

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 00:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad5b6ab92eabd73b2778a8f00a1381a969592a22</u>
TOTAL RECEIVED	54.628544564616923651 MATIC
	20.50 USD
TOTAL SEND	54.600744365544429115 MATIC
	20.49 USD

Token	Balance
MATIC	0.027800199072490001 MATIC
	0.01 USD
AliquidEth.com	N/A Claim Reward
5000USDT.COM	N/A RAFFLE TICKET
1,000 USDT Reward	N/A et
2,000 USDT Reward	N/A d.net
\$2000 USDC Voucher	N/A et
\$2000 USDT Rewards	N/A 2000usdt.com
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A d.net
\$1000 USDT Airdrop	N/A cc

Token	Balance
\$1000 USDT Airdrop	N/A p1.org
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 13:40:59	<u>0x29b91f761f3054b42a67</u> <u>eafb22ec68eb61dcce72eb</u> <u>763f53e1aa68a9585ced58</u>	- 54.588544564616924 504 MATIC  46.75 USD	✓
2	2023-12-16 13:40:59	<u>0x29b91f761f3054b42a67</u> <u>eafb22ec68eb61dcce72eb</u> <u>763f53e1aa68a9585ced58</u>	- 0.0008399655480720 00 MATIC  0.00 USD	✓
3	2023-12-16 13:40:59	<u>0x29b91f761f3054b42a67</u> <u>eafb22ec68eb61dcce72eb</u> <u>763f53e1aa68a9585ced58</u>	- 0.0113598353794380 01 MATIC  0.00 USD	✓
4	2023-12-16 13:28:27	<u>0xa77a3cd2035ffca342c8</u> <u>1d3ac821f0426da938e96e</u> <u>2bccbc0cb2a479a40aa117</u>	+ 11.582821801487357 405 MATIC  9.89 USD	✓
5	2023-12-02 09:34:02	<u>0xe056fa7b06690d998bcf</u> <u>da2ac943176250c85ca681</u> <u>0c70c7851aa5a755a27a45</u>	+ 12.597899999999999 210 MATIC  10.17 USD	✓
6	2023-11-18 14:19:39	<u>0x654ac0061476bbfa8f29</u> <u>d05374affa372d139c7464</u> <u>796d3ece32b19c401f30fe</u>	+ 12.977899999999999 991 MATIC  10.43 USD	✓
7	2023-10-22 07:48:14	<u>0x56d5fce8b3834adcf4e8</u> <u>4012d04f693b90ac56448d</u> <u>d149d44caac0d49a2ed2ca</u>	+ 17.469922763129563 492 MATIC  9.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 21:08:55	<u>0x292745f185f9cd3d5481e1257665b3d28757b28c2e65fe8019df3be25c8a1edd</u>	+ 1 Claim Reward	✓
2	2023-12-12 06:07:25	<u>0xc224197b6accae0d33c66e83e1bd5a7c8d35105790e0529f56ac2f2d7db81cbc</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 07:23:03	<u>0xc11a7ad1e73daafc01170374008176d4b93c024ebc5a633267184a266e7f0ee5</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 07:11:35	<u>0xb032b58b687604cbe4ab22a063db241f341d9206bc2186bb5081ecfc3f9c4d2b</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-12-17 15:32:02	<u>0xf9c5370305e9e3289d22f7b135cad00afe710e940c434ce4553581b9d82ef807</u>	+ 1 1000usdc.org	✓
4	2023-12-17 15:30:42	<u>0x43ee3a6219804f072df79020c0d76ed079f5d1e29e7f8a9818dea66979e3242a</u>	+ 1 2000usdt.icu	✓
5	2023-12-01 18:53:42	<u>0xb306f8508f6fe7f889b235076ce79f0fcbd8340f4942fec39e44a2c803bb0c84</u>	+ 1 2000usdt.net	✓
6	2023-12-01 17:18:34	<u>0x6ac4b20da782e35bbdfb75d5309bfaf35b7cca10fa0408eb18c3a20ce39ebd9f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-25 16:42:02	<u>0x7490f47cad9c0ebd6bf6 dab8ba68cfc8b395708dec 0eb6a634f6ea0777af13d0</u>	+ 1 org	✓
