

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:50 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5303d896586e962cce1c46bed8187120c6dc6b40</u>
TOTAL RECEIVED	0.235388999999999987 MATIC
	0.08 USD
TOTAL SEND	0.227383948044298678 MATIC
	0.08 USD










Token	Balance
MATIC	0.008005051955701325 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com`
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.shop	938.000000000000000000 ool.shop
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT...	3,000 ds!

* USD values displayed at the time of transaction



Token	Balance
🔍	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
2000\$ Reward	N/A usdt-rewards.xyz
\$3000 USDT Airdrop🔍	N/A 3000usdt.cc
	N/A Reward at optimisum.re
Airdrop at 5eth.cc 🔍	N/A Airdrop at [5eth i%{Ecc}]
\$1000 USDC Voucher	N/A ro
Reward at 2000usdc.net 🔍	N/A Reward at [2000usdc i%{Enet}]
🔍	N/A Visit usdtevent.co to claim nft
\$1000 USDT Airdrop	N/A op1.org

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-03-11 09:27:42	<u>0x72486278e5558534f4ac</u> <u>9934afa2b829241604f9ac</u> <u>0f7f2a354d3d8446595927</u>	- 0.1794949999999999 88 MATIC  0.18 USD	✓
2	2023-03-11 09:27:42	<u>0x72486278e5558534f4ac</u> <u>9934afa2b829241604f9ac</u> <u>0f7f2a354d3d8446595927</u>	- 0.0035070000000000 00 MATIC  0.00 USD	✓
3	2023-03-11 09:27:42	<u>0x72486278e5558534f4ac</u> <u>9934afa2b829241604f9ac</u> <u>0f7f2a354d3d8446595927</u>	- 0.0097628398602630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-11 09:12:30	<u>0x14c90f83684f2fac65bb</u> <u>716d45d38a685c490c3353</u> <u>54a8b4f6c5dddffac091cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-11 09:12:30	<u>0x14c90f83684f2fac65bb</u> <u>716d45d38a685c490c3353</u> <u>54a8b4f6c5dddffac091cd</u>	- 0.0064438920000000 00 MATIC  0.00 USD	✓
6	2023-03-11 09:12:30	<u>0x14c90f83684f2fac65bb</u> <u>716d45d38a685c490c3353</u> <u>54a8b4f6c5dddffac091cd</u>	- 0.0201840819840356 75 MATIC  0.02 USD	✓
7	2023-03-11 09:11:54	<u>0x3886d2ce97a6e796a59c</u> <u>c5a8ae478a57371fdab7a7</u> <u>7c28c17ce73f47b92c2442</u>	+ 0.1650000000000000 08 MATIC  0.16 USD	✓
8	2023-03-03 04:19:50	<u>0x90a29416935fd753c9f7</u> <u>79efd2d291afc275c6ca1c</u> <u>7b9bb8f479e405b0f54d7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-03 04:19:50	<u>0x90a29416935fd753c9f7</u> <u>79efd2d291afc275c6ca1c</u> <u>7b9bb8f479e405b0f54d7e</u>	- 0.0037316300948597 16 MATIC  0.00 USD	✓
10	2023-03-03 04:19:50	<u>0x90a29416935fd753c9f7</u> <u>79efd2d291afc275c6ca1c</u> <u>7b9bb8f479e405b0f54d7e</u>	- 0.0042595041051402 84 MATIC  0.00 USD	✓
11	2023-03-03 04:19:22	<u>0x0612a0481c28dcf3dce2</u> <u>773666503809829ca75f19</u> <u>f193cb57e4bda8574b3c12</u>	+ 0.0374550000000000 02 MATIC  0.04 USD	✓
12	2023-03-03 03:53:40	<u>0x177dff4914b8eaa8a1fd</u> <u>e0b2aa345d313b114a4810</u> <u>5315d79b8cc66b723fa654</u>	+ 0.0329339999999999 98 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:31:26	<u>0xd0af9f1f6c496dcb046a9507c1d3bb39ab9ca54875ba5c456ae3e092ec75d4a7</u>	+ 14,000.000000000000000000000000 \$ YOUR LIDO ON:lid-ethen.com`	✓
2	2024-02-25 12:38:56	<u>0x9be2dd7b09607b25ce3ef549081ba69f069bf0ba71ebfeed3038839ba586282c</u>	+ 3,000 ds!	✓
3	2024-01-17 07:42:48	<u>0x18dde63dc5b42939dea44156c4bab14402aed1b48249def21ce2ff4445195e24</u>	+ 1.000000000000000000000000 00 5000i%,Reward	✓
4	2023-12-10 03:15:00	<u>0x400923867d73d23394384dba7c0dcb4b97afc181fa2687b29a9445e76854727c</u>	+ 3.000000000000000000000000 00 ENTRY TICKET - www.metawin.to	✓
5	2023-05-12 00:18:48	<u>0xfc978a9b9cc2e8da1d044a8d62142d806ec5bd896259cede1e419d354f6886e6</u>	+ 938.0000000000000000000000 0000 ool.info	✓
