

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2135c55928000ae303c3a6d993a95d0045edafa4</u>
TOTAL RECEIVED	10.153347999999999374 MATIC
	3.87 USD
TOTAL SEND	3.005377956556585239 MATIC
	1.14 USD







Token	Balance
MATIC	7.147970043443415022 MATIC
	2.72 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zerolends.com	1 ard
Merkly OFT	13.000000000000000000 MERK
! shiba-claim.co	1,500.000000000000000000 ward
# blast2l.com	100 ds
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.land
! abict.us	177.000000000000000000 s
\$1000 Rewards	N/A claim-usdt.info
	N/A Reward at BoneWin.com










Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
2000 USDC Voucher	N/A org
\$1000 USDT Airdrop	N/A cc
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:17:49	<u>0xe9165075c508dc44e1fc7a049dd5f223de10b76af5eab25a701cd15f7037000b</u>	- 0.0748162501775504 75 MATIC 0.05 USD	✓
2	2024-04-12 20:17:49	<u>0xe9165075c508dc44e1fc7a049dd5f223de10b76af5eab25a701cd15f7037000b</u>	- 0.0083935647931079 80 MATIC 0.00 USD	✓
3	2024-04-12 20:17:49	<u>0xe9165075c508dc44e1fc7a049dd5f223de10b76af5eab25a701cd15f7037000b</u>	- 0.0883443377334322 27 MATIC 0.06 USD	✓
4	2024-04-12 19:43:22	<u>0x399241c6b515fa965d3eb6749e11968e1fda49d2f00daf0227382386a2f86dcc</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-12 19:43:22	<u>0x399241c6b515fa965d3e</u> <u>b6749e11968e1fda49d2f0</u> <u>0daf0227382386a2f86dcc</u>	- 0.0084448168938439 75 MATIC  0.00 USD	✓
6	2024-04-12 19:43:22	<u>0x399241c6b515fa965d3e</u> <u>b6749e11968e1fda49d2f0</u> <u>0daf0227382386a2f86dcc</u>	- 0.0182353440451299 91 MATIC  0.01 USD	✓
7	2024-04-12 19:04:16	<u>0xe4aa8d607998ccc35470</u> <u>868b21fae5592dbe862b8f</u> <u>1a9dccf39fe7e94cf2eaa5</u>	- 0.7333486694684796 53 MATIC  0.54 USD	✓
8	2024-04-12 19:04:16	<u>0xe4aa8d607998ccc35470</u> <u>868b21fae5592dbe862b8f</u> <u>1a9dccf39fe7e94cf2eaa5</u>	- 0.0149773504049516 49 MATIC  0.01 USD	✓
9	2024-04-12 19:04:16	<u>0xe4aa8d607998ccc35470</u> <u>868b21fae5592dbe862b8f</u> <u>1a9dccf39fe7e94cf2eaa5</u>	- 0.1985863599233133 60 MATIC  0.14 USD	✓
10	2024-04-12 19:04:12	<u>0xd74a8434b05afdbf095d</u> <u>bd6d447f6a3ef0bdf43ec0</u> <u>c3b0f4588f5ba7f803fec1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-12 19:04:12	<u>0xd74a8434b05afdbf095d</u> <u>bd6d447f6a3ef0bdf43ec0</u> <u>c3b0f4588f5ba7f803fec1</u>	- 0.0017398176651979 92 MATIC  0.00 USD	✓
12	2024-04-12 19:04:12	<u>0xd74a8434b05afdbf095d</u> <u>bd6d447f6a3ef0bdf43ec0</u> <u>c3b0f4588f5ba7f803fec1</u>	- 0.0413223260902676 12 MATIC  0.03 USD	✓
13	2024-04-11 22:10:51	<u>0x12fcd419387563ed7543</u> <u>1956ab7390e781c37cde77</u> <u>4be525b5e8144520be8f4e</u>	+ 7.0990000000000001 99 MATIC  6.23 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-25 20:41:40	<u>0xbf952783f38e4045743b</u> <u>220c26eee579fe187fc002</u> <u>2096752618b67e3d844a1c</u>	- 0.2083002154826771 59 MATIC  0.20 USD	✓
