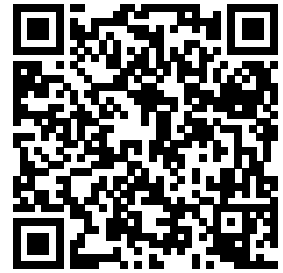


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd641ed0568d8d961ea8924e39e733d893d1a4d10</u>
TOTAL RECEIVED	1.998636199468072583 MATIC
	0.74 USD
TOTAL SEND	1.998506512399527590 MATIC
	0.74 USD

Token	Balance
MATIC	0.000129687068544948 MATIC
	0.00 USD
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
! BRETT	987,921 M AIRDROP
sporcar	1 cr
1,000 USDT Reward	N/A .org
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
	N/A ?
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$2000 USDC	N/A Voucher


Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.net
• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
• Voucher	
\$1000 USDC	N/A 1000usdc.top
1000\$ REWARDS	N/A drop-rewards.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 09:32:48	<u>0xdc012b784ba5740a62e0</u> <u>50220ca6b7adad34d34887</u> <u>7fb21b86652214492ebe2f</u>	- 1.5876200000000000 31 MATIC 0.89 USD	✓
2	2024-06-22 09:32:48	<u>0xdc012b784ba5740a62e0</u> <u>50220ca6b7adad34d34887</u> <u>7fb21b86652214492ebe2f</u>	- 0.0006300000018480 00 MATIC 0.00 USD	✓
3	2024-06-22 09:32:48	<u>0xdc012b784ba5740a62e0</u> <u>50220ca6b7adad34d34887</u> <u>7fb21b86652214492ebe2f</u>	- 0.0000000000455910 00 MATIC 0.00 USD	✓
4	2023-05-23 08:36:59	<u>0x67108be30a19ebe43c98</u> <u>b4882be110c03b030e0214</u> <u>67340fe7bc6f00cbd5d826</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2023-05-23 08:36:59	<u>0x67108be30a19ebe43c98</u> <u>b4882be110c03b030e0214</u> <u>67340fe7bc6f00cbd5d826</u>	- 0.0649068599999999 97 MATIC 0.05 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-23 08:36:59	<u>0x67108be30a19ebe43c98</u> <u>b4882be110c03b030e0214</u> <u>67340fe7bc6f00cbd5d826</u>	- 0.3453496523520885 32 MATIC  0.30 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 08:01:11	<u>0x17006161efca5a837af9</u> <u>546016b5b1b57449d5301a</u> <u>97f0a395fcd9ca11caba25</u>	+ 1.9986361994680725 83 MATIC  1.76 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 20:07:55	<u>0x701263282a5f1f87a19c</u> <u>a308266cd16c5554e116c1</u> <u>2a3e91616d12fc3c3ec475</u>	+ 987,921 M AIRDROP	✓
2	2024-04-16 19:45:52	<u>0xe1d135032c38b3682977</u> <u>1490c1e99c60c9977fa7f8</u> <u>7c750d01cbcb85598e7be1</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 08:39:55	<u>0x3a42e1b5f69ef8926f2e</u> <u>0acf5323f401ccdc94198</u> <u>9efd83b23473d9c965f55d</u>	+ 1 cr	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:13:08	<u>0x95c2a0306dd96fb45f0187ded3a1aabea8ddc63bd3c2b1a6c8f7880013c0a727</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-22 09:33:50	<u>0xc983200adfbdb70e11584b160e282abdbedb36895449502bbf70d93b383c4f0a</u>	+ 1 ?	✓
3	2024-06-21 20:08:05	<u>0x8371dc1ccfd1a4533e3d7bb37d984dff1c42aa9a8221dea9a0466a1593d7b6df</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-04-16 19:48:54	<u>0x0b2f304f67bee8e04ccdaf61f2d570baad45a944b457ed018bf41566a37cb190</u>	+ 1 Reward at [3eth.us]	✓
5	2024-01-17 20:32:28	<u>0x4e04282a4c2bf550fbdaa2dc296f9935b633a87dae59b99693c6ec60a1cc48f0</u>	+ 1 1000usdc.top	✓
6	2024-01-17 20:32:18	<u>0x5156f912516e1f0abb6a290b136ba503a83f33d376dda5116ef97af8ae5a39ca</u>	+ 1 3000usdt.cc	✓
7	2023-12-14 21:43:00	<u>0xc75481057a354cb3c420ad7763110ab2393cb3384c8fb52957573ba0d7d0aad1</u>	+ 1 2000usdt.link	✓
8	2023-12-14 21:39:33	<u>0xcc323286ae7503b42e0f6c91db34f520839e3d684d9b55dc2338be90510f9993</u>	+ 1 1000usdc.net	✓
9	2023-12-13 16:33:52	<u>0x3e3d81fa3e9469269fff462a3f3354671a5620838b167727c1c01525510604da</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-13 16:31:40	<u>0x4c0ac379122f02736b30e8b78d9b6b64de618fb9f6b2c83638195d9c7e65b183</u>	+ 1 org	✓
11	2023-11-07 13:02:18	<u>0x5d076ac3ac28ff146329d725f62d1ac95f723e48c6875ae40793724c7e1b844e</u>	+ 1 vip	✓
12	2023-10-04 16:04:31	<u>0xb3e1b5938ca954f1dd75339735802cef6cbe44e6b698d7d57363e65bf2125277</u>	+ 1 Voucher	✓
13	2023-10-04 14:10:27	<u>0xca580c6fcc4981bf5c82b9ada02fcc8ff77ae2987ea3161e1b8fe62675d913d7</u>	+ 1 usd-drop.org	✓
14	2023-10-04 14:10:05	<u>0xaaff9a301089d249134f874dbe0c9c832cb7c460a9c3bcf0f45c512a541b70e2</u>	+ 1 .org	✓
15	2023-10-04 14:07:29	<u>0x171e64c188bb09c2f91e149565502ba29300204e501c6f2acbe0af303dc4fdfe</u>	+ 1 .org	✓
16	2023-10-04 14:07:19	<u>0xb538f5bd88c16965bdfd b5c004c4f0d012ee6e0d94eb19ebb3c9f16f87c86f51</u>	+ 1 usd-drop.org	✓
17	2023-09-04 13:54:36	<u>0x5885a1b4639f247eb5abc93b315531ba35a2a91982ac35e70c66aa2565d92089</u>	+ 1 2000-usdt.xyz	✓
18	2023-08-11 23:32:06	<u>0xf888ef98f5fec76541afed6151fd4ae6dd68d8ea2a1db1623d98d5af83d9e23e</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount
19	2023-08-11 18:08:56	<u>0x9b3dd8ef892719aa5fcd</u> <u>fcbb7d7702c0f7dee59e46</u> <u>ae76f71f24433c04c6772d</u>	+ 1 drop-rewards.xyz ✓

\* USD values displayed at the time of transaction

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