

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-02 14:17 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x53291e1192a529cc0fecaab861e9c9b1caebd780</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.714030846305865996 MATIC
	0.26 USD

Token	Balance
MATIC	0.285969153694134059 MATIC
	0.10 USD
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
Tether	500.000000 USDT
RRT	3.076472239887228177 RRT
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
WMATIC	800 Swap on: wmatic-swap.com
GREAT HEIST TIME	500.000000000000000000 GHT
5000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

Token	Balance
NFTCard	N/A \$BNFT
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
2,000 USDT Reward	N/A rop.net
\$3000 Rewards	N/A drop-usd.com
1,000 USDT Reward	N/A .net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 20:22:04	<u>0x4be7d1ba14cb5c88141c</u> <u>0a05cd5f662dfb86bd47a1</u> <u>3d6ce75a96840345471fa2</u>	- 0.5000000000000000 00 MATIC  0.52 USD	✓
2	2023-12-27 20:22:04	<u>0x4be7d1ba14cb5c88141c</u> <u>0a05cd5f662dfb86bd47a1</u> <u>3d6ce75a96840345471fa2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-27 20:22:04	<u>0x4be7d1ba14cb5c88141c</u> <u>0a05cd5f662dfb86bd47a1</u> <u>3d6ce75a96840345471fa2</u>	- 0.0013129633335210 00 MATIC  0.00 USD	✓
4	2023-10-20 08:49:44	<u>0xd1a985ef9cbf86a02fda</u> <u>34727f4937c5353ca6fae2</u> <u>c062c3f350f117b4efcc9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-20 08:49:44	<u>0xd1a985ef9cbf86a02fda</u> <u>34727f4937c5353ca6fae2</u> <u>c062c3f350f117b4efcc9c</u>	- 0.0013893900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-20 08:49:44	<u>0xd1a985ef9cbf86a02fda34727f4937c5353ca6fae2c062c3f350f117b4efcc9c</u>	- 0.0023232444487184 64 MATIC  0.00 USD	✓
7	2023-10-19 05:56:00	<u>0x8e499b9eaf9f79b46bb2c419a6c5b1ca92d23a4249f8d471d3c2d75a06ae0867</u>	- 0.200000000000000000 11 MATIC  0.10 USD	✓
8	2023-10-19 05:56:00	<u>0x8e499b9eaf9f79b46bb2c419a6c5b1ca92d23a4249f8d471d3c2d75a06ae0867</u>	- 0.0037427859915043 76 MATIC  0.00 USD	✓
9	2023-10-19 05:56:00	<u>0x8e499b9eaf9f79b46bb2c419a6c5b1ca92d23a4249f8d471d3c2d75a06ae0867</u>	- 0.0046324625321221 03 MATIC  0.00 USD	✓
10	2023-10-10 16:20:14	<u>0xf722c2b8c3e5873afc57b3c5bc753830fd6449ca2d1ca189bf40214b2d2fdafc</u>	+ 1.000000000000000000 00 MATIC  0.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 10:55:02	<u>0x252b89ed9b449d1b31d331e79e5f89346d7882dd9ea66603d9ffe7c37fe2b5af</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2023-12-12 05:46:47	<u>0x3d28c95bf6e82cb1960014e30f334cbbc1bdb6e853f688611fd43422b82f8f84</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
3	2023-10-20 06:13:58	<u>0xad393fc58bf0fd3a13dda3c93d1b672a8eb48b8bb697560e4d7e22cf8f99172b</u>	+ 582.0000000000000000 0000 \$ sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-19 05:56:00	<u>0x8e499b9eaf9f79b46bb2c419a6c5b1ca92d23a4249f8d471d3c2d75a06ae0867</u>	+ 3.0764722398872281 77 RRT	✓
