

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc82ba3b276995ac68a8d9f39ec91798920df35af</u>
TOTAL RECEIVED	0.988142292490118535 MATIC
TOTAL SEND	0.009715288125547124 MATIC

Token	Balance
MATIC	0.978427004364571418 MATIC
RealityToken	2.000000000000000000 RLTM
\$ cusdcs.eth.li	1,390.000000000000000000 .li
RealityMetaverse(PoS)	2.000000000000000000 RMV
Polygon Plus Event	N/A PolyEvent.Plus
	N/A NFT Airdrop Voucher
Uniswap Summer Event	N/A UniEvent.Plus
	N/A
\$2000 USDT Airdrop	N/A yz
Trump Random Voucher	N/A TRV
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

Token	Balance
\$5000 USDC	N/A NFTVoucher
BitCase FREESPIN	N/A FREESPIN

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 07:54:12	<u>0xe94d1fb0b22d952b8280</u> <u>0fd17c2b84e327aeab917e</u> <u>d94fc95e843258db03d775</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2023-01-17 07:54:12	<u>0xe94d1fb0b22d952b8280</u> <u>0fd17c2b84e327aeab917e</u> <u>d94fc95e843258db03d775</u>	- 0.0029502300000000 00 MATIC  0.00 USD	✓
3	2023-01-17 07:54:12	<u>0xe94d1fb0b22d952b8280</u> <u>0fd17c2b84e327aeab917e</u> <u>d94fc95e843258db03d775</u>	- 0.0015505764435692 44 MATIC  0.00 USD	✓
4	2023-01-17 07:52:48	<u>0x7b65962600c69c10147e</u> <u>d80d953998f69536922bf4</u> <u>f87885b26fe49d62278aca</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2023-01-17 07:52:48	<u>0x7b65962600c69c10147e</u> <u>d80d953998f69536922bf4</u> <u>f87885b26fe49d62278aca</u>	- 0.0029747738576830 54 MATIC  0.00 USD	✓
6	2023-01-17 07:52:48	<u>0x7b65962600c69c10147e</u> <u>d80d953998f69536922bf4</u> <u>f87885b26fe49d62278aca</u>	- 0.0020397078242948 25 MATIC  0.00 USD	✓
7	2023-01-17 07:50:44	<u>0x333dfc127a0139be3c43</u> <u>7dffcb423682d43a7b69a8</u> <u>28be0a2823eaece57be08b</u>	+ 0.9881422924901185 35 MATIC  1.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 11:11:12	<u>0xd2e74c4d9de97da108d8</u> <u>bbb477ff2206ce51d4ab3c</u> <u>2620ba8d531f6443af800c</u>	+ 2.0000000000000000 00 RMV	✓
2	2023-07-14 10:20:50	<u>0xf7c80e2d24dfd6c59372</u> <u>7729646dd24a114a989659</u> <u>1f0d5f07643ce1b91a39c3</u>	+ 1,390.000000000000 000000 .li	✓
3	2023-05-14 19:57:58	<u>0x4f673f75ea3f11e3a202</u> <u>123b9a6188abfdf2326e86</u> <u>23abf3c76d62838a20d180</u>	+ 2.0000000000000000 00 RLTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 07:31:20	<u>0x37f8aee1e45e6b129f43</u> <u>ef0d103a358672a30919a3</u> <u>96da3006022f507bafd75e</u>	+ 1 3000usdt.net	✓
2	2023-12-23 06:55:26	<u>0x428e7a713be8c2f5056f</u> <u>8ec3977ac09664709835f5</u> <u>262b721a41de0d3e975e72</u>	+ 1 2000usdc.cc	✓
3	2023-12-21 22:22:19	<u>0x310a33ef2b267ff07c84</u> <u>cba13ebff187622dc1928f</u> <u>22506ffffd10439ffba4b90</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-09 03:05:27	<u>0x3b6bb95d320ddc43d697</u> <u>d137b2b048ffeb2ab007e4</u> <u>688d1023cf617cdeb4e895</u>	+ 1 2000usdt.link	✓
