

3xpL



# ADDRESS STATEMENT







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









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5fb62acd99884f71dc67204bc5ff7a8bac6c18ce</u>
TOTAL RECEIVED	37,020.180052448922651820 MATIC
	13,538.27 USD
TOTAL SEND	37,020.180052448922651820 MATIC
	13,538.27 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
!SNXPooL.com	918.000000000000000000 \$ sUSD
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$5000 USDT	N/A <a href="#">usd-drop.com</a>
Reward at 5000usdc.xyz	N/A Reward at [5000usdc {Exyz}]
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A <a href="#">.org</a>
1,000 USDT Reward	N/A <a href="#">dt.org</a>
\$1000 Rewards: <a href="#">usd-drop.org</a>	N/A <a href="#">usd-drop.org</a>
'	N/A Reward at <a href="#">BoneWin.com</a>

Token	Balance
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%€top]
shibainue.com	N/A NFT Airdrop Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 19:27:17	<u>0xcc7137231800300d2dc57d9caee3a0cbc4cf8ccfe9231f7a398f64a17055ddad</u>	- 12,170.46874793943 7889727 MATIC  8,170.03 USD	✓
2	2024-04-13 19:27:17	<u>0xcc7137231800300d2dc57d9caee3a0cbc4cf8ccfe9231f7a398f64a17055ddad</u>	- 0.0024664279699290 00 MATIC  0.00 USD	✓
3	2024-04-13 19:27:17	<u>0xcc7137231800300d2dc57d9caee3a0cbc4cf8ccfe9231f7a398f64a17055ddad</u>	- 0.0033856325914320 00 MATIC  0.00 USD	✓
4	2024-04-13 18:43:54	<u>0x6fca53b001f0d96cba1ae8d6f996c4084eb942ab82da2de341592af47de3a094</u>	+ 12,170.47439999999 9150168 MATIC  8,170.03 USD	✓
5	2024-03-20 17:09:32	<u>0xcf0d0f4bf2b35b51edb8ac4c14b1f48b8d9a6483c967ee41c6a83c21ebac082a</u>	+ 0.0002000000000000 00 MATIC  0.00 USD	✓
6	2024-03-20 17:08:18	<u>0x2442ac7ff2c83e931666c6dff55f8dc7f3b645044d6fb12aeb81b50ebc38de89</u>	- 24,847.68665431864 0648853 MATIC  23,498.45 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 17:08:18	<u>0x2442ac7ff2c83e931666</u> <u>c6dff55f8dc7f3b645044d</u> <u>6fb12aeb81b50ebc38de89</u>	- 0.0072986631356940 00 MATIC  0.00 USD	✓
8	2024-03-20 17:08:18	<u>0x2442ac7ff2c83e931666</u> <u>c6dff55f8dc7f3b645044d</u> <u>6fb12aeb81b50ebc38de89</u>	- 0.0024380944750890 00 MATIC  0.00 USD	✓
9	2024-03-20 17:07:34	<u>0x4d75f9425a63564986c5</u> <u>c29b3d1a74e06202372eb1</u> <u>58081bf15604b16aa99239</u>	- 2.0000000000000000 00 MATIC  1.89 USD	✓
10	2024-03-20 17:07:34	<u>0x4d75f9425a63564986c5</u> <u>c29b3d1a74e06202372eb1</u> <u>58081bf15604b16aa99239</u>	- 0.0064079537976300 00 MATIC  0.00 USD	✓
11	2024-03-20 17:07:34	<u>0x4d75f9425a63564986c5</u> <u>c29b3d1a74e06202372eb1</u> <u>58081bf15604b16aa99239</u>	- 0.0026534188708020 00 MATIC  0.00 USD	✓
12	2024-03-19 11:29:14	<u>0xd452a0e5358e61df7fd3</u> <u>928bb0679809fc6ea2a375</u> <u>efc334ea38485dc1c02274</u>	+ 15,217.2199999999 9345164 MATIC  14,334.62 USD	✓
13	2024-03-15 03:44:51	<u>0x51113290154936d1d080</u> <u>7b69e3270cd9346efb5b34</u> <u>bbdcb9ee21067ed4ecff1c</u>	+ 0.0009632484489200 47 MATIC  0.00 USD	✓
14	2024-03-15 03:43:23	<u>0xe6081b1a846c3712d6fe</u> <u>271c4986aa2dfa3891f4f5</u> <u>1f2e9351b8fe64cb896211</u>	+ 9,632.484489200471 216463 MATIC  10,895.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-27 09:48:00	<u>0x53532c51b57e92d7202b3de196926312d146602bfdbfd03c06732085ca044bda</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2023-10-03 23:32:06	<u>0x1a30a3ede32703b7d1b53c750083a9eb1cfb903d83231ce8260677bb70d75fb6</u>	+ 918.00000000000000 0000 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 03:52:17	<u>0x909ff81b83421c6715029d0aed000f9433fedbca718061ed543b13d77b7719a3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-23 12:31:41	<u>0xaace8b0db3298b89357c71ac9d5377af01141ec33b8bb3612a571fd7d5c7e008</u>	+ 1 \$FLOKI	✓
3	2024-03-20 17:45:14	<u>0xecf5fcf4fbccebec467b04b1056bd75a11f466a5319ee903e5c4553d18eda762</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-15 21:44:25	<u>0x031c06644a23498095bd0ef011a60ed3527abb1f18b3ebc50453279033b2a841</u>	+ 1 Airdrop at [3eth i%{top}]	✓
5	2024-02-22 09:44:47	<u>0xa0b9c28cecb43540c2a79a3241416e6bbe07ef7a111fd721b8bc938946e5967c</u>	+ 1 Reward at [5000usdc i%{com}]	✓
6	2024-02-22 06:34:43	<u>0xe2e3ecd5e56485495595fc8b89d278764f7f5e25400995e35371ed503ab4678b</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 06:34:26	<u>0x71ae16e53bc5bdb60826394dcb3359e948f3b3d100fcb924ff5afdf2bdd40678</u>	+ 1 2000usdc.org	✓
8	2024-01-27 06:34:06	<u>0x1b5450e5a0a404849de1119f4847854d1312a10b09539bc062d7317f8e81a238</u>	+ 1 5000usdt.com	✓
