

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb8fe1270459289a9ad11340b28de1781c3bb858f</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.29 USD
TOTAL SEND	0.002744045239449402 MATIC
	0.00 USD




Token	Balance
MATIC	0.697255954760550578 MATIC
	0.29 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! Bitrock Staked Token	8,778.000000000000000000 Staked Bitrock (www.bitrock.app)
! abict.net	4,891.500000000000000000 et
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
Droppradar AIRDROP	1.000000000000000000)

Token	Balance
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 z
Â-	N/A Reward at bonewin.com
\$1000 USDC Voucher	N/A ro
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
	N/A Reward at optimisum.re
3000\$ USDT Reward	N/A NFT
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2023-12-25 19:56:43	<u>0xba1105ab12ca824e96cc</u> <u>081ed43a1a4e652de30c5b</u> <u>132995ac09a610adcc7036</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-12-25 19:56:43	<u>0xba1105ab12ca824e96cc</u> <u>081ed43a1a4e652de30c5b</u> <u>132995ac09a610adcc7036</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
3	2023-12-25 19:56:43	<u>0xba1105ab12ca824e96cc</u> <u>081ed43a1a4e652de30c5b</u> <u>132995ac09a610adcc7036</u>	- 0.0015756472394494 02 MATIC  0.00 USD	✓
4	2023-12-25 19:25:34	<u>0xac5c9c1c90d5f660a731</u> <u>0dc1242623a81290a99775</u> <u>0a7b9e95708b5b401bb1b1</u>	+ 0.6999999999999999 56 MATIC  0.63 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 00:58:10	<u>0x1fb6f72bd7b355a29811</u> <u>9a17810bb1eeb767671267</u> <u>cf5b847b2fed0f0ec46f12</u>	+ 1.0000000000000000 00 e	✓
2	2024-05-12 00:18:35	<u>0xdd2a8000e8a40cc6581c</u> <u>9a92c366891dde26bf150b</u> <u>d208068d97ffb612ea1976</u>	+ 1.0000000000000000 00 z	✓
3	2024-02-02 23:57:00	<u>0xc3ce0157887020ec2c67</u> <u>bbf82e4b23bfff4283c694</u> <u>a0ebf3416b51d319276ce7</u>	+ 2.0000000000000000 00)	✓
4	2024-02-02 20:46:14	<u>0x19668b918e2bb38cd450</u> <u>19ec5af689ff9403740a46</u> <u>0c5edbdb96d50c882f7111</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-20 08:58:36	<u>0x020ea51a9a107a2a231c</u> <u>cc280b40d889eb14f29c61</u> <u>29760d342f2abad5df8384</u>	+ 6,036.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 13:13:22	<u>0x79f77d2841f2cab71510</u> <u>b837ffb8dc5f042336870d</u> <u>36825246f29fa48f62d630</u>	+ 1,000 lt.com	✓
7	2024-01-13 06:08:50	<u>0xc04ed1079dc109ff085f</u> <u>523a473dcfb7373db9dd03</u> <u>c6f4faf6df0b3f1db1c613</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
8	2024-01-13 05:53:08	<u>0xd5ead91a11e8c3ba57cd</u> <u>47ea14cea827857345bcae</u> <u>4b179d8687037e0f63b923</u>	+ 1,000 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
9	2023-12-26 22:30:48	<u>0x564b67695aa76fa69928</u> <u>6dc88a684ffd34c75b0613</u> <u>0a484b339f7c0b05b2dd35</u>	+ 4,891.500000000000 000000 et	✓
10	2023-12-25 19:56:43	<u>0xba1105ab12ca824e96cc</u> <u>081ed43a1a4e652de30c5b</u> <u>132995ac09a610adcc7036</u>	- 70,000.000000 USDT  69,999.38 USD	✓
11	2023-12-25 18:47:52	<u>0x2ed77abdfc35937f86ff</u> <u>a8d1120395fb0dff59fb3c</u> <u>df89faa1c6d491c0b9ba54</u>	+ 70,000.000000 USDT  69,997.09 USD	✓
