

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf4f031ddc0bd1e93113f3b7e686fc340f92454ea</u>
TOTAL RECEIVED	18.182693005971362510 MATIC
	7.41 USD
TOTAL SEND	18.145100871709487933 MATIC
	7.40 USD

Token	Balance
MATIC	0.037592134261875999 MATIC
	0.01 USD
\$2000 AAVE	N/A Voucher
! !\$7000 AAVE	N/A Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Reward at BoneWin.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
'	N/A Visit usdtevent.co to claim nft
\$1000 Rewards	N/A claim-usd.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

Token Balance

1,000 USDT Reward N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 00:00:50	<u>0x612ab4e0fb0340005d65</u> <u>ffa5c1f44bd53c1ca807a8</u> <u>2c2fafa401556dcfb3b338</u>	- 18.142693005971363 363 MATIC  11.60 USD	✓
2	2024-04-14 00:00:50	<u>0x612ab4e0fb0340005d65</u> <u>ffa5c1f44bd53c1ca807a8</u> <u>2c2fafa401556dcfb3b338</u>	- 0.0006482643424740 00 MATIC  0.00 USD	✓
3	2024-04-14 00:00:50	<u>0x612ab4e0fb0340005d65</u> <u>ffa5c1f44bd53c1ca807a8</u> <u>2c2fafa401556dcfb3b338</u>	- 0.0017596013956500 00 MATIC  0.00 USD	✓
4	2023-07-13 01:19:53	<u>0xc651731afabee3258491</u> <u>dd81be54ca7bd40c8ea885</u> <u>68a2c1a8ca03f32f21e372</u>	+ 1.8526930059713639 93 MATIC  1.32 USD	✓
5	2023-06-04 22:59:08	<u>0x3d118822ea3479d48f7c</u> <u>bf3ff3d5d66a687c6ad196</u> <u>2a0a6e24992bc9228bdb1f</u>	+ 16.329999999999998 295 MATIC  14.57 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 05:15:43	<u>0xbb1b1eec952415cf70aa</u> <u>4053969b38b2e983d166e1</u> <u>1b660785fea03803322de4</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 22:19:26	<u>0x18bb789f662c93bad16c7fae5d407c031bf883caf419fd71d24693ed23923140</u>	+ 1 Reward at ether.casa	✓
3	2024-02-02 22:02:34	<u>0x5391320f445b52d9427f6a794c9617f6c73f26439ad4fdab9922fe464cef0faf</u>	+ 1 2000usdc.org	✓
4	2024-02-02 21:47:01	<u>0x0c1d14d33db2d8d92df5de7be93fd4ddaa2c0c2f4f63aea1ff48b62bf859ec51</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-12-25 08:44:59	<u>0xd6f969279cee192d75ba10df05632bb1f5fde598e6443d80472a92bd4a0249ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-19 22:11:45	<u>0xbdd8787dee6fff9d37cb4f83fc3d4fffb5f00dc0f49ce481e4cfd484a41d7533</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 09:31:07	<u>0x1ab9203959f7ea4ccd6f2c2a61803f7b8903fc13b91486ce332594403ae04a42</u>	+ 1 Reward at BoneWin.com	✓
8	2023-10-19 01:26:01	<u>0xf921b9e886133db3bb329e7432acd874b12224ded517aa531009f553ab3731d1</u>	+ 1 com	✓
9	2023-10-19 01:20:10	<u>0xdf91e9d501762b8a2d5830e3fb2970cf858f380ecc2cbb7dde91f2ff06e407</u>	+ 1 usdt-rewards.info	✓
10	2023-10-19 01:19:56	<u>0xdb4b7780738436e634e2fcc522783a547c0ba1ee3ffecb8e3b02abac2d5833f8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-13 17:15:20	<u>0xdccf914c8d66a018e78c70d75ae10ac846e54aed1d5a7e0b210235f2c7214287</u>	+ 1 claim-usd.com	✓
12	2023-09-25 07:43:06	<u>0x71ca357f579217fca20486c56fb6b012528b4a80de63c23a0701a26038fb08b9</u>	+ 1 Voucher	✓
13	2023-09-16 01:36:35	<u>0x58974b6b1e32caca08f6559a85b5100abee065b7436fc70822036ac86d45fbf2</u>	+ 1 Voucher	✓
14	2023-09-15 03:27:59	<u>0xf06e3e900eced9b0b35d22c0f2233d69e6ef981d63ed9078158225cc7453bfaa</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-10 17:06:36	<u>0x47da06cc4b5adf57bb96f402ec091959b87b7eaba8210e34a084a8828fc01728</u>	+ 1 NFT Voucher	✓
16	2023-09-05 11:52:14	<u>0xdcf0d12c65237b3c895dbe9c1006a14b0d17c51f86fef6e8e6c612175e6ec54d</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-01 14:59:17	<u>0xc311664952b8c3c523c7e6384c248ef9fa178aa26b8e152f055e94898e3d0b19</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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