

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1487430f7988f7b830a1c23227d91e17757c3603</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.12 USD
TOTAL SEND	0.032381537000000002 MATIC
	0.01 USD

Token	Balance
MATIC	0.267618462999999973 MATIC 0.11 USD
(PoS) Tether USD	0.000500 USDT 0.00 USD
! apy2eth.com	2.500000000000000000 .com
@ Synth sUSD	720.8500000000000022737 sUSD [Synthetix.cc]
(PoS) Tether USD	0.000000000000000000 USDT
5000usdt.com	1.000000000000000000 5000USDT
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
2000 USDC Voucher	N/A org
\$2000 USDT	N/A 2000usdt.top
AirdropǾŸŽ•	

Token	Balance
1,000 USDT Reward	N/A s.org
	N/A Reward at tether.ec
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A Reward at optimisum.re
	N/A Reward at BoneWin.com
\$1000 Claim	N/A dropsusdt.info
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A cc


#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-17 03:24:34	<u>0xefb9a59d163e4bf416ff</u> <u>3b24aef6a582db3ee5acf9</u> <u>a0543ab4c03f4f2fa92f94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-17 03:24:34	<u>0xefb9a59d163e4bf416ff</u> <u>3b24aef6a582db3ee5acf9</u> <u>a0543ab4c03f4f2fa92f94</u>	- 0.0001048164023847 01 MATIC  0.00 USD	✓
3	2023-12-17 03:24:34	<u>0xefb9a59d163e4bf416ff</u> <u>3b24aef6a582db3ee5acf9</u> <u>a0543ab4c03f4f2fa92f94</u>	- 0.0213629565976153 00 MATIC  0.01 USD	✓
4	2023-12-17 03:21:28	<u>0x1f7fceb40692e4e9f90d</u> <u>d7f9d9f40132ab1dc98df1</u> <u>3ac6d9ce03815d66e3ca97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-17 03:21:28	<u>0x1f7fceb40692e4e9f90d</u> <u>d7f9d9f40132ab1dc98df1</u> <u>3ac6d9ce03815d66e3ca97</u>	- 0.0000209306022883 60 MATIC  0.00 USD	✓
6	2023-12-17 03:21:28	<u>0x1f7fceb40692e4e9f90d</u> <u>d7f9d9f40132ab1dc98df1</u> <u>3ac6d9ce03815d66e3ca97</u>	- 0.0108928333977116 41 MATIC  0.00 USD	✓
7	2023-12-17 03:18:42	<u>0xe3589eece6ef9786592d</u> <u>512500c5fc33f91c8e1ddc</u> <u>4ce74bfc935ba470088ac7</u>	+ 0.2999999999999999 89 MATIC  0.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 13:31:08	<u>0x2f7dc4fade8b046bd377</u> <u>b0473a9162a42103ad0244</u> <u>cff83dc14bf9f666dd6dc4</u>	- 500.00000000000000 0000 USDT	✓
2	2023-12-19 11:34:55	<u>0x426966b39b4e08c87d3d</u> <u>f5e59ee90dcbd509e271c2</u> <u>3267c1798f502a6e5e6d43</u>	- 500.00000000000000 0000 USDT	✓
3	2023-12-19 10:15:55	<u>0x63f55468d853992a997c</u> <u>57821b831bca45244c805a</u> <u>bfb76fb7d38e021deaae34</u>	- 500.00000000000000 0000 USDT	✓
4	2023-12-19 08:38:21	<u>0x7d025dc69f8b54e269ef</u> <u>cf33b2ce92f9291fc6bcf8</u> <u>a42d95df90d279351c9f0e</u>	- 500.00000000000000 0000 USDT	✓
5	2023-12-19 06:43:27	<u>0x807675c98dea33c6761d</u> <u>a8506db514656701e448c8</u> <u>5aa42e2de778cc165d1309</u>	- 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 03:58:45	<u>0x27035c26d0dc0d507728</u> <u>453f87e3b96e1a7fa12296</u> <u>aa3ef877161facb2771486</u>	- 500.00000000000000 0000 USDT	✓
7	2023-12-19 01:47:37	<u>0x2c2b34a4f203c6dee14c</u> <u>794db9fbccbc979873218e</u> <u>bf987f102f9553b5001ddf</u>	- 500.00000000000000 0000 USDT	✓
