

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5611d662c1e9e57d5f8bbcde67bd19f74851b816</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
Mysterium (PoS)	0.053590262399967663 MYST
\$2000 USDT Rewards	N/A 2000usdt.com
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Airdrop	N/A k
\$2000 USDC Voucher	N/A et
\$1000 USDC AirdropđŸŽ•	N/A 1000usdc.net
\$3000 USDT Airdrop	N/A rop.xyz
\$1000 USDT Airdrop	N/A uk


Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
2000 USDC Voucher	N/A yz
2,000 USDT Reward	N/A s.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 08:02:18	<u>0x08d0451a671fe6fd943b7e07975ca05326c3a6f4dd03a05964a0d76f3f16422a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-08 20:46:20	<u>0x0483051c74ca001cd23669566be6c5b4f80a69dfd3c7aaa6ea6d55e93b609d95</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-01-01 20:34:15	<u>0xc121073ec11338634241d7861214f24073e8c1ee02f66be6650bc1a3c6ce2f6d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2023-11-18 20:16:23	<u>0xe42b33916f65cec5438a299944e9e4782941fa70a0b329198275bd318c35e71f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-05 03:43:35	<u>0xf55558865b49e49d88e71f66427d12d323f00b53cb796c135f8ccafa55487b72</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-09-17 21:53:25	<u>0x48aa702486480d3b30fc022423404442d1a4f4f9c0267073df13429926191f4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-07-09 19:37:48	<u>0xea8724d28d40165b9282</u> <u>27595614628f2c7097a124</u> <u>55ab3d642195fcf5a53302</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 08:02:18	<u>0x08d0451a671fe6fd943b</u> <u>7e07975ca05326c3a6f4dd</u> <u>03a05964a0d76f3f16422a</u>	- 2.2289449640264087 37 MYST	✓
2	2024-04-18 19:14:43	<u>0x58750e9b79f0b770d251</u> <u>bed207f1cfc2e7383d306</u> <u>03e091cb55ea6ce1666e7f</u>	+ 0.200000000000000000 11 MYST	✓
3	2024-04-18 18:47:12	<u>0xf9cdc995455c5ab60132</u> <u>4e3adbaef38c16cd6decb5</u> <u>e08f581a26058858601114</u>	+ 0.200000000000000000 11 MYST	✓
4	2024-04-16 20:06:11	<u>0xd46747ab1701f929d4e0</u> <u>6c0090db89d9c39c7f150f</u> <u>ad3e91a0e8f084674e78d7</u>	+ 0.200000000000000000 11 MYST	✓
5	2024-04-16 19:21:21	<u>0x93ee191da06a71293b46</u> <u>cf6cab3f96be7627a26c5b</u> <u>bb230fad900fe675f07b67</u>	+ 0.200000000000000000 11 MYST	✓
6	2024-04-16 06:44:18	<u>0x98eb34063f9e80bac1aa</u> <u>6238f57bb2229035117b92</u> <u>367e9d5c90d82fdc1b24ad</u>	+ 0.200000000000000000 11 MYST	✓
7	2024-04-15 18:53:53	<u>0xd45c194c4fd3a99770b0</u> <u>1247b6e70d6cc5cbd40176</u> <u>3f69e29f3e40bd4812420f</u>	+ 0.200000000000000000 11 MYST	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-13 00:04:27	<u>0x11ae2a5311ddc3735a6f54615ce23f43e5802e2c2be40df8c560cec5179dc494</u>	+ 0.200000000000000000 11 MYST	✓
9	2024-04-11 21:06:39	<u>0xab54473892c35cb6218e979491a4581508eb871e12f9e35638d0f0c1c9b74b8f</u>	+ 0.149999999999999999 94 MYST	✓
10	2024-04-10 16:58:16	<u>0xf00e1c8dfd8f84d52e1c717bc8717b8348a8309280c7b1c0adfe40c3ee1f4351</u>	+ 0.149999999999999999 94 MYST	✓
