

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b04a8525013f18d647fbea286b60f4f05bd86d0</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
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! USDT	1,000 lt.com
!! USDT	3,000 ds
	N/A NFT Airdrop Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa


\* USD values displayed at the time of transaction

Token	Balance
5000 USDT	N/A NFT Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A s.net

#### INTERNAL EVENTS













#	Date & time	Transaction Id	Amount	
1	2023-07-24 10:49:02	<u>0x0ebae6fb0342e8690e005a0bcaf98257c36c795e89dd3ea605a699ba57a3221a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 06:26:41	<u>0x86926637778a3f277fb62c0b9e27a17fa0aba787a632c0e1169c6011bd57fbbb</u>	+ 1 ds	✓
2	2024-01-19 15:36:45	<u>0x038fd3cdeec7c8c6c3969702eb5966c408c2d4b0b306ac1e2e252a95127f0018</u>	+ 1 lt.com	✓
3	2023-11-03 13:42:43	<u>0x777e215bb896b0fecffb9b6e46b2cdd92d7b759caf e1ab4036cda139f0d7971b</u>	- 133.414052 USDT  133.43 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-10-21 13:17:07	<u>0x15085a79c0a2cb553c0fd96843d013f7d2c08099f809824a6ac47eb463394fd0</u>	+ 133.414052 USDT 133.46 USD	✓
5	2023-10-02 06:53:04	<u>0xa4e9541d4589997f14b1a8dd4d21e82e16329d61a106e0b0ab81e033ec5d2031</u>	- 42.000000 USDT 42.01 USD	✓
6	2023-09-24 19:23:39	<u>0x4e77588d3f0f56491055627bdd15541c2faeb96ce71132002270c0e1180d7cc5</u>	+ 42.000000 USDT 42.00 USD	✓
7	2023-09-12 05:11:26	<u>0x21457c2aa1241bd4e95c8860fe2996ee55203353aed7000f4416ae089c953f0c</u>	- 79.200000 USDT 79.17 USD	✓
8	2023-09-11 18:54:13	<u>0x7966859fc58ac28712adb081e3ee5d0854439782eaf385535dfbf00c0d59bb2b</u>	+ 79.200000 USDT 79.17 USD	✓
9	2023-09-05 10:24:09	<u>0x30c1fed265920364533fdeb9988422b0ee469a16f40b814be07577135d6c00e</u>	- 24.200000 USDT 24.18 USD	✓
10	2023-09-05 10:02:05	<u>0x5fa5f57da50bba451da7c27c1b4159b017b893d50aaf28afd6bc62ee4e75cdd5</u>	+ 24.200000 USDT 24.18 USD	✓
11	2023-08-31 11:46:12	<u>0xb7e13c33b0850f80337020ba6e689fb48c733b2b65bd98689f350002b8a62d79</u>	- 19.200000 USDT 19.20 USD	✓
12	2023-08-31 11:22:08	<u>0xca7a6bb68def737a18251f3b9390618b15affda09f717370445cfef037220b1f</u>	+ 19.200000 USDT 19.19 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-27 22:20:46	<u>0x0450f0f15df848ab344a aced82b5655176f1e0042b e0972c77f5f20e2494073b</u>	- 179.200000 USDT 179.11 USD		
14	2023-08-27 22:12:06	<u>0x4d21ff1ca835813fc568 7a0823b859da3b34af3e3e 83d4c6aac54a6d894eeb48</u>	+ 179.200000 USDT 179.12 USD		
15	2023-08-18 02:54:37	<u>0x2e48e5d215494684b400 00ea418fad51e1a15608ba 308ca2460eb70f9475aa62</u>	- 20.200000 USDT 20.19 USD		
16	2023-08-12 16:29:06	<u>0x2260fea1a3ec29a9fe37 224ef96ecd16624648ffa9 31cf309ac0be1c4de874fe</u>	+ 20.200000 USDT 20.19 USD		
17	2023-07-29 19:36:42	<u>0x3379fc17034f0403cda7 94fc4ba8b99b680f82696c 8d284ab158bca349711175</u>	- 159.200000 USDT 159.20 USD		
18	2023-07-29 12:34:20	<u>0x1cd3bf11f7fb26423161 ba995397e4aca1122e79b6 266c2a10763b72279fb34f</u>	+ 159.200000 USDT 159.22 USD		
19	2023-07-24 10:49:02	<u>0x0ebae6fb0342e8690e00 5a0bc9af98257c36c795e89 dd3ea605a699ba57a3221a</u>	- 53.200000 USDT 53.19 USD		
20	2023-07-19 02:12:20	<u>0x592da0aeb31af89d437b 40dcd41cc06c131728356a 0a1366bf274c365f18b21d</u>	+ 53.200000 USDT 53.20 USD		

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 02:50:00	<u>0xd56e59e7bf9963da1a8e7044c2e2b64c2addfcb1a26f6089d1d65d05880e4d78</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-31 18:25:44	<u>0xebcd948ccd5f8d78d6d00614d8ad8ae0ff6d48dabaecca13ce86594981e2fa0f9</u>	+ 1 Reward at ether.casa	✓
3	2024-01-29 02:18:35	<u>0x3691b73a50bc32869adbccce12d8815e05fb3d53b8caea580515a11731b9f68026</u>	+ 1 2000usdc.org	✓
4	2024-01-28 16:24:53	<u>0xf36f6db95404e1e851cd52669e0b3c897be08d5c294629d6740609f523df062d</u>	+ 1 5000usdt.com	✓
5	2024-01-19 01:38:29	<u>0x3a87628c5992c92f35b6fadb9961e59ac4f105f9179b5d6882e51265146040de</u>	+ 1 3000usdt.cc	✓
6	2024-01-19 01:37:27	<u>0x133fe8cbc662e6cb10fc5d824e2f76d58f9cfd979f1a5f016cdf67a005b510e0</u>	+ 1 1000usdc.top	✓
7	2024-01-05 08:24:58	<u>0xb656b0883c8df52aa47c1f9a34fa1c1186957a8a20eb890a02da52cb09e8a708</u>	+ 1 3000usdt.net	✓
8	2024-01-05 08:17:04	<u>0x815a81ee270174e10adb9ad9493e00ceea8885c03c68e269bd393bd589a230182</u>	+ 1 2000usdc.cc	✓
9	2023-11-02 07:49:05	<u>0x94de30c4daac35a7e4cb5f7b0d77e6a6083a1b175a018d304392cd368031f6f9</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-21 13:17:15	<u>0x28468769a5bb8ccd76b3</u> <u>37d959ca41761f70ed2fb9</u> <u>850a2c9c8bdbbe1dc824d2d</u>	+ 1 s.net	✓
11	2023-09-24 19:24:29	<u>0xe58eeca7398ec0296e38</u> <u>9532537fcd10cf1146ba96</u> <u>499dd4df0d22b77a200029</u>	+ 1 claim-tether.net	✓
12	2023-09-12 02:39:18	<u>0x7ccbc45a24ff33b134c2</u> <u>db45c0c11a57a7ab5b5be3</u> <u>a5e420e57b01cb65c399e0</u>	+ 1 NFT Voucher	✓

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