5	2023-12-09 03:05:25	<u>0xe7bec37f75beb76ec3fd</u> <u>0f5a9b01523931e7459162</u> <u>a0bdf42716dc02a38def21</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-20 14:04:45	<u>0xa8f14923e38e7c9f1b16</u> <u>cf16a2aaf18a1e48dc1295</u> <u>f09f05691be574e938416a</u>	+ 1 ro	✓
7	2023-11-20 12:56:49	<u>0x60b45dee48fce2eab1b7</u> <u>537c95e1cac66e731bb044</u> <u>7e3135f7227512a96bdb0d</u>	+ 1 yz	✓
8	2023-10-29 07:27:11	<u>0x8f11c018455f5fab0389</u> <u>23f5cc9b5f15f1845cd1b2</u> <u>b6c86fc5e4b90c51ecbab9</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-04 00:03:32	<u>0x9666b5cea26edff195b3</u> <u>660a77267759d214d7423d</u> <u>0f07636884ee4cd13bdcae</u>	+ 1 TRV	✓
10	2023-09-28 00:04:09	<u>0xaf9e0234007745b6ab03</u> <u>2d61466e0c66ba49d49e43</u> <u>9905ace14fbba3f3bc57d4</u>	+ 1 LIDO NFT	✓
11	2023-09-27 07:51:23	<u>0xb22f68568d040a8cc0de</u> <u>1f205092aac4041bab828f</u> <u>3afada8fb192f2400961d3</u>	+ 1 Voucher	✓
12	2023-09-17 17:37:26	<u>0x7ea3b0bec888a9c1b300</u> <u>745fbb52322f9c4195e7cf</u> <u>fbce8ba26b2cd6dd9cb38e</u>	+ 1 NFT Giveaway Round	✓
13	2023-08-28 20:04:11	<u>0x85aead2ec64411940a5b</u> <u>ecce83fa3cf158a53b6704</u> <u>574751d50e3b561e1fbe2f</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-27 20:34:09	<u>0x6a6e0ea6c5d4777a3578</u> <u>f38d136f73b524f4756bc5</u> <u>af575cfa6933aedff67174</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-27 01:36:01	<u>0xe75741d729c9eb20448e5823fee3dc4c7918f3562e5fcc7517003e86704555a6</u>	+ 1 claim.circleweekly.com	✓
16	2023-08-26 04:44:40	<u>0x833c7547592b326d6ab8184a70b4e40a1307a421458b0866ba45025086def71c</u>	+ 1 NFTVoucher	✓
17	2023-08-09 21:07:07	<u>0x75a9a72606d4c4c45fa52557c47dcd988665a996b7139dea9fb076bf9a3c9de1</u>	+ 1 #PEPEV2	✓
18	2023-08-06 00:31:33	<u>0xe3e4a0e0705fa61e9bc13ebff3289702492d2059c1bdc976eedc3172f20b1210</u>	+ 1 Lido DAO	✓
19	2023-08-02 06:08:35	<u>0x36f4358f6245ee361be941de122bd7f6f6f3de89d29beb52a3502d8df3ee6c54</u>	+ 1 FREESPIN	✓
20	2023-07-28 15:59:39	<u>0x6af43fd8bc518f8a8b5504c423a0e01ee79fd84105564678cea074e0052ee049</u>	+ 1 REVOLUTION	✓
21	2023-07-23 07:45:14	<u>0x5f50c452886e3c5a1e450f6780648dadb86de2bc3ec302eba65b7bc0e75befb0</u>	+ 1 APE COIN	✓
22	2023-07-20 05:13:09	<u>0xdd2417eae5936daf60e627f0ff19a6762111312112891c3837e92edde6310282</u>	+ 1 APE COIN	✓
23	2023-07-19 09:09:29	<u>0x6dff129982e3e7233f3505564ba6075951ee8c54e79ff4f51adc2a246835fe04</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-16 12:56:54	<u>0x3c64610b1459417e771c</u> <u>bdcd597f572236d8d5f960</u> <u>359e74caa0c539e1ba2853</u>	+ 1 PolyEvent.Plus	✓
25	2023-07-01 21:53:36	<u>0xabdb0b9bdb11b5366b8a</u> <u>78254b239b708c4638ae77</u> <u>4afb08ae699241394b21e1</u>	+ 1 APE COIN	✓
26	2023-06-23 04:32:33	<u>0xe58c6ae0f8b745e19a3a</u> <u>8bebbc98b9290ad4f4974e</u> <u>b2933d2dfaca721a95f5ed</u>	+ 1 UniEvent.Info	✓
27	2023-04-22 15:40:30	<u>0x1dc3d993c29d60e1fae4</u> <u>8d0d998578aaf8401f4bc0</u> <u>3520f9fdde0a72fee1f8d5</u>	+ 1	✓

\* USD values displayed at the time of transaction

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