

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48c14e82f23e12b6cbb26e4a752302802b3c4745</u>
TOTAL RECEIVED	10.347041094725000221 MATIC
	3.87 USD
TOTAL SEND	10.347041094724184873 MATIC
	3.87 USD






Token	Balance
MATIC	0.0000000000000814240 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	14.994122 USDT 14.99 USD
5000usdt.com	1.000000000000000000 5000USDT
TRUST WALLET MYSTERY BOX	1 rn.xyz
! abict.net	4,891.500000000000000000 et
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE

* USD values displayed at the time of transaction

Token	Balance
! ELIGIBLE	235.000000000000000000 TONCrypto.io
5000 USDC	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
Positive Vibes	N/A Positive Vibes
5 ETH by Base	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
1,000 USDT Reward	N/A dt.org
5000 USDC	N/A Circle Weekly Giveaways




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 10:05:38	<u>0xd67fc9764d82e50c7800</u> <u>cdfe564a9e4105c866ccf7</u> <u>7c674eee061d7226ff3001</u>	- 10.327620984154000 539 MATIC  3.91 USD	✓
2	2024-09-10 10:05:38	<u>0xd67fc9764d82e50c7800</u> <u>cdfe564a9e4105c866ccf7</u> <u>7c674eee061d7226ff3001</u>	- 0.0010499999991810 00 MATIC  0.00 USD	✓
3	2024-09-10 10:05:38	<u>0xd67fc9764d82e50c7800</u> <u>cdfe564a9e4105c866ccf7</u> <u>7c674eee061d7226ff3001</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 18:48:35	<u>0xf3b72ada19ab3deb957a4e399c56ff83a28fe0f73e8fe025a44c1c032f84b3c</u>	+ 10.3000000000000000 711 MATIC  8.19 USD	✓
5	2023-12-16 10:10:34	<u>0xef0509512636f9ec231a8927f77b8a828cd931de2969d4d4ba22d0615465e189</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-16 10:10:34	<u>0xef0509512636f9ec231a8927f77b8a828cd931de2969d4d4ba22d0615465e189</u>	- 0.0039841814914213 20 MATIC  0.00 USD	✓
7	2023-12-16 10:10:34	<u>0xef0509512636f9ec231a8927f77b8a828cd931de2969d4d4ba22d0615465e189</u>	- 0.0143859290787644 40 MATIC  0.01 USD	✓
8	2023-12-16 10:10:14	<u>0x8bfc9a98795e621c638243415a7a6839af7cd5fbc0e7fefca2f2518093ae17d1</u>	+ 0.0470410947250000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:41:48	<u>0xfbbb3a166851e126bfb65137779b2c043737f50d4e175affa78191011b420f1</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:54:08	<u>0xce39509c6c2541942a0e566072a286c8c76c8d70d627cbdf70676a584de57674</u>	+ 3 .SITE	✓
3	2024-01-14 14:22:40	<u>0xc60fffd25c933522f0c871ef141af7e92d88e598a077cde942a562d452ed0d14</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-13 06:41:46	<u>0x1072ab919857014c7bb9950b687fde369346c114350d9c0f798842385942b036</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
5	2024-01-12 08:58:44	<u>0x8df8da93f37c8de99eba22df9a56854a58f4b89b7e4a1f6c48bc241babb6d309</u>	+ 370.00000000000000 0000 TONCrypto.io	✓
6	2023-12-26 16:18:54	<u>0xdc14295d2afb8333b6ad42cfd88862f8aae6d959fd5b3d086e39dc2531b9330</u>	+ 4,891.500000000000 000000 et	✓
7	2023-12-25 11:17:31	<u>0xad13a27f9a507a85e116919f010dca5ff444fb32472fc75232406b875222923e</u>	+ 14.994122 USDT  14.99 USD	✓
