

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d83da2ccaaee873799ce261c7236d473c1d1b8c</u>
TOTAL RECEIVED	81.959627589938804704 MATIC
	30.01 USD
TOTAL SEND	81.959551779364829827 MATIC
	30.01 USD

Token	Balance
MATIC	0.000075810573972000 MATIC 0.00 USD
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
Draf.io	288,101.000000000000000000 Draf.io
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%€cc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-10 07:26:03	<u>0x0e62900556b6cf66fdbf00515f1518e367e5994bd7afcc3d9c4f0b8631cb376f</u>	- 81.957581615739456 993 MATIC 75.81 USD	✓
2	2022-05-10 07:26:03	<u>0x0e62900556b6cf66fdbf00515f1518e367e5994bd7afcc3d9c4f0b8631cb376f</u>	- 0.0012442710000000 00 MATIC 0.00 USD	✓
3	2022-05-10 07:26:03	<u>0x0e62900556b6cf66fdbf00515f1518e367e5994bd7afcc3d9c4f0b8631cb376f</u>	- 0.0007258926253740 00 MATIC 0.00 USD	✓
4	2022-05-10 05:16:32	<u>0x78ad9fa1b037e279868c2f26d164b23414775f1698a758685fd23b59b6a4c978</u>	+ 81.959627589938804 704 MATIC 75.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 07:35:14	<u>0xb95143fe7be2bb70dd21</u> <u>ebfbba93078231ad3c556c</u> <u>e9ae38568a7e3fdb424baf</u>	+ 1,000 lt.com	✓
2	2024-01-13 07:03:45	<u>0x3550dab6358a13128834</u> <u>6bd2e2fa9e77ccf294b83f</u> <u>27e3a26321e5f3926be8e6</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
3	2022-05-10 05:19:44	<u>0x554580a65fd629efa79a</u> <u>e2f420be0b2ce3f72739ee</u> <u>27a5a1817524fa245f0e2f</u>	+ 288,101.0000000000 00000000 Draf.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 01:52:24	<u>0xe364eff67f2246ff102d</u> <u>b0583da8a76390579da180</u> <u>43b2efa5bb9fc39e8d74e7</u>	+ 1 e]	✓
2	2024-03-06 18:32:03	<u>0xa83df5cfdc0271949caa</u> <u>a4ac93846bc4562524c51d</u> <u>c163296781e9544bf376d1</u>	+ 1 Airdrop at [3eth i%{cc]	✓
3	2024-01-26 07:50:09	<u>0x4628c67de159812a4ef7</u> <u>41247d20efe045adc1826c</u> <u>5986a094308623f038a916</u>	+ 1 2000usdc.org	✓
4	2024-01-26 07:46:01	<u>0x11cf15f7f87f151d9340</u> <u>34cfc8d06b0cbda9cb96a2</u> <u>16f265032cf6033085be24</u>	+ 1 5000usdt.com	✓
5	2024-01-10 10:30:48	<u>0x6a080fbb47631027ab9d</u> <u>7f373f41a0d2f9eae207f</u> <u>f68ffb09d082c8b4092d95</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-10 10:30:48	<u>0xc015ef51a5a2a6f271f7 b048971b8598d3a9b7bff7 f7a09e70614470b43972f2</u>	+ 1 5000usdt.org	✓
7	2023-12-22 23:46:15	<u>0x16874dcc6fcb785b0f61 9daadb1a0e8b3c1d02a767 3223d86b1a44a5a8a4578a</u>	+ 1 1000usdc.net	✓
8	2023-12-22 23:44:55	<u>0x59e04202076212bd622a 6af0bbd12fb7847bd6f26a 1bb2722a7d857dd3f69575</u>	+ 1 2000usdt.icu	✓
9	2023-12-15 00:16:53	<u>0x9e596ec2bf4f0d68d9b9 82a38a1e88879cb96a0408 62c80d93dbff49e725d138</u>	+ 1 2000usdt.link	✓
10	2023-12-15 00:12:03	<u>0xce320aab668698ab3806 5d0be8262f6776ff96467a 222bf4b158eb9caa1f0eee</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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