

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 13:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b632af9777df7102769fb1616c510e7402ccb9</u>
TOTAL RECEIVED	8.633978173276661394 MATIC
	3.20 USD
TOTAL SEND	0.033061444152272523 MATIC
	0.01 USD

Token	Balance
MATIC	8.600916729124389093 MATIC
	3.18 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USD Coin	0.179574 USDC
0.5 ETH REWARD	N/A liquidether.org
USD Coin	N/A USDC
1,000 USDT Reward	N/A usdt-rewards.site
'	N/A Reward at usdt-nft.com
1000\$ REWARDS	N/A token-rewards.xyz
5000 BUSD	N/A NFT Voucher
\$2000 USDT	N/A 2000usdt.top
AirdropǝŸŽ•	

Token	Balance
\$1000 Rewards	N/A drop-usd.me
\$3000 Rewards	N/A drop-usd.com
1,000 USDT Reward	N/A usdt-rewards.site
!! \$30,000 SHIB	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 13:01:52	<u>0xa09d706a60d24b8176a3</u> <u>4942d50a9501a8b625b0b0</u> <u>c5d5e1c91458954e9be125</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-22 13:01:52	<u>0xa09d706a60d24b8176a3</u> <u>4942d50a9501a8b625b0b0</u> <u>c5d5e1c91458954e9be125</u>	- 0.001577485000000000 00 MATIC  0.00 USD	✓
3	2023-12-22 13:01:52	<u>0xa09d706a60d24b8176a3</u> <u>4942d50a9501a8b625b0b0</u> <u>c5d5e1c91458954e9be125</u>	- 0.0042892210775775 66 MATIC  0.00 USD	✓
4	2023-12-14 13:37:34	<u>0x7555d13f2ed2139e06b1</u> <u>cb6a5b772f3012765bc295</u> <u>cf47937707dcf22c686058</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-14 13:37:34	<u>0x7555d13f2ed2139e06b1</u> <u>cb6a5b772f3012765bc295</u> <u>cf47937707dcf22c686058</u>	- 0.001695260000000000 00 MATIC  0.00 USD	✓
6	2023-12-14 13:37:34	<u>0x7555d13f2ed2139e06b1</u> <u>cb6a5b772f3012765bc295</u> <u>cf47937707dcf22c686058</u>	- 0.0232753660104813 92 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-11 21:32:49	<u>0x08dad87e918764769bad</u> <u>c7b08c949a9600cc5179a0</u> <u>b40c2a885342757c2032b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-11 21:32:49	<u>0x08dad87e918764769bad</u> <u>c7b08c949a9600cc5179a0</u> <u>b40c2a885342757c2032b1</u>	- 0.0016952600000000 00 MATIC  0.00 USD	✓
9	2023-12-11 21:32:49	<u>0x08dad87e918764769bad</u> <u>c7b08c949a9600cc5179a0</u> <u>b40c2a885342757c2032b1</u>	- 0.0005288520642135 68 MATIC  0.00 USD	✓
10	2023-12-11 21:27:35	<u>0x6aa5ff5743e4374c6a26</u> <u>a3d8520192632341bf6a65</u> <u>669731f4c4adf4a28eb64d</u>	+ 8.6339781732766613 94 MATIC  7.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 05:08:16	<u>0x1f71af775fdaf8a8f8f9</u> <u>021505bb769d66bcc45863</u> <u>eb26d2837526dcb600f744</u>	+ 1 liquidether.org	✓
2	2023-12-22 13:02:26	<u>0xb8bd55ec565d39e8c355</u> <u>2b923479a6cc27064b7d70</u> <u>5a76cb6eb550eb68c1ea0f</u>	- 251.00000000000000 0000 USDC	✓
3	2023-12-22 13:01:52	<u>0xa09d706a60d24b8176a3</u> <u>4942d50a9501a8b625b0b0</u> <u>c5d5e1c91458954e9be125</u>	- 251.000000 USDC	✓
