

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57f28684a8103cfda0025bb25f4d27e61ac9c4b6</u>
TOTAL RECEIVED	0.016860000736255071 MATIC
	0.00 USD
TOTAL SEND	0.006804555034463928 MATIC
	0.00 USD

Token	Balance
MATIC	0.010055445701791144 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
#HEXPoool.net	155,800.000000000000000000 wHEX
\$ abict.pro	752.000000000000000000 ro
Zcash	10,000 C
\$3000 USDT Reward	N/A 3000usdt.com
	N/A Reward at BoneWin.com
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[Einfo]



* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Visit usdtevent.co to claim nft
	N/A Reward at BoneWin.com
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC Voucher🔍	N/A 1000usdc.top
	N/A Reward at optimisum.re
Airdrop at 3eth.xyz 🔍	N/A Airdrop at [3eth i% Exyz]
NFTCard	N/A \$BNFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 15:05:10	0xedc518bf2bea17097b15c833f6741cf6a98658884976fb69eb3c49956136a8d4	- 0.000000000000000000 00 MATIC 🔍 0.00 USD	✓
2	2023-08-26 15:05:10	0xedc518bf2bea17097b15c833f6741cf6a98658884976fb69eb3c49956136a8d4	- 0.0043744666350460 32 MATIC 🔍 0.00 USD	✓
3	2023-08-26 15:05:10	0xedc518bf2bea17097b15c833f6741cf6a98658884976fb69eb3c49956136a8d4	- 0.0024300883994178 96 MATIC 🔍 0.00 USD	✓
4	2023-08-26 15:03:04	0xe42ccf7ab2d0120a736938c2d2d2fe4508fea9cffd3eb172be3e44523ddaaf6	+ 0.0168600007362550 71 MATIC 🔍 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 00:52:13	<u>0x7d07e012cb7bd05b8884</u> <u>5f7923e50ab2883d1ebd23</u> <u>ace3125bf3dcadb93145</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
2	2024-03-23 20:57:48	<u>0xd2e5e20976fc2a584906</u> <u>882d034b47db4c3f3e4131</u> <u>ef42113438520d04ff2588</u>	+ 500 C	✓
3	2023-10-18 16:28:23	<u>0x1993026772c282458533</u> <u>b2ee354dd99d391bf9c7cf</u> <u>d86c7166aa67e7055b7de9</u>	+ 802.14999999999997 7263 sUSD [Synthetix.cc]	✓
4	2023-08-27 09:27:38	<u>0x988bc46c39eefd56b0d8</u> <u>664298049cf0b4c06c18cc</u> <u>07d8d4d708eb278a6b0359</u>	+ 155,800.0000000000 00000000 wHEX	✓
5	2023-08-26 15:05:10	<u>0xedc518bf2bea17097b15</u> <u>c833f6741cf6a986588849</u> <u>76fb69eb3c49956136a8d4</u>	- 115.956959 USDT  115.88 USD	✓
6	2023-08-26 14:45:18	<u>0xd21c7f2eca906e18f4be</u> <u>561153756c9e227c9390d3</u> <u>6fa7b7a650b696124768c7</u>	+ 905.00000000000000 0000 ro	✓
7	2023-08-26 14:21:10	<u>0x03feac3dcc81338a0368</u> <u>70912d8ae0f0f735a39baf</u> <u>8f6710dc6fa0c6fd96445e</u>	+ 115.956959 USDT  115.88 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 07:21:10	<u>0x4fc8b25ea35a60f3a6c4</u> <u>fd02bc42282088df66fc0f</u> <u>82495f50ef1d7d70999bb4</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 07:20:00	<u>0xb1b4503e501a9254175f f76406be064d1a86645623 50b295edeed08f26500ed1</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-23 09:56:59	<u>0xf91fa78bcf93122e6597 c909622ec9fc26b4c0b0f6 8868fea8b6507388dc0ec7</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
4	2024-03-22 18:10:29	<u>0x6fd848294b75841eaf12 bbdcc27ace472d839f5c8e 51a3e0042510ef1a68434d</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
5	2024-02-16 11:51:37	<u>0xd3ea928bbdda3cfb9525 39064bfe637ca64ddc8541 fe4a3193d1a718bcf82248</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-16 11:51:37	<u>0xe04ff5bd2a0f61a8246e 68a00bdad272ee579af312 5eb6f69305544849441457</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-01-21 06:06:27	<u>0x9c95dd8930ee91031bca 64b9bcbb260d18aa88d757 e2d12072719df789c1046d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-21 06:03:57	<u>0x51b6a35fbf73aecde5c7 3ad79ada5da49d4e98b96a 652756b7919383e995b9d9</u>	+ 1 3000usdt.cc	✓
