

3xp1



## ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9f7e1f5077b9acfe93a7f44122e18b8b43a738b</u>
TOTAL RECEIVED	0.201371245753593692 MATIC
	0.07 USD
TOTAL SEND	0.168988358468347116 MATIC
	0.06 USD






Token	Balance
MATIC	0.032382887285246589 MATIC
	0.01 USD
SushiToken (PoS)	0.000502407877507184 SUSHI
USD Coin	0.000060 USDC
Acces Liquid-ether.com	1 rewards
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
	N/A Visit website claim SHIB
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A
	N/A Reward at BoneWin.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
50,000 WST	N/A NFT Voucher
\$2000 USDC	N/A Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 14:35:50	<u>0x8eeba1fd800f97c006838c740c60a330f7f5f0e0d6451183b4744160ee7e2827</u>	- 0.1402200000000000 11 MATIC 0.11 USD	
2	2024-02-11 14:35:50	<u>0x8eeba1fd800f97c006838c740c60a330f7f5f0e0d6451183b4744160ee7e2827</u>	- 0.0006300000000000 00 MATIC 0.00 USD	
3	2024-02-11 14:35:50	<u>0x8eeba1fd800f97c006838c740c60a330f7f5f0e0d6451183b4744160ee7e2827</u>	- 0.0017267665263030 00 MATIC 0.00 USD	
4	2024-02-10 09:41:35	<u>0x549685e61088c5abebed0df185d8ed03db3e140a7d29ab117aec0970ed9657e1</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-02-10 09:41:35	<u>0x549685e61088c5abebed0df185d8ed03db3e140a7d29ab117aec0970ed9657e1</u>	- 0.0022687290900000 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2024-02-10 09:41:35	<u>0x549685e61088c5abebed</u> <u>0df185d8ed03db3e140a7d</u> <u>29ab117aec0970ed9657e1</u>	- 0.0000000311973994 17 MATIC  0.00 USD	✓
7	2024-01-24 04:15:55	<u>0xdd93c141522b94bac1a5</u> <u>d9e50c628e09d4a68fc7e5</u> <u>26f1edaeb9a6947a884f33</u>	- 0.0000574700000000 00 MATIC  0.00 USD	✓
8	2024-01-24 04:15:55	<u>0xdd93c141522b94bac1a5</u> <u>d9e50c628e09d4a68fc7e5</u> <u>26f1edaeb9a6947a884f33</u>	- 0.0054524111499914 49 MATIC  0.00 USD	✓
9	2024-01-24 04:15:55	<u>0xdd93c141522b94bac1a5</u> <u>d9e50c628e09d4a68fc7e5</u> <u>26f1edaeb9a6947a884f33</u>	- 0.0001637173914873 21 MATIC  0.00 USD	✓
10	2024-01-08 00:28:59	<u>0x85837df5cf75ae622011</u> <u>2a0381f7d239c7a99c4b55</u> <u>3f29be57613c4409068a5d</u>	- 0.0000241400000000 00 MATIC  0.00 USD	✓
11	2024-01-08 00:28:59	<u>0x85837df5cf75ae622011</u> <u>2a0381f7d239c7a99c4b55</u> <u>3f29be57613c4409068a5d</u>	- 0.0049022212609546 11 MATIC  0.00 USD	✓
12	2024-01-08 00:28:59	<u>0x85837df5cf75ae622011</u> <u>2a0381f7d239c7a99c4b55</u> <u>3f29be57613c4409068a5d</u>	- 0.0014444613990252 27 MATIC  0.00 USD	✓
13	2023-10-10 02:52:45	<u>0xa3a5888828e508861e51</u> <u>639eb8d20ff54db91d1f13</u> <u>571936fb6d0db9fff95e02</u>	- 0.0003675500000000 00 MATIC  0.00 USD	✓
14	2023-10-10 02:52:45	<u>0xa3a5888828e508861e51</u> <u>639eb8d20ff54db91d1f13</u> <u>571936fb6d0db9fff95e02</u>	- 0.0036100200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-10 02:52:45	<u>0xa3a5888828e508861e51639eb8d20ff54db91d1f13571936fb6d0db9fff95e02</u>	- 0.0013480303500774 80 MATIC  0.00 USD	✓
16	2023-10-08 15:12:58	<u>0x6129543c3df5196e960b417fc241890cff703c62232782dbb2bb6d2903596857</u>	- 0.0001524100000000 00 MATIC  0.00 USD	✓
17	2023-10-08 15:12:58	<u>0x6129543c3df5196e960b417fc241890cff703c62232782dbb2bb6d2903596857</u>	- 0.0041419827195646 90 MATIC  0.00 USD	✓
18	2023-10-08 15:12:58	<u>0x6129543c3df5196e960b417fc241890cff703c62232782dbb2bb6d2903596857</u>	- 0.0024784173835439 20 MATIC  0.00 USD	✓
19	2023-10-06 12:32:48	<u>0x57435f6c5854efb6d988943b711782d6aa5eef3e76d317e50860032984608109</u>	+ 0.0380712457535936 98 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 18:09:42	<u>0x12a397067c60e3ce6ba27b1e6565f615c935e7f138ba28b0e48218363fb570be</u>	+ 0.1633000000000000 01 MATIC  0.13 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 00:28:45	<u>0x9c817871e5f452f29bc8722a0fa310c28594e710d3b50b84288ec5a5932b0283</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-31 00:28:45	<u>0x4a75227724f468653387</u> <u>7b345c26341c74cb4ca980</u> <u>0dc0c285714277592303a8</u>	+ 1 rewards	✓
