

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 06:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7163633ae5088010d9b4543bfe0217ac6a90db6d</u>
TOTAL RECEIVED	25.020833209999999269 MATIC
	10.52 USD
TOTAL SEND	10.052521884039881783 MATIC
	4.23 USD


Token	Balance
MATIC	14.968311325960117486 MATIC
	6.29 USD
Acces Liquid-ether.com	27,227 rewards
MATIC	14,500.000000000000000000 .vercel.app)
MATIC	14,500.000000000000000000 .vercel.app)
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Galaxy OAT	2 OAT
vip3-sbt-poly	1 Vip3SBTPoly
Shinobros Metaverse Wearable	1 DCL-SHNBRSMTVRSWRBL
1000\$ REWARDS	N/A drops-reward.xyz

Token	Balance
2,000 USDT Reward	N/A d.net
! \$100,000 BabyDoge	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$1000 USDT Airdrop	N/A vip
	N/A NFT Airdrop Voucher
3200 ARB	N/A NFT Airdrop Round
Positive Vibes	N/A Positive Vibes
	N/A Official Authorize credential
\$2000 REWARDS	N/A 2000-usdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 11:43:11	<u>0xfe358c5c72fb18f749d5</u> <u>b9683b951028855c473c84</u> <u>ab421ae13e31f04864d8c5</u>	- 10.0000000000000000 000 MATIC  10.41 USD	✓
2	2024-02-27 11:43:11	<u>0xfe358c5c72fb18f749d5</u> <u>b9683b951028855c473c84</u> <u>ab421ae13e31f04864d8c5</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-02-27 11:43:11	<u>0xfe358c5c72fb18f749d5</u> <u>b9683b951028855c473c84</u> <u>ab421ae13e31f04864d8c5</u>	- 0.0014270811197580 00 MATIC  0.00 USD	✓
4	2024-01-14 15:15:23	<u>0xf5a950378957ab83b569</u> <u>c52e6c6b4a3eeecb061cb2</u> <u>fd13f9f676c16ef7991a9c</u>	+ 14.3488189800000000 778 MATIC  12.52 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-02 21:03:31	<u>0xc13f1e457049ea14ea4b e8eaeddbdd82ec2b84c3e5 e9547c69eaa85286625a3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2024-01-02 21:03:31	<u>0xc13f1e457049ea14ea4b e8eaeddbdd82ec2b84c3e5 e9547c69eaa85286625a3c</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
7	2024-01-02 21:03:31	<u>0xc13f1e457049ea14ea4b e8eaeddbdd82ec2b84c3e5 e9547c69eaa85286625a3c</u>	- 0.0018750522004194 84 MATIC  0.00 USD	✓
8	2024-01-02 21:03:17	<u>0x8d44123f4745f7034574 6b3122dbd90245b3684d58 55ba6bce0d20fe91efdbd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-02 21:03:17	<u>0x8d44123f4745f7034574 6b3122dbd90245b3684d58 55ba6bce0d20fe91efdbd4</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
10	2024-01-02 21:03:17	<u>0x8d44123f4745f7034574 6b3122dbd90245b3684d58 55ba6bce0d20fe91efdbd4</u>	- 0.0022593507054244 55 MATIC  0.00 USD	✓
11	2023-11-07 18:58:05	<u>0x0399f6df035cff614370 82f2ac8f62ce00e7d58e6c e6a9c240a74c021bb95da2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-07 18:58:05	<u>0x0399f6df035cff614370 82f2ac8f62ce00e7d58e6c e6a9c240a74c021bb95da2</u>	- 0.0065922632279920 52 MATIC  0.00 USD	✓
13	2023-11-07 18:58:05	<u>0x0399f6df035cff614370 82f2ac8f62ce00e7d58e6c e6a9c240a74c021bb95da2</u>	- 0.0394547417862886 05 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-23 16:19:53	<u>0x1220f46796a94367859b10108bba7faa284781aebc96918d55a51e5683e79c50</u>	+ 10.6720142300000000 268 MATIC  6.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 04:59:00	<u>0xc13851237770fea8e7c836c74041790b1bba8ede7d0c86bc4c494f91d585072e</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