5	2023-10-02 20:47:21	<u>0xf6cfd68077f616f5baf8de96d1f29b7d70717d180e206aa7ebf029072ed79093</u>	+ 500.00000000000000 0000 GHT	✓
6	2023-07-26 08:05:58	<u>0x8ef881bf26459fda7bf56ba917bcd52a5c4a6867ad00965725fe7ef9336f96f2</u>	+ 500.000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 18:12:47	<u>0x275d9ae210efa1d22750619d2db274d1054371035c4a15b77b99e72e4736643a</u>	+ 1 3000usdt.net	✓
2	2024-01-08 17:49:21	<u>0x05bb467c6c3ce71ad60a1fcb2519ba352a4a9af8da50ba0c39ab71f4733d0aa6</u>	+ 1 2000usdc.org	✓
3	2023-12-18 03:18:45	<u>0xd41224eaebf3d95d9b8410c9045730cbe094ea008ef707a50d10085772f520f4</u>	+ 1 2000usdt.icu	✓
4	2023-12-18 01:22:15	<u>0xcec103995cfd0287bb45316c3859e6e9ebdd5d1992c9bc535621e78fbe3dd3a0</u>	+ 1 1000usdc.org	✓
5	2023-12-15 08:18:38	<u>0xd4b14fc9a282631bfd8ed187262c5ba7760df37788f816e55f8678183c2c6438</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-13 11:52:24	<u>0x58923eb9e69fbdace9e077087984f4cf7733f66aea049a22b5f5866ff67e47a4</u>	+ 1 Reward at Lido.fun	✓
7	2023-12-06 15:02:17	<u>0xac9f658373c784a39645ef196187a0e31a16dc161f7a95dbc5b081c08fd17e4f</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 16:57:32	<u>0x3da7d96442b44e2dbd3958cc6372aea98781cd1a53d53272843270cd04e30f35</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 10:52:10	<u>0x2fd86e8a10a90370d5406781430d33d08b8bc15dd1b74624d59c5872199469e0</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 15:16:59	<u>0xa0a10326b5a97c4f567cd32ecaf7a76b9069eaf8f7b13e97ea7df5dfd39cc016</u>	+ 1 2000usdt.net	✓
11	2023-12-01 12:43:07	<u>0x5b99c888206348e368e12ee6a1ba7ca84031c5ecdf e2a302cdba15df2854c179</u>	+ 1 2000usdt.top	✓
12	2023-11-29 09:04:06	<u>0x022eb9df3e29f926beb00528f34a85e507a5d9ae4553faa8fd7b96298223abff</u>	+ 1 com	✓
13	2023-11-28 12:15:10	<u>0x41b97288ac7883fd7e0e5defb4f50649c39f9e044d37447f1fe53d78ee2c54dd</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-26 12:45:39	<u>0xc19b4c225b48858675dab7cbdb465be2ac315e37db594f8d4b360930a9d0cc775</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-25 19:09:42	<u>0x0e12fc068e02eca36c998400a6b95ba575bb8396f865bee07037c4b3eaf65af3</u>	+ 1 org	✓
16	2023-11-25 18:45:12	<u>0xc0ec5dff7a35368944535ca5ccc0ff5bf25340ce17d224aedbc247d70977391e</u>	+ 1 3000usdt.org	✓
17	2023-11-22 07:21:10	<u>0x53802a9fad82a6bf3b917c6e6eb931ca215335de3441fe50803f950ab259f9a5</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 07:17:24	<u>0x7bf41bd48ce781e1a1449bf6f812a27834dac11bdef9c57ab945068e502ecd4f</u>	+ 1 yz	✓
19	2023-11-22 07:17:14	<u>0x9ab71d99700a80259125da30733f62fc04933bc0a7195f61a8f7c6d6cc83b2de</u>	+ 1 cc	✓
20	2023-11-15 14:17:40	<u>0x9f335193113b6b332a5c3e95d577d183ff9fe0abb11b77703d66946510e74cf3</u>	+ 1 et	✓
21	2023-11-15 14:17:14	<u>0x2b45e2f909a3bcd5a2021aebfd229c77c998c6d9c58b6d95837160abd06892be</u>	+ 1 ro	✓
