

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd1415ec57ebb5b5b5120098f8acd3a661a3eb20b</u>
TOTAL RECEIVED	0.056914670409427187 MATIC
	0.02 USD
TOTAL SEND	0.056914670409427187 MATIC
	0.02 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Rickogon	30,000.000000000000000000 RGN
LiquidEther	1 r.com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! abict.net	4,891.500000000000000000 et
@SNXPool.com	891.000000000000000000 \$ sUSD
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$ abict.pro	752.000000000000000000 ro




Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
-airdrop.org	N/A -airdrop.org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 USDC Voucher	N/A claim.circleweekly.net
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
1,000 USDT Reward	N/A .net
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-15 09:22:45	<u>0x23f202639370afef1d1a</u> <u>a66b73c9999ab4f8df262f</u> <u>682ba4babd13a4cdca9a3a</u>	- 0.0118006561278352 04 MATIC  0.00 USD	✓
2	2024-05-15 09:22:45	<u>0x23f202639370afef1d1a</u> <u>a66b73c9999ab4f8df262f</u> <u>682ba4babd13a4cdca9a3a</u>	- 0.0016774936884930 00 MATIC  0.00 USD	✓
3	2024-05-15 09:22:45	<u>0x23f202639370afef1d1a</u> <u>a66b73c9999ab4f8df262f</u> <u>682ba4babd13a4cdca9a3a</u>	- 0.0000612021276300 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
4	2023-12-07 22:09:30	<u>0x110fff19567a66ca620ba</u> <u>0c7683d00a9914cfd106c2</u> <u>9337b535d7f97670f1b593</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-07 22:09:30	<u>0x110fff19567a66ca620ba</u> <u>0c7683d00a9914cfd106c2</u> <u>9337b535d7f97670f1b593</u>	- 0.0025617961192012 56 MATIC  0.00 USD	✓
6	2023-12-07 22:09:30	<u>0x110fff19567a66ca620ba</u> <u>0c7683d00a9914cfd106c2</u> <u>9337b535d7f97670f1b593</u>	- 0.0048682252088617 14 MATIC  0.00 USD	✓
7	2023-10-27 12:20:38	<u>0x8b949b2f8c9f65664cf1</u> <u>d6cf0f4d6704a9d983522b</u> <u>f24fd32eb9a63c07e77609</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-27 12:20:38	<u>0x8b949b2f8c9f65664cf1</u> <u>d6cf0f4d6704a9d983522b</u> <u>f24fd32eb9a63c07e77609</u>	- 0.0030870526308191 64 MATIC  0.00 USD	✓
9	2023-10-27 12:20:38	<u>0x8b949b2f8c9f65664cf1</u> <u>d6cf0f4d6704a9d983522b</u> <u>f24fd32eb9a63c07e77609</u>	- 0.0039072800324980 80 MATIC  0.00 USD	✓
10	2023-09-15 03:23:41	<u>0x7bdb2eb0ae9bb78a1489</u> <u>ad5be757cdc7d371f19f2a</u> <u>586e352b3e07517703d9eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-15 03:23:41	<u>0x7bdb2eb0ae9bb78a1489</u> <u>ad5be757cdc7d371f19f2a</u> <u>586e352b3e07517703d9eb</u>	- 0.0026578014273878 76 MATIC  0.00 USD	✓
12	2023-09-15 03:23:41	<u>0x7bdb2eb0ae9bb78a1489</u> <u>ad5be757cdc7d371f19f2a</u> <u>586e352b3e07517703d9eb</u>	- 0.0035870321026718 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-28 02:16:11	<u>0xc90baa887d353caba7c0d853a1ab29599f40a60ad35038a04050a6196aa5058b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-28 02:16:11	<u>0xc90baa887d353caba7c0d853a1ab29599f40a60ad35038a04050a6196aa5058b</u>	- 0.0029488931383575 42 MATIC  0.00 USD	✓
