

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f639f9a28f434cdac68a1bdb3eefcde39265a53</u>
TOTAL RECEIVED	51.567388846677658876 MATIC
	18.83 USD
TOTAL SEND	51.528732502778716196 MATIC
	18.81 USD

Token	Balance
MATIC	0.038656343898940002 MATIC 0.01 USD
(PoS) Tether USD	100.000000 USDT 99.95 USD
# blast2l.com	1 ds
ETH	10,000 ETH Claim: ethcex.org
! abict.net	4,891.500000000000000000 et
! USDAC	10,000 Visit USD.AC to claim reward
STN	10,000 are invited
BLAST	10,000 op Code
USDT	10,000 \$USDT · ID · lootusdt.com
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO

Token	Balance
BitCase FREESPIN	N/A FREESPIN
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
APE NFT TICKETS	N/A APE COIN
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
LIDO WHITELIST	N/A Lido DAO
5 ETH Voucher by Base	N/A BASECOINBASE.IO
2,000 USDT Reward	N/A op.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:00:29	<u>0xd581c4525d0a031566a8</u> <u>9fb797468de52b9e408318</u> <u>328a473f7e28b74cde86f7</u>	- 51.527388846677659 728 MATIC  50.91 USD	✓
2	2024-03-22 12:00:29	<u>0xd581c4525d0a031566a8</u> <u>9fb797468de52b9e408318</u> <u>328a473f7e28b74cde86f7</u>	- 0.0006308882773830 00 MATIC  0.00 USD	✓
3	2024-03-22 12:00:29	<u>0xd581c4525d0a031566a8</u> <u>9fb797468de52b9e408318</u> <u>328a473f7e28b74cde86f7</u>	- 0.0007127678236770 00 MATIC  0.00 USD	✓
4	2024-03-22 11:51:47	<u>0x898cce8e85231f3301ff</u> <u>e5dcd7f623c519625b13f1</u> <u>6ae5ce9fe03769430778ba</u>	+ 51.567388846677658 876 MATIC  50.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 22:59:54	<u>0x30e4f30ecd6725ddb7fd a58071fff55c4eb054b4ed a7cc0232c2d70ab8907b19</u>	+ 1,000 Visit USD.AC to claim reward	✓
2	2024-03-22 20:05:07	<u>0x95d71323f0d624194fac 889fefe0509f04bc566ccd 2a2b857a10d15c6efb340d</u>	+ 1 ETH Claim: ethcex.org	✓
3	2024-03-22 17:48:16	<u>0x2199cf5c9e5fa451c76c eaaaefbdef97e54244ec29 a08b236d5f5626e05e932b</u>	+ 500 op Code	✓
4	2024-03-22 11:51:55	<u>0xf481e4e35a1416585d49 fa2cf77b52b33100164de6 6004f1973fb4979505484b</u>	+ 1 ds	✓
5	2024-03-01 20:32:25	<u>0x47dcb5ba88e08669c959 e61d6ce879550323be046b ada067b5c27d0e65b85f8a</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
6	2024-03-01 20:09:21	<u>0x950707c4bc8bb567fd9f 08eed95382736bc9ca74a9 71d413ab4214498ec233da</u>	+ 5,000 are invited	✓
7	2024-01-09 22:54:31	<u>0x0a60ffc9b5852a0e604a 4f40cdca5da52266b9e1d7 2c15567552e156a0737f8f</u>	+ 4,891.500000000000 000000 et	✓