11	2024-04-10 00:43:29	<u>0xf2a58a23598bfe87ec5f54f335855192b5d74577d5a0ab1e63e437a7bb53fd84</u>	+ 0.149999999999999999 94 MYST	✓
12	2024-04-08 05:01:31	<u>0x5c181fc8e5bf256aeaa5a589a1e5cc7715f545f3b70d6a66348e01d9548a6910</u>	+ 0.200000000000000000 11 MYST	✓
13	2024-03-24 04:08:36	<u>0x49fbddfaa711a6ef132edf1d7fe37efeca318c44b9466f4246c2497bcc28ebab</u>	+ 0.130000000000000000 04 MYST	✓
14	2024-02-08 20:46:20	<u>0x0483051c74ca001cd23669566be6c5b4f80a69dfd3c7aaa6ea6d55e93b609d95</u>	- 2.6111182306546547 59 MYST	✓
15	2024-02-01 21:01:52	<u>0xa6f019916046fc35ff9c309bc78f571ca4e07d7f7ab612d2462f9f12a5e0cf02</u>	+ 0.130000000000000000 04 MYST	✓
16	2024-01-30 19:34:05	<u>0xba7858a922d016828c2d785ced1c536a5c2f64f209d510c62dd83c21cd97426e</u>	+ 0.130000000000000000 04 MYST	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-29 17:20:26	<u>0x97f87211d8adef1b3aed</u> <u>51116fc4d9072aef967351</u> <u>d8f610b379b57158dc45ad</u>	+ 0.130000000000000000 04 MYST	✓
18	2024-01-28 07:16:00	<u>0x9c37f99e6128e1797bd8</u> <u>7e155a52bf336e9dc7a9fa</u> <u>aac72ebfb2e36d4c306bb2</u>	+ 0.130000000000000000 04 MYST	✓
19	2024-01-26 21:08:50	<u>0x16640ed8a51325666f75</u> <u>9c102d3bf6def2ec601305</u> <u>0b5fcf56f2fdaa197b3db1</u>	+ 0.200000000000000000 11 MYST	✓
20	2024-01-25 16:12:07	<u>0x70c28a7146a764e141f5</u> <u>43e8abe0e6cf77beb4a294</u> <u>b3acb68aacf5a320ae9338</u>	+ 0.200000000000000000 11 MYST	✓
21	2024-01-18 04:11:19	<u>0xee92eabfb399a86c3410</u> <u>62213ade26e301a8b00272</u> <u>acff536de41d0225c9237a</u>	+ 0.200000000000000000 11 MYST	✓
22	2024-01-15 17:35:57	<u>0x4e5b2aab6c5a113da21f</u> <u>e503ac6303819f5d24dea6</u> <u>9d0b4df0c778fd4321c8aa</u>	+ 0.200000000000000000 11 MYST	✓
23	2024-01-14 23:55:27	<u>0x12aa1093827471623d75</u> <u>bb3358ae56763e4a6a0bfc</u> <u>9f3e9778d540f6420f17c5</u>	+ 0.200000000000000000 11 MYST	✓
24	2024-01-13 05:04:18	<u>0x1a3577203c8cf63f2053</u> <u>538fb6d1186f83fd2ab22e</u> <u>ea706b8214d018cb14fb6d</u>	+ 0.200000000000000000 11 MYST	✓
25	2024-01-11 10:07:37	<u>0x928ee2bfaec5a59dc881</u> <u>68300cb9d2232518884e40</u> <u>26e40955b864cea5b94c0d</u>	+ 0.200000000000000000 11 MYST	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-09 18:55:01	<u>0x5580a3336be6624a5bd5</u> <u>a950d14ec50e7502223bc8</u> <u>d622c57383bc38277f8359</u>	+ 0.200000000000000000 11 MYST	✓
27	2024-01-04 17:50:19	<u>0xa4d7de7ba4c945bbcb03</u> <u>47351235631333f8119d31</u> <u>4087bd487262564ec6b260</u>	+ 0.400000000000000000 22 MYST	✓
28	2024-01-01 20:34:15	<u>0xc121073ec11338634241</u> <u>d7861214f24073e8c1ee02</u> <u>f66be6650bc1a3c6ce2f6d</u>	- 2.8687372471765417 71 MYST	✓
29	2023-12-28 23:34:42	<u>0xb564a85ba0762ea106a4</u> <u>a219407403e7047eafb1e</u> <u>6fbd6f33cc3b1144e31205</u>	+ 0.400000000000000000 22 MYST	✓
30	2023-12-27 19:07:29	<u>0x014ddd8a36e5fe827477</u> <u>64265ce9708b67c11d5317</u> <u>b8f1d7145951eea527834d</u>	+ 0.400000000000000000 22 MYST	✓