4	2023-12-22 12:06:28	<u>0xa141eb89772738e81c0a</u> <u>9e7681496c312eb600abc6</u> <u>97a38f3d72a8d121098661</u>	+ 250.143199 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-14 13:37:34	<u>0x7555d13f2ed2139e06b1 cb6a5b772f3012765bc295 cf47937707dcf22c686058</u>	- 334.973826 USDC	✓
6	2023-12-14 13:34:28	<u>0xac98fb29edfe2ebefdfb 828368d51124d6d03180d0 7547eb0c839ecdbd1ca036</u>	+ 333.017848 USDC	✓
7	2023-12-11 21:32:49	<u>0x08dad87e918764769bad c7b08c949a9600cc5179a0 b40c2a885342757c2032b1</u>	- 153.000000 USDC	✓
8	2023-12-11 21:20:49	<u>0x792a699a6f2c851a3049 e7f66ce4771810c52b29c0 388a5a9ff1146473116902</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
9	2023-12-11 21:19:35	<u>0x18f717f676a4a326eb92 0582a13c31d08d4e474df3 497c6ec4ee19cfbb3dff8c</u>	+ 155.992353 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:58:01	<u>0x1637ad2b67f94801009f 03d54c3d72ce3f0aabee7c bbff8495d191bbb9aa25d8</u>	+ 1 etherevent.co	✓
2	2023-12-23 20:33:35	<u>0xcd52554b9170df3a1215 bbfac7b4ce50b29fc87f16 469562239604c390ec9d6c</u>	+ 1 3000usdt.net	✓
3	2023-12-23 20:08:54	<u>0x63e541d5bd7065870b3d 9aee09530218c46fae67f2 bc8e8651c0d7ac82272e6a</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-22 13:04:27	<u>0x6bca471f889ccade403d d4a384ac91c573d02efe60 f6dcda1a7249d7c2c8a85e</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-03 11:05:18	<u>0xc05b0a66e0215c9e7472 84e3c24197a41a023edd47 d3a2def8d75dd515d49e7f</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 12:47:42	<u>0x553004f71e5220b60ef7 8fbee11ed387c41d17f6c8 e0da62cd1381b39ef78ebc</u>	+ 1 com	✓
7	2023-12-01 11:01:41	<u>0x3f533b6a98e4e7b298a2 e397e7c899d4a464010166 4b3642bdcd1fb3f19b4776</u>	+ 1 2000usdt.top	✓
8	2023-11-21 14:15:05	<u>0xdc35ec62e71e8d8f8eba e3c171a926a92a48ffc3ff ea91b556a6eb0a36f1e986</u>	+ 1 t.org	✓
9	2023-11-21 11:41:54	<u>0x6535f51ba7f5d8764911 9fbadb4c36873a9f5c441e d4e0ff823d43fb97752178</u>	+ 1 usdc.vip	✓
10	2023-11-20 15:59:25	<u>0x32e2dfa4421b5b87e2ba 2646698e20444c8c31576a 77f8c9f5088e557ea11c7c</u>	+ 1 cc	✓
11	2023-11-20 15:30:02	<u>0x48d09af3d02e41e3fc3f ffab3aeed68b096c106824 a6480d939053704f39739f</u>	+ 1 d.org	✓
12	2023-11-09 10:24:53	<u>0x7a5a899ad64a3c21bdd6 f823a17120105c56845a37 d07e9c279b1d7c5c81a325</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-08 16:12:15	<u>0x55cbecc035aff63a7843b865f3cb0d85bb4f2db38f120504d2026fb8345ac38f</u>	+ 1 op1.org	✓
14	2023-10-27 00:42:43	<u>0xd7568926d102f83bd9234b4341bbe7e9b2152b68b7145bb1280fa2b962cf806a</u>	+ 1 \$BNFT	✓
15	2023-10-25 00:29:48	<u>0x75fdfb50357ef63ace78d64def4aaba6937f1430ae92e341aac6366516b07536</u>	+ 1 er.app	✓
16	2023-10-24 21:24:00	<u>0x571886dea4e94a531e44e25b708d92bbe57b37a2631ec08dbd7d5dc7e616c393</u>	+ 1 er.app	✓
17	2023-10-24 21:23:40	<u>0xf3df4e5fcc722af61c3d1ebc8c995438da82239de8359bc2ca7573c655e79192</u>	+ 1 5000usdt.com	✓
18	2023-10-16 19:07:59	<u>0x780b95ea0170fea70b21bba711d567dc8472ea25489958c18c58d61682c576df</u>	+ 1 1250 USDC - claim at getusdc.org	✓