8	2023-12-19 00:19:45	<u>0xc9940a24a42a2d95382b</u> <u>b744c918b6fe42da725244</u> <u>0f5f0d8aa523cc561e379b</u>	- 500.00000000000000 0000 USDT	✓
9	2023-12-18 22:28:27	<u>0x6b7c14c8d9650589b77a</u> <u>7e00c9db413da78a3d51a8</u> <u>884f2e05e860338c570c23</u>	- 500.00000000000000 0000 USDT	✓
10	2023-12-18 16:43:49	<u>0xa40b4591e9f54a49975d</u> <u>b234615dec8c9fa1be204c</u> <u>d65c1cec6cfa38ad065690</u>	- 500.00000000000000 0000 USDT	✓
11	2023-12-18 09:46:41	<u>0x5ae40b01901bf29c0576</u> <u>91c5981e7bd1c7a2e6b062</u> <u>1ead6b2f4b5e585ea1ff75</u>	- 500.00000000000000 0000 USDT	✓
12	2023-12-18 03:51:32	<u>0x281d57c981e86b263794</u> <u>c76a44f421a82099d42395</u> <u>2c88c83bc2687b225d9d43</u>	+ 2.5000000000000000 00 .com	✓
13	2023-12-18 03:27:58	<u>0x90d808b2c5762e7ed3de</u> <u>cdd24c27a3376e69a3361c</u> <u>38191e9e0744306bac0c9a</u>	+ 0.000500 USDT  0.00 USD	✓
14	2023-12-18 02:26:35	<u>0x560764699dcbff8e81b1</u> <u>ecc947493b61199ba3f11b</u> <u>cd7c6392f814f4b10a7bfc</u>	- 500.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 17:03:27	<u>0x7092245ca87ba8e4ae3b</u> <u>ff7f271ed04bff96262c46</u> <u>520d3fb746f004fd14ebee</u>	- 500.00000000000000 0000 USDT	✓
16	2023-12-17 09:25:25	<u>0xd7ccf056e3c7a982aa9c</u> <u>944cadb05b8f9317b7ef05</u> <u>14b8e7edb7a33661582e87</u>	+ 1.0000000000000000 00 5000USDT	✓
17	2023-12-17 03:24:34	<u>0xefb9a59d163e4bf416ff</u> <u>3b24aef6a582db3ee5acf9</u> <u>a0543ab4c03f4f2fa92f94</u>	- 500.000000 USDT  499.54 USD	✓
18	2023-12-17 03:18:46	<u>0x798cd2cfc381883afb2</u> <u>cbce67da061ababdc20a7a</u> <u>c35cbbedd88a095f054c2b</u>	+ 500.000000 USDT  499.54 USD	✓
19	2023-11-17 15:23:04	<u>0x4ef2186e0c479f474086</u> <u>353a501dec05422b26ce0b</u> <u>782d145f99e06920e3e4b1</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
20	2023-10-22 12:44:01	<u>0x38d9ea380b448c04aea2</u> <u>23aec979047f958c695b4</u> <u>d2735d4930a516fe2daf41</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 22:24:25	<u>0x6b3d8baf7935bf0b937a</u> <u>479795c353e14bbfb4e7a8</u> <u>01eeb6adcc39ee073336d6</u>	+ 1 NFT	✓
2	2024-02-02 11:22:26	<u>0xda955d13749a01d10377</u> <u>e054a57a827da1a9c92cf7</u> <u>c6d0d66b5197b73f33b579</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-19 08:54:49	<u>0xd6e6a8edf5516a7a87ef45a1165cbec3360bde022a33750faf3c93203a6f9cb9</u>	+ 1 s.xyz	✓
4	2023-12-18 03:32:58	<u>0x01f94d80e3352ac4788288673fa400c2760a6e129d34683afe0d1da7ebcd505d</u>	+ 1 Reward at Lido.fun	✓
5	2023-12-17 20:56:51	<u>0x764d6b4d11c52e249af7594c7ee0a80b8dea7c1e456021211a60f90f8fc53b43</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 20:56:18	<u>0xe76ce41a59e4855ff59f689d91aa2934a7f83832c23b8bbdd14424d970c148c2</u>	+ 1 1000usdc.org	✓
7	2023-12-17 11:07:59	<u>0x169a9474981cd515343f00051a8852ec4008055c18c1c97e669881f7ce98a610</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 03:14:18	<u>0x851e8ce528d9fbf8874615dfaa674e8b5d2246c975a27e3c636b8447a67c0d44</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-05 05:10:59	<u>0x5e7e773d2c3c280d903ba2ad48028f97757aae76af3baa56ec8568ac040e2db1</u>	+ 1 Reward at optimisum.re	✓
