

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaca47714e9cf3446713d2a0b0fb439ae2c3a6651</u>
TOTAL RECEIVED	0.024322203450000003 MATIC
	0.00 USD
TOTAL SEND	0.001119169222697904 MATIC
	0.00 USD

Token	Balance
MATIC	0.023203034227302102 MATIC
	0.00 USD
DexCheck	1,000 Claim 500\$: dexcheckai.top
TRUST WALLET MYSTERY BOX	1 rn.xyz
OVAL3	0.097560975609988096 OVL3
TRUST WALLET MYSTERY BOX	1 .SITE
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]
\$1000 USDC Airdrop	N/A 1000usdc.net

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
'	N/A Reward at usdt-nft.com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$3000 USDT Airdrop	N/A 3000usdt.cc
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 06:07:56	<u>0xad5d9e8250b846780cf4cc7341bce563e5f26624495034f44b3e303bc81baa81</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-01-13 06:07:56	<u>0xad5d9e8250b846780cf4cc7341bce563e5f26624495034f44b3e303bc81baa81</u>	- 0.0011191692176626 06 MATIC 0.00 USD	
3	2024-01-13 06:07:56	<u>0xad5d9e8250b846780cf4cc7341bce563e5f26624495034f44b3e303bc81baa81</u>	- 0.00000000000050352 98 MATIC 0.00 USD	
4	2024-01-13 05:53:54	<u>0x8715b4f3fa6efb7f946a2588c0069815f53ae5aeff56befa7c3093d0fc58e417</u>	+ 0.0243222034500000 03 MATIC 0.02 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:22:32	<u>0x54203f94261b2758edbc5a62b5b049a421f6325cdc72b3edb0d29040080c80a</u>	+ 1,000 Claim 500\$: dexcheckai.top	✓
2	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4aeb48563c07fadcbcfcdca58f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594fcb842cfe3c1a11a9a4bd3224887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓
4	2024-01-13 06:07:56	<u>0xad5d9e8250b846780cf4cc7341bce563e5f26624495034f44b3e303bc81baa81</u>	- 97.463414634390005 631 OVL3	✓
5	2024-01-11 18:12:59	<u>0xff099309a53f5224ccb94201bb392f176571efc8b1b9865a7680681c3b294fae</u>	+ 97.560975609999999 847 OVL3	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 20:21:43	<u>0x6d15320fb51fb4114b1921b9c51ea75b8090c6bce0b1010f7d36f2d6330cea1c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-15 18:16:38	<u>0x5e484f46585e62e5b869db45b5ee12005f910ba687a9b168f39407f2c3efc70d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-01-12 12:28:32	<u>0x0235cdf4a36972454333362d28cb779a53e861dce9618c1a16423ca068675d61</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-12 12:27:46	<u>0x205bb25fd92ffda9d60c a3d52cad9a82547e75c633 eed3b3c63e49fd221ff53b</u>	+ 1 3000usdt.cc	✓
5	2024-01-06 08:54:06	<u>0x5f7e37c83bf953272d16 4ed1a6af26680a07072293 a4707424b3dff68007586a</u>	+ 1 Reward at usdt-nft.com	✓
6	2023-12-18 19:47:40	<u>0x29ac3906633ba5c92c20 9ec3dca6cbcb2caeea034a 2a974a7a00b15c585c3446</u>	+ 1 0x0ai New Year Gift	✓
7	2023-12-18 16:11:29	<u>0xce736b8be1ae6ec6b10d c573b0d690e44cd0b25c95 f491824b4283303fba9642</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-17 16:47:30	<u>0x0bdead6a7307333f6897 98175ec9b86243f1195b36 423805b5824578c3e9d80d</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 16:46:48	<u>0xb9603d4cc38b9eccd70e b1a19a1be1c3f1529b49df c494ec5e2d597a0bf6ef66</u>	+ 1 1000usdc.org	✓
10	2023-12-17 08:39:00	<u>0xde17f18c85c0fba28079 6cc02e528d851d9d7c26bb 5201dc393c7d1b9a6de3e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-15 16:12:27	<u>0x723e65648aee6b272875 92323a260f37697d583c85 88690becb026826a94a195</u>	+ 1 2000usdt.link	✓
12	2023-12-15 16:08:03	<u>0x3dc841e57b07ca8f36d5 56fc9980f452a82dd1111f 7a66ac250372ea843fcfa7</u>	+ 1 1000usdc.net	✓

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