15	2024-02-25 20:41:40	<u>0xbf952783f38e4045743b</u> <u>220c26eee579fe187fc002</u> <u>2096752618b67e3d844a1c</u>	- 0.0075839502244809 97 MATIC  0.00 USD	✓
16	2024-02-25 20:41:40	<u>0xbf952783f38e4045743b</u> <u>220c26eee579fe187fc002</u> <u>2096752618b67e3d844a1c</u>	- 0.0015062263983831 26 MATIC  0.00 USD	✓
17	2024-02-25 20:41:34	<u>0x285537b223e3dd806e0f</u> <u>29c508410b1b804949fd02</u> <u>6f3761b3c216e54acf2cab</u>	- 0.0089251561000000 00 MATIC  0.00 USD	✓
18	2024-02-25 20:41:34	<u>0x285537b223e3dd806e0f</u> <u>29c508410b1b804949fd02</u> <u>6f3761b3c216e54acf2cab</u>	- 0.0016298076930810 13 MATIC  0.00 USD	✓
19	2024-02-25 20:41:34	<u>0x285537b223e3dd806e0f</u> <u>29c508410b1b804949fd02</u> <u>6f3761b3c216e54acf2cab</u>	- 0.0003292250503131 09 MATIC  0.00 USD	✓
20	2023-12-18 19:51:35	<u>0xd5cf553bed88aee7ce83</u> <u>fa91e3230b751d4e29209f</u> <u>2fe9d6a73f4a62b00bd50f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-18 19:51:35	<u>0xd5cf553bed88aee7ce83</u> <u>fa91e3230b751d4e29209f</u> <u>2fe9d6a73f4a62b00bd50f</u>	- 0.0015350490849538 08 MATIC  0.00 USD	✓
22	2023-12-18 19:51:35	<u>0xd5cf553bed88aee7ce83</u> <u>fa91e3230b751d4e29209f</u> <u>2fe9d6a73f4a62b00bd50f</u>	- 0.0014785598339846 46 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-11-24 17:00:51	<u>0x926f4ec3348d34a5e7a2</u> <u>412d904243f81383b3ffb5</u> <u>44574adca69f33145bc5c4</u>	- 0.0585619934050611 30 MATIC  0.04 USD	✓
24	2023-11-24 17:00:51	<u>0x926f4ec3348d34a5e7a2</u> <u>412d904243f81383b3ffb5</u> <u>44574adca69f33145bc5c4</u>	- 0.0032817633014650 12 MATIC  0.00 USD	✓
25	2023-11-24 17:00:51	<u>0x926f4ec3348d34a5e7a2</u> <u>412d904243f81383b3ffb5</u> <u>44574adca69f33145bc5c4</u>	- 0.2371762733727913 46 MATIC  0.18 USD	✓
26	2023-11-24 17:00:45	<u>0xd72d9c74068a2659fe5e</u> <u>0ff22891dfd9375017e3a3</u> <u>34ca09d808ea7a7a880e58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-24 17:00:45	<u>0xd72d9c74068a2659fe5e</u> <u>0ff22891dfd9375017e3a3</u> <u>34ca09d808ea7a7a880e58</u>	- 0.0025240958894130 16 MATIC  0.00 USD	✓
28	2023-11-24 17:00:45	<u>0xd72d9c74068a2659fe5e</u> <u>0ff22891dfd9375017e3a3</u> <u>34ca09d808ea7a7a880e58</u>	- 0.0484897020883403 65 MATIC  0.03 USD	✓
29	2023-11-24 15:12:52	<u>0x9ede9f4d324bec61fb69</u> <u>d67bd2a01fc41b5eedc64f</u> <u>5458067e41867a050a1279</u>	- 0.4734778461965871 15 MATIC  0.37 USD	✓
30	2023-11-24 15:12:52	<u>0x9ede9f4d324bec61fb69</u> <u>d67bd2a01fc41b5eedc64f</u> <u>5458067e41867a050a1279</u>	- 0.0086848988868260 80 MATIC  0.00 USD	✓
