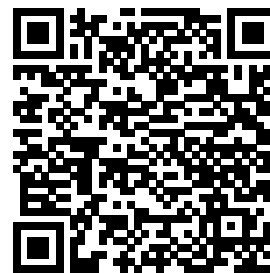


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc7d56c1908dd9830e17c60f7da22f566d85c125</u>
TOTAL RECEIVED	0.193194440583217691 MATIC
	0.08 USD
TOTAL SEND	0.192881570852827700 MATIC
	0.08 USD

Token	Balance
MATIC	0.000312869730390000 MATIC
	0.00 USD
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
Hora Token	0.000000 HORA
! RETIK	375,880 Claim Airdrop (retikdrop.com)
Unstoppable Domains	1 UD
2,000 USDT Reward	N/A op.org
\$3000 USDT Airdrop	N/A 3000usdt.net
\$MEME Airdrop	N/A Voucher
\$5ETH Reward	N/A Reward at ether.casa
\$5000 USDT Airdrop	N/A 5000usdt.com

Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherřŽ•	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
.xyz	N/A .xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 13:39:02	<u>0x0d08b62be928d544d095</u> <u>b4858a73d756739c48adea</u> <u>fa2aefb066a4532d6a4806</u>	- 0.0505427097634428 42 MATIC  0.03 USD	✓
2	2024-01-29 13:39:02	<u>0x0d08b62be928d544d095</u> <u>b4858a73d756739c48adea</u> <u>fa2aefb066a4532d6a4806</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-29 13:39:02	<u>0x0d08b62be928d544d095</u> <u>b4858a73d756739c48adea</u> <u>fa2aefb066a4532d6a4806</u>	- 0.0023097841869480 00 MATIC  0.00 USD	✓
4	2024-01-10 22:23:29	<u>0xe93c672088c581e6be10</u> <u>a1477c5dcc3cbdf14d3375</u> <u>df84a5aa3d30e9f32d9c73</u>	+ 0.0534363069694458 39 MATIC  0.04 USD	✓
5	2024-01-02 11:51:35	<u>0x9aa68479f4f816a84c41</u> <u>1a0dc6e9e32cdbe30fe82b</u> <u>eb232cd94194e494762fb5</u>	- 0.1330514645519275 67 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-02 11:51:35	<u>0x9aa68479f4f816a84c41</u> <u>1a0dc6e9e32cdbe30fe82b</u> <u>eb232cd94194e494762fb5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-01-02 11:51:35	<u>0x9aa68479f4f816a84c41</u> <u>1a0dc6e9e32cdbe30fe82b</u> <u>eb232cd94194e494762fb5</u>	- 0.0014453434626750 00 MATIC  0.00 USD	✓
8	2024-01-02 11:24:24	<u>0x119955f826231ed6d112</u> <u>d0a4ad2aa9c2028dd7f87c</u> <u>9c87e070d80a855d54c69c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-02 11:24:24	<u>0x119955f826231ed6d112</u> <u>d0a4ad2aa9c2028dd7f87c</u> <u>9c87e070d80a855d54c69c</u>	- 0.0010144500000000 00 MATIC  0.00 USD	✓
10	2024-01-02 11:24:24	<u>0x119955f826231ed6d112</u> <u>d0a4ad2aa9c2028dd7f87c</u> <u>9c87e070d80a855d54c69c</u>	- 0.0012255711557627 95 MATIC  0.00 USD	✓
11	2024-01-02 11:18:10	<u>0x054d0f5eed5e5113c41f</u> <u>d2fa9f342556a25c9ae1f8</u> <u>d49bca81074ec6548d5796</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-02 11:18:10	<u>0x054d0f5eed5e5113c41f</u> <u>d2fa9f342556a25c9ae1f8</u> <u>d49bca81074ec6548d5796</u>	- 0.0009304500000000 00 MATIC  0.00 USD	✓
13	2024-01-02 11:18:10	<u>0x054d0f5eed5e5113c41f</u> <u>d2fa9f342556a25c9ae1f8</u> <u>d49bca81074ec6548d5796</u>	- 0.0011017977320715 05 MATIC  0.00 USD	✓
14	2024-01-02 11:17:16	<u>0x4b0ea2f97adcce9149d1</u> <u>7f00e680caa636050c5cb7</u> <u>0cc5f369fc4af93642212f</u>	+ 0.1397581336137718 46 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 20:11:39	<u>0x312dbf3e85745a662ea8c0bbc8c6a47f279d035f8d6b059934f106af1d3d9252</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
2	2024-01-02 11:24:24	<u>0x119955f826231ed6d112d0a4ad2aa9c2028dd7f87c9c87e070d80a855d54c69c</u>	- 1,000.000000 HORA	✓
3	2024-01-02 11:18:10	<u>0x054d0f5eed5e5113c41fd2fa9f342556a25c9ae1f8d49bca81074ec6548d5796</u>	+ 1,000.000000 HORA	✓
