

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 03:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d92ca426a0aac0f8dbbec535652c011b8e65a48</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.002356114815924142 MATIC
	0.00 USD

Token	Balance
MATIC	0.097643885184075851 MATIC
	0.04 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! ENTRY !	3.000000000000000000 s
Nakamoto.Games	0.000000000000000000 NAKA
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
AliquidEth.com	N/A Claim Reward
! 1000 USDT	N/A aim reward
!SNXPool.com	N/A \$ sUSD
5000USDT.COM	N/A RAFFLE TICKET
@SNXPool.com	N/A \$ sUSD

Token	Balance
CLAIM 4801 USDC	N/A USDC VOUCHER
2000\$ Reward	N/A drop-usdt.xyz
	N/A Reward at tether.ec
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Reward at usdt-nft.com
5000 USDT	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2,000 USDT Reward	N/A net
1,000 USDT Reward	N/A ds.org
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 17:46:06	<u>0x9b743ef28ec68c7a32eb</u> <u>85df95c4e7c0628c10b243</u> <u>e732c06ad1728def4ead5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-01 17:46:06	<u>0x9b743ef28ec68c7a32eb</u> <u>85df95c4e7c0628c10b243</u> <u>e732c06ad1728def4ead5a</u>	- 0.0009676583912226 14 MATIC  0.00 USD	✓
3	2023-10-01 17:46:06	<u>0x9b743ef28ec68c7a32eb</u> <u>85df95c4e7c0628c10b243</u> <u>e732c06ad1728def4ead5a</u>	- 0.0013884564247015 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-01 17:45:10	<u>0x5237ea59fdca0ff10ed6d26fd1abcd3141d7e35a639c374e57e06e7f94c5b1ff</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 21:01:11	<u>0x445fc991801a4dbb266fa71fa4b720e429e1e83993d87ff872042fda0721c03d</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
2	2024-01-17 04:00:29	<u>0x64bc2321332a1d8ab4844b590c90baa317fc10870b7247819d330a2689aa584a</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-09 00:10:42	<u>0xad80204575f19725f8fb1c97473b8f69f6f57ddb7dcff89992a8f96d993b950e</u>	+ 1,000 aim reward	✓
4	2024-01-02 22:00:56	<u>0xc3c8ce052d47934daa60ed204e1475d1de03c60b0c6625cf532564584730a029</u>	+ 1 Claim Reward	✓
5	2023-12-14 22:51:46	<u>0x61bd4defe4c4ce5d85cb90a676a678699a232013dd172006ac464ddad66441f2</u>	+ 3.000000000000000000 00 s	✓
6	2023-12-12 09:44:52	<u>0x77a2839c519ae6257cfd9f2f9a999b0bdb6329cbd10dd53b10bcfcf2b20ac08e</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
7	2023-10-02 06:23:00	<u>0xbe24ba25e480a076160d52458cee67c301d895e304572b1ff1618856bd50a46c</u>	+ 850.0000000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-01 17:46:06	<u>0x9b743ef28ec68c7a32eb85df95c4e7c0628c10b243e732c06ad1728def4ead5a</u>	- 1,232.000000000000 000000 NAKA	✓
9	2023-10-01 17:39:52	<u>0xaf430e0b5a55e01bdae357258fb1d90379201c70aab9fd49b78d2425d499db57</u>	+ 1,232.000000000000 000000 NAKA	✓
10	2023-09-16 09:18:49	<u>0x05401e7fe9639ddb5536a3075d2e2e9486ea5fc4529d9b4c0c882933b8f3513f</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 16:06:55	<u>0x7020f0b09c93b1784ec4a894e91d0ca2c4014ea2efcf9dc5b33a5329c65f09ad</u>	+ 1 1000usdc.top	✓