31	2023-12-23 06:11:04	<u>0xd6ffadb563f1d203a25c</u> <u>f29ab3458559a9129cc023</u> <u>cfe3ab4bc36c0d0d99a1b3</u>	+ 0.400000000000000000 22 MYST	✓
32	2023-12-21 17:10:07	<u>0x675ab17a34609dcd1bdb</u> <u>5a499c54096ef56f2aca74</u> <u>0df37d5dbc4eecd647e801</u>	+ 0.299999999999999999 89 MYST	✓
33	2023-12-18 15:31:51	<u>0x73bac72608e2d8f2bb3c</u> <u>22796cb04bfa96b7e408ee</u> <u>105c002304b08cbc947fb0</u>	+ 0.400000000000000000 22 MYST	✓
34	2023-12-14 23:43:35	<u>0x581d80205b7432c8b11a</u> <u>40700aa252c0ab13161ace</u> <u>6b7a4d81d621ba1c362a50</u>	+ 1.000000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-14 21:12:39	<u>0x8b1eeb12138ad33ba3f3</u> <u>a8c075c5c672e95fe1c6e6</u> <u>45cf7a3b58241c18fada1c</u>	+ 0.4000000000000000 22 MYST	✓
36	2023-11-22 15:45:27	<u>0x05e1475a146072ebd195</u> <u>4d70f6f16f1d698f310fd5</u> <u>d2b0dff6289041ea64d4e2</u>	+ 0.2999999999999999 89 MYST	✓
37	2023-11-20 06:38:01	<u>0x42f1f3da6e9881b319c5</u> <u>a5594bbb893013baffbeac</u> <u>5fd2fe7aed2bb0a87b2b1b</u>	+ 0.2999999999999999 89 MYST	✓
38	2023-11-18 20:16:23	<u>0xe42b33916f65cec5438a</u> <u>299944e9e4782941fa70a0</u> <u>b329198275bd318c35e71f</u>	- 2.6595771214243648 65 MYST	✓
39	2023-11-15 07:16:57	<u>0x2b7393b8fd2dd7555fa6</u> <u>3a114f626c6f758fd22ae1</u> <u>79bc597c2f4fadf3ca67b8</u>	+ 0.2999999999999999 89 MYST	✓
40	2023-11-13 05:40:59	<u>0xffdc94957eb73976c7eb</u> <u>0dd8f04088ddfbed6d1b69</u> <u>9b2b3e4904038b91ca6b5e</u>	+ 0.2999999999999999 89 MYST	✓
41	2023-11-09 17:21:03	<u>0x2a0fa033ed1f58521b87</u> <u>4ba533c48a6e0934a425e2</u> <u>f163d08429ec3d4cda3b0f</u>	+ 0.5000000000000000 00 MYST	✓
42	2023-11-08 15:03:22	<u>0x20749488925dd88575c4</u> <u>0ecf389a398a88662e4cac</u> <u>4c3cb43d94b794de9e9f26</u>	+ 0.2999999999999999 89 MYST	✓
43	2023-11-07 22:08:10	<u>0x98b1e13459697a210d2c</u> <u>4914113c5baca438088a67</u> <u>7571cb4893aa8700e01f99</u>	+ 0.5000000000000000 00 MYST	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-05 19:47:00	<u>0x4b5daa9786062fdf5070</u> <u>65eb5767314cbf4da40ca7</u> <u>6eab8a6a098ac7c6074a1e</u>	+ 0.5000000000000000 00 MYST	✓
45	2023-11-05 03:43:35	<u>0xf55558865b49e49d88e7</u> <u>1f66427d12d323f00b53cb</u> <u>796c135f8ccafa55487b72</u>	- 3.0642741232564372 21 MYST	✓
46	2023-11-04 16:35:11	<u>0xda55c101327f4111f9af</u> <u>648a81b0eb6b4bec98fab5</u> <u>e9c4c4ea94b8e96dd3b6c7</u>	+ 0.5000000000000000 00 MYST	✓
47	2023-10-31 23:26:54	<u>0x5277dee62d14a0597ad3</u> <u>554563ef756bc133fc2574</u> <u>d1264be2b1d7e017209889</u>	+ 0.5000000000000000 00 MYST	✓
48	2023-10-22 12:28:04	<u>0x580432745ff4f10cd24c</u> <u>4acf8706e7d03084781f8b</u> <u>103697ab3590f866a8ef6f</u>	+ 0.2999999999999999 89 MYST	✓
49	2023-10-18 04:30:32	<u>0xcb1fe90b7aeb84b6999b</u> <u>efb441c13aee2fd63f3dea</u> <u>d79ae3d7f7562884aa3d25</u>	+ 0.5000000000000000 00 MYST	✓
50	2023-09-17 21:53:25	<u>0x48aa702486480d3b30fc</u> <u>c022423404442d1a4f4f9c</u> <u>0267073df13429926191f4</u>	- 4.7135140571426745 74 MYST	✓
