

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f1bcf3dc56f97b96c4e72ac70fa70b9b2557a87</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.73 USD
TOTAL SEND	1.999087572317959971 MATIC
	0.73 USD

Token	Balance
MATIC	0.000912427682040000 MATIC
	0.00 USD
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 Rewards	N/A usdtdrop.org
1,000 USDT Reward	N/A rds.net
1,000 USDT Reward	N/A rds.net
\$100,000 A	N/A Shiba Inu
1,000 USDT Reward	N/A ds.org
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$5000 USDT Airdrop	N/A 5000usdt.com

Token	Balance
5 ETH by Base	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 06:40:37	<u>0xd3cce681b92fff76f18c</u> <u>3d4197816e36b8dac6aff4</u> <u>2530ead20660ae9a01755c</u>	- 1.9981751446359199 42 MATIC  1.67 USD	✓
2	2023-11-19 06:40:37	<u>0xd3cce681b92fff76f18c</u> <u>3d4197816e36b8dac6aff4</u> <u>2530ead20660ae9a01755c</u>	- 0.0007331914971780 00 MATIC  0.00 USD	✓
3	2023-11-19 06:40:37	<u>0xd3cce681b92fff76f18c</u> <u>3d4197816e36b8dac6aff4</u> <u>2530ead20660ae9a01755c</u>	- 0.0001792361848620 00 MATIC  0.00 USD	✓
4	2023-09-21 09:09:12	<u>0xa0d7b112dfefaf8f370f</u> <u>c6cd28655fa19d1290e088</u> <u>589ab01cb12cbae163422a</u>	+ 2.0000000000000000 00 MATIC  1.06 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 01:12:40	<u>0x3dace97cb1effca06d18</u> <u>2dc04fa22f72a501f34000</u> <u>5e38922f503a6264f01886</u>	+ 1 5eth.net	✓
2	2024-01-27 18:08:41	<u>0x7f5e0ba4f979237002ad</u> <u>ac0188b5f95c6cf64ba921</u> <u>94698ad1b66ca93de82727</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-27 16:38:41	<u>0xe6d1ab9906d94b38a1d0</u> <u>5bbf6ccd5056b30e2b2bd2</u> <u>6cf0007807ca94e8793e39</u>	+ 1 5000usdt.com	✓
4	2023-11-19 06:57:00	<u>0x7b4c45818a5710ed6537</u> <u>1462333fcf2580e279dbff</u> <u>dd71fcecbe72cfa869c443</u>	+ 1 ro	✓
5	2023-11-19 06:40:21	<u>0x7bd36c6790f9b1a69503</u> <u>9229ad1ebc97c8d2e3c7c4</u> <u>9d708503580babbbfff196b</u>	+ 1 yz	✓
6	2023-10-08 17:25:30	<u>0x73d9d29b0e277ed2c7b7</u> <u>850d85be12e819a03baf5c</u> <u>581139623caad321be8bcd</u>	+ 1 Voucher	✓
7	2023-10-08 12:39:01	<u>0xafd3147444b3196e60bc</u> <u>b592451a694e48d0dee1a9</u> <u>f28e883e5e4769d262b903</u>	+ 1 Vouchers	✓
8	2023-10-08 12:33:14	<u>0xadb1cadc9b234b191c01</u> <u>eb50517949b775f979e266</u> <u>247a14fbddae2192798fa4</u>	+ 1 Vouchers	✓
9	2023-10-08 12:27:35	<u>0x06d571d66f3ebf312c36</u> <u>bb15e19b4d265c56bb9e74</u> <u>e6c41ac390dea138f52316</u>	+ 1 usdtdrop.org	✓
10	2023-10-08 12:27:29	<u>0x50f8ab7cb0683aa326a4</u> <u>a4bdccc66ea84fcbd64ac9</u> <u>5653893ef640308a362214</u>	+ 1 rds.net	✓
11	2023-10-08 11:51:27	<u>0xab8206e84133d6f69bcd</u> <u>2356edd1c00fced9f145b1</u> <u>771d8704536a744feb33ae</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-08 11:38:57	<u>0x08f4d2872ce099baeb2d522abc566983377043d371cea81d92dc5a284b21c5a4</u>	+ 1 rds.net	✓
13	2023-10-05 09:03:48	<u>0x4b502168bccef2fd870922ece6eff5ca4d54c9dd7ee111316ec0c248676a96fb</u>	+ 1 Shiba Inu	✓
14	2023-10-01 11:19:12	<u>0x0cd853251c5cec3cb06c108367d2c7178765196913ff530c1e9b7b6bcddf1ad2</u>	+ 1 drop-usd.me	✓
15	2023-10-01 11:18:58	<u>0x41fb8a7d69b864f805d96ebc2d07b3e17c877a09a9d93d74345438c73dfed349</u>	+ 1 ds.org	✓
16	2023-09-23 17:44:44	<u>0xb66b5025a4d1f0864b339cd76ae2601757e46fffcbb6a6f57ef74fcac99b50b04</u>	+ 1 Uniswap giveaway	✓
17	2023-09-23 17:41:10	<u>0x2e0205064e3dc74aa9692ecbc1f2dd8f0d14c76353951b26f0ad1dd4cc5eb97f</u>	+ 1 NFT Giveaway	✓
18	2023-09-23 17:38:44	<u>0x791644095aaa9ea53a87e13153d068461e42031b388ed56086a936bf493a5439</u>	+ 1 NFT Airdrop	✓
19	2023-09-23 17:37:02	<u>0x8262e2a384a1a7c2fde697d767a5d7f9a42225151c6933823d9db5c84fe7dda</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-21 09:10:34	<u>0x5711739f940a7f53f4626825ac148c65be94e5abe06e3ab1be0a0eec55132434</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-21 09:09:40	<u>0xc1b0f7dd79e025c56417</u> <u>4cde9efc7f9726a06b0e25</u> <u>34d635801ecd765dcbb25b</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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