

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:25 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x37a5593ab66cd8c6e105715f52a6a9ec5c5d151e</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.25 USD
TOTAL SEND	0.013689168690865344 MATIC
	0.00 USD

Token	Balance
MATIC	0.686310831309134617 MATIC
	0.25 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
!	1,189.000000000000000000 USD0 [www.usual.finance]
Get 70% APY - www.alofin.io	1,000.000000000000000000 Get 70% APY - www.alofin.io
! ELIGIBLE	277.000000000000000000 TONCrypto.io
Param	10,000 W
APE NFT TICKETS	N/A APE COIN

* USD values displayed at the time of transaction

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
APE NFT TICKETS	N/A APE COIN
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
APE NFT TICKETS	N/A APE COIN
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
LIDO NFT TICKETS	N/A LIDO NFT
5000 BUSD Voucher	N/A NFT Giveaway Round
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
APE NFT TICKETS	N/A APE COIN






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 00:50:14	<u>0x184613a8d8b17c0794f9</u> <u>b9446b79d70708041fd0dd</u> <u>693d13ac5e32316d17b78d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-05 00:50:14	<u>0x184613a8d8b17c0794f9</u> <u>b9446b79d70708041fd0dd</u> <u>693d13ac5e32316d17b78d</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
3	2024-09-05 00:50:14	<u>0x184613a8d8b17c0794f9</u> <u>b9446b79d70708041fd0dd</u> <u>693d13ac5e32316d17b78d</u>	- 0.00000000000011329 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 05:47:07	<u>0xdfb5b99c7a130cbd9f6d6716b02c397820d5cebb260fe10b97b00f00662c83a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-31 05:47:07	<u>0xdfb5b99c7a130cbd9f6d6716b02c397820d5cebb260fe10b97b00f00662c83a0</u>	- 0.001168002000000000 00 MATIC  0.00 USD	✓
6	2024-03-31 05:47:07	<u>0xdfb5b99c7a130cbd9f6d6716b02c397820d5cebb260fe10b97b00f00662c83a0</u>	- 0.0056856759229317 12 MATIC  0.00 USD	✓
7	2024-02-29 09:07:54	<u>0x2f25c629e6b2f83d1d6e1808b206c277e35254358768fd1dc74268a769e4a5ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-29 09:07:54	<u>0x2f25c629e6b2f83d1d6e1808b206c277e35254358768fd1dc74268a769e4a5ce</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
9	2024-02-29 09:07:54	<u>0x2f25c629e6b2f83d1d6e1808b206c277e35254358768fd1dc74268a769e4a5ce</u>	- 0.0044986947668006 40 MATIC  0.00 USD	✓
10	2024-02-29 08:35:14	<u>0x4ea8b0fe082793c0353f5241b2bcfc17aca7a1b038c82f7be3b9daa298758c7e</u>	+ 0.6999999999999999 56 MATIC  0.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 20:55:07	<u>0x1f728ec16a6158ae46be18521f4cb0810231bbd0fef8bc0e399ddfc58dbe6e2</u>	+ 1,000.00000000000000 000000 Get 70% APY - www.alofin.io	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-05 00:53:00	<u>0xc4e22ee5025f0b816486624aeb97cb0f4328d3863ad53d2f8c819b4faee6a1fd</u>	+ 1,661.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-05 00:50:14	<u>0x184613a8d8b17c0794f9b9446b79d70708041fd0dd693d13ac5e32316d17b78d</u>	- 4,010.000000 USDT  4,010.04 USD	✓
