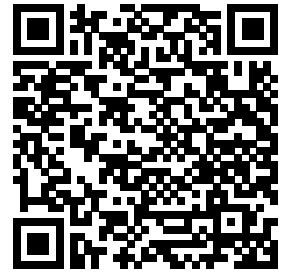


3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-01 04:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x487b999279b0aba4600dbf31cac6939d8fd35ef8</u>
TOTAL RECEIVED	2.646753237393711711 MATIC
	1.06 USD
TOTAL SEND	2.152278935276813687 MATIC
	0.86 USD



Token	Balance
MATIC	0.494474302116898301 MATIC
	0.19 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
# blast2l.com	1 ds
Building	0 BLDG
Polyhedra 2024	1 Polyhedra 2024
!!! \$ 100,000 BONE	N/A Voucher
2000\$ USDC	N/A Voucher
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[info]
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[xyz]

Token	Balance
Airdrop at 5eth.net řŸŽ•	N/A Airdrop at [5eth i%[enet]
\$100% lidostak.com	N/A https://lidostak.com
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 13:14:05	<u>0xbda183521cbc5f7bf120</u> <u>914c9526447dded818af98</u> <u>78abd03301ec6c15ee23c1</u>	- 0.0497707923249552 17 MATIC  0.04 USD	✓
2	2024-03-23 13:14:05	<u>0xbda183521cbc5f7bf120</u> <u>914c9526447dded818af98</u> <u>78abd03301ec6c15ee23c1</u>	- 0.0072168064576437 89 MATIC  0.00 USD	✓
3	2024-03-23 13:14:05	<u>0xbda183521cbc5f7bf120</u> <u>914c9526447dded818af98</u> <u>78abd03301ec6c15ee23c1</u>	- 0.0130649452356737 72 MATIC  0.01 USD	✓
4	2024-02-07 15:05:00	<u>0x07393656ae8f14ad352c</u> <u>bf0e0e02a7e71e3000b957</u> <u>ac073d94e28abcd99854f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 15:05:00	<u>0x07393656ae8f14ad352c</u> <u>bf0e0e02a7e71e3000b957</u> <u>ac073d94e28abcd99854f</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 15:05:00	<u>0x07393656ae8f14ad352c bf0e0e02a7e71e3000b957 ac073d94e28abcd99854f</u>	- 0.0033299650711662 40 MATIC  0.00 USD	✓
7	2023-12-10 11:16:50	<u>0x5d5e05e34ef59955e7a5 d626ef68fec7bf71038d35 ee7905c9a3160952fdd86e</u>	- 0.0582999654088834 92 MATIC  0.05 USD	✓
8	2023-12-10 11:16:50	<u>0x5d5e05e34ef59955e7a5 d626ef68fec7bf71038d35 ee7905c9a3160952fdd86e</u>	- 0.0065825189961735 82 MATIC  0.00 USD	✓
9	2023-12-10 11:16:50	<u>0x5d5e05e34ef59955e7a5 d626ef68fec7bf71038d35 ee7905c9a3160952fdd86e</u>	- 0.0122041165353687 29 MATIC  0.01 USD	✓
10	2023-06-15 12:17:52	<u>0x927f920238dd08e77afd dc203438df73fee3bb8bb3 7338a0de2472b11952ce79</u>	- 1.7838661411738956 36 MATIC  1.06 USD	✓
11	2023-06-15 12:17:52	<u>0x927f920238dd08e77afd dc203438df73fee3bb8bb3 7338a0de2472b11952ce79</u>	- 0.0114861237596870 24 MATIC  0.00 USD	✓
12	2023-06-15 12:17:52	<u>0x927f920238dd08e77afd dc203438df73fee3bb8bb3 7338a0de2472b11952ce79</u>	- 0.1264980997248824 90 MATIC  0.07 USD	✓
13	2023-06-15 09:12:45	<u>0x98947af8b9129a435c09 8413bd7d9ae2584a776092 40d9d9e22fd0a16e3c8f50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-15 09:12:45	<u>0x98947af8b9129a435c09 8413bd7d9ae2584a776092 40d9d9e22fd0a16e3c8f50</u>	- 0.0104785344547046 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-15 09:12:45	<u>0x98947af8b9129a435c098413bd7d9ae2584a77609240d9d9e22fd0a16e3c8f50</u>	- 0.0670910061337790 10 MATIC  0.04 USD	✓