3	2024-01-24 04:15:55	<u>0xdd93c141522b94bac1a5</u> <u>d9e50c628e09d4a68fc7e5</u> <u>26f1edaeb9a6947a884f33</u>	+ 0.000041 USDC	✓
4	2024-01-08 00:28:59	<u>0x85837df5cf75ae622011</u> <u>2a0381f7d239c7a99c4b55</u> <u>3f29be57613c4409068a5d</u>	+ 0.000019 USDC	✓
5	2023-10-10 02:52:45	<u>0xa3a5888828e508861e51</u> <u>639eb8d20ff54db91d1f13</u> <u>571936fb6d0db9fff95e02</u>	+ 0.0003533421462582 55 SUSHI	✓
6	2023-10-08 15:12:58	<u>0x6129543c3df5196e960b</u> <u>417fc241890cff703c6223</u> <u>2782dbb2bb6d2903596857</u>	+ 0.0001490657312489 29 SUSHI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:47:42	<u>0xeeefcb23bf775e2da5e5d</u> <u>7fc9e1241f0e43d77937bd</u> <u>e2241c6c446130213ccafa</u>	+ 1 etherevent.co	✓
2	2024-02-10 18:09:42	<u>0x12a397067c60e3ce6ba2</u> <u>7b1e6565f615c935e7f138</u> <u>ba28b0e48218363fb570be</u>	- 1	✓
3	2024-02-10 09:42:57	<u>0x2e80e80b78b3374974a1</u> <u>fd8e233cabddc0cd55f19a</u> <u>2ec714ef366c80cdce1f03</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 09:42:57	<u>0x9289d16e37cd33dd25237924762a39bf068f982718fd7c29472fe21f15488aa9</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-31 23:57:53	<u>0x575b89e1f1156a7344aa1cf180bb5a401c7e4b244998826f0c6649c53c13387d</u>	+ 1 2000usdc.org	✓
6	2024-01-30 23:54:16	<u>0x261f8fc98712f5a1a068a8191343eb1aff4c4fa0d978c3b1a3c61b63a7efe6ce</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-24 04:16:59	<u>0xc2372cb92c09da3047e87f243e7d0548ab434d53dc d076395b271ab839639cf1</u>	+ 1 1000usdc.top	✓
8	2024-01-24 04:16:59	<u>0x4763602bf918e463db4ee3219f2b459bc97654b208c52a3f4a205456aab113f4</u>	+ 1 3000usdt.cc	✓
9	2024-01-08 00:30:15	<u>0xdfc5b4d426ad3b7e5d749239ba2f6a8c1dbd894cbc714cdc0efd85e13f3e849c</u>	+ 1 3000usdt.net	✓
10	2024-01-08 00:30:15	<u>0xf4f7868aeb9bc7e2e4e1401d3ac577ff56e3b31ca35a5c249dc8713503d834a1</u>	+ 1 2000usdc.cc	✓
11	2023-12-27 07:10:58	<u>0xffc8ceb8d917fb5738af011cb4bd1acda39898988e5fa9be441eede122652827</u>	+ 1	✓
12	2023-12-06 08:02:46	<u>0x386e8179fc0d01166d3616693dc86b3231d6a8cbd1ba8312090d15db30375fc5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-06 07:54:44	<u>0xd707fa87d0b6942dccf3</u> <u>0c6d96afa316e720dce66c</u> <u>fca402f845b46bc86fa89a</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 07:46:28	<u>0x7efd04e0cf6bf0a198ed</u> <u>534874de2f16bcf0d9cd40</u> <u>8f78778f5ab54e5a8cf255</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-14 03:11:32	<u>0x7614c3980bd4da016387</u> <u>e3ea8db50804485962080d</u> <u>b9f2bf589d8e5c5e26befd</u>	+ 1 t.xyz	✓
16	2023-11-11 15:13:12	<u>0xad223f6a65e8ca8e7131</u> <u>4e450f8edda05424fc5ba6</u> <u>84d157a95570f1bcbc13ab</u>	+ 1 Visit website claim SHIB	✓
17	2023-10-17 16:51:03	<u>0x9a916b811c594f16afc4</u> <u>13287a535996fcfe0673a0</u> <u>8b07491ca8a14e8219cc31</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-10-10 02:54:27	<u>0xca3d58073821d7acbc5c</u> <u>54f9d75548758d67fff6c3</u> <u>4d74291a23e13816dbfd7f</u>	+ 1 Vouchers	✓
19	2023-10-09 00:20:28	<u>0xda6043367dd0cca2ecac</u> <u>10340fd20420d406ae8c6e</u> <u>ffdf9ce872f784e2059fa4</u>	+ 1 NFT Voucher	✓
20	2023-10-06 17:24:12	<u>0xdb097efe405e8c81bd86</u> <u>eae2d4431fd6dc2a3e571e</u> <u>f6ad3a940625b242700f13</u>	+ 1 Voucher	✓
21	2023-10-06 12:32:58	<u>0xb145c83d5d7c16cf1740</u> <u>1b56eb71909e29847fb795</u> <u>2a188851d0ee19b81cf1df</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-06 12:13:53	<u>0x28d6aa8be89d58822015</u> <u>b5aba1e5c6a433f18254f2</u> <u>b48e337e3800f3ee0b6f1e</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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