

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d5fa9f3d42cda1ecccfe8c68075bd6e23f2a35a</u>
TOTAL RECEIVED	209,137.162114570004632697 MATIC
	85,495.27 USD
TOTAL SEND	209,137.162114570004632697 MATIC
	85,495.27 USD

Token	Balance
MATIC	0.0000000000000718000 MATIC
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! USDT	1,000 lt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1000\$ AirDrop	N/A usd-drop.xyz
\$1000 CLAIM	N/A dropsusdt.xyz
1000\$ REWARDS	N/A drop-rewards.xyz




* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A .net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 03:35:40	<u>0xb73a21fb61c88b57d207</u> <u>118ebf1546ecdf00a99ccf</u> <u>d30d22a93372545e22e0e9</u>	- 0.0616000000000000 02 MATIC	✓
2	2024-09-12 03:35:40	<u>0xb73a21fb61c88b57d207</u> <u>118ebf1546ecdf00a99ccf</u> <u>d30d22a93372545e22e0e9</u>	- 0.0010499999994540 00 MATIC	✓
3	2024-09-12 03:35:40	<u>0xb73a21fb61c88b57d207</u> <u>118ebf1546ecdf00a99ccf</u> <u>d30d22a93372545e22e0e9</u>	- 0.00000000000005460 00 MATIC	✓
4	2023-09-13 12:18:52	<u>0xcce55e08579b8c7810a8</u> <u>1c6d6bb52afdd84d76eb78</u> <u>dc710ac60593f2ac9da25f</u>	- 49,058.74017314372 7588467 MATIC  25,108.26 USD	✓
5	2023-09-13 12:18:52	<u>0xcce55e08579b8c7810a8</u> <u>1c6d6bb52afdd84d76eb78</u> <u>dc710ac60593f2ac9da25f</u>	- 0.0055133305999590 00 MATIC  0.00 USD	✓
6	2023-09-13 12:18:52	<u>0xcce55e08579b8c7810a8</u> <u>1c6d6bb52afdd84d76eb78</u> <u>dc710ac60593f2ac9da25f</u>	- 0.0018366694000410 00 MATIC  0.00 USD	✓
7	2023-09-13 11:03:55	<u>0xeb4a5ee8bade929cfec7</u> <u>f978e198920f48be039e96</u> <u>dd417ce4e0ad6bed14d0ee</u>	+ 49,058.76763686000 0493471 MATIC  25,284.88 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-27 19:54:33	<u>0x54f01c82ae2853123351</u> <u>4caeac25506edcc10e55b7</u> <u>53a5335d10d476ec5be3c0</u>	- 49,687.90151432512 3571325 MATIC  35,546.72 USD	✓
9	2023-07-27 19:54:33	<u>0x54f01c82ae2853123351</u> <u>4caeac25506edcc10e55b7</u> <u>53a5335d10d476ec5be3c0</u>	- 0.0029976159423420 00 MATIC  0.00 USD	✓
10	2023-07-27 19:54:33	<u>0x54f01c82ae2853123351</u> <u>4caeac25506edcc10e55b7</u> <u>53a5335d10d476ec5be3c0</u>	- 0.0017208606272340 00 MATIC  0.00 USD	✓
11	2023-07-27 19:28:17	<u>0x4df18fb8fcd0db66621b</u> <u>ef1b63c8b0293af1ed2371</u> <u>95bb4dde86bda611864dc9</u>	+ 49,687.900000000000 1455192 MATIC  35,571.56 USD	✓
12	2023-06-18 15:41:23	<u>0xbc9f8f8bde64072da7a2</u> <u>f9cbc3cb7974b8f573f4f4</u> <u>3422bc35256f143a906a2c</u>	- 99,999.98148310554 0974066 MATIC  61,729.98 USD	✓
13	2023-06-18 15:41:23	<u>0xbc9f8f8bde64072da7a2</u> <u>f9cbc3cb7974b8f573f4f4</u> <u>3422bc35256f143a906a2c</u>	- 0.0029177596432950 00 MATIC  0.00 USD	✓
14	2023-06-18 15:41:23	<u>0xbc9f8f8bde64072da7a2</u> <u>f9cbc3cb7974b8f573f4f4</u> <u>3422bc35256f143a906a2c</u>	- 0.0026300493994110 00 MATIC  0.00 USD	✓
15	2023-06-18 13:13:28	<u>0x030d55ed5a27c337368b</u> <u>db930e5df56feefc59d982</u> <u>759843e6d9d9a6f4940234</u>	+ 100,000.000000000000 00000000 MATIC  60,710.00 USD	✓
16	2023-04-10 15:39:23	<u>0xba6fe8f9d043dfa9fd54</u> <u>deb3a838d4d43b11bfced9</u> <u>e17c74986129e18c50259a</u>	- 10,390.45447770999 9991930 MATIC  11,530.28 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-04-10 15:39:23	<u>0xba6fe8f9d043dfa9fd54 deb3a838d4d43b11bfced9 e17c74986129e18c50259a</u>	- 0.0019063194025470 00 MATIC  0.00 USD	✓
18	2023-04-10 15:39:23	<u>0xba6fe8f9d043dfa9fd54 deb3a838d4d43b11bfced9 e17c74986129e18c50259a</u>	- 0.0022936805974530 00 MATIC  0.00 USD	✓