10	2023-12-04 02:41:01	<u>0x63a9de8fbe122f72a73d3eb5822f432bed5c388a1db9cc4f8def067d81c37c91</u>	+ 1 Reward at shibatoken.re	✓
11	2023-12-01 14:27:06	<u>0xe6f904c292ccfbdf7023b7f685be5d379e78d5180c6851ed4414bb01db8a7129</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-01 11:55:12	<u>0xd2091097e82102bb19aca2d6f7e4ab9c98fc0e6d34fe8fe1a19677d4cf7a8011</u>	+ 1 2000usdt.top	✓
13	2023-11-29 16:02:59	<u>0x490ab0a637eab4edc816d420007fc29b7b901031412140bfff1646638c84b1dde</u>	+ 1 com	✓
14	2023-11-29 14:20:10	<u>0x1b07eca11a71e0ca59ae15f5041af721d36ce72bf33eb6e0d240cb7d17e705e2</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-29 14:12:16	<u>0xe7fefce84930f57b73e0d6306ac510be8e3bb9fef75b04664504b834b372a3f5</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-29 13:54:59	<u>0x1d785c45d45fb7ca191a35c4fa92c226941c6dd594c7cdad26dd4b04eb2d2ce3</u>	+ 1 com	✓
17	2023-11-29 11:59:59	<u>0xbd1062284775114f17885000dcd970ef8b5c4e1ed9ff0eaaf51f188d22d6c2c9</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-29 11:59:53	<u>0xbd7c54e4b5d0ed287564aaa4f8a5beab8871e032f50ca68e9c8c44f8c4fb5a4d</u>	+ 1 Reward at tether.ec	✓
19	2023-11-25 06:18:50	<u>0x5d7b1daabf020bbe5d45e867d77cc48f4095e94f2b413914c45b70527bc53046</u>	+ 1 3000usdt.org	✓
20	2023-11-25 06:12:48	<u>0xa28db76bd57963606cc6eeb0c62689559690172232c67de99794b3498d296c54</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-23 14:23:14	<u>0x74b9ad54fddda60eac6a6c48d1b7fc2978ed65d8d6b39a8dab82d61deed3e4c5</u>	+ 1 reward-usdt.xyz	✓
22	2023-11-22 12:04:07	<u>0x609dd205a483155b01659e64e44c4e14f1fb0963911da323335a1c7c3c6322a8</u>	+ 1 yz	✓
23	2023-11-22 12:03:37	<u>0x3ab0889e6937e3a8c0d1f1aaff094e7aea61c798a8f29f3311757906b1e7fba7</u>	+ 1 cc	✓
24	2023-11-17 07:00:25	<u>0x02de138c31e3a77527f99737daa6d0cf39f74e81ca990e4204f0069c6da0ba54</u>	+ 1 ro	✓
25	2023-10-21 10:04:05	<u>0xb0d99d6d97c2d80a53d59af81894ef15b5beb30700627d69a9ca1af5c041d027</u>	+ 1 dropsusdt.xyz	✓
26	2023-10-21 10:03:53	<u>0x6a627b457d5b32f419955d3f0476dc29208aeeba5f062a9b938324fd3db86d20</u>	+ 1 s.net	✓
27	2023-10-20 20:11:48	<u>0x2b87ef33c576aa52af0d3c92199e7f3ad2402172527f10231daf511876ea06dc</u>	+ 1 s.net	✓
28	2023-10-20 20:11:28	<u>0xea0f9257c7697acaa53cd6673a05078897be9514a9a2e04fefaf66e58f5b9ecc9</u>	+ 1 Voucher	✓
29	2023-10-20 10:43:51	<u>0x70c0d46babb53b8e0bb02d399b6b8125c4429887d659cd7932d4beacc07c47f2</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
30	2023-10-20 10:43:51	<u>0x445d542830882c227020</u> <u>feeb82bba1798f7ae53883</u> <u>39c20c87438614cdf5532</u>	+ 1 s.org	✓
31	2023-10-20 03:23:44	<u>0x7f0c4e06abf2c223c570</u> <u>7c538b483989a1661fa552</u> <u>d96b3a795efb4ea9902a30</u>	+ 1 dropsusdt.info	✓
32	2023-10-20 03:23:34	<u>0x292805c2f9427102751b</u> <u>ba755c2d9cd66f4ef9f895</u> <u>d6ed41a2a5fb5b25e11c81</u>	+ 1 tether.ac	✓
33	2023-10-20 03:23:30	<u>0x6c35a9556d61d01cb9d3</u> <u>af8f95cadf7ff897ec3a13</u> <u>5b84dfb4c92b2cc345b3b4</u>	+ 1 Voucher	✓
34	2023-10-20 03:23:30	<u>0x218ab71c71d7f74c2714</u> <u>acfcc2d1e92bd33a497b15</u> <u>dd5cab8a224954764b8105</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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