

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 06:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbafc6e1766c4e6065a84a30c3e6e349f7dfcb016</u>
TOTAL RECEIVED	13.123920439999999132 MATIC
	5.45 USD
TOTAL SEND	13.123920439999999132 MATIC
	5.45 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! USDT...	3,000 !
! USDT.	3,000 rds!
! 5000usdc.org	1.000000000000000000 rdrop
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%{Ecc}]
SHIBANU	N/A SHIBANU
'0x0ai New Year Gift	N/A NEW YEAR GIFT
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%{Ecom}]
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC	N/A USDC

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
mysterybox	N/A mybox
\$1000 USDT Airdrop	N/A p1.org
800 CAKE	N/A NFT AIRDROP ROUND

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 01:44:09	<u>0xb455bc28d0dff6840db0</u> <u>fa049a6bafa89ab67643ba</u> <u>7e20fb9f200d9218f802f4</u>	- 13.119094825345831 268 MATIC  10.70 USD	✓
2	2023-12-22 01:44:09	<u>0xb455bc28d0dff6840db0</u> <u>fa049a6bafa89ab67643ba</u> <u>7e20fb9f200d9218f802f4</u>	- 0.0012884338169220 00 MATIC  0.00 USD	✓
3	2023-12-22 01:44:09	<u>0xb455bc28d0dff6840db0</u> <u>fa049a6bafa89ab67643ba</u> <u>7e20fb9f200d9218f802f4</u>	- 0.0035371808372460 00 MATIC  0.00 USD	✓
4	2023-12-09 02:14:09	<u>0x2eaa802828495e8f158a</u> <u>2bddc55a53d2dcb8531cbb</u> <u>54ae51eb24632500a08c16</u>	+ 13.123920439999999 132 MATIC  11.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 23:53:06	<u>0x87be3482d113f0b2f259</u> <u>2ad80468484dfe0247b13a</u> <u>ba27f51e288e44c995700d</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-20 22:04:07	<u>0xcf7ba60aab8cb263c7b607c0cddb16a1bfff356305ccf84f1a55c3811c2bf1aa5</u>	+ 3,000 rds!	✓
3	2024-02-18 19:15:19	<u>0x3441fb6a0579a6f499604adc30f4d22c92a11ad283a9314a2c8c6386c7620e28</u>	+ 1 !	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 23:55:09	<u>0xd0dcdaf9dd332d2fd349c46d02c902ab82c520b02b556e30a320fe4902ecc788</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-27 23:54:55	<u>0xf979c78747d376a8855a69b57062d4f3cc3e8e7fa7f6c302585fa7c53db4e838</u>	+ 1 ðŸŽ•	✓
3	2024-07-27 23:54:45	<u>0xd7eb287e477dd18ac080150438628c050258334dca be423ab05eb3a0efd970ad</u>	+ 1 mybox	✓
4	2024-07-27 23:54:19	<u>0xca65b758c3734dbd11dbe79c8452f1791edbc43e8b180a0df9c8ca13fb385f59</u>	+ 1 SHIBANU	✓
5	2024-05-09 23:53:46	<u>0x7833f95fd3aee3e0706b09c413424c7476e38ae820249cf1c6016b8427a20551</u>	+ 1 Reward at [5eth.us]	✓
6	2024-02-27 13:57:25	<u>0xee69e15965178c3bb68f8d2e8c828bf5d162869c35146c65858219d2b8c2fda4</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-27 12:17:33	<u>0xf5b5c02e66b6bef3b15546a25f0e490cafc689db785c62ae685a8fbc5064fe29</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-16 17:43:35	<u>0x7943f2ea5822e32fade0a911abb3f23c64dd5e57911c99890e4e4330a96fdad6</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-02-16 17:43:19	<u>0xfe223604d3fdcdced57f6c7900f5e2da0ae4f7a4c6ef8eeedfdb3affe87e1d45</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
10	2023-12-23 12:39:49	<u>0xfb9da5c41ec74c07d20c12015b435665e3d1bb9824237fb2c6a77e864d7e6c85</u>	+ 1 3000usdt.net	✓
11	2023-12-23 11:41:19	<u>0x2d673a5f06898ea1e1d9e1b1b5e3b139b5c4ea73e17d7d6af766cdfe7d6b4cfd</u>	+ 1 2000usdc.cc	✓
