

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xacd5a0567d754de50d7c83c71d1d374116f7fc84</u>
TOTAL RECEIVED	0.394809792543766525 MATIC
	0.15 USD
TOTAL SEND	0.006050810619916740 MATIC
	0.00 USD



Token	Balance
MATIC	0.388758981923849778 MATIC
	0.14 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! RETIK	36,845 KENS
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
\$ abict.pro	752.0000000000000000 ro
2000 USDC Voucher	N/A org
\$5000 USDC	N/A NFTVoucher

Token	Balance
	N/A NFT Airdrop Voucher
	N/A Reward at tether.ec
	N/A Visit website claim SHIB
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$3000 USDT Airdrop	N/A 3000usdt.org
200M SHIB	N/A NFT AIRDROP ROUND
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
g/polygon	N/A g/polygon

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 04:39:11	<u>0x3f6d840044d0e9444929</u> <u>f139228373a30b665997cf</u> <u>4ce62b21d71c8a8bbc9dcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-25 04:39:11	<u>0x3f6d840044d0e9444929</u> <u>f139228373a30b665997cf</u> <u>4ce62b21d71c8a8bbc9dcf</u>	- 0.0018117941909592 06 MATIC  0.00 USD	✓
3	2023-11-25 04:39:11	<u>0x3f6d840044d0e9444929</u> <u>f139228373a30b665997cf</u> <u>4ce62b21d71c8a8bbc9dcf</u>	- 0.0042390164289575 34 MATIC  0.00 USD	✓
4	2023-11-25 04:33:05	<u>0x2801e655015044f412f8</u> <u>66025dfaa1248e6be1ea16</u> <u>bc4f8e32686dcbd5178911</u>	+ 0.3948097925437665 25 MATIC  0.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 16:05:47	<u>0x700f72e3840b2b67296d b64aaadc0e726aa0df730e 452ea2a8edba78e8ecd332</u>	+ 36,845 KENS	✓
2	2024-05-24 07:27:13	<u>0xbb284097abd0aea8b28e 51bec89b4857f952c712b6 383ca13959efb7f9956c83</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-09 16:51:35	<u>0xe4cb77e65c50817041ab 587f2f1dcfbc91d414dbe6 b5b32d5c004c797bd1d773</u>	+ 1.0000000000000000 00 rdrop	✓
4	2023-11-27 02:39:39	<u>0x7266c6c9aa39a498b48f d2237181e83448642d7ac0 3409470d4bba1d0fd517d9</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
5	2023-11-25 04:39:11	<u>0x3f6d840044d0e9444929 f139228373a30b665997cf 4ce62b21d71c8a8bbc9dcf</u>	- 137.954819 USDT  138.04 USD	✓
6	2023-08-20 15:02:55	<u>0x700fefef2b40b50541d4 b1cedfcbb087b7979a2258 0c0377d9dcadb98d7dab97</u>	+ 1,237.000000000000 000000 ro	✓
7	2023-08-20 14:39:43	<u>0x3e44802bea9785639804 be088a97daf9d6a1291595 3737fad3938d94fe7296a7</u>	+ 137.954819 USDT  137.97 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:31:49	<u>0xf5971bc9bed3691b55f7 c29b4faa87d0e1b345091b c342e9cd2a205aef2b5c87</u>	+ 1 g/polygon	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-06 16:29:27	<u>0xbbf27319aaa4b2e2c84b75aa053490933fbbb1000a373c3c4c8824300cedb5ed</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-24 07:25:55	<u>0x00fc277a2f68f4f18ff2edd3136bd08fb114606646a1fe2dde32cfe6ca5ffb36</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-09 16:51:49	<u>0x8b85882afb7defe734f47c7ac1895ee2670cc8da24865f0a1210300fbbcb26db</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-13 08:18:41	<u>0x90149f5e7eb1a0d4116ff6d79bb538a4c881d9963903bf2c4c277d216f06c7b1</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2023-11-25 18:59:14	<u>0xad3f9e48809cf8edf2a3e9a515b56aad346136fea3dda621c43291406f4d883</u>	+ 1 org	✓
7	2023-11-25 18:34:57	<u>0xe7e8a93477d5224cd7b714f85fe81c1be8dbaccf07e2b316323d488cf4525ea1</u>	+ 1 3000usdt.org	✓
8	2023-11-25 04:39:39	<u>0x15959f7130cef1c3a0fdae3554a9f218043f225473e34191c5661ae9d3b885c8</u>	+ 1 Reward at tether.ec	✓
9	2023-11-11 12:52:02	<u>0x0fb1ce7e4a2566dc3b51f525f2f66ce5093185016b68e6dd36ee5b404176fa3a</u>	+ 1 Visit website claim SHIB	✓
10	2023-11-02 07:49:05	<u>0x94de30c4daac35a7e4cb5f7b0d77e6a6083a1b175a018d304392cd368031f6f9</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-16 16:04:59	<u>0x893190ecedf6afac3ba9c2ad09cbb535e11e24c77d0762d0fc9267dc660cd191</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-14 03:45:38	<u>0xa7923afcf943964d533dce9ccfe460571cb8980922198bcfcf347f7a8f9d7194</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 06:48:19	<u>0x619051e19c3b26144705e2003a914e8abf9cd4d95799411a4e52d7129f2d7251</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-12 05:26:16	<u>0xcb42ebf5b0a72088531a00c9789b434f7fb5575b3df35a141ca810def624c8ad</u>	+ 1 NFT Voucher	✓
15	2023-09-03 20:06:52	<u>0x49d4b85def7ab815ffe270dff00ddd72c4a0048aa5173eb0c649fc669e3a83ad</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-27 04:10:46	<u>0x0bcf1575764b9f6608028013a45f0e3e2e98f6b62cafab7842567911bc4c1702</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 08:05:33	<u>0x7a47fc8228d69c709458f943a183bc041fc010628f7a1712dc37147313139931</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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