8	2023-11-25 16:25:54	<u>0x0fcd00ebd5b461c49a2f cdf5907c78964edc7b39a5 aa13b26b8e95967f0b7c33</u>	+ 1 3000usdt.org	✓
9	2023-11-22 13:56:11	<u>0x742ae0b9309f1e42ab8d 5933604e77a87b19393b36 af0a836fc1e6eb2ca80608</u>	+ 1 yz	✓
10	2023-11-22 06:07:45	<u>0x12ec5049dbec1aa1414b 95ae3addc70e39910735e9 03909088aab2ca732cdad6</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 06:06:17	<u>0x59cf5f81e348eb5f1e78 1911226791af972eb4690c 8418d97c5e6731ae4b66f7</u>	+ 1 t.org	✓
12	2023-11-20 16:39:29	<u>0xa5390b8b91852bb747ad a40d7ffb76683066553738 38e4af1b6bab8794c3e94a</u>	+ 1 cc	✓
13	2023-11-15 16:05:46	<u>0x544fc0cf3943d43a5645 0fcfc3cf94d47d296e3153 7d98bdbaef11dea39eee85</u>	+ 1 ro	✓
14	2023-11-15 09:50:38	<u>0xa770d09efae16056b1f4 9b7629fcaa2f10ca7bb2e3 eee2a26146827d3a23e12a</u>	+ 1 et	✓
15	2023-11-12 09:55:20	<u>0xc76389c1d7a87ba7b92d 9865844f827b7dda8c55a2 accf8530a251bc0a8c0e9a</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-10 16:35:17	<u>0x59b4381866d8ac32ae3e1fb8da3d2428c14f742cb770208a1f5c314be5b0e410</u>	+ 1 p1.org	✓
17	2023-11-03 12:01:00	<u>0x9bc9270bee4ffd2d9267fa7258ba25e16d53512716e96b3afd6c3081ecda1f36</u>	+ 1 op.org	✓
18	2023-10-29 10:05:58	<u>0x69b28eab05485a359a09fce79482da2a0b1e15216a1331f0318bc37728f15f1a</u>	+ 1 Reward at - tether.ma	✓
19	2023-10-29 10:05:48	<u>0xa980fc33003aaca466a055bac0c33cc74fe5ac5b0a1b9d22bf4827f1ae08aa35</u>	+ 1 d.net	✓
20	2023-10-28 13:46:09	<u>0xb84304e73988301ffdf3cacc6f222f0c7be6e2bb50eec7cdda787135b1f74416</u>	+ 1 2000usdt.xyz	✓
21	2023-10-28 13:45:55	<u>0x7425d6104493e9b951e1563605eff6b87ed6cff43e98a9de1e9eef1aa75894b4</u>	+ 1 d.net	✓
22	2023-10-24 16:41:52	<u>0x26a4ea0374e4ad27bd731de69b0e6f3858322b02f4e55f82caf943645bbdfb12</u>	+ 1 er.app	✓
23	2023-10-22 19:10:54	<u>0x3cf31717f67e919b3396a5ef34ea13227bfe4f5b1164d92e62bec182c08fbd9e</u>	+ 1 g	✓
24	2023-10-22 19:08:36	<u>0x1db31250af60f3bf68bfdc0a36c9eeb9711c159aa5bc55de3fa4a4ac84378636</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-22 18:52:15	<u>0xbb859e55291f3587157f</u> <u>aff60d74f048822dbeb5e3</u> <u>9e5f43706d05d698916753</u>	+ 1 .net	✓
26	2023-10-22 07:52:18	<u>0xfe5f65d772939f2739d7</u> <u>315f40daeb24d3e7354ade</u> <u>e9302ca1129db98652c744</u>	+ 1 s.net	✓
27	2023-10-22 07:52:06	<u>0x54d6392d266d3ca19154</u> <u>badf61c53a3ac97bbac9a3</u> <u>87e88e23a16d87a9d593d7</u>	+ 1 2000usdt.com	✓
28	2023-10-19 20:49:04	<u>0x03aba46e9dadbf18bc15</u> <u>74a0826dfcd6acd8b7f560</u> <u>ed8ea13cfd767c50aecf7</u>	+ 1 s.org	✓
29	2023-10-18 11:27:43	<u>0x82f187b080705fbdd6d3</u> <u>423a368db58c20c259b4b0</u> <u>5a6106809c77c24dce2ae0</u>	+ 1 et	✓

* USD values displayed at the time of transaction

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