51	2023-08-18 17:56:59	<u>0xc4f6faf18ed7f9c82e23</u> <u>8aecca633727951bce8aa9</u> <u>e7bf69fe3380da8aec4e72</u>	+ 2.0000000000000000 00 MYST	✓
52	2023-08-02 23:35:16	<u>0xa30c6b254f551a55825b</u> <u>15169d6c65cd0973ffffde1</u> <u>500a41a12df0d432c3de4a</u>	+ 1.0000000000000000 00 MYST	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-27 22:33:56	<u>0xab5897074ea1274d0bea2ea887e73b1c9bbb272e2e886f581e93d11f02461f28</u>	+ 1.0000000000000000 00 MYST	✓
54	2023-07-24 18:36:38	<u>0x5601930163921812be1038e9cfde1cb398010a9cb4e555d45b32b0dd83b3f577</u>	+ 1.0000000000000000 00 MYST	✓
55	2023-07-19 18:06:26	<u>0xf02c1cbadb6db2fe5d9b3b52f4972da562117245188d4b8a29638213c1020229</u>	+ 0.5000000000000000 00 MYST	✓
56	2023-07-12 22:27:22	<u>0x78db9449eec5f9605f28265a7986d3c697622deecfc4eed480f60dbcbcb3a532</u>	+ 0.5000000000000000 00 MYST	✓
57	2023-07-09 19:37:48	<u>0xea8724d28d40165b928227595614628f2c7097a12455ab3d642195fcf5a53302</u>	- 0.1002439939189500 03 MYST	✓
58	2023-07-09 19:37:32	<u>0x80192db14bb0744ad776c2d88969bcb79aad4e2448b570fcead09919e7ba32b6</u>	+ 0.5000000000000000 00 MYST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 15:32:15	<u>0xf7b57d332c610be5b3b71a664f5d3c1ed4be8acbb6918a9103b738c5825f8b5d</u>	+ 1 s.xyz	✓
2	2023-12-15 07:08:52	<u>0x4b82532bb22849454a8463adc0dd81ea8162b89a7d7d7464fa0f3f0f47a59cf6</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-15 07:05:40	<u>0x0feab38ee6e4b2dc0608</u> <u>162734bd09931fca330bbd</u> <u>18109941bd2ed76dccf46a</u>	+ 1 1000usdc.net	✓
4	2023-11-22 15:45:37	<u>0xe7b71ed17364e474fb82</u> <u>10444cf37adab3cc996faf</u> <u>bcd2dee3c0ea5d37e2caf5</u>	+ 1 cc	✓
5	2023-11-22 15:45:37	<u>0x7f69ea4bea90f7467302</u> <u>e2b7542cb13943b1c0750d</u> <u>e0325daef53604910aa544</u>	+ 1 yz	✓
6	2023-11-15 07:23:25	<u>0xa49dc9adc6d56d5f1282</u> <u>8a1c3dc3e05278a1834620</u> <u>fa0a39de1b7ac82bdf5ee7</u>	+ 1 k	✓
7	2023-11-15 07:23:25	<u>0x1bf6d09cc77995d17565</u> <u>268e9c2a96a636e7eb028f</u> <u>75585c27a7a8e4d4ef5884</u>	+ 1 et	✓
8	2023-11-15 07:17:13	<u>0x9feab1a983a453fa6a6b</u> <u>8968edf96a51f89ca23739</u> <u>0db4a6a980ac4f0f786d1a</u>	+ 1 .org	✓
9	2023-11-13 05:41:25	<u>0x8a3eff4a3a64da58cf8f</u> <u>8b549fb5b7fbcc0fb47ec9</u> <u>cb4aa8a2a2404e3299eace</u>	+ 1 t.xyz	✓
10	2023-11-07 22:08:32	<u>0x63bbe73fc32fc40c4d6f</u> <u>2d3eed82fde3fe32487eda</u> <u>5a108b907f8dbf3efd7f21</u>	+ 1 uk	✓
11	2023-11-05 06:04:20	<u>0x5a7cded33de39003b562</u> <u>c2920e527af3f5778bd5c9</u> <u>28890098d799279332ecdb</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-22 12:29:28	<u>0x3f2e47f2cafb08f005b35f8f830a46941c15ef57ec1b0d0f0bffc4c0e33707</u>	+ 1 2000usdt.com	✓
13	2023-10-22 12:28:18	<u>0xd05e71a04393fe9921d8c1c131b54e56befb67153c4d5a3450690a8331a70980</u>	+ 1 .net	✓
14	2023-10-18 04:30:38	<u>0x39ecef1fe4bd44a186c292db932c53918d2d0b7b94f4b5ba5ea7bfb69d92b127</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

* USD values displayed at the time of transaction

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