19	2023-09-30 10:32:29	<u>0xd22074090e49695e246bbff223c5012525159e38b9355756de5b379fb67d1dce</u>	+ 1 ard.net	✓
20	2023-09-30 03:53:13	<u>0x5772e9b0551f10ed639682af57a39bc722765107381f48a938ecb192b60d63b9</u>	+ 1 NFT Airdrop	✓
21	2023-09-30 03:44:10	<u>0x93db75175b43b24321a09e1de020c59ea1ea81692603e2e44b32cc1c3926c3db</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-30 03:43:36	<u>0x04d305c8009940bb4c5f0175391c5f2f89c5c43ae40bcc472aca51375c6968ac</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-29 18:13:55	<u>0xd53038b33257b8cbfef9a9b370f8462791ee966a172d6f934907593420cbff38</u>	+ 1 ards.org	✓
24	2023-09-29 16:03:24	<u>0x41a5e5bd42c7822d432b101166d24eb632a4b01ea8cf49b34ae8271e4ab828cd</u>	+ 1 usdtdrop.me	✓
25	2023-09-29 16:02:22	<u>0x4ff7d563295f9ae69ebb66e77c42334cb1a7fd55485dd40cab5db3987d3d05cb</u>	+ 1 ards.org	✓
26	2023-09-28 23:22:24	<u>0x48c3faebea7198717f23bfa2805e1489ab9067685b4663a5b9015e561a780fbf</u>	+ 1 usd-drop.com	✓
27	2023-09-28 20:32:17	<u>0x86ce3474cd41cfc014a9b4b5b1c517bac12e3fa2c2223e13f0157a0c32d5fcf7</u>	+ 1 Voucher	✓
28	2023-09-28 19:20:41	<u>0xbdc3ffef65587066043e19bd065195ac3fef9cde5207a2b51292c2cd2ad4653f</u>	+ 1 usdt-rewards.site	✓
29	2023-09-28 19:19:57	<u>0x1b22cb26b454c27a1cc25b110bca2c48e8a315d1ba83b9ba3802709aff67ac23</u>	+ 1 1000-usd.me	✓
30	2023-09-28 17:42:46	<u>0x7a0aa3b3d2da10c4636c40bea71e92edd8da923faa496f73e889afe11836c5e6</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-27 13:00:33	<u>0x6b990708b721098946243d</u> <u>be76de2daa03255569ad2bec</u> <u>0231218ab5af6cd4ad</u>	+ 1 1,000 USDT Reward	✓
32	2023-09-27 12:58:45	<u>0x853280f043f334fa91cb32</u> <u>807f9938f15bcf86e2bf4c</u> <u>98945fa82094f36e5f6d</u>	+ 1 drop-usd.me	✓
33	2023-09-22 16:18:38	<u>0x6090d6d85ad310faded16e</u> <u>4a04671b5206ce8b54f6bb</u> <u>dc53f44029c71d5af48f</u>	+ 1 drop-usdt.me	✓
34	2023-09-21 23:40:33	<u>0x95c965ca023c4722c32f7f</u> <u>db24035d525081ec3689dc</u> <u>444a49f677f13e779957</u>	+ 1 Voucher	✓
35	2023-09-21 21:00:23	<u>0x14c724d5c8636d402dd604</u> <u>b2bac870918ac64901e31b</u> <u>15b02eb3fc7773ab153e</u>	+ 1 Voucher	✓
36	2023-09-15 02:30:31	<u>0xf28a80a96397f9966e5dc8</u> <u>b6afde72a2b5afe5e2774e</u> <u>9166a4a9b0085a76e8ef</u>	+ 1 NFT Giveaway by Binance	✓
37	2023-09-14 22:54:54	<u>0x5814479b872249359eba59</u> <u>83cf40ebfd77dd3cd3b175</u> <u>97693d8496b8ed27b6eb</u>	+ 1 Uniswap giveaway	✓
38	2023-09-14 22:54:38	<u>0xbadee72505e03ff6e92c5e</u> <u>7c36e17b2c7e6103fa7d89</u> <u>3c47caa6e9231bf2da0c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
39	2023-09-14 22:54:30	<u>0x493043911a48ce5537d519</u> <u>de70c9608584ec8a174a6b</u> <u>01f7fd00a68f7b396d2e</u>	+ 1 Base Chain Raffle	✓



#	Date & time	Transaction Id	Amount	
40	2023-09-14 22:54:10	<u>0xbb8047112e85f66645e2c001aef4bf995da052190fc0e5579a42ac702160714f</u>	+ 1 Circle Weekly Giveways	✓
