

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-24 20:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e0e4a8fc64f487b83ad4b492c32a02519060f17</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.81 USD
TOTAL SEND	1.861489091073159408 MATIC
	0.75 USD










Token	Balance
MATIC	0.138510908926840565 MATIC
	0.05 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!	1,661.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 vercel.app)
!	5,000.000000000000000000 laim reward shiba.claimreward.org
5000usdt.com	1.000000000000000000 5000USDT
Orbiting Odyssey	1 Tecometa-NFTs
5000 BUSD	N/A NFT VOUCHER
\$1000 USDC Airdrop	N/A 1000usdc.org


Token	Balance
1,000 USDT Reward	N/A rg
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$100,000 BONE	N/A Voucher
\$2000 Drop USDT	N/A drops-usdt.com
\$1000 Rewards	N/A drop-usd.me

#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-02 13:27:18	<u>0xc83b2baf4b02cc961b43</u> <u>a4efcf81843f39e50a1ad4</u> <u>d142c63a29e17ed721fe59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-02 13:27:18	<u>0xc83b2baf4b02cc961b43</u> <u>a4efcf81843f39e50a1ad4</u> <u>d142c63a29e17ed721fe59</u>	- 0.0015748200022572 42 MATIC  0.00 USD	✓
3	2024-09-02 13:27:18	<u>0xc83b2baf4b02cc961b43</u> <u>a4efcf81843f39e50a1ad4</u> <u>d142c63a29e17ed721fe59</u>	- 0.00000000000075066 42 MATIC  0.00 USD	✓
4	2023-12-27 15:24:10	<u>0x32de4e5d07d199454f16</u> <u>31aafa63eb24f2115aa29d</u> <u>41a26629b5adbb07777f57</u>	- 0.8000000000000000 44 MATIC  0.84 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-27 15:24:10	<u>0x32de4e5d07d199454f1631aafa63eb24f2115aa29d41a26629b5adbb07777f57</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-12-27 15:24:10	<u>0x32de4e5d07d199454f1631aafa63eb24f2115aa29d41a26629b5adbb07777f57</u>	- 0.0073304360138940 00 MATIC  0.00 USD	✓
7	2023-12-27 15:17:12	<u>0x0fbdfa1c2d27212ce531a1f59b0b4befcf7801157da1988a75c976a9f8488e07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-27 15:17:12	<u>0x0fbdfa1c2d27212ce531a1f59b0b4befcf7801157da1988a75c976a9f8488e07</u>	- 0.0903347022916167 06 MATIC  0.09 USD	✓
9	2023-12-27 15:17:12	<u>0x0fbdfa1c2d27212ce531a1f59b0b4befcf7801157da1988a75c976a9f8488e07</u>	- 0.9435206146366895 70 MATIC  0.99 USD	✓
10	2023-12-27 15:14:28	<u>0xe8a8c40d2d89dde48de5d8939f8791bdc65f4de8692890dcaa1924c0783121dd</u>	+ 1.0000000000000000 00 MATIC  1.05 USD	✓
11	2023-12-27 15:08:40	<u>0x9d9fcfd814098c13b7940569456bc89d0da280ef123c53976e9c061afff0c756</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-27 15:08:40	<u>0x9d9fcfd814098c13b7940569456bc89d0da280ef123c53976e9c061afff0c756</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
13	2023-12-27 15:08:40	<u>0x9d9fcfd814098c13b7940569456bc89d0da280ef123c53976e9c061afff0c756</u>	- 0.0165363581211952 39 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-27 15:06:22	<u>0x7c6962751ae2958c4d5c86772e3bd5e2fbf9c21a502401851f41abf6c2a0da05</u>	+ 1.0000000000000000 00 MATIC  1.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 17:55:09	<u>0xcf46b6becef3288e66bf4dfd2b4f4d5e273f3ff4f61e320278ed2248b7a1ca61</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
2	2024-09-02 13:28:58	<u>0xd904af25fec568ab4fb1e9382e1bad9f111a6b68ddbdb0a57889a26590c8d364</u>	+ 1,671.000000000000 000000 USD0 [www.usual.finance ]	✓
3	2024-09-02 13:27:18	<u>0xc83b2baf4b02cc961b43a4efcf81843f39e50a1ad4d142c63a29e17ed721fe59</u>	- 2.000000 USDT  2.00 USD	✓
4	2024-04-06 09:21:23	<u>0x882947c12f7f2406e47a328c62e1d57dea30ae5d29b1bd439197d8d489c1668e</u>	+ 5,000.000000000000 000000 laim reward	✓
5	2024-04-06 09:18:23	<u>0x163d3e7c0e420c7b0f420face1007d932bb3df8878a1bc96a59305cfc841aca6</u>	+ 1.000000 USDT  1.00 USD	✓
6	2023-12-29 01:47:43	<u>0xd7077dd8501d661db4a8d730f51711cdbe1945a5ecb39ea225dcdce369e5cc0b</u>	+ 0.500000 USDT  0.50 USD	✓