15	2023-08-28 02:16:11	<u>0xc90baa887d353caba7c0d853a1ab29599f40a60ad35038a04050a6196aa5058b</u>	- 0.0026877935235259 26 MATIC  0.00 USD	✓
16	2023-07-04 01:00:47	<u>0x1359b3c07f97d9f4f64cbeaa95ae377617666c75013ce9ecc51592b4ef71f083</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-04 01:00:47	<u>0x1359b3c07f97d9f4f64cbeaa95ae377617666c75013ce9ecc51592b4ef71f083</u>	- 0.0025895660518550 34 MATIC  0.00 USD	✓
18	2023-07-04 01:00:47	<u>0x1359b3c07f97d9f4f64cbeaa95ae377617666c75013ce9ecc51592b4ef71f083</u>	- 0.0041365536092080 98 MATIC  0.00 USD	✓
19	2023-06-21 23:57:27	<u>0x3d3916a798758f326b0b47f28fbc41d0743705556686d80852c03cf61bbad164</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-21 23:57:27	<u>0x3d3916a798758f326b0b47f28fbc41d0743705556686d80852c03cf61bbad164</u>	- 0.0029300583747086 82 MATIC  0.00 USD	✓
21	2023-06-21 23:57:27	<u>0x3d3916a798758f326b0b47f28fbc41d0743705556686d80852c03cf61bbad164</u>	- 0.0052896262459844 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-08-19 04:38:41	<u>0xd13be0a1084338c2fd60</u> <u>90550711acaa130d5fcfad</u> <u>cb18762d47a1dcd4f88613</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-19 04:38:41	<u>0xd13be0a1084338c2fd60</u> <u>90550711acaa130d5fcfad</u> <u>cb18762d47a1dcd4f88613</u>	- 0.0021236400000000 00 MATIC  0.00 USD	✓
24	2022-08-19 04:38:41	<u>0xd13be0a1084338c2fd60</u> <u>90550711acaa130d5fcfad</u> <u>cb18762d47a1dcd4f88613</u>	- 0.0000000000003893 34 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 21:54:29	<u>0x6ccc644a9a88778469f3</u> <u>079302136f5a225bd0fb1b</u> <u>30c84fd1e255251f69f78d</u>	+ 0.0006122356890180 70 MATIC  0.00 USD	✓
2	2023-12-07 21:39:30	<u>0xf94e869f147ef54bb862</u> <u>0202afa9774662a9b4a16c</u> <u>43dbbf3f730a92aa29305e</u>	+ 0.0128999825364116 83 MATIC  0.01 USD	✓
3	2023-10-27 12:05:38	<u>0xbb59cb7cc45244ebba43</u> <u>4aca022a52f8020dc2af13</u> <u>fbef65d7cca39dc1a8d321</u>	+ 0.0078415049236132 75 MATIC  0.00 USD	✓
4	2023-09-15 03:08:41	<u>0x8e21a759131d2e9831f3</u> <u>4f13af27048989fa1b5857</u> <u>a08d21ad936341ab0eb381</u>	+ 0.0019904260691883 88 MATIC  0.00 USD	✓
5	2023-09-15 02:53:39	<u>0xd74d00e0818bbefeb7c2</u> <u>83267b4f17b8b120f6d72b</u> <u>8cd0a980761aa486b4c899</u>	+ 0.0053747577058089 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-28 02:01:11	<u>0xec114933c9a9d6a3930a</u> <u>050a70527d4acf561094e1</u> <u>b970f9fca9e01f815deae0</u>	+ 0.0005554794715326 08 MATIC  0.00 USD	✓
7	2023-08-28 01:46:11	<u>0xa7d3ae6fc496bc305f6c</u> <u>68c363af513733b89f8853</u> <u>87573a9608f716a128b45b</u>	+ 0.0035061584812714 75 MATIC  0.00 USD	✓
8	2023-07-04 00:45:45	<u>0xeb9ffafe257de749fe30</u> <u>5e29e46c0db4da84b3e8a4</u> <u>f9e9456e4998a67b0e9e62</u>	+ 0.0012983703452330 17 MATIC  0.00 USD	✓
9	2023-07-04 00:30:45	<u>0xf65589703b099143043c</u> <u>abfb0e4cec82315930321f</u> <u>039141185aa05abdee1b33</u>	+ 0.0042464540753385 60 MATIC  0.00 USD	✓
