

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 00:48 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x135b55ef81a6a610a99f06a7966ed0adff8ba97a</u>
TOTAL RECEIVED	0.349999999999999978 MATIC
	0.12 USD
TOTAL SEND	0.010991386934271954 MATIC
	0.00 USD

Token	Balance
MATIC	0.339008613065728048 MATIC
	0.12 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! USDT	1,000 lt.com
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! USDT..	3,000 Visit telh.org to claim rewards!
! USDT.	5,000 !
! USDT..	3,000 ds!
USDT	10,000 \$USDT 0;L0•l0æâ-·airUSDT.net
! abict.us	177.000000000000000000 s

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A 1000usdc.top
NFTCard	N/A \$BNFT
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
\$3000 USDT Airdrop	N/A 3000usdt.org
1,000 USDT Reward	N/A er.app
'	N/A Reward at bountydrops.io
Reward at 5000usdc.com	N/A Reward at [5000usdc in 5000usdc.com]
2000 USDC Voucher	N/A org

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-02 12:09:08	<u>0x5257b8f4303f01025002</u> <u>f0d7fcf101e93abf00bdf6</u> <u>7f7880c04ab2fc7462b890</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-02 12:09:08	<u>0x5257b8f4303f01025002</u> <u>f0d7fcf101e93abf00bdf6</u> <u>7f7880c04ab2fc7462b890</u>	- 0.0010724462870439 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 12:09:08	<u>0x5257b8f4303f01025002</u> <u>f0d7fcf101e93abf00bdf6</u> <u>7f7880c04ab2fc7462b890</u>	- 0.0000563981471899 02 MATIC  0.00 USD	✓
4	2023-11-28 20:55:48	<u>0x0c1898062fb7545a38de</u> <u>6af36c41a4223e77339fb4</u> <u>75d0f9783df2e21fd780db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-28 20:55:48	<u>0x0c1898062fb7545a38de</u> <u>6af36c41a4223e77339fb4</u> <u>75d0f9783df2e21fd780db</u>	- 0.0010904394487860 72 MATIC  0.00 USD	✓
6	2023-11-28 20:55:48	<u>0x0c1898062fb7545a38de</u> <u>6af36c41a4223e77339fb4</u> <u>75d0f9783df2e21fd780db</u>	- 0.0039950802757972 26 MATIC  0.00 USD	✓
7	2023-11-28 19:58:26	<u>0xb942deb6eaea13aa954b</u> <u>e8d42f2eec231516345567</u> <u>ce0a688dd83daf59451949</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-28 19:58:26	<u>0xb942deb6eaea13aa954b</u> <u>e8d42f2eec231516345567</u> <u>ce0a688dd83daf59451949</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
9	2023-11-28 19:58:26	<u>0xb942deb6eaea13aa954b</u> <u>e8d42f2eec231516345567</u> <u>ce0a688dd83daf59451949</u>	- 0.0035712027754547 76 MATIC  0.00 USD	✓
10	2023-11-28 19:53:34	<u>0x808c0c8be12b7b0378d2</u> <u>e5e96f653fc0ae810adf2a</u> <u>001c3014fe0852d7909380</u>	+ 0.3499999999999999 78 MATIC  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:46:47	<u>0x71080ee67a369173a42f e397b69fc38d675022b8aa 58c4a2c13c0dc6f119eef8</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-25 21:51:52	<u>0x0abdc2110c0340fb390f f4c4406fd18dff18527324 8933fbdfefa4cb44e88ad8</u>	+ 3,000 ds!	✓
