

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 01:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0b7d2430a75106a66f4989a0a8f8809c3097ebe</u>
TOTAL RECEIVED	53.533525730718508839 MATIC
	22.13 USD
TOTAL SEND	53.533525730718508839 MATIC
	22.13 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 claim rewards on stkether.com
!200% Deposit Bonus!	1 !200%
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
\$1000 DROP: usdt-drops.com	N/A usdt-drops.com
\$1500 USDC	N/A \$1500 USDC
1,000 USDT Reward	N/A ards.org
5000 USDC	N/A NFT Voucher
! !\$100,000 BONE	N/A Voucher

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
!Betcomets Halloween Bonus!	N/A !BTCMHALL!
Â-	N/A usdwin.co
ALGEVENT.ONLINE	N/A ALGO

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:32:14	<u>0x3dd9bcf4044459f2ce67</u> <u>fddde854beeec0d087929e</u> <u>821ec85162e2f4a9e68b3e</u>	- 53.532659477026960 815 MATIC  36.57 USD	✓
2	2024-05-11 15:32:14	<u>0x3dd9bcf4044459f2ce67</u> <u>fddde854beeec0d087929e</u> <u>821ec85162e2f4a9e68b3e</u>	- 0.0008662418584470 00 MATIC  0.00 USD	✓
3	2024-05-11 15:32:14	<u>0x3dd9bcf4044459f2ce67</u> <u>fddde854beeec0d087929e</u> <u>821ec85162e2f4a9e68b3e</u>	- 0.0000000118331010 00 MATIC  0.00 USD	✓
4	2024-04-27 21:12:42	<u>0xd2d740f4290471e284f8</u> <u>bfbf7c84181fb664e7719a</u> <u>d98fdb865c83cf00af7e8f</u>	+ 53.533525730718508 839 MATIC  39.22 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:32:42	<u>0x3f6528a09233cfc6a99c</u> <u>49bed324e4294b497cb5aa</u> <u>50c916f2a3962cbe3726ff</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 15:32:20	<u>0xbb0036b77ef4ddc19bcf cff0f55b117ba626aa0727 28487e3b3caf780e9238c7</u>	+ 1 claim rewards on stkether.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 02:00:48	<u>0xd1f4ede93892a81c0b31 b1722d2a9ea5a0355ef092 20324e5ebc0bebd3a41c30</u>	+ 1 !200%	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:35:06	<u>0x056b19ff4787af917d63 132099ff015818333e339a e07b043cfb5d2bba1c11b7</u>	+ 1 -airdrop.org	✓
2	2024-05-11 15:34:26	<u>0x648cbac1b02a4e2041e5 ec29e98a1a7d759bef960a 020e0dc0d503cd1d9692b0</u>	+ 1 -airdrop.org	✓
3	2024-05-11 15:34:14	<u>0xccd522ea6d83b3d76e47 9a48bd25913bdf96966241 5f9d026838c0effd2445b1</u>	+ 1 Reward at [5eth.us]	✓
4	2024-05-11 15:33:04	<u>0xb34ab01e317509cd8202 8856fd5fcef8bd37e9c7b5 208577dfa9b64c09f84d4b</u>	+ 1 -airdrop.org	✓
5	2024-05-11 15:33:04	<u>0xb34ab01e317509cd8202 8856fd5fcef8bd37e9c7b5 208577dfa9b64c09f84d4b</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 21:14:12	<u>0x90b8b202da7b9703f18315bcd569311daebf570f83d74dfecd3f16d858a6ae71</u>	+ 1 5K\$ Reward at [getusc.us]	✓
7	2024-03-15 23:23:15	<u>0x70892302014db28db820ae6fa56f92f70dfea7fdd0f4fd8228550a247178db25</u>	+ 1 usdwin.co	✓
8	2024-03-11 16:50:58	<u>0x47c48555667975b36921075c85d9992a69a3e80216a20307e80331a0b76b74d8</u>	+ 1 Claim at wormdrop.vip	✓
9	2023-11-25 14:49:06	<u>0xf3a3098a331dd6108885ac652fabccc703edbe40bb7e38f541133d4cb27a11b</u>	+ 1 !Betcomets 200%	✓
10	2023-10-30 22:37:05	<u>0xf3c2ef89157442bebbcaf26c2ff9a3ad916ffdf43a7a7fca5105430f7a882f19</u>	+ 1 !BTCMHALL!	✓
11	2023-10-05 18:43:09	<u>0xf5f8121494b3d156d411d777655f4808f716b97d97536b8cd5f58098bd456537</u>	+ 1 Shiba Inu	✓
12	2023-10-03 07:23:07	<u>0xd7ac55990762f404082103110e4906a89333bef12b5ac0086f0aeb1bb18920e2</u>	+ 1 usdt-drops.com	✓
13	2023-10-03 07:22:41	<u>0x8dbada6d8ea8b04dda4b169b0c14daeb72544431ab86e23d0a70917cd6ed46d9</u>	+ 1 ards.org	✓
14	2023-09-18 19:48:21	<u>0x602693809967f8c4d2ad93bb6b739e23b0264eeeb7d2c703df8b184650ae77ca</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 19:30:48	<u>0x7ec7b30e5658a7293a1f</u> <u>e9ae50eb7b1d9aad0928e0</u> <u>62c39f130c4e400ecfea7a</u>	+ 1 Voucher	✓
16	2023-09-12 12:02:15	<u>0x7ce6665d6ed54c021dfe</u> <u>6dc94283ec8262799c0516</u> <u>3f9b2d34b98f92b06e17cf</u>	+ 1 NFT Voucher	✓
17	2023-09-11 03:22:56	<u>0xe3ad96a30b5d4365f4d1</u> <u>8a2c94ff773040c32b7636</u> <u>fe5d66ead3a50eb4c54e7e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-08-10 03:26:28	<u>0xc80b6c28ce406782c983</u> <u>2912ecea1437bae6cc86ff</u> <u>c8658c0c50722144f6b035</u>	+ 1 ALGO	✓
19	2023-08-05 16:52:09	<u>0xd0d483f3e25a8bbac83a</u> <u>1a909edd1e656c6ec96240</u> <u>90b4a7b49687f06a102512</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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