

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d6f86345dc89ab36daafef04dec47a8b1279cdb</u>
TOTAL RECEIVED	0.003940000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001380366001451154 MATIC
	0.00 USD

Token	Balance
MATIC	0.002559633998548846 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
! USDT	1,000 lt.com
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
(PoS) Tether USD	0.000000000000000000 USDT
\$ETH	N/A 1ETH
	N/A Reward at BoneWin.com
50M \$SHIB Voucher	N/A Vouchers
\$30,000 SHIB	N/A Shiba Inu



Token	Balance
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$1,000 TON	N/A \$1,000 TON
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 Rewards	N/A https://use-usdt.xyz
1000 \$BLUR	N/A 1000 \$BLUR

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 05:37:06	<u>0xbb9cbf3219ba302b54a05f9d17045112e1f144fb90505a094e9ee9811a5f5c80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-21 05:37:06	<u>0xbb9cbf3219ba302b54a05f9d17045112e1f144fb90505a094e9ee9811a5f5c80</u>	- 0.001380366000000000 00 MATIC  0.00 USD	✓
3	2024-06-21 05:37:06	<u>0xbb9cbf3219ba302b54a05f9d17045112e1f144fb90505a094e9ee9811a5f5c80</u>	- 0.00000000000014511 54 MATIC  0.00 USD	✓
4	2024-06-20 05:38:42	<u>0x10db4392674226c0a9c5cd849cfe2434f26ee0dcfb5ca6351c29b91b8e11028b</u>	+ 0.003940000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-06 21:05:52	<u>0x8bbd7e8ddcfc2b5182763384bef6dbea17d2bec783c0870a84eb30d5549edc3a</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
2	2024-06-21 05:37:54	<u>0xc264457e88e15695b3dc cb58e70389e8330c515a4a f60100303f0297f1fc2bcb</u>	- 199.19999999999998 8631 USDT	✓
3	2024-06-21 05:37:06	<u>0xbb9cbf3219ba302b54a0 5f9d17045112e1f144fb90 505a094e9ee9811a5f5c80</u>	- 199.200000 USDT  199.04 USD	✓
4	2024-06-20 06:23:16	<u>0xa2f9b83c6ba0d4eb9a35 0184a233b39e3082ef820e 24ebc9a2a4f4464104ada5</u>	+ 1 tkether.org	✓
5	2024-06-20 03:36:00	<u>0x7bbde34326e31659f714 00b76e81253868d917be24 c85754b99a653800d6480f</u>	+ 199.200000 USDT  199.13 USD	✓
6	2024-01-20 06:03:01	<u>0x4a3802ed44afe6554a16 d7c902dfec78bea9382bd1 925ef0869265b648582add</u>	+ 1 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 21:27:24	<u>0x5759df368d53beee9218 3bbb0ce635ae08753dd61e 8da51cb5d8d00e36ab4f63</u>	+ 1 ] ðŸŽ•	✓
2	2024-07-23 14:15:53	<u>0x47359eabfcd653a62114 b5a124d97c2bedc3013453 961abd7b6174b6d7beda0d</u>	+ 1 https://Nnfts.app	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-07 17:19:58	<u>0x2b128b5154b0b3e95922d7d1d64504ad6c1ee484979f2809626e6708dcc1f405</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
4	2024-07-07 17:19:56	<u>0xc9dd2eb890f6ce9da3f4839c96dbe22ef123784a978627dcda0dc9d139a4645c</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
5	2024-06-29 21:08:26	<u>0x197848549d1eddc443044fdbfd24951ccd7bd666a86bcd67150c52ad2ce466bc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-06-29 17:31:37	<u>0x5fecb8d5220e3844c1d39de3e4e8b9eb33001a24656426c9dc637ff09465209c</u>	+ 1 Airdrop at 10bnb.lol ðŸŽ•	✓
7	2024-06-25 15:41:54	<u>0xe2e021ff69a554375e95be6c3eb127a49d4d87009790abaddb7dba5b0b836d8b</u>	+ 1 5000\$ at adrpgbt.lol ðŸŽ•	✓
8	2024-06-20 03:36:58	<u>0x1caec068c24ba3ef5d0e73df7a31abf822bd31ccf981cae09ec54c59539026e0</u>	+ 1 ?	✓
9	2024-06-20 03:36:26	<u>0x9f1f94fbfb59770d3f5f131886e7f3967e43dd1be5ca35df9045e03d98a805a1</u>	+ 1 t]	✓