31	2023-11-24 15:12:52	<u>0x9ede9f4d324bec61fb69</u> <u>d67bd2a01fc41b5eedc64f</u> <u>5458067e41867a050a1279</u>	- 0.1677966795939980 22 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-24 15:12:40	<u>0x5ac053c2bf93748856a68b128b8b58f65a650aba7943e4c3832748662394bee0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-24 15:12:40	<u>0x5ac053c2bf93748856a68b128b8b58f65a650aba7943e4c3832748662394bee0</u>	- 0.0023758618358687 84 MATIC  0.00 USD	✓
34	2023-11-24 15:12:40	<u>0x5ac053c2bf93748856a68b128b8b58f65a650aba7943e4c3832748662394bee0</u>	- 0.0342379456224819 95 MATIC  0.02 USD	✓
35	2023-11-19 20:13:33	<u>0xb5308d96d1cc88cbfa304634adb09f549af5f56273ea6efa92ce60f73444b903</u>	- 0.0575825772833904 46 MATIC  0.04 USD	✓
36	2023-11-19 20:13:33	<u>0xb5308d96d1cc88cbfa304634adb09f549af5f56273ea6efa92ce60f73444b903</u>	- 0.0074579674297349 39 MATIC  0.00 USD	✓
37	2023-11-19 20:13:33	<u>0xb5308d96d1cc88cbfa304634adb09f549af5f56273ea6efa92ce60f73444b903</u>	- 0.0000000245344839 09 MATIC  0.00 USD	✓
38	2023-11-19 20:13:25	<u>0xb44104e723a8b5ff8546c2ee6f1d85d58f9619721ffae7324e50e98e697af01a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-11-19 20:13:25	<u>0xb44104e723a8b5ff8546c2ee6f1d85d58f9619721ffae7324e50e98e697af01a</u>	- 0.0015520792546394 48 MATIC  0.00 USD	✓
40	2023-11-19 20:13:25	<u>0xb44104e723a8b5ff8546c2ee6f1d85d58f9619721ffae7324e50e98e697af01a</u>	- 0.0000000045709790 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-19 00:37:26	<u>0x1e020fe27539ffab70126ed96d410c5f7c59496de39eb47771b8279766d9a8c4</u>	- 0.4734778461965871 15 MATIC 0.38 USD	✓
42	2023-11-19 00:37:26	<u>0x1e020fe27539ffab70126ed96d410c5f7c59496de39eb47771b8279766d9a8c4</u>	- 0.0046084207124797 25 MATIC 0.00 USD	✓
43	2023-11-19 00:37:26	<u>0x1e020fe27539ffab70126ed96d410c5f7c59496de39eb47771b8279766d9a8c4</u>	- 0.0030432293125156 65 MATIC 0.00 USD	✓
44	2023-11-18 23:25:36	<u>0x46bb151476e3d4bf2ee8f01bfce7d281026992f1b9e2a7e8b329b0f69e5b5228</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
45	2023-11-18 23:25:36	<u>0x46bb151476e3d4bf2ee8f01bfce7d281026992f1b9e2a7e8b329b0f69e5b5228</u>	- 0.0015517200007241 36 MATIC 0.00 USD	✓
46	2023-11-18 23:25:36	<u>0x46bb151476e3d4bf2ee8f01bfce7d281026992f1b9e2a7e8b329b0f69e5b5228</u>	- 0.00000000000050689 52 MATIC 0.00 USD	✓
47	2023-10-16 20:51:29	<u>0x2cb7015abe2149ac164bcd08ce18e0f737053c751ad4bf05c1e4a658f812fdd4</u>	+ 3.0543480000000000 63 MATIC 1.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 20:24:41	<u>0x203538886b0560f604d5aa98ede379d9f9eb8e6ceac6f24c44aa139ea05a6cb7</u>	+ 1,500.000000000000 000000 ward	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-12 20:17:49	<u>0xe9165075c508dc44e1fc7a049dd5f223de10b76af5eab25a701cd15f7037000b</u>	- 99.454710 USDT  99.50 USD	✓