9	2024-01-21 06:03:47	<u>0x07fe9701c4dab11292c5 29fe380f433d1e88fcf310 3cb0d19e8f6eb9bb799687</u>	+ 1 1000usdc.top	✓
10	2023-12-05 14:51:43	<u>0x9aafdd92aef8a69f8c83 2d92b5d0817a11d84b43b0 639a76b290a174e783e1c0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 14:43:47	<u>0x442ee4c52ca037287a0f7b20a8aac3ec0fb2ae56a97e9352d409ea274837e59d</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-05 14:41:59	<u>0x4027ca85964f7e2e31c9c8e7ad3e4b6d90f4c6bb0f9f19452fe0b02679ed1522</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 09:49:58	<u>0xe4d6ab500168c5dd89c1ac319c13ea2194a3b396412b39bace71fcf28a6b5c37</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-05 09:49:04	<u>0x9598333fd5f5617e550517a965acab7ba2fe0b86d234c6e9a00541037b303fdf</u>	+ 1 2000usdt.net	✓
15	2023-12-05 09:49:02	<u>0x8405dd344081c38f4bf0db4b5cca7d1e3d051de8de0b0285fb78bc94f6b36be6</u>	+ 1 Reward at shibatoken.re	✓
16	2023-12-05 09:48:48	<u>0x3866364a225b95bfb59f580fe070500b07033b1c64a72b50896140eb45b02c93</u>	+ 1 Reward at optimisum.re	✓
17	2023-12-05 09:48:44	<u>0x1d61cdcabf5b62bbe12ed879cdcaaf4cc0bc4a79a8e57b62b947ebf25879eca1</u>	+ 1 1000usdc.org	✓
18	2023-10-26 23:45:53	<u>0x7fc339b5d8a7bef0bba05058eb7d797c9097c252f968dbb8b43973a74ee3e977</u>	+ 1 \$BNFT	✓
19	2023-10-26 12:48:52	<u>0xf870c4f45cda21821a0767dce58a2b37770f843cd1149ad76c4d2a94d3280508</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-26 12:44:24	<u>0x38a50cce4f86f4f4f1ee</u> <u>ef11f55f4aaa62d4056245</u> <u>572bcf5f87eebc009ded4b</u>	+ 1 Voucher	✓
21	2023-10-26 12:38:56	<u>0xff55ceaec8f2e62c3a51</u> <u>a62863c2c9ea0d96358406</u> <u>a47a23a1cf9d13c7675b74</u>	+ 1 er.app	✓
22	2023-10-26 12:37:54	<u>0x1edefff0b4fa3524b7e28</u> <u>5396c3eae7be2ac8027524</u> <u>315a2c36068e24d6f12ddd</u>	+ 1 rewards-usd.xyz	✓
23	2023-10-26 12:37:23	<u>0x33e41a51aa7f27a31311</u> <u>b2fbb46f3118ffb219398f</u> <u>e10499d826f3c4dd11ae27</u>	+ 1 3000usdt.com	✓
24	2023-10-19 01:29:35	<u>0x58d13ada3f73de81b81a</u> <u>c07b19119c0c044890a56a</u> <u>8792589975701a16878c7b</u>	+ 1 tether.ac	✓
25	2023-10-19 01:29:13	<u>0xacc13e99146dfbefc95c</u> <u>2fb6ff0aa5a4e5280611eb</u> <u>a6ec568c68d4c5a0c2fda8</u>	+ 1 Voucher	✓
26	2023-10-19 01:24:29	<u>0x71f975710d039754e079</u> <u>1168edc79723c28e1d2dba</u> <u>6ae5c785effe332487cefd</u>	+ 1 com	✓
27	2023-10-19 01:24:23	<u>0x84c0b2b0cf3a2b734153</u> <u>1229e387fdfe13dff1bb6a</u> <u>0cc85f5026bfa71552c6a1</u>	+ 1 usdt-rewards.info	✓
28	2023-10-17 11:14:35	<u>0x71c5793e5b7f2523b1fb</u> <u>66d18f090d6f09b314c994</u> <u>e2ad7215e3a8eeee413503</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-17 09:52:16	<u>0x1b66e95da02c1e961757</u> <u>dddc9b5201a4fd18cdef91</u> <u>a8e58d439c6fda5bd623a0</u>	+ 1 1000usdt.info	✓
30	2023-10-17 09:51:50	<u>0xf245cbcc9f56bab13592</u> <u>e7712f4ce80bdcccce0d89</u> <u>c0a4ae08933ec08197e9b8</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
31	2023-09-14 02:06:43	<u>0x14a67ddb9f989227e54e8</u> <u>995bf67fda401013a22545</u> <u>a87fa97bc7091c6086437b</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 04:37:57	<u>0xeaac903ce8192fa34904</u> <u>434f530e445fd045e99f26</u> <u>b039f831bc8bc0fee29471</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

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