

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:42 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8f8f608450a68099b4f5c621630273c74b6a47cd</u>
TOTAL RECEIVED	0.071940000000000004 MATIC
	0.02 USD
TOTAL SEND	0.012334676297030509 MATIC
	0.00 USD

Token	Balance
MATIC	0.059605323702969490 MATIC
	0.02 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
NER!	N/A Claim now at <a href="https://theapecoin.site">theapecoin.site</a>
\$1000 USDT Airdrop	N/A vip
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
VOUCHER #27081	N/A <a href="https://liveusdt.site">liveusdt.site</a>
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A ro





Token	Balance
	N/A Reward at dydx.win
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 01:38:03	<u>0x77ac201271d1d3bf1f3e eb63e9d98d9102e8e7c5d1 c9f8e16be30b40fded29c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-07 01:38:03	<u>0x77ac201271d1d3bf1f3e eb63e9d98d9102e8e7c5d1 c9f8e16be30b40fded29c4</u>	- 0.003964128000000000 00 MATIC  0.00 USD	✓
3	2023-12-07 01:38:03	<u>0x77ac201271d1d3bf1f3e eb63e9d98d9102e8e7c5d1 c9f8e16be30b40fded29c4</u>	- 0.0029420338282315 62 MATIC  0.00 USD	✓
4	2023-12-07 01:37:51	<u>0xcd5cebd4863fe4e9fb57 b19acd52ea6af824026b79 20555008ca070e08af0186</u>	+ 0.039379999999999999 98 MATIC  0.03 USD	✓
5	2023-12-06 23:20:19	<u>0xb50afda1c4806e68bbf7 0202a062bbc272fa198a4b f56d1e541ca90541ae2a53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-06 23:20:19	<u>0xb50afda1c4806e68bbf7 0202a062bbc272fa198a4b f56d1e541ca90541ae2a53</u>	- 0.003363570000000000 00 MATIC  0.00 USD	✓
7	2023-12-06 23:20:19	<u>0xb50afda1c4806e68bbf7 0202a062bbc272fa198a4b f56d1e541ca90541ae2a53</u>	- 0.0020649444687989 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 23:19:55	<u>0xb8cd3c8fdf6958236a25319f4d9072d0e70371091adc2b7a319d979896bb5d90</u>	+ 0.032559999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 01:38:03	<u>0x77ac201271d1d3bf1f3eeb63e9d98d9102e8e7c5d1c9f8e16be30b40fded29c4</u>	- 1,664.000000 USDT  1,664.28 USD	✓
2	2023-12-07 01:37:29	<u>0xff7743dcf35f70bb8fb963d03c83c54680cfbca065108f977682e59884d4d44d</u>	+ 1,664.000000 USDT  1,664.02 USD	✓
3	2023-12-06 23:20:19	<u>0xb50afda1c4806e68bbf70202a062bbc272fa198a4bf56d1e541ca90541ae2a53</u>	- 49.000000 USDT  49.00 USD	✓
4	2023-12-06 23:17:29	<u>0x2e461ba0e5142ed0a7ac854c72a6224bb605960c2a4624fe9b937c49912fb4d5</u>	+ 49.000000 USDT  49.00 USD	✓
5	2023-11-05 21:21:29	<u>0x37582cd12efe638629878dcbf556a7408d70246feb3fde84ae886bd7ad21e211</u>	+ 6.000000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 14:50:19	<u>0x9429e3457d2e3dcd6cfe45c196ab3b001e47c7618f2a3a5676ed40fa70389e95</u>	+ 1 Claim now at theapecoin.site	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-03 04:24:14	<u>0x7591ef89b4a574f895eb37c14670d8384c3cbdd7663ffa13b55e3438c24cb8d5</u>	+ 1 1000usdc.org	✓
3	2023-12-03 04:23:36	<u>0x89193b049202482bd2f9283cc312e12022fba2217f4159e93b4d885b55e0db63</u>	+ 1 2000usdt.net	✓
4	2023-12-03 04:23:30	<u>0xd4d2d9ab50c1c3b0d9a21703b408ed70bfdb40815a28e9aeb45226c56ee0fc2d</u>	+ 1 Reward at dydx.win	✓
5	2023-11-25 11:11:55	<u>0x2e0eae024a39ca0048d60eef3b803286e42753c08915d36ef443fb3f51257716</u>	+ 1 1000 BLUR Reward	✓
6	2023-11-22 23:30:25	<u>0x869e0a9d8f68b30d0c57355b080086d09d4634bd044fa8a3d5b1f9cdccb0d9b2</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 23:30:15	<u>0x805f8c62359b0de149402ebb9dfaa4a07333c9e7e3c80e8e88c7912f7a56f823</u>	+ 1 yz	✓
8	2023-11-22 23:29:33	<u>0xc44d992f82f67a92864f9d90d54c2bf25f2e1417934e5ba038f18321466dba61</u>	+ 1 cc	✓
9	2023-11-17 06:16:58	<u>0xd47feb11d52429598b9a4a0ee7b480d0468892bb7d1291a9db585a4a88ce4af0</u>	+ 1 ro	✓
10	2023-11-15 05:20:23	<u>0xc3e479608a155bb1e9e26a64135f6f570ccd4c8aeecca0b5401b1eb43770e580</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-15 05:20:19	<u>0xe5429a08ac6807d8b7e7fd09a6e0c935159da7090f978518e2ba6f991b08e2a6</u>	+ 1 liveusdt.site	✓
12	2023-11-07 06:49:26	<u>0x0134060f5f19eccd270d71da5862624b691644c811b0da4e73ce9cde8229028a</u>	+ 1 Voucher	✓
13	2023-11-07 06:49:12	<u>0x75c7d28a5fb76a1a46c578e5c5ac66547ad0f12cccbbedd9e431d26233e225ff</u>	+ 1 vip	✓
14	2023-11-03 10:45:25	<u>0xff69624ca9e9a295f8d9e47e1e9688cf1dc3a50a37ce07068ba85ea6307cfa0c</u>	+ 1 Voucher	✓
15	2023-11-03 10:45:25	<u>0x3e692195e62d0cfc386e96794ee427d35bd9bddc3cb6a75304a6ec67b6aa6238</u>	+ 1 Voucher	✓
16	2023-11-03 10:45:25	<u>0x25bc2ff1ffa11253080f2743a6312fe4eb6cc030ad4ff7e0274190b5c4ab6f0f</u>	+ 1 Voucher	✓
17	2023-11-03 08:55:53	<u>0x34edc9d2ffa253f601eaccf15a7fc81926cd8e95fc5dd989ec8ed46fd25c0290</u>	+ 1 op.org	✓
18	2023-11-03 08:55:49	<u>0x28e378c5224d379e40ed2398c5b0586b974202850d5c514c71cf069144b9a0aa</u>	+ 1 usd-reward.xyz	✓

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