

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:14 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5c2f8f4253110c8b74bcaad91c80fd511d100871</u>
TOTAL RECEIVED	12.881484268009314675 MATIC
	5.34 USD
TOTAL SEND	12.881484268009314675 MATIC
	5.34 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
RareTrx.xyz	8,888.000000 RareTrx.xyz
2,000 USDT Reward	N/A net
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A d.org
2,000 USDT Reward	N/A t.org
'	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
''	N/A Ordi Airdrop at ordi.exchange
'	N/A Reward at usdt-nft.com
''	N/A Reward at shibatokens.win

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 06:52:28	<u>0x380a73bc8af40d89d0ca</u> <u>5c93b2a184bd94d9412f09</u> <u>e936291e773ee2422bc19c</u>	- 2.3749947920473379 88 MATIC  1.91 USD	✓
2	2023-12-19 06:52:28	<u>0x380a73bc8af40d89d0ca</u> <u>5c93b2a184bd94d9412f09</u> <u>e936291e773ee2422bc19c</u>	- 0.0009073197531720 00 MATIC  0.00 USD	✓
3	2023-12-19 06:52:28	<u>0x380a73bc8af40d89d0ca</u> <u>5c93b2a184bd94d9412f09</u> <u>e936291e773ee2422bc19c</u>	- 0.0009071499428040 00 MATIC  0.00 USD	✓
4	2023-12-08 20:18:16	<u>0x932a954e5a1b594cd585</u> <u>1c19ef89ad4cfdc86b9d43</u> <u>45c6177f928a41742000e1</u>	- 10.5000000000000000 000 MATIC  9.50 USD	✓
5	2023-12-08 20:18:16	<u>0x932a954e5a1b594cd585</u> <u>1c19ef89ad4cfdc86b9d43</u> <u>45c6177f928a41742000e1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-12-08 20:18:16	<u>0x932a954e5a1b594cd585</u> <u>1c19ef89ad4cfdc86b9d43</u> <u>45c6177f928a41742000e1</u>	- 0.0040450062660000 00 MATIC  0.00 USD	✓
7	2023-11-29 21:01:08	<u>0x39eb2f550dee024a23be</u> <u>edfbdadcd2a699ec046110</u> <u>fd66c846ad0cd7df4af519</u>	+ 12.881484268009314 675 MATIC  9.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 03:40:42	<u>0xc72fa89072b582580b0622e034114690a8ae3e9c0cbc0a87796becdb6f745646</u>	+ 8,888.000000 RareTrx.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 20:50:12	<u>0xe99e7c707950b4273bf8b6f9cab0ae1c2bfa89e2bb66cba09ee5ecd6c8fe19cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-04 13:51:36	<u>0x639136b222d86dbf3db60ccd957ccb447d1c853a237120be7db17a6fa8a252</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-04 11:34:48	<u>0x0862a560a586c86a8f7669aa95143f7cc3a6db02beaa25f9ea50b07913fa29a9</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-21 05:22:42	<u>0x2effd5496431571dc05926ef2cb629fc6413332e6355a7d86c0ffa6c63c314a9</u>	+ 1 Ordi Airdrop at ordis.exchange	✓
5	2023-12-19 07:01:05	<u>0x7e26314500760272d1085d8f6dcb22cf5bf69d93bd04bea199757803dadbc3ac</u>	+ 1 s.xyz	✓
6	2023-12-19 07:00:01	<u>0x1a0450474f59fa409f9c23f9dd81d22ed77e192a19655d6c3c22aeb22eb38d68</u>	+ 1 s.xyz	✓
7	2023-12-19 06:56:33	<u>0x2b5cbc3e42b0b31aa903410d31b0c5804fc3dee275fcad1c74bc139209a14f07</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-19 06:52:54	<u>0x69205f036c7085728dad70ccbd192df2077e783dc0cf8ca2bfc36e34c4d9a7e4</u>	+ 1 Reward at usdtevent.ac	✓
9	2023-12-19 06:52:54	<u>0x154d3b394b6205f3c02540908f551c8f37b8a94a7f18aac2e1e4a0b48f334274</u>	+ 1 Reward at shibatokens.win	✓
10	2023-12-18 04:34:47	<u>0x1ea74495029e0afdc91de40ad4e274341c848cc24a5f183e31af509ade07ff0c</u>	+ 1 2000usdt.icu	✓
11	2023-12-18 03:13:51	<u>0xc7aeeb319f8a5eb9e4081722d376a6dfcdfeec45b811f494447e2dbc549bc142</u>	+ 1 1000usdc.org	✓
12	2023-12-15 00:51:37	<u>0xb3bd9c29ae4fa0328ddd8398f024f03455ab149a6520c94759b69ff7bd1bc9ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-14 18:29:30	<u>0x88e111925c6dfbb802ed92c68fda2e364c925f69ab7ca893cd3b144582d01748</u>	+ 1 net	✓
14	2023-12-10 11:20:02	<u>0x36237a2eb8b2ba7d720b78a4f10dcd6e3f1de5694ac05a8fe297770f71c1aed2</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-09 16:52:55	<u>0xfb533bbeb4988cd39a5c5a287cda44fd9abb3c0d197ca7bf7663925aec76f669</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 05:02:30	<u>0x6d705c60db2fd477c5654599fc2bbbdeeeae5cdeca067a95fa1fae438142510c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 05:57:42	<u>0xdb41f807910d7c5aff37</u> <u>6252ff747b9d4c6ec36f62</u> <u>7583def505a90154f3c677</u>	+ 1 com	✓
18	2023-12-01 04:32:26	<u>0xee4836b01f5c491a3415</u> <u>738776c0c7713e4e7d91b9</u> <u>0915fdcfaa0373d7a6e4f6</u>	+ 1 2000usdt.top	✓
19	2023-11-21 19:57:36	<u>0xabb0d915ca25b912b03b</u> <u>270cb414f48a1247b67c81</u> <u>36f2bd8fe79bc81fff62cf</u>	+ 1 t.org	✓
20	2023-11-21 09:33:43	<u>0xd2ae1e1dd06091cd8159</u> <u>dcfdc65570daf29570a891</u> <u>c76b6bc56bef1920764ea4</u>	+ 1 cc	✓
21	2023-11-21 07:59:33	<u>0x51dfb64f647c04b3d014</u> <u>ec8f1a6a3d8f2d9b2f869f</u> <u>90de14b6e68c2ffb8eedb8</u>	+ 1 d.org	✓

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