10	2023-06-21 23:42:24	<u>0x87c90e1c4dd07e8e32d0</u> <u>d0fdd17dcfce2942a5e5d8</u> <u>440ae68aac7a5508a7fbf4</u>	+ 0.0144770811111201 78 MATIC  0.00 USD	✓
11	2022-08-19 04:23:43	<u>0x0367a5b3ea14d0211da1</u> <u>18330b3102428a39af4b8c</u> <u>bc9f87d262093047074e19</u>	+ 0.0041122200008909 81 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 09:22:53	<u>0x45a773557830903470d7</u> <u>e400331d794ff67f94aa43</u> <u>2c2a1bb48c959f4e825d32</u>	+ 1 r.com	✓
2	2024-01-02 17:13:43	<u>0x533cdedb6262c9b551a1</u> <u>3e2a5c99a5fcfd97e7cef6</u> <u>b3adede715822b93680bfe</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-07 22:09:30	<u>0x110fff19567a66ca620ba0c7683d00a9914cfd106c29337b535d7f97670f1b593</u>	- 260.870000 USDT 260.95 USD	✔
4	2023-12-07 21:16:16	<u>0xa244119523d7c6da4bc3eb3a7a46d690db087b6e8e34487db3b157c1b864beac</u>	+ 260.870000 USDT 260.94 USD	✔
5	2023-10-28 14:19:18	<u>0x342db8d7298c654948ee4f68de744d8e0be4cccc900b892675b054c4b104c8f0</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✔
6	2023-10-27 20:53:10	<u>0xc2724f213eaadcec27be584385b0e56c4366334c951690dc35ee2d83aad15151</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✔
7	2023-10-27 12:20:38	<u>0x8b949b2f8c9f65664cf1d6cf0f4d6704a9d983522bf24fd32eb9a63c07e77609</u>	- 493.454200 USDT 493.48 USD	✔
8	2023-10-27 11:40:42	<u>0xbdb7f602df0c8127f4d495f7e22dff39a2ee226cf8e339d57cae5e3ba75ec0af</u>	+ 493.454200 USDT 493.58 USD	✔
9	2023-09-15 14:15:02	<u>0xe0f7bc03e4643261616de20cb9469025ac0c433d4cb2a2a6e8e740725659012b</u>	+ 891.00000000000000 0000 \$ sUSD	✔
10	2023-09-15 03:23:41	<u>0x7bdb2eb0ae9bb78a1489ad5be757cdc7d371f19f2a586e352b3e07517703d9eb</u>	- 295.386900 USDT 295.45 USD	✔
11	2023-09-15 02:31:33	<u>0x16575f6ef70f8ee68080b721ad805e14d77dbfb1126697b77774c96166887f6c</u>	+ 295.386900 USDT 295.38 USD	✔

#	Date & time	Transaction Id	Amount	
12	2023-08-28 02:16:11	<u>0xc90baa887d353caba7c0d853a1ab29599f40a60ad35038a04050a6196aa5058b</u>	- 400.000000 USDT 399.81 USD	✔
13	2023-08-28 01:46:39	<u>0xeaa820d2892221cc21fb15f6f1270150576bd9ea72019e3a9dffdd4854ed774d</u>	+ 1,323.000000000000 000000 ro	✔
14	2023-08-28 01:26:03	<u>0x96eaaeecd97e2e1b45081605e6319c305f405302275574e8e84d07bb32a4010d</u>	+ 400.000000 USDT 399.83 USD	✔
15	2023-08-08 18:40:12	<u>0x4f04a7d01a8d925275888f3ee3d78539339c932d1cddec5aec92dad4bbe135da</u>	+ 1,049.000000000000 000000 aim rewards	✔
16	2023-07-04 01:00:47	<u>0x1359b3c07f97d9f4f64cbeaa95ae377617666c75013ce9ecc51592b4ef71f083</u>	- 300.000000 USDT 300.03 USD	✔
17	2023-07-04 00:18:18	<u>0x55e564f254d35fd8dd4fd280080e50c5f1c94a9153036960d9931204ffe476e5</u>	- 0.000000 USDT 0.00 USD	✔
18	2023-07-04 00:18:18	<u>0x55e564f254d35fd8dd4fd280080e50c5f1c94a9153036960d9931204ffe476e5</u>	- 0.000000 USDT 0.00 USD	✔
19	2023-07-04 00:16:02	<u>0x2a40215e04f622d649c0b3b1df5cc9b23a1ad0a593a4938521e60baabd9afe78</u>	- 0.000000 USDT 0.00 USD	✔
20	2023-07-04 00:14:54	<u>0x7a6ed91e9def0301eebb07d3be1dce8415de5fbd8fda52aeaad9caf87291a483</u>	+ 300.000000 USDT 300.10 USD	✔



