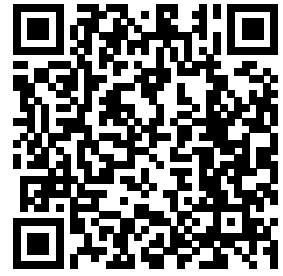





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcbe0db391363785d38cdcdedf0d9b974e9cb5e49</u>
TOTAL RECEIVED	1,052.402499999999918145 MATIC  403.49 USD
TOTAL SEND	1,051.903483056315963040 MATIC  403.29 USD





Token	Balance
MATIC	0.499016943683933012 MATIC  0.19 USD
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-1000.xyz
\$3000 Rewards	N/A drop-usdt.cc
50,000 WST	N/A NFT Voucher
2000 USDC Voucher	N/A org
2,000 USDT Reward	N/A rop.net
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
5 stETH Event	N/A Vouchers

Token

Balance

\$2000 USDT Airdrop N/A 2000usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 23:44:12	<u>0x240e7a2d4b5a960a4147</u> <u>6e955cbd3687c71e2b534e</u> <u>59e0170e4658d119b6c4c2</u>	- 1,051.902499999999 918145 MATIC  554.45 USD	✓
2	2023-10-09 23:44:12	<u>0x240e7a2d4b5a960a4147</u> <u>6e955cbd3687c71e2b534e</u> <u>59e0170e4658d119b6c4c2</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2023-10-09 23:44:12	<u>0x240e7a2d4b5a960a4147</u> <u>6e955cbd3687c71e2b534e</u> <u>59e0170e4658d119b6c4c2</u>	- 0.0002900563160670 00 MATIC  0.00 USD	✓
4	2023-10-09 23:12:44	<u>0x7057beff10b5879b149d</u> <u>a741f440ad1a6b07370140</u> <u>105e5e280104ed10359d10</u>	+ 1,052.402499999999 918145 MATIC  557.03 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 23:24:41	<u>0x0ce430fc86bfa7d7b19b</u> <u>ad6ffa4c8d0fed2b46d2a5</u> <u>dbeb1b79f31fd7b358f32d</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-30 23:24:33	<u>0xb6d0b5dfba2a0cdd615a</u> <u>c4ebac6fb741148b614c14</u> <u>150c24d185473c42872f09</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-26 22:11:55	<u>0x85af78bb4856a68bb26b564107c0295f854be79138fa6ea451398e389812c203</u>	+ 1 org	✓
4	2023-11-26 21:51:15	<u>0xa61dac3d087acb8f49a9e54ab26459f64edc9bf6364437623ee4cdea596e7ab8</u>	+ 1 3000usdt.org	✓
5	2023-10-30 10:32:24	<u>0xd20f7bed9aea213c536ec8e88aa26c2be969632abf613ee77791af081a1695a9</u>	+ 1 drop-usdt.cc	✓
6	2023-10-30 10:04:53	<u>0x177d3a71013299398267a358adf65d02e2313f50fd6f5b40000f02116776e17f</u>	+ 1 2000usdt.xyz	✓
7	2023-10-30 10:04:31	<u>0xa002fec3223ae15434e299e166237b8b4a73026428036fd2c699f508a6f18a97</u>	+ 1 rop.net	✓
8	2023-10-17 18:39:49	<u>0x2c3cd78f26b559f7cea3e25a0f4d44924f37a6e08a4ebf7644f50992694ff592</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-11 21:19:15	<u>0xec982f6b930085f4d055ff6e7892cb4ca8e0b64f98837171c9edd5383d2d3b96</u>	+ 1 Voucher	✓
10	2023-10-09 23:59:42	<u>0x9a73fadb935370ce23c0934337df8206fe2249c244907fceb33f92cc5a363c7c</u>	+ 1 NFT Voucher	✓
11	2023-10-09 23:56:18	<u>0x8e1dcd3f27577cc1b12898172e0111cf18df0e369c5a977e0459085936a50f9c</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-09 23:55:08	<u>0xe56246919937a6395bc9</u> <u>1c223727ec6745eb8d35a7</u> <u>7c58449cc1368a35ed5dc2</u>	+ 1 usdt-1000.xyz	✓
13	2023-10-09 23:45:18	<u>0xc972ef102bab68be499d</u> <u>5c2bdf7e1136478974d82d</u> <u>cc2ec8145b68ac82e7c00f</u>	+ 1 Vouchers	✓
14	2023-10-09 23:38:00	<u>0xbc5daacb7aaa35321fd7</u> <u>96daf8fb2bbaf952d52ab4</u> <u>d42dba006c4e14f8ec0e3e</u>	+ 1 com	✓
15	2023-10-09 23:14:52	<u>0x83660bbd1a95b79f763c</u> <u>c44e5c53d74253ba6806ce</u> <u>74234df60d5c70e4307e21</u>	+ 1 Voucher	✓
16	2023-10-09 23:13:14	<u>0x4d681cc824856a6ab83f</u> <u>4ceb1e24baea6e0c49dfe2</u> <u>c882133b8d4549093854f1</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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