12	2023-12-18 17:38:40	<u>0x5b373c379e8975f79e6351af777d89a5583bde0b8525e97171118d8fe8efd4ec</u>	+ 1 0x0ai New Year Gift	✓
13	2023-12-18 15:10:33	<u>0xbcce6b92ef522e860896e4805581ad144fc20a46ba0edf63cd5bba4a0239a461</u>	+ 1 NEW YEAR GIFT	✓
14	2023-12-09 13:47:35	<u>0x5a9acf9a7755f0b4fdec e1ea6ac76fa005a424d6d95902f2941f0a576e876a8a</u>	+ 1 1000usdc.net	✓
15	2023-12-09 13:45:22	<u>0x2265ec90bb5052100d6b24d19fe7a3dc0c337b0212442a63c2cfd8f6825c9acc</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 13:55:32	<u>0xf9ac60cd82d3255ceba354374be332e0691ad0b29439c628b4184fdd9ff97fe4</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-25 09:55:24	<u>0xf79ccbcdbef5203f2d4f3f39cb3589f82cafaa167908a6dd1a5ae10ace70294</u>	+ 1 3000usdt.org	✓
18	2023-11-25 08:21:45	<u>0x7a33a0ee7d29c8806a1b42f8451f3d6981ab81020215237f2c76bdd00279ded7</u>	+ 1 org	✓
19	2023-11-11 00:36:48	<u>0x5a0976a82966d898d05351738cddd8177f302ff969a2e3dd8dcd88f963d7f42b</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-10 10:38:52	<u>0x6fb24e82d7160ab3956ebd0326b3e8e71cc743bd28133bb8062f8c1104326b09</u>	+ 1 p1.org	✓
21	2023-11-07 10:04:17	<u>0x86abc1d6e9d77cdf49502291028b9cb85250021adadff766ff7a5cd3e73af278</u>	+ 1 \$1,000 USDC	✓
22	2023-10-09 17:10:04	<u>0x2ee55f5347482bc8fa7ecb611af2298b0e8fda7afac6f0b1d39ed27caad49615</u>	+ 1 Voucher	✓
23	2023-10-08 11:33:53	<u>0x9a643cbefb1718f0588e3beca3bae4434e457ed18c3012f86ba3a9564c603257</u>	+ 1 Voucher	✓
24	2023-10-05 09:28:06	<u>0xc91ec72e2bc9c03b42c588b533823a0d71c332bf81fdd892b537ebb64f35cd0b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 18:12:58	<u>0x92385b53015445ce4948</u> <u>20996542bb1de8f25a650f</u> <u>99fad983aa683cd77adf39</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-24 11:07:48	<u>0xcf491129214c1db4f766</u> <u>02fbcf4b9fd52a230c72b6</u> <u>e36df51cd0ae000eda624d</u>	+ 1 GOLD	✓
27	2023-09-11 17:14:27	<u>0x657664ecf54d8bbe3eee</u> <u>1f1f8fc89effaa03fc4284</u> <u>42f397ce6a63cc7421b7c3</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 12:33:13	<u>0x428ec033eadb1e5fbac2</u> <u>c7a153a89e9f449d196d19</u> <u>dc6179596a44df396590ba</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-09 18:30:50	<u>0x4fc04d7437e30bc782f0</u> <u>a01bdc6ec03937fb4f1ae8</u> <u>079eab9bd16a2b6b0a3e2e</u>	+ 1 200 DOT	✓
30	2023-09-09 18:29:14	<u>0xef31b489afd150f32b53</u> <u>5382b6ad7845f011d1361a</u> <u>8104207a6f01a7f4a21401</u>	+ 1 200 DOT	✓
31	2023-09-07 18:50:41	<u>0x7ba4397ec7aeb79c4bda</u> <u>3bb845a28ea777d43d10df</u> <u>e48c9046b0c87d093a4265</u>	+ 1 NFT Airdrop	✓
32	2023-09-04 20:04:43	<u>0x3309c77d0efd202775d1</u> <u>e4819b3543c7db7f8f53e0</u> <u>48b540f2731d4b757fe0d6</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-02 18:26:36	<u>0xc44c9cd4a3efeef38478</u> <u>eaadfd4f246a7bee2c44c8</u> <u>bda8dd3efe1d3b92023f88</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-02 08:41:56	<u>0x62fd4e3809ba5cbcbc03</u> <u>8be3d96cc4b04d5aa351bc</u> <u>24f1e300104d4cb82f87fb</u>	+ 1 NFT Voucher	✓
35	2023-08-31 18:44:33	<u>0xcea32bb20b08836efe85</u> <u>c0342aa667a4e58a48c497</u> <u>d262768ffd526f4193684e</u>	+ 1 NFT Airdrop Round	✓
36	2023-07-12 00:12:45	<u>0x14d65f05d77cd5252691</u> <u>b15504c98dc5bc08848077</u> <u>40e2fa7d8e3e4208002db4</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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