2	2024-09-07 04:58:58	<u>0x19e28ae9e7e9dde66268b208946300492ea39d00afd17d5193df13c1152a97fc</u>	+ 14,500.000000000000 0000000 .vercel.app)	✓
3	2024-01-15 04:09:51	<u>0x002559f13bfc6a115d3c353a395977373a3ae9a098b65e7a6016e3a7a31b75ec</u>	+ 1 rewards	✓
4	2024-01-14 15:16:43	<u>0x81089d0b67223756495bae7f8d0106f342f51de3a132e850bb8060f4e3be2c44</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 10:53:54	<u>0xff6b3ec5c3942801586ca7300b7ef0e2c60e539beceda024d5100cdc7df68d49</u>	+ 1 OAT	✓
2	2024-02-04 10:25:08	<u>0xa94b92db866be729fb1e54df87a3029c6e51ac0537028a56f6c5532bb1ee9a1a</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-07 18:58:05	<u>0x0399f6df035cff61437082f2ac8f62ce00e7d58e6ce6a9c240a74c021bb95da2</u>	+ 1 Vip3SBTPoly	✓
4	2022-05-30 12:50:07	<u>0x8978fa8efd8420f3a066dfb7a92bca43f680c59f3f35151ff3e48af2ae8bb814</u>	+ 1 DCL-SHNBRSMTVRSWRB L	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 02:57:29	<u>0x04c460b733390b7947ae397b6c44426a0c504d58d707f334a1d2190cf9da277c</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
2	2024-02-26 11:59:03	<u>0x174f819ca2ebc59d49daecdd1aeefa35aecf3a9c3c2fd1ee3da9d3c04e803e7</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
3	2024-01-13 19:10:04	<u>0xe7b1559bb27fa97e722bb2f6ed75c844e6099bca208cd8cd0d0de36213bf8341</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-13 15:29:50	<u>0xb73e27ae1d9b99bf097f5c4e2c9d387428fed18372e36e37e9c8b9b6ebc1393b</u>	+ 1 3000usdt.cc	✓
5	2024-01-13 15:28:34	<u>0x6fec647eafad1ba06de817dfef67065c743d8d002680b83257710a507053e798</u>	+ 1 1000usdc.top	✓
6	2024-01-03 00:13:39	<u>0x6abd0c74dbcd9f696f7b9f2632dc77d7c9ea1d934a80c19e452a57f31ce6b993</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-31 22:10:54	<u>0xb11546860fcd50a5bca06c905f287eb30257ecaff6e0a6a887830dcf9a81bd15</u>	+ 1 2000usdc.cc	✓
8	2023-12-31 22:04:32	<u>0xd40e746e394e21e5378b35cfa51d64bd05fb1505a8fcf414dc3a457fc0e68f4f</u>	+ 1 3000usdt.net	✓
9	2023-12-20 23:22:05	<u>0x4e7860007867fde1e50067dba6e52a2dc7c953a80af400235eaaaf9e9ff53df45</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-01 10:09:49	<u>0xf975163d062f9dbc96d6998475369e69ab3ad5b0f4c97e1e277458d637264b34</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-26 15:35:00	<u>0x5c3816b86666c65c5c3a86935dca1c7528886fb9f0c50bcd3922162bdf443b38</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-22 03:46:52	<u>0x6d1367769414753dabbc31f83b4ebe890f600eb1168ea9a6df6fcb195857e9c</u>	+ 1 Official Authorize credential	✓
13	2023-11-20 17:46:09	<u>0x3acede0c1de482e8eab1e1a728bcfdeb2c6b34fc6a1eeccb9d6a258300fe48ba</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 11:48:10	<u>0x315b73b0e3999bd36ab98a8acdc9a845010c387049ac854059d2a88729c65d2c</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-07 18:58:29	<u>0xcbb3e039156574a8fa43eba25c4a90736e19cbfda720ad205ae9b90eda4cf616</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-07 18:58:15	<u>0x0a83109e4f6ea8180b9cfdcc1754838c4ecfc4a21fd52bce33ba5e9154daeca2</u>	+ 1 Voucher	✓
