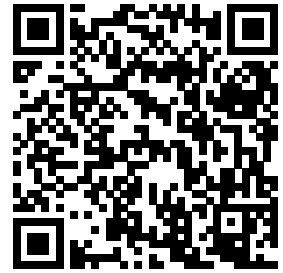


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96a49ff4fe9bc84ff363a6e49fbc25bd248f494c</u>
TOTAL RECEIVED	0.530000000000000027 MATIC
	0.19 USD
TOTAL SEND	0.518120866096600019 MATIC
	0.19 USD










Token	Balance
MATIC	0.011879133903400004 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
VRJAM Coin	0.000000000000000000 VRJAM
0Gambling.co	3,000,000.00000000 GAMBLING
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%{ecc}]
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%{enet}]






* USD values displayed at the time of transaction

Token	Balance
\$500M SHIB	N/A Voucher
	N/A NFT Airdrop Voucher
5000 DAI	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 14:40:09	<u>0xb6e2b8d374fa92663bfc</u> <u>326ab697b46fae0a73a621</u> <u>0ebc40a922feaeab640ce5</u>	- 0.11999999999999999 96 MATIC  0.10 USD	✓
2	2023-12-11 14:40:09	<u>0xb6e2b8d374fa92663bfc</u> <u>326ab697b46fae0a73a621</u> <u>0ebc40a922feaeab640ce5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-11 14:40:09	<u>0xb6e2b8d374fa92663bfc</u> <u>326ab697b46fae0a73a621</u> <u>0ebc40a922feaeab640ce5</u>	- 0.0021634823256480 00 MATIC  0.00 USD	✓
4	2023-12-11 08:25:38	<u>0x8f9b19a6685a8b52e73f</u> <u>b3201a1e1a84b902e917fa</u> <u>f009b616b717588debac74</u>	- 0.11999999999999999 96 MATIC  0.10 USD	✓
5	2023-12-11 08:25:38	<u>0x8f9b19a6685a8b52e73f</u> <u>b3201a1e1a84b902e917fa</u> <u>f009b616b717588debac74</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-12-11 08:25:38	<u>0x8f9b19a6685a8b52e73f</u> <u>b3201a1e1a84b902e917fa</u> <u>f009b616b717588debac74</u>	- 0.0011062250772930 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-08 03:41:11	<u>0xff0ac180a5cd55dc3260</u> <u>9ab99972bd9538e49b6c00</u> <u>29f86f2f3783724314b27b</u>	- 0.1199999999999999 96 MATIC  0.10 USD	✓
8	2023-12-08 03:41:11	<u>0xff0ac180a5cd55dc3260</u> <u>9ab99972bd9538e49b6c00</u> <u>29f86f2f3783724314b27b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2023-12-08 03:41:11	<u>0xff0ac180a5cd55dc3260</u> <u>9ab99972bd9538e49b6c00</u> <u>29f86f2f3783724314b27b</u>	- 0.0030984429945420 00 MATIC  0.00 USD	✓
10	2023-12-07 08:01:29	<u>0x9354612afb4394c2d68e</u> <u>b9ca300f78326fa9003c29</u> <u>54b5af65a6d63357373b75</u>	- 0.1199999999999999 96 MATIC  0.09 USD	✓
11	2023-12-07 08:01:29	<u>0x9354612afb4394c2d68e</u> <u>b9ca300f78326fa9003c29</u> <u>54b5af65a6d63357373b75</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2023-12-07 08:01:29	<u>0x9354612afb4394c2d68e</u> <u>b9ca300f78326fa9003c29</u> <u>54b5af65a6d63357373b75</u>	- 0.0021632406254550 00 MATIC  0.00 USD	✓
13	2022-12-06 03:39:36	<u>0x55a9999515ccdcbc5698</u> <u>f36b049b991b93c6dbe4ce</u> <u>48b09a4177641e68cbea3e</u>	+ 0.5000000000000000 00 MATIC  0.45 USD	✓
14	2022-12-06 03:22:40	<u>0x5cbde1e8e51f5fc21b6f</u> <u>b00da1dde102d85b536651</u> <u>432df78416f171ff42023f</u>	- 0.0250000000000000 01 MATIC  0.02 USD	✓
15	2022-12-06 03:22:40	<u>0x5cbde1e8e51f5fc21b6f</u> <u>b00da1dde102d85b536651</u> <u>432df78416f171ff42023f</u>	- 0.0006416549992020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-12-06 03:22:40	<u>0x5cbde1e8e51f5fc21b6f</u> <u>b00da1dde102d85b536651</u> <u>432df78416f171ff42023f</u>	- 0.0000000000157290 00 MATIC  0.00 USD	✓
