

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47df9e48d4764472f1e2b3d9103422b01c38f5b7</u>
TOTAL RECEIVED	0.008104023639810000 MATIC
	0.00 USD
TOTAL SEND	0.004099015157015898 MATIC
	0.00 USD

Token	Balance
MATIC	0.004005008482794102 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 \$USDT · ID · lootusdt.com
! ENTRY !	3.000000000000000000 s
! abict.net	4,891.500000000000000000 et
! USDT	1,000 lt.com
\$ mbonus.site	925.000000000000000000 im reward
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
\$ USDCpool.live	959.000000000000000000 ool.live
~ KaUSD.site	227.30000000000000000011369 rd



Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.net
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A rds.net
5,000 USDT	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[Ecom]
50,000 WST	N/A NFT Voucher
\$1000 Rewards	N/A usdt-1000.info
5000 USDC	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 22:48:20	<u>0x6873ba201a445797d852</u> <u>da40fc4211b6ad49e839ce</u> <u>c7d248b89957ea986f2279</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-23 22:48:20	<u>0x6873ba201a445797d852</u> <u>da40fc4211b6ad49e839ce</u> <u>c7d248b89957ea986f2279</u>	- 0.0016591490478262 98 MATIC 0.00 USD	✓
3	2024-01-23 22:48:20	<u>0x6873ba201a445797d852</u> <u>da40fc4211b6ad49e839ce</u> <u>c7d248b89957ea986f2279</u>	- 0.0024398661091896 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-23 22:43:52	<u>0x3ccd28e4eb2a48ddb23f5eef910237ccfdfbabbab9297df422a4b86e459dbb7d4</u>	+ 0.0081040236398100 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 05:34:46	<u>0xcf4af30c6b1b52cc435865a88fdb58e1f2529a0bce51b3a9f6b5312a00d232b1</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
2	2024-01-23 22:48:20	<u>0x6873ba201a445797d852da40fc4211b6ad49e839cec7d248b89957ea986f2279</u>	- 49.500000 USDT  49.45 USD	✓
3	2024-01-14 11:16:55	<u>0x091e803996c80cf2befb6e3d1ff52f9c23c289472d0bef0772d7cd761695c43b</u>	+ 4,891.500000000000 000000 et	✓
4	2024-01-14 11:07:25	<u>0x7f1966a7f16d89a9469b855ce745af0eec37c76997488e68ce951062ddc82496</u>	+ 1,000 lt.com	✓
5	2024-01-09 04:47:10	<u>0xb1423816328c27b6eda474966bc4b7e831a4487d8335b64dc0aeac46db675cfb</u>	+ 49.500000 USDT  49.53 USD	✓
6	2023-12-14 22:50:42	<u>0x02ae85ca7e8648c2d1804aa6bce97f7ef95a9af5f8ac1c698a6d14c012643880</u>	+ 3.0000000000000000 00 s	✓
7	2023-12-12 10:06:25	<u>0xcf6d38dbe07b3ae8077a164bdbfe2e861b9885dd9e3849e9d63b95ff5ad427f4</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-19 07:26:41	<u>0x05a155bf1595c0c39f5626679bddc7a3dbff0ae68ae9e5f2840a455b9788ffac</u>	+ 227.30000000000001 1369 rd	✓
9	2023-05-14 10:24:44	<u>0x607763b626ed9511b4f2818089425cd3780dca6e055f6a456678f88fe7e58341</u>	+ 959.00000000000000 0000 ool.live	✓
10	2023-04-22 10:18:26	<u>0xe3d1cd15bbba00ba59ed926385b1483f807a09cc80b5294b3f84919af04c050</u>	+ 925.00000000000000 0000 im reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 16:53:39	<u>0x3d9ce491a462fafead3da878239c43866aac1769d4c29436ba00468622709a6a</u>	+ 1 Reward at [5000usdc i%{com}]	✓
2	2024-02-17 06:01:36	<u>0xaa97631a304703f0058e483790cb060a7b1646804a908e6f11a541003944a511</u>	+ 1 Airdrop at [3eth i%{org}]	✓
3	2024-02-17 05:20:27	<u>0x96a38a3d28b6b73ba8b4e5c57d1daff64e6528fb20191c52cb220d6d35d9e09</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-04 02:53:20	<u>0xb53dde0981f6331a908cc304585a442232e72971bb732132be1c9b63abc39591</u>	+ 1 Reward at 2eth.org	✓