3	2024-02-14 21:56:09	<u>0x732b0c754b63ac3bb289 c685c4e177ddde9b947d10 5fecf01c2c77bd5f44bed3</u>	+ 1 Visit telh.org to claim rewards!	✓
4	2024-02-12 15:02:06	<u>0x40b81bdba30f3a13dc7a 99f19539311e06f7c7a407 ebb78edc81772d6c20a487</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-•airUSDT .net	✓
5	2024-02-12 15:00:30	<u>0xbc9d4dcf48ebd0d5d32b 700ee8bd9b06845b437233 5350b47d4889a640aa290d</u>	+ 177.000000000000 0000 s	✓
6	2024-02-12 00:48:18	<u>0x7fe3b4a7045f10e877ff a55546b84c3d42cfef9445 6e45a73d71ebb9c4ed47ec</u>	+ 1 !	✓
7	2024-01-20 06:13:31	<u>0xfde37bd041ae2c141acf 5422517af985398b87bf1c d04d974c7129af658fed6</u>	+ 1 lt.com	✓
8	2023-12-02 12:09:08	<u>0x5257b8f4303f01025002 f0d7fcf101e93abf00bdf6 7f7880c04ab2fc7462b890</u>	- 30.003500 USDT  30.01 USD	✓
9	2023-11-28 20:58:02	<u>0x7eab5f82925ca997cf04 b4d7f58da6941917dcd221 6d03d4d10436132298917f</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-28 20:55:48	<u>0x0c1898062fb7545a38de6af36c41a4223e77339fb475d0f9783df2e21fd780db</u>	- 10.000000 USDT  10.00 USD	✓
11	2023-11-28 20:01:35	<u>0xb0623d1ccad655318275c171231bfbaf7064ea464ac2f695a504f2260b3e6f27</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-11-28 19:58:26	<u>0xb942deb6eaea13aa954be8d42f2eec231516345567ce0a688dd83daf59451949</u>	- 10.000000 USDT  10.00 USD	✓
13	2023-11-27 05:24:08	<u>0xe65f5402defda5a44dab55ad002cb853dfae3d35fe4624dc4a7e313041b6226c</u>	+ 50.003500 USDT  50.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 21:13:28	<u>0x718affb4fa271b6653042ba13864aabe36b153dab0796942ebda99a91472f545</u>	+ 1 ðŸŽ•	✓
2	2024-03-04 01:15:36	<u>0x31d989c944f584ab36bebba84c02cac854b5de2da7de580982e7310d9e1f6d98</u>	+ 1 Reward at bountydrops.io	✓
3	2024-02-15 13:17:32	<u>0x11e0109c718659c9570e53fe0be35edef04070c383f35d23b213d57c460b16a3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-15 10:19:34	<u>0x7acf2f59b82cc878fa8c73f3a75192e6d5f025ab5336765a9eca5f3eacc0faae</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 14:31:18	<u>0xbabeadf8133ed1008a1fc25e6a31240c3d55232859ae81a710028184ff05fab9</u>	+ 1 Reward at bonewin.com	✓
6	2024-02-08 14:30:50	<u>0x21222be5bccfb1c126d0f833d417bb05b0a091e279bfe6e9d05efbe266de46d5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-08 14:30:50	<u>0xca5768db49a63e415804423f35afb21bbe017cb2b5d40bce16a639933c42848e</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-01-19 06:25:22	<u>0xe03769f47f9686ce2d84ee00ff2ca3220e268108d246f22dae0e4e779214d0cf</u>	+ 1 3000usdt.cc	✓
9	2024-01-19 06:22:28	<u>0x797df877606fbf0e9231fbe1c329685a868323af4b4ecc82cb426f2e4509f94c</u>	+ 1 1000usdc.top	✓
10	2024-01-01 14:46:12	<u>0x3e6da266eb0cdd806a7ade90c97f07b362c61252ae15c8bcdaf7af9dacce36b0</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-01 11:34:10	<u>0x9f42a8b5cae81c961487256e2dcb9b93fe3d71f6dbac5a677920defdbcfdc9af</u>	+ 1 2000usdc.cc	✓
12	2024-01-01 11:28:03	<u>0x65ce03ed899938d4fc32638ad4bba0e90ebfc93ed6e1582f7124915bd035327a</u>	+ 1 3000usdt.net	✓
