

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 18:49 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x562a0424cae91995712fd2ab7ef0aec51c79cb1d</u>
TOTAL RECEIVED	12.6241000000000000321 MATIC
	4.61 USD
TOTAL SEND	10.533273364371929404 MATIC
	3.84 USD

Token	Balance
MATIC	2.090826635628070918 MATIC
	0.76 USD
(PoS) Tether USD	0.009581 USDT
	0.00 USD
!SNXPooL.com	918.000000000000000000 \$ sUSD
5000usdt.com	2.000000000000000000 5000usdt.com
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
ZeriusONFT Minis	0 ZRSM
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
700M SHIB	N/A NFT Airdrop Round

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usd-drop.org
1000\$ Drop: drop-usd.me	N/A drop-usd.me
Rewards 1000\$	N/A usdt-claim.xyz
\$2000 USDT VoucherřŽ•	N/A 2000usdt.link



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 18:40:25	<u>0xce924088bfa8971b91ff</u> <u>16d1219e994220654a036a</u> <u>e564d8966b1f94b1f0210c</u>	- 1.2093170128830443 84 MATIC  1.02 USD	✓
2	2024-01-15 18:40:25	<u>0xce924088bfa8971b91ff</u> <u>16d1219e994220654a036a</u> <u>e564d8966b1f94b1f0210c</u>	- 0.0082792200000000 00 MATIC  0.00 USD	✓
3	2024-01-15 18:40:25	<u>0xce924088bfa8971b91ff</u> <u>16d1219e994220654a036a</u> <u>e564d8966b1f94b1f0210c</u>	- 0.0000037708096613 34 MATIC  0.00 USD	✓
4	2023-12-15 13:45:18	<u>0x63c7bdd131f04d6f2fd4</u> <u>8ff2db7ce96117488fc0e5</u> <u>50e65b16e5c399f80f7a03</u>	+ 2.2345999999999999 20 MATIC  1.92 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-27 18:28:54	<u>0x3507f3f99eb0c86fb891</u> <u>3b6f03acb3e7fcf9ecfeb1</u> <u>7e544617c867dcb509b815</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-03-27 18:28:54	<u>0x3507f3f99eb0c86fb891</u> <u>3b6f03acb3e7fcf9ecfeb1</u> <u>7e544617c867dcb509b815</u>	- 0.0012386351103172 20 MATIC  0.00 USD	✓
7	2023-03-27 18:28:54	<u>0x3507f3f99eb0c86fb891</u> <u>3b6f03acb3e7fcf9ecfeb1</u> <u>7e544617c867dcb509b815</u>	- 0.0275126703580173 06 MATIC  0.02 USD	✓
8	2023-03-27 18:23:44	<u>0x6a9f3caa7e718488dcce</u> <u>4a3616b19587810c3ff2e1</u> <u>1e3bdd25f2893e4aa36905</u>	- 9.000000000000000000 00 MATIC  9.36 USD	✓
9	2023-03-27 18:23:44	<u>0x6a9f3caa7e718488dcce</u> <u>4a3616b19587810c3ff2e1</u> <u>1e3bdd25f2893e4aa36905</u>	- 0.014925990000000000 00 MATIC  0.01 USD	✓
10	2023-03-27 18:23:44	<u>0x6a9f3caa7e718488dcce</u> <u>4a3616b19587810c3ff2e1</u> <u>1e3bdd25f2893e4aa36905</u>	- 0.2719960652108885 93 MATIC  0.28 USD	✓
11	2023-03-27 17:25:20	<u>0x79b139a871dfc1666c65</u> <u>6e14138ad799a29152ee35</u> <u>551f939853b648c4037c8c</u>	+ 10.3894999999999999 957 MATIC  10.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 18:41:51	<u>0x1f0efad73c0685a1c6b5</u> <u>3c761bb0718a8d735fb762</u> <u>6394a437576a25bd28fe35</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-10 06:30:09	<u>0x518a67dae4c2220d17ec 2a0f6e45d45aacdbd2ab2f 25227ff58fc4162187d63c</u>	+ 2.0000000000000000 00 5000usdt.com	✓
3	2023-10-04 00:54:19	<u>0x435c425c9c621b70e638 fd9c963a45049acbe033e3 92f31eb6a1c6ff6e691183</u>	+ 918.00000000000000 0000 \$ sUSD	✓
4	2023-03-31 22:23:37	<u>0x7cfe934975550032dedb f539efd211d1108b17b0c5 6d8e46d4caa4b4ae6270e0</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2023-03-27 18:28:54	<u>0x3507f3f99eb0c86fb891 3b6f03acb3e7fcf9ecfeb1 7e544617c867dcb509b815</u>	- 9.299003 USDT  9.30 USD	✓
6	2023-03-27 18:23:44	<u>0x6a9f3caa7e718488dcce 4a3616b19587810c3ff2e1 1e3bdd25f2893e4aa36905</u>	+ 9.308584 USDT  9.31 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 18:40:25	<u>0xce924088bfa8971b91ff 16d1219e994220654a036a e564d8966b1f94b1f0210c</u>	- 1 ZRSM	✓
