

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55f29b9764a7c94508001231cafbf66903105bc8</u>
TOTAL RECEIVED	15.893089318464447501 MATIC
	5.92 USD
TOTAL SEND	15.892086959330415041 MATIC
	5.92 USD



Token	Balance
MATIC	0.001002359134032723 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
\$1000 USDT Airdrop	N/A cc
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
5 stETH Event	N/A Vouchers
\$1000 Rewards	N/A 1000-usd.me
\$1000 Rewards	N/A 1000-usd.me
5000 USDT Voucher	N/A NFT Voucher

* USD values displayed at the time of transaction



Token	Balance
\$1000 Rewards	N/A usd-reward.xyz
\$5000 usd-drops.xyz	N/A usd-drops.xyz
2,000 USDT Reward	N/A d.org
\$2000 USDT Airdrop	N/A 2000usdt.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 15:54:22	0xa84c076e0135aaca8b375bc7ba946649cb4df68b46426b1079c46de8930d3ee8	- 15.883489909999999 767 MATIC 12.12 USD	✓
2	2023-07-21 15:54:22	0xa84c076e0135aaca8b375bc7ba946649cb4df68b46426b1079c46de8930d3ee8	- 0.0024150000000000 00 MATIC 0.00 USD	✓
3	2023-07-21 15:54:22	0xa84c076e0135aaca8b375bc7ba946649cb4df68b46426b1079c46de8930d3ee8	- 0.0016734494655690 00 MATIC 0.00 USD	✓
4	2023-07-21 15:31:59	0xea9f20e73eafef1cfd89eb43d1ab0bd13c975dab2ca4bf164c0a30d91a31fccb	+ 15.862564318464448 476 MATIC 12.11 USD	✓
5	2023-04-01 16:32:27	0xc13b004477a57d60af7b9dca20089a9b416db3e0dcad5f61ba9c460f255ccddc	- 0.0000000000000000 00 MATIC 0.00 USD	✓
6	2023-04-01 16:32:27	0xc13b004477a57d60af7b9dca20089a9b416db3e0dcad5f61ba9c460f255ccddc	- 0.0022659840000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-01 16:32:27	<u>0xc13b004477a57d60af7b9dca20089a9b416db3e0dcad5f61ba9c460f255ccddc</u>	- 0.0022426158648465 18 MATIC  0.00 USD	✓
8	2023-04-01 16:31:43	<u>0x5df3e6fd244b90a81f4f5933c34f3acac9ba2cf9f1038afd17894d84f2d815c7</u>	+ 0.0305250000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924ebdb5021aea2ef875ce12698e8bf813efe3abc944dded</u>	+ 938.0000000000000000 0000 ool.shop	✓
2	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c994b1803ac1c21e5641adf03167e0d21821f2025d04</u>	+ 938.0000000000000000 0000 ool.xyz	✓
3	2023-04-01 16:32:27	<u>0xc13b004477a57d60af7b9dca20089a9b416db3e0dcad5f61ba9c460f255ccddc</u>	- 348.321627 USDT  348.39 USD	✓
4	2023-04-01 16:28:58	<u>0xe5651058db3f327b4bfe0c20b347cbf44045e72acd712d3352a594c77bbc96d</u>	+ 348.321627 USDT  348.35 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 08:57:46	<u>0x40ea3affd6cb41cfd4438da04e76e1405afb6a81bec0449f0fc1b75959df6c79</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 17:02:16	<u>0xb79a3c8060240a5a92de98e621335cc97172cdf88f4d7873de8f79b3402c9cbd</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2023-11-21 09:41:52	<u>0x14d9fe2560233639b5e87ae05fd00869e1f426f2f727a0209d4b7c19c25175bf</u>	+ 1 cc	✓
4	2023-11-21 08:51:42	<u>0xea19e17148e7f56253c8143000b933b62f4c558e21511cd544035a65aeb63158</u>	+ 1 d.org	✓
5	2023-11-13 21:03:45	<u>0x38512b6529ca044cf2dae63c78dc307a238744158a0e48a8d71cc923fc285a30</u>	+ 1 t.xyz	✓
6	2023-11-05 17:50:08	<u>0x6dda449350504f1c1092d4d00bb9d06af91d89579ae00690c8f8c1cf2c4a8c93</u>	+ 1 rop.xyz	✓
7	2023-10-29 06:52:33	<u>0xe8c648b3730f5b4af940ff7490ecc70d7d2b7f98f04e81db9813ab0e1203fa47</u>	+ 1 2000usdt.xyz	✓
8	2023-10-29 03:50:33	<u>0xc32a1102a130b1ac6b91948883b124b1e45ace7e4984f594fe9cc0f3a9549a2d</u>	+ 1 usd-reward.xyz	✓
9	2023-10-29 03:50:17	<u>0x390b008a2c4ce88eb4040fca5115b9b1c047abf67361b5f8d9d7e6fbd0ea3554</u>	+ 1 d.net	✓
10	2023-09-28 23:46:46	<u>0xa7e09978c542740585d89334db3814d8c11b7f41261eb12f57b3aa24c997bfad</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 13:33:12	<u>0x59101bd540f1943802b4d6870235b97c4e17c6fc18a41d6440a221e1b45afc23</u>	+ 1 1000-usd.me	✓
12	2023-09-28 13:32:46	<u>0xd195812b064f6786fd886809760556ca95bdfc74a671456f6ef6ca3203a8a8ae</u>	+ 1 usdt-rewards.site	✓
13	2023-09-19 21:12:47	<u>0xc64cd39186db6266b8a49ad88edcaebf8056ad2321ada0d0a91dce92473fb148</u>	+ 1 Voucher	✓
14	2023-09-12 10:30:02	<u>0x813141b481d1322b4fbd760aa148a74c9ca06db9709753e490d46b60e7ecf5b3</u>	+ 1 NFT Voucher	✓
15	2023-09-11 17:17:47	<u>0xd2643a59a678d58eba76d7f2e820e2a27c8584ef9b30fcba36071becd4d2ead3</u>	+ 1 NFT Voucher	✓
16	2023-09-11 04:07:05	<u>0x0eb08ad074e73ca42abfb1ad7f44450afa0bbe316993bf7ad4a7751a731c2ab2</u>	+ 1 Vouchers	✓
17	2023-09-10 10:26:56	<u>0xa08fe95a74a44cdb831224feae49a9b93be5023c7052d1598c3ca747cae4144b</u>	+ 1 NFT Voucher	✓
18	2023-09-10 02:25:39	<u>0x2aa55811e55cf3b6df1847e7a41d0b374e0c716263bdaa853f82ddc699ed7dd4</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-07 18:07:43	<u>0xd9b9c49da20feaa9d2fa9e856eb5aae9ce750412d4461fcc8d4e74076c5d31db</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-23 10:41:09	<u>0xa4360cc6491088366dfe</u> <u>92d8d79daed8844f5cbce8</u> <u>4422957ca8545e63701db8</u>	+ 1 usd-drops.xyz	✓

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