

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 04:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x740227f5b490aa8f7510395e7ba9ff687c5c2c7f</u>
TOTAL RECEIVED	101.000000000000000000 MATIC
	41.61 USD
TOTAL SEND	101.000000000000000000 MATIC
	41.61 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
xBlast	3,000.000000000000000000 st-app.xyz
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
1000 UNI	N/A NFT Airdrop
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org

Token	Balance
700M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A d.net
5 ETH by Base	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
\$5000 USDT AirdropöŸŽ•	N/A 5000usdt.org

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-10 01:27:27	<u>0x653be7186f0162dd5fe3 f2292bb6aaedc0608c6d46 915cb171fefafa51cf3a833f</u>	- 0.9975332330780589 67 MATIC  0.81 USD	✓
2	2024-01-10 01:27:27	<u>0x653be7186f0162dd5fe3 f2292bb6aaedc0608c6d46 915cb171fefafa51cf3a833f</u>	- 0.0006858106044510 00 MATIC  0.00 USD	✓
3	2024-01-10 01:27:27	<u>0x653be7186f0162dd5fe3 f2292bb6aaedc0608c6d46 915cb171fefafa51cf3a833f</u>	- 0.0002580409214040 00 MATIC  0.00 USD	✓
4	2023-10-28 16:23:33	<u>0x656f63e3d438ad29c445 4cd7231763f70ee7e221e2 7096ba2c4eed37c2f043f8</u>	- 100.00000000000000 0000 MATIC  62.38 USD	✓
5	2023-10-28 16:23:33	<u>0x656f63e3d438ad29c445 4cd7231763f70ee7e221e2 7096ba2c4eed37c2f043f8</u>	- 0.0004943272774440 00 MATIC  0.00 USD	✓
6	2023-10-28 16:23:33	<u>0x656f63e3d438ad29c445 4cd7231763f70ee7e221e2 7096ba2c4eed37c2f043f8</u>	- 0.0010285881186420 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-28 16:17:29	<u>0x73abe06478f0c5882e9e626283daa1ce197898c2c0cd41e8a035c2db123b4f7b</u>	+ 101.00000000000000 0000 MATIC  63.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 09:07:07	<u>0xf3a6a767162cff92a48056fdfa48242a6ef4a3bad376fd259e6bec0736b97fdb</u>	+ 2,265.434999999999 945430 st-app.xyz	✓
2	2024-01-29 09:13:26	<u>0xdc496c7f25d1f06d3a84e558ad5958e6d2d4e57851fecc002c3b562ce6155025</u>	+ 1 rewards	✓
3	2024-01-29 09:13:12	<u>0x03a28c53f0611fcbdf5f853e5b31579356e0909313debf45b5d5f432d361cf7d</u>	+ 1 rewards	✓
4	2024-01-20 07:45:27	<u>0x16df0f7f6f5cbb12f89c7619446a4b06cb7d2e05b5a8c17954c9da4d10f67460</u>	+ 1 lt.com	✓
5	2023-10-29 08:17:42	<u>0x425c237169d11d80902dc2a059c805462ce5d9202a5e137a8b06c5e17e2e61f4</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 09:01:39	<u>0x1079b2e1b67a5ef5f16123e46de54171214ac5ba9385068877e27fce9d840467</u>	+ 1 Airdrop at 10bnb.art 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 09:01:13	<u>0xe901d2e9c4e6b04ec283c89a79d6bf82432d18c3f73bfba78dd35323518f1604</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-02-01 13:10:01	<u>0x9826a85b7e0e6a9430636f81d3a5731fbf98718a78773c332fc4e01c688d2549</u>	+ 1 Reward at ether.casa	✓
