

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 08:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19aa04cf480680a2054c0337b4d03bfa40ece675</u>
TOTAL RECEIVED	0.97199999999999975 MATIC
	0.35 USD
TOTAL SEND	0.016837932798319404 MATIC
	0.00 USD







Token	Balance
MATIC	0.955162067201680620 MATIC
	0.34 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
! shiba-claim.co	1,500.000000000000000000 ward
! BONK	8 UR COINS
Rewards: xBlast	340.000000000000000000 ast-app.xyz/
(PoS) Tether USD	0.000000000000000000 USDT
	N/A Reward at BoneWin.com
\$2000 USDT	N/A 2000usdt.net
AirdropđŸŽ•	

Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
	N/A Reward at BoneWin.com
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-12 06:27:43	<u>0x544186289853e2dfc8d3 6219bd0ded301188d458ef 0939d741cb3ef0c1fd0f77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-12 06:27:43	<u>0x544186289853e2dfc8d3 6219bd0ded301188d458ef 0939d741cb3ef0c1fd0f77</u>	- 0.001168794000000000 00 MATIC  0.00 USD	✓
3	2024-04-12 06:27:43	<u>0x544186289853e2dfc8d3 6219bd0ded301188d458ef 0939d741cb3ef0c1fd0f77</u>	- 0.0067380239047578 48 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-12 05:43:44	<u>0x3c92e5b04c5d52c941b2c0f7f75bde218c9eb6a4880e3381314dbd9a3c33a87d</u>	+ 0.5999999999999999 78 MATIC  0.53 USD	✓
5	2023-05-04 08:28:58	<u>0x6e95afc9a1e795dacc464e8cc21cde9c7bd6711cfb788cfe21eda61dd181d79e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-04 08:28:58	<u>0x6e95afc9a1e795dacc464e8cc21cde9c7bd6711cfb788cfe21eda61dd181d79e</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
7	2023-05-04 08:28:58	<u>0x6e95afc9a1e795dacc464e8cc21cde9c7bd6711cfb788cfe21eda61dd181d79e</u>	- 0.0077631128935615 56 MATIC  0.00 USD	✓
8	2023-05-04 08:28:54	<u>0x346f83a395b5a39beb6ef7612429a3d2a8883c61c423193c8ee34d6a45ce442a</u>	+ 0.0719999999999999 95 MATIC  0.07 USD	✓
9	2023-05-04 07:56:58	<u>0x8c58fbd1afdbedd980b4800e191d1236d94aa5514b26a4f88a357bd30096609e</u>	+ 0.2999999999999999 89 MATIC  0.29 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 15:11:46	<u>0x1691be8cf15e9b5c5d70402957bb9553b9ec771851be5db64971e2057f4520d3</u>	+ 340.05545000000000 7549 ast-app.xyz/	✓
2	2024-05-20 14:27:06	<u>0xbb722b126173713d0e4831de06c443bf6cd21fe5179cbd9af9e68a14240db23e</u>	+ 89,375 UR COINS	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-12 06:47:23	<u>0x1e80cc0eaa1c880b94477127f576f4a9c9099c282346abf75f66d039cbb477c7</u>	- 5,999.500000000000 000000 USDT	✓
4	2024-04-12 06:27:43	<u>0x544186289853e2dfc8d36219bd0ded301188d458ef0939d741cb3ef0c1fd0f77</u>	- 5,999.500000 USDT  6,000.71 USD	✓
5	2024-04-12 05:23:46	<u>0x01c33edd7a80742907454e7dd1ed04a377c8261660e6a27ec1f19672c6d432c5</u>	+ 1,500.000000000000 000000 ward	✓
6	2024-04-12 05:00:02	<u>0x6c127bc375ba2e44db2afe69ccfaebcbf5246df8f53c639b9e46c32db7c92c27</u>	+ 5,999.500000 USDT  6,001.30 USD	✓
7	2024-02-03 03:18:06	<u>0x17320ef58d5f5f41cdcd9e0fe0aa7b9956b5d2422e55e901db2150cafe712371</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2023-05-11 10:02:22	<u>0x197302e6fd63207cdf0539a68079872e2ad08850ff7b2b20c575ee95ca4258d9</u>	+ 938.000000000000 0000 ool.xyz	✓
9	2023-05-11 09:23:44	<u>0xcc34480264253a89e715142f741befd281924ac10ecfb1cf7f48d6533013e248</u>	+ 938.000000000000 0000 ool.xyz	✓
10	2023-05-04 08:28:58	<u>0x6e95afc9a1e795dacc464e8cc21cde9c7bd6711cfb788cfe21eda61dd181d79e</u>	- 1,020.000000 USDT  1,020.38 USD	✓
11	2023-05-04 07:25:28	<u>0x2491161eeebd0079645faa34dd15ed86cf2c3591fcfe34dac7a4c5cc609c574f</u>	+ 1,000.000000 USDT  1,000.40 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-18 20:04:47	<u>0x31e13f11c4d5714dc33e8a64ac79a41414e22e54103ae819d53129d8b0f482bf</u>	+ 20.000000 USDT  20.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 07:18:07	<u>0xcd3c09cd3384fa9e3de55a65e2f382923746f685464b55e49cc57c4fd3fc3e31</u>	+ 1 Airdrop at 10bnb.loL 	✓
2	2024-06-29 07:17:55	<u>0x5b0b3e4f0bdcfab888a89596d501a5d97a7a15c2c511dc78e269a18ab33554f</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-06-10 15:08:08	<u>0xb479665b18ee8d77de3ba7aa776fec514f79d1b61f906b218c601a54a3c31b3e</u>	+ 1 az] 	✓
4	2024-04-12 21:30:24	<u>0xdbd8969f29c49edf43b1e705775aaf24d3b2d1a0da4c7faaa9ccdb05656acf0c</u>	+ 1 5ETH Reward at [geteth.us] 	✓
5	2024-03-09 01:52:37	<u>0x97e2c9bc7ba287ffdc93118e7b144d95ae0f73081c020dda99d75f180f6036f5</u>	+ 1 Reward at [5000usdc i%[etop] 	✓
6	2024-02-20 22:49:49	<u>0x0db51655c68950cf19a8b19d42904aa311b4975efcb63369304b3889148b713f</u>	+ 1 Airdrop at [3eth i%[eorg] 	✓
7	2024-01-31 04:33:31	<u>0x421d48a000eea0d6a7dd8daea4438be342c787cebc0f298d476f67cdb46dde45</u>	+ 1 2000usdc.org 	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 11:21:40	<u>0x86d00485524ebbe42f8d716b419e1537739290ac0283d0de63d66e73cb9d7bce</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2023-12-03 07:44:17	<u>0x75fd871e6d42b03e2b0d376ababa0e619b773f91b25766d8458732263069b838</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 07:30:36	<u>0x726f3a19ccd8c4dc2c69cda79c4778216edcf7aa7753e7765b6ea5558aef02e5</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 07:24:17	<u>0xeb6ac225d2bbcea73b58eca4457baf861ae7d65d3de30b14f7add357ddc47c87</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-03 07:17:20	<u>0x2ca6f57c14eadd74fa73a28f4c5c09ad2e17b32f27b21105a758468225c4b063</u>	+ 1 1000usdc.org	✓
13	2023-12-03 07:16:44	<u>0x2bc426765e5b3f319b64222096a9937a709c88dcd98cba37e37592052bdb552d</u>	+ 1 2000usdt.net	✓

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