

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 08:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb5c3ef2856f87a8759566b3fb80c43fc9c949be</u>
TOTAL RECEIVED	241.338905188286560133 MATIC
	87.24 USD
TOTAL SEND	241.336059836070177198 MATIC
	87.24 USD



Token	Balance
MATIC	0.002845352216402720 MATIC 0.00 USD
USDT	10,000 \$USDT ୧;L୯•I୯œâ-•lootusdt.com
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
! USDT.....	3,000 !
USDT	10,000 \$USDT ୧;L୯•l୯œâ-•airUSDT.net
MATIC	14,500.000000000000000000 ercel.app)
# stETHERS.COM	1 rds
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !


Token	Balance
Gains Network	0.000000000000000000 GNS
StarBored	1 StarBored
	N/A NFT Airdrop Voucher
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.net
\$1000 USDT Airdrop	N/A cc
\$5000 Rewards	N/A drop-rewards.org
	N/A Reward at optimisum.re
\$3000 USDT Airdrop	N/A t.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A ro

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-03-20 03:27:56	<u>0x63e1b64757d65544283164fafa9b6b0e39daa2e0677b4ac46f18a8324e0d4fc1</u>	- 71.925136749999992 958 MATIC  81.27 USD	✓
2	2023-03-20 03:27:56	<u>0x63e1b64757d65544283164fafa9b6b0e39daa2e0677b4ac46f18a8324e0d4fc1</u>	- 0.0007267646907360 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2023-03-20 03:27:56	<u>0x63e1b64757d655442831</u> <u>64fafa9b6b0e39daa2e067</u> <u>7b4ac46f18a8324e0d4fc1</u>	- 0.0017682234196200 00 MATIC  0.00 USD	✓
4	2023-03-20 03:17:02	<u>0x65d9174ff1025c44d913</u> <u>a39ee732c13b79a389a70e</u> <u>1c86d87982ff818e5a93b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-20 03:17:02	<u>0x65d9174ff1025c44d913</u> <u>a39ee732c13b79a389a70e</u> <u>1c86d87982ff818e5a93b9</u>	- 0.0183468600000000 00 MATIC  0.02 USD	✓
6	2023-03-20 03:17:02	<u>0x65d9174ff1025c44d913</u> <u>a39ee732c13b79a389a70e</u> <u>1c86d87982ff818e5a93b9</u>	- 0.0362480989156793 23 MATIC  0.04 USD	✓
7	2023-03-20 03:16:42	<u>0x802ebbef7a61b4f6988f</u> <u>64958b48e8753af3e1b281</u> <u>e8d0479b95ac304e551f52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-20 03:16:42	<u>0x802ebbef7a61b4f6988f</u> <u>64958b48e8753af3e1b281</u> <u>e8d0479b95ac304e551f52</u>	- 0.0013898400000000 00 MATIC  0.00 USD	✓
9	2023-03-20 03:16:42	<u>0x802ebbef7a61b4f6988f</u> <u>64958b48e8753af3e1b281</u> <u>e8d0479b95ac304e551f52</u>	- 0.0029269423906716 88 MATIC  0.00 USD	✓
10	2022-12-19 20:25:21	<u>0x6fc1ab8b6660d5ad6254</u> <u>6337057187841878bff093</u> <u>e4743b0dd3625d205e48ed</u>	- 43.0000000000000000 000 MATIC  33.26 USD	✓
11	2022-12-19 20:25:21	<u>0x6fc1ab8b6660d5ad6254</u> <u>6337057187841878bff093</u> <u>e4743b0dd3625d205e48ed</u>	- 0.0014462700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-19 20:25:21	<u>0x6fc1ab8b6660d5ad62546337057187841878bff093e4743b0dd3625d205e48ed</u>	- 0.0009425568954060 00 MATIC  0.00 USD	✓
13	2022-12-19 20:20:53	<u>0xb3e5ef92161f8341c57dabe46be099aa65b002757cc14e794bd4371850ae71af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-19 20:20:53	<u>0xb3e5ef92161f8341c57dabe46be099aa65b002757cc14e794bd4371850ae71af</u>	- 0.0058279653636373 13 MATIC  0.00 USD	✓
15	2022-12-19 20:20:53	<u>0xb3e5ef92161f8341c57dabe46be099aa65b002757cc14e794bd4371850ae71af</u>	- 0.0229222732482588 51 MATIC  0.01 USD	✓