4	2024-01-30 01:15:15	<u>0xf6fdeaf07cd305f2a5e289200cb32dbb6722ece6dacd5efb931fef82de90a660</u>	+ 1 2000usdc.org	✓
5	2024-01-29 09:12:52	<u>0xdd5c4b4813cef8481bdc4a784ce45b49e656aad7e0d8b0940015d261da6aa02e</u>	+ 1 5000usdt.com	✓
6	2024-01-09 09:17:58	<u>0xc14d83cdc41c0c754fa6350a97f7156d2dece1e1a3e18902a11d8555a70f0957</u>	+ 1 5000usdt.org	✓
7	2024-01-09 08:10:43	<u>0x9d77fad9cc1e290c4c147aaae03ca54e7222bf8d8590ced341662103831822fe</u>	+ 1 3000usdc.com	✓
8	2023-12-23 17:42:12	<u>0x2cb7f10e136a49d7059095d0b97dca0ce31baaa142e428b2920b20811d5ad02d</u>	+ 1 3000usdt.net	✓
9	2023-12-23 14:15:24	<u>0x8d2a8ada72a3e5640dc55b079dddb3fef9107ad29149787c2b4391b01c504d74</u>	+ 1 2000usdc.cc	✓
10	2023-12-23 05:09:42	<u>0x96343b669116261de326f167fb763a313439173fc219cc756bc7bd4031f2e578</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-28 16:17:43	<u>0xa1e44362f29a1902e1bf98560f93d30a68fc5e40188172d2a780877a55bf41c2</u>	+ 1 2000usdt.xyz	✓
12	2023-10-28 16:17:37	<u>0x95a95dff62a1a45baf1007e14b22003d057b88d4bda7774c64e303dd4ea46ea1</u>	+ 1 d.net	✓
13	2023-10-15 15:43:10	<u>0x7ece3d32d1e944a96eb9b7de05dd2f61afbb2d003917919fde372f29b2bb5f8c</u>	+ 1 Voucher	✓
14	2023-10-06 12:15:42	<u>0x75124d90d7ad1e1958127fdb6eef5fa494400c09af1b08e667808a514c9d7ff1</u>	+ 1 Voucher	✓
15	2023-10-06 03:54:22	<u>0x05d70d75c2b2078a851abfe03fb72eedf142719047b99f498255242ca02636a5</u>	+ 1 USDC VOUCHER	✓
16	2023-10-06 03:50:44	<u>0xb2fbd0d8e9e3fd5e4d23422e1d537a5332a8629a7fef35f38906d55f3c61c504</u>	+ 1 ther.org	✓
17	2023-10-05 03:11:28	<u>0x7311fd389b9efd44f4e1be516d1e30b51f11da8f8eb79c2a281b89ab2cbb96aa</u>	+ 1 usd-drop.org	✓
18	2023-10-05 02:35:34	<u>0x828ed589db91fbfcdea782e2416c2fba5cf99cef5d5e74aeb25e525800c7f2d8</u>	+ 1 .site	✓
19	2023-10-04 23:13:15	<u>0x82a7a8a64299415a8e6be54307b0c4036c6089af7bf084b1ffad9881fc5ff814</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-04 23:12:41	<u>0x48ac8cacbcf2af21e7318455d49bbcc70bacbb80c90c4e253434c533cd2e6df6</u>	+ 1 NFT Airdrop	✓
21	2023-10-04 23:12:03	<u>0xbf406249f75f5abb7ccc294b9d52f7ebb5d478eccb1c029821919a40fa29554b</u>	+ 1 NFT Airdrop	✓
22	2023-10-04 15:47:59	<u>0x672a4b654a53248235bd3bf8b7cef5362b27ecef07a91deb4e825fdad4b5eea</u>	+ 1 Voucher	✓
23	2023-10-04 12:25:06	<u>0x681472a5142f586611d4ed94698ab8b690cc5017dbfcf1835ae42d25b53b8afe</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-04 10:44:56	<u>0xbd039ba50d4b1960bd2217d61635ff72e67552e90587ba04221fa5f5741b59d1</u>	+ 1 .org	✓

\* USD values displayed at the time of transaction

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