

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 13:09 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4910d547032ddf0cbdb6fb6182bcb3a47a7abf7a</u>
TOTAL RECEIVED	11.9000000000000000355 MATIC
	4.42 USD
TOTAL SEND	10.144855878418853834 MATIC
	3.76 USD

Token	Balance
MATIC	1.755144121581145855 MATIC
	0.65 USD
(PoS) Tether USD	0.025529 USDT
	0.02 USD
# blast2l.com	1 ds
S M U R F Guild Pass	1 SGP
1,000 USDT Reward	N/A dt.org
OpenSea Collections	N/A OPENSTORE
\$3000 USDT Airdrop	N/A 3000usdt.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1,000 USDT Reward	N/A dt.org


Token	Balance
\$1000 DROP: usdt-drops.org	N/A usdt-drops.org
\$5000 USDC SHIB	N/A drop-bone.xyz
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-drops.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:24:53	<u>0xb472324a7bd8c7c7a2a1 b56c77ab0cd62bb96c3fbe 33e73b0effb541c19df7c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-24 18:24:53	<u>0xb472324a7bd8c7c7a2a1 b56c77ab0cd62bb96c3fbe 33e73b0effb541c19df7c7</u>	- 0.001397070000000000 00 MATIC  0.00 USD	✓
3	2024-03-24 18:24:53	<u>0xb472324a7bd8c7c7a2a1 b56c77ab0cd62bb96c3fbe 33e73b0effb541c19df7c7</u>	- 0.0000091077764155 50 MATIC  0.00 USD	✓
4	2024-03-24 16:37:33	<u>0xe5d1e28629a78692c029 a1f7627827eda0c558f885 5d2c9813914a75d0e4f4df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-24 16:37:33	<u>0xe5d1e28629a78692c029 a1f7627827eda0c558f885 5d2c9813914a75d0e4f4df</u>	- 0.009383370000000000 00 MATIC  0.00 USD	✓
6	2024-03-24 16:37:33	<u>0xe5d1e28629a78692c029 a1f7627827eda0c558f885 5d2c9813914a75d0e4f4df</u>	- 0.0014040375065372 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 16:36:55	<u>0x6fcfedf9145de05a3fb6</u> <u>c6cb0f7d84dd78a3e59933</u> <u>4b80e274fe3abb67774d07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-24 16:36:55	<u>0x6fcfedf9145de05a3fb6</u> <u>c6cb0f7d84dd78a3e59933</u> <u>4b80e274fe3abb67774d07</u>	- 0.0018248227200000 00 MATIC  0.00 USD	✓
9	2024-03-24 16:36:55	<u>0x6fcfedf9145de05a3fb6</u> <u>c6cb0f7d84dd78a3e59933</u> <u>4b80e274fe3abb67774d07</u>	- 0.0002673678777239 88 MATIC  0.00 USD	✓
10	2024-03-24 16:10:55	<u>0xc03419cbabb8e16b66e6</u> <u>08bbcd2c5afd030954ceb3</u> <u>79670fad266ce50bb349b7</u>	- 10.099999999999999 645 MATIC  10.03 USD	✓
11	2024-03-24 16:10:55	<u>0xc03419cbabb8e16b66e6</u> <u>08bbcd2c5afd030954ceb3</u> <u>79670fad266ce50bb349b7</u>	- 0.0148261200000000 00 MATIC  0.01 USD	✓
12	2024-03-24 16:10:55	<u>0xc03419cbabb8e16b66e6</u> <u>08bbcd2c5afd030954ceb3</u> <u>79670fad266ce50bb349b7</u>	- 0.0157439825381772 77 MATIC  0.01 USD	✓
13	2024-03-24 09:35:34	<u>0x86bf327a2ae288190e80</u> <u>6109f61b7fbf0e2624c177</u> <u>1833dd973f6d2dd50c7ec9</u>	+ 11.9000000000000000 355 MATIC  11.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:37:33	<u>0xe5d1e28629a78692c029</u> <u>a1f7627827eda0c558f885</u> <u>5d2c9813914a75d0e4f4df</u>	- 10.000000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-24 16:10:55	<u>0xc03419cbabb8e16b66e6</u> <u>08bbcd2c5afd030954ceb3</u> <u>79670fad266ce50bb349b7</u>	+ 10.025529 USDT  10.02 USD	✓
