

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96b5f7f3d1bdd91d956c28bdde24f5c72470daf0</u>
TOTAL RECEIVED	19.544177690582770879 MATIC
	7.14 USD
TOTAL SEND	19.543975409787865516 MATIC
	7.14 USD

Token	Balance
MATIC	0.000202280794905000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Galaxy OAT	3 OAT
Mintly Wormhole NFT	0 wMINT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top







\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
'	N/A Visit usdtevent.co to claim nft
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 13:18:16	<u>0xc05920b60d4dd70e136b4a71c0f1f3d0a990b01fa2f270cf4e43f5bb23f46663</u>	- 18.318329300963270 612 MATIC  15.49 USD	✓
2	2024-01-16 13:18:16	<u>0xc05920b60d4dd70e136b4a71c0f1f3d0a990b01fa2f270cf4e43f5bb23f46663</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-16 13:18:16	<u>0xc05920b60d4dd70e136b4a71c0f1f3d0a990b01fa2f270cf4e43f5bb23f46663</u>	- 0.0004705856935290 00 MATIC  0.00 USD	✓
4	2024-01-16 13:15:54	<u>0x650c1dee8ae6e821d0fbc59826d56be757da1ee9cd4f4039d22d51a3cc144f3d</u>	- 0.0128419672131147 54 MATIC  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-16 13:15:54	<u>0x650c1dee8ae6e821d0fb</u> <u>c59826d56be757da1ee9cd</u> <u>4f4039d22d51a3cc144f3d</u>	- 0.0045615000000000 00 MATIC  0.00 USD	✓
6	2024-01-16 13:15:54	<u>0x650c1dee8ae6e821d0fb</u> <u>c59826d56be757da1ee9cd</u> <u>4f4039d22d51a3cc144f3d</u>	- 0.0031269237732406 50 MATIC  0.00 USD	✓
7	2024-01-16 13:15:14	<u>0x89f3170ffffb408f8608</u> <u>dda1b64b81db8f57f819ae</u> <u>e22f2befc2bfd1bac07e03</u>	- 1.1999999999999999 56 MATIC  1.01 USD	✓
8	2024-01-16 13:15:14	<u>0x89f3170ffffb408f8608</u> <u>dda1b64b81db8f57f819ae</u> <u>e22f2befc2bfd1bac07e03</u>	- 0.0023747400000000 00 MATIC  0.00 USD	✓
9	2024-01-16 13:15:14	<u>0x89f3170ffffb408f8608</u> <u>dda1b64b81db8f57f819ae</u> <u>e22f2befc2bfd1bac07e03</u>	- 0.0016403921447127 90 MATIC  0.00 USD	✓
10	2024-01-16 13:14:24	<u>0xb518e2ea72d3b5742ef9</u> <u>ef88c90d27e88a21531b81</u> <u>6acf1d32f77439bf0ace4d</u>	+ 19.544177690582770 879 MATIC  16.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 04:58:24	<u>0x3c24c768f6f8f3863b1c</u> <u>527ba134785f816ec7f7dd</u> <u>e29d96f0c44bbc1b02d95e</u>	+ 1 rewards	✓
2	2024-01-17 00:30:46	<u>0xd325accbc7cc8be3ca31</u> <u>ee194be5bf73f783f88296</u> <u>11f3affedd8bb081eca0d9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 00:41:39	<u>0x74884541c0d4e7911f5338a7c954971858ade9fd8cf462dfae2a8e61f0ab8dc9</u>	+ 1 OAT	✓
2	2024-01-16 13:15:54	<u>0x650c1dee8ae6e821d0fbc59826d56be757da1ee9cd4f4039d22d51a3cc144f3d</u>	- 1 wMINT	✓
3	2024-01-16 13:15:14	<u>0x89f3170ffffb408f8608dda1b64b81db8f57f819ae22f2befc2bfd1bac07e03</u>	+ 1 wMINT	✓
4	2024-01-16 06:44:43	<u>0x7378ad9f61f972bc45e38a25e0d6b5c29da5393f221cd75aaaeaf56551200096</u>	+ 1 OAT	✓
5	2024-01-16 06:37:35	<u>0xa23bc0c63fcf328d24702cb16202dba685c42543a09cca198c7c615d0fcc54</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 09:59:08	<u>0x528d16eb86f33e6754f9c4cae065939696758506eb39d156f76a7a6e4b474f46</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
2	2024-05-27 09:59:06	<u>0xf8229f54f1c21ab2bcf3255213e187856b37c0be0b60d422302db2020426b6d0</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
3	2024-05-27 09:58:44	<u>0xec160050306eb5b43ac178040d07a899b571ac7d050f9f3aca73fd2b20a29553</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 16:40:18	<u>0x0f281237bfe9fc722bf879624e7865e851dc98ba8677ef682d409e2aafb9107c</u>	+ 1 Reward at [3eth.us]	✓
5	2024-02-05 12:52:19	<u>0x591605b8056763e2e15c74758dfd192f03e7f746bf236f9007b447e4a534447d</u>	+ 1 3000usdt.xyz	✓
6	2024-01-16 13:15:02	<u>0x67c69582e7421c993494acfbfcf437f122f81a45e34e2b079e08c562d3863f25</u>	+ 1 1000usdc.top	✓
7	2024-01-16 13:14:40	<u>0x978603cdc1bb64fe6a0be00970fd7a69e1a14131ac0503988111b83dbceee311</u>	+ 1 3000usdt.cc	✓
8	2023-12-31 01:56:14	<u>0x762ceed288be628b6f6c6e1508c360087cc25580486b3d936b28653c88163c51</u>	+ 1 2000usdc.cc	✓
9	2023-12-31 01:53:40	<u>0x2acfe7c51f69546e14ad7279cb53ff2b2df4a39a112ab94079620231e5f39b9f</u>	+ 1 3000usdt.net	✓
10	2023-12-28 21:27:08	<u>0x5f832beb5c4c374576b9ef3c49bd40963caf907d0a8860c6e13644ecf480db84</u>	+ 1 Visit usdtevent.co to claim nft	✓

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