

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-24 20:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x516c2cb52dfacdb1657300d8695f745c51fc27ca</u>
TOTAL RECEIVED	401.987262009999994916 MATIC
	163.44 USD
TOTAL SEND	133.002825086381562869 MATIC
	54.07 USD

Token	Balance
MATIC	268.984436923618432047 MATIC
	109.36 USD
pusdt.xyz	1,228.000000000000000000 USDT by pusdt.xyz
! 5000USDT.NET	1 REWARDS 5000USDT.NET
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A usdwin.co
Positive Vibes	N/A Positive Vibes
contract one	N/A crone
-airdrop.org	N/A -airdrop.org
☐	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu

Token	Balance
\$5000 USDT Airdropřž•	N/A 5000usdt.com
∅	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 01:18:05	<u>0x7da22fdcb0fa0e98424e a870829d78212daed82273 bd02f1890259c0c4014474</u>	- 133.00000000000000 0000 MATIC  136.49 USD	✓
2	2023-12-27 01:18:05	<u>0x7da22fdcb0fa0e98424e a870829d78212daed82273 bd02f1890259c0c4014474</u>	- 0.0005978056075320 00 MATIC  0.00 USD	✓
3	2023-12-27 01:18:05	<u>0x7da22fdcb0fa0e98424e a870829d78212daed82273 bd02f1890259c0c4014474</u>	- 0.0022272807740400 00 MATIC  0.00 USD	✓
4	2023-12-20 00:10:10	<u>0xdc74ece21096e561d6d2 656bd8a7a58a6e241f9113 0318b45bc8fd22d7a6e8a2</u>	+ 127.11002860000000 6804 MATIC  97.87 USD	✓
5	2023-12-18 16:03:28	<u>0x8a2143726b2be7ae08f5 ee041ae6692e2be515851b 1b8e0595fe261de99ae2b4</u>	+ 176.11685800000000 7678 MATIC  137.01 USD	✓
6	2023-12-18 15:09:45	<u>0xf8fe7ca5729fb69e8de6 3ebfd08d563c8b44f62653 ec6266f49556b47ed70e9e</u>	+ 85.938218719999994 732 MATIC  66.48 USD	✓
7	2023-12-18 15:06:53	<u>0x0fe534c834b6c83bcf40 6b24a97bca337b61d08d4d d25a350b4b429084084da7</u>	+ 12.822156689999999 912 MATIC  9.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 00:45:27	<u>0x6bf25e71d8b7b057297c1ef070175104ceea875145c4645d766f9dc92201010c</u>	+ 1,228.000000000000 000000 USDT by pusdt.xyz	✓
2	2024-01-29 01:32:20	<u>0xa2c84568b168aada4e2bf202f33aad4d661b2936eb5d02e1cd7a6c5f2f2aff19</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:51:46	<u>0x94402fef77c43ad7aa7c1be0c2ead58c66a7cf33ed6f7cde3288ca89bce197a1</u>	+ 1 crone	✓
2	2024-05-11 12:30:25	<u>0xec6cf765859e3a88e7b1698b7d93b071b6595c04e2c8655f0bf4273abebb979e</u>	+ 1 -airdrop.org	✓
3	2024-05-11 12:29:35	<u>0x66b742c78e623846ac9a01055cf048a23149ae090b1cc928678400afa3a65e2f</u>	+ 1 -airdrop.org	✓
4	2024-05-11 12:28:55	<u>0xaab126089b2269df29ab0f76af59c7d105b20ccc8186ad5fd6dcce738062f16a</u>	+ 1 -airdrop.org	✓
5	2024-05-10 22:11:34	<u>0x07f8453598222750c08c7e3ee5ddd31c3ad3ce0ed41f7b205283a712621f0fbd</u>	+ 1 -airdrop.org	✓
6	2024-05-10 22:10:14	<u>0xb40e3d628200363e4eb080b2a1e96db8144bbddb6f2508fbd0a354b0aba18be1</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 22:09:20	<u>0x201a63ac41a4c60c15dc b7346264128ff25a675f3b 8ec8ab58472f12e1e0f98d</u>	+ 1 -airdrop.org	✓
8	2024-05-10 22:08:40	<u>0x3b426ba5ddba7703afad a125bfb887acccd5521ba2 e01cc831fd34f762da5de6</u>	+ 1 -airdrop.org	✓
9	2024-05-10 22:07:55	<u>0x794719f82fb12959c274 2f39ab0206723a84fd3994 4856eef32d6dff68dc452f</u>	+ 1 1	✓
10	2024-04-21 18:59:19	<u>0xdf0c2147a65fdcc61494 5df1cdb7b72982ad4882f0 9675ac127b2402cc3176e3</u>	+ 1 NFT	✓
11	2024-03-31 00:55:04	<u>0x2049c0de4565ccf61af2 307d6cd88e4c3df2590e6f 808d42f0d0efec02cf6deb</u>	+ 1 NFT	✓
12	2024-03-16 11:01:34	<u>0xa49309803c83d4794e08 8cd2071ea342f5bf002246 ef40db0d79e4ae2b979539</u>	+ 1 USDT	✓
