

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-10-03 10:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc380d51df9346cd4ac3070d6da7220d8131fbb3c</u>
TOTAL RECEIVED	194.201924254189322028 MATIC
	72.12 USD
TOTAL SEND	194.163456588939141056 MATIC
	72.11 USD

Token	Balance
MATIC	0.038467665250200997 MATIC
	0.01 USD
RareTrx.xyz	8,888.000000 RareTrx.xyz
50,000 WST	N/A NFT Voucher
\$1000 USDT Airdrop	N/A dt.org
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDC Voucher đŸŽ•	N/A 2000usdc.cc
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC	N/A Voucher

Token	Balance
\$5000 USDC Event	N/A Vouchers
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 14:40:16	<u>0xb2700cf5521b2979672b edb40a33b16e7245f3fa44 89fa35b4b510fc1a306af6</u>	- 194.16192425418932 9986 MATIC  150.20 USD	✓
2	2023-11-25 14:40:16	<u>0xb2700cf5521b2979672b edb40a33b16e7245f3fa44 89fa35b4b510fc1a306af6</u>	- 0.0006446899336710 00 MATIC  0.00 USD	✓
3	2023-11-25 14:40:16	<u>0xb2700cf5521b2979672b edb40a33b16e7245f3fa44 89fa35b4b510fc1a306af6</u>	- 0.0008876448161280 00 MATIC  0.00 USD	✓
4	2023-11-25 14:24:31	<u>0x7ca2a80fcc52a1cac887 3f56d3df73f8f405661b24 de44bd3144ddccf732bcbc</u>	+ 184.18920469469372 8470 MATIC  142.45 USD	✓
5	2023-11-11 14:52:00	<u>0x03b72fbdf1385e5fa9fb b102a19dc81a657a4203a0 af9528bb57a626cfd759c8</u>	+ 7.0127195594955900 05 MATIC  5.73 USD	✓
6	2023-10-16 01:12:46	<u>0x00dd5554f52caf89e903 a9c00031854c07c5e14649 0cd2cc8780f4804a45c1a3</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓
7	2023-10-16 01:05:26	<u>0xc24784279bee577b7654 f783078a195f1eab9dbd25 2c8d4bf532972663809217</u>	+ 2.0000000000000000 00 MATIC  1.03 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 01:14:21	<u>0xc36252f29b6ef3ad6e3bc0c8daebadd7eddc8987aa3053d548c9fea16fea1ba6</u>	+ 8,888.000000 RareTrx.xyz	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 20:24:34	<u>0xb95856c559d647d0b415548c1ef6a497949334c680912c202197f9d16e9eaeef1</u>	+ 1 ether.xyz	✓
2	2023-12-24 00:29:19	<u>0xb06ac6d1578d3107c867f10b7251c325a3724b33141f95ab3cd10f53643848cb</u>	+ 1 3000usdt.net	✓
3	2023-12-23 23:54:24	<u>0x270016a3ffe3e4337cd60d11fa0dbc6f9829958ca36a502b34fbc413d5497253</u>	+ 1 2000usdc.cc	✓
4	2023-12-23 03:20:24	<u>0x1529b2c90cdc0a8f8e8e9016d36c444ea2335248a3c125e4dcacd5b6fa2c51ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-25 15:56:31	<u>0x5c7316b88c03b9dc3baaf73f0358b4869ee44b9400a05791020efb478f92846e</u>	+ 1 org	✓
6	2023-11-25 15:43:47	<u>0x660efbd0e24d2ae6f6a33dc22af1ad87824c8a6ec5a767eecfcf21b9105a316f</u>	+ 1 3000usdt.org	✓
7	2023-11-25 14:24:53	<u>0x1fb4c61e7069b38ce7bde8df2e7ac4a7bc8e051055852e719ae3b54f5d220774</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-24 14:02:20	<u>0xea90a848ea5299536ce4c2583471261ad98735fc50cf6480120dff1784a19717</u>	+ 1 dt.net	✓
9	2023-11-16 00:20:08	<u>0x6190a7d3a2b395ac212962f44d940074ec611b079a958cb844362e5ae0a55be3</u>	+ 1 ro	✓
10	2023-11-11 14:52:14	<u>0x7f58ac571677ed09ec4be80feb5b32254b5ac38753995de7ebb2cb45c321d488</u>	+ 1 dt.org	✓
11	2023-10-17 16:53:09	<u>0x2fa3ef325bbb1a29c508a07956fa967b1f2cdca6bfa8afbb5e4179c1c03c55db</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-16 02:02:43	<u>0xe48ead545919a53f464c475eeef2e524b061f3f18c9323029c1891607164ab2a</u>	+ 1 Voucher	✓
13	2023-10-07 17:30:51	<u>0xeb5df35c4894578c1a087ef98089f48d53b3279c590a898a3dd803186cd569ab</u>	+ 1 Voucher	✓
14	2023-10-07 15:57:57	<u>0xba5dabed86fdd7eced5656e95cb1efa69e78f8ac7899077bf589ca9e1293fa68</u>	+ 1 NFT Voucher	✓
15	2023-10-07 15:52:15	<u>0xebfa84d534ee43ea8f5265c9fad4cb20108ded7b9e79cd81d7b167cf4c1c932f</u>	+ 1 Vouchers	✓

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