6	2023-05-11 15:35:24	<u>0x40db979d04b55432838b0b791daf01b75ca1ff8583c12fbca2a65d4b458f531b</u>	+ 938.0000000000000000000000 0000 ool.shop	✓
7	2023-05-11 12:20:43	<u>0x6a8a367e1147c07023c282aae955131ed080169abd211f5201394247b4b12832</u>	+ 938.0000000000000000000000 0000 ool.org	✓
8	2023-03-11 09:34:58	<u>0xa41d0cbf9cc1424ae99b93f29500ebbe2fee2b20420fe48fe69067798226d333</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-03-11 09:12:30	<u>0x14c90f83684f2fac65bb716d45d38a685c490c335354a8b4f6c5dddffac091cd</u>	- 1,008.800743 USDT  1,013.87 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-03-11 09:11:04	<u>0x32ccba055a88e2f48514945dd9abc0f47ec8a8893c8d4535da9ecad50617a740</u>	+ 1,008.800743 USDT  1,013.87 USD	✓
11	2023-03-03 04:19:50	<u>0x90a29416935fd753c9f779efd2d291afc275c6ca1c7b9bb8f479e405b0f54d7e</u>	- 1,064.114550 USDT  1,064.45 USD	✓
12	2023-03-03 03:51:24	<u>0x26efa6f1a1faeb5df1800acde2bf303d45efb12ff9135660d0a111e29c90afcc</u>	+ 1,063.354550 USDT  1,063.69 USD	✓
13	2023-03-03 03:43:29	<u>0x3cf987dec7cc37fdd3ee ca8f929b384b7c5b014240 0ca4d1b84fece6daa2ecf8</u>	+ 0.760000 USDT  0.76 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 17:58:48	<u>0xb1fe265440093fb94a2ff65699f1c109ce3230ee22ff4061ff8e4230fd2a76b8</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 16:16:12	<u>0x4a651720271e473323a596b9815fae4013e68ef297e1362929486bb678df6f57</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-01-18 14:01:27	<u>0xf4c5d53b3b5d3f267561060d618a579c11b011239744212fec95f698dba7cf93</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-16 17:46:01	<u>0x796aee7050641ff405e33743979086d66d30ff900524eafce983ab5eeda95977</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 17:45:49	<u>0x67cb4ca72c0d48baee7a</u> <u>f3031571756a51a880d246</u> <u>5f934bec2dc20583aa7b78</u>	+ 1 3000usdt.cc	✓
6	2024-01-13 18:12:26	<u>0x82d405030db92003894f</u> <u>496123cafea9b0f3395721</u> <u>8ea9d7fb15b296db454a07</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 16:20:18	<u>0x5164ebdea6abe5bfc78f</u> <u>f8581c3c4e706660a875d0</u> <u>19c675623959903d5517d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-17 11:53:20	<u>0xa847cf967a76f6d2a39b</u> <u>ad0afe3eb2ab24b56c0ac4</u> <u>55fa118df292d3217e0dc4</u>	+ 1 1000usdc.org	✓
9	2023-12-17 11:52:14	<u>0xc776ed4609d590c05619</u> <u>a06359aae47badc95ed5ed</u> <u>cc8df4d093d24ff2ceac6b</u>	+ 1 2000usdt.icu	✓
10	2023-12-01 17:31:36	<u>0x7b622840d7dfac4de3b2</u> <u>c8d243e4cc198b8e34c3ce</u> <u>f2a989b06824b285fe7cf7</u>	+ 1 2000usdt.net	✓
11	2023-12-01 15:51:28	<u>0xb68b32ae7e8a803a8d87</u> <u>0e46e492de6d354d59c434</u> <u>3c669a480ad93939515ac9</u>	+ 1 1000usdc.org	✓
12	2023-12-01 07:36:48	<u>0xde1ffdb1eba1b7daf3f1</u> <u>1de1b22d1143088c58f323</u> <u>1b6c87891f7da3b8979d4b</u>	+ 1 Reward at optimisum.re	✓
13	2023-11-20 12:57:39	<u>0x78c578333f792c7b798e</u> <u>c897fa61414b661e809262</u> <u>c658188bc669a0915a4d0b</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-20 12:42:21	<u>0xb13f47b072d7fe672302</u> <u>5e76e1a4011f09e60f1631</u> <u>8c637a939c0d591c136f89</u>	+ 1 yz	✓
15	2023-11-09 00:00:02	<u>0x2c783e5c057e544f62aa</u> <u>c427c055df0d61980ebbf</u> <u>30c56705d61c5befc10e64</u>	+ 1 op1.org	✓
16	2023-09-18 01:22:27	<u>0x1366d960a41137bdb79e</u> <u>0d97dc94ca05b063106a8b</u> <u>31e2c3515dad0df7447ca7</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-03 16:16:28	<u>0x8333e1a2ac313431669c</u> <u>e5f6d3513e8ba9db7cb35d</u> <u>b3fb21735d78305de1a871</u>	+ 1 usdt-rewards.xyz	✓

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