

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 07:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ce2239d5f041799b2b3b988af9cacde096358af</u>
TOTAL RECEIVED	10.6890000000000000057 MATIC
	4.32 USD
TOTAL SEND	7.016915887800522000 MATIC
	2.84 USD

Token	Balance
MATIC	3.672084112199478501 MATIC
	1.48 USD
00 Token	221.565731166912854633 00
USDT	10,000 \$USDT > LOOT-USDT.COM
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
!ETHENA	5,000 ards
Acces Liquid-ether.com	1 rewards
! AAVE	7,864 TOKENS
ZRO	1,000.000000000000000000 ridge.xyz/
KAGUYA	0.001111100000000000 KAGUYA
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM






Token	Balance
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net
P00LS Starter Pack	1 ST4RT
	N/A Reward at BoneWin.com
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth ì¼€net]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
	N/A Reward at BoneWin.com
750 OP	N/A NFT Airdrop
	N/A
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A usdt-drops.me
50,000 WST	N/A NFT Voucher
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 20:23:00	0x75cc1201f4146a7808d77865143a02845dce31f94f11ebd7de983e07748d50be	- 1.0000000000000000 00 MATIC  0.73 USD	✓
2	2024-04-22 20:23:00	0x75cc1201f4146a7808d77865143a02845dce31f94f11ebd7de983e07748d50be	- 0.0006300000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-22 20:23:00	<u>0x75cc1201f4146a7808d77865143a02845dce31f94f11ebd7de983e07748d50be</u>	- 0.0000001696751280 00 MATIC  0.00 USD	✓
4	2024-04-22 20:21:30	<u>0xe29a85e6a72ac8b1d25c5d38beb19ca8980d2721c9e0935d551e5e33eac5d759</u>	- 3.0000000000000000 00 MATIC  2.21 USD	✓
5	2024-04-22 20:21:30	<u>0xe29a85e6a72ac8b1d25c5d38beb19ca8980d2721c9e0935d551e5e33eac5d759</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-04-22 20:21:30	<u>0xe29a85e6a72ac8b1d25c5d38beb19ca8980d2721c9e0935d551e5e33eac5d759</u>	- 0.0000003647472570 00 MATIC  0.00 USD	✓
7	2024-02-07 19:19:40	<u>0x50278351e948ca9639cb91b8b284967c79e4ab4fbec1cb625a307fd7b61ad92b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-07 19:19:40	<u>0x50278351e948ca9639cb91b8b284967c79e4ab4fbec1cb625a307fd7b61ad92b</u>	- 0.0017252599793339 24 MATIC  0.00 USD	✓
9	2024-02-07 19:19:40	<u>0x50278351e948ca9639cb91b8b284967c79e4ab4fbec1cb625a307fd7b61ad92b</u>	- 0.0003358937145096 17 MATIC  0.00 USD	✓
10	2024-02-07 19:02:33	<u>0x9f82fd2a7c9a471d8398af76720f2cb9b225685671ea51150291fcb6d732c6e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 19:02:33	<u>0x9f82fd2a7c9a471d8398af76720f2cb9b225685671ea51150291fcb6d732c6e0</u>	- 0.0016872900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 19:02:33	<u>0x9f82fd2a7c9a471d8398af76720f2cb9b225685671ea51150291fcb6d732c6e0</u>	- 0.0003190217382446 49 MATIC  0.00 USD	✓
13	2024-02-07 17:29:31	<u>0x260447cc05c42a9b20da353ab4d4d9bbc2e278e81ce585c23b3354bbf849998e</u>	- 3.0000000000000000 00 MATIC  2.47 USD	✓
14	2024-02-07 17:29:31	<u>0x260447cc05c42a9b20da353ab4d4d9bbc2e278e81ce585c23b3354bbf849998e</u>	- 0.0058342500000000 00 MATIC  0.00 USD	✓