22	2023-11-09 09:30:19	<u>0x9fd3410509beca7d8dba4fb5106a1e296bc2caea8372cb4159701ee5142768db</u>	+ 1 drop-usd.com	✓
23	2023-11-08 05:08:04	<u>0xc837b452f58f82b344bb8f90fd2c39810acc2f3b4653f95635975a657d46067c</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-05 12:26:57	<u>0x58b0cba4121369dd8fe54424d6f67eb092b4ccb561a06cad7ea7ff6178894c41</u>	+ 1 rop.xyz	✓
25	2023-10-31 05:48:41	<u>0x1580bfa85754f52ac16a780e74c03123f9749e25a32f5d1e6e97872eeee1ee55</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-31 05:43:59	<u>0x90bb99e5b87dd8f605e5853e0a613ac20d3be27cf47bcb7ed549b5c865684777</u>	+ 1 rewards	✓
27	2023-10-31 05:43:33	<u>0xa7a66727f260d2d599eef5fd20212c0a3980810d8fbf455e8728938f9d6522e1</u>	+ 1 Voucher	✓
28	2023-10-31 05:08:06	<u>0xc11f5512a982ef3da02fe8274fcda6d6e88d6cfd9c0002f560ab6669bead4486</u>	+ 1 rop.net	✓
29	2023-10-30 09:08:51	<u>0x146fcd2a01acc67922d6ae96bf87178960e26b209d4449928a892729ec5f26fd</u>	+ 1 drop-usdt.cc	✓
30	2023-10-30 09:08:49	<u>0x5a1084b7b8d3b723ed0ce3f24597a5a1890761a08081c3230e594746b81addaf</u>	+ 1 Voucher	✓
31	2023-10-30 09:08:47	<u>0x59bbef6f7de001c560dbf55fba3acc158af6fa46e67a69e4dceda0f04a0642fe</u>	+ 1 Voucher	✓
32	2023-10-30 09:08:45	<u>0x98f77acd061c7af70dbfe339c50bde695eae57a0070bfaeb7aa52bd0f923b3f2</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-30 05:28:40	<u>0x15234f532b59ed06fac276543a4fbc0c16c1af4dca6ea81e2aa8f8f10191d5c0</u>	+ 1 rop.net	✓
34	2023-10-29 15:25:05	<u>0x5b596ade46bda5dfa79116284eff64180ce8968f9f7a5efc0c7967681e93146b</u>	+ 1 rop.net	✓
35	2023-10-28 06:04:46	<u>0x718239c7c755824abb23f84905e3da5d3ff9a5e2d91bd4fab2904013030b8159</u>	+ 1 \$BNFT	✓
36	2023-10-27 16:36:59	<u>0xc14572b4f6040b94c2be11b08410ded53ce7d7eb9b5f8060738b9811189df9b9</u>	+ 1 .net	✓
37	2023-10-27 16:36:55	<u>0x6f9a0f582c1ac218ed241509446d8e77c86f79bab78c989a996683e9477e0488</u>	+ 1 2000usdt.org	✓
38	2023-10-20 09:19:41	<u>0x46f374b8a62b3f3bf52567bdf323bed64f203176593cf2ae86e17c386872c956</u>	+ 1 s.org	✓
39	2023-10-20 08:49:54	<u>0x17e8c3de0aca160e13455bca60e99111b8f7981955fd15563e2255b88a3ccaea</u>	+ 1 s.org	✓
40	2023-10-19 05:56:22	<u>0xa33b9c3ce5c2672aceff81188452aeb237422bf782aef35c06bdf9e3eec206b6</u>	+ 1 Voucher	✓
41	2023-10-19 05:56:16	<u>0x7fc1fdd050318966563a772909db19457728c3c3fd8727aeb02af4a7afc0faa2</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-17 19:01:16	<u>0xe9578928dbe4f0cd3fa145220627d52fdd0151809c8cef5f945a9990d7043d42</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-10-07 18:47:39	<u>0xcb5dffba4c8edcf5c49fb91a07d236c3e490fc430c883ce97149655aac540eb5</u>	+ 1 NFT Voucher	✓
44	2023-09-17 17:58:48	<u>0x1970a787b8c2eddedd0b9f8c1df8af8b28ab9578bf60152f7f8e91a4cbe5cbf9</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-13 00:22:46	<u>0x053ed7e8456e36ec680bb0421ff716dd7a33c098fd591b04cf178838aa1cd06</u>	+ 1 NFT Voucher	✓
