b28118856362ec789aeb2a78d1248b74310eaa059a7710bba6</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-17 20:22:03	<u>0x10a282784922bd031b759b9f8e23a9582a082c1b8e487bf27c0ee910c5a634dc</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-01-17 17:06:50	<u>0xf845778a290890ad5673e5612a107d013b572c5cd2f8e0354e4ae4d62fcc0093</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-17 08:02:27	<u>0xe3ae8af261f0b4f9b84e</u> <u>dc4a0abe32da2f4613faa5</u> <u>2387ac05a2a7035c66ad4f</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-10 20:21:38	<u>0xc646b8b381358dc69dd5</u> <u>a5ac5c053ac324b5fb47c1</u> <u>86b96761ea2b665fa06114</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-10 19:06:58	<u>0x285e4fe6ed2cd92bd3dc</u> <u>a26194deb5d32cd1092d34</u> <u>c0a50566481bb6ac803de8</u>	+ 1 3000usdc.com	✓
9	2024-01-10 19:06:58	<u>0xd214b47750cad21a6c2a</u> <u>47596ef7c8199c47fc37fd</u> <u>9ea978d305f26141f6dd23</u>	+ 1 5000usdt.org	✓
10	2024-01-10 16:26:05	<u>0xaf214f4a560da364d45b</u> <u>082482a47a7114abd55aa4</u> <u>6feaf446336a13e091708a</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-05 06:45:36	<u>0x565db3544839d28fa69e</u> <u>cfce064bbfbf8e144b0cf9</u> <u>82c323e77a1c9a761eb8f1</u>	+ 1 3000usdt.net	✓
12	2024-01-05 06:33:12	<u>0x674d8a00aae98f44c84f</u> <u>7987dc19501e11a2795d6b</u> <u>eb735a369a296b4bbee796</u>	+ 1 2000usdc.cc	✓
13	2024-01-03 15:41:47	<u>0x319f3c27e027c8006aa7</u> <u>e851d3ae7a2860d487eb64</u> <u>8731be26ace749bf17542f</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-03 08:55:15	<u>0x46a54b4b15d8a3818520</u> <u>8dd296ff7bf467c61e2fca</u> <u>834f0b4c0980af574d54d2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-14 16:30:12	<u>0xd1c0623b4c0cef87c537 a6ad21d576489e7eb2fc0c eadc65f13f3a84ff794182</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-09 06:02:31	<u>0x921dee2c495733fdff87 e716cf339632dc2afb0f07 e252f2e0058787a875c820</u>	+ 1 2000usdt.link	✓
17	2023-12-09 06:02:31	<u>0x44700212dd6c625565a9 b73d158cbdd7feb212f912 c48e56af11068435ebecc0</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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