13	2023-12-29 10:12:12	<u>0x8eb36c7baaa0150a571b0b81592cab82469f9ca6d0bc2d9c8cf6f2eee9f5da7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-02 12:10:16	<u>0x2cb73695e7d07657e6b3c43f4df567d2f61b2dae0824471a125102bce8457abb</u>	+ 1 1000usdc.org	✓
15	2023-12-02 12:09:48	<u>0xc7d285a9bc904982de5290c70f20691fa328b910d3f7d3f93b23b2cd677507d5</u>	+ 1 2000usdt.net	✓
16	2023-11-28 20:58:50	<u>0xfe25d41ce5629fa325a0781ef3c7c93381cf7b1f5cc76073443b58c30b6a4748</u>	+ 1 Reward at dydx.win	✓
17	2023-11-27 05:25:12	<u>0xeb4dec398a091469eb912e8b2f06dc0a616851625a2234fa37d9cd9475a84a77</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-27 05:24:36	<u>0x84a433ba44cedf0533d988237eb3d7e960c6ffa563cd76b40ea5a6fe68b96556</u>	+ 1 org	✓
19	2023-11-27 05:24:36	<u>0x52a7345c0ef304d33b9e3e01c8dbd16b6cfc6a3de90b0c0e5c4931a4a7262015</u>	+ 1 3000usdt.org	✓
20	2023-11-18 09:30:22	<u>0xcae3604b1ba2afaf5d86191136f6d29ad40d2897c58a714decd52879b476e458</u>	+ 1 yz	✓
21	2023-11-14 17:50:59	<u>0x6e615a9ad65ceaa7ebd511864e88643194446f8cdb48c1f32df55e240cc5c382</u>	+ 1 et	✓
22	2023-11-14 17:50:43	<u>0x350aebc1084e6dac4ad9ab73e03245d421a7361b2395a35e104b4f997cdc60b2</u>	+ 1 pp	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-08 13:51:53	<u>0xf9b74998ceec7479cd1a e8c720664a9d024ec29981 3ffd7a80f8c0c9edb02437</u>	+ 1 Voucher	✓
24	2023-11-08 13:51:53	<u>0xdbd650c3a7ea06c475cf 9c661b9121293f3af9cb3b cd30f8bc0f0e039833ed8b</u>	+ 1 Voucher	✓
25	2023-11-06 19:34:14	<u>0x66ef3e8641cf4c90dc04 ae35973da660452d23b539 5aaf9c4aaefbcb3bf70b64</u>	+ 1 op.work	✓
26	2023-11-03 08:10:16	<u>0x2317430e57506241d6ba 37189ab6ff332db6a197c3 1627c74cfee4f59b51fa70</u>	+ 1 op.org	✓
27	2023-10-27 01:44:47	<u>0xc1da76a9c343cbe654a0 245dd803c1ae460e380b38 55ea3479f24b2da42e49fe</u>	+ 1 \$BNFT	✓
28	2023-10-25 15:46:46	<u>0x29e941d970944d76f390 4dd8c18199c46238b9aed6 84bbc88bcdadd43f2e425c</u>	+ 1 \$MEME Vouchers	✓
29	2023-10-25 15:44:30	<u>0x81e8e2aeae91dff13a45 3507057b6c5cfebb9af358 47a66242fc5fc2106d82a3</u>	+ 1 Voucher	✓
30	2023-10-25 15:44:26	<u>0xfb45aa20eae716afc40c 9576f691e05f9328ab79fd fed79f6a27ccbfb4d4af93</u>	+ 1 er.app	✓
31	2023-10-25 09:00:02	<u>0xf0363bfcf5b827ee295e 8f3cb2900e9cd7e7d73028 c16e9cc9797997785d6096</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-25 09:00:00	<u>0xa81ebbb3d650489549ec</u> <u>d14d9acd3c26465bdea478</u> <u>57e2414b35c3b8d3086f5a</u>	+ 1 er.app	✓
33	2023-10-11 20:03:19	<u>0x2395d3db72329f0c959c</u> <u>33f9832e51f1a13548979c</u> <u>2e6a3c822dea209cc2a79a</u>	+ 1 Voucher	✓
34	2023-10-11 10:02:42	<u>0xd210ad4969b5a00a6f19</u> <u>3dbf8bc62d3b9332dfdc76</u> <u>0ed6284fa373339471f910</u>	+ 1 com	✓
35	2023-10-11 10:01:58	<u>0x1a6e5f0bdd2138c921e3</u> <u>adcd315b2b056f01a24036</u> <u>05ab486b23ad75ccec1d26</u>	+ 1 Reward at 1000-usd.xyz	✓

* USD values displayed at the time of transaction

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