

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:19 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc16415a2b272efc326dbf2e17b198a0155233de1</u>
TOTAL RECEIVED	35.6000000000000001421 MATIC
	13.15 USD
TOTAL SEND	35.562064427973076874 MATIC
	13.14 USD

Token	Balance
MATIC	0.037935572026923998 MATIC
	0.01 USD
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$1000 USDT Airdrop	N/A cc
\$3000 USDT Airdrop	N/A 3000usdt.org
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDT Airdrop	N/A op.work
\$2000 USDT Airdrop •	N/A 2000usdt.net
5000 USDC	N/A NFT Voucher
\$5000 USDT Reward	N/A 5000usdt.com
	N/A Reward at BoneWin.com

Token Balance

\$2000 USDT Airdrop N/A yz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 05:49:43	<u>0x92c157647b55c7e5ef55</u> <u>9b58fed3c0b46e4c2c902a</u> <u>db57ccced7e64809757900</u>	- 35.560000000000002 274 MATIC  19.71 USD	✓
2	2023-09-05 05:49:43	<u>0x92c157647b55c7e5ef55</u> <u>9b58fed3c0b46e4c2c902a</u> <u>db57ccced7e64809757900</u>	- 0.0006777301992930 00 MATIC  0.00 USD	✓
3	2023-09-05 05:49:43	<u>0x92c157647b55c7e5ef55</u> <u>9b58fed3c0b46e4c2c902a</u> <u>db57ccced7e64809757900</u>	- 0.0013866977737830 00 MATIC  0.00 USD	✓
4	2023-05-19 11:58:28	<u>0x0e9c94b0ae595185b716</u> <u>af6c2e45a7bce079d655c2</u> <u>a3d75627fe4b1919a8406f</u>	+ 35.600000000000001 421 MATIC  31.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 20:25:00	<u>0xd9bb87f6f9aa81d1289c</u> <u>b3b879e8486ac4b1f9fc55</u> <u>7d518b5ddef0c087ed6221</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
2	2024-06-25 20:24:42	<u>0xddc10e0146eaf819ccf0</u> <u>311230960410951418982c</u> <u>06017b73703cdcacd3d5e9</u>	+ 1 1ETH at webETH.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-21 10:00:25	<u>0xce516100d84ba76643af95796f47759cc9d7ab72e249437910dfb1142dc768db</u>	+ 1 Reward at bonewin.com	✓
4	2024-03-21 09:55:23	<u>0x53c173230d997dcef3a7f2495f8d9d3a96b20a0351fa14db14cf3630dce590c0</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
5	2024-03-13 10:50:29	<u>0xb20b7a3982e1861d6380cb93bf1f979e4f18c5f8f25de940c8cab67139b81d9b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2023-12-03 16:28:53	<u>0x7244e5e0b7dc20dabe9689a543cf0f6b4fb5170358a125cf4264db66aefc0f7d</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 20:19:45	<u>0xad3e392da899b02d534ab1a186985f57225c659c1629c8df3b985374b4a528dd</u>	+ 1 2000usdt.net	✓
8	2023-12-01 18:33:26	<u>0xf2766963a911abca069e90efddec126821fdfffd9f8d2ea7d4011c6d5c66c16e</u>	+ 1 1000usdc.org	✓
9	2023-11-27 08:34:56	<u>0x9432921e74accb955ca5692897694f0a68aaa86f669288fae9a9fce38b7e19da</u>	+ 1 org	✓
10	2023-11-27 08:34:48	<u>0xbbc9097ae06b5cfa19ecf04f15321c1ee97722e437f4ceccfeba42ec979d57e9</u>	+ 1 3000usdt.org	✓
11	2023-11-22 11:12:23	<u>0x1394cf0f2a417ca1abe5e6a44250dde94332722403c144ed19a249c0be0ee17e</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 11:11:12	<u>0x335b027914df13556c748289061d1f0183a99b3694653cb108528a76bb9ed4e2</u>	+ 1 cc	✓
13	2023-11-22 11:11:10	<u>0x9c6c6e5fab27ea099a782b95f520a2c7a18763abd6442395fb3ae2f75546749</u>	+ 1 yz	✓
14	2023-11-17 18:24:06	<u>0x553e296ff73c8fc14254590c50a43746a520c7c448167312126967e69f5322dd</u>	+ 1 yz	✓
15	2023-11-06 14:59:34	<u>0x029424d2d8103cfde877cb85190f393276a6899b477c0df76a0f168de49312</u>	+ 1 op.work	✓
16	2023-11-02 08:17:35	<u>0xa7645d09b56941338240e90ee9035f37efec46472fb643b1a44b12a073fb2e1d</u>	+ 1 Voucher	✓
17	2023-10-25 05:49:22	<u>0xa96fa6a3cfe1c91f5be6ec09bccf9ef1ff6443de7a1e906161dfc4c0b9db1735</u>	+ 1 5000usdt.com	✓
18	2023-10-25 05:49:18	<u>0x4a010fda2b8ccf3d191cdc6f08b3e7fe4700758dcbf8b25889caca733456f0c6</u>	+ 1 er.app	✓
19	2023-10-15 22:56:40	<u>0x54f2a99154f8ce77bbd2d7814b1c833f114c5d5bfff7c5ab3634a6958b39c1cc0</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
20	2023-10-03 07:35:31	<u>0xf3c4b9dc3e71617f7334b84f18d158e82b598e793a97cac81761a65b325e3037</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-05 20:41:04	<u>0x095de899d964663d2256</u> <u>b6e21d57012e944c3a92cd</u> <u>cf383d89b7a150eab7decf</u>	+ 1 NFT VOUCHER	✓
22	2023-09-05 09:40:09	<u>0xd507573937209faebecf</u> <u>6db265aa01259e859a36be</u> <u>215122435858b88efb88a3</u>	+ 1 NFT Airdrop	✓
23	2023-09-05 09:38:21	<u>0x81a50295a81a1d639fcc</u> <u>219cc13eef626025ecf386</u> <u>accb82243f45ba81c03119</u>	+ 1 NFT Airdrop	✓
24	2023-09-05 09:24:36	<u>0xbf44e851d970b2305ef5</u> <u>7d807c4359b6e0142f1cbe</u> <u>da47325944cc6e09838d6f</u>	+ 1 NFT Voucher	✓
25	2023-09-05 05:51:45	<u>0x7695cce743791e554b68</u> <u>2c1b5fd6f41954bffba4be</u> <u>465381b8d03f90b7a04ac0</u>	+ 1 Base Chain Raffle	✓

* USD values displayed at the time of transaction

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