4	2024-01-02 11:18:10	<u>0x054d0f5eed5e5113c41fd2fa9f342556a25c9ae1f8d49bca81074ec6548d5796</u>	- 1,000.000000 HORA	✓
5	2023-12-05 11:46:25	<u>0x260be6fd2b258e8f46859d4f66881a174d1c6afc9ade864fcf093d656f69e27a</u>	+ 1,000.000000 HORA	✓
6	2023-11-05 21:14:13	<u>0x27177f91a8aeceb092fa9b8d10423e18cb7722fc6a0f41d48bcfd3f88693ecb3</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 06:37:37	<u>0x4ea27af8442b6aa3d2deb54856908a94b06e28638e782c85a499e813ff52d49</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-14 20:36:31	<u>0xa83ba5fbfe093364a316a693fd0e3fc61bc86440eca157b66879e57d689f6165</u>	+ 1 .xyz	✓
2	2024-08-14 20:36:27	<u>0xffd9ca175936c4d70ec9801c5f35de4b9479b6aab23b436d15762d8cfdb66489</u>	+ 1 .xyz	✓
3	2024-07-06 20:10:01	<u>0x03b408bc4d084fa7a6ec697caa394b70eaf04acc97dfee3dedaf60eb41d81300</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
4	2024-07-06 20:09:53	<u>0xbe8266ec7383219d06f10446d9e0149827122582efa7c648ff4cd8997f9413a4</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-02-01 21:48:59	<u>0x68431174833583beffa172d9add0bcd4a2ada2bac42230e7c70eb87c5f60f437</u>	+ 1 Reward at ether.casa	✓
6	2024-01-30 08:57:33	<u>0x6451f52a58476d41eb25b0d9101a3c9340a48b7d3bd3b70679466f309f32e8b1</u>	+ 1 2000usdc.org	✓
7	2024-01-29 17:16:50	<u>0x8c54888099ecd878916fbb3a12e9539893b4f08168a969f4aae35f02b5daccef</u>	+ 1 5000usdt.com	✓
8	2024-01-11 01:54:03	<u>0x3ced231614cd1e70eb6e5c4d52279cf5ef91661a28e28306ce0ff7f0c8cb8d34</u>	+ 1 3000usdc.com	✓
9	2024-01-11 01:40:21	<u>0xd1cf252d0babe1cd52a485b43b89ae1597f580a764241ea5e14b1040ca0dfffc6</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 03:36:24	<u>0xaded333826208d0745bb</u> <u>5fd62fbd5f967e398285b9</u> <u>2a5b1aabc63952b758c056</u>	+ 1 3000usdt.net	✓
11	2024-01-05 03:18:39	<u>0x6b1f9cf0a99e2990eeda</u> <u>b7486c8d6e540ddc834d51</u> <u>eb788728d1c3783176b492</u>	+ 1 2000usdc.cc	✓
12	2024-01-02 11:26:04	<u>0x47b0fff3951937ab872a</u> <u>1aaf35feaa0479d9613461</u> <u>2ca034240ff09e94c1ff45</u>	+ 1	✓
13	2023-12-05 11:47:19	<u>0xeb0ef9b747d77c33ee52</u> <u>adc452238182a2fe3006b4</u> <u>92f98b2a718c219a95042f</u>	+ 1 1000usdc.org	✓
14	2023-12-05 11:46:49	<u>0x74000953e07f7da87860</u> <u>378efe7b1de65b79eac59f</u> <u>18bd5c9421e6a72485ad2c</u>	+ 1 2000usdt.net	✓
15	2023-11-08 15:08:08	<u>0x45039c61f1eda35b19aa</u> <u>07d25ade7c1579f42a5adf</u> <u>ffc63720b62c6900edd94f</u>	+ 1 op1.org	✓
16	2023-11-08 15:07:56	<u>0x3642749d498f90257522</u> <u>0d545bc295c32c5c697baa</u> <u>59befbd446999ae93beech</u>	+ 1 Voucher	✓
17	2023-11-03 11:52:56	<u>0x42ed1bc33f7f0c026fdf</u> <u>9c84058e8096e96c84cb4a</u> <u>ec034f37bc32b38ac8472f</u>	+ 1 op.org	✓
18	2023-11-01 13:45:07	<u>0xe7c554ae152fd14c9ff0</u> <u>7632c71dc4f4f5c2d11c52</u> <u>3ea35c42a3914aed746425</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-01 13:45:05	<u>0x6b026df694156d6926e691560c277ef5c58f1b1dda26e0345e507df6fe20df06</u>	+ 1 Voucher	✓
20	2023-11-01 13:44:57	<u>0x731a5509f1efafba9e6fe619bb16e0a6a71fb6053db71f25bea79313f5e08cbe</u>	+ 1 Voucher	✓
21	2023-11-01 13:44:47	<u>0xddc15af44c29e36c7fb05686ac00da53bc3432f2cab2f312b4e0e685f2dc0391</u>	+ 1 Voucher	✓
22	2023-11-01 13:42:47	<u>0x1fc9db17cbe4c4b5e24df71d1903e520952693d52da81f7faeefa4eb20480efa</u>	+ 1 drop-rewards.org	✓

* USD values displayed at the time of transaction

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