

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7d8468351137283c7211ca8036bac3909892f67</u>
TOTAL RECEIVED	2,504.736899802738207654 MATIC 916.48 USD
TOTAL SEND	2,504.736899802738207654 MATIC 916.48 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
🔲	N/A Visit usdtevent.co to claim nft
\$1250 USDC	N/A \$1250 USDC
500M SHIB	N/A NFT AIRDROP ROUND
!! \$30,000 SHIB	N/A Voucher
Cronos Coin (CRO) VOUCHER!	N/A m rewards
	N/A Reward at tether.ec
\$1000 USDC AirdropǎŸŽ•	N/A 1000usdc.net
'	N/A Reward at BoneWin.com
'	N/A NFT








Token

Balance


'

N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 18:00:02	<u>0x1c23067ed194b7914ac4</u> <u>c0ce06f362f3cf5cde6d94</u> <u>c4e2468597e1a80f23dbb7</u>	- 2,489.728585319209 742011 MATIC  2,102.82 USD	✓
2	2023-12-07 18:00:02	<u>0x1c23067ed194b7914ac4</u> <u>c0ce06f362f3cf5cde6d94</u> <u>c4e2468597e1a80f23dbb7</u>	- 0.0047140132917360 00 MATIC  0.00 USD	✓
3	2023-12-07 18:00:02	<u>0x1c23067ed194b7914ac4</u> <u>c0ce06f362f3cf5cde6d94</u> <u>c4e2468597e1a80f23dbb7</u>	- 0.0036004702369440 00 MATIC  0.00 USD	✓
4	2023-12-07 17:44:11	<u>0x02ff78ec6f7961445154</u> <u>372f2700e18830c38e2504</u> <u>1e3a0bc5dbdf9df0688ac1</u>	+ 2,489.736899802738 207654 MATIC  2,102.83 USD	✓
5	2023-12-07 09:33:55	<u>0xe5840f5013d5e18a4d42</u> <u>280eb93ec184bafaab576e</u> <u>19e1d73247610e3f56e7b0</u>	- 14.994533891233434 275 MATIC  12.26 USD	✓
6	2023-12-07 09:33:55	<u>0xe5840f5013d5e18a4d42</u> <u>280eb93ec184bafaab576e</u> <u>19e1d73247610e3f56e7b0</u>	- 0.0012245712324090 00 MATIC  0.00 USD	✓
7	2023-12-07 09:33:55	<u>0xe5840f5013d5e18a4d42</u> <u>280eb93ec184bafaab576e</u> <u>19e1d73247610e3f56e7b0</u>	- 0.0042415375341570 00 MATIC  0.00 USD	✓
8	2023-12-07 09:11:17	<u>0x2dd4f0c84971622c37fe</u> <u>68a4ce58ef83b6424b679e</u> <u>e91d48c15a774ade0629f7</u>	+ 5.0000000000000000 00 MATIC  4.11 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-12-07 09:10:05	<u>0x48bebc3337cf3c0b232d67eeadbcbf8a1ba474e0398e3ad154ad9f82178242a2</u>	+ 10.0000000000000000 000 MATIC  8.23 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:32:53	<u>0x47e3381e4363a69b0759d72c92c629d488ca622f01af23776046939ba8782fee</u>	+ 1 https://lidostak.com	✓
2	2024-02-04 05:57:05	<u>0xa853d33a47798bf27b37cbc3fe120a1b853bb70d47a13092f7b0a8b9ac67386a</u>	+ 1 NFT	✓
3	2024-02-01 05:40:57	<u>0xf7cde5c30aeebc07d86045352f55d6245d17ade3859a8a70167d6acab53a8e7b</u>	+ 1 NFT	✓
4	2024-01-13 22:22:06	<u>0xbc64b9f9264ebd37b364f0ff036187944398253dde98b9bfcc648387d67091b</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-27 00:45:43	<u>0x4ff6ebfa1bd4b9b6db9d2fc3533ef880e4b459d3c829e129167ace5b89568d9d</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-24 22:03:10	<u>0xee01360370868266ee85f0778c930183c665834e2ba5ebf556c6b3c384dc3e94</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-17 17:04:25	<u>0x854b2247230a907363f77516665bc0e64ef3471b5c52d82c99741b186b33c171</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 01:15:04	<u>0x0a748538de6d68c1dbd4da33c0e1dda4f9ea403991f3a2ee763229a11b2c07e2</u>	+ 1 Reward at tether.ec	✓