7	2023-12-28 13:27:49	<u>0x474a0c97a293d26f25e740de19e80d96fa8df455b4a302285e10fc3e91aae63b</u>	+ 0.500000 USDT  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-27 15:17:12	<u>0x0fbdfa1c2d27212ce531a1f59b0b4befcf7801157da1988a75c976a9f8488e07</u>	- 10.000000 USDT 	✓
			10.00 USD	
9	2023-12-27 15:05:30	<u>0x2a14de37c4d8094bdb3d4dfd32283c426a41fd0418af968a6a12df4f7c4e63d9</u>	+ 10.000000 USDT 	✓
			10.00 USD	
10	2023-12-14 18:47:08	<u>0x15fa70130da7f49216936d5d9ac2106fd84ac116e3f45156d6673c21696c8547</u>	+ 1.000000000000000000 00 5000USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 15:17:12	<u>0x0fbdfa1c2d27212ce531a1f59b0b4befcf7801157da1988a75c976a9f8488e07</u>	+ 1 Tecometa-NFTs	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 08:43:52	<u>0xa8e5d2aa5d0e41af07141de9b9db004eeb640fb9aba74aa0df78523d9485e6e8</u>	+ 1 etherevent.co	✓
2	2023-12-27 15:10:02	<u>0x4e75caa03bb67de931ed94c992cf9ca7de73339e09089330e5778cfd6a3dd990</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-17 11:41:48	<u>0x614c229aef1f93d9fb55ce55ecc1ea86e107c04446f278a89f30b96d9d81fc8c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 11:41:12	<u>0x32ee69487df287da0d6b616b477169343980b206791222fcdd40a33c979d62ae</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 05:32:09	<u>0xc44e067bc6d8c803abe70ac11f3aaa869584f0ac98881b8dd37fd751c4da0ed4</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-03 11:48:39	<u>0xbf9c78986a67ccd1a134a5aba12f84dfc2c7160b5ff23d8e49e95d276c31c69d</u>	+ 1 1000usdc.org	✓
7	2023-12-03 11:48:19	<u>0x666e7e041da7c20f1b1f9edc32b8910c65258af5e70b58ada1b073e9f5df3c71</u>	+ 1 2000usdt.net	✓
8	2023-11-11 05:07:12	<u>0x593f28c268e7478bd4dce6b706d0d441425b1ea1b440945ab463bdb21ffdf661</u>	+ 1 dt.org	✓
9	2023-10-07 17:27:16	<u>0x2682610beb84fdee09fccffe8d6f71b0df5b487fbb723c6dddd3ea985b8e09ed</u>	+ 1 Voucher	✓
10	2023-10-07 15:18:27	<u>0x125321e85e66634d08ff56a1fb99b6b8e61db360a5c8ca589ec0048f323650c9</u>	+ 1 NFT Voucher	✓
11	2023-10-07 15:14:43	<u>0x653a0b1a3d2af98210d71504ced4f2a7b4faf550864ac8959853bdb8efc99c5c</u>	+ 1 rg	✓
12	2023-09-27 09:57:46	<u>0xfabf6d74579134af1de5341d1a21b8be03f248e66c4882e871661505bd7fb3ab</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-21 02:13:48	<u>0x4a2658a88e9b76f0d8a1d5cd55dbe0de2e6b4c5180154b3a19accfc4b41e7c88</u>	+ 1 Voucher	✓
14	2023-09-20 18:44:20	<u>0x0bbbc181b60b636ab294702b2e20cf3151b1b01b02493545eae284a0e4ba2c0b</u>	+ 1 usdt-reward.me	✓
15	2023-09-20 02:51:11	<u>0x95825a0c875415ab450b6dc99e27db22edfa23004494c842f7d69cd2fab082c7</u>	+ 1 NFT Airdrop	✓
16	2023-09-20 02:46:11	<u>0xb9e46580c72d0d267db9c25a7fec2c701ba84dee79176342822c8d8d24097dda</u>	+ 1 NFT Airdrop	✓
17	2023-09-20 02:45:47	<u>0xeae87cb56c5a4313a02c62d5b550c522cddd04ce1fdbb8b5087d9427946334dc</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-16 03:12:32	<u>0xbcd1979a489cc5604d64fc009d01687b95b5889afb328afe0756898fafdda693</u>	+ 1 usdt-reward.com	✓
19	2023-09-13 20:42:58	<u>0xc85d55d66a31a48821c61ca2f524340aa0940ef03050da826bc02fd8a756623d</u>	+ 1 Uniswap giveaway	✓
20	2023-09-13 20:42:26	<u>0x59ef5989e60957b608cae430c78ebfaaa25c5b7740e888add9896085610c183c</u>	+ 1 Base Chain Raffle	✓
21	2023-09-13 20:42:12	<u>0x6ef2ba140ed9ea359d84311e4500d36d9d834257f679714d0d3ae8162481de04</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 20:42:06	<u>0x5d27322f7b4cd3d83743d4f79a27da61ddff2790d6ce940248f3e5e912e538e6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-13 20:38:10	<u>0x0507560047abff4c8b5997f0a74f89579240e153e0780aef78574923b613feda</u>	+ 1 LIDO Drop	✓
24	2023-09-13 16:05:03	<u>0xd0d9a96e6dc3522085284ef8fbce678d11819a75a36a92d0687093415af38dbc</u>	+ 1 NFT VOUCHER	✓
25	2023-09-12 14:06:48	<u>0x373f2a0042185bc69d550d8244bc86e8ad64c8bc8bbae669b6b83b6738c562fb</u>	+ 1 NFT Voucher	✓
26	2023-09-12 10:40:50	<u>0x1f929a3808669a53a95968a6016f0d9805fb6ab8522e86f3eadad3507429c260</u>	+ 1 drops-usdt.com	✓

\* USD values displayed at the time of transaction

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