16	2022-12-19 20:19:55	<u>0x69db3ba3d9284ed2d3e18a75c220e3d9282a9783780aa5e31f359f1efc0aa257</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-19 20:19:55	<u>0x69db3ba3d9284ed2d3e18a75c220e3d9282a9783780aa5e31f359f1efc0aa257</u>	- 0.0016217026167207 84 MATIC  0.00 USD	✓
18	2022-12-19 20:19:55	<u>0x69db3ba3d9284ed2d3e18a75c220e3d9282a9783780aa5e31f359f1efc0aa257</u>	- 0.0095682725357407 51 MATIC  0.00 USD	✓
19	2022-12-19 19:14:13	<u>0x0ef3d19ef566bb07bb74407dd48a5ee2788e0bc03bb6f2f2f945c61b57a31a3c</u>	- 46.228709999999999 525 MATIC  35.76 USD	✓
20	2022-12-19 19:14:13	<u>0x0ef3d19ef566bb07bb74407dd48a5ee2788e0bc03bb6f2f2f945c61b57a31a3c</u>	- 0.0006678643528410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-19 19:14:13	<u>0x0ef3d19ef566bb07bb74407dd48a5ee2788e0bc03bb6f2f2f945c61b57a31a3c</u>	- 0.0010538753269590 00 MATIC  0.00 USD	✓
22	2022-12-19 18:51:07	<u>0x9291ad929efec9abdf50063ead865c031601530bf381d5744800675967beb954</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-19 18:51:07	<u>0x9291ad929efec9abdf50063ead865c031601530bf381d5744800675967beb954</u>	- 0.0282941457988076 86 MATIC  0.02 USD	✓
24	2022-12-19 18:51:07	<u>0x9291ad929efec9abdf50063ead865c031601530bf381d5744800675967beb954</u>	- 0.0315106502011923 14 MATIC  0.02 USD	✓
25	2022-12-19 18:48:23	<u>0xa915fe3f068dbfe834fc18dcbdca6cc10058bfe2d478db6cfb4a28524d2bde6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-19 18:48:23	<u>0xa915fe3f068dbfe834fc18dcbdca6cc10058bfe2d478db6cfb4a28524d2bde6b</u>	- 0.0018588516955220 56 MATIC  0.00 USD	✓
27	2022-12-19 18:48:23	<u>0xa915fe3f068dbfe834fc18dcbdca6cc10058bfe2d478db6cfb4a28524d2bde6b</u>	- 0.0071761149018592 16 MATIC  0.00 USD	✓
28	2022-08-18 23:55:02	<u>0xda4adf3e64f578153195df6765e9ff6e82de4f42c9271d45be5624887d66f5fc</u>	- 80.00000000000000 000 MATIC  66.80 USD	✓
29	2022-08-18 23:55:02	<u>0xda4adf3e64f578153195df6765e9ff6e82de4f42c9271d45be5624887d66f5fc</u>	- 0.0065345412012061 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-18 23:55:02	<u>0xda4adf3e64f578153195df6765e9ff6e82de4f42c9271d45be5624887d66f5fc</u>	- 0.0013812725153066 55 MATIC  0.00 USD	✓
31	2022-08-18 23:41:28	<u>0x846ee0d39186e5046791fb41cd0f21ea2883103f3e1b4d58ed0467dc91463b70</u>	+ 81.689076139999997 395 MATIC  68.21 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-20 03:17:02	<u>0x65d9174ff1025c44d913a39ee732c13b79a389a70e1c86d87982ff818e5a93b9</u>	+ 70.370889766816461 020 MATIC  79.51 USD	✓
2	2022-12-19 20:20:53	<u>0xb3e5ef92161f8341c57dabe46be099aa65b002757cc14e794bd4371850ae71af</u>	+ 43.034708539987647 669 MATIC  33.29 USD	✓
3	2022-12-19 18:51:07	<u>0x9291ad929efec9abdf50063ead865c031601530bf381d5744800675967beb954</u>	+ 46.244230741482454 050 MATIC  35.77 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 16:13:46	<u>0x2ce9c15f8755a82d8a39bbb970fdf467b93962d647bebfecdb5b94229b6b9984</u>	+ 14,500.000000000000 0000000 erce1.app)	✓
2	2024-09-06 16:13:44	<u>0x536e11f07980968f8f3d4f27d59624dd2f2bb14a5121e54f5937b150219cd6cc</u>	+ 14,500.000000000000 0000000 erce1.app)	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-28 00:41:56	<u>0xcc2e751b0a139fb03a0a191494beb9c5595e988c50243941e1bd65e35ae0b3bf</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
4	2024-02-21 00:22:08	<u>0x8c0d1417bb61d462e4e5549f45c2a939497c22d10ba521e739cbf611491ebf58</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•lootusd t.com	✓