#	Date & time	Transaction Id	Amount	
21	2023-06-21 23:57:27	<u>0x3d3916a798758f326b0b47f28fbc41d0743705556686d80852c03cf61bbad164</u>	- 214.741300 USDT 214.76 USD	✓
22	2023-06-21 23:22:04	<u>0x41620df963b4d45c53ac9b983e213cc7b191517bc3ab0baa9452bfd191daa772</u>	+ 214.741300 USDT 214.78 USD	✓
23	2022-09-03 07:08:52	<u>0xdcf1fe3ec5e1e1db5c8f5c79ec10b962b0e4eaaf0e31c4340abbbe18f70e1d64</u>	+ 30,000.000000000000 0000000 RGN	✓
24	2022-08-19 04:38:41	<u>0xd13be0a1084338c2fd6090550711acaa130d5fcfadcb18762d47a1dcd4f88613</u>	- 200.000000 USDT 199.99 USD	✓
25	2022-08-19 04:06:03	<u>0xbe904d9bb4615f42b1748b4e1d5eb4efef64f18c6270e63b33ce21914d1ed0d7</u>	+ 200.000000 USDT 199.99 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 09:31:13	<u>0xb09218ddc017d289dabe48c1cbd8a78fe7bf81271786c101f9e8410a2a9b169d</u>	+ 1 -airdrop.org	✓
2	2024-05-15 09:28:53	<u>0xa35137b20caab71cdba859bcf64db14a79e7820fdbdedeb22e2456329b4b515d</u>	+ 1 -airdrop.org	✓
3	2024-05-15 09:27:47	<u>0xa2c04a99617ef4542444b99495471a3fee96af7962e18f8c14ba0e8557d939a2</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 09:26:05	<u>0x33ed912ba8061597911b</u> <u>a5778c4d76c33acc0b8e12</u> <u>939421b4b484a93d1abbe5</u>	+ 1 -airdrop.org	✓
5	2024-05-15 09:23:49	<u>0x87244d8cbaf8840db1c9</u> <u>02b226de567af2b1b73618</u> <u>a58477fcc9c00a45af5404</u>	+ 1 -airdrop.org	✓
6	2023-12-09 02:23:37	<u>0xa0acdcfdd6ac22c40f1c</u> <u>543cebb52b22efccc48844</u> <u>ef2ef407557daa31ab2ab4</u>	+ 1 2000usdt.link	✓
7	2023-12-09 02:23:15	<u>0xcaf6b4041a938f342a77</u> <u>e5366e7da857625416051c</u> <u>30f01f26abec9e51eaa961</u>	+ 1 1000usdc.net	✓
8	2023-10-27 11:41:06	<u>0xb5cf1c146db620518c79</u> <u>fe00a014361198c3c227f4</u> <u>afe712ef147ad8388dbf1b</u>	+ 1 2000usdt.org	✓
9	2023-10-27 11:40:54	<u>0x627f4590bcc9b76fd338</u> <u>4adbf813e354859ad3f840</u> <u>e8daf0c72e4cec780c2517</u>	+ 1 .net	✓
10	2023-09-14 03:13:23	<u>0x53c169b64eebd88b4a28</u> <u>0e522a3485ae66d1b63815</u> <u>2054dad4271ceb68c72947</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-13 06:08:15	<u>0xe6775df0607e934a6372</u> <u>835928464eae7d59a54cbd</u> <u>6b0019cf0ec17a08942a2d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-03 20:15:15	<u>0x5748f693c8c2726d2abf</u> <u>aa07622baccd761bd41445</u> <u>c4cbb10acb1bfb36f85b96</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-30 02:39:18	<u>0xab67a40f629337f68455</u> <u>59e1889a830c61012fccae</u> <u>200eea81dc728e7fbf065f</u>	+ 1 Chain Launch Raffle	✓
14	2023-08-28 05:47:18	<u>0xe0184068b9d61b0ba4f0</u> <u>434dff80c8b16aac7d7fa4</u> <u>0c60be49c84cb1f84770ff</u>	+ 1 claim.circleweekly .net	✓
15	2023-08-26 19:59:27	<u>0x08730b1056a444a6cd7e</u> <u>129227a0d80b9499bd9d94</u> <u>920378301ac1e4f0971b85</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-25 20:30:40	<u>0x967be829bb4b80cfe048</u> <u>b041dfb6a5751069544a49</u> <u>9aa96c50b39216752c32e8</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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