5	2024-02-04 00:20:57	<u>0xd694a7f7e66b808eb4069f03a6f33740ba236b564f0ed199ed29d9fa03688e0d</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 22:09:02	<u>0xf6e5096c05ebc59c76facdb162e2d0c4371146d7a8da77113f475327f2227a30</u>	+ 1 Airdrop at 3000usdt.xyz	✓
7	2024-02-03 07:30:46	<u>0x1dcabb1b2d842748119aedf96bd0336f9c95ff139bf818945957a2119da1b96c</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-23 22:45:28	<u>0x2b17d86c54dd4a6770ec2e0bb2a02d8a36f917ef779864873175b994ef51e926</u>	+ 1 Positive Vibes	✓
9	2024-01-08 16:57:40	<u>0xbeb8aff50eff5be3a317007c5479dd7bc1518768d00f2a33a0ee3ee1ef810373</u>	+ 1 3000usdt.net	✓
10	2024-01-08 16:43:54	<u>0xad78cbe6db858a37260ced2a3c8ab3e726be90287874ee2957a4a7c0673e9291</u>	+ 1 2000usdc.org	✓
11	2024-01-05 05:50:36	<u>0x790be108315c4bd321cba10f35b1009418de36e37c0f3452d1a709be6673cd00</u>	+ 1 3000usdt.net	✓
12	2024-01-05 05:47:02	<u>0x113d722e3a5f01825ea0b07c2eac0791befda292d179f33e53c70acd5047a59f</u>	+ 1 2000usdc.cc	✓
13	2024-01-04 20:18:12	<u>0x6fe0ebbf137cf0f1f1cae8171ac89a301691c210b98ae6608806f6550b714266</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-04 05:40:54	<u>0x63534884480e19c882185387cac0384c6f77ec0a4ba29f157e31500ef3708545</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-12 09:39:22	<u>0x4c0561060a6361d131625239defca35a6ec32dd98c04e39ad11b4e64bb8e91a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-01 15:03:40	<u>0x93cce0ede2fb76a4d97248a78f5cc1b5ffffdd5f79e36b9d2e6ed1a2604159be</u>	+ 1 2000usdt.net	✓
17	2023-12-01 12:29:30	<u>0x284749e100d5165941551fb26952e0663ec0fdb32564eaa0368f024107a3e788</u>	+ 1 2000usdt.top	✓
18	2023-11-19 23:04:03	<u>0xf4025f84b1a13d7e78ac1f0bc4d82be0714c8e88312a14e55ec4a30364fdb736</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-17 17:19:27	<u>0xb31d62ff7b06c51cc334c399b220f38e7d81fa99960d7931e14b6d093725ec43</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-05 14:14:22	<u>0xcd662d45ba30bb7690174a647c1c3b41c1f37fc2fb8df9ebc63966d1ed76d963</u>	+ 1 \$100,000,000 SHIB	✓
21	2023-10-31 05:51:31	<u>0x57d6fc4f5b8218672e862a9baad83cdbf378a7d95ab51bddf550e18234ce8aef</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-28 22:23:16	<u>0x054944f5cdd0afadb4e9a445fa6c3b6efc0a08f8243d976db5311f093b21a3ff</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-20 03:48:32	<u>0x4c2af620aa1dd2be442af5d55c2868200850c335a6856e6b74ed006174406d4f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-20 03:32:21	<u>0x55dddd870c46a988f2e8a0a6610c6a62f136ee5d0302d4716063209a71c008ce</u>	+ 1 s.org	✓
25	2023-10-16 11:43:14	<u>0xc850d209d3dc97dbb3a9895aa05bf9bf092613788f45a5d710729e511c90f7f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-15 20:27:52	<u>0x76b6f82b75be625055b3653ef358e004e89886e63aa20e323552c4d92a017666</u>	+ 1 \$BNFT	✓
27	2023-10-15 15:16:40	<u>0x81b836449af285db0578dedb45d868c11452c2bf4de5583622cd9cd8a4dbf44f</u>	+ 1 Voucher	✓
28	2023-10-15 03:11:00	<u>0xb39737c4ced346eabbe48790d017c95369f43c896788792a1ae643f62ba107dd</u>	+ 1 METAMASK	✓
29	2023-10-15 02:06:10	<u>0xb1970008a1e60ed51c6b995c74fac2a293cdbf468af99cb05cc4ed1ffc63d0a3</u>	+ 1 org	✓
30	2023-10-15 02:05:52	<u>0x6f275b6d41d05171089e1664a586185dd5b862f14ee1f96b7f44d83e2000b624</u>	+ 1 tether.yt	✓
31	2023-10-15 01:25:01	<u>0x33f435a455ba25805c34ea2a8048ee99f522188a7827f62c5e21bcf3a371dc5f</u>	+ 1 tether.ac	✓
