

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 13:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9984ad3269c41fd97fb6c488ab6218ad778d73fa</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.042764436063114718 MATIC
	0.01 USD

Token	Balance
MATIC	0.057235563936885281 MATIC
	0.02 USD
5000usdt.com	1.000000000000000000 5000USDT
Bitcoin Ticket Bitget	1.000000000000000000 BTCBG
MetaHub Finance	1 META
Quest3NFT	1 Quest3
\$2000 USDT Voucher	N/A 2000usdt.link
\$5000 USDT Airdrop	N/A 5000usdt.com
^-	N/A Reward at bonewin.com
Airdrop at 3eth.org 	N/A Airdrop at [3eth i%[org]

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 17:23:58	<u>0x6571cf92efc7866c7b90</u> <u>5cd57745702a562264bf80</u> <u>3cc27d7dc471ebad93e0b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-14 17:23:58	<u>0x6571cf92efc7866c7b90</u> <u>5cd57745702a562264bf80</u> <u>3cc27d7dc471ebad93e0b0</u>	- 0.016387892000000000 01 MATIC  0.01 USD	✓
3	2023-12-14 17:23:58	<u>0x6571cf92efc7866c7b90</u> <u>5cd57745702a562264bf80</u> <u>3cc27d7dc471ebad93e0b0</u>	- 0.0263765440631147 17 MATIC  0.02 USD	✓
4	2023-12-14 17:23:12	<u>0x6912cc649146f773d126</u> <u>9fbcfa1a3508355c694064</u> <u>8796b1e0c2f2b3d7f6ea52</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 21:35:14	<u>0x300e15c0a41dd4bdac35</u> <u>0ce8c1afad3de689c7e2d8</u> <u>6ad71866bd68b0515157b0</u>	+ 1.000000000000000000 00 BTCBG	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-14 23:13:09	<u>0xa155fc05e03134391e0604b03dc5baae887d2b8f5b6499f08a5a2c8c452f6b90</u>	+ 1.0000000000000000 00 5000USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 17:23:58	<u>0x6571cf92efc7866c7b905cd57745702a562264bf803cc27d7dc471ebad93e0b0</u>	+ 1 META	✓
2	2023-12-14 17:23:58	<u>0x6571cf92efc7866c7b905cd57745702a562264bf803cc27d7dc471ebad93e0b0</u>	+ 1 Quest3	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 11:05:47	<u>0xa215ea54a96980cf50aa946399d1a2911c29d9ac7012e7c968aa0d001fcfbbb9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-16 11:03:19	<u>0x135a5ff2f97df3e9512f2bdfa86c720d1bef512045d9120bca68f0092f6475b1</u>	+ 1 Reward at bonewin.com	✓
3	2024-02-16 10:58:29	<u>0x05095d198e971b51755350ec20dcc658518786a520eb41f867cea1e57a22ec0d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-01-25 17:49:01	<u>0x4ccdd1b6d0ecf0b1ca87610b5ca07f28c5f87349bb36477b94570fdccebcc29b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-25 17:35:31	<u>0x8d76e1158f0ea8f1acca</u> <u>9e87f72d5e1a75dfc33549</u> <u>f3ff75d6611d19e261dc86</u>	+ 1 5000usdt.com	✓
6	2023-12-15 05:29:34	<u>0x0f81652aa787c764693b</u> <u>4756f47816735aa3a530c1</u> <u>757716c755817b621e39aa</u>	+ 1 2000usdt.link	✓
7	2023-12-15 05:27:14	<u>0x0763ea1361b34a384fd0</u> <u>f67f91d3aa111cc28890d0</u> <u>adfd9fed1b2df2d05b6827</u>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

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