15	2024-02-07 17:29:31	<u>0x260447cc05c42a9b20da353ab4d4d9bbc2e278e81ce585c23b3354bbf849998e</u>	- 0.0057536379460485 00 MATIC  0.00 USD	✓
16	2024-02-07 17:28:59	<u>0x44ec421ce9496402c751b2e465a8265c8dbcfb0d0f1c28331e89c83a5c106444</u>	+ 10.6890000000000000 057 MATIC  8.81 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 18:01:12	<u>0x276d20a3823c881fb96685fdd30b39610c013ad75e2fa43239110b8949bf4ad5</u>	+ 375,880 P.COM]	✓
2	2024-07-04 18:01:10	<u>0x663491c5a5afc3d1568ca1e187627392b9a13431374d531de60c1fcd41142671</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
3	2024-05-18 20:27:32	<u>0x4b04ead1b05c14ac5711a4f2be48eb1b325f037756864932f066be1b6688e3bf</u>	+ 3,000 IM	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 14:12:33	<u>0x6a02c3c785bff3cff98b1dc16be223f36ab7f2e8a068a0c2e2621e9357fcdd17</u>	+ 860 TOKENS	✓
5	2024-04-25 11:42:22	<u>0xf4dd34cc39590671c047f5293a22d6546b93af2b7541411e5eacde492208ab01</u>	+ 5,000 ards	✓
6	2024-04-10 07:46:47	<u>0x0cce94d85290478a8a63b3e55d89b41be9a967280b7c87050b34e04e83d1f68a</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
7	2024-03-18 19:45:22	<u>0xcdd99b2c49e078458737692c4c32b4f75f653209273e37edb13b133badb6ef69</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
8	2024-02-11 09:29:58	<u>0x145206f999ad5d34c44990200b241cdb409f99b7db23890af249916351435acc</u>	+ 0.0011111000000000 00 KAGUYA	✓
9	2024-02-08 07:03:05	<u>0x10f078d7647a47cec2613589ea1bd39f1d3da8e2bac7d1af019660c7cec4d3f8</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-07 18:56:01	<u>0xa726ef608d11ef11ad83cdd8b63c762aea8e8202a56e3762994187b7e0bcaadf</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-07 17:29:49	<u>0x6348a2471457680cb72232d01f265c62ad283899c8a269461fd3778b8edf32b8</u>	+ 221.56573116691285 4633 00	✓
12	2024-02-07 17:29:05	<u>0x419aa736933af19a834268ec73eff86c974c7d7c94359fbd4bbd770b3a9b8d9b</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 17:29:31	<u>0x260447cc05c42a9b20da353ab4d4d9bbc2e278e81ce585c23b3354bbf849998e</u>	+ 1 ST4RT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 14:17:33	<u>0x632a331f6f9b69bb49901c8834fb3132f4519bf49d1a5f9c74bd02dba2c9fbf7</u>	+ 1 https://Nnfts.app	✓
2	2024-07-23 14:17:33	<u>0x632a331f6f9b69bb49901c8834fb3132f4519bf49d1a5f9c74bd02dba2c9fbf7</u>	+ 1 https://Nnfts.app	✓
3	2024-05-09 14:13:29	<u>0xc6f070ca023a5ce115a8e5b6901b54f5ae58b640cf859e9d11a6f6c8cc16c96</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-21 19:00:27	<u>0x65811a47ff5695f4f4d8907a53360976a45728e966e41162dc77546fa6f2a65b</u>	+ 1	✓
5	2024-04-21 11:45:01	<u>0x570579aa44b20edc7b2c892b74b16348e23051b3a122834e6d3bd6974d67d5f7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-10 18:39:24	<u>0x79b72175edf7033a309a3d07ac6b366e3b4b2723f593f14dea98dc1b5821344e</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-21 23:49:36	<u>0xcb2b89d683839c5148326bea853425a0d0d90fe05ef0bf5ae32845a6ab1b8de7</u>	+ 1 https://lidorium.com	✓

