

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8531a5ab847ff5b22d855633c25ed1da3255247e</u>
TOTAL RECEIVED	13.430051439999999729 MATIC
	4.91 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	13.430051439999999729 MATIC
	4.91 USD
Acces Liquid-ether.com	27,227 rewards
RareTrx.xyz	8,888.000000 RareTrx.xyz
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 Rewards	N/A usd-rewards.me
∅	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 GET Rewards	N/A usdt-rewards.me










* USD values displayed at the time of transaction




Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A drop-usd.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:21:52	<u>0x936376480386c2a0bc8beac275a7171abe00378ad03cc5e00bd36de5ad65d460</u>	+ 2.0000000000000000 00 MATIC  0.93 USD	✓
2	2024-08-02 19:00:50	<u>0x9ac3326dc369ac3bebc8307fdd8ed97c7ea88cc50765907b8cfa20e1e87dc62e</u>	+ 1.0000000000000000 00 MATIC  0.46 USD	✓
3	2024-01-28 12:37:55	<u>0x1c3e13b614463430836f0b0e8bd96a61683fcb25ee428d1eed78b06fe6dc571b</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
4	2024-01-23 08:23:22	<u>0xec217b7a7cd2e1137f62e7208779152fe660f4acc9a9b18bab66edbd0cefc420</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
5	2023-12-07 07:04:34	<u>0x8c1fb3174b7b3642dabdc7266a97c4b1c215e97917df6725c056493054c8a672</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2023-12-01 00:08:31	<u>0xa933746cedfab6c70f6b583ab361434eb461224332cdae53d83742eb59dfbde8</u>	+ 5.0000000000000000 00 MATIC  3.78 USD	✓
7	2023-12-01 00:07:57	<u>0x2fadd90dff6ec6fa07207e9368e590579688d43d6a69fc3159cfb97612931098</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-11-27 05:43:15	<u>0x7f1dbe3b1912d16322c734dad1f29fb69bc6dc70207aba86d46c2286d35aa908</u>	+ 1.0000000000000000 00 MATIC  0.75 USD	✓
9	2023-11-22 04:58:31	<u>0xfc288975eb8276e2498c0e2f08790ff54c307d0ef8851a086b56ff8cbf859c64</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
10	2023-11-20 09:00:52	<u>0x55fb48ecf1511efa092d69e4df2dbde9d74d17c08b912dc3c652303f877a429c</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2023-10-27 02:54:48	<u>0x22c51430a0ce86a602bd57577d9942391b891a5826a67d2943201f6cb4fba8a2</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
12	2023-10-25 00:21:43	<u>0xd0715c76c5448b7e241a5d3aa831d2da817af92c100a23085a611d61584780a8</u>	+ 1.0000000000000000 00 MATIC  0.63 USD	✓
13	2023-10-24 00:11:16	<u>0xa3740eb7a5afa2ae537a554793f2c5fca827e809ec7588af431b03374d8534bb</u>	+ 1.0000000000000000 00 MATIC  0.63 USD	✓
14	2023-10-15 18:51:36	<u>0x6c540059b7732bf43970a6c635327ee6f15e037b5fb0e6613eafdfc976b300a6</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓
15	2023-09-17 00:10:56	<u>0xc234cd3d8f6871f3406241af675160b19a2c45bb7336154376264bcbf277a670</u>	+ 0.9470414400000000 12 MATIC  0.49 USD	✓
16	2023-09-14 16:33:09	<u>0xea6b8bd874e997aa5da9f2a4fa9b7195f437c28626c068e5246f19d140605a1e</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-18 08:47:50	<u>0x4d641230284f3057eee966fa9e82b6974aa31073921870c8a8037cc7f119b8f8</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
