

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x50fe389b1a8b15b7915a94d07752c66746eadc6f</u>
TOTAL RECEIVED	1.488362044713204435 MATIC
	0.54 USD
TOTAL SEND	1.488362044713204435 MATIC
	0.54 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zeroLends.com	1 ard
Life Changing opportunity	0.000000000000000000 LCOT
! sUSD	752.000000000000000000 SNXPool.com
5000usdt.com	2.000000000000000000 5000usdt.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Life Changing Opportunity Token	0.000000000000000000 LCOT
\$2000 USDT Airdrop	N/A yz
\$1000 USDC Voucher	N/A ro










Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdt-1000.info
1,000 USDT Reward	N/A rg
10K\$ gift at [bit.ly/tpepe]	N/A e]



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-26 05:20:04	<u>0xfe8953d5bdf1f812248f52703ec78d52140afd4ad70ba4f9d6ecb270ae3cff8e</u>	- 0.5533876879614012 53 MATIC 0.55 USD	✓
2	2024-02-26 05:20:04	<u>0xfe8953d5bdf1f812248f52703ec78d52140afd4ad70ba4f9d6ecb270ae3cff8e</u>	- 0.0008174256455400 00 MATIC 0.00 USD	✓
3	2024-02-26 05:20:04	<u>0xfe8953d5bdf1f812248f52703ec78d52140afd4ad70ba4f9d6ecb270ae3cff8e</u>	- 0.0002349786878040 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-14 09:15:57	<u>0x285ab4d4b36cda83aab7</u> <u>abcaa2fca9d1892ce468e0</u> <u>13dd2b0443d4e151cfc678</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-14 09:15:57	<u>0x285ab4d4b36cda83aab7</u> <u>abcaa2fca9d1892ce468e0</u> <u>13dd2b0443d4e151cfc678</u>	- 0.0009091800430648 26 MATIC  0.00 USD	✓
6	2024-01-14 09:15:57	<u>0x285ab4d4b36cda83aab7</u> <u>abcaa2fca9d1892ce468e0</u> <u>13dd2b0443d4e151cfc678</u>	- 0.0000000021506955 96 MATIC  0.00 USD	✓
7	2024-01-03 15:18:07	<u>0x308c72d73e1c42e24d2d</u> <u>ac823c8018b1896d585e69</u> <u>c831b876917198b0703cc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-03 15:18:07	<u>0x308c72d73e1c42e24d2d</u> <u>ac823c8018b1896d585e69</u> <u>c831b876917198b0703cc3</u>	- 0.0015114169921085 76 MATIC  0.00 USD	✓
9	2024-01-03 15:18:07	<u>0x308c72d73e1c42e24d2d</u> <u>ac823c8018b1896d585e69</u> <u>c831b876917198b0703cc3</u>	- 0.0040221029671935 66 MATIC  0.00 USD	✓
10	2024-01-02 03:30:09	<u>0xab30a7dd5b82dc93dee7</u> <u>cae355386eb31a3c976594</u> <u>b57ccf68e8acc210db6c80</u>	- 0.900000000000000000 22 MATIC  0.91 USD	✓
11	2024-01-02 03:30:09	<u>0xab30a7dd5b82dc93dee7</u> <u>cae355386eb31a3c976594</u> <u>b57ccf68e8acc210db6c80</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
12	2024-01-02 03:30:09	<u>0xab30a7dd5b82dc93dee7</u> <u>cae355386eb31a3c976594</u> <u>b57ccf68e8acc210db6c80</u>	- 0.0001508374777560 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-13 01:33:55	<u>0x09da7d894f3b9d1fb318</u> <u>3aa984920cf3bc6fd0e934</u> <u>07e1d0e2aeff5e1286927e</u>	+ 0.4883620447132043 80 MATIC  0.41 USD	✓
14	2023-12-10 01:49:57	<u>0xbf82bd66f523b446bc3d</u> <u>fb6c55f96b8b7e5e35cd3f</u> <u>289a273df43a61aeb0fd90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-10 01:49:57	<u>0xbf82bd66f523b446bc3d</u> <u>fb6c55f96b8b7e5e35cd3f</u> <u>289a273df43a61aeb0fd90</u>	- 0.0017691761541677 58 MATIC  0.00 USD	✓
