

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf7ed5f8b8b2ead6e33a4c5a06dececd7a3152d09</u>
TOTAL RECEIVED	0.072053000000000006 MATIC
	0.02 USD
TOTAL SEND	0.026111896999999998 MATIC
	0.00 USD

Token	Balance
MATIC	0.045941102999999997 MATIC
	0.01 USD
ROND Coin	0.000000000000000000 ROND
VeLoce	0.000000000000000000 VEXT
!	15,000 reward
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A Circle Weekly Giveaways
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
125M SHIB	N/A NFT AIRDROP
\$2000 REWARDS	N/A 2000-usdt.xyz

Token	Balance
1,000 USDT Reward	N/A dt.org
100\$ Official USDT	N/A claim-usdt.com
5 stETH Event	N/A Vouchers
\$5000 BUSD Voucher	N/A Vouchers

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 18:22:15	<u>0x4f83f7fcd61846a323df</u> <u>e108866951bcbcb267efd3</u> <u>de0a6aaafdda91c09197ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-14 18:22:15	<u>0x4f83f7fcd61846a323df</u> <u>e108866951bcbcb267efd3</u> <u>de0a6aaafdda91c09197ce</u>	- 0.0018872313613956 86 MATIC  0.00 USD	✓
3	2023-09-14 18:22:15	<u>0x4f83f7fcd61846a323df</u> <u>e108866951bcbcb267efd3</u> <u>de0a6aaafdda91c09197ce</u>	- 0.0083049586386043 15 MATIC  0.00 USD	✓
4	2023-09-14 17:34:05	<u>0x2eaa04ed25ee5ea292b8</u> <u>2e7d2363c407285be9dd08</u> <u>2b930431e9b92d6d32c973</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-14 17:34:05	<u>0x2eaa04ed25ee5ea292b8</u> <u>2e7d2363c407285be9dd08</u> <u>2b930431e9b92d6d32c973</u>	- 0.0028770872275726 98 MATIC  0.00 USD	✓
6	2023-09-14 17:34:05	<u>0x2eaa04ed25ee5ea292b8</u> <u>2e7d2363c407285be9dd08</u> <u>2b930431e9b92d6d32c973</u>	- 0.0103005177724273 01 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-10-01 18:42:01	<u>0x871665e7c1080a2a8dc877bf7749944242a6ecdd4c2cafed338743a713bad07f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
8	2022-10-01 18:42:01	<u>0x871665e7c1080a2a8dc877bf7749944242a6ecdd4c2cafed338743a713bad07f</u>	- 0.0012860009995513 95 MATIC 0.00 USD	✓
9	2022-10-01 18:42:01	<u>0x871665e7c1080a2a8dc877bf7749944242a6ecdd4c2cafed338743a713bad07f</u>	- 0.00000000000004486 05 MATIC 0.00 USD	✓
10	2022-10-01 18:25:45	<u>0x3a2108d355fe2c7dd2e560d494ca6f915c66f0eefd8a739170e4727138636ac3</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
11	2022-10-01 18:25:45	<u>0x3a2108d355fe2c7dd2e560d494ca6f915c66f0eefd8a739170e4727138636ac3</u>	- 0.0014561009993424 06 MATIC 0.00 USD	✓
12	2022-10-01 18:25:45	<u>0x3a2108d355fe2c7dd2e560d494ca6f915c66f0eefd8a739170e4727138636ac3</u>	- 0.00000000000006575 94 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 12:41:04	<u>0xc623db1cb9c6584e9f69dc103cf44e5f5c1d3a4eb63246d7d9cffe36df29743d</u>	+ 0.057053000000000000 00 MATIC 0.03 USD	✓
2	2022-09-30 12:17:12	<u>0xc39f5c03b8bdd5bd7e3c626d927f6b58296469eca3c64bb75a43fca9119e583f</u>	+ 0.014999999999999999 99 MATIC 0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 20:53:16	<u>0x037cd6dd9b199070514b0c99461d842ef0c3725ce1993c1bf72e3ec6ee6293d2</u>	+ 1,500 reward	✓
2	2024-10-03 20:52:48	<u>0x34c598d06214c864121ceaec10f1a550c3dd9949491f2523d5e37713a87bff5e</u>	+ 1,500 reward	✓
3	2023-09-14 18:22:15	<u>0x4f83f7fcd61846a323dfe108866951bcbcb267efd3de0a6aaafdda91c09197ce</u>	- 193.53999999999999 2042 VEXT	✓
4	2023-09-14 18:21:35	<u>0x073ce91b1ace621263f3d1b82106c0533d55c7a32d83ffdab8a1d85f3f804a0c</u>	+ 193.53999999999999 2042 VEXT	✓
5	2023-09-14 17:34:05	<u>0x2eaa04ed25ee5ea292b82e7d2363c407285be9dd082b930431e9b92d6d32c973</u>	- 194.57338980000000 1060 VEXT	✓
6	2023-09-14 17:33:33	<u>0x7b6eb757c5b798fc17e8404c7e792e327bf86d4cd72de34b70403684d244ec08</u>	+ 194.57338980000000 1060 VEXT	✓
7	2022-10-01 18:42:01	<u>0x871665e7c1080a2a8dc877bf7749944242a6ecdd4c2cafed338743a713bad07f</u>	- 1,014.970000000000 027285 ROND	✓
8	2022-10-01 18:40:37	<u>0x0f62a3c9cba129407e621848908cf8e2cfd daaff2c9553df190459b6496c7888</u>	+ 1,014.970000000000 027285 ROND	✓
9	2022-10-01 18:25:45	<u>0x3a2108d355fe2c7dd2e560d494ca6f915c66f0eefd8a739170e4727138636ac3</u>	- 1,016.000000000000 000000 ROND	✓

