

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 15:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9a7b3dcdbedc11cb0a4f8f010a65e881773f3d6d</u>
TOTAL RECEIVED	31.516995450153100222 MATIC
	12.84 USD
TOTAL SEND	31.165025852843889709 MATIC
	12.69 USD


Token	Balance
MATIC	0.351969597309209292 MATIC
	0.14 USD
! RETIK	36,845 RDR0P
!SNXPooL.com	902.179999999999949978 \$ sUSD
Merkly OFT	17.000000000000000000 MERK
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Wild Symphony	1 WILD
5000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A com
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A drop-usd.me
50,000 WST	N/A NFT Voucher

Token	Balance
2,000 USDT Reward	N/A s.xyz
Airdrop at 5eth.net 8YŽ.	N/A Airdrop at [5eth i%Enet]
\$2000 USDC	N/A Voucher
\$ 1000 USDT	N/A tether.pm
\$1000 Rewards	N/A get-usdt.cash

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 13:25:53	<u>0xdd94b93848671c89da73</u> <u>46d7789fe8a686a13eb1e6</u> <u>fead4a5f1b9befadc14ce6</u>	- 31.027161470455123 293 MATIC  27.80 USD	✓
2	2024-04-03 13:25:53	<u>0xdd94b93848671c89da73</u> <u>46d7789fe8a686a13eb1e6</u> <u>fead4a5f1b9befadc14ce6</u>	- 0.0304255364994494 19 MATIC  0.02 USD	✓
3	2024-04-03 13:25:53	<u>0xdd94b93848671c89da73</u> <u>46d7789fe8a686a13eb1e6</u> <u>fead4a5f1b9befadc14ce6</u>	- 0.1074388458893198 31 MATIC  0.09 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 06:01:23	<u>0x90a2250bbae47b2b8be4</u> <u>0ed47da8fcdac54c39d5ee</u> <u>8e5fd8bf32ff370359d415</u>	+ 31.516995450153100 222 MATIC  29.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 09:33:05	<u>0x767179dbc1294fc0d428663ff5dd771cb765d38a857dca535dd6ccd5dd0373e9</u>	+ 36,845 RDR0P	✓
2	2024-01-15 09:58:15	<u>0xbf74ae195575edf2a2cb6e0a3f2dbabe8c2a450cb29139b9c4386646e334600c</u>	+ 17.0000000000000000 000 MERK	✓
3	2023-12-12 04:53:36	<u>0xc32404f7d152b4b20a9ed490528a6734bac46aea6004d3077056668fb79c2472</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
4	2023-10-10 22:06:38	<u>0x9509452c37ca444f3c28ca0ad07ec9fa461fbb454933bc8e7e5836eca5088940</u>	+ 902.17999999999994 9978 \$ sUSD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 09:29:44	<u>0x22a55bf83d85dc69b7f8138bef7077d494f624e7693c4e00057cda480ba6bec7</u>	+ 1 WILD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 10:02:20	<u>0x2c53b88ad8956ff8fd631fc3376051b284dca3c5478486a28d9f19c0b06bfefc</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-07-01 10:01:48	<u>0x3309883a1d83dedc78bc7e9d3a8b5fc04ca31f6725fbcbaa52daaf089a17ae8f</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 23:30:11	<u>0x52bb7497a888dc17c951222a6178e94e739698389adc87bd7ae04ca04bd301bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-26 05:06:02	<u>0xbe12933d6bd59414f658943a2be7d7eb3339701e604a57453927f26e3a95988d</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-26 03:24:42	<u>0x0db3e48015d3d800e12da6b0f9efc7d7f96a94604dd1f260f44d1dc034fe0f28</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-08 00:42:50	<u>0xc88bc1496aa466d9b832c83afa3d49bdfbc31a3156188700d6cf6e428dbea8be</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-08 00:42:50	<u>0xc1cdea8245b805041b344ecf316991b2eb0d2db7333e07c6d55fa36ede15f3c2</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-01-10 02:09:37	<u>0x8d3675e9289b5090d811aa92579c3af40191eb8ea284e5eab60fe349f8ff0005</u>	+ 1 5000usdt.org	✓