3	2024-04-12 19:04:16	<u>0xe4aa8d607998ccc35470868b21fae5592dbe862b8f1a9dccf39fe7e94cf2eaa5</u>	- 5.234458 USDT  5.23 USD	✓
4	2024-04-12 18:59:01	<u>0x8d70d866c4a051b8a89c0c8eef131ad4f379c6632ac78e5c73424abdf5584bd9</u>	+ 104.689168 USDT  104.69 USD	✓
5	2024-04-11 22:11:03	<u>0x5305dbac0e7b237c43d7ba3b264e852118df9c53e84342f2f9fb8f20cd015412</u>	+ 1 ds	✓
6	2024-02-25 20:41:46	<u>0x44b8ef6579d032d24606a0cf6d1ea71e6ea1b2305b061521b2949f46aad80e1b</u>	+ 1 ard	✓
7	2024-02-25 20:41:40	<u>0xbf952783f38e4045743b220c26eee579fe187fc0022096752618b67e3d844a1c</u>	- 1.0000000000000000 00 MERK	✓
8	2024-02-25 20:41:34	<u>0x285537b223e3dd806e0f29c508410b1b804949fd026f3761b3c216e54acf2cab</u>	+ 14.0000000000000000 000 MERK	✓
9	2024-02-10 01:09:44	<u>0x18b79070ab087722570e6328a3977c2f8c9976b3fc59bf810468134669e49a61</u>	+ 177.0000000000000000 0000 s	✓
10	2023-12-19 03:25:19	<u>0x74ef6b1147b3f27805e13246cac080110a0dbd0e9b2bbdac19042dbcfa03c62f</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-12-18 19:51:35	<u>0xd5cf553bed88aee7ce83fa91e3230b751d4e29209f2fe9d6a73f4a62b00bd50f</u>	- 26.144059 USDT 26.14 USD	✓
12	2023-12-18 00:01:04	<u>0x9761805ebff9b27e8dc89dc1ee8d0ea491cb733971add05b97ec85e7e6ef28f8</u>	+ 26.144059 USDT 26.12 USD	✓
13	2023-11-24 17:00:51	<u>0x926f4ec3348d34a5e7a2412d904243f81383b3ffb544574adca69f33145bc5c4</u>	- 242.020585 USDT 242.14 USD	✓
14	2023-11-24 15:12:52	<u>0x9ede9f4d324bec61fb69d67bd2a01fc41b5eedc64f5458067e41867a050a1279</u>	- 12.737925 USDT 12.73 USD	✓
15	2023-11-24 15:09:02	<u>0xd6c5adbacc893fd363fde9d9e4bd6a1ca5822690eb994d6b5854ef2bbb24d56b</u>	+ 254.758510 USDT 254.80 USD	✓
16	2023-11-20 09:02:12	<u>0xa5c23bec514a30c60dedb5cb7653bf294e52fde6ff11be8ff745c396c373a8fe</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
17	2023-11-19 20:13:33	<u>0xb5308d96d1cc88cbfa304634adb09f549af5f56273ea6efa92ce60f73444b903</u>	- 255.064494 USDT 255.15 USD	✓
18	2023-11-19 00:37:26	<u>0x1e020fe27539ffab70126ed96d410c5f7c59496de39eb47771b8279766d9a8c4</u>	- 13.424447 USDT 13.43 USD	✓
19	2023-11-18 23:21:57	<u>0xab4aeb70c820b8beca8c11894a1a75e17b9eb86b9055411eca0c86aa1bf99c5a</u>	+ 268.488941 USDT 268.63 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 22:11:37	<u>0x8bf8afad89655597f819d6dac1dea9b814bff45abb73acb51b3f5631ac0beaaa</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-31 03:33:23	<u>0x1f4bcbde7f75bfab3a1daca5b699ae088364cad8400f75af50a2580fa3c7aa78</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-31 03:17:53	<u>0xf39dd0964bac6964190a77ce5b2d2d5d9c18ea5d04dc2b2df324558be71e4fdb</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-26 11:41:43	<u>0x5b9c3f0a00ae50c891efb9cba2c6f225c42e7b86f48c6655e810c9ce7bdb345e</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-26 07:57:07	<u>0x1303b509263885f41c520edc1abc2482b699ec6cbbfef017d6d3269c90e91b43</u>	+ 1 Airdrop at [5eth i%[cc]	✓