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#	Date & time	Transaction Id	Amount	
10	2022-10-01 18:24:47	<u>0x303e7b37b2d32a89fd8b ee2df6e1c539620c9b90bd 685c769860781903d091d0</u>	+ 1,016.000000000000 000000 ROND	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 16:39:30	<u>0x5e1de869fecad0cbcd4 7b013a015f2933d76896c3 7355c3a3d5674860bd1994</u>	+ 1 e]	✓
2	2023-10-03 18:20:01	<u>0xffb7c26ba91075d58b71 98dd201f7bc78364a9fee5 425e59984c8ca9bbfdbceb</u>	+ 1 dt.org	✓
3	2023-09-12 14:45:06	<u>0x7a6853554353a28e660a 7c5a9c64b24e4258c30bb5 8bd7d3621cfe53173b9107</u>	+ 1 NFT Voucher	✓
4	2023-09-12 12:13:53	<u>0x3527871632b2d079c8fb 53ce4b104b5b07c7832f30 f552663d163b79ed462d45</u>	+ 1 Vouchers	✓
5	2023-09-12 12:01:01	<u>0x264b100fb0175522afed e4a7b436a89dae9a77bde2 f2d0cc382f649d18e6fd55</u>	+ 1 claim-usdt.com	✓
6	2023-09-06 16:12:20	<u>0xdef32f52d1fe15db9efd d3dde1792efef71e702ed0 d52b71d43ddd310c7d1167</u>	+ 1 NFT VOUCHER	✓
7	2023-09-06 16:11:30	<u>0xf70afe952612c1506b0d 83097678cef0f7a5cc9f35 86866b8b00857a238460b7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-06 16:11:10	<u>0x8b438407f8a15e87c0c1179853872dad65457ec35a7f4e3dcf9cbe739dc79f4d</u>	+ 1 NFT NOTIFICATION	✓
9	2023-09-06 15:47:34	<u>0xbffa743b7756d8185363c5721584527d954201d36a27f49dd49c7d70e3094109</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-05 16:32:19	<u>0x214323468853e7782ac0374a717d182f31d14cf0bd f1f5ac38d21d9eae07ce60</u>	+ 1 NFT Voucher	✓
11	2023-09-05 13:06:58	<u>0x46296965a88bd9d7c5417f573cd72de7e9d2d31d20378a8cd212137007fd0f2d</u>	+ 1 NFT Voucher	✓
12	2023-09-05 13:05:22	<u>0x25d37f9698d1af7bf17c2454affc21b442cca826fb5a61502c364754df185b87</u>	+ 1 Vouchers	✓
13	2023-09-05 13:05:06	<u>0x8b9a85d2b5d78e45f49d8f8989a1b651126a718c1633861a5f236c001076746d</u>	+ 1 Vouchers	✓
14	2023-09-05 11:57:59	<u>0xb3ee854ea225c6cd898d68e6edc374784066c501cf5a22fe1342126e536e4669</u>	+ 1 2000-usdt.xyz	✓
15	2023-09-01 02:06:52	<u>0xd77a5511a6c5130355b9fe84cc79c9b7a9d0d14ac66ed2fba585f98ecb51ad81</u>	+ 1 VOUCHER	✓
16	2023-08-29 23:12:29	<u>0xc93fd89869a311a02f31a5c2c80fd5a776b1d894dc ef57d53450ace97f9a1866</u>	+ 1 drop-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-22 13:31:05	<u>0x81dd8863e5e5da5e8f70</u> <u>f64e882c931b6d329eb692</u> <u>e26ea595189ba4fee096be</u>	+ 1 usd-drop.xyz	✓
18	2023-08-21 15:42:11	<u>0xee6f7b226e5fd940d621</u> <u>ed6347d7d20b5eb587ec89</u> <u>ed6f7cf4956db20639c2f9</u>	+ 1 NFTVoucher	✓
19	2023-08-21 15:34:03	<u>0x44cd58a42f8f02729e6b</u> <u>c557bb2db7343fc465d98b</u> <u>c0c569c59eaa5d369cddb</u>	+ 1 coin-rewards.xyz	✓
20	2023-08-17 15:10:46	<u>0x2999bb401a3e5a6f0446</u> <u>f0abe0621c8f087e394b76</u> <u>8d99fe1f60c6efce4f2c2b</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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