9	2024-01-10 01:09:38	<u>0xe1b4b9b01641ed558a68a238d6582330d5299889b3a2e2bb939ec840e74b3b68</u>	+ 1 3000usdc.com	✓
10	2023-12-19 05:26:55	<u>0x0ddb242c8d0d85c60499e14217b1c15b10cdfa5087c18d27fc8c3c64faa7c05a</u>	+ 1 s.xyz	✓
11	2023-12-12 04:53:56	<u>0x5482d94361c179a6bd6a4dfd5a60d41a664547a367ab4ed9c9577fec99f80f6d</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-12 04:53:32	<u>0x44328e0dd194f45ed78f087874f0e7eff3594eeb58d16d4d98e422c1302bd436</u>	+ 1 2000usdt.link	✓
13	2023-12-04 20:44:41	<u>0x1ed9a865c24aa25da5ed725c4c181e4921c13765cb a2389294d48c0009dff9f4</u>	+ 1 Reward at BoneWin.com	✓
14	2023-10-26 10:02:20	<u>0x90716af0a45cd8b37a7e4bae4833439a08c44a523816cea489fec8d5b622962d</u>	+ 1 rewards-usd.xyz	✓
15	2023-10-26 10:01:58	<u>0xb587a6531c11b7369fef60c64a1d899fa75713ef33224bb719cd317f9dc28d18</u>	+ 1 3000usdt.com	✓
16	2023-10-17 16:26:49	<u>0xe5ab2c819b575b6c2b793432cd77d0f328c7323ad20d106424e1e68fccdfda5e</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-10-10 19:06:03	<u>0xa43aafd8239658d2da1bc5fbd9852f08da5422e927a42c6778906dabe395990e</u>	+ 1 drop-usd.me	✓
18	2023-10-10 19:05:47	<u>0xfaac1cf253968d9be0d67de915934505c7797b97d2b125da0c41783764fd73c7</u>	+ 1 com	✓
19	2023-10-08 22:00:55	<u>0xe2b545b1a83c6ebf9a712fbb27d28304e8e423cac8add20ec2cdae27a630a423</u>	+ 1 Voucher	✓
20	2023-10-08 21:33:56	<u>0x64c46c1961f19f5f9a0d3a01843e54722b3ae511727fa32dc3cd40cc2e307be8</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-08 21:32:38	<u>0x36f353f627b35bca8e8b59295061235023bb49c8469f65d0fe1296c70d7e1de7</u>	+ 1 usdtdrop.org	✓
22	2023-10-08 21:32:28	<u>0x2f51863eb2b4d8004687bb3a4e6908a472693657d79b23125df6112b0e41e837</u>	+ 1 rds.net	✓
23	2023-10-08 11:36:35	<u>0x273c143e998ed581666186103988e3bcb5dfd04cb0a270d4612d1a44af345f6d</u>	+ 1 Voucher	✓
24	2023-10-08 01:54:38	<u>0x09b2368b852789602e3916a7ad734687bf3ed1c8c6cab9f835abf61aa85a36ca</u>	+ 1 rds.net	✓
25	2023-10-08 01:54:26	<u>0x5bc85e7268335f669d0474ef5419cf5e8b4c64120d89a948eb47a00c1717ba41</u>	+ 1 tether.pm	✓
26	2023-10-08 00:20:44	<u>0xa75b221d33ce2ca251bd09cff91934c6d8959d75c90cb0ff8c863cdf8ab8329d</u>	+ 1 NFT Voucher	✓
27	2023-10-08 00:17:34	<u>0xa3de26f82eb31c33c8ceb10e75050b2f0c85fd2f7fc75f9115f20857add784a5</u>	+ 1 get-usdt.cash	✓
28	2023-09-30 06:47:28	<u>0x2716b4957903e0184de577c9cc76f3da89cbfbe7d249a3eeb56ce42b2deebfa3</u>	+ 1 dropusdt.xyz	✓
29	2023-09-25 13:19:59	<u>0x82c3c6889fb45cb4aa46130a0bbb7e6d79b1267b74ce44c5780641715bb1905</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-06 23:29:48	<u>0x5dd4f3096583c0dc3734</u> <u>93f58d82ef3ab74c35840f</u> <u>f41614e8996356e5abd67c</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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