17	2022-12-06 03:21:56	<u>0xfe46bfa54e692455a494</u> <u>17bf72ffa6c98f3122cb0e</u> <u>8a96dffa2f165144d67b91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-12-06 03:21:56	<u>0xfe46bfa54e692455a494</u> <u>17bf72ffa6c98f3122cb0e</u> <u>8a96dffa2f165144d67b91</u>	- 0.0014278200000000 00 MATIC  0.00 USD	✓
19	2022-12-06 03:21:56	<u>0xfe46bfa54e692455a494</u> <u>17bf72ffa6c98f3122cb0e</u> <u>8a96dffa2f165144d67b91</u>	- 0.0000000000587309 96 MATIC  0.00 USD	✓
20	2022-12-06 03:21:20	<u>0x8ca8990516dd7c35508d</u> <u>c379a9241339bd5c093a63</u> <u>86c9640fce2a1eafae1d1</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 08:28:24	<u>0x9c3a19242fb7fc41d335</u> <u>9a93db94958f8dd8f0df9f</u> <u>6f11b1ee51b18cd4f61095</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2022-12-06 03:21:56	<u>0xfe46bfa54e692455a494</u> <u>17bf72ffa6c98f3122cb0e</u> <u>8a96dffa2f165144d67b91</u>	- 1,250.000000000000 000000 VRJAM	✓
3	2022-12-06 02:31:38	<u>0x2db0e3eb60d567aa8614</u> <u>8a3802e55ddf7cd0232ea4</u> <u>532a2da2c7ab19187676e5</u>	+ 1,250.000000000000 000000 VRJAM	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-15 21:35:35	<u>0xa4053d04c6253f9cb9f12cd924d85e35b5357ec24f9415839059c5eb49ad14d6</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 23:23:58	<u>0xa415d929724e8048f57d41be4128d3dc2a319a938f9ebe5dddf7b8315832eb4</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-02-27 03:12:10	<u>0x1bc4df15aafb5502ac2561eab476fd09f2c87370f76b73bcb6c4e93129d2e5fd</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
3	2024-02-26 14:24:05	<u>0xe468a0a79f03aec6add72d6dee8dc0106255be79442c57535f7376bd27e247f6</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2023-12-11 08:30:14	<u>0x3a98da620e433cb4a28adc18c4b20db25bb5f63f80bf5e66bfa7269970c5a86f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-08 22:36:46	<u>0xd5aff787aee5b69f4a1832f6b2069b6e6f1193fcc561891e0d8aac9975ad2240</u>	+ 1 2000usdt.link	✓
6	2023-12-08 22:36:44	<u>0x6fa9b06c673a268e9c48d0e912d09a0c58fb8cefe6ed6f527d8d6b14c4d2c2e7</u>	+ 1 1000usdc.net	✓
7	2023-11-27 13:35:57	<u>0xfa947947e1919dc842b86739e65730f3951f56d6fca9ff47feecaf9ace739df3</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-27 13:35:31	<u>0x1d8fdd3d868b2b562261a76f69ac7904497909fdb76c84eabae3eb4dfd2581d0</u>	+ 1 3000usdt.org	✓
9	2023-10-29 15:22:37	<u>0x081bf7f737358f39d3d05dd0f5eb3c2ce3e7de4e11a1efd9fa191b5a849abc18</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 07:04:59	<u>0xee85f0f623b2dbddfc88266dbf94e3e26e5f5838422bd991177f087090d0a021</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-10 13:58:35	<u>0xe05598ed9c762edaaa494a1f63b3f2d5d095ef008fae53719183f9b32adbe56a</u>	+ 1 Voucher	✓
12	2023-09-15 04:17:40	<u>0xec1271682545dccfa2564f103184ad8c0b475c0a31ebef899ee5c8851ca5521f</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-05 21:20:32	<u>0xdb554b8ef145fc4a3a7080904b9c04cafcf289c7d32f6ea7be74967d455e5928</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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