

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ef762490f5bac1e18d665ba93f89656e0d5263c</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001062180008851500 MATIC
	0.00 USD

Token	Balance
MATIC	0.038937819991148502 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
@ Synth sUSD	720.8500000000000022737 sUSD [Synthetix.cc]
! abict.net	4,891.500000000000000000 et
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
\$1000 USDC AirdropřŽ•	N/A 1000usdc.net



Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A dropusdt.info
1,000 USDT Reward	N/A s.net
\$2000 USDT Airdrop	N/A yz
5000 USDC	N/A Circle Weekly Giveaways
\$1000 USDT	N/A tether.tf

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 13:20:23	<u>0x5fc627cd2d051ef5532f</u> <u>aa9f11ed50a6bae017c71d</u> <u>8df78bb8ef024900c852b4</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-15 13:20:23	<u>0x5fc627cd2d051ef5532f</u> <u>aa9f11ed50a6bae017c71d</u> <u>8df78bb8ef024900c852b4</u>	- 0.0010621800002478 42 MATIC 0.00 USD	✓
3	2024-01-15 13:20:23	<u>0x5fc627cd2d051ef5532f</u> <u>aa9f11ed50a6bae017c71d</u> <u>8df78bb8ef024900c852b4</u>	- 0.00000000000086036 58 MATIC 0.00 USD	✓
4	2024-01-15 13:00:07	<u>0xa589db48f56201dd7a4c</u> <u>fd0932e87d578e3b319d5c</u> <u>eb0491c7bd049a371e6f42</u>	+ 0.040000000000000000 01 MATIC 0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-20 15:01:02	<u>0x963aaf02419734302bf5622871c96d36a4b9bc4ad20a2cbf151eb944389576aa</u>	+ 4,891.500000000000 000000 et	✓
2	2024-01-15 13:20:23	<u>0x5fc627cd2d051ef5532faa9f11ed50a6bae017c71d8df78bb8ef024900c852b4</u>	- 10,000.000000 USDT  9,997.35 USD	✓
3	2024-01-15 12:48:33	<u>0x233077e7f08a002d9b43bf4165d94fab8b0b463b45648243bd1fd1f960b9825</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-15 12:47:59	<u>0xcd28ef8f62d20a5784de061265786fb1c3311c418ad0df52b9fb3d5ce7246d24</u>	+ 10,000.000000 USDT  9,999.27 USD	✓
5	2023-10-29 10:53:59	<u>0x86640d3f5310b00341590afe4559317197382a30502857fb288f3cdb967e9899</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
6	2023-10-29 09:26:16	<u>0x3b7f7e01e1b8e6466543b2a47b4a3fc07a39d87ba401929ca7c54f85ad77ba56</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-22 15:37:29	<u>0xa3197f94be75877627554b75c0b63a5a878e18681c1084920cf3090ad5570242</u>	+ 720.85000000000002 2737 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 00:38:21	<u>0x4d8759272719e57254a9dcb16c413c70deda26994485975b7a7464758cc8ac0e</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-31 06:19:06	<u>0x8eff7adb4e20b5ac39c28e88bb80fba5651a2d7548133329360473516d323b5c</u>	+ 1 Reward at ether.casa	✓
3	2024-01-28 22:37:22	<u>0x22f60d11ab773b3587e46a8e11d5a5481fb20721d73c09a0c096824be1137225</u>	+ 1 2000usdc.org	✓
4	2024-01-28 13:46:40	<u>0xfcd456b01895f4a89813bd6d367c4a1e4fdbf178e0de62b48e8e1e0bf699b1c8</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-28 13:44:24	<u>0xbf79208d1c4d7f859f121aa6fa7afb0081eeba7c00285fe3c5a4c5cd6bc73282</u>	+ 1 5000usdt.com	✓
6	2024-01-15 12:49:09	<u>0xf5be9b7cb76335e189119e1acda9467ffde7cfb6b861356691c2a8dc5e31fd66</u>	+ 1 1000usdc.top	✓
7	2024-01-15 12:48:37	<u>0x2febcf190e7ad0f25658c4de089f17b55b4fdcb7a686b7b36f29ce70fd7c1891</u>	+ 1 3000usdt.cc	✓
8	2023-12-09 17:04:29	<u>0xfb37ec5c08ba2b362681b6283d74365b89244eb2b049c93290228fceffeeefe7</u>	+ 1 1000usdc.net	✓
9	2023-12-09 16:46:49	<u>0xabd7888a2cc883df44a5eeb856e2707aac3114414f8787ce3d944e85950eda85</u>	+ 1 2000usdt.link	✓
10	2023-11-17 17:27:23	<u>0x589d35540fd0757f1997fc017d3b02a54efb4678d0cd756d9c4418187ee699cf</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-08 15:38:21	<u>0x82de64e7a692de4e579f193c194316fade74c4c2de167f8990308198f2caa2f0</u>	+ 1 op1.org	✓
