

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 21:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xba23ef587f28aa5970fcc11727e5dc289feb0189</u>
TOTAL RECEIVED	0.012024999999999999 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.012024999999999999 MATIC
	0.00 USD
!! USDT	3,000 ds
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A com
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net
Airdrop at 3eth.xyz 	N/A Airdrop at [3eth i%[]xyz]
\$5000 USDC Voucher	N/A Vouchers

Token	Balance
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewin.com

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 21:14:31	<u>0xff9db8a9c2adb367544d</u> <u>800ac5b72295f25713208b</u> <u>1bd4ae40dcfcfb73045c65</u>	+ 0.0120249999999999 99 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:14:20	<u>0x16bf1214eafdcf67e4ee</u> <u>8b97ee19fccda228b5421a</u> <u>71731892f9ddf303ecfda4</u>	+ 1 ds	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:11:39	<u>0x034808a454eb8e037cbd</u> <u>1366229697e09b961c2f76</u> <u>fd3fa4901b9886e72bc402</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
2	2024-03-22 11:56:21	<u>0xd82aa666f7e820fa10ef</u> <u>e13c24834dc2adf3b88fc1</u> <u>0601c060217beb7a9c5b6e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 04:32:09	<u>0xfc27bc985b735e7d818d c6675101d649e86f39f3a2 98255c679865d44a8995ac</u>	+ 1 Reward at [5000usdc i%€top]	✓
4	2024-02-05 20:13:30	<u>0x85c3695716d692dffef1 740a23012c040755453b7d 436311a94f114f59b5b8a1</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 19:42:04	<u>0x7982bea1370bfb1527cf 2469ccd4bbaed44c838644 003e2a139e54b146f05418</u>	+ 1 3000usdt.xyz	✓
6	2024-02-02 18:20:21	<u>0x421c7306ee56a376b88a 0e7e8a69561051e1879b3c 0d83107df4a969422609ce</u>	+ 1 Reward at ether.casa	✓
7	2024-02-02 18:20:15	<u>0xf80bbd407817ec7b1e74 4aa2f14db56be473c8c750 4c313112540f6fffa09314</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-02-02 18:19:05	<u>0x17e618a2233179cb6028 84e741d133da85ff0654fd 5ece7ce208624a4653b6a3</u>	+ 1 2000usdc.org	✓
9	2024-02-02 12:34:21	<u>0x11137c052ffc6f901333 40e59aceadb0a77bfa9d5a 40b6bc071353a2e3a16c9a</u>	+ 1 Reward at bonewin.com	✓
10	2024-02-01 21:37:12	<u>0xdc6ea2d44055f812a0c6 6b1df1af8d79a25de4b187 8c5e80787c0b10a70b5283</u>	+ 1 2000usdc.org	✓
11	2024-02-01 02:28:08	<u>0xf6e57b01bdeb617ed10 8cbc6f6e7419752e3a6b55 b0d7a2925d07c728e16a75</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-14 15:58:08	<u>0xc649b149e7967bac8064</u> <u>5de2ac7362558bb8b2534e</u> <u>0ad186df4f5e21acf5e083</u>	+ 1 Voucher	✓
13	2023-10-11 04:43:54	<u>0x842764d1f953160e035a</u> <u>c33c0f1547058959532553</u> <u>7a7d45ddf7622d19277729</u>	+ 1 com	✓
14	2023-10-11 02:23:36	<u>0x46171fa35d419c0a817c</u> <u>479a8b7fa54afec570c4ea</u> <u>1c080e746ec85cd6049de7</u>	+ 1 com	✓
15	2023-09-03 19:44:20	<u>0x908c4fb07559a185044f</u> <u>7c0506819da8b29ee7ca3b</u> <u>893a59088b2c1341dd1be2</u>	+ 1 usdt-rewards.xyz	✓
16	2023-09-03 19:43:28	<u>0x7161ed7c689e5c9771eb</u> <u>fcc6aed3dac652cca735d7</u> <u>a9d06ac91c0bd47f4258e9</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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