10	2024-05-03 20:32:31	<u>0xf0f7233ad613df8652b128498043d92216cad6b9f1af4f21c49d16449c697a24</u>	+ 1 Reward at [5eth.us]	✓
11	2024-04-29 08:09:00	<u>0xffe041c1e8663ebcfa6a7074cd1d06ba4ebb827f2d28947470573dd706da6bd7</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-19 06:36:11	<u>0x9abe8619ab61a33f9fec5ddf0139cb6cc0eab9a3bde488f2516dc740b86e929e</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-19 04:42:19	<u>0x8b88b7c07ee0dfaa5b52f6cf5d602e8d707f38f00d49a5911e1b668af1f3e14e</u>	+ 1 3000usdt.cc	✓
14	2024-01-19 04:41:07	<u>0x8ac985081da230eeac077f515025f0ec7a79da4204dfc8ce82cd0fbfd7defc71</u>	+ 1 1000usdc.top	✓
15	2023-12-04 21:19:07	<u>0x0ce1b35ca0863d659fc3faad3b62b47b57983ab12e5f05dfcce39ab5e49786ab</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 21:18:45	<u>0xd50dd1f23bdc316daa1c96c238504dee7fccbbf998f68b029c585982f894f7f4</u>	+ 1 https://use-usdt.xyz	✓
17	2023-12-03 05:18:34	<u>0x24b18dbf64ad64e512a0e780ebdc6d338e77bafe1e3e7c50857127f38e13999d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-01 19:59:11	<u>0x7590cf1a960e3c990c373e33838a088c95e2e1b89c71409bd1fb638dcfdcd008</u>	+ 1 2000usdt.net	✓
19	2023-12-01 18:11:47	<u>0x421255e2e6a391902e157ba03c9cec3c02697ffb9ba1daa15fdfbe4a3abca7d9</u>	+ 1 1000usdc.org	✓
20	2023-11-19 22:40:54	<u>0xffd150ce4f5dc7e3fdacce0d45a1309446647b465ad0f23f14bdc9bb68b2855f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-10 13:27:26	<u>0xbb0ee9790e323efb9990f8c19221026669cf8ab8e5647abff5464982152e93a3</u>	+ 1 \$1,000 TON	✓
22	2023-09-28 12:15:07	<u>0x22c5b95a7f2b01a0cb8732d2511ce195a84065171ab9155f38ac23242964bbc9</u>	+ 1 Shiba Inu	✓
23	2023-09-18 00:53:49	<u>0xa75cb0507d92b1dd669025110e1f62a49a0a273da98551972db223752dce8672</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-06 01:21:54	<u>0xe7905b6744f1b0ef013cbe36ddb47a8f02064cd15303e493d31d72b0cc621bdd</u>	+ 1 Vouchers	✓
25	2023-09-06 01:21:20	<u>0x3362adf9f0f2471646901d55d2ffab3fab3f6d3e5b5d33d425d2d3b16a71b9f0</u>	+ 1 NFT VOUCHER	✓
26	2023-09-06 01:20:54	<u>0x0391629187c6a399abad03d4e02b7bb02bb58789369b4cd21f7ae540fd15ffd1</u>	+ 1 NFT AIRDROP	✓
27	2023-09-06 01:20:06	<u>0x6ddd2fc9b1f274334dbdeb980ccc2c6f5f3512f1bb8a9da00551287e76bf3c81</u>	+ 1 NFT NOTIFICATION	✓
28	2023-09-06 01:19:54	<u>0x1297bac3316c657cc5074d997fdd16a6e572d965a7bfe40fadc8ec1d25101474</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-06 01:19:52	<u>0x10e215c0684da04b2fc8713cb5410f101292d9444a2e8429a6bf17cd61c4ce0a</u>	+ 1 2000-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 01:19:42	<u>0xae7dd1d35456c737334893a43309f2deac5c94fe7daeee7bccc44dd4da6870ee</u>	+ 1 Vouchers	✓
31	2023-09-06 01:19:42	<u>0x1e6a69fed79ae6276d9498e001f5dfcef93ef7b3bba0125697569f2e223cc5f9</u>	+ 1 Vouchers	✓
32	2023-09-05 14:59:24	<u>0xc7ae3bf9dd32704a1b92b17e21f28c32a7010c0a6a2c9670d928ec793cde8ec4</u>	+ 1 2000-usdt.xyz	✓
33	2023-08-31 21:13:28	<u>0xd271845d03adddfca894690e241d179cf1a44cea31a04954b2d6ff1beaa6b150</u>	+ 1 Voucher	✓
34	2023-07-21 21:12:54	<u>0x899f01576285e5df14973429c966bad10ebe4e5f14167d523564a60186f06c92</u>	+ 1 \$2000 USDT	✓
35	2023-07-19 23:38:21	<u>0xe83aa2a9e948c4a9ea66013e1de8abfdafa6d873b2cc78ac9b1494a812b06eee</u>	+ 1 1ETH	✓
36	2023-07-11 04:13:10	<u>0xb8f8c3373e4a4c8c7351fe98408ac37fe4876894b58b896fce683203b4174082</u>	+ 1 1000 \$BLUR	✓

\* USD values displayed at the time of transaction

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