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#	Date & time	Transaction Id	Amount	
8	2024-02-16 22:57:09	<u>0xbd7c3640401c2a08b44127f914a725cab006489e433958a08b4b4de12e757b27</u>	+ 1 https://aione-giv.com	✓
9	2024-02-11 02:27:38	<u>0xf769221a2767f48906d10adef331f870bc4bb67d6a76239a04525b79a6408ab</u>	+ 1 r.online	✓
10	2024-02-10 08:49:03	<u>0xd2e69284c38474c3a140ea3624adeda9c8568942f2e6f0bdd763659c0fa89bc1</u>	+ 1	✓
11	2024-02-07 19:19:40	<u>0x50278351e948ca9639cb91b8b284967c79e4ab4fbec1cb625a307fd7b61ad92b</u>	- 1	✓
12	2024-02-07 19:02:33	<u>0x9f82fd2a7c9a471d8398af76720f2cb9b225685671ea51150291fcb6d732c6e0</u>	- 1	✓
13	2024-02-07 17:30:03	<u>0xa26d7f5d26108600b454cd92837c2b3d4b1d7a49cc06f9fee438c1e7ab50882d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
14	2024-02-07 17:30:03	<u>0xc279e2d9cca747970650466b0eac546a238b8de315632cea298be52ce0e44642</u>	+ 1 Airdrop at [5eth i%[enet]	✓
15	2023-12-03 15:22:23	<u>0x5082efafecceac3f6bf873e8eabb68d38f5ba700c0ca4b640fa30e96fcd418b0</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 09:25:51	<u>0x418fe4b8aefda34332c8d7c358648899b3ab280e0bfb70788a26412526ba41b6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 08:12:52	<u>0x42b2c7d4c829cdb8579280c5aef2d4fe889a7ae527d6ce8ea7d1baaabe888281</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-20 07:57:39	<u>0x855bcf4397c9ae237e29d270434cf67a7a62da044c737780431126307523973e</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-20 05:03:52	<u>0xf60a16a228505ab463678b9513fc99842310afbc2196d71d4fbbb4e25bf1dc92</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-19 16:04:27	<u>0x3b3e4700a7ee7b6bf05f8dd30a1ad04c5dbbc6a2c25e04cd7e74d760e48de07d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-17 13:19:58	<u>0x3c8d2cfacda703c0928b90c8b2461be49bd027da0a9779f9100d67dd1420286a</u>	+ 1 NFT Voucher	✓
22	2023-11-15 20:05:50	<u>0x1aa81aaca39895fd298db5734e7801172a5356ada337d3db46b172f1895a9aec</u>	+ 1 ro	✓
23	2023-11-02 17:30:07	<u>0xfefa9eac2dfccd2c1c9b6b8179c37e4af063637b2cdcbdfc4416c78a3d5e3db4</u>	+ 1 \$1,000 TON	✓
24	2023-10-03 16:07:16	<u>0xbf0be26389845f81dcfc05ccfc0f3cfffcc9b058ae4b69b9370ed517ae04763b7</u>	+ 1 usdt-drops.org	✓
25	2023-09-22 09:38:09	<u>0xafb02f1080f5562273b63e1cfe9157d43ba16baef06eef3e90e7f65b55f83d19</u>	+ 1 usdt-drops.me	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-19 21:50:21	<u>0x22e2b38e39319c3133a381b9600796001779619da2968fdc734eb6a9ca6ae836</u>	+ 1 Voucher	✓
27	2023-09-13 20:43:18	<u>0xca482b6d4179df2fc4f47b5579bb19623ab29ab9fd2d55201787f2ee8a6393d3</u>	+ 1 NFT VOUCHER	✓
28	2023-09-12 02:21:12	<u>0x632f25324ca494080bfeb5b9593538e35c593bed120e4f26a0535632c9ecb3ee</u>	+ 1 NFT Voucher	✓
29	2023-09-10 10:53:37	<u>0x40b7e626480af00667b8cb61a20a1cd54bf66c459607ae099636b606e6be7e23</u>	+ 1 NFT Voucher	✓
30	2023-09-10 02:55:21	<u>0x2bbba663cf38650af748c862b8ca46d7fee9f5420231cec11968619ec8216b13</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-07 18:50:07	<u>0xc5e82a2afc1681e63be4b123ababa9532ce4fa76f3732030388e1880511dd443</u>	+ 1 NFT Airdrop	✓
32	2023-09-03 14:41:01	<u>0xabbc72ddb6dc136a1514f869081aef062a830a743de1dc0c78acbe2e79af5b2</u>	+ 1 Voucher	✓
33	2023-05-02 08:16:23	<u>0xaabacc604e18580fd6caddf30f24118a4f4bf39a0cb0282b75e27c1dae10f0fe9</u>	+ 1	✓
34	2023-05-02 08:16:05	<u>0x12b7fb2ca99ce65e51f26468268a78bfd5ba948cdac6925db58ad432bbbd6b17</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-08 15:52:06	<u>0xb809414bd7d841898358</u> <u>f2db89b04ea3c2dfb4e6a2</u> <u>da0bdf804f9452b6d76f46</u>	+ 1 COINBASE WALLET NFT	✓

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