17	2023-11-02 08:53:27	<u>0x40cd1bca2bd49356b3e8343d4342468742c3e53f527a1acfcf85b375a1c4a289</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-29 13:22:31	<u>0x3ef99a5f9f78ed93218fc519c219e8e9ed1cd5a125923376c5d8bae0f5b4122a</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 06:32:24	<u>0x318b5c797c74c15cdda1228ee41b73a6bff69ef489d765cfc60d4b02991be8c1</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-28 11:03:55	<u>0x1728d4e10042b9114c7c0c5e0af82eab5d7d6012aad89773902e50ab134aced8</u>	+ 1 2000usdt.xyz	✓
21	2023-10-28 10:20:54	<u>0xae6455e064d2837b45f8014fa9da4709e57f303c9c1557b15f53e3b68698184d</u>	+ 1 d.net	✓
22	2023-10-26 20:00:58	<u>0x51bc79c6a20ab18083dacb66cfc2545adc564bed1f45a960764ae50b3debb7</u>	+ 1 Voucher	✓
23	2023-10-26 18:56:56	<u>0x732e8772751c3a8ff49d3cbc4128a8f43650f0c24eb01403ff9c7f40ee23d07a</u>	+ 1 2000usdt.org	✓
24	2023-10-26 18:56:56	<u>0xf1b303432e91456808782d2696eb253e7cf047bbfa4ab8dc9d8b49122836d96</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-26 18:56:42	<u>0xfec9e944a160064cb93e</u> <u>edb5498943f8e936c71226</u> <u>deef15e3578ff9a3e6ece5</u>	+ 1 Voucher	✓
26	2023-10-24 16:30:22	<u>0xae17397504a9fb71672a</u> <u>55024133dbc3bd51c899fa</u> <u>e76eb01d226af0845c02d5</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 18:09:27	<u>0x06ef80c88462976ea54a</u> <u>c2250f9412d80c90a2b350</u> <u>ba971f572c6c31560bb078</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-11 21:07:57	<u>0x3933b290becbb9110ba3</u> <u>0d5fcd7a4cad10738ac4a</u> <u>31b98f2817edb27da30b66</u>	+ 1 Voucher	✓
29	2023-10-10 13:51:25	<u>0xfae9d0980c1585894894</u> <u>ee62375deda98eba482967</u> <u>81b0764d2f90dbb4b6bf10</u>	+ 1 Voucher	✓
30	2023-10-10 09:50:42	<u>0x6ea0493f46995aee6a86</u> <u>cd5df0a928e84c3e09eba2</u> <u>33a5ec75c14004db9e4a6b</u>	+ 1 usdt-1000.xyz	✓
31	2023-10-10 09:50:16	<u>0x6a4d4fc11e65f20084bf</u> <u>2599c33f632a5a505a3155</u> <u>fb97a1b4faa65cd88be341</u>	+ 1 com	✓
32	2023-10-02 04:38:04	<u>0x1b636c8564b059f936ad</u> <u>422e1ef20821bae155647f</u> <u>87eb675bc41706910c7f0b</u>	+ 1 drops-usd.xyz	✓
33	2023-10-02 04:37:56	<u>0xd4a8a3bf73aeae6d44ba</u> <u>863d5da8d8e001f22be507</u> <u>ffc9a0700704f1857e117d</u>	+ 1 ds.org	✓



#	Date & time	Transaction Id	Amount	
34	2023-09-19 18:59:53	<u>0xd95ef39fdc9e566d1a028d5eede0d6a5dc768547514cfed8538384c0863b6761</u>	+ 1 Voucher	✓
35	2023-09-05 14:14:34	<u>0x0b87bee2268dd28a1febd741d31cdf67c49b2697a967746e85f94c1aa011f04a</u>	+ 1 2000-usdt.xyz	✓
36	2023-08-31 19:17:47	<u>0x0a0c927be1c2ea3115b5c77fb4f6d79c91e85cf9f71e26cc9354f65c6f282149</u>	+ 1 Weekly Giveaways	✓
37	2023-08-30 18:08:37	<u>0x626386befd9eb3a8b66d40dc07cdfb525c39669209cc58ab6aa365e521cd92ea</u>	+ 1 Weekly Giveaways	✓
38	2023-08-29 03:11:48	<u>0xfcdd074a5d9858a48622d138e2b254b7512e09f519ba267a3bec21c063c38758</u>	+ 1 Voucher	✓
39	2023-08-16 07:14:56	<u>0x4d5a59ef9a3b22e75d82edde9c38deca4d3af0d6b457d823bf3a9f9cb4092d7c</u>	+ 1 drops-reward.xyz	✓
40	2023-08-06 10:02:53	<u>0x672611b9a1064cd724780e7bf79cb8aa22e677910fe5805a25b9adb51c9796f5</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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