

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xffff756dd53254c4c9f848e0653560edcbddf45e0</u>
TOTAL RECEIVED	0.97199999999999975 MATIC
	0.35 USD
TOTAL SEND	0.035711155217239950 MATIC
	0.01 USD


Token	Balance
MATIC	0.936288844782760088 MATIC
	0.34 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT  · lootusdt.com
! BRETT	987,921 M AIRDROP
(PoS) Tether USD	0.000000000000000000 USDT
Airdrop at 3eth.org	N/A Airdrop at [3eth i%0org]
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Token	Balance
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
\$MEME Airdrop	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz
1,000 USDT Reward	N/A s.com
\$1000 USDT Reward	N/A op1.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Voucher	N/A com
\$2000 USDT Airdrop	N/A yz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 08:26:08	<u>0x61fe2a095cc132cd67b9e8a3c3b942b8020e6bdc22d1c6c6c725ba21978a4a74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-22 08:26:08	<u>0x61fe2a095cc132cd67b9e8a3c3b942b8020e6bdc22d1c6c6c725ba21978a4a74</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
3	2024-06-22 08:26:08	<u>0x61fe2a095cc132cd67b9e8a3c3b942b8020e6bdc22d1c6c6c725ba21978a4a74</u>	- 0.0000000000144456 48 MATIC  0.00 USD	✓
4	2024-06-22 07:45:20	<u>0x282f7762aae82e38012de7881c1e8b483bbb14ff5c2d457f2b27133275eac85b</u>	+ 0.5999999999999999 78 MATIC  0.33 USD	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
5	2023-11-08 09:31:44	<u>0x7cbc281bff307f339322</u> <u>52a6307371bc28c6122a6e</u> <u>d8eb2ba1183b60b0a30d87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-08 09:31:44	<u>0x7cbc281bff307f339322</u> <u>52a6307371bc28c6122a6e</u> <u>d8eb2ba1183b60b0a30d87</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
7	2023-11-08 09:31:44	<u>0x7cbc281bff307f339322</u> <u>52a6307371bc28c6122a6e</u> <u>d8eb2ba1183b60b0a30d87</u>	- 0.0058527930697622 82 MATIC  0.00 USD	✓
8	2023-11-01 07:57:33	<u>0x2288998d69480cffadc1</u> <u>bcb51cdca4b0cfae664a22</u> <u>9f248f0e52ef92834b4ae5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-01 07:57:33	<u>0x2288998d69480cffadc1</u> <u>bcb51cdca4b0cfae664a22</u> <u>9f248f0e52ef92834b4ae5</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
10	2023-11-01 07:57:33	<u>0x2288998d69480cffadc1</u> <u>bcb51cdca4b0cfae664a22</u> <u>9f248f0e52ef92834b4ae5</u>	- 0.0056128626751113 00 MATIC  0.00 USD	✓
11	2023-07-12 14:33:50	<u>0x4df44edf58195bdb1ff0</u> <u>fb4c2ec60a985e0cf73ede</u> <u>679bc86de571220fa8cec2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-12 14:33:50	<u>0x4df44edf58195bdb1ff0</u> <u>fb4c2ec60a985e0cf73ede</u> <u>679bc86de571220fa8cec2</u>	- 0.001374120000000000 00 MATIC  0.00 USD	✓
13	2023-07-12 14:33:50	<u>0x4df44edf58195bdb1ff0</u> <u>fb4c2ec60a985e0cf73ede</u> <u>679bc86de571220fa8cec2</u>	- 0.0193661854579207 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-12 14:32:40	<u>0x0b2ac598543bd5317e23985fd9f33c95a201d2bd77fd1b1d764be1c114ae29af</u>	+ 0.071999999999999999 95 MATIC 0.05 USD	✓