16	2023-12-10 01:49:57	<u>0xbf82bd66f523b446bc3d</u> <u>fb6c55f96b8b7e5e35cd3f</u> <u>289a273df43a61aeb0fd90</u>	- 0.0015553338918903 38 MATIC  0.00 USD	✓
17	2023-12-10 01:48:13	<u>0x1e81cb8dac2be6c15c96</u> <u>b69ea58277d088f629788e</u> <u>5595efb9d1e14dc58f90c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-10 01:48:13	<u>0x1e81cb8dac2be6c15c96</u> <u>b69ea58277d088f629788e</u> <u>5595efb9d1e14dc58f90c3</u>	- 0.0010336532946982 50 MATIC  0.00 USD	✓
19	2023-12-10 01:48:13	<u>0x1e81cb8dac2be6c15c96</u> <u>b69ea58277d088f629788e</u> <u>5595efb9d1e14dc58f90c3</u>	- 0.0010427448329456 37 MATIC  0.00 USD	✓
20	2023-12-07 07:36:07	<u>0xb288e1bfaf9367068ba7</u> <u>a18c02de590e9764da580b</u> <u>fcd116880c09884491f7a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-07 07:36:07	<u>0xb288e1bfaf9367068ba7</u> <u>a18c02de590e9764da580b</u> <u>fcd116880c09884491f7a5</u>	- 0.0012934225656171 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-07 07:36:07	<u>0xb288e1bfaf9367068ba7 a18c02de590e9764da580b fcd116880c09884491f7a5</u>	- 0.0020496807222773 82 MATIC  0.00 USD	✓
23	2023-11-28 07:27:54	<u>0xd758b280123e4c4d9eef 2159983c2f1d77e16bcdf3 9246b287967cdd5db3db7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-28 07:27:54	<u>0xd758b280123e4c4d9eef 2159983c2f1d77e16bcdf3 9246b287967cdd5db3db7a</u>	- 0.0010178210550027 57 MATIC  0.00 USD	✓
25	2023-11-28 07:27:54	<u>0xd758b280123e4c4d9eef 2159983c2f1d77e16bcdf3 9246b287967cdd5db3db7a</u>	- 0.0020288124999892 44 MATIC  0.00 USD	✓
26	2023-11-18 13:02:19	<u>0x2f2b18641012976a7b49 c6e7ffb40cff15408d1985 f11b45f15986098fedad4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-18 13:02:19	<u>0x2f2b18641012976a7b49 c6e7ffb40cff15408d1985 f11b45f15986098fedad4f</u>	- 0.0008159027022238 16 MATIC  0.00 USD	✓
28	2023-11-18 13:02:19	<u>0x2f2b18641012976a7b49 c6e7ffb40cff15408d1985 f11b45f15986098fedad4f</u>	- 0.0005312388692370 80 MATIC  0.00 USD	✓
29	2023-11-10 01:29:31	<u>0x6eede3d080382623b569 bd6b6f383f9bbe59b29b50 c5a10833d0e2ff67178785</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-10 01:29:31	<u>0x6eede3d080382623b569 bd6b6f383f9bbe59b29b50 c5a10833d0e2ff67178785</u>	- 0.0015863291177737 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-10 01:29:31	<u>0x6eede3d080382623b569</u> <u>bd6b6f383f9bbe59b29b50</u> <u>c5a10833d0e2ff67178785</u>	- 0.0046760163748498 93 MATIC  0.00 USD	✓
32	2023-10-28 08:05:34	<u>0x5bf898851d56d3443e14</u> <u>0ea4de3c311325d6c71aca</u> <u>f08d913f51235f7b701e5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-28 08:05:34	<u>0x5bf898851d56d3443e14</u> <u>0ea4de3c311325d6c71aca</u> <u>f08d913f51235f7b701e5b</u>	- 0.0006730331841017 38 MATIC  0.00 USD	✓
34	2023-10-28 08:05:34	<u>0x5bf898851d56d3443e14</u> <u>0ea4de3c311325d6c71aca</u> <u>f08d913f51235f7b701e5b</u>	- 0.0012527278976169 16 MATIC  0.00 USD	✓
