

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 13:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb181cdc731add4e3c9648be9d5c6817ee9d147f8</u>
TOTAL RECEIVED	3,142.069930351519360556 MATIC
	1,166.65 USD
TOTAL SEND	3,142.047685051519238186 MATIC
	1,166.64 USD

Token	Balance
MATIC	0.022245299999999999 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
STN	10,000 are invited
\$3000 USDT Airdrop	N/A 3000usdt.org
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$1000 USDC Voucher	N/A ro
	N/A Reward at tether.ec
☐	N/A Reward at usdt-nft.com
\$1000 USDT Reward	N/A op1.org

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.xyz
Positive Vibes	N/A Positive Vibes
\$2000 USDC Voucher	N/A et
	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 12:31:25	<u>0x707c08220b617f4248bd6bf1f1ecf8ced622c4620fc94dc1334d1b8a5e0bed40</u>	- 3,142.045213351519 123535 MATIC  2,204.77 USD	✓
2	2024-01-23 12:31:25	<u>0x707c08220b617f4248bd6bf1f1ecf8ced622c4620fc94dc1334d1b8a5e0bed40</u>	- 0.0013065303229860 00 MATIC  0.00 USD	✓
3	2024-01-23 12:31:25	<u>0x707c08220b617f4248bd6bf1f1ecf8ced622c4620fc94dc1334d1b8a5e0bed40</u>	- 0.0011651696770140 00 MATIC  0.00 USD	✓
4	2023-12-11 11:43:55	<u>0xb4e0cf0469c32c2d16c38b82a7828b89e67f3b5812c85891307f5eee1c87983c</u>	+ 209.69999999999998 8631 MATIC  180.84 USD	✓
5	2023-12-11 10:11:54	<u>0xae7c09ba3a8686476cd4ccf54c929980f6651ac2ebc551f84b85a79fd51fa2d8</u>	+ 99.700000000000002 842 MATIC  85.28 USD	✓
6	2023-12-01 15:51:34	<u>0xe080efea5577bcd29261e399317cc4d89e3b23ea2465c75d511ad3b710dfb3a7</u>	+ 159.94822942628957 2075 MATIC  127.07 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 04:58:13	<u>0xf744b4b99a5cf678b562</u> <u>dd1c1eb7bb9b1ed2537b02</u> <u>937dcc3b6337db60617912</u>	+ 1,288.238484621710 767897 MATIC  995.80 USD	✓
8	2023-11-30 21:50:06	<u>0x82507ec23874c618d7ad</u> <u>82edf39be6ffa924b9dc97</u> <u>9908693235929c5b949bd0</u>	+ 1,081.483216303518 929635 MATIC  822.90 USD	✓
9	2023-11-17 05:14:20	<u>0x5a40e95c2fd053c04b40</u> <u>168947439bc77812ff6061</u> <u>822df445c71c8aa2e40ffb</u>	+ 110.00000000000000 0000 MATIC  94.95 USD	✓
10	2023-11-15 04:35:28	<u>0x61df5bbf635022a433f3</u> <u>cffd0ccdace0c08fffa8ab</u> <u>f62f7dcbfc55f02d3e02d4</u>	+ 193.00000000000000 0000 MATIC  182.32 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 06:24:54	<u>0x565dedc89d23fee627ef</u> <u>85774d9b0c8589dce416b3</u> <u>ed0d8093ce3cbd866b41cb</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
2	2024-03-02 13:23:49	<u>0x09fde4e4bf9a9baad1d5</u> <u>7a4fd1aec7cef872bfc9be</u> <u>b5d34a228ed674727eda56</u>	+ 5,000 are invited	✓
3	2023-12-11 10:16:36	<u>0x45c4db41b14628e1f563</u> <u>d1b70d3db5ab47947b4859</u> <u>c42efe23269e38fd388f4b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:30:14	<u>0x489df219ef0d5e3471cb2db0d328144ac1c159888ec2768d275444027624e315</u>	+ 1 usdwin.co	✓
2	2024-03-04 10:31:00	<u>0x182066e54adb5aa86cd408a1b1535a5a7a8976d25eea56754f63eaba31e30e1</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-03-03 06:30:36	<u>0xfe31fe7ce55a7ecc7854dcd96f1c9f10ff03663ddc3a6c2a436f7d3690ac869</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-05 23:45:33	<u>0xe6c973073118eadad7425ae6ac6ffc23c1ad3143e5e6b08375ef32878f2f2ce1</u>	+ 1 Reward at 2000usdcâ€,net	✓
5	2024-02-05 22:24:43	<u>0x2e4730854e6756e3674baf5f72c783a315ec7af7fb0b808647c5502828d3bb91</u>	+ 1 3000usdt.xyz	✓
6	2024-01-26 02:55:49	<u>0x2ce18e4a01d8ae4b30704f6f3f93afc81f02bcb76f97095eff267f3fe86fa6e7</u>	+ 1 ethevents.co	✓
7	2024-01-23 12:33:01	<u>0xad021a11714ffbfbd71cd2d2bdfe2f19843d795d78de61832bf744e7acfd2d3</u>	+ 1 Positive Vibes	✓
8	2024-01-23 10:44:17	<u>0x22768d31b4e04fca542c416a0c2b6ea4d3f8bb6d8ecbb2b07a0fd5df5324bd78</u>	+ 1 ethevents.co	✓