15	2023-07-12 14:01:14	<u>0x7d39810ad90e081fd30e2737d8575a417abc77c1b2c401b863c0452d4f8676ad</u>	+ 0.299999999999999999 89 MATIC 0.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 08:27:22	<u>0xe16498910f9dd73c5e13bc6abfd99a369f3085c05bd92ec9f10db91afc072356</u>	- 321.556213000000001 3835 USDT	✓
2	2024-06-22 08:26:30	<u>0xd7a7b05a87e51b840a9b4977598243302979efb3d9ad5d52f85a076e012f82fa</u>	+ 987,921 M AIRDROP	✓
3	2024-06-22 08:26:08	<u>0x61fe2a095cc132cd67b9e8a3c3b942b8020e6bdc22d1c6c6c725ba21978a4a74</u>	- 321.556213 USDT 321.38 USD	✓
4	2024-06-22 07:08:00	<u>0x90ad13cbbbd506f1bce10d9e419a677073cd19a375cd299dbe0bfff8b0e38c7b3</u>	+ 321.556213 USDT 321.61 USD	✓
5	2024-04-21 14:41:20	<u>0xa5e5412f1461d49c4621b9d19472522f0d0755d44b6f52e371ced6d1ebbcc0d2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-02-19 19:51:38	<u>0xe7e8476c1a36fe771f86fad7dd490ff4c7b5f63eda6376d195e6183e1b9a44c0</u>	+ 5,000 \$USDT ĐjLĐ•IĐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-08 09:31:44	<u>0x7cbc281bff307f339322</u> <u>52a6307371bc28c6122a6e</u> <u>d8eb2ba1183b60b0a30d87</u>	- 362.751867 USDT 362.87 USD	✓
8	2023-11-08 08:56:00	<u>0xd450411fbd44f9c1c9c4</u> <u>9c8bfb15bdec0f0ac3d89e</u> <u>40f2b1096a373a5b1f33d7</u>	+ 312.751867 USDT 312.84 USD	✓
9	2023-11-04 13:09:00	<u>0xcc4101d1f9ac9005bffe</u> <u>6fb9cae44f8922fd267bb6</u> <u>dc957a4f5190f17a442460</u>	+ 50.000000 USDT 50.02 USD	✓
10	2023-11-03 00:43:38	<u>0x239ba273e3a36109eb6a</u> <u>f1ee53ef5ea60618cafd75</u> <u>0462170d3002d013eb9a61</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-01 07:57:33	<u>0x2288998d69480cffadc1</u> <u>bcb51cdca4b0cfae664a22</u> <u>9f248f0e52ef92834b4ae5</u>	- 195.777249 USDT 195.81 USD	✓
12	2023-11-01 07:14:46	<u>0x1d9272b5c77bf7f10da7</u> <u>b100cec183b4d5db90ec42</u> <u>7ca23539fac2f79a904e18</u>	+ 100.000000 USDT 100.02 USD	✓
13	2023-10-19 11:50:18	<u>0xf8caa50e6d76f87aded2</u> <u>7dfe29ec8219005f7f61ff</u> <u>14885039ec57c0b8863b13</u>	+ 95.777249 USDT 95.79 USD	✓
14	2023-07-12 14:33:50	<u>0x4df44edf58195bdb1ff0</u> <u>fb4c2ec60a985e0cf73ede</u> <u>679bc86de571220fa8cec2</u>	- 104.000000 USDC 104.00 USD	✓
15	2023-07-12 13:45:04	<u>0xc32f5c1ad36976683ada</u> <u>264cd900bdbdd532df2d5a</u> <u>230e7110eb9cef50a12537</u>	+ 3.000000 USDC 3.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-12 13:27:46	<u>0xf4d787953a795698e0b52c3ba381ac732e4872a79d91a6a58b479d</u> <u>dbd287b5a2</u>	+ 101.000000 USDC   101.01 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:55:04	<u>0xef488c95bc8437d8c55633e1731b7e0e5962af8228208ec02675eea49014c921</u>	+ 1 Airdrop at 10bnb.loL 	
2	2024-06-22 07:08:40	<u>0x08d3c29d20c534d08ddb181447c17985b41ca7a1aa1523f99434958c1fbe694</u>	+ 1 5000\$ Reward at [adprgbt.pro] 	
3	2024-06-22 07:08:14	<u>0x10ad208aae777c1e8d54250a83f610f69acd15666c358fab7dd2a943b0cc2e24</u>	+ 1 ? 	
