

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:31 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa237f11382df91140a598c6e2ca508eef3f5f344</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.002272267765107648 MATIC
	0.00 USD

Token	Balance
MATIC	0.097727732234892353 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@SNXPool.com	751.850000000000022737 \$ sUSD
! abict.us	177.000000000000000000 s
\$2000 USDC	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
REVOLUTION	N/A REVOLUTION
\$3000 USDT	N/A 3000usdt.cc
AirdropǝŸŽ•	
5000 USDC	N/A NFT Giveaway Round

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A op.org
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$MEME Airdrop Voucher	N/A ds
\$1000 Rewards	N/A rewards-usdt.me
Ledger Stax: Giveaway	N/A STAX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 14:06:31	<u>0xf0513ee74b578e1fdd10</u> <u>9210737ea714b0b5c3a2b9</u> <u>bb76534dbb45ee3d2694f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-21 14:06:31	<u>0xf0513ee74b578e1fdd10</u> <u>9210737ea714b0b5c3a2b9</u> <u>bb76534dbb45ee3d2694f1</u>	- 0.0010827011385518 58 MATIC  0.00 USD	✓
3	2024-01-21 14:06:31	<u>0xf0513ee74b578e1fdd10</u> <u>9210737ea714b0b5c3a2b9</u> <u>bb76534dbb45ee3d2694f1</u>	- 0.0011895666265557 90 MATIC  0.00 USD	✓
4	2024-01-21 14:05:17	<u>0x5c8ffb47a4eae081af97</u> <u>93eba62ae56e4a4e68609d</u> <u>f0ef6e743978ea7eb4e96f</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2</u> <u>eb2b3d7354f83ba9d49d1a</u> <u>b5b4cd95e46a6b97188e80</u>	+ 177.0000000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-21 14:06:31	<u>0xf0513ee74b578e1fdd109210737ea714b0b5c3a2b9bb76534dbb45ee3d2694f1</u>	- 338.000000 USDT 337.81 USD	✔
3	2024-01-21 13:58:47	<u>0x3483687624c6620cbcf9ff892dabf34a1f91bdf1d92c32bdf4497a77f389b275</u>	+ 338.000000 USDT 337.82 USD	✔
4	2023-11-05 19:37:37	<u>0xe56e80dcc05599868007a86e687b2331beb7905d8c593b123c3baa568c9b9554</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✔
5	2023-09-29 17:28:13	<u>0xf4c66238be188e203614a7be0710c8f6c8558d90707967b6e650e4d8547d80b8</u>	+ 751.85000000000002 2737 \$ sUSD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 14:12:05	<u>0x3ab991e57d352bd3cc45b0ff11094f992eaca69138806bf325860d491d851965</u>	+ 1 Reward at bonewin.com	✔
2	2024-01-21 14:08:41	<u>0xc73c71ab77d3d8a2d01549cad42e145dd084040d9374d085415885780dd09ebc</u>	+ 1 Visit usdtevent.co to claim nft	✔
3	2024-01-21 14:00:43	<u>0xce2dc8d42786a93fdd00bc468030ff8fda9cad04d059c95dc0bcead6a23019d9</u>	+ 1 3000usdt.cc	✔
4	2024-01-21 13:59:59	<u>0x896a1f9f50db7f7679a2a8f9ee52fdb90a323a2323cb4319d8bd23a73b45dee1</u>	+ 1 1000usdc.top	✔

#	Date & time	Transaction Id	Amount	
5	2023-11-04 15:58:38	<u>0x1235724531f8e2c1a59e12590240310208c932f765caf7f7cc4bfa91748c5caa</u>	+ 1 Voucher	✓
6	2023-11-04 14:54:26	<u>0x3b9c17e3a2150ae59538735367392885c296ff07cfc7fb2493ce63fda40d4649</u>	+ 3 ds	✓
7	2023-11-04 14:53:50	<u>0x9dfa8a903d141c267ef13f70a458acbb19bcd7ab6f110010af2a3ea64afa5f50</u>	+ 1 op.org	✓
8	2023-11-04 14:53:32	<u>0x8dd41fc586635ed071a224e1935315a4461bb80dbdec3e9a31decb1de4a0d9ce</u>	+ 1 Voucher	✓
9	2023-09-28 10:18:26	<u>0xcdcd4cccdb3bb1c78a9e7216dc508beb5d4c0e55cf431af0c70a7a083524de11a</u>	+ 1 rewards-usdt.me	✓
10	2023-09-18 20:29:31	<u>0xd4a029eca56a2965af12a37e16518e9b8788da22c06816cdddf6842562413451</u>	+ 1 NFT Giveaway Round	✓
11	2023-08-28 19:48:28	<u>0xfdf9ecdaa0b850f0f92ec566a186afb38f29faa3fd23047eee342e954c4d879f</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-27 19:44:42	<u>0x445896bd3321272121a69acaea2822057bc581b23e5c3cc29286bf1802f9e69a</u>	+ 1 claim.circleweekly.org	✓
13	2023-08-06 15:19:23	<u>0x2c429e41d47ad9924ab873b43166e785b59cac01f84ffc6c439d61428bcd4ccb</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-02 14:37:15	<u>0xae07364c9a6993f008f9d0094bca0608967f73ee29dd46ce1211fd4a270a0998</u>	+ 1 AVALANCE NETWORK	✓
15	2023-08-01 22:54:34	<u>0x33a1eabc0365cfd73d929f8600c0181da306cfc8abce227a6012cb3d09cc8375</u>	+ 1 FREESPIN	✓
16	2023-07-28 10:42:36	<u>0x130797fd11d0878e59f43a7c2bdabf0e2fb207c1fbbf897ec0a9164e281a1265</u>	+ 1 REVOLUTION	✓
17	2023-07-26 17:01:52	<u>0xef513675776371b08be9630d0dabfef85580a48ad2f29e3dd4c0abd4f1c7f79b</u>	+ 1 dYdX Event	✓

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