4	2024-09-05 00:15:59	<u>0x83aa74576aa6a88a83a0191b00135bbbed94e5d395ebb8ae42fb0dd630ed56895</u>	+ 4,000.000000 USDT  4,000.06 USD	✓
5	2024-09-05 00:01:56	<u>0x6a0bda0440ba12cff2dec2fa0af74c89d24fdc97d251dcae2d0e5c69227f5028</u>	+ 10.000000 USDT  9.99 USD	✓
6	2024-04-12 23:39:47	<u>0x88fec7610af6425d18b119e6bd4cdd99e0981a630b40fc6b872d2305d51bdd8</u>	+ 150 W	✓
7	2024-03-31 05:47:07	<u>0xdfb5b99c7a130cbd9f6d6716b02c397820d5cebb260fe10b97b00f00662c83a0</u>	- 1,000.000000 USDT  1,000.14 USD	✓
8	2024-03-31 05:09:49	<u>0x069b6240f243a754cef92b40586eb4fe36162456d164bf65144fcdd762740381</u>	+ 990.000000 USDT  990.16 USD	✓
9	2024-03-31 05:05:07	<u>0xb8ee90d2f5ad1538a645b52ae055b1edc5610a730b0e70a7d9e71ebd2dd2c725</u>	+ 10.000000 USDT  10.00 USD	✓
10	2024-02-29 09:07:54	<u>0x2f25c629e6b2f83d1d6e1808b206c277e35254358768fd1dc74268a769e4a5ce</u>	- 710.000000 USDT  710.08 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-29 07:56:02	<u>0x46fd1ac0967e6e156afa14300d683fc28484f4e8dc8ae31088882f211f3206bd</u>	+ 700.000000 USDT 700.11 USD	✓
12	2024-02-29 07:40:34	<u>0x6fbaab167cc7c3bb4f5bb020938a14a515688b65210a447fa95c031dbfeb51e7</u>	+ 10.000000 USDT 10.00 USD	✓
13	2024-02-02 19:29:51	<u>0x4c2acf43fd2dc5d59bad73678f471ce0945a9b1b22f5a092444dc98e3a74a452</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2024-01-31 18:56:14	<u>0x26956b6535da62384667b28a4ad96469e97bc6f1da1fcb74cdfaa9b5516b90ad</u>	+ 1.0000000000000000 00 adar.site)	✓
15	2024-01-01 12:56:58	<u>0x89cfbc4d3fbdd7697db0617f5f6879c796c978bf4e3b6a6105c76dc0874d38fb</u>	+ 488.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 07:23:13	<u>0x2f3cccc9fe635dfecfdba673d4e2344a3ce9c678b54baff72ce96d17b19</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-31 07:22:41	<u>0x03807e06343abe163a214df6d7948b79b396c78e8f82bf5fc0ab2705cecdc805</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-02-29 07:42:58	<u>0x174b307c6c948fdec54bf75d58ff046185487c07af9ab700f0fcbbbba84a8f18</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-04 03:20:04	<u>0xbaa62e3f77e55214a94e</u> <u>e49a0ff4ecd9bcc91b6d44</u> <u>19945cc6b43508f59e2383</u>	+ 1 2000usdc.cc	✓
5	2024-01-04 03:07:45	<u>0x5985f286845cd428b240</u> <u>b9acffa574b6b9e24d1ac2</u> <u>b242049a882f80307d220e</u>	+ 1 3000usdt.net	✓
6	2023-09-28 00:26:17	<u>0x71b0377000a60e7d4dbd</u> <u>fa06950a559df9819a0481</u> <u>04e7d015d161262ffe566c</u>	+ 1 LIDO NFT	✓
7	2023-09-18 01:08:44	<u>0xbd1b4adbbb7fd16aaad2</u> <u>591bc7e7cf302a04d2b7f9</u> <u>06902a320615b73e836aa6</u>	+ 1 NFT Giveaway Round	✓
8	2023-08-01 12:33:14	<u>0x960dc8dcce3eab22bba7</u> <u>2220118f6f8a32eb593e99</u> <u>a7f0efc88b62cd7f1b0599</u>	+ 1 APE COIN	✓
9	2023-07-25 07:06:15	<u>0xb3d60c384b361518d9dc</u> <u>87bbeafba94bfc2a145ee4</u> <u>3e817a26aa71901c0e6564</u>	+ 1 APE COIN	✓
10	2023-07-20 05:33:11	<u>0x69ba1622f4af5c6f02dc</u> <u>da4107fb85ce83f2753c69</u> <u>be348db385da9326723f5f</u>	+ 1 APE COIN	✓
11	2023-07-02 02:38:02	<u>0x56a6bf00fad3e3bc3840</u> <u>f9398daf9f48b070f3b2f8</u> <u>c1f53c7d3a4e35bcdb4096</u>	+ 1 APE COIN	✓

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