4	2024-06-03 12:47:14	<u>0x366a2220938ae86c35196e1a62b8b572cd6924b8cb52ff29316e20c1a04f72aa</u>	+ 1 e] 	
5	2024-03-12 02:53:50	<u>0xf8cc1c8b581d70f950719541cb71297d4ff5565f2c20b3e6848173f6f78fdbcb0</u>	+ 1 Reward at [5000usdc i%[Etop] 	
6	2024-02-20 04:58:15	<u>0x540a094132085672434c4ce620cfc4ca35e863cafe826346fcdeaea7eb10a3c9</u>	+ 1 Reward at [5000usdc i%[Ecom] 	
7	2024-02-20 02:43:36	<u>0x21af92ac65a92fbf84f60ed74831e83ffac65ac92964064a7136fb9f914a66e5</u>	+ 1 Airdrop at [3eth i%[Eorg] 	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-09 06:34:58	<u>0x1586894baab84eeddb71a972b272e561870c4e05fa</u> <u>dfd4e58026c8d4f4955fae</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-01 05:55:22	<u>0x9af494afc56e734ccc4cb3ab97ca991995065b1585</u> <u>135a2508e1c5609cd812ad</u>	+ 1 com	✓
10	2023-12-01 04:29:56	<u>0x492bff213e2e143731e86372f9518c4cc893bdf914</u> <u>22a16fa27c51316886388e</u>	+ 1 2000usdt.top	✓
11	2023-11-18 12:13:42	<u>0x110251109f3c1e48df58461a46d2f295ed2c72083c</u> <u>2befcf073fb935712ca4a9</u>	+ 1 yz	✓
12	2023-11-08 08:56:34	<u>0xdb3f9f06da2e56fab3aa1e8317093b7c51ae913d75</u> <u>3415adc42422a954daba9e</u>	+ 1 op1.org	✓
13	2023-11-05 05:43:14	<u>0x1501d0e37f14adf796729dda31d64be220c4da5b5d</u> <u>6efc0b07678bc53ddb0d42</u>	+ 1 rop.xyz	✓
14	2023-11-01 08:07:29	<u>0xb2e40863f46a6fe2a255ca205adaa925c51f2c2077</u> <u>1830ef219e95c02991053c</u>	+ 1 Voucher	✓
15	2023-11-01 07:15:12	<u>0xc90a6b290e271b27f01366c97f696e13e2c3fbd3c5</u> <u>3c511cdb6126fe172a86c3</u>	+ 1 Voucher	✓
16	2023-11-01 07:14:58	<u>0x0c981defb2bc6b0ab2e44ecc46294f955062483f</u> <u>3cddf4594b2aa3f816e7c8</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-19 11:50:38	<u>0xe1e3bb8ca72f8b1ae35b013a85a4e86858db4a7faf747c40ecf0c50711fb6808</u>	+ 1 s.com	✓
18	2023-08-27 00:11:26	<u>0xfb426d41635dd39a38215854f18ec08ef8a238accd698512d774fa6050407e86</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 03:08:04	<u>0xfaf06d029b32942b809ad68a1456b5628bf8708844d26c05617bb5eed91edbd2</u>	+ 1 NFTVoucher	✓
20	2023-08-11 16:10:54	<u>0x63698be33679d2487396fe52362da1fb41e26b5ed8826e74ee2a5e0850287ec2</u>	+ 1 NFTNotify	✓

\* USD values displayed at the time of transaction

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