




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa477bbb5ac3ea8a363359b5e8c79fe295911c86d</u>
TOTAL RECEIVED	5,302.851364850000209117 MATIC  2,243.10 USD
TOTAL SEND	5,302.821994000008999137 MATIC  2,243.09 USD

Token	Balance
MATIC	0.029370849990550001 MATIC  0.01 USD
\$ qbonus.xyz	518.000000000000000000 tps://qbonus.xyz
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$ USDCpool.store	959.000000000000000000 ool.store
UnisMeta 1671237631453	1 UnisMeta 1671237631453
\$2000 USDC Voucher	N/A com
\$1000 USDC AirdropđŸŽ•	N/A 1000usdc.net
'	N/A Reward at Lido.fun
\$2000 USDT Airdrop	N/A 2000usdt.top
VOUCHER #27081	N/A liveusdt.site

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A t.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-30 05:00:08	<u>0xe094d3c11cfcbbba3a481989bca6e3d23d0b59106900928b95893ace4d3fde86d</u>	- 5,302.821364000000 357919 MATIC 4,386.49 USD	✓
2	2022-08-30 05:00:08	<u>0xe094d3c11cfcbbba3a481989bca6e3d23d0b59106900928b95893ace4d3fde86d</u>	- 0.0006300000011760 00 MATIC 0.00 USD	✓
3	2022-08-30 05:00:08	<u>0xe094d3c11cfcbbba3a481989bca6e3d23d0b59106900928b95893ace4d3fde86d</u>	- 0.00000000000082740 00 MATIC 0.00 USD	✓
4	2022-08-30 04:45:40	<u>0x604e322750aeb07aeb3d003391e76522ef404ee876067ce65f51d9705bae5b32</u>	+ 5,302.851364850000 209117 MATIC 4,386.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-29 19:26:16	<u>0xe5bd5d88cda5f2a51b888a4854b073ad8b7069fd602f6a6fc4a5906c29b7f8f4</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-05-14 00:31:42	<u>0xe9a1defcaa8997cfb1d14764f637dcb8c69fd9d83ba321fc35367a384384cee4</u>	+ 959.0000000000000000 0000 ool.store	✓
3	2023-01-27 19:05:11	<u>0x7f690f36fcb0d1b5b06d324ab2580bb833ef3f4d962f3ea30a58b2c3aa908a8f</u>	+ 518.0000000000000000 0000 tps://qbonus.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-17 00:40:35	<u>0xc6809b2769365f91dac47fe97c44171116de98f746de8db2443f7849ceef6f39</u>	+ 1 UnisMeta 1671237631453	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 12:38:11	<u>0xc6646c1bf45bced842b35749fafa032844a19f49ec2474b1be3cd2ac4827fe26</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-09 21:16:35	<u>0xb524abb071904f9f61d2b684b126f1a80df75b8e78b60720a4a7efab40c215c6</u>	+ 1 1000usdc.net	✓
3	2023-12-09 20:47:00	<u>0xabbab88b3eea993258fc508ac76caa85ece89ee9e9bfd9a0c6061859e1e61d3c</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-09 20:09:11	<u>0xcd11ec64ce2ae7ba8db4c80d1dd300b67ea064586effce6c5413e43b052f5185</u>	+ 1 Reward at Lido.fun	✓
5	2023-11-29 06:40:57	<u>0x8e1401effc0d54722bc251ecc908bb37cb75a33d2e7edc61fef58ce8a4d11c30</u>	+ 1 2000usdt.top	✓
6	2023-11-29 03:49:38	<u>0xa8499b408b8ab18d7ebfb85b1edeefd752ca3d3d1aff0db0560b8caf80b035c6</u>	+ 1 com	✓
7	2023-11-13 19:31:57	<u>0x6ad74549e0623c720b39a813ffaa021102cbdf43e2b93ebccd12e57b127f50e7</u>	+ 1 Voucher	✓
8	2023-11-13 19:31:34	<u>0xfe147143b8fa31a41e4cc07809cbc43951b6d599d1e76dc7fd39e237506a2a3d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
9	2023-11-13 19:09:30	<u>0x83649967798c59f84319a332167feb113c5b52d6607651960ebd44b94c4c4c5c</u>	+ 1 t.xyz	✓
10	2023-11-13 19:09:22	<u>0x94a772cc28adb5b4182b20af091ffbce3fc3b7d901380342bc87bacb7ba02e95</u>	+ 1 Reward at tether.ma	✓
11	2023-11-11 19:45:32	<u>0xa3de6c62954c192aa4e21de67c0d1bc97d7af04a84813fd36bc5ba3ef22d5664</u>	+ 1 liveusdt.site	✓
12	2023-10-29 13:31:11	<u>0xf63fa4127b17ecc2e3e35f2e576a6382b8052367bb95581a34b8f9ce511c51bc</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-29 13:06:05	<u>0x2c307edb88ac1ec7b29e</u> <u>fa9f7f00eb1c7ed122fe9f</u> <u>beed1e33e77a1ee78ee8c2</u>	+ 1 usd-reward.xyz	✓
14	2023-10-29 13:05:45	<u>0x33dbb9b4d42d1fdfa336</u> <u>c0a393b14549dc3a179b78</u> <u>c9ec2dcee3580d6d645b82</u>	+ 1 2000usdt.xyz	✓
15	2023-10-29 13:05:33	<u>0x95b2e9abad07b50c9125</u> <u>974f2c30c71a49e8e40c87</u> <u>a1da84dc148ef026b7ac1f</u>	+ 1 Reward at - tether.ma	✓
16	2023-09-17 22:39:15	<u>0x89c854e3153a2cefdb03</u> <u>662bf9de30445746d74365</u> <u>b28595e0ca6546c77185a7</u>	+ 1 NFT Giveaway Round	✓
17	2022-09-02 08:09:37	<u>0x5edfbfd955a5693ba85c</u> <u>df82a2bd2926791cb5b32e</u> <u>e52862c31882a58522865e</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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