

3xpL



## ADDRESS STATEMENT







GENERATED AT 2024-10-16 16:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf01c1035bc30281cbd7cc8e0e7d6275e9a4af26f</u>
TOTAL RECEIVED	1.776752442834581558 MATIC
	0.65 USD
TOTAL SEND	1.695755121130228193 MATIC
	0.62 USD

Token	Balance
MATIC	0.080997321704353364 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$5000 Reward	N/A drop-usd.xyz
2000\$ Reward	N/A drop-usdt.xyz
1000\$ REWARDS	N/A drop-reward.xyz
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 \$BUSD	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5000\$ USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A NFTVoucher


Token	Balance
5000 USDC	N/A NFT Voucher
Reward Club	N/A club-rewards.xyz

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-14 14:24:31	<u>0x9f3f34ef9d15ec1c97f919e8bcefa69aa53b80e551e66815ec2ed52c11e1d436</u>	- 1.6054867612057408 53 MATIC  0.84 USD	✓
2	2023-09-14 14:24:31	<u>0x9f3f34ef9d15ec1c97f919e8bcefa69aa53b80e551e66815ec2ed52c11e1d436</u>	- 0.0112572600000000 00 MATIC  0.00 USD	✓
3	2023-09-14 14:24:31	<u>0x9f3f34ef9d15ec1c97f919e8bcefa69aa53b80e551e66815ec2ed52c11e1d436</u>	- 0.0672833460703249 20 MATIC  0.03 USD	✓
4	2023-09-14 14:24:17	<u>0x1919d5e6eae27f553a15de1e7ca51e84668c2bda0c12a991cb59010b173c50e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-14 14:24:17	<u>0x1919d5e6eae27f553a15de1e7ca51e84668c2bda0c12a991cb59010b173c50e3</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
6	2023-09-14 14:24:17	<u>0x1919d5e6eae27f553a15de1e7ca51e84668c2bda0c12a991cb59010b173c50e3</u>	- 0.0099743738541624 54 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-31 04:39:04	<u>0xd3e94dd9b1ba48567960</u> <u>bc52cc0ec632a3025f5e8f</u> <u>b2e8f6848366464a0a2d82</u>	+ 1.7767524428345815 58 MATIC  1.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 14:24:31	<u>0x9f3f34ef9d15ec1c97f9</u> <u>19e8bcefa69aa53b80e551</u> <u>e66815ec2ed52c11e1d436</u>	- 40.246037 USDC  40.25 USD	✓
2	2023-09-02 18:06:12	<u>0x8a3ceb088fa8bc5d933f</u> <u>8556addd6ec1e2d93f7601</u> <u>063d555ee36cb1c1fdf429</u>	+ 40.246037 USDC  40.25 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 05:52:56	<u>0x36b560cab35a9c17b6c6</u> <u>52f00ebd55c8e75073f888</u> <u>0a95847684411cdde714b1</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2023-09-27 20:24:13	<u>0x7c98c8c8c4538a27b08c</u> <u>8a3cb4192ca876859462e6</u> <u>ad774f133328e46b5cf98f</u>	+ 1 rewards-usdt.me	✓
3	2023-09-27 20:23:23	<u>0xc50dbdaa586fa68ae9c8</u> <u>5208e72786fd59bca86dc0</u> <u>4fc4f0d2865b0d1ca0e83e</u>	+ 1 tether-rewards.site	✓
4	2023-09-27 20:22:11	<u>0x004d9ba995095caaa3fa</u> <u>c7d0c379da3de3771501a2</u> <u>9a6592ff2e3a8492d1698d</u>	+ 1 rewards-usdt.me	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-19 23:59:54	<u>0x598883491da2f17fad64ff84c9fe7405ada35c87346d777c8a65a7e24adfa16d</u>	+ 1 Voucher	✓
6	2023-09-16 13:18:33	<u>0x0d6c311f9cc41d9864081a901cb72a5146ff3c54d2f11543fd7b798df8f115a7</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-14 01:51:53	<u>0x139e12ffe5452490774414b9ad191d93e9179566274214b390679add29601d89</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 04:16:55	<u>0xb9b610a2fb633b621ca291a4750889635231ae7041dbf649e27d7e9ca78f8e69</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-12 01:30:32	<u>0x2cfd959c28f31fabd1faf5c0b40fb7282f6b887e3ae885c7b99e9ec59aaece4c</u>	+ 1 NFT Voucher	✓
10	2023-09-03 21:19:55	<u>0x3239bc9c0221786c9098da96b64b19d0081244a207e957db186d84ca9620ef63</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-09-02 18:10:24	<u>0x236282544a42a86ab924fcd68f5da62e82bd5689e8c8c013bfca61745f5ff277</u>	+ 1 Vouchers	✓
12	2023-09-02 18:05:54	<u>0x52e7a187987ea41689641e8d954011fc673ecca707d5badb15e1539740596e67</u>	+ 1 usdt-rewards.xyz	✓
13	2023-08-31 04:42:16	<u>0x606ca8b2ea0c7ff45ad491132e886fea370b13571958c15f8d02f61124b8a5c1</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-31 04:39:10	<u>0x1613c30355ad9fffe43089d34749715eec176119152fbd0669eab80273023a7d</u>	+ 1 drop-usdt.xyz	✓
15	2023-08-25 00:55:43	<u>0xa1cea906c5ed740e405a72b23fa358f95c780403de7ee1d6ae86e130b8d3254b</u>	+ 1 NFTVoucher	✓
16	2023-08-25 00:24:00	<u>0x5115159a32366cf90194c0f43e2aec2603a08b623daf50becd2ef4011dfffd0bb</u>	+ 1 drop-coins.xyz	✓
17	2023-08-24 07:28:04	<u>0xe12f5e1ec360a5f3c3154517ba36db2f297fd20de402232f4d8d83f412a9e3b2</u>	+ 1 drop-usd.xyz	✓
18	2023-08-20 10:33:57	<u>0xa4aae8cbb2751c12b83f464653d931139c266ea8de6cffa5398b81aa087ffdc6</u>	+ 1 club-rewards.xyz	✓
19	2023-08-16 14:43:25	<u>0xb496dd05116d46e08f8c06d938dea6aa7cad090b656460c4ee1cad7c328cac25</u>	+ 1 drop-reward.xyz	✓
20	2023-08-09 00:20:14	<u>0xce217d3d80cd5584bb2875bb71d7081f170c1c73ae9cfd3a7ffa371c4102e59</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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