

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-25 20:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96af3fd7d77ace5a6d018e811839d53bfcd197c5</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.64 USD
TOTAL SEND	3.005884592026424773 MATIC
	1.23 USD

Token	Balance
MATIC	0.994115407973575338 MATIC
	0.40 USD
00 Token	69.156293222683260069 00
! ENTRY !	3.000000000000000000 s
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
# stETHERS.COM	1 rds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BASE	250,000 Claim on: swap-based.com
USDT	10,000 \$USDT  · <a href="#">airUSDT.net</a>
P00LS Starter Pack	1 ST4RT
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
	N/A
ðŸ	N/A Visit usdtevent.co to claim nft
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
	N/A ?
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 19:26:32	<u>0x60bb1f010e80a2cc7010 71de93bd363cf012292193 e71e23b54b25655d2557a0</u>	- 3.0000000000000000 00 MATIC  2.54 USD	✓
2	2024-02-10 19:26:32	<u>0x60bb1f010e80a2cc7010 71de93bd363cf012292193 e71e23b54b25655d2557a0</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-10 19:26:32	<u>0x60bb1f010e80a2cc701071de93bd363cf012292193e71e23b54b25655d2557a0</u>	- 0.0000503420264247 00 MATIC  0.00 USD	✓
4	2024-02-10 19:26:02	<u>0xac8fe94358409e61745b49daa4f539e6e445d5e79cc91383e41dbc0c66f47337</u>	+ 1.0000000000000000 00 MATIC  0.84 USD	✓
5	2024-02-10 19:23:42	<u>0xd231ce84ab93b8d44a5d54be027f8021839ca9ab506d0ecf7ba1d63745493bed</u>	+ 3.0000000000000000 00 MATIC  2.54 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:43:06	<u>0xdd1cdc07a75b31ad54d9ffee86d2f8eba6a82288ae5b819f3604ed073d7f6a2f</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-03-09 22:56:52	<u>0xc4cfd05691ccebe3d24c305593624eb6834e0cb5109b4243a6e6dc3237aec1fd</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-02-10 19:28:01	<u>0xc662e23a554697b966f3107575092128a077ea40791b8c8233d47e9b6aac581c</u>	+ 5,000 \$USDT ðjLD•lDæâ-·airUSDT .net	✓
4	2024-02-10 19:26:50	<u>0x98792d418379bfa59ae655f1ff79bfd7eb5a198465c21874b43d4694e7301652</u>	+ 69.156293222683260 069 00	✓
5	2024-02-10 19:26:42	<u>0x28e2cccf0ebae979287d8321df87e709576e914a0095b46a3deaca0cb7c77a6f</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-14 22:52:16	<u>0xa45b2bb42ae11f3a4795</u> <u>22a52ec3ae18e40fff5b69</u> <u>460fdb82a7ba91d6178c0f</u>	+ 3.0000000000000000 00 s	✓
7	2023-12-12 09:15:44	<u>0x960df2a0b83e1940e854</u> <u>16a23b1c897f26f5d04875</u> <u>7c83220eac1ba43c2e7d42</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 19:26:32	<u>0x60bb1f010e80a2cc7010</u> <u>71de93bd363cf012292193</u> <u>e71e23b54b25655d2557a0</u>	+ 1 ST4RT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 10:19:19	<u>0x48739de920a4cf484123</u> <u>a41f7064b85098dbd4abef</u> <u>955c5a28d32b192cc332c9</u>	+ 1 ?	✓
2	2024-06-23 10:18:51	<u>0x038f16902fbe1af8c20f</u> <u>d1cc35ac1028857e0348d7</u> <u>abd4300cbfaa590a6c8a64</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-04-13 08:14:05	<u>0xacc71cb127f4fb35ea5a</u> <u>1b8deebb46363910895a40</u> <u>5cc3686594355409603a6b</u>	+ 1 Reward at [3000usdc.us]	✓
4	2024-03-11 12:13:59	<u>0xce26d0d0664dbc90228d</u> <u>3109b4dfcb14cf3c2dfb83</u> <u>2d26682e48737ad80b2908</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 19:24:44	<u>0x535309d192cd01b17c0a611d8c75075352b62c5be74cee129a73aafd7868c040</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-10 19:24:38	<u>0x87c46bf35eafe08ea7169f051c51ffa8101800d5bbe8f5934858ddd08312de24</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-01-13 20:29:24	<u>0x77975121be84315ea0a2e571e87d7cb36317e223ea96c01e2dcfa62d8aeadaa</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 18:48:09	<u>0x13dc922dca01ece011ecacd2616eac9db8783957f0eb066380836e0995728104</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-02 12:14:59	<u>0x37c8e2da1033eb2fefcd7966796382fbf0819f7bbd4926bfaa320dd7e1022d16</u>	+ 1 2000usdc.cc	✓
10	2024-01-02 12:06:17	<u>0x3bda8613628106a8da9a39279f61c8fdd5bbf17f0ddf8afd204a05f49d0ba60b</u>	+ 1 3000usdt.net	✓
11	2023-12-18 17:40:52	<u>0x625cc23f58b5639cc17c5ab64f99b80fa6033dae74032aabe21863b284378378</u>	+ 1 0x0ai New Year Gift	✓
12	2023-12-18 15:10:53	<u>0x596348456fd0054dedf0eede8985203692c607f8db87f2453ef7d1b26e867892</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-12 09:06:18	<u>0x07a1d5f2dc6df5713f21f4d8c956594ab52fe85c25062ff1825856baf7b324fb</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-12 09:03:34	<u>0x2922c20cdd3c3c855a49</u> <u>4b4763fec9f1dadfc14e0</u> <u>b6a92a821fd8edd68c8cbc</u>	+ 1	✓
15	2023-12-12 08:59:55	<u>0xb0f3bbceb74e7122d139</u> <u>0156403d59751df5e0c2bf</u> <u>9386981cd584137074405c</u>	+ 1 2000usdt.link	✓
16	2023-12-12 08:59:55	<u>0x073697b15f87731874f0</u> <u>df998b975fff4396979166</u> <u>a6f48c792f2026d31e44f1</u>	+ 1 1000usdc.net	✓
17	2023-12-12 08:50:49	<u>0xd9a4ab226ef96022a2f6</u> <u>eeede0efbca0ff915b3c20</u> <u>298a53a914d5c73ca30b0c</u>	+ 1	✓

\* USD values displayed at the time of transaction

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