

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc7737cf60ebc465a055b0a536fc385be1361d98f</u>
TOTAL RECEIVED	8.494321450693730569 MATIC
	3.19 USD
TOTAL SEND	8.398392850230500528 MATIC
	3.15 USD









Token	Balance
MATIC	0.095928600463229222 MATIC
	0.03 USD
(PoS) Tether USD	1.992259 USDT
	1.99 USD
! \$1250 USDC	1,250.000000000000000000 claimusdc.io
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
droppradar.site stETH Airdrop	1.000000000000000000)
USD Coin	0.000000 USDC
SKY PLAY	0.000000000000000000 SKP
24drop.net	2,000.00000000 24DROP.NET
SWAPQ.org	95,000.00000000 SWAPQ.org
eth-voucher.site)	1.000000000000000000 teth-voucher.site

Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$100% lidostak.com	N/A https://lidostak.com
5000 USDT	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 16:18:36	<u>0x643ec39a31711aa90e31</u> <u>22181fff1b9440b958f8d9</u> <u>69a11f90ca7147123a6b2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-31 16:18:36	<u>0x643ec39a31711aa90e31</u> <u>22181fff1b9440b958f8d9</u> <u>69a11f90ca7147123a6b2a</u>	- 0.0023870965847123 01 MATIC  0.00 USD	✓
3	2024-01-31 16:18:36	<u>0x643ec39a31711aa90e31</u> <u>22181fff1b9440b958f8d9</u> <u>69a11f90ca7147123a6b2a</u>	- 0.0047647458874472 38 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-31 16:17:38	<u>0x2ed8910aab6fe72cc949de5d7faceb7b85fd609d5caa39109d77cb367a191e3a</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
5	2022-08-01 10:59:21	<u>0xede5bfe82c08a6a1c72f281777a4965b09828c9540453af7e4a69bb3fc8c652b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-08-01 10:59:21	<u>0xede5bfe82c08a6a1c72f281777a4965b09828c9540453af7e4a69bb3fc8c652b</u>	- 0.0012495568458168 57 MATIC  0.00 USD	✓
7	2022-08-01 10:59:21	<u>0xede5bfe82c08a6a1c72f281777a4965b09828c9540453af7e4a69bb3fc8c652b</u>	- 0.0000000002187943 83 MATIC  0.00 USD	✓
8	2022-08-01 10:57:39	<u>0xd0d29f662d85c92a4928e4aa47bf04fa694968992e5242e74108fa0849fc4a21</u>	+ 0.004330000000000000 00 MATIC  0.00 USD	✓
9	2022-05-07 12:33:24	<u>0xf0241ff1e19f8eac73ecf1c2359cfb2fc5f7cba543b0d4fdd85f95a95e66637a</u>	- 8.3893346403099062 77 MATIC  8.54 USD	✓
10	2022-05-07 12:33:24	<u>0xf0241ff1e19f8eac73ecf1c2359cfb2fc5f7cba543b0d4fdd85f95a95e66637a</u>	- 0.0006558576397800 00 MATIC  0.00 USD	✓
11	2022-05-07 12:33:24	<u>0xf0241ff1e19f8eac73ecf1c2359cfb2fc5f7cba543b0d4fdd85f95a95e66637a</u>	- 0.0000009527440440 00 MATIC  0.00 USD	✓
12	2022-05-07 12:30:56	<u>0x143a7227f806fc6e0fbdb8fe1d75cc2ee5e59097d49eb9bfd843391fbe9778046</u>	+ 8.3899914506937296 47 MATIC  8.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 16:34:02	<u>0x2b483027c3fdce6b17ae6b7821e9a21a51b35d3b80c26943bdd4f5b616b9bfff</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-02-02 00:07:54	<u>0x9d6e509754b7cf579b9fbb5b1498a99bcdcb63ab948b7537de29315fe4264ea</u>	+ 1.0000000000000000 00)	✓
3	2024-01-31 16:19:30	<u>0xa16986b2640707a6ef5b1fda17f0b23845fc45d400755afe454c9802632ab346</u>	+ 1 rewards	✓
4	2024-01-31 16:18:36	<u>0x643ec39a31711aa90e3122181fff1b9440b958f8d969a11f90ca7147123a6b2a</u>	- 99.396554 USDC	✓
5	2024-01-18 09:58:23	<u>0xf4c9401b6945a1e1fae30ee65a10343ac8a13465bc443c4a7b0930db91c278b6</u>	+ 1,250.000000000000 000000 claimusdc.io	✓
6	2023-12-10 14:36:52	<u>0x7238505135686877a9af5bf5e9f7f802c611350b806532a35c83adeb15f5ef12</u>	+ 98.396554 USDC	✓
7	2023-12-10 14:20:51	<u>0x198cae562198c0ac30d793b94016fb9fb191c9374d4b8bd38bc71ba1ab1f4d07</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-12-10 14:12:55	<u>0x07b415aee9474c3fd5d8f0496f6a27c09c315a85065146510bcd0cb1539f4289</u>	+ 1.000000 USDC	✓
9	2022-10-30 02:46:58	<u>0x4f2fada42eb11cb60f233febe8bd8a2297972531098aab1a18c870bb9cede3d4</u>	+ 2,022.00000000 24DROP.NET	✓