9	2024-01-21 02:42:10	<u>0xd5032f1be75c6ac0add6b16cbfcdd1e9869e1d681ea8c9e6a5ca1f21448e4799</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-21 02:41:58	<u>0x0b40353dad1e28881bbb12621c7dd19537f216f232833a32fe36351bad9d4d05</u>	+ 1 3000usdt.cc	✓
11	2024-01-21 02:41:52	<u>0x3d7f414e46a754847822a9e07a8270bae60f4c75ffa6e1264f9b3dea859f1086</u>	+ 1 1000usdc.top	✓
12	2023-12-15 21:45:10	<u>0x8e41ae35dc6c20d00082d82370f03a9a71a9364c212062a527a023ba87e616d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 04:58:45	<u>0x9f2bb46c147dba4001fe54202056eee21da8635f17edf59ba634e7fc7f29ae13</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-09 21:50:53	<u>0xb5ba280c8643bfba91478b507af863851f153e9f7831c295b12f052b62d2c24c</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-05 05:52:13	<u>0x37a220d638a14bba03eeb527a90672669e45ad372f614863e16301ab608d61d9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-02 05:54:57	<u>0x4038fe602742b623a063265fdb30d7c09c1e12d9cf95ee7f084f387ab08d6bf7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-23 08:33:08	<u>0x0096dce36b4df2afacea3d6971d96cf9390058abe0886f8aa7511266b6ec1de3</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-22 01:41:33	<u>0x947cc361593c5135aa90bc7939821f6e910a000ca4c2aeec974d8cc93e24a75</u>	+ 1 Official Authorize credential	✓
19	2023-11-19 20:26:32	<u>0x2960bdb628460971bd0be07aae16940b20a9716e0c698a584926c5b3ca58999c</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-04 03:39:05	<u>0x772ce7509567f729e7e4c4556f57d2f925ba1b8dd7e0c416a35ee21aae009fb3</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-11-03 15:14:47	<u>0x0247e51c189cbf2187940219193e6fd42453a678e7b4e4337ead6999dcb4bd49</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-11-02 12:04:24	<u>0x20d8b75f8764afd81d6f648c788da269f08cd7699efe374a6608e8cf38c2be0b</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 22:01:51	<u>0xa9fde1d53a380d6c680c60a73b2017826b8065dedb4076ce7123b3ea38bc036d</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-29 19:32:11	<u>0xe4cd2007a68abdc4a652470899184f0b53d77e502c58dfc95405148df179e746</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-28 23:20:30	<u>0xe91cf8ff23e41876f94f c9a3d14eec3f47acccd5e 865fb5911c466f2fad84e1</u>	+ 1 d.net	✓
26	2023-10-28 23:20:14	<u>0x5a6855ff690c70cb7f28 024167ad3da66bdaab552b 27e4fa033db339c53bb69c</u>	+ 1 2000usdt.xyz	✓
27	2023-10-16 04:39:23	<u>0x945791cd74a69ec5f529 e836dfac86b2ffecb453fd 12ada31b8d4a045856c7fd</u>	+ 1 usdt-1000.info	✓
28	2023-10-14 15:55:24	<u>0x069d41a2fbc3f81d5a4e 703dd5850bd6b6cc4a14e2 4af7426cd8d36a214aca2b</u>	+ 1 Voucher	✓
29	2023-10-14 01:45:10	<u>0x0967bbe82c3584b497fd 143682b898b8de1dc3db41 c7eb0a1245ef9ac80cf6ee</u>	+ 1 claimusdt.org	✓
30	2023-10-09 12:40:09	<u>0x7abb934dfeff99172ace 9c1f510f9ff673d328e815 ad7b2d4bfb8deb669dc0e6</u>	+ 1 Voucher	✓
31	2023-10-09 04:35:58	<u>0x9c51fee379308bbe240b 2b4dce6fdc987957fcc62b 68df59fc90c3b6ee93c1be</u>	+ 1 Vouchers	✓
32	2023-10-09 04:34:18	<u>0x31917d2f8a6ab8afb353 f3dc67390538704aac8518 cebbbc1631673b139d5be2</u>	+ 1 tether.cx	✓
33	2023-10-09 04:34:18	<u>0x753b426ad4b34cfaa2f9 4e800e9b21aad140e9cb08 8957e4d6371775a788f4d5</u>	+ 1 tether.pm	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 03:35:47	<u>0x3c0751de3d3ab5b457a8</u> <u>dda0b1c7ccd8bdc0f2c36f</u> <u>3f0d7374405c36daaf1a18</u>	+ 1 usdtdrop.org	✓
35	2023-10-04 14:18:25	<u>0x7858419dd1a911894aef</u> <u>70c5b1b3df6cdb11c5919f</u> <u>3466b366cd49b59e9ebc9a</u>	+ 1 .org	✓
36	2023-10-04 13:06:08	<u>0x218ba39c535db628ceb8</u> <u>81e14dd129f2817d475553</u> <u>3c3e26d1989b3392a2c1a9</u>	+ 1 usd-drop.org	✓
37	2023-10-04 11:30:58	<u>0x777cf380474106a40258</u> <u>824c9c9f3813dae9c33e46</u> <u>ad4dd1165e871983f2887e</u>	+ 1 USDT	✓
38	2023-10-04 09:16:18	<u>0x6e19d8bbfc21fb97435c</u> <u>2985d65ce3dd1f55c52cd2</u> <u>60d2f8d0f47e029db34dc9</u>	+ 1 usdt-drops.org	✓
39	2023-10-03 14:32:37	<u>0xed05a5cceb968df4518f</u> <u>387afca290867612607a1d</u> <u>c2d3af0f0d70edc9e4559b</u>	+ 1 Vouchers	✓
40	2023-10-03 14:32:33	<u>0x0233efda5bb08352ebe2</u> <u>936384d5ad02ed3b4b7228</u> <u>25c8e6f6067548781c7631</u>	+ 1 usdt-drops.org	✓
41	2023-10-03 14:32:29	<u>0x8b7de58015e9e1c1eb0b</u> <u>a600ca9dc1ece7f3d3d7fc</u> <u>61e9f91599ffac7df166e3</u>	+ 1 dt.org	✓
42	2023-10-03 11:29:50	<u>0xb3e7ac03b7112a1cd6ef</u> <u>7cbb0c7b07dcdd20c95099</u> <u>093ef1aee22d3143a6cc70</u>	+ 1 dt.org	✓