41	2023-09-14 22:51:48	<u>0x9a93a56d8b76f07069d8ed3e17060a51ac9789b9755d96d138b19b10a281f86a</u>	+ 1 LIDO Drop	✓
42	2023-09-14 22:51:46	<u>0x67eebc362850ccd36954ac4e2e9988f5f7c944c9599417cfb3f5890dbc1c6b7c</u>	+ 1 NFT VOUCHER	✓
43	2023-09-14 13:04:42	<u>0xd25253d1d1660700fa16fdde60e942bb1ea43a5ac7572f88c8a665e1b8c395ef</u>	+ 1 Voucher	✓
44	2023-09-14 12:43:25	<u>0x958cc83057ef98b81cec766e7e68739cb9508cd72993172fb0e1b861ecdb90b9</u>	+ 1 usdt-claim.xyz	✓
45	2023-09-13 14:09:42	<u>0x4ff772c60c5da562ddb0f041e09f7d79b18e4cc920bfedb0c0013b65666d957b</u>	+ 1 usdt-claim.xyz	✓
46	2023-09-11 22:53:27	<u>0xcc497441503029bc165fd5b850766ed9b9aac9515da0192f0e7982712de35fea</u>	+ 1 NFT Voucher	✓
47	2023-09-10 11:32:09	<u>0x31afe78641e6dd50c3f094c93aac62a18efe752aa144e93641cf02d89e78940</u>	+ 1 NFT Voucher	✓
48	2023-09-07 15:37:15	<u>0x50f5cc321cbfd159b8406c1a291ac6ead03ee0cacd9aa84aa0c0ffec634683d4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-07 15:36:27	<u>0x1695bca3cf7f9f158c5962c0b96e93658fe080d136c2440bd699cbbd52e27464</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-07 15:36:13	<u>0x12eefb9d57b8ed5b6eb28f6e410f73f55e5ab02756bc76cf80261795472c60f1</u>	+ 1 NFT AIRDROP	✓
51	2023-09-07 15:30:49	<u>0x66d339072b6353d86f501445c9225f3d13438a8e528aebd4f4f0714ef2fad9d0</u>	+ 1 NFT NOTIFICATION	✓
52	2023-09-07 14:57:05	<u>0xd1d883af3315bbc749d92c31b74177ba64850e55411db3ea1ca66605acb41458</u>	+ 1 NFT VOUCHER	✓
53	2023-09-07 14:17:29	<u>0x7346ee2a07c94f19969503e454e1dd596a3bab7afcdf8e06e7e0172a7e04cf09</u>	+ 1 claim-usdc.xyz	✓
54	2023-09-06 18:54:48	<u>0x200b56630c0d1e4e1b8a7758ee3fb1d841060f2870abbd26ee12acccd3f4196f</u>	+ 1 NFT VOUCHER	✓
55	2023-09-06 18:54:22	<u>0x7da383725b3dcfdc2c967a493057f4add9a990f173c7d2da08e408dc4e1e573b</u>	+ 1 NFT AIRDROP	✓
56	2023-09-06 18:53:46	<u>0x7267bb03ec541e054442eebb6399383196d643661e55e805ed61d5ee7cfd9055</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-06 17:36:20	<u>0x4f4792808c8a653422226569ac5524c98357c3f83d9400e32c3055dfcf53a844</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-06 15:38:12	<u>0x286bdad9618ff383021a4264e5652be19202ee05f7392de598ef72e8988027cd</u>	+ 1 Vouchers	✓
59	2023-09-06 15:36:06	<u>0x3b3b2165347fded71e17110220cd5d231842a3b8d7e7a2528a48a436fd24d10c</u>	+ 1 claim-usdc.xyz	✓
60	2023-09-05 16:51:05	<u>0x906501fde4699171c0dedf0ba8459360b595177805c217b566a2917dc59ffdf4</u>	+ 1 NFT Voucher	✓
61	2023-08-26 18:20:59	<u>0x571188cee3a36795afc0ff93bcf818b7715e23cacaefd4fa1490e88f00e0b40f</u>	+ 1 Voucher	✓
62	2023-08-22 09:26:21	<u>0x1ca2ef0eafe061c4a7532f6fe3b3750b936021a6d5bb3b70e6e43de6f6107293</u>	+ 1 NFTVoucher	✓
63	2023-08-22 01:12:26	<u>0x790fa3df70369fb5bcb0ead04c6091e147c21a02f0c14d1efd210e04bce18aed</u>	+ 1 coin-reward.xyz	✓
64	2023-08-18 18:11:55	<u>0x7b3c01f14670e485ccbb99745a7c3382bcd5b74e277f480b638ded49de03921</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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