2	2024-01-16 16:04:51	<u>0x4383b590ad102add7a164afc7074129ac8584cc1b779e0140c8e1ecf34f70ebf</u>	+ 1 3000usdt.cc	✓
3	2024-01-16 15:12:21	<u>0xca9f546a83b6686acb1ec7c7584ca1bd390fb63362566cd3381131d366a7567e</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-16 15:12:05	<u>0x7ff153bc0ec73ba0c8df03fb808c15199f8c25874709be2a8fcda1f3fcdca6a5</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-24 15:56:21	<u>0xbc0214072d2ea36a219ebaac21e5fedcc3f05830955d0acfc59d78b088d5935d</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-24 15:15:42	<u>0xf682be1f76da18955767c855ed9c43be7dd30080e00b3c00d00b0acc1ca0e607</u>	+ 1 2000usdc.cc	✓
7	2023-12-23 16:49:26	<u>0xd28c467619a0e6db375c62a936ad5e8c9ddba43b6b8217a3f0fe82e279c951d1</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-23 16:44:28	<u>0x13679570806e64ba4e4a4983cff43d93dd309564cf6215cd17a1a53720070b01</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-15 23:57:53	<u>0xb8b65b67968616ae8ab93c6684e7f31711286874c429c29a8154e2f1336fd69f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 01:54:41	<u>0x72a4179d26320d45eb44824d5e9e04b94cc403e9242a05ba224cd1c0f19f3687</u>	+ 1 net	✓
11	2023-12-12 09:15:44	<u>0x28686fc08beb8b49d994ef0fa71ad47c73a7577ab4b5300e317c126641516ec6</u>	+ 1 2000usdt.link	✓
12	2023-12-12 09:15:44	<u>0xc9c4f5d03e43d397c919a852ccbb9c7f09bade1557e98b5348cca77eade7e66</u>	+ 1 1000usdc.net	✓
13	2023-12-12 03:06:52	<u>0x305c4b0aa6ed34376a2ce10fd96bcd3ffe3bdc43f874da7c005f26130e53288d</u>	+ 1 Reward at tether.ec	✓
14	2023-12-09 00:19:17	<u>0x0082637d2f28c6518c294303cff8c7f58ae6c8d03e66cec7d433c10dc09c8857</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-03 03:36:33	<u>0x8829a8ab4046a16136fd c624a3a9926423c1f15d64 ebfe7dfffc04e76ce65720c</u>	+ 1 USDC VOUCHER	✓
16	2023-10-01 17:45:24	<u>0xaba265de99a224298457 020b77d6b6dd7498e1a0bd 176bbfaeebf78ec048baea</u>	+ 1 ds.org	✓
17	2023-09-18 21:18:25	<u>0xa722ecc1050e435f8a2d 6308624ab2906931c0ac91 8701d4119bf216de305521</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 17:46:53	<u>0x466377da9597f7e77868 4564ce00064539eb8be2ae d664d9bc302dce94658a62</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-14 23:13:50	<u>0x0ecfc3f57949636009bc ee31963e749fb9590bad49 522f152e6d959458c831e6</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 22:49:15	<u>0x3e75bd353ee5031b0c6a 9d7d15767cc58a11e8401d 5dcba07a7d5681bb47320c</u>	+ 1 NFT Voucher	✓
21	2023-09-06 20:52:09	<u>0xc3d1a66810f02621e845 ce07252a8200abd4f10d70 4e70e891173ec005c892ad</u>	+ 1 STAX	✓
22	2023-08-30 21:03:01	<u>0x8a35b0d578d3703f4c5c f45e7152fa0660e974691b 98f8170f72ae15ffdc4774</u>	+ 1 drop-usdt.xyz	✓
23	2023-08-28 19:52:43	<u>0x02957d41bdbcc8be4fad 736ecc3dec1038c59fa887 f2f690dad5aa142891091a</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 19:57:02	<u>0xae36786ef8e325de5b76</u> <u>e88a906980710d526b2eed</u> <u>cbe70b5c20dd089bbc91c7</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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