9	2023-12-09 13:14:19	<u>0x61e3f68b4b3769cdba0cb495c8d991a4447d73e75459bac31c4fb3c3239c6285</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-08 22:54:46	<u>0x4341d9472d1251e261488ae9080d1e537fb8774fba9741dd7ac67fc7c2cc2cd</u>	+ 1 2000usdt.link	✓
11	2023-12-08 22:54:38	<u>0x3e283f4ae223b2b1d77978558893e28d4beb413a91ccef863095c77b34e5efdc</u>	+ 1 1000usdc.net	✓
12	2023-12-07 12:49:12	<u>0xae1995401da937fd500643471f014b8c4aa708f8ae8ebc3be11612608499b422</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 20:06:23	<u>0xaeb94de0b4562b4ecea28aadf744f89f5b586b0e39428816e3f1c1f57243b75</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 23:29:42	<u>0xae5d5f8be3aec2d46590f5091054ddf70a8f74b79a50c32241c8b1fe6a810756</u>	+ 1 Reward at dydx.win	✓
15	2023-12-01 12:57:14	<u>0xf8781711b05c1c4d2a9ea3ca1304c42470ede9a1d1f428ee1788bb215fed3acd</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-07 14:08:04	<u>0x388397ab25aafffce8b55e554903a710c1edef1f9829ccdce95624477c0bb2e9</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-07 11:05:59	<u>0x30ac10da537c6ca9810f dc8b3b1823df77afc98ec9 863d3c2715fae340450685</u>	+ 1 Shiba Inu	✓
18	2023-10-01 14:04:40	<u>0xe00e0051b3880a0db835 b9097083a841f51199146d ea195fa5ad67158afe1f6b</u>	+ 1 \$1000 EURC	✓
19	2023-09-16 13:35:27	<u>0x811cd97723765a0587f1 dde17077cc7d41648ba3c5 9baa7f0df9347fda4e79db</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-16 04:36:02	<u>0x5256e08c19d8ee40fb33 e2c6adef240f07aff1b880 c8edb55d0024a79455783f</u>	+ 1 Voucher	✓
21	2023-09-16 00:38:18	<u>0x57858ef4e1548a05da84 962b97c654f635ce36d312 2e2d492f7cd020bba4c77d</u>	+ 1 m rewards	✓
22	2023-09-14 21:43:50	<u>0x6e39e83a66e980830dfe ebbaee903fde9dede28bc 2c76f7695dd0a337bae0b1</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 09:47:48	<u>0xd8de10b9ab1760485fc6 d9d0e5ee437d11c36427f7 98538f0ee0a391229d21fe</u>	+ 1 \$1000 TON	✓
24	2023-08-30 19:25:27	<u>0x73adc5f6cd400a1703d2 8294c439d935b6acfd61d0 96ca7a706249a301702ffb</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-15 00:31:49	<u>0xdfbfe7300b0160311e02 c84c6be560295ee51da33b 8de3016220e03fa5d26d6c</u>	+ 1 \$1250 LINK	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-04 01:09:51	<u>0x7066a5e2d14447092370</u> <u>17db4818f9fd5d1dc391a8</u> <u>b3bc811441b775b1120677</u>	+ 1 \$1500 USDC	✓
27	2023-07-26 23:08:59	<u>0x540e70147cabf50a6469</u> <u>8dd48982ebad26829b6477</u> <u>7d650a7f87fd01e4e05c32</u>	+ 1 \$1250 USDC	✓
28	2023-07-22 01:52:17	<u>0x80a6f09a58286f658017</u> <u>1edf3ad83e446ed2bc18e8</u> <u>16c7bcbedeb48da7556ccf</u>	+ 1 \$2000 USDT	✓

* USD values displayed at the time of transaction

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