

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe84e0aa9a2a98dcf5a94c157f1015323b779d25d</u>
TOTAL RECEIVED	1.503889129999999907 MATIC
	0.55 USD
TOTAL SEND	0.025526884684584299 MATIC
	0.00 USD


Token	Balance
MATIC	1.478362245315415713 MATIC
	0.55 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!SNXPool.com	518.750000000000000000 wSNX
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
! USDT	1,000 lt.com
! CLINTEX.APP	8,726 UR TOKENS
Galaxy OAT	3 OAT
fuelnetwork.lens-Follower	1 fuel-FL
5 stETH Event	N/A Vouchers

* USD values displayed at the time of transaction

Token	Balance
0.38 BTC AirDrop TICKET	N/A EMONEY
\$3000 Rewards	N/A drop-usd.com
\$1000 Rewards	N/A usdtdrop.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$MEME Airdrop	N/A Voucher
\$1000 USDT Airdrop	N/A vip
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 11:39:55	<u>0xe8b1ced5011bdcf6752f</u> <u>57a1aecf420bc743b861e0</u> <u>79a460460f837e0d081db0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-01 11:39:55	<u>0xe8b1ced5011bdcf6752f</u> <u>57a1aecf420bc743b861e0</u> <u>79a460460f837e0d081db0</u>	- 0.0075555657876348 24 MATIC  0.00 USD	✓
3	2023-11-01 11:39:55	<u>0xe8b1ced5011bdcf6752f</u> <u>57a1aecf420bc743b861e0</u> <u>79a460460f837e0d081db0</u>	- 0.0179713188969494 77 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-01 11:39:07	<u>0x0dab826ee3c75eef7e90</u> <u>bf639080d8a6757dc75d02</u> <u>64731dd36ef15aedcefe86</u>	+ 1.5038891299999999 07 MATIC  0.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 10:11:36	<u>0xc4359ddedec6bfc8c035</u> <u>0b2527db96fdc50ab79066</u> <u>2e5bb19b61b4a7771f0a22</u>	+ 8,560 UR TOKENS	✓
2	2024-02-02 19:18:39	<u>0xbfcacc104d1005415974</u> <u>42ff5859c2cb8522749a89</u> <u>81befcf29128dd829a59a2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
3	2024-01-31 19:17:12	<u>0xa69e9b9967e1d7a02aab</u> <u>64f2c62e34b937039558cc</u> <u>d25130a8735ff2973844fe</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-01-19 12:01:50	<u>0xaa70517deb069904cdad</u> <u>a886bb592ec8148e21e465</u> <u>3a49d348a55fb6e7080d1a</u>	+ 1 lt.com	✓
5	2023-11-03 00:25:53	<u>0x9a744cb20a7259629491</u> <u>3b0b1d507b7f92e9b221b7</u> <u>42697463646447c3d996be</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
6	2023-09-28 08:24:50	<u>0xb1c470707eae4fb9d62b</u> <u>084d45eefb5012bd7cc434</u> <u>76f26723be9a00f1a27814</u>	+ 518.75000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-12 14:20:48	<u>0xaeeb7c65212cd748aba122dee352d73da1d129ec0b9cd6d01c1687add4e74a26</u>	+ 1 OAT	✓
2	2023-12-12 14:19:54	<u>0x7d6ae5b5e5c0247f98a306a24f625b4b112dd1d6ce6b9cd0ba74f06cded9e1ea</u>	+ 1 OAT	✓
3	2023-12-06 10:31:05	<u>0x6f685520fcac19aa36e79b62d45096edbd9e6caa27beaf8098583058cefab01a</u>	+ 1 OAT	✓
4	2023-11-01 11:39:55	<u>0xe8b1ced5011bdcf6752f57a1aecf420bc743b861e079a460460f837e0d081db0</u>	+ 1 fuel-FL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 14:02:39	<u>0x985d59a95735b287fcec698c0a0218ac6eed7a5c647366a415f6aab9b1da909a</u>	+ 1 Reward at [5eth.us]	✓
2	2024-01-18 10:22:34	<u>0x9054d5fe53baaf72fbba979af6e08439c15cee4f136f72febc8c85bfc9d43342</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-15 15:44:02	<u>0xe3b7165e2222a0db4a375dfcc7c8a97516e00452081ae775b978e88a5f2fb067</u>	+ 1 3000usdt.cc	✓