#	Date & time	Transaction Id	Amount	
43	2023-10-03 02:23:43	<u>0x7f2fa0d90ca3dca6bcbd db274d364f64a74fa65014 ecdd14c2b2807b25912946</u>	+ 1 claim-usd.xyz	✓
44	2023-10-02 04:05:42	<u>0x8d213375ebb715e11138 5b628280473c1da266bbcf 192ca9027ec657299b6c26</u>	+ 1 ds.org	✓
45	2023-10-02 04:05:28	<u>0xea3d66987babebba7903 5d69eb9b6a88ba044aab83 3c0b8160238731334238c5</u>	+ 1 usd-drop.com	✓
46	2023-10-01 18:27:46	<u>0xfdb428812df689de65e e768aef6ab5f689ec28028 23eb3fe73357a1f6093172</u>	+ 1 Vouchers	✓
47	2023-10-01 18:27:28	<u>0x808042c4a5049b31dfec 4deecfbfca1cd21a275479 a826869b4a500aa18b7e3c</u>	+ 1 ds.org	✓
48	2023-10-01 18:23:40	<u>0x157b62a9f88356fd00f5 9fa907134f1ce688ddb964 5d0f4467e51f352ba9c350</u>	+ 1 TECH	✓
49	2023-10-01 16:42:58	<u>0xea16985b3029195993fb 3accb4ba74a6f3c1f1d67d a981c27b4a87c706f63ae7</u>	+ 1 usd-drops.com	✓
50	2023-09-27 20:24:13	<u>0x7c98c8c8c4538a27b08c 8a3cb4192ca876859462e6 ad774f133328e46b5cf98f</u>	+ 1 rewards-usdt.me	✓
51	2023-09-27 20:20:59	<u>0x312f8c41fa19b259ee1a 8541598745fd17d7b72178 27f09d7692a68b84cd8b35</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-27 04:40:05	<u>0x26cf739baad8d3cab7e9</u> <u>87431a4543535b4592eb13</u> <u>b6dc42e7736628c9e87dd7</u>	+ 1 drop-usd.me	✓

\* USD values displayed at the time of transaction

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