32	2023-10-15 01:24:57	<u>0x713524d383137f5a84c666d94f50660fa6da7f51dea8ec2b575cc8058fbf0ae2</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-11 18:12:44	<u>0x907e15b3534dd66e0f305d56137b30c80510e14d110b7ccf15d6316913f446d2</u>	+ 1 Voucher	✓
34	2023-10-09 12:48:29	<u>0x966202d89b6843205869738c8a630d61514a61eb1a9d96f6587ef92f16ee8347</u>	+ 1 Voucher	✓
35	2023-10-09 02:30:19	<u>0x4b1652e7d021a28f5771190774e616a164e95348f7212b656771572e20efb594</u>	+ 1 NFT Voucher	✓
36	2023-10-09 02:24:31	<u>0xdb07482fa7f2a45f9d907a5f737c9e2d3892f4c93f550d35ffa5f4f98b19ee95</u>	+ 1 usdtdrop.org	✓
37	2023-10-09 02:22:47	<u>0x8f2a54abc352e1dbeb1459aa7098cf1306d9074e109f27547c02a575ee915209</u>	+ 1 Vouchers	✓
38	2023-10-09 02:03:11	<u>0x2e3460d818409ed66ac7357a79f3359bc95da61dcf61051d63031a46e7b3ebf9</u>	+ 1 rds.net	✓
39	2023-10-07 12:22:51	<u>0x06e650f04601a6a555dd9d10081a4037c9ef81ef169fd8fca7b5321cc9d9b1c8</u>	+ 1 circleusdnft.com	✓
40	2023-10-06 03:47:10	<u>0x68e5c7617b86d34aaf505d1be88455085a5392189eb95097c976cf32fd96b48e</u>	+ 1 usd-drop.org	✓
41	2023-10-06 03:47:00	<u>0x4da57379fa653089f0247644f434c1de2b4ca70e164feb0624f6b95590dea9ca</u>	+ 1 ther.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-21 21:32:50	<u>0xe03379674b382326eb654e58d3a0629ca1a3d80b9bef0c2a133ec46b7fd5dc8f</u>	+ 1 Voucher	✓
43	2023-09-19 06:06:39	<u>0x74d60d405fdd82384f3ed27f51cb958227ab1db0a6588660fa3b2e1c0b8e6eae</u>	+ 1 Voucher	✓
44	2023-09-17 16:04:03	<u>0xeb884a284c66a717130758fc92e41fe5f1482110ded3c30f8b3fd0813c828c5b</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 19:52:01	<u>0x92283bb8e6bb57968fa9ea75c80e78d2c4c1d511b1d627e74593feb7ade499a8</u>	+ 1 Voucher	✓
46	2023-09-12 11:20:08	<u>0x714f99471d2183dcdcf0472a8c1890f6870d930a6963af26a7bedf75975675e7</u>	+ 1 NFT Voucher	✓
47	2023-09-11 04:03:02	<u>0x1547f27db2afc444bc2a129d27b3fb82ce1e0a0f3d1ee5b3855b139252341989</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-07 03:13:32	<u>0x70752330e51349687e0eb8e7fdbab516681b6dd9a560af927e15a11dac7e35f3</u>	+ 1 NFT Voucher	✓
49	2023-08-29 06:12:50	<u>0x4d89d5c3b59ed0e366e9338356c73223bed2dd433f39aadaf0aa96c7f3e16c5b</u>	+ 1 Voucher	✓
50	2023-08-28 20:50:38	<u>0x58b09dad6ebc7dc8ab612babfcec531a0098dc8be14071ce20dd0c548020be3</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-27 23:52:22	<u>0xeeb622980bbc5adb26e29b54f7db851783cce68a61c822f10ca316f34eb92963</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-15 04:07:10	<u>0xd7945cc06ff8e06394bcd3d6dd6ef179c4e57326e82912e61d16200e51bc993a</u>	+ 1 Voucher	✓
53	2023-08-12 21:37:11	<u>0x47f2d831c9d68ea32918c03a29adcdd0d46e026487e83e0aaba31eefdb3aa9b5</u>	+ 1 \$1000 of SHIB	✓
54	2023-08-11 05:46:12	<u>0x81c31351cfdd58ff06c9c25ebd4cb02850df59b29c430d0a9e1fa9ca69dbe815</u>	+ 1 rewards-1000.xyz	✓
55	2023-08-08 20:43:22	<u>0x22a48a6287cf1f8edff32c6cc50fa0b745163e4bf8da5da523f0590d76582b2c</u>	+ 1 \$1250 USDC	✓
56	2023-08-08 20:21:13	<u>0x58da2d332878ad5086307e8f86bf3d8e57c2ccba305423c429c584e830adc5cc</u>	+ 1 Voucher	✓
57	2023-08-01 17:40:29	<u>0xb1c66a406d36cdc15b46bdecaf4fa857804a75a9a1974c62aca3c1ec8de650af</u>	+ 1 DAI	✓
58	2023-07-21 23:42:13	<u>0xda2cf8026fd0cd0eda425a185b65a3068aec2834270f7417cee4b9b4439ee19c</u>	+ 1 \$2000 USDT	✓
59	2023-07-18 01:39:31	<u>0x5e1a5b9b503ec186b1670cabeb7405383f1741d410ea3f9a75859476329fed4</u>	+ 1 1ETH	✓

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