

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-25 12:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7515bbcb78478ac3fe5eba68a13225c952c292fa</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.007822517182881661 MATIC
	0.00 USD

Token	Balance
MATIC	0.022177482817118340 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$ musd.tech	518.000000000000000000 tps://musd.tech
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ ausdt.tech	812.000000000000000000 m reward
ZÑ•ash	5,000 ZIKTOKEN.COM-GIVE 100 ZEC NOW
(PoS) Tether USD	0.000000 USDT
\$ USDCpool.store	959.000000000000000000 ool.store
ETHStation	1 ETHStation 1672662099904
1672662099904	


Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$1000 Rewards	N/A usdt-1000.xyz
\$1000 USDC VoucherðŸŽ•	N/A com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
5000 USDT	N/A NFT Giveaway Round
2,000 USDT Reward	N/A op.org
org	N/A org
100,000 \$MEME Airdrop	N/A drop-meme.xyz
4602 USDC	N/A NFT Airdrop
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-03 03:20:16	<u>0x67061897cee7bcc84d07</u> <u>d3758a93baccd4d45c6253</u> <u>fc93ab6593915413cea4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-03 03:20:16	<u>0x67061897cee7bcc84d07</u> <u>d3758a93baccd4d45c6253</u> <u>fc93ab6593915413cea4d</u>	- 0.0021744948960000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-03 03:20:16	<u>0x67061897cee7bcc84d07d3758a93baccd4d45c6253fcb93ab6593915413cea4d</u>	- 0.0056480222868816 60 MATIC  0.00 USD	✓
4	2023-05-03 03:16:04	<u>0x50464aa4db602ce39f1ab42f3d5a406feeba700fe4b27a47db2229b3d180ef58</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:43:04	<u>0xffeac68e3ea79de77409c9905556cb686b54dc42066263af8d36651c3b86a1d5</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓
2	2023-11-05 20:53:04	<u>0x25ee9584fa1c22d0773fd90301c6e86d0a9dd51831ff077d4a90113df6c7ca83</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
3	2023-05-14 01:13:02	<u>0x3168e1cd829851c71c97a4ff9c105eb0492400c968846a63665015ffe1da0d23</u>	+ 959.00000000000000 0000 ool.store	✓
4	2023-05-11 10:02:32	<u>0xaaab9ced62711b81edb571c34bbf9d38326d6c20c8cc9ed66a45e4e84b1210648</u>	+ 938.00000000000000 0000 ool.xyz	✓
5	2023-05-11 09:24:10	<u>0xb3bdf1823166eac687c0eeda24a896ba87c47671eb00ae808fe53d9dcedbd636</u>	+ 938.00000000000000 0000 ool.xyz	✓
6	2023-05-03 03:22:22	<u>0x170b2e7eac9b1f14c5b79aea228e29016a774dd6bdf98f71d259907408d43f38</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-03 03:20:44	<u>0x0f49f25259d7d38f0a9a710c69017292e899d12184dd068d846832ebbc32d81b</u>	- 5,999.953994 USDT	✓
8	2023-05-03 03:20:44	<u>0x0f49f25259d7d38f0a9a710c69017292e899d12184dd068d846832ebbc32d81b</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-05-03 03:20:16	<u>0x67061897cee7bcc84d07d3758a93baccd4d45c6253fcb93ab6593915413cea4d</u>	- 5,999.953994 USDT  6,002.15 USD	✓
10	2023-05-03 03:13:02	<u>0xeb3472b9accaabdd3f614ca8cf8e27e57955ad5004fbd57158cb5e3e73a6ebd6</u>	+ 5,999.953994 USDT  6,002.13 USD	✓
11	2023-01-29 04:26:11	<u>0x7633ccc9ded7c1ad2508026b812f8a7d5b140b37020fb55873865755db546d27</u>	+ 812.0000000000000000 0000 m reward	✓