19	2023-04-10 15:07:47	<u>0x4e9590570cb8c448c07c ed55e1b93eafa65f315897 6814e264a0791a4f4499eb</u>	+ 10,390.49447771000 0865045 MATIC  11,418.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:01:22	<u>0x2d5b21b18647c7ee8746 fb2e17ac9f796aeb27121a 8e90ec551634307bd2ff04</u>	+ 1,000 lt.com	✓
2	2023-08-07 19:39:11	<u>0xa4a9d16be11af9599a30 a0a2ac78700103b5463f8c fdc15d0804e0ada81c4900</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 18:55:24	<u>0x3203c027e133e21afbb8 eefbda055b0a198659c633 76b95eb4e70812976dec39</u>	+ 1 3000usdc.com	✓
2	2024-01-11 18:54:14	<u>0xa2d26926b4e13f118347 21f0d16b1ccb7433068048 1bdd059ee7dbe95a4420fa</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-05 17:40:40	<u>0x5c47e8b95606390d2b806fdd8416951336f4e04ac4922a2a034ef98fa7af93d9</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-05 17:24:12	<u>0xa0a2ed850c5c2613d557944c1a7bc69285f8482dd68277862be437a254540f5a</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-05 17:22:50	<u>0x61bf1e83d671e5181bfa6ef7e2a0361474d875e8d3e75bb25005c61c63ee8c</u>	+ 1 3000usdt.net	✓
6	2024-01-05 17:22:42	<u>0x8fda8f52bae6b634e89a0127b7ed21237952a41783b38891ec94b5e9bf450f8e</u>	+ 1 2000usdc.cc	✓
7	2023-12-06 13:22:55	<u>0xa32fb8cd75cb2e766a576f6659692281dcf72481bb045fd582753557cc56f03b</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 20:25:53	<u>0xa9e2d5c5f429984287248927eeb5a5a0955f6396ce2712c343064e2a01af5cb6</u>	+ 1 2000usdt.net	✓
9	2023-12-01 19:54:33	<u>0x7ebc2d1bacc8bd8ade6342ce334d9170e99c2939640da65ffc25ec949b1c5cb</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 18:39:24	<u>0xccad84f2a742281cef81f1e86ec699ca99f9b58f27ad76a8abaaf018b0906471</u>	+ 1 1000usdc.org	✓
11	2023-11-29 09:21:54	<u>0xc3b39d65da9c227430f4686710e6ed54f63f12f05dd69cf1dc9ab18fcd4375e9</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-28 12:23:52	<u>0x2bc9cd93d35aaf0b65b4e036f78af348e3beb7c7a17e8a8b2cfc3114de91450b</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-19 22:20:42	<u>0xbbceec5839a862bf3c4a4641efcaeadce93a9461bd18a7d444e9fe5087a28a965</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 22:16:42	<u>0x4bab082d8d5f618d97d169781269874d66a37bd6182ee869f88d86a7bd3388cd</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-15 12:52:52	<u>0xa145a4341ef1a6a05a5410af3fa172afa3886bc119d67b6d0e811cfad771f3d4</u>	+ 1 et	✓
16	2023-11-15 12:52:48	<u>0x44389e29875afac7552672f0875ee7383e6d0b2e049d870e622d24939f18b98a</u>	+ 1 ro	✓
17	2023-10-22 12:43:01	<u>0x89fd5a77b6f020a4aaf7a6122193675e2d8fad875f298cf576fbbaf511022013</u>	+ 1 dropsusdt.xyz	✓
18	2023-10-22 12:03:30	<u>0x33e0f0a9b6f047c046021517c63ec37478af0c39d7a71cc9b117a51910ca326c</u>	+ 1 Voucher	✓
19	2023-10-22 11:59:30	<u>0x2354120a16fc84974377b5b18db46b2121525f050504b8cd54581b726b7840c9</u>	+ 1 .net	✓
20	2023-10-21 15:33:51	<u>0x297452fe609829d5da9b3dc79d2ce24000629e57b9448c3737a7c49408832584</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-21 15:30:43	<u>0xba66e1a87473745237174abc</u> <u>b21464040651a09bcf05922fe43b894439f8ceee</u>	+ 1 s.net	✓
22	2023-09-17 18:23:15	<u>0x1733ab8a5989b1b4d23b6a8a451158fafc4fab550e49f2befa692e9719e60c50</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-16 22:48:56	<u>0xbc9fb46b8c540f0addf84366e088a1f756c46d6c6d698cdb3ea69862c36ff258</u>	+ 1 usdt-reward.com	✓
24	2023-08-26 12:02:15	<u>0xd2222e007c5b04c836f1ef7345ed2210c36873a0a4610479b8287fa915e8055</u>	+ 1 NFTVoucher	✓
25	2023-08-22 15:42:10	<u>0xae3d2f3c58393dc0432389a95e8a87b75a57c7dc2a3fd0e6989a4e18ad24e1ed</u>	+ 1 usd-drop.xyz	✓
26	2023-08-12 22:14:23	<u>0x97b6b9f104f82189bbfc7e11620dec3813d4279ec2a16566fac53232da5b7166</u>	+ 1 drop-rewards.xyz	✓

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