46	2023-09-07 12:19:21	<u>0x9902f232d2ba4c31a68fe64f256f37c4e8cb15b7d3b6b4edba42b56f8067853f</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-07 12:19:07	<u>0xa599990194050ed24e9136ebccda0eba4249f1eb940ad20518794e42852087bf</u>	+ 1 NFT AIRDROP	✓
48	2023-09-07 12:18:55	<u>0xc90a6e32aa2654ec84aa781af04b2875ba4c6d6548c34ce7869b9045b58a3efd</u>	+ 1 NFT NOTIFICATION	✓
49	2023-09-07 12:12:21	<u>0x027720bbc447e7282b2d10227cff230e61cdca0613da14c11b5d57491d75f449</u>	+ 1 NFT VOUCHER	✓
50	2023-09-07 11:09:31	<u>0x37d02fba38d74c54b77259be6bacdd807d5d214b461725924e19ab24294fde07</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-03 12:43:36	<u>0xbc1585d0bbb1c12612a8a3d3e7d716d05020bb00cc0fdb43d709bfcd9d9b6693</u>	+ 1 Base Chain Raffle	✓
52	2023-09-02 19:43:56	<u>0xb2952bb5aac6af33028f7506b823524e62c0d14b6e7deb99a5d93c8156f2350a</u>	+ 1 NFT Voucher	✓
53	2023-09-02 19:43:42	<u>0x481e7e9b9a51c4155bbec7dfd5a1e349516254f32d737f183e746c88726a69ec</u>	+ 1 NFT Voucher	✓
54	2023-09-02 19:43:34	<u>0xc2417caa43448bf9558633f6ad29409031f26c2e3830b5c1014ec65e2dc9b589</u>	+ 1 NFT Voucher	✓
55	2023-09-02 19:41:50	<u>0x4515eaae04218e02d14f59f6ee5d95b49b7aa6ea7a39dcb23d02a87cd3309481</u>	+ 1 NFT Voucher	✓
56	2023-09-02 19:40:54	<u>0xc1e4c16a885a84b872bfaad38a9e53e522894218453dfe57e5c015f492303ca8</u>	+ 1 NFT Voucher	✓
57	2023-09-02 19:40:44	<u>0xc7af5903720e142308de331ff640a8531be7f546c34c4328dfc4c2c62494b2f9</u>	+ 1 usdt-rewards.xyz	✓
58	2023-09-01 16:41:21	<u>0x4a2dde432a6eb5b3b37c5e2ec0fb49695d64ee49b3a25823b9f01d7ce80a4e26</u>	+ 1 usdt-reward.xyz	✓
59	2023-09-01 16:41:17	<u>0x9904522cfdabcb46072a1ea5113d2ab5bd35317ea3301f51312ac07d7b100ba5</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-30 06:56:55	<u>0xf5c15c8d4f192061c7e4ab4a7471440c74fee3c80ff5c3735deedd47cefdae0e</u>	+ 1 Weekly Giveaways	✓
61	2023-08-30 06:53:17	<u>0x8b0b4c172ef8cecdaf4230fd56516d10143a8db8a544e32941cb8838056989ba</u>	+ 1 UNI-V3-PoS	✓
62	2023-08-30 06:53:07	<u>0x272670276eb38abd08ed189afa073989e9721dbf31b5c5de05ebcf36bcccd85b</u>	+ 1 drop-usdt.xyz	✓
63	2023-08-28 10:01:16	<u>0xe898fc09f784912db91a0c7447dbcfaab16aa8af33924f45ba9c3bfefd67b987</u>	+ 1 claim.circleweekly.org	✓
64	2023-08-27 00:55:08	<u>0x321c4ca4f3eedc113319bc4141f9254c29922773f7f856f922a287c18e7eea2b</u>	+ 1 claim.circleweekly.com	✓
65	2023-08-26 03:56:02	<u>0x94aa24867eef845cdb36dedf7b5ad68c4d441d2d2466b3240a81baf838baa180</u>	+ 1 NFTVoucher	✓
66	2023-08-23 09:28:42	<u>0xcdb3334e0d3da3af12bfff09635ebf2fb98808a92077db24202f3b968963bcb9e</u>	+ 1 usd-drops.xyz	✓
67	2023-08-14 16:44:31	<u>0xf9285687af0caa51c12d2dcb44e46d896512ea203c81bd56d65415d484bde5e5</u>	+ 1 Base Voucher	✓
68	2023-08-12 12:24:57	<u>0xab0627f377770b0bc216c7897c696c2ed56c0d1398585c96055ba92d49251a81</u>	+ 1 NFTNotify	✓

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