12	2023-01-17 09:47:36	<u>0xb71a0436c90d66ec2ecd6a89a806fe8383040ae12ab30767a751698d9bd1367</u>	+ 518.0000000000000000 0000 tps://musd.tech	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 12:21:45	<u>0xa57c6b7851640ed28aa6c129e99851f52bc3a2abfc66916e9d86293ed84ac4fa</u>	+ 1 ETHStation 1672662099904	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 21:31:35	<u>0x081a6527fe3845ec76816bdf4f6720815580f3ecdd0e1be6bf346612d8d7624f</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-22 18:16:31	<u>0xe851f4081b3cfe966a7343ad14ced629c1a5f2720fe47730fe89912e2f164048</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
3	2024-03-10 04:14:35	<u>0x33e01516ab13b3b36e866cd7eeae755c9debc9474c6c2c8d3332e722208850f5</u>	+ 1 org	✓
4	2024-03-10 02:57:21	<u>0x457f63c9f1dea07355947ebcf7e74e61492708e6100f9da9d6401c9c164b32ac</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-02-16 06:27:09	<u>0xc79bbffa45f578b64b03a4aa9a22dea638edecad74cf3fc1cb793d9675a329ef</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-16 04:20:45	<u>0xef18f3636b8326471452598ce51041d2625e025ac15c06dff3c25022749fc707</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-01-08 06:15:11	<u>0x7efa33cb93799d137b81e20d11dc19858585bb942302020e2cd942bd45f19a33</u>	+ 1 3000usdt.net	✓
8	2024-01-08 05:59:59	<u>0xe96d07090ed239ca89c9827cbbb161f53025ec91624fc4f191ce3be87cbf0f58</u>	+ 1 2000usdc.org	✓
9	2024-01-07 05:46:32	<u>0xda9de8e867bbcc7f5e0119c6ef4bdf8dd1f4b1c4d134fb5e9463f89ac4201246</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-07 05:46:30	<u>0x239f66d23da78cfc63f460f50715150556aac5a19832ec7941105cc69a16494c</u>	+ 1 2000usdc.cc	✓
11	2023-12-13 02:27:31	<u>0x60a93880d7bbea792beb62c1c8d96ebae9c495fc6d5c13be7e81932890d4fdf</u>	+ 1 org	✓
12	2023-12-02 12:03:44	<u>0x59813d90b48b82c5bd517f1e2d02bd2e863a5ee33bd10b3aad4948cb8d520edc</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-01 10:46:49	<u>0xfc2015dbd139348f35f928fadc78728bc5239eadc77db713e2212e61149cf0fb</u>	+ 1 com	✓
14	2023-12-01 07:57:56	<u>0xf84ea88e6d96b631293408a87aa9fd685858bd527bd18d9957bd7c89c92db81f</u>	+ 1 2000usdt.top	✓
15	2023-11-03 18:54:41	<u>0xc9073fe2fe0e306b283f44159b050c4c84927d6cffc24c250c787deadc90ecc3</u>	+ 2 rewards	✓
16	2023-11-03 18:53:57	<u>0x004e5108687dd2c50cbe5ce17e2c4b2b3b7847c89d6e4707b7687057c8b01548</u>	+ 1 op.org	✓
17	2023-11-03 18:53:41	<u>0xf956c3e3c90db618b17e4a1405ed88de8c6817091ae87596360781e902749e4b</u>	+ 1 Voucher	✓
18	2023-11-03 12:34:47	<u>0x4424a22c5d980e905e136076a7008dd8ad948b99af978b8c2c0c144098de83a3</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 12:26:04	<u>0xbca8a893c3b1cf1b5345</u> <u>04d013897dcf4dc1b7f424</u> <u>f4d017ccc20a0cc4039df4</u>	+ 1 drop-meme.xyz	✓
20	2023-10-11 21:14:49	<u>0xc36a71405c8f406bcfcd</u> <u>d616d593b3647a27406433</u> <u>eebd697c7d2e4cae71e300</u>	+ 1 Voucher	✓
21	2023-10-10 06:11:43	<u>0x21f41121fb3659a95391</u> <u>b31657c36e0adc46e5d9b4</u> <u>d2d6ba39a39d9f3fdb7b2</u>	+ 1 com	✓
22	2023-10-10 06:06:19	<u>0x59ed5526a1d99bf46118</u> <u>2c0482f294dbe74b848c3e</u> <u>0740fef15e694745ff8f1e</u>	+ 1 usdt-1000.xyz	✓
23	2023-09-17 16:34:50	<u>0xc2fc1fa204abbb647603</u> <u>282283c7702c1beab70552</u> <u>09a53b68efbc05208e0ac0</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-14 18:17:01	<u>0x58d211a42b2396508a9b</u> <u>b358af7c4a6be86f8af208</u> <u>e53a68a38b52ab40074f53</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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