8	2023-12-17 06:37:30	<u>0xf2da4c83e81f2be9b8866d3c315d94f3540744c69309253885dd8a2a92a42ae</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-12-16 10:10:34	<u>0xef0509512636f9ec231a8927f77b8a828cd931de2969d4d4ba22d0615465e189</u>	- 15.000000 USDC  15.00 USD	✓
10	2023-07-13 19:52:12	<u>0x164b728c8c895ea8b28950c628a4f867b238069922dc47ae65795c579ad21f23</u>	+ 15.000000 USDC  15.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 04:11:59	<u>0xaa6fd0a5e3e449606fd45997f32d1ad3a9aedeb2ba038cd6455d71b9cd022298</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-10 00:37:08	<u>0x9f1c4ef69783958c6b1470f2f09c2594be1e495211e40023ef299b384ed57384</u>	+ 1 5000usdt.org	✓
3	2024-01-09 23:37:29	<u>0xcccc444193b3ef1d0610b9f0d4a37d1c4bf6e4c6d2a860d9c8d99d0caeb36b99</u>	+ 1 3000usdc.com	✓
4	2023-12-17 13:51:23	<u>0xa1e9524112e285833937466a815a478e5a465be482377e34bc928ec283833154</u>	+ 1 1000usdc.org	✓
5	2023-12-17 13:50:43	<u>0x336e4010deb5ac35f65c6d279f63df8e3463e126d1f7d481a009f57f3041a79f</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 07:14:21	<u>0xa22b74234956a5cdab98b4518c759b650c73287d0389571001720365b655c564</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-10-17 17:52:35	<u>0xbb154b2ef34cfbb212df77b6f1e53a3f09995d0cb16ba3b8066e6f799431f966</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-12 19:23:18	<u>0xa0867046220de2b03464049c05d2fb3f9999b4c3b14e9249f7a09b5e5f0d93f9</u>	+ 1 Voucher	✓
9	2023-10-12 07:43:00	<u>0x806f37f170afab7eachbd1af33ea3920318126c2045271e8a696847cf3e0672a8</u>	+ 1 rg	✓
10	2023-10-12 02:19:19	<u>0xf3da90d5918f7ac229781e064a42367549e66b44a7deb2acd5e9c24efefd366c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-03 17:29:00	<u>0xa8e4ac63c305f5d629e13adccd35a4e1eb015472fa4d04d98f3b7d712939d2b0</u>	+ 1 dt.org	✓
12	2023-10-03 17:28:54	<u>0xd447bb057a62a775b2dc0387793853c793f172274098bdcaa2834a8d7de8d898</u>	+ 1 usdt-drops.org	✓
13	2023-10-03 17:28:30	<u>0x7d1fc7f2962d6d2b3f9b320536bb304158628336d318ac70717e0c221b736232</u>	+ 1 dt.org	✓
14	2023-09-19 06:16:51	<u>0x91356ed2ede347513bee08a0199c3a9340981fe367be9f74dada95786b4c94df</u>	+ 1 NFT Airdrop	✓
15	2023-09-19 06:13:09	<u>0x07c1e040e64800f7934a74e46a4733a86c54a2727672f9142eda193f1e84338f</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-16 23:07:26	<u>0xf03599666212db38a2a8a0318477117d44bdecd0ddc899394808ca2376767de</u>	+ 1 Voucher	✓
17	2023-09-16 23:01:26	<u>0x1ca68c5fd0442befea814935bc3b3d62245af5a53ad40b1632ffac8647ca4ab5</u>	+ 1 usdt-reward.com	✓
18	2023-09-16 11:49:07	<u>0x0046fe7ca56c368c839da52240969b1633f8afce83400f13a2b9ac071f96c98e</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-12 00:11:23	<u>0xbb51fc13c2466855efc14fcda8e694ced7f058b79396b9f8ba6d57cbbf1eef26</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-27 02:48:50	<u>0x0a1e25c9e5249e8f0190</u> <u>85736d617e6f178252230d</u> <u>a69c2cd1968d64df58ac6b</u>	+ 1 claim.circleweekly .com	✓
21	2023-08-26 06:18:20	<u>0x8be11bb8e444e67c13bf</u> <u>18f746911137519dfc8e39</u> <u>5a911d7310a29f29851b12</u>	+ 1 NFTVoucher	✓
22	2023-08-12 01:48:16	<u>0x7727f62eba705d25d1d8</u> <u>2fff612d997aad5071e36c</u> <u>49ff7c4a5067a87280308b</u>	+ 1 NFT Notify	✓

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