

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf0a4e9fe6baba961c884d914f0e23306286c886</u>
TOTAL RECEIVED	19.1320000000000001450 MATIC
	7.70 USD
TOTAL SEND	17.624784770969885273 MATIC
	7.09 USD

Token	Balance
MATIC	1.507215229030114179 MATIC
	0.60 USD
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
ChainLink	600.000000000000000000 Claim on chain.link-claim.ltd
NFTgrilapes	1 NFTgrilapes
\$2000 USDC	N/A Voucher
\$3000 Rewards	N/A drop-usd.com
\$2000 USDC	N/A Voucher
!! SHIB NFT #86798	N/A KUR913
OpenSea Collections	N/A OPENSTORE
VOUCHER #27081	N/A liveusdt.site

Token	Balance
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
1ETH Reward at ethers.vip ǒŸŽ•	N/A 1ETH Airdrop at ethers.vip ǒŸŽ•
2,000 USDT Reward	N/A op.org
Soldiers Baby	N/A SB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 12:10:14	<u>0x4d5de8c9db130ef2d2a678cd3551b1efdcb60968cca71ea6dca210fd59383264</u>	- 7.5000000000000000 00 MATIC  6.18 USD	✓
2	2023-11-09 12:10:14	<u>0x4d5de8c9db130ef2d2a678cd3551b1efdcb60968cca71ea6dca210fd59383264</u>	- 0.0078020899605991 41 MATIC  0.00 USD	✓
3	2023-11-09 12:10:14	<u>0x4d5de8c9db130ef2d2a678cd3551b1efdcb60968cca71ea6dca210fd59383264</u>	- 0.0359175245098626 31 MATIC  0.02 USD	✓
4	2023-11-09 12:08:38	<u>0x1bbf32b291188ffe6ef6630faf3bc1de5e691f58c6d0cf58a27c1984b4efa893</u>	- 5.0000000000000000 00 MATIC  4.12 USD	✓
5	2023-11-09 12:08:38	<u>0x1bbf32b291188ffe6ef6630faf3bc1de5e691f58c6d0cf58a27c1984b4efa893</u>	- 0.0074865915418663 11 MATIC  0.00 USD	✓
6	2023-11-09 12:08:38	<u>0x1bbf32b291188ffe6ef6630faf3bc1de5e691f58c6d0cf58a27c1984b4efa893</u>	- 0.0284839331814445 19 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-09 12:07:36	<u>0xd99fc9c4591a84c12915</u> <u>5f18dbaa69805f479e6d84</u> <u>808b69f063169c67d57d98</u>	- 5.0000000000000000 00 MATIC  4.12 USD	✓
8	2023-11-09 12:07:36	<u>0xd99fc9c4591a84c12915</u> <u>5f18dbaa69805f479e6d84</u> <u>808b69f063169c67d57d98</u>	- 0.0066871500000000 00 MATIC  0.00 USD	✓
9	2023-11-09 12:07:36	<u>0xd99fc9c4591a84c12915</u> <u>5f18dbaa69805f479e6d84</u> <u>808b69f063169c67d57d98</u>	- 0.0384074817761133 20 MATIC  0.03 USD	✓
10	2023-11-09 12:02:06	<u>0x8e8e6acc7f79eeb4d204</u> <u>df977cc06705aa81fbef9e</u> <u>9e3fe0b55c883e11820d35</u>	+ 19.132000000000001 450 MATIC  15.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 07:45:24	<u>0x4c1e2b33dc3796686850</u> <u>148f0136295f529b527076</u> <u>42a599ba1518a480b3e876</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
2	2023-11-11 17:31:53	<u>0x4b724eb5d80bc9d1e8be</u> <u>cae650ce2efd1d5c399312</u> <u>e7a1801f683af7d656ede7</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 16:24:11	<u>0xe987db23da7c1793726c</u> <u>98fa7181cc756622dedc1c</u> <u>97c7b4c426acbf34273a0c</u>	+ 1 NFTgrilapes	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 07:47:54	<u>0xa6688e0888bc44104ad9</u> <u>0a7bc553f1f8f3776d72d1</u> <u>7ba9165b70a21b400c881f</u>	+ 1 KUR913	✓