5	2024-02-18 21:39:54	<u>0x8ea669f32f957bb457bf5f9bda5690fe5ea756c4e9f581ba6685d977b8f674d1</u>	+ 1 !	✓
6	2024-02-14 19:51:45	<u>0x89b05c6110149de8032e357eeca92f9dac38cc09dcd4241859997cd33d16306f</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-11 22:55:00	<u>0xc99549de0fbf4a86a0e49460f6f08ad119e7e3243df514cf7982fe43e4f1b235</u>	+ 1 !	✓
8	2024-02-10 02:28:17	<u>0x4c9b0757c6b1b85846096074c8f783ac69fa2f74a51f497b2cb4557ddc2da7fa</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
9	2024-02-10 02:25:39	<u>0xe35a1f04531b2efc87b427872698ed3ec8ba0f5f733fb06565bc18d9c747564d</u>	+ 1 rds	✓
10	2024-02-10 02:25:35	<u>0x052209ddc5c5c539e1b3a9266d979fc10c25d3f0b2b024762dfcd84cd2dc5d74</u>	+ 1 rds	✓
11	2024-02-10 02:25:27	<u>0x801a7d738cded0c36b194c9b0de93eabe5219f3f4651f47abb2fb09dc0cffbde</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 00:07:38	<u>0x8f71ee27176531af8f11</u> <u>be51a47db9d359e710873c</u> <u>a01d1df333c83d9ee2ee43</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-03 12:54:07	<u>0x4d194f16eb8195bf0c7c</u> <u>fc51332c5c1833087cdeab</u> <u>e2daac890b879cefb50212</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-03-20 03:17:02	<u>0x65d9174ff1025c44d913</u> <u>a39ee732c13b79a389a70e</u> <u>1c86d87982ff818e5a93b9</u>	- 9.4998655012302215 54 GNS	✓
15	2022-12-19 20:20:53	<u>0xb3e5ef92161f8341c57d</u> <u>abe46be099aa65b002757c</u> <u>c14e794bd4371850ae71af</u>	- 9.4000000000000003 55 GNS	✓
16	2022-12-19 18:51:07	<u>0x9291ad929efec9abdf50</u> <u>063ead865c031601530bf3</u> <u>81d5744800675967beb954</u>	- 10.0000000000000000 000 GNS	✓
17	2022-08-18 23:55:02	<u>0xda4adf3e64f578153195</u> <u>df6765e9ff6e82de4f42c9</u> <u>271d45be5624887d66f5fc</u>	+ 28.899865501230220 133 GNS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-20 03:28:18	<u>0x6294c3f155c1c7768d9f</u> <u>083f2f21de54d5030fd794</u> <u>036fa3034f71733d8125c9</u>	+ 1 StarBored	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-24 21:59:38	<u>0x7307d24310078271be0b006c68a0a530ba8e678efe224c07bb2e2c24e4790e8a</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-04-16 19:14:49	<u>0x8f04d3f898d70c2cae261cb97c46d824e888b8587e0ce29538a48c0bf9841607</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-02-29 15:23:44	<u>0x837ed87f04e191dbda19e3e4057099b5f0207a3eba a843e522f2100488006e93</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-21 00:21:18	<u>0x8a4b021156776158718a48336dbf91883ed58609df7bac50baba4cda57d3b310</u>	+ 1 Liquid-tether.com	✓
5	2024-02-21 00:05:07	<u>0x01b26d7a9d4511e2d277f9f32a92a6e60f32179070744f422903a56f9cb6912d</u>	+ 1 Liquid-tether.com	✓
6	2024-02-15 09:18:46	<u>0x67f90018705bceeb12d23fb7d13e46e6b0b1098ee98cc67667c40916a6c26e74</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-15 06:34:56	<u>0x4343883194aa1e83551c3ae5fa4b05aee470811164c6e108259b2baeb2a13d1a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-08 01:54:40	<u>0x925759d264c02023d3291cbabd92cb01ab67af649a42e4a7522f24499ef33aea</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
9	2024-02-08 01:54:40	<u>0xcaf3ed37d5a8be4bfbf95450ac5e2f54614f8cb40df9163ce5b895788419ebed</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-15 21:55:32	<u>0x8b337c9bd1e5eed37cbd</u> <u>916358537b152e2ce3a56b</u> <u>35f12057b399254fc33976</u>	+ 1 2000usdt.icu	✓