35	2023-10-18 02:58:15	<u>0xfdfdf30733ef5790758f</u> <u>f8eb04275ce507409fe9d8</u> <u>fdfdb4a119bb36a61520bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-18 02:58:15	<u>0xfdfdf30733ef5790758f</u> <u>f8eb04275ce507409fe9d8</u> <u>fdfdb4a119bb36a61520bd</u>	- 0.0010812334867311 14 MATIC  0.00 USD	✓
37	2023-10-18 02:58:15	<u>0xfdfdf30733ef5790758f</u> <u>f8eb04275ce507409fe9d8</u> <u>fdfdb4a119bb36a61520bd</u>	- 0.0013169530302496 92 MATIC  0.00 USD	✓
38	2023-10-12 12:55:24	<u>0x01697545f0fbc94a35ff</u> <u>03701cb6b22edcabff0b52</u> <u>93175b7cb66495a4b714c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-12 12:55:24	<u>0x01697545f0fbc94a35ff</u> <u>03701cb6b22edcabff0b52</u> <u>93175b7cb66495a4b714c0</u>	- 0.0013268612790299 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-12 12:55:24	<u>0x01697545f0fbc94a35ff</u> <u>03701cb6b22edcabff0b52</u> <u>93175b7cb66495a4b714c0</u>	- 0.0016474718292380 39 MATIC  0.00 USD	✓
41	2023-10-09 09:54:06	<u>0x84d908412aaccce09123</u> <u>f43b0f3add543ab6a479b7</u> <u>d13093783ab54de77b10a1</u>	+ 1.0000000000000000 00 MATIC  0.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 05:20:12	<u>0xc5298289f89d87c16c4b</u> <u>e4cbac62052f50d7e3aa0b</u> <u>6904975f43f8e79fd55180</u>	+ 1 ard	✓
2	2024-01-14 09:16:05	<u>0x135ce7406cc7219a12fb</u> <u>5a5f58dc3d50a8d16613de</u> <u>80636062c165d6113273f1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-14 09:15:57	<u>0x285ab4d4b36cda83aab7</u> <u>abcaa2fca9d1892ce468e0</u> <u>13dd2b0443d4e151cfc678</u>	- 42,500.0000000000 0000000 LCOT	✓
4	2024-01-13 08:06:08	<u>0x3133c742ab0acda81f1b</u> <u>4fd36a6eeba2ed45b92201</u> <u>4ec6a8fb6b7ea5c17afcf9</u>	+ 21,250.0000000000 0000000 LCOT	✓
5	2024-01-13 08:06:08	<u>0x3133c742ab0acda81f1b</u> <u>4fd36a6eeba2ed45b92201</u> <u>4ec6a8fb6b7ea5c17afcf9</u>	+ 21,250.0000000000 0000000 LCOT	✓
6	2024-01-03 15:18:07	<u>0x308c72d73e1c42e24d2d</u> <u>ac823c8018b1896d585e69</u> <u>c831b876917198b0703cc3</u>	- 21,250.0000000000 0000000 LCOT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-01 19:42:54	<u>0x41ad48932da3a112fa8f0ddc953dce818e86654c5fedc98a7eacdade8628c288</u>	+ 21,250.000000000000 0000000 LCOT	✓
8	2023-12-10 03:04:42	<u>0x323b98c21bf5717a59c30ffe62578fd92bbaa200b21eaad2f09fe6746d08adc1</u>	+ 2.0000000000000000 00 5000usdt.com	✓
9	2023-12-10 01:49:57	<u>0xbf82bd66f523b446bc3dfb6c55f96b8b7e5e35cd3f289a273df43a61aeb0fd90</u>	- 10.0000000000000000 000 LCOT	✓
10	2023-12-10 01:48:13	<u>0x1e81cb8dac2be6c15c96b69ea58277d088f629788e5595efb9d1e14dc58f90c3</u>	+ 10.0000000000000000 000 LCOT	✓
11	2023-12-10 01:48:13	<u>0x1e81cb8dac2be6c15c96b69ea58277d088f629788e5595efb9d1e14dc58f90c3</u>	- 10.0000000000000000 000 LCOT	✓
12	2023-12-09 15:24:49	<u>0x449deeed319b3838ca4c99f9d3acfe13c34e605b6df36221d8febf27f5e33072</u>	+ 10.0000000000000000 000 LCOT	✓