2	2024-07-30 07:46:04	<u>0x3f86c0350d148ceb4eec</u> <u>f70b75e9d8cf9bc7125a3a</u> <u>ef40bb8dc22a05251f3763</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
3	2024-07-30 07:45:26	<u>0x0a82da23d4d3670a50cc</u> <u>f8df905aeaa8f21775703e</u> <u>bb177fb3005d15c708a52a</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
4	2024-07-30 07:45:16	<u>0x8a3f33d0fdc27dda4d97</u> <u>58ec7abcf87ea9708501fd</u> <u>a1ef2fad9831a736e24aa4</u>	+ 1 ðŸŽ•	✓
5	2023-11-12 11:02:37	<u>0x25684d37621691ac4435</u> <u>7155f36b939ecc6b6065f1</u> <u>4c82d2664b01c9fc48ef26</u>	+ 1 Voucher	✓
6	2023-11-12 11:00:45	<u>0x4b616b211249cdc2dd4c</u> <u>1c99b7c219b27e4144db56</u> <u>d6780eed69f2e102429dcb</u>	+ 1 dt.org	✓
7	2023-11-12 04:07:30	<u>0xe3bcd416a23924befd5</u> <u>39988eb9d69505b2c171c4</u> <u>275e748bcab94c5461d6fd</u>	+ 1 liveusdt.site	✓
8	2023-11-09 12:31:01	<u>0x9cb127eefa72799c3713</u> <u>b93df8293a02f6df9270a6</u> <u>37a16278566d63ee13b11d</u>	+ 1 p1.org	✓
9	2023-11-09 12:26:49	<u>0x6bda89c78cc843899ede</u> <u>679f8b4903f4c327f70b02</u> <u>529326441810b9b3eeae4</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 12:10:14	<u>0x4d5de8c9db130ef2d2a678cd3551b1efdcb60968cca71ea6dca210fd59383264</u>	+ 1 SB	✓
11	2023-11-09 12:10:14	<u>0x4d5de8c9db130ef2d2a678cd3551b1efdcb60968cca71ea6dca210fd59383264</u>	+ 1 SB	✓
12	2023-11-09 12:08:38	<u>0x1bbf32b291188ffe6ef6630faf3bc1de5e691f58c6d0cf58a27c1984b4efa893</u>	+ 1 SB	✓
13	2023-11-09 12:08:38	<u>0x1bbf32b291188ffe6ef6630faf3bc1de5e691f58c6d0cf58a27c1984b4efa893</u>	+ 1 SB	✓
14	2023-11-09 12:07:36	<u>0xd99fc9c4591a84c129155f18dbaa69805f479e6d84808b69f063169c67d57d98</u>	+ 1 SB	✓
15	2023-11-09 12:07:36	<u>0xd99fc9c4591a84c129155f18dbaa69805f479e6d84808b69f063169c67d57d98</u>	+ 1 SB	✓
16	2023-11-09 11:51:12	<u>0xd1e090d4ed8792614f193a3ddc172e7e14f4bf9ab93f631a69be23882215f101</u>	+ 1 drop-usd.com	✓
17	2023-11-04 16:56:34	<u>0x45a813952dec5154af78cf81f3680438cbe7cde3716b6b5170b2537693c0273e</u>	+ 1 Voucher	✓
18	2023-11-03 06:31:00	<u>0x2ca3d4ec648b821801d331797eaad91cdb43171a261d0a4485125ed4a5ab681b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-03 06:30:24	<u>0x04909e38adae6098673a90c93e9a5fd571eb39c6b6bc65376a4a86db85014ea0</u>	+ 1 Voucher	✓
20	2023-11-03 05:43:33	<u>0x44bcdd3b79cdd6d2a3f803c05de3a2ab5ebc7fb5e56bf1b201bfdbe1090fb4cc</u>	+ 1 rewards	✓
21	2023-11-03 05:42:53	<u>0xa73e08032c3e504de7982321c2fd5d99b48ca7268fccd573a494dcf611194164</u>	+ 1 op.org	✓
22	2023-11-03 05:42:53	<u>0x40b1544149b1e576783154037c7f74692e71a48c13af4b86ffe97e152264093b</u>	+ 1 trust-rewards.xyz	✓
23	2023-11-03 05:42:47	<u>0x9c2e14e38c24e016075584ac3184a01f493e1d24d9abab3267c1c2eaceba241d</u>	+ 1 Voucher	✓
24	2023-11-02 15:56:35	<u>0xcac03a062a7d60c41b59691785e4b786b3f04ed66d67550968246d62010db8d8</u>	+ 1 Voucher	✓
25	2023-11-02 15:52:40	<u>0xfe96942fd99efdab906ba76179d40bd125603b864a7dc746791a8942647796b7</u>	+ 1 op.org	✓

* USD values displayed at the time of transaction

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