4	2024-01-15 15:38:32	<u>0x890ae4681b995670f688171cef822644d83e300c4325217eb14bc752eea9f40b</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-06 20:49:27	<u>0x5f68e22fe5e16ba77406d167d2e658e7c67f7413a3eb9cab9a8cc5f1233b824d</u>	+ 1 3000usdt.net	✓
6	2024-01-06 20:49:11	<u>0xfc28f13ca1e1517653b509a11e5d475bc33fe1adc773b151192c685ef44c3bf3</u>	+ 1 2000usdc.cc	✓
7	2023-12-04 20:09:23	<u>0x2da616539f684f3d8464a7024c3eb85ed1c7be421d5ff61c60fc32eab2c68764</u>	+ 1 1000usdc.org	✓
8	2023-12-04 20:01:59	<u>0xc3299f2507ae8f3c29ecfe0f7621c7e7dc16a29f2b184e78ecf2e838dd33d235</u>	+ 1 2000usdt.net	✓
9	2023-11-09 10:27:22	<u>0xea4f06f1f7df55095cb3393f87e8661df4921c9d3ee6016c0c929a6457e98005</u>	+ 1 drop-usd.com	✓
10	2023-11-07 17:32:59	<u>0x4162b7ec1e6822f79321fede8f3b912f9bccb2508e75fc06fc418c1b38d787d7</u>	+ 1 vip	✓
11	2023-11-01 11:40:29	<u>0xb585a19c1e7dd06e4b399f664d7853550dba206da009db18cefe7a45e72423b8</u>	+ 1 rewards	✓
12	2023-11-01 11:40:21	<u>0xe8c31016e8005181364a5415c9070bbe26bec5e4a8fb201af06da389956ac2bd</u>	+ 1 Voucher	✓
13	2023-11-01 11:39:25	<u>0xf7f84af5086667ddd081afc42cb37a81cda7a555bfc7a33e84feccb1d49a64d8</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-25 02:17:13	<u>0x6aa0e7a6897f2e5ffb0c7ca9eb9e2ce255dcb835ef0ce731ca58970402d0cd66</u>	+ 1 er.app	✓
15	2023-10-25 02:17:07	<u>0x866a2c2a6e8f65cb85cfce42a530acc69ebb2acd70de74e7a0700a6b438497c1</u>	+ 1 5000usdt.com	✓
16	2023-10-25 02:17:05	<u>0x22b8ccc689fc9a885d61722b4b5f81e3471959b442ba403ac428dd5face9db73</u>	+ 1 Voucher	✓
17	2023-10-10 05:55:29	<u>0x8ba78ab109da58eabcbe5aee3b1a163c5b5516584c355e56ec213f65831122e7</u>	+ 1 EMONEY	✓
18	2023-10-08 14:11:02	<u>0x03e2609782c0a889148d6da907a68b1eff2e9b6683aaa38487d7d8ef21ae6438</u>	+ 1 Vouchers	✓
19	2023-10-08 14:09:41	<u>0x18b5bd309d287daa6d8320b83b2ba7387959203a7bf3eee656018461a1775455</u>	+ 1 usdtdrop.org	✓
20	2023-10-08 14:09:19	<u>0xab8ecc967635af8647deae5a6da0ffbde8c99efbbcf45baaaa73edf47d051fca</u>	+ 1 Vouchers	✓
21	2023-10-04 11:49:58	<u>0x22f028ed52b55bf3780af3b6cda35f94278b025e7d8ebcade42b9def2ca109a1</u>	+ 1 Voucher	✓
22	2023-10-04 10:28:38	<u>0x3013206f60cf37eda049fc7e35eb94f6798f1be89624099b8fd1b66b11ecda64</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-03 12:38:14	<u>0x7acf622e067e9bf82558</u> <u>c372910c70066336a3b090</u> <u>921692f714dd2a9678035f</u>	+ 1 usdt-drops.org	✓
24	2023-10-03 12:37:52	<u>0x463e70e3b4f2bf20940a</u> <u>22d8012551d342a1bb232b</u> <u>f1f4b42f13fff97f7f7bbb</u>	+ 1 dt.org	✓
25	2023-09-27 22:09:50	<u>0x299da7c800c0f4c4d684</u> <u>21b29bec748c84b72ed66e</u> <u>88a509c80b59751d057f3e</u>	+ 1 usdt-rewards.site	✓
26	2023-09-27 10:24:30	<u>0x2dc7ec05c085dc205a8b</u> <u>38fb6a1993dca3a080349e</u> <u>ea9cec51e8bff74a4e5177</u>	+ 1 1000-rewards.com	✓
27	2023-09-24 16:00:57	<u>0x8e3b30af08622a185464</u> <u>35945a768ce23dbd673f3f</u> <u>a3d42dd62df48df887611c</u>	+ 1 Voucher	✓
28	2023-09-24 14:52:53	<u>0xfeb1301c40dc32478619</u> <u>ca83763114d953bc9f1eab</u> <u>942c0b9726789fd99b0a88</u>	+ 1 1000-reward.com	✓

* USD values displayed at the time of transaction

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