9	2024-01-17 07:06:28	<u>0x11c05038d5322ac7e05cdce52353de6a10734f662ff0f04cf7a58eab879c7f6e3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 07:03:00	<u>0xc4b51a52d3f7abd769c367680cfaa170455fb573fc96ad7448ab663803b936cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-15 03:19:49	<u>0x7c04f5d93196e31424e66f00a041f3c2dc4737e64df99c3faf98711647e62d50</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-13 02:29:00	<u>0x2b9857a9bb415788fb6cd08e453512053d6bd8992ac22c5526ccfe3e3fedfe54</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-11 23:48:09	<u>0x29e344c2b7aac5132609b220fc1332ed3b49536c3e012cc2fbdfd88ad88cda21</u>	+ 1 get-rarible.com	✓
14	2024-01-11 07:52:51	<u>0x91455d0dd482ecca787c4e34cab47a04d2c7122d710f4c1f7646d086f90641d4</u>	+ 1 5000usdt.org	✓
15	2024-01-11 07:52:51	<u>0xd3bfff49876244e0f0d99f4104ff5856973c80c8e5a90df5ae40e52e6f91a4476</u>	+ 1 3000usdc.com	✓
16	2024-01-07 07:37:21	<u>0xce138dbad8e66da53e69be3a2e74835c48e693352ec53c9560a74a9be6436063</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-30 22:56:26	<u>0xea70226dba93fbb9dc504e3e1df3a5cad02a643eb6d6edd193d2645aacb140e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-26 02:44:26	<u>0xd62fafa084be56f9b58e5a01feb2c5257dd4a2d5583b3c34cd0eb6b892675cd3</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 11:08:37	<u>0xf76a15ff3bc2a7b3ae8b6e8420650e23b8faf57ac5fd639c2506dec00ef1ad2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-25 11:03:31	<u>0xc96d779bd344788843b428c46515c41778dfc5cc3e499d8bf9b18b87dad03069</u>	+ 1 3000usdt.net	✓
21	2023-12-25 11:03:23	<u>0x165089a0845538b7a5b7bc04eb25294216e979cd5a25dac02e6ba46d1273a788</u>	+ 1 2000usdc.cc	✓
22	2023-12-22 12:33:17	<u>0xd27d828ee405abf748339f0a38cccd8599dc9e48b465a6264536cd1f46b9a3a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-12 00:47:04	<u>0xc2dc8ece2ac8d087e56f1e6f8563605d60fe46948be52258eb0e5a4ebdcc3962</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-11 00:40:18	<u>0x782c8a334e694d3a464117c1580c1e586be36b36e78e3bb901d14891849db3a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-10 05:54:47	<u>0x69f0f9849ed1113df8b04af945102ad821841036af82fe58211db6813fb5351a</u>	+ 1 Claim 1000 USDC	✓
26	2023-12-09 09:50:12	<u>0xabf2815addc65dc90228c04da4b9a7d21e8c05e58a5f756a4d1f49659268d38b</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-05 11:39:40	<u>0x34a2c98684d71184a3d0907831276b32ffe181c8370c330c84df0aca10825a74</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-03 18:57:35	<u>0xcdf41503d1d842ffa0354fa17cb5863cfd544d7e11773616ad51522657362b51</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-03 10:05:23	<u>0xb200ca2c03d8f70b8ce828c78b811af3b3fd7f8f6115fbb8bea4aaef2d52af2c</u>	+ 1 Reward at dydx.win	✓
30	2023-12-01 15:52:02	<u>0xa0967e223b4d968a8c1e00377bea6def3693ef52cb6331b3d85668a3ec52d106</u>	+ 1 2000usdt.net	✓
31	2023-12-01 13:17:45	<u>0x41164ddcf6e7697901d36519b314d71311892e46a88fac74d30a5b6b9b24b86d</u>	+ 1 2000usdt.top	✓
32	2023-12-01 04:56:33	<u>0x532ad46486050596f33a755df893607f3410e739ed5d4380d79db7fdafd329b5</u>	+ 1 Reward at Lido.fun	✓
33	2023-11-29 01:22:53	<u>0x4c4aa2876391cc1030a0a7fc0a7bb6b48cb013507a5ee2be6af118036adebfbb</u>	+ 1 Reward at dydx.win	✓
34	2023-11-27 09:25:30	<u>0xab49644db6840053cfd338f634fb883beb7df58faecb6e87349a62a3b2b18a1b</u>	+ 1 3000usdt.org	✓
35	2023-11-27 09:25:24	<u>0x318fd83ee3d7b112826764bd4d5cef57d6c35c1caf9236de91b3c0a219f9b21e</u>	+ 1 org	✓
36	2023-11-27 09:23:59	<u>0x00b31665ab7f3c43267927a60d355c00ca82035efefc1c7d908561784948c6d7</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-27 09:23:59	<u>0xc25c4eff9a7bfd0d6bf3 6c832f1b4b87566f2695e2 8d533020a08be9b603f095</u>	+ 1 Reward at tether.ec	✓
38	2023-11-20 05:21:44	<u>0x52da07c31e65b9c5ac34 6b53991a45f7442ed91540 f6e712689b02629cfb4844</u>	+ 1 ro	✓
39	2023-11-17 15:24:16	<u>0x0deb8eca2598c3bdc5a2 39dd65f3cf88a60858e060 f067a2e68237812816a242</u>	+ 1 yz	✓
40	2023-11-15 04:35:46	<u>0x00742ddccace4098fd77 e0cca08172c02ab1e87f3b aa6f6f0e4e67c828f9c7fb</u>	+ 1 k	✓
41	2023-11-15 04:35:40	<u>0xe0dbbec63a963db07d87 af573aa41bf74bea042fda 44b4ec86e0b72915026041</u>	+ 1 et	✓
42	2023-11-08 07:02:43	<u>0x97d4a10315332fca958b f4c1a6e1d2b6dbc56635ca a747027f736bc95f7a16cc</u>	+ 1 op1.org	✓

\* USD values displayed at the time of transaction

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