8	2024-01-04 20:43:49	<u>0x4e3fdace60952c2e2e81 518045e3f7a90e7a56a469 a88bac875cf64eee29e8ae</u>	+ 100.000000 USDT  100.12 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:16:16	<u>0x0d271556b14d0b82c06f79b67fe70345821b5e622fdb03d5ba73e2ff9c92c578</u>	+ 1 crone	✓
2	2024-03-22 18:11:39	<u>0x034808a454eb8e037cbd1366229697e09b961c2f76fd3fa4901b9886e72bc402</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
3	2024-03-04 18:45:17	<u>0xc30d8080248ec28885600beee9bc4e0f8abd4f112832c2480a6e417cbbd0b1fe</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-10 12:06:37	<u>0x8dd70c05ea9b428b8c7af11e012d137e29b7eac9945546ebdbf8f6cb83262dc5</u>	+ 1 NFT	✓
5	2024-01-19 16:13:03	<u>0xd2198fc0583b057e90514de30a894bdf3481d99eebf1c7ae88b367d7f955039</u>	+ 1 ethevents.co	✓
6	2024-01-04 20:59:42	<u>0x258b48cbe7888ba1755db3d6563fb15d9e40316e13fc96f510b746faea8d047a</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-12-20 23:12:00	<u>0x958df41c6cef2f65d0653cb15cab4c97d026b3fa85edf7024f20e1c8239b9630</u>	+ 1 2000usdt.icu	✓
8	2023-12-20 23:12:00	<u>0x9623acc3573bd1529dfb9b2578949234de2ab043b878b407ba976fc3f3c48c1a</u>	+ 1 1000usdc.org	✓
9	2023-11-02 23:35:28	<u>0x3f8babdb702aa56beea85e9f290247e9618aea4c607238a91812c4d30766f3d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-02 23:29:04	<u>0x37ed58670466a33c180b2b583c81040361069ba2b701c959024bf8099324ec40</u>	+ 1 op.org	✓
11	2023-11-02 23:19:50	<u>0x18b87ce21017aea55639c353ca9146bf45220699b038dee0fa17c082976b0a03</u>	+ 1 op.org	✓
12	2023-11-02 23:19:14	<u>0x2745b3922755b0b27b88867a1dcb0d1c1760fd9981f4de5aa272f7a9fd484b4a</u>	+ 1 trust-rewards.xyz	✓
13	2023-11-02 23:19:02	<u>0xef5b2ff13c36830380f575c2b2ebf5bcea53cdbe33b1b74f64707a498d0665de</u>	+ 1 100,000 \$MEME	✓
14	2023-11-02 09:36:53	<u>0x54c12927c94aa1b190e44d388919b393ca52b1d0ce263e639cf1c3cf62b6aa5b</u>	+ 1 Voucher	✓
15	2023-11-02 09:36:41	<u>0x9e54f2ac8b707cef09a7b9336b5223014e4f2cf31e732dfa416d2e560b21ccac</u>	+ 1 Voucher	✓
16	2023-11-02 09:04:01	<u>0xd9a61a1a05be401cd97a0d9e5e363d468f892b1bf54fe7e51d60a424e4a9f308</u>	+ 1 rewards-usdt.xyz	✓
17	2023-11-02 09:01:35	<u>0xd826bbd6678e03f2664c0fa1efe60a2a36248edb30a74fd423d0ac423c041323</u>	+ 1 op.org	✓
18	2023-11-02 09:00:55	<u>0x3824abcc03cf3fec886e498403cd2f3fb3d1dc088f978d67201eaeeb63c4ae3d</u>	+ 1 rewards-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-02 08:52:37	<u>0xb6ce710f5b1b11326b74</u> <u>9206f3850f4091fb0bb140</u> <u>2dc49cafd4e096e8500338</u>	+ 1 op.org	✓
20	2023-10-27 00:25:56	<u>0x9b256772090e1632ca5d</u> <u>25cd182c02ea31befe46e5</u> <u>b45b78a19652683144e5a8</u>	+ 1 VOUCHER	✓
21	2023-10-26 21:54:42	<u>0xa36148f29f0d8614c5bf</u> <u>113aad234b65b3cc547c97</u> <u>1472025faeb7f59d17f716</u>	+ 1 2000usdt.org	✓
