

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 22:20 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5353fea28bed0674e9062039eb3d6532cffd5cfc</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.75 USD
TOTAL SEND	9.991716379905229317 MATIC
	3.74 USD

Token	Balance
MATIC	0.008283620094771000 MATIC
	0.00 USD
(PoS) Tether USD	0.010001 USDT
	0.00 USD
RareTrx.xyz	8,888.000000 RareTrx.xyz
	N/A Reward at BoneWin.com
	N/A Reward at tether.ec
\$2000 USDT Airdrop	N/A 2000usdt.top
	N/A Reward at dydx.win
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.top
Airdrop	N/A Reward at shibatokens.win




Token	Balance
2000 USDC Voucher	N/A org
'	N/A NFT
\$1000 USDC Voucher	N/A com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 11:38:21	<u><a href="#">0xdcad60a01b190b5f1549c164ec2783a32762de5eefe8ab4008bf460d00e67b87</a></u>	- 7.9691249739076281 95 MATIC  6.18 USD	✓
2	2023-11-30 11:38:21	<u><a href="#">0xdcad60a01b190b5f1549c164ec2783a32762de5eefe8ab4008bf460d00e67b87</a></u>	- 0.0009183936720000 00 MATIC  0.00 USD	✓
3	2023-11-30 11:38:21	<u><a href="#">0xdcad60a01b190b5f1549c164ec2783a32762de5eefe8ab4008bf460d00e67b87</a></u>	- 0.0166330289724689 99 MATIC  0.01 USD	✓
4	2023-11-29 03:28:25	<u><a href="#">0xf18d4e640a99649b0cf8067589062d2b3229af3f690d6dde177d5b3426ccba18</a></u>	- 1.0000000000000000 00 MATIC  0.75 USD	✓
5	2023-11-29 03:28:25	<u><a href="#">0xf18d4e640a99649b0cf8067589062d2b3229af3f690d6dde177d5b3426ccba18</a></u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-11-29 03:28:25	<u><a href="#">0xf18d4e640a99649b0cf8067589062d2b3229af3f690d6dde177d5b3426ccba18</a></u>	- 0.0026853234425010 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-28 05:52:48	<u>0xb477047bda6e4c50bade ce8933b1f37a7a5a649265 ed015e9aaa9b763fc33763</u>	- 1.0000000000000000 00 MATIC  0.73 USD	✓
8	2023-11-28 05:52:48	<u>0xb477047bda6e4c50bade ce8933b1f37a7a5a649265 ed015e9aaa9b763fc33763</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-11-28 05:52:48	<u>0xb477047bda6e4c50bade ce8933b1f37a7a5a649265 ed015e9aaa9b763fc33763</u>	- 0.0010946599106310 00 MATIC  0.00 USD	✓
10	2023-11-28 05:33:59	<u>0x152bd69a760fad9c3e75 78fad1e5c3ac4f7ba8f3e2 c77a285e7c6163adfe7452</u>	+ 10.0000000000000000 000 MATIC  7.36 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-15 05:28:20	<u>0x20e43359131398f39ee0 8460b3c9b9039232e8b662 02688b10a05c35c2213ea6</u>	+ 0.010001 USDT  0.01 USD	✓
2	2023-12-15 05:08:41	<u>0x86e4c29f54fc45ddc5d8 251f5663a5dae78d22e70c dcc25d4fd02ddae344c617</u>	+ 0.000000 USDT  0.00 USD	✓
3	2023-12-15 04:55:53	<u>0x04746dcaa1c262e9ee52 32aea81face84dbb7ebb0e 303a12207a405e2ef7f5b2</u>	+ 0.000000 USDT  0.00 USD	✓
4	2023-12-02 04:31:11	<u>0x54fc186a9838d53df4d8 b4688a47e3774c151cf0a0 faa809f3fad5fa36265103</u>	+ 8,888.000000 RareTrx.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 19:45:23	<u>0xcbe57fb08cc58da73f33</u> <u>281d62d6b1b455992c8677</u> <u>25b4f103884903dc893e93</u>	+ 1 NFT	✓
2	2023-12-04 13:36:41	<u>0xdf4b83877f9c256294f8</u> <u>99be727354506adb3a0cbf</u> <u>2430a70c51356ed561c022</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 12:25:57	<u>0x44bad6c4c12336f92d6e</u> <u>92b4be43603d7c4b13934a</u> <u>efaf0652578c3edc36e680</u>	+ 1 com	✓
4	2023-12-01 09:54:20	<u>0xea35bc0d1bac1a54fd9d</u> <u>e27e23a83d02b94a14ab04</u> <u>c23549142febc9b137c977</u>	+ 1 2000usdt.top	✓
5	2023-11-29 01:57:38	<u>0x2ef425b7c08b28c26e57</u> <u>3db3a56c18de684bc94047</u> <u>4d6818645f6e9b0ca257d3</u>	+ 1 2000usdt.top	✓
6	2023-11-28 05:53:18	<u>0x95cd47bc638d055825ce</u> <u>656d7ba32acc9baa24933</u> <u>bd7227dccffa73ef00c5ad</u>	+ 1 Reward at tether.ec	✓
7	2023-11-28 05:53:16	<u>0xb97613a59da0866e827a</u> <u>5fbc67d5e95fa27fda3380</u> <u>f13bf1dff8ebe52cfd9814</u>	+ 1 Reward at shibatokens.win	✓
8	2023-11-28 05:53:12	<u>0xa630ff30015b2d429861</u> <u>296ad439c7e641e303a87b</u> <u>f30babe841a87d1b3c73d5</u>	+ 1 Reward at dydx.win	✓
9	2023-11-28 05:34:31	<u>0x66676db5ffe2f6e3b6f7</u> <u>c55997e6f6979af4bb4169</u> <u>8e4bace873e69c2e994d65</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-28 05:34:31	<u>0x2b3dccd68282e84900a7</u> <u>645f34922c2cc5675fd7ff</u> <u>9e7e39cf6d24f990b9e3fd</u>	+ 1 3000usdt.org	✓

\* USD values displayed at the time of transaction

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