13	2023-12-07 07:36:07	<u>0xb288e1bfaf9367068ba7a18c02de590e9764da580bfcd116880c09884491f7a5</u>	- 21,250.000000000000 0000000 LCOT	✓
14	2023-12-07 04:57:32	<u>0x8e2f99cfe63c4cb47e2abfc7d3633ad7d04f33c89be95df066af1146e41d7484</u>	+ 21,250.000000000000 0000000 LCOT	✓
15	2023-11-28 07:27:54	<u>0xd758b280123e4c4d9eef2159983c2f1d77e16bcdcf39246b287967cdd5db3db7a</u>	- 21,250.000000000000 0000000 LCOT	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 04:38:53	<u>0x97eef8afe29d57afbc93</u> <u>3f957bcedfada3ef1ad5b2</u> <u>a9998e7ace90efea51ce36</u>	+ 21,250.000000000000 0000000 LCOT	✓
17	2023-11-18 13:02:19	<u>0x2f2b18641012976a7b49</u> <u>c6e7ffb40cff15408d1985</u> <u>f11b45f15986098fedad4f</u>	- 21,250.000000000000 0000000 LCOT	✓
18	2023-11-18 07:58:41	<u>0xf43a16361a72ddb30b49</u> <u>cfec0a538560ae5415c85e</u> <u>e1b71c5a57258dce60cb92</u>	+ 21,250.000000000000 0000000 LCOT	✓
19	2023-11-10 01:29:31	<u>0x6eede3d080382623b569</u> <u>bd6b6f383f9bbe59b29b50</u> <u>c5a10833d0e2ff67178785</u>	- 21,250.000000000000 0000000 LCOT	✓
20	2023-11-09 17:44:15	<u>0xc06441df44e6c2c3554a</u> <u>cac97de43c40d3eb9aba56</u> <u>14ae90167d2989dcc57d5f</u>	+ 21,250.000000000000 0000000 LCOT	✓
21	2023-10-28 08:05:34	<u>0x5bf898851d56d3443e14</u> <u>0ea4de3c311325d6c71aca</u> <u>f08d913f51235f7b701e5b</u>	- 21,250.000000000000 0000000 LCOT	✓
22	2023-10-28 03:46:29	<u>0x36df6ddc1f874e0fa687</u> <u>86b2c4ff72cfbd1484cd3f</u> <u>8f57616eec0ff932610bbf</u>	+ 21,250.000000000000 0000000 LCOT	✓
23	2023-10-18 02:58:15	<u>0xfd9df30733ef5790758f</u> <u>f8eb04275ce507409fe9d8</u> <u>fdfdb4a119bb36a61520bd</u>	- 21,250.000000000000 0000000 LCOT	✓
24	2023-10-18 01:55:22	<u>0xd971b84efba3ad7e5cef</u> <u>b5f8a9fd64eb8cef3a130e</u> <u>4ea441730faf5db93f1f97</u>	+ 21,250.000000000000 0000000 LCOT	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-13 07:30:17	<u>0x465a50213c9ff6cd8040428d4bafbbc9c86dba58e79a7d5ae356b4418a5bc758</u>	+ 752.00000000000000 0000 SNXPool.com	✓
26	2023-10-12 12:55:24	<u>0x01697545f0fbc94a35ff03701cb6b22edcabff0b5293175b7cb66495a4b714c0</u>	- 5,000.000000000000 000000 LCOT	✓
27	2023-10-12 03:49:41	<u>0xfae4ac919fe0e93e50f2e260622356886098dc901d837f0db7272a349ea680a1</u>	+ 5,000.000000000000 000000 LCOT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:56:15	<u>0x28cf4e07febab2d57d2e991eb85a6d6d52e45b9b7eaa53bce3a8e21810206709</u>	+ 1 e]	✓
2	2024-02-27 02:51:10	<u>0x000b93a55fe140e7cb193267070689c4f6652d1f8374c5a654eddbb008734321</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-26 11:52:29	<u>0x72b3953987fd084696657df21ccc24eb016b3f611ed131a9c090d6542084d8ea</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
4	2024-01-14 09:17:15	<u>0x8c46cf6a990bf19c4719b14aabd818cece837f70e2b033e1e40ac5fdcd65e149</u>	+ 1 3000usdt.cc	✓
5	2024-01-14 09:16:57	<u>0x6e319e690349fa2642620b122dffec2437465a0221b6b9bb1d9bdc34ff4fd4c8</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-04 23:00:26	<u>0x9a8f548f36ca15982559</u> <u>629fed6b89c104ea38cc1e</u> <u>9584da873ac0d500a54483</u>	+ 1 3000usdt.net	✓