2	2023-10-17 17:25:23	<u>0xb6e26f6bf4a0c0b37b57 90eb0b75b1de7149b0233d a6066d6c7d6fcf2ffdb1bd</u>	+ 1 ZRSM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:17:27	<u>0x3b947fc5a1bcc81891f509b6cc34f50c96d06e5478410b3ffa6e7f5abec17b2c</u>	+ 1 NFT	✓
2	2024-01-15 18:41:11	<u>0x191bc6c703cb898f932866911ae32f4f557fbfab8ee800ac2055129257eb0dae</u>	+ 1 1000usdc.top	✓
3	2024-01-15 18:41:11	<u>0x3b9c8bd1b4a980af2210f84c935d28e50fe0f9ae47c18dbdccc813569ac25d83</u>	+ 1 3000usdt.cc	✓
4	2024-01-01 03:22:20	<u>0xff60f75713fb72a8d2a85b07df8f6c366b35db8bc0e5cc0a50ef6db9753c020e</u>	+ 1 2000usdc.cc	✓
5	2024-01-01 03:15:02	<u>0x496e5bb8a3760c74f30825a866daef79f934ac35144fc16ab4965eabb11a744d</u>	+ 1 3000usdt.net	✓
6	2023-12-06 14:00:51	<u>0xa3efdec1f25a71c34e080f242be54bad4df43960d4587a0990bb7a00533b5411</u>	+ 1 1000usdc.net	✓
7	2023-12-06 14:00:51	<u>0x8434701fb0e67efb164b91200a69e5567fc2ccdf1686a431d4e0f1a73b989440</u>	+ 1 2000usdt.link	✓
8	2023-10-18 11:02:31	<u>0xc4ddab70c7df3aab15b16ff614b718a32811e9e70a75c26fef77cbd64751677b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
9	2023-10-18 11:02:21	<u>0xbd584a7ab7687853d8a52d08864adba86c977e836f2937c34905b17b7e343665</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-17 17:19:41	<u>0xb67cd716a11d05dfb8c61d475cbd3fe5f09b7c1eac90c8bcf3ecf19de7082a43</u>	+ 1 1000usdt.xyz	✓
11	2023-10-17 17:19:11	<u>0xb47a329c23d3d2531e63a9c4d81458cbf7ba0dfdcc6d2feba35d04fea73b1124</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
12	2023-10-12 04:23:49	<u>0x0a0a83b61647f36bb5b7af3dc522355d1ca7044541dddb99f90831968b9deb3a</u>	+ 1 z	✓
13	2023-10-11 09:29:26	<u>0xb306a9786a777198effff0baa6a7c5d663a3ee41e6a8c08b12537b19185b19c0</u>	+ 1 Reward at 1000-usd.xyz	✓
14	2023-10-11 09:28:56	<u>0xa818c752554567375a1fc8558dc7bbdf8a803ac8bc7a116e7b16d9c902f98feb</u>	+ 1 com	✓
15	2023-10-06 01:13:48	<u>0x74358b4ad443669e1d84c9d8d2732dca89273b53f9facdf115e47ed4b726daab</u>	+ 1 usd-drop.org	✓
16	2023-10-01 09:18:08	<u>0x5e17f7e29ef23ed41d410196f9e47c4a6bc2a4455de1acb08c49a97ee9e4e29d</u>	+ 1 drop-usd.me	✓
17	2023-10-01 09:17:22	<u>0xa9cd3da111d3007982f03ea8d62e80dc3619376c834f09d8238f0d936fc326f7</u>	+ 1 ds.org	✓
18	2023-09-24 03:48:55	<u>0x343f1d7629cfe9fc1625aea17ad49aa42987b4d5ba0e9a4aa9de9b40f353e718</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-24 03:47:15	<u>0xf2646ad62895e34dc689</u> <u>2af3d2769cff106a761ed3</u> <u>1db6e9b5f5f582c99b0529</u>	+ 1 NFT Giveaway	✓
20	2023-09-24 03:38:47	<u>0x81e71204dac6408a5276</u> <u>1e5c9f543784c1b51ee8ab</u> <u>9088775f40e87707f4f9e5</u>	+ 1 NFT Airdrop	✓
21	2023-09-24 03:38:13	<u>0x6af7a3e5affcb4584533</u> <u>bb61ac5b66e63b8308fcf8</u> <u>427c48f2703d5286f73a60</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-24 03:30:11	<u>0xa075b2fa470cbbd44284</u> <u>1b9bbaaccd9e02dfca1a21</u> <u>7661d807eba675a6927111</u>	+ 1 usdt-1000.com	✓
23	2023-09-16 14:43:59	<u>0xc6c5a1c71710bd0345f6</u> <u>28601ebf0260a46b00cc6b</u> <u>da9db69477cfc7261acb83</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 19:15:52	<u>0xfcc0e509d574535e144</u> <u>12f3cd5a92e822179fa57f</u> <u>4016eef66c76e0abf6bf24</u>	+ 1 usdt-claim.xyz	✓
25	2023-09-12 02:29:42	<u>0x6708de2356a12e98a15a</u> <u>944b27a705710338065a54</u> <u>9fabd684c11484a2a3260b</u>	+ 1 NFT Voucher	✓
26	2023-09-04 11:47:42	<u>0x849155301c31fe0d4f3b</u> <u>d44f3bcba2fe2a61073281</u> <u>a400955272b37c5a320d96</u>	+ 1 Base Chain Raffle	✓

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