3	2024-03-24 09:35:46	<u>0x90b9edcd5580b051ba90</u> <u>aee358d6ebcdd1bf99278f</u> <u>d36aae50efe2b70b5c683d</u>	+ 1 ds	✓
4	2024-03-24 09:35:42	<u>0xb486911f28621e32b3ba</u> <u>eb8cf8e42d4099900da50d</u> <u>e0d8c54383583fc0b25c49</u>	+ 1 ds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 16:37:33	<u>0xe5d1e28629a78692c029</u> <u>a1f7627827eda0c558f885</u> <u>5d2c9813914a75d0e4f4df</u>	+ 1 SGP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 09:36:34	<u>0xd978bd6641958270e10a</u> <u>5314506061904f63c18a22</u> <u>6ebccad30859aea709a72f</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-24 09:36:22	<u>0x9ec7341d07acf710cc12</u> <u>fc76330033fbefc61fa685</u> <u>80e011f91f0fb3fac8a615</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b</u> <u>50055755919a386c43c155</u> <u>e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-25 21:46:28	<u>0xc7f1780bfe73049bff60</u> <u>081057de0c3b81b48d8328</u> <u>fa9372a1278d92e840d4be</u>	+ 1 3000usdt.org	✓
5	2023-10-30 15:24:41	<u>0x136a0c41d779dfe01865</u> <u>fa8464de801aecb718dd2b</u> <u>7fbbc6e36c61f5f984e658</u>	+ 1 2000usdt.xyz	✓
6	2023-10-30 15:24:19	<u>0x6031927393b684c2d075</u> <u>e3466ceff145050805e38c</u> <u>e54726bc5174e75b93496e</u>	+ 1 Voucher	✓
7	2023-10-30 15:24:19	<u>0x58c80dbed5de133ac0ff</u> <u>ecc776e36b18fdb631a96</u> <u>21a4eb2d3229b5edbe04be</u>	+ 1 drop-bone.xyz	✓
8	2023-10-30 15:24:19	<u>0x3057746e4400dc39c2b6</u> <u>55e7fe63733bc8999f1d75</u> <u>ce2378867a9da8afc648c4</u>	+ 1 rop.net	✓
9	2023-10-30 15:24:17	<u>0xfe377ba46775a7c96003</u> <u>f264a734ab220620d68aa8</u> <u>650cb7d98db77940cdd8dd</u>	+ 1 Voucher	✓
10	2023-10-03 16:42:36	<u>0x7c49c8211c3363c809ba</u> <u>4919ab25d01f3012541cfd</u> <u>534525bb649844518e75a7</u>	+ 1 dt.org	✓
11	2023-10-03 16:42:14	<u>0x86710c17e92f85db5ed5</u> <u>ea1bf9d6080534352a1826</u> <u>e960b1572e2a3fa6adc3e0</u>	+ 1 dt.org	✓
12	2023-10-03 16:41:06	<u>0xd23d4e34aa92c90ef16a</u> <u>adeba2eccc48ad76cf3160</u> <u>dc8f901f5defb52d381473</u>	+ 1 usdt-drops.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-03 14:07:24	<u>0xa8b1f89d86adf31901db</u> <u>fa7f42980ec7169f915844</u> <u>54720c7af730554c74eef8</u>	+ 1 dt.org	✓
14	2023-10-03 09:08:45	<u>0x374f4b8e98bad9d21003</u> <u>ffb8c7a20aa23aa720a587</u> <u>e542ad4ae5e9e71e9c1471</u>	+ 1 usdt-drops.org	✓
15	2023-10-03 09:08:39	<u>0xb9f4bfc9a0d187485a42</u> <u>e998e5b4426045f2e69dd2</u> <u>0364db6c50d59d83986a7b</u>	+ 1 dt.org	✓
16	2023-06-05 15:49:21	<u>0x9eff9262ea4ea4bd89e4</u> <u>c1b5f463ddc8708f687417</u> <u>36ff2bd0dc6a844264a9c1</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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