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#	Date & time	Transaction Id	Amount	
10	2022-08-25 10:07:31	<u>0xc5783608b7d230d2c92c b196adcecf10cfde7b93e6 9a61afcd2f3e6e6fdb5385</u>	+ 1.992259 USDT  1.99 USD	✓
11	2022-08-01 10:59:21	<u>0xede5bfe82c08a6a1c72f 281777a4965b09828c9540 453af7e4a69bb3fc8c652b</u>	- 150.00000000000000 0000 SKP	✓
12	2022-08-01 10:54:55	<u>0x1da8111bad105a0b8984 7f2b205157833d9342e427 103fa383924067aa2e29b8</u>	+ 150.00000000000000 0000 SKP	✓
13	2022-05-12 00:00:22	<u>0x57a27981b3db83242613 92b641f8dbefe3e29cdb13 5edb525c41505ba9d7cb33</u>	+ 95,000.00000000 SWAPQ.org	✓
14	2022-05-07 12:32:32	<u>0x3abb28c54e08ef2afbb2 7aa6a49d0674bc34c18359 d22ea5e499abaa3821a1f1</u>	+ 288,101.0000000000 00000000 Draf.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:29:34	<u>0x1e93812e0f8cfb472d41 19b9374c38f6058ad49452 d9fa2e6a62f5dac2f79bb5</u>	+ 1 https://lidostak.c om	✓
2	2024-02-01 18:48:04	<u>0x20c43008fd24c5dbb7a6 c4ca50ae885dab6c91298b c57be3a4320d9f8c7b12a1</u>	+ 1 2000usdc.org	✓
3	2024-01-31 23:38:59	<u>0x12ccf219cbc12326de92 6fa3101bdf5fc9e7827301 0298e4264fde5f61541c86</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-10 14:22:23	<u>0xf31149a81f27a2c94a1d55044feeee22b8d3deb97e5a5110b3ded247dc20b0dc</u>	+ 1 1000usdc.net	✓
5	2023-12-10 14:22:09	<u>0xce64ba875ac530f262241d38a930807c67430764ff60a268bdf7ad8860831592</u>	+ 1 2000usdt.link	✓
6	2023-09-16 16:22:07	<u>0x2fdc6e4e127e0e256a70e6881434fca26ea48f67f421f52e4d5ba437e639bab9</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-12 07:35:16	<u>0x778f6d09ee91130bf6db06158e43b435989672e40f58aa6583ab7c91ae6b372a</u>	+ 1 NFT Voucher	✓

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