6	2024-02-08 15:19:35	<u>0xb9cc015736778b78e232486a997fe7674237957ea8cb1e0c5d00dd34e9de562d</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-02-08 15:19:35	<u>0x186c36f44f6faac658a7bc07aa609c412d91d1c55bd6af0376540848f829b1d4</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-01-04 14:11:10	<u>0xe63a0a4ac63bd508183acb9cba32ec265f61b2b7576112d5c264c6a4e1c07347</u>	+ 1 3000usdt.net	✓
9	2024-01-04 14:10:08	<u>0x5310304bc85628a3869d6e8c757d2d0fecea9f0fde96069ca3564b1aff08dbef</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-18 19:56:47	<u>0xa578379f81102fa89c5299b31a995772858bf1614a80f72dd5255cff133114cf</u>	+ 1 s.xyz	✓
11	2023-12-18 19:54:57	<u>0x6566546e17c952d9ace02f104e475f36f5ddc4a35a9b98bba7f6224609d5ac1c</u>	+ 1 Reward at Lido.fun	✓
12	2023-11-25 16:15:31	<u>0xf44cbf0ae9f5522df93beccfc4f5a99ff3fff68a05fa2a9995549741a4cb6b1</u>	+ 1 org	✓
13	2023-11-25 16:01:55	<u>0xacf2d22f262d3eb1dfbc4b5cd684d5aadbab65a126b783911934df408cc94c1b</u>	+ 1 3000usdt.org	✓
14	2023-11-21 13:57:55	<u>0x4edf1e37b83bf06737878402dc07ac002773acc4e9cd54b84066a09b8c38e129</u>	+ 1 t.org	✓
15	2023-11-21 13:56:07	<u>0xf8e88ce0e7a798cea9457f322db132eef77b1cb3fdb154f73ed6d9a7b503c8aa</u>	+ 1 yz	✓
16	2023-11-21 13:55:37	<u>0xa62dfc3e15933ca49fb6ed50c76e6cf8aa518117892dde0a035551c93a79ad65</u>	+ 1 cc	✓
17	2023-11-19 20:16:27	<u>0x6df3a1c9cc2efc65003285f1c3ed8ffd5d2a214cef0c3536e01f4d2ac6aa6c28</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 00:37:54	<u>0x8d29de98b9b88138c0a0ef779a123932a05ef56aafb9214c36b93f350f7821e</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-18 23:22:15	<u>0x8ced8d4eaa5f3bb4c609ef0271dcb412a696ee0d838eca6b1ce530a011aa9110</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
20	2023-11-18 22:24:10	<u>0x1415506264aed0076fa61bf31fe876d639098546ae4f49e87a6931944c27d6cc</u>	+ 1 ro	✓
21	2023-11-18 01:02:38	<u>0x52a411431dae1012548e9b6b73ed84fe55b80546ea94f0f3972b604edec7d286</u>	+ 1 yz	✓
22	2023-11-10 14:01:50	<u>0xcd1469b7ed9fc6e2acb7a8447f1ad146972fb35f2cfc81156696c673c20b11d5</u>	+ 1 p1.org	✓
23	2023-10-16 22:11:09	<u>0x7f8efee757b84a73f613ae35304523be14f3db39de3a7a2b56fbd575a633acf6</u>	+ 1 Voucher	✓
24	2023-10-16 20:50:29	<u>0x9b544bb6d928b1b56b9e46d52cf205577aa0ef3bb4dbfc5fe88d13edb2f5804c</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
25	2023-10-16 20:46:16	<u>0xa9895f2e166814d1a6ae5057aef30a3d4a2d97c257218e5ae54c02857f576909</u>	+ 1 claim-usdt.info	✓
26	2023-10-16 20:46:00	<u>0xd6901103456dbe27c09d63bde3500ce0b1b7178f5e6a1a410df069b3672010be</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

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