22	2023-10-26 21:54:28	<u>0x11c6232d853b604fbf18</u> <u>68ea56682a2a1c5754b323</u> <u>830d1b5f04368fa0139f35</u>	+ 1 .net	✓
23	2023-09-17 23:32:56	<u>0x03585c45020bbdb04feb</u> <u>a75ff0ddeaa0696511ed14</u> <u>dc7197f04ced2592385fad</u>	+ 1 NFT Giveaway Round	✓
24	2023-08-28 22:17:30	<u>0x7b9551b7661f795297fb</u> <u>5f562ff5abc45ed0e45428</u> <u>49afac92f77c11310211da</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 18:55:02	<u>0xd786a0a22cba6d225fe6</u> <u>9b7a100181ce7b7a756c97</u> <u>6f84b591209d5eb6afeab6</u>	+ 1 1WIN CRYPTO CASINO	✓
26	2023-08-28 07:43:00	<u>0x3db896bc6d2da5721a1a</u> <u>6e563fc5178858fc0df315</u> <u>7a9e8b8b5f6917e05f1e9c</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-21 23:27:51	<u>0xd716be63f8eadd4fe25</u> <u>ce09beb89e3b93646be595</u> <u>f9d86d1dd3f87ad3b2aeff</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-11 21:13:17	<u>0x64cd9d2ba0d2872560c131a83050a782adb50c56309995b17ecd10a007bbb569</u>	+ 1 Lido DAO	✓
29	2023-08-10 23:46:28	<u>0x0d4b9ee3636455cd87b80396dc73a3c70fdf62f53749f80fc06e80586c5b769c</u>	+ 1 STAX	✓
30	2023-08-09 17:00:34	<u>0x45ec6bea4cd62a946fa5d5b036c6cbb84aa07fdc09c39f4cf81dada510bee14f</u>	+ 1 dYdX Event	✓
31	2023-08-06 15:11:25	<u>0x0fe0557b2d841fc289cfdde44d3b865b7e87a38d771c873993f72571b481a6a6</u>	+ 1 STAX	✓
32	2023-08-03 13:23:44	<u>0x85dbebf0fced7f84ee0f66497e6d35b9ec404bb05e04886c09663e5e76b9db1b</u>	+ 1 STAX	✓
33	2023-08-02 15:22:57	<u>0x81e7157994f14fbd3d7b0d96afce3fcd8fe5b382aaffbc5eb1e9db733fe922f9</u>	+ 1 AVALANCE NETWORK	✓
34	2023-08-01 23:02:26	<u>0x8c0f0d3532b231818afac674f00cfb85dc89e7da57def189f531d0316775e30f</u>	+ 1 FREESPIN	✓
35	2023-07-31 23:42:16	<u>0x3278900f746a213f6658a858fea86c1b63170cb4867292dd7434127f56973e9c</u>	+ 1 APE COIN	✓
36	2023-07-31 15:34:49	<u>0xfd9c7986e45363df9a52a844735db59c187abd0bffb20c09f511c9c1c89150e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-31 00:58:43	<u>0x5d94417e6e8272c167c2</u> <u>b2290dcfa7a066e7654718</u> <u>b75e7b0a8e5ca72786f456</u>	+ 1 APE COIN	✓
38	2023-07-29 12:46:48	<u>0x22b33099642555ccb240</u> <u>a5eb1cf7c1f4ee396e86bb</u> <u>41b43c85de1963fc291e60</u>	+ 1 STAX	✓
39	2023-07-28 12:19:06	<u>0x90e4b22876d4d2e5b062</u> <u>863edc07c4386e5dfe94d6</u> <u>0faeefe869f653da636d20</u>	+ 1 REVOLUTION	✓
40	2023-07-26 16:09:48	<u>0x098635b0f89d9c96f957</u> <u>e129c722f6d4b2a86b2888</u> <u>9bab6a75dc5d3740b252e4</u>	+ 1 dYdX Event	✓

* USD values displayed at the time of transaction

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