13	2024-03-16 00:45:39	<u>0x2c5f0f678bdf9c0cc9b2 1206ffd3529658ad62c873 317f11fb1cc2ea732cd3c1</u>	+ 1 usdwin.co	✓
14	2024-03-08 18:25:17	<u>0x925797136c68f22dc9df adc7582356bb95aa7ddb59 afad6180fffe71858cc380</u>	+ 1 USDT	✓
15	2024-02-18 04:59:49	<u>0x8bc9ba6c689a1dd767f0 74685f27673b1d3bc38a03 a7bc87ddbbb99f2068d948</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-17 07:16:57	<u>0x4f0763585a1f7b4b240a6d990aeb7beb347b902618ccbb7dec538399aa7426e3</u>	+ 1 NFT	✓
17	2024-02-03 08:59:29	<u>0xf2cd588334dc0bf2a896b6bf918eccff2dbbb4fa3f4b790544ce5d7f9c4d2475</u>	+ 1 NFT	✓
18	2024-02-01 12:24:38	<u>0xa0a8fc56af134c2cecd481e503e0d028f4aa6a6fd7e5b3a0ab2793720ff35c85</u>	+ 1 aione-lab.pro	✓
19	2024-02-01 00:40:55	<u>0xc2b81edf66ba9ec36f133144d8d2b8be5b922fa54b8f3fca3652b4ebf763c16d</u>	+ 1 NFT	✓
20	2024-01-30 22:24:24	<u>0xd523f77118cdcbfdcb6982ccd51d8e2b5dcbdc1c1528ce793e4704d2e93dfc1e</u>	+ 1 NFT	✓
21	2024-01-29 11:57:18	<u>0xb7fe76b4be84fed1ec93243b2d9a7f5a14dcd54eb4d16c4e7a86a094b016aefa</u>	+ 1 5eth.net	✓
22	2024-01-28 08:47:21	<u>0x3d202f601522526d960d3f910f1bf674a1b30613a3cc8548b277b003bf778f7b</u>	+ 1 2000usdc.org	✓
23	2024-01-28 03:35:38	<u>0x8df28365c2647fe7c0f7819e1cd2c87988e4dedb72de726473dfc954b3c1016d</u>	+ 1 5000usdt.com	✓
24	2024-01-26 15:05:32	<u>0x5c5c5382b821a5e1eaa72feac50d9f8db50b8d9a46d564ab3ae99535c49a9846</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-26 02:43:57	<u>0xcd0a42031c5f0f1164136ac8455d0537b49c0fe10ba62449f2400176dc7105a7</u>	+ 1 ethevents.co	✓
26	2024-01-25 01:07:31	<u>0x27ac784f1865fde73d45d1d1b765d8be032420603b2c9c2243470b55d7fb075b</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-23 06:07:16	<u>0x5becefa64eaca89a9e248fac6c8b77b2b4249063a914b47fd8ece2952ec8fb83</u>	+ 1 ethevents.co	✓
28	2024-01-20 11:31:14	<u>0x1ffa3af06df31ffccfe76999d78126ffb6ae5368b577be964e955bd409d1fe7b</u>	+ 1 ethevents.co	✓
29	2024-01-18 22:35:34	<u>0xf11643ad8abbee269bcc2a507dc42e72c20170db5c0a2cbd4706cbdb2e1893cd</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-12 22:58:25	<u>0xfaa7d63541cce6bc60e78b03a22b5ce29ac9172205037d5ae5e04dfd2c3b34bc</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-06 22:51:38	<u>0xee5ba495480c0a553e57e5a554d8b9c62eec39e0dc514eba5d899790895303c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-04 01:04:51	<u>0x93b4b92cad255192edde4c978939bc60f933f3d1a4437cd3df6ed3a0b128149</u>	+ 1 Positive Vibes	✓
33	2023-12-26 03:46:36	<u>0xddde56d73f32fbe340f4285b9f613f29e53096eced57f112f6ec4ff60cdb5f8f3</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-26 01:05:28	<u>0x02e1edb0fdc38d22efc1307ea2c42f5b8cf665dd027567e73c4683de8ca2ea26</u>	+ 1 Reward at shibatokens.win	✓
35	2023-12-20 00:10:32	<u>0x4eb057c856a23210c260804bae666d5bfc6bef6711b80f61baef057e26882f4b</u>	+ 1 s.xyz	✓
36	2023-12-18 15:07:05	<u>0xf01bd5057ded9812d14f8c4fab32db5036a8bf778087d7134bae364305817efb</u>	+ 1 s.xyz	✓
37	2023-12-17 20:16:03	<u>0x3af05c3ff82e54bf8c37d8295387f53aa02686d9a41e3bd54f32099b81614840</u>	+ 1 2000usdt.icu	✓
38	2023-12-17 20:14:41	<u>0x706cc0451b7e1d2902aaf09ecc82be8dab89e07a0b8b0644315fe43b79c5d00e</u>	+ 1 1000usdc.org	✓
39	2023-12-17 10:27:48	<u>0x4f1f258b0df1ae6e3c31a8a417368ebe7d29bb0befad29cc6a4c9c71b0957e38</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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