12	2023-11-05 12:22:09	<u>0x6b24848d4b88452aba3b7a3dc4f0cdb0a587407117d866bb0f938e8798ccd95d</u>	+ 1 rop.xyz	✓
13	2023-11-03 12:36:57	<u>0x6505ef704e9ffee594cd23e7d55120338d89ab5c67a12160bd4213fcc0fc9d1a</u>	+ 1 op.org	✓
14	2023-11-03 09:37:40	<u>0x99641584a465c17f0f77eb561489c7161897304fed925746feca973e85634fff</u>	+ 1 Voucher	✓
15	2023-11-03 09:06:12	<u>0x257238babf96fa1cd5d38a3fe648a41b4307e29efa793b127cd2f9c146023a4e</u>	+ 1 usd-reward.xyz	✓
16	2023-11-03 09:06:06	<u>0x4bc3f35b0d83ce9d5a394106ac9da430896d002ca860d6ff964f6ce71ad5b570</u>	+ 1 op.org	✓
17	2023-10-28 17:02:19	<u>0x3b05f0cf9e62c26610bd6ccdc8300101658a070b8210b6b363ae91e16b27ef82</u>	+ 1 Voucher	✓
18	2023-10-28 17:02:19	<u>0xe8ef5c5d87dda5619328b29c878d20c7066910ab48e71a662ab018178cad3126</u>	+ 1 Voucher	✓
19	2023-10-28 16:44:35	<u>0x954e4511e41f1a78c8ff676d188dcb2dfe56db83a6c7ba989440f1a64bbeac8d</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-28 16:44:09	<u>0xd1e035ec388efd7aa013068f02f1e762c51ce0d056309316f591af6fa03ae6ed</u>	+ 1 d.net	✓
21	2023-10-28 16:44:03	<u>0x6f317a549ad7b8b60786126cb6833be861306b7aa46006587c6691a732df8415</u>	+ 1 2000usdt.xyz	✓
22	2023-10-26 13:33:20	<u>0xfad6719c321d699ed03556f4ef3dad8a8a7d8640305eec54f1669ec50ea95475</u>	+ 1 .net	✓
23	2023-10-26 13:32:24	<u>0x504ec33f45e5cfda31719562b19d51443dcae8518032d475c4ccb7376acbccf</u>	+ 1 Voucher	✓
24	2023-10-26 13:21:16	<u>0x7bdb7d822548eb7dd339249b16e5f64ac090c46b90801424a79c55e14e390ef5</u>	+ 1 rewards-usd.xyz	✓
25	2023-10-24 15:02:47	<u>0xa082f55968e7b836f7fa416f04f726fc0da8067e3d6cf69b09f1bbea68e7b9bb</u>	+ 1 \$BNFT	✓
26	2023-10-24 10:45:13	<u>0xaac598afcef63a91116c3f1da79087b5ddb6f360e96218921762dc1e5a22ce06</u>	+ 1 er.app	✓
27	2023-10-24 10:44:23	<u>0x6e9567a60136814ef92ee3ff1c2ade88f05b1c9abcdfcf6753a283438691a2b7</u>	+ 1 2000usdt.com	✓
28	2023-10-23 14:34:11	<u>0x104b73eeb40207e30a14ba9853f5f20db117238c2db71ed9c09b6b4b44adc5a7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-23 14:24:37	<u>0x3b218760259c4d92ce0a834cc97a85f68ebcc2b653c</u> <u>fff3389979f08d4d140689</u>	+ 1 dropusdt.info	✓
30	2023-10-23 14:24:16	<u>0x40ee26c3250857812be424b67ad72e58312ee7d0d4</u> <u>dda9f6c8b386001e55c8b3</u>	+ 1 im.net	✓
31	2023-10-23 07:02:57	<u>0x537e3a6c0b97660391e6ff7ee143370ca3776d6670</u> <u>f1829cf356a4a577608264</u>	+ 1 Voucher	✓
32	2023-10-20 18:14:29	<u>0x7b0b1647b693535ababb867c8272f76705bb40b97b</u> <u>de32096587de4b4405c495</u>	+ 1 s.net	✓
33	2023-10-17 17:33:45	<u>0x0db53098d3ea650d205f4bbb173e292366b983ae27</u> <u>5b9ec4a58d7eb95b83b5c1</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-16 18:41:59	<u>0x247492f2d1762785fbf3858bb50c0642e87be9eeee</u> <u>6c73cde64bdcdb3583c4d1</u>	+ 1 usdt-claim.info	✓
35	2023-10-12 16:18:14	<u>0xd1fc3853ea219738a3740b28b2b1d5a029bc432bd4</u> <u>316616f4ff87ae230eb066</u>	+ 1 usdrewards.xyz	✓
36	2023-10-11 06:31:04	<u>0x265852a6b6aac7467835492a652da88e91dc175892</u> <u>342caf86c1cdbe288fbd5f</u>	+ 1 tether.tf	✓
37	2023-10-11 06:31:02	<u>0x844b68a328cf67f8c431fdb7617100246b6660079</u> <u>bf345029a18ffd78ff2393</u>	+ 1 circle.wf	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-11 06:31:02	<u>0x3f7bed33f6aa460c45fc c4d3669d4c322f7a5ee2d1 cd8eebd12729b6995bd6ab</u>	+ 1 tether.wf	✓
39	2023-10-11 06:12:23	<u>0x60d85ce9103c1afa9766 169bb3062717b038dbb87c a6411129a680acbdcbab13</u>	+ 1 Reward at 1000-usd.xyz	✓
40	2023-10-11 06:11:57	<u>0x713cd3cf7cb72c2b0a52 26b7c31102266d795d2ac2 b02ae0fde59e2984b69a61</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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