7	2024-01-04 22:59:36	<u>0xfcea39f56f94ce031f81</u> <u>af10a28069cac3b4e05a9b</u> <u>51059bd0df18b931d6fc01</u>	+ 1 2000usdc.cc	✓
8	2023-12-05 18:57:01	<u>0x437d240f7f04271281f6</u> <u>3855505105f6162586d3a9</u> <u>07066c1bb9c7ff05697289</u>	+ 1 1000usdc.net	✓
9	2023-12-05 18:54:43	<u>0xb0b25a1bd6f76079806f</u> <u>ee8e3956230b3775f453ba</u> <u>8c3ec26115d12d6eb61253</u>	+ 1 2000usdt.link	✓
10	2023-11-29 04:19:02	<u>0x6c008954df16483639f5</u> <u>a386b901c44a770830803b</u> <u>17bc918a1914a9661f11f9</u>	+ 1 2000usdt.top	✓
11	2023-11-28 08:09:56	<u>0xf17f494469eaf8858018</u> <u>c12453dccc95d9c83fbe14</u> <u>01981c1e7e41c418474bfa</u>	+ 1 org	✓
12	2023-11-28 08:09:46	<u>0xb86cfbb83baad316ba99</u> <u>0c9e0f253db2ae05459890</u> <u>f976e86cee3c7ab0560d57</u>	+ 1 3000usdt.org	✓
13	2023-11-19 06:11:39	<u>0x119831313dcbf26b1e69</u> <u>0ca21e70013def67db76b9</u> <u>2e40c08f1e3daf9958f1f5</u>	+ 1 ro	✓
14	2023-11-18 07:59:09	<u>0xab57c5a6e7d3e63e9153</u> <u>cb6e4480768ee1423df339</u> <u>762c7e7685fc61b408dba4</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-09 17:44:29	<u>0x3188ac35e608acc9ef93</u> <u>bda39f2b143229b96d3912</u> <u>b1914cf3779f218baef52c</u>	+ 1 p1.org	✓
16	2023-10-28 08:05:52	<u>0x3129f4c8775732fe272f</u> <u>3ef5896115e26974aa8e2b</u> <u>3c709206fa8b37e2545f7a</u>	+ 1 .net	✓
17	2023-10-28 08:05:48	<u>0x60ab64fcb5e0e01f2b43</u> <u>35e34c0d2b90d6d6f0626b</u> <u>38f6d66fa16117c8d88dba</u>	+ 1 Voucher	✓
18	2023-10-28 03:46:51	<u>0xe696e037c0ad601dc56d</u> <u>7dc6da3e7f581992289121</u> <u>b1f7dfc8a1498ec157930d</u>	+ 1 .net	✓
19	2023-10-28 03:46:47	<u>0x40f6a5e1967014612751</u> <u>b643b13b0031106a7d1518</u> <u>07a621648badc6de066f87</u>	+ 1 2000usdt.org	✓
20	2023-10-18 01:55:34	<u>0x6e710419a5f105d939f9</u> <u>d702b4c6d46871548e8cf8</u> <u>c070c53ec495787d803dd7</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
21	2023-10-17 18:26:51	<u>0x2daa38193cf2a504ee0d</u> <u>aa695d53a93a94d10abb3f</u> <u>7a631d57d1a6c40679a718</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-15 00:07:59	<u>0xe79e93fb0fec37c90c43</u> <u>6c2913550a300d3576f1d9</u> <u>c8a94f7b771e9e124a712d</u>	+ 1 Voucher	✓
23	2023-10-14 16:26:11	<u>0xf4b83b00a0476c03029d</u> <u>0a9fc84ac04fd0c03fccef</u> <u>640cdf182a86ce7cbcd0e9</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-12 20:06:36	<u>0x69535b9075f6465d5fbe</u> <u>2500bd622945b4c4495547</u> <u>a7cc5ede3915daaedf6610</u>	+ 1 Voucher	✓
25	2023-10-12 12:55:46	<u>0x4397752179c46c830474</u> <u>0ceb90bdb99c7a42541aa8</u> <u>d152acdf56311f53aab3a7</u>	+ 1 rg	✓
26	2023-10-09 11:47:52	<u>0x5cbef384df3790879138</u> <u>e4f3d205e632d50a5a5a18</u> <u>b81795d11ab79e899a1199</u>	+ 1 Voucher	✓
27	2023-10-09 09:55:48	<u>0xb17b76c40e6f5e29f1b3</u> <u>f7c50e8b3224d9aa665542</u> <u>ef5146e6f0ac9c4cd6ba7d</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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