11	2023-12-15 21:55:32	<u>0x1bf56bfcaaf96bd6355f</u> <u>2d2b5ec13f3c934ca26d46</u> <u>bd7623876b0502c425ab48</u>	+ 1 1000usdc.org	✓
12	2023-12-02 02:50:59	<u>0x5d71ea04143aa4e96ca8</u> <u>c3d271bcf2cffdd37c9f48</u> <u>38095b31b4fd9c5cb89893</u>	+ 1 Reward at optimisum.re	✓
13	2023-12-02 02:30:37	<u>0x46be360da74d7a9eefc7</u> <u>7df52b5c5e34697b698e35</u> <u>36362b70cdf350964b1592</u>	+ 1 1000usdc.org	✓
14	2023-12-02 02:21:55	<u>0x1056a51aaa06dcca2f6</u> <u>86f17cf0b90d8e16672b48</u> <u>43d554701ce0d678950b87</u>	+ 1 2000usdt.net	✓
15	2023-11-25 21:10:30	<u>0x8c636ad380c34822ac30</u> <u>ae0caadbfa0768ed0ea63</u> <u>960cc649077e3b321c39a0</u>	+ 1 org	✓
16	2023-11-25 20:38:13	<u>0xe919e5e6861cf691cec9</u> <u>e06c78de7ceb7d2f859a1a</u> <u>dbb8684bb568e00d770f8b</u>	+ 1 3000usdt.org	✓
17	2023-11-22 03:29:56	<u>0x1b46bc3fcf09cf12bf7a</u> <u>9bd38c4942730fba64d4f7</u> <u>140f3313564c522f03d61e</u>	+ 1 Official Authorize credential	✓
18	2023-11-21 01:54:02	<u>0xa44c906c4f5995f806dd</u> <u>2f8d2dfdcec854841dca0e</u> <u>955db96a88e94416e9f19d</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 01:48:30	<u>0x0f3f648c3d868741a6e02f1cb1b03744f6e12f9b45de4112737a33faed384cb3</u>	+ 1 cc	✓
20	2023-11-21 01:48:02	<u>0xda8fcd89f2c435670408f7a64c78d5b732d475f0642d0dfda3f7390e12ed0f36</u>	+ 1 d.org	✓
21	2023-11-17 06:33:29	<u>0x3bcc6f05dc994069de9b96d61ac8d9e81f9fcd7fed7ced72372c1fb6846e6e7d</u>	+ 1 ro	✓
22	2023-11-13 14:37:58	<u>0xa2eb43b0547bfb4b4dd6a3a1d086e8effc0c5fff59f344cf4084a8e63f14305</u>	+ 1 t.xyz	✓
23	2023-11-05 20:18:59	<u>0x0346a7f9ac0b65d0c50fa249d12f0d8fec0bcd3600750ed1f25ee64a342f3816</u>	+ 1 rop.xyz	✓
24	2023-10-31 15:35:03	<u>0x95d5722e6571012b088d15f1f32e9ccf1ce4dbc26e7c129db9c80790aefe79cc</u>	+ 1 drop-rewards.org	✓
25	2023-10-31 15:28:46	<u>0xd342f22b1ef2c95b14ebacb7b1e0ea342d89575260b11370602c747a9216d9c7</u>	+ 1 2000usdt.xyz	✓
26	2023-10-31 15:27:45	<u>0x7f4607f4b789a1825ebc89c824a2111cec29823553136017a57ea8bbabb6598b</u>	+ 1 op.net	✓
27	2023-10-29 06:09:29	<u>0x1d745b2367b82a025d3b907c8b48b44b5075352c7e97bbb220702991de91744f</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-10 12:02:20	<u>0xad9737e374aa5d65cae02e5c6c91b004e6a959aef46c21ad0b7eb67c816ae1e1</u>	+ 1 Voucher	✓
29	2023-10-02 06:40:24	<u>0x609233d3549fb18f685f2a24b649e6550495b7dfb0b2a4b802d246df3c1c8cfd</u>	+ 1 Vouchers	✓
30	2023-10-01 21:51:29	<u>0xc3e6b53fe9ab9274fcbf5b76937ce999de36758c6e2d6161504e1519e5419708</u>	+ 1 drops-usd.xyz	✓
31	2023-09-10 18:41:47	<u>0xc2e8e5c61621057d9a9fd76d2177b5789b570e7b0c5922010bb0ff6185e0ecba</u>	+ 1 Vouchers	✓
32	2023-09-10 18:41:35	<u>0x0c4e1d95654645f31979d9d4a72c3d15034d382dea8154c97e1839c2572963dc</u>	+ 1 drop-usdc.com	✓
33	2023-09-10 15:34:49	<u>0x9a99122a7e82158321795355dc064020074ae4de213292c00713f3cd20e417e6</u>	+ 1 Vouchers	✓
34	2023-09-10 15:34:23	<u>0x332fcb683d0f08ebdc22fa303cf3d1b5f0310337c04595692a4a8fa9740e4e73</u>	+ 1 drop-usdc.com	✓
35	2023-09-07 23:57:41	<u>0x1fb5271b8701e56c638cc41c13b3ef13788dbe5668afb478c3334f55d59f12d9</u>	+ 1 claim-usdc.xyz	✓
36	2023-09-07 23:57:31	<u>0x78a9fd47f8b15e3de590e279c52ba58418c1d58cea db07adb11172d2f9741ec3</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-28 01:10:47	<u>0x65216757f7be2be9a17d</u> <u>ecd681390e4160cc306d8a</u> <u>5b7cb13df3315ed694881e</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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