16	2023-06-15 09:01:25	<u>0xecc8811ce5c33288f0137a7e322c03918dbc844abb2dbd53b3c57b1e9a73d380</u>	+ 2.0456580999999998 13 MATIC  1.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 12:17:52	<u>0x927f920238dd08e77afdc203438df73fee3bb8bb37338a0de2472b11952ce79</u>	+ 0.6010951373937118 98 MATIC  0.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 13:14:13	<u>0x6d20d7e3fdf756822b7bfa9a5739e4457071ad456795af5a6c568f44bc672cf7</u>	+ 1 ds	✓
2	2023-12-10 11:17:56	<u>0xb576aba1242d335daae54761ec41efe7be8a0cddb23b21f9a7363b1286407778</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 15:05:00	<u>0x07393656ae8f14ad352cbf0e0e02a7e71e3000b957ac073d94e28abcd99854f</u>	+ 1 Polyhedra 2024	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-15 12:17:52	<u>0x927f920238dd08e77afd dc203438df73fee3bb8bb3 7338a0de2472b11952ce79</u>	- 1 BLDG	✓
3	2023-06-15 09:12:45	<u>0x98947af8b9129a435c09 8413bd7d9ae2584a776092 40d9d9e22fd0a16e3c8f50</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 13:36:55	<u>0xc132505d7dfbc957ef16 ef5fa835fd01b8da42e570 af6272a7d196742239ce9c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
2	2024-03-23 13:28:01	<u>0xde61c81484eda6e2c261 dfffa042d99e860e0fa2ccc 3aecb2ad0085fd75fd1063</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2024-03-03 22:46:18	<u>0xaac4025a466a36fb3dd0 c7013e426f9df1e7620805 c8ed3c516eececdfaacf8d</u>	+ 1 https://lidostak.com	✓
4	2024-02-16 19:37:32	<u>0x0a7c28b7fbd5a57ee61d 156f0b521f94c115d02f3f 7e2c27759baf4a19de15f2</u>	+ 1 https://aione-giv.com	✓
5	2024-02-07 15:06:02	<u>0x3383518bf26d47e97099 f902c332168fac111666d6 0961ab184249aa175f81a5</u>	+ 1 Airdrop at [5eth i%{net}]	✓
6	2024-02-07 15:06:02	<u>0xce4135721d8fb690ca8f 596d5b473c270822ac93f9 5b518ef85462e6f5efb0d7</u>	+ 1 Reward at [2000usdc i%{net}]	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-10 15:19:44	<u>0x1eabcade002daab00d0a7fcb7523f08d9fa22b4b476fdd468a338e0df6b17f61</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 11:17:20	<u>0xc9a76aeabd7026a915d7bd8be3249e40f3b95317906d7ed91dbacd7546b89abb</u>	+ 1 1000usdc.net	✓
9	2023-12-10 11:17:02	<u>0x3fc45346b472e4a412955b37aab9a0446bf04ce4a7ae716c18f9dab592eae49e</u>	+ 1 2000usdt.link	✓
10	2023-09-22 16:03:44	<u>0xcbcb9d85ba13cad179cee20d210e4cea96fb7348aa90601f15ae13de32b1a3b5a</u>	+ 1 Voucher	✓
11	2023-09-10 10:54:07	<u>0xbbb64838861799f8594a6ebe020f9e23060dc30eaae56f847becd4e9c71b0471</u>	+ 1 NFT Voucher	✓
12	2023-08-30 05:06:13	<u>0x7799f3e96c1921991ebb1b2c1b701a6266d7e3f878a198be0a517e9a657a7277</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 16:25:14	<u>0xbad978c365f27d5991e60d3f8d010883fc06a2c77d0ced4e62341356dbf4b1d9</u>	+ 1 claim.circlest.org	✓
14	2023-08-26 21:24:03	<u>0xc0d27da1d4693a3e3e57f45d453d80ff10b215f389acabdf7274bd0d652e1a8f</u>	+ 1 claim.circleweekly.com	✓
15	2023-08-25 22:20:41	<u>0xb0e573036e6177b15b51e552dadb0a0e1890e85c516faa2e60c7e81039a7c2bf</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-04 11:40:24	<u>0x31cad8726006acfde22d</u> <u>d3f8698bd5bd44b9405dd4</u> <u>736805cb776b30b2388662</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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