18	2023-08-18 05:45:53	<u>0xdd036d21283e99d3a0c1022238cfc5d4033020ffde6f07e808e2601427a2ce02</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
19	2023-08-18 05:43:03	<u>0x29dd89166af4616da45cc5fff6d8c8b7de26b0789fe2c6508e42dcec445a6805</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 14:20:06	<u>0xc0b85ef7b0383674f4c90e04316402ca8363b93d891f51d4d5f23e0fd4f42a41</u>	+ 1 rewards	✓
2	2024-01-15 14:20:00	<u>0xb59987b8acf31b1f4c363dfbb98d1af2852d6a20068feee56ce27dfffb4b71505</u>	+ 1 rewards	✓
3	2023-12-02 07:50:38	<u>0xc38de6ac6484ac83d39b9ecaffb82aedcafc18723231caab7ef7902e10e83a55</u>	+ 8,888.000000 RareTrx.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:22:02	<u>0x3aff9da6b6ed5bbeed50f8966b8072ce79b3107455a676a18e1c8ec03ca0d83c</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 14:38:19	<u>0xf3e87cfda8990da8d0535fa26a507e954ab84f1d0a0a8fa2a7194d08acc394bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-05 10:50:30	<u>0x77d9c32477e2f759a3ab97f5025fd4e2660f0f26edfe2a11b0282a4bb59a0e0e</u>	+ 1 rop.xyz	✓
4	2023-10-25 00:22:23	<u>0x05cc5566a679cd536f5131b9db98d6f421960f3e532e0ad4e9969ea6b09a1185</u>	+ 1 \$MEME Vouchers	✓
5	2023-10-25 00:22:01	<u>0xc035c9bd88ffc66d131963b9ef21af3b5279dfb68186f40e5f96a738aca5f9ce</u>	+ 1 Voucher	✓
6	2023-10-22 19:27:22	<u>0x5f7bea58ca5d893cfa62eb8d6b39fe8e86cae37c4a562fc8c946660e9cdcbc3b</u>	+ 1 Voucher	✓
7	2023-10-16 01:28:44	<u>0x1d3625bbe73e94a3c055270638e1b15290ab4c64d454d27c378fe1cfea6ebfb9</u>	+ 1 Voucher	✓
8	2023-10-13 14:51:42	<u>0xa1702b86c96f2631b2e8253fdb7ee3286f85f5cdd060b8a9dd46c15ca4361a2b</u>	+ 1 Voucher	✓
9	2023-10-05 09:56:47	<u>0x4583d054a35deb40f25005b07beff7bd7d303b0becce6189b9849ec2d535ed8b</u>	+ 1 Voucher	✓
10	2023-09-26 00:07:41	<u>0x59ab656630a813873c7da68dda7768944de03b4ec140e69eaec71e1bec83e467</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-25 20:32:47	<u>0xc1519541cc9e1e6312d1</u> <u>7cebeb8f994e6af1d8e8dd</u> <u>28a74afabb0b36b60c678b</u>	+ 1 drop-usd.me	✓
12	2023-09-20 10:26:28	<u>0x3baefea2c31b02189a94</u> <u>1c12920980c1faf09757ff</u> <u>75dd504d27cccbbcbe27f32</u>	+ 1 usdt-rewards.me	✓
13	2023-09-19 21:51:55	<u>0x7fea86e8db2b46bff028</u> <u>64762665223daf4f244adb</u> <u>cd00e12ae6411177eca123</u>	+ 1 Voucher	✓
14	2023-09-19 19:01:31	<u>0x95a0bb9b9566c4624bfc</u> <u>facf3838239805f874ecdd</u> <u>d4f821d3635f2579d889c7</u>	+ 1 Vouchers	✓
15	2023-09-19 10:05:40	<u>0xd4f5366564de524e0f8b</u> <u>d34c23ac6c5dc344c3a14a</u> <u>6ccf92bc1be7c604318188</u>	+ 1 usd-rewards.me	✓
16	2023-08-30 00:59:57	<u>0x72eb9e00234e3047a56e</u> <u>3250e02ce5fe46a2da9bc9</u> <u>75601c955a8644bab83d40</u>	+ 1 drop-usdt.xyz	✓
17	2023-08-26 09:22:13	<u>0x84705ada561c9994fc00</u> <u>1f6eac35bc7ade3bb9279c</u> <u>b5b121242900a63b11e0b7</u>	+ 1 drop-coins.xyz	✓
18	2023-08-18 15:47:58	<u>0xc28aa71d9d25275d02e8</u> <u>1c4802f9ca54ec1f09de0c</u> <u>f4d9857bb197f32c9d271c</u>	+ 1 Voucher	✓

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