12	2023-12-10 01:18:46	<u>0x0d469fac122b32f43cd9</u> <u>bb996e49c1d34c92a173b8</u> <u>ea52c8b4c8037967a661b5</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-03 14:40:38	<u>0xd1fad94dbf47382a7681</u> <u>7719eff800037e06cb0c00</u> <u>6c709be209920a1a755b95</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-25 18:21:33	<u>0x2079f9f3f5c1b18a84b48947492d800dbc25d044b407ba9965177b50e9d61adc</u>	+ 1 2000usdc.org	✓
2	2024-01-25 18:07:13	<u>0xdd73d5f5e9c21e73c64d5aaf7120b23c6b89cb84b39bad09c3c158307d1e4462</u>	+ 1 5000usdt.com	✓
3	2024-01-23 08:58:22	<u>0xb33cfa247cba8a7e64783ee7afdb2fdbd75f6b48003ebc5233eb80d049ae228e</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-12 08:35:39	<u>0x09526958ed38fded2b9c21fb18361dfb285607132117124bf60e659f6e15e119</u>	+ 1 3000usdt.cc	✓
5	2024-01-12 08:35:33	<u>0xbd0740cc0d99dd46bf419ecb53e630c890e23caf3b6687ede67ef1a078966c5a</u>	+ 1 1000usdc.top	✓
6	2023-12-26 00:11:47	<u>0x2a79e9090357b9c7ac76afe62b492f0cf5ee5523b562570278552291b12d77b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-26 00:07:05	<u>0x38a4309293a992f4b17285793b5123d9affdc5467b46b87dd0d793e5eb40974d</u>	+ 1 Reward at shibatokens.win	✓
8	2023-12-22 21:19:49	<u>0xaf54dd06b2fe74fb35d2d0569703fed3c7ef019056c09fa4d4c6af7856c057d0</u>	+ 1 1000usdc.net	✓
9	2023-12-22 21:18:59	<u>0x93900fe33ab7599de4c8fda6c85c23599c0679d98f2f7514a0b9d3b9d1019779</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-13 14:08:25	<u>0x200622778007beb8c974a383cac308a25ca4b1cdafbdcdd7476015541010d44f</u>	+ 1 org	✓
11	2023-12-05 16:56:22	<u>0x6833382cb3d79a7ef5fb0b2342e6a0d803558116a7320945d6aae2cb9a641086</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 16:27:22	<u>0x2461e70e36d3b446918b56eb16857a5a061be851a561e2ea803958503dddf8c1</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 16:17:46	<u>0x79bdeb2954ad02fc791ae1068e7b84591db7479a788a5e7eac1211f948d81626</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-01 19:38:19	<u>0x7cb4e01f6b06503f0ca4f5023a44213e2050660280b90454d00905920a4a4721</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 18:58:38	<u>0x4b5f5064a8fc06a6858982ceb66daedc34aceacc4e5ae2b6f6cf0a2e5a1e4e9d</u>	+ 1 2000usdt.net	✓
16	2023-12-01 17:23:18	<u>0x8fbfb5f838c7dc41e550cf90b30c48e3125f18b2f87ef1bd5079cf3647cb4e72</u>	+ 1 1000usdc.org	✓
17	2023-12-01 14:07:33	<u>0x5a2bc3207667efa3c8acf138cfb8da5e4a2a1dd847aada8289a8341665a2c8a2</u>	+ 1 NFT	✓
18	2023-12-01 14:06:57	<u>0x36dcf13506a631fa8799a37d90298817f9d92ecb781ee8d9df87614061b042b0</u>	+ 1 Reward at optimisum.re	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-27 11:06:30	<u>0xcbf2f72e7408d3ce9a19</u> <u>b7a092de06e4678a89056f</u> <u>add471b7187939644e6904</u>	+ 1 3000usdt.org	✓
20	2023-11-27 11:06:30	<u>0xe27be97cbf23373ef645</u> <u>6fc6b3572fb61b982e5629</u> <u>a713a8a8f04edd38ada610</u>	+ 1 org	✓
21	2023-11-19 08:44:48	<u>0xf58f81ce3cada66f02c7</u> <u>bf77f9a2106f316e5feda9</u> <u>e9a8eff8f7786ba1db7ff0</u>	+ 1 ro	✓
22	2023-11-19 08:44:46	<u>0x64228f98711e1051baec</u> <u>1fb141148fedf139cfe0a8</u> <u>ad27b282252299711f36e9</u>	+ 1 yz	✓

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