

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfad3f5486a3d309a179f7107c53630a73a917a7</u>
TOTAL RECEIVED	82.140772209999994402 MATIC
	30.92 USD
TOTAL SEND	82.140452400319389881 MATIC
	30.92 USD

Token	Balance
MATIC	0.000319809680605800 MATIC
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
AliquidEth.com	N/A Claim Reward
Droppradar AIRDROP	N/A)
AliquidEther.com	N/A Claim Reward
'0x0ai New Year Gift	N/A NEW YEAR GIFT
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

Token	Balance
800 LINK	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
''	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 10:43:50	<u>0x6bb895ef4142321cc5a3</u> <u>bed4bb9f4a4c00d9a19f34</u> <u>6e437488c75bed39dbdcec</u>	- 82.138853351916367 274 MATIC  66.50 USD	✓
2	2023-11-11 10:43:50	<u>0x6bb895ef4142321cc5a3</u> <u>bed4bb9f4a4c00d9a19f34</u> <u>6e437488c75bed39dbdcec</u>	- 0.0007261413275340 00 MATIC  0.00 USD	✓
3	2023-11-11 10:43:50	<u>0x6bb895ef4142321cc5a3</u> <u>bed4bb9f4a4c00d9a19f34</u> <u>6e437488c75bed39dbdcec</u>	- 0.0008729070754950 00 MATIC  0.00 USD	✓
4	2023-11-11 10:29:37	<u>0x9a18a0ce8dd817955b84</u> <u>e41074fd23622f1112d347</u> <u>1424699f0ba67aea3c8eb2</u>	+ 82.140772209999994 402 MATIC  67.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 00:12:04	<u>0x699bda54f58557e6fe32</u> <u>62cf1bcd08a2b53fb537ee</u> <u>482236a938398b1301cbc2</u>	+ 2.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 20:57:51	<u>0x48b909f28a9c38e4daa6</u> <u>efc621d67a14a051589405</u> <u>2d22f44076944c5ad05061</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-13 11:24:48	<u>0x26f3687b46208c32a54a</u> <u>25f5e6696a2258c1fb234b</u> <u>1e7d6b86a8f82adbfacf1b</u>	+ 1 Claim Reward	✓
4	2024-01-02 19:08:03	<u>0x6f8d7794c24546751514</u> <u>2a890c51c867a3fb849f93</u> <u>b9b33a6aa4de48d8a7b015</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 23:50:37	<u>0x5729bac455964495a020</u> <u>6927d1bd60897f899c8dc1</u> <u>2c474fb500ad305ed5afa9</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-25 19:15:36	<u>0x12d0f247db8ef43c6f65</u> <u>444e27b5c11a40a6ec7e7e</u> <u>b46dad548778985b5a650</u>	+ 1 Reward at usdt-nft.com	✓
3	2023-12-25 15:08:15	<u>0xcf92d0c35bc746163291</u> <u>9051d07d7ec1304dbfb63f</u> <u>260bd5a11630412ec9f09e</u>	+ 1 2000usdc.cc	✓
4	2023-12-25 15:08:13	<u>0x365bb7b0bb0cce5aad9d</u> <u>b35147a9405a5f2d0b31b6</u> <u>3376673723447cc8f33053</u>	+ 1 3000usdt.net	✓
5	2023-12-24 19:37:45	<u>0x130ed7595eb9802837a0</u> <u>90e550d4461ff3c095823e</u> <u>1cbf329e9b7b79fa1e887a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-22 18:28:49	<u>0x5099c3f7e896229a17f03f01f38e8a2a8e724417a55f5a2bdb143582363f9542</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 16:05:24	<u>0xe51e3bfb18efcdab279513b13e8d9a706d0c631d048cbb9a01dd7d207d27d0d2</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 12:22:44	<u>0x9b8d68e0f4964d1b34d53b730c0758e410d50686df2954f6656c446098a04a99</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-12 03:30:43	<u>0xe9263ef4e155bae20382c674134355c5df89068e2d15a96425b60d7802e331a6</u>	+ 1 Reward at tether.ec	✓
10	2023-12-11 04:32:04	<u>0x4c8b66257bee54f62c43163c9f767198b587de6855a1f585195a66297a7af545</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-09 00:30:15	<u>0x6dea3fae914072292a98603f9a46a6fc4c2cfa5f62a37ca9237d2d53fe9a33bc</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-20 08:36:03	<u>0x1e6e3a4e3215639e17b16df04fa98e4285b6fbd71650f4cd603c1f9572725d4e</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-17 13:32:55	<u>0x09deaf85c070590d24c07234e066d7067908c4220068fe140ab34ef073702216</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-10 20:12:48	<u>0x2699ab455f3c24237c8e006d2784de9be39fd69576f9bca1c07d4bdb5f4e61da</u>	+ 1 p1.org	✓

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