

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 21:32 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72bb615603cde4baba5c9d19021e2cc05da47fb7</u>
TOTAL RECEIVED	2.009999999999999787 MATIC
	0.75 USD
TOTAL SEND	0.001096452272298726 MATIC
	0.00 USD

Token	Balance
MATIC	2.008903547727701078 MATIC
	0.75 USD
(PoS) Tether USD	0.002012 USDT
	0.00 USD
! USDT	1,000 lt.com
(PoS) Tether USD	0.000000000000000000 USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! abict.us	177.000000000000000000 s
#Polygon Chain User Reward	1 POLYCHR
! ! ! \$ 100,000 BONE	N/A Voucher
1,000 USDT Reward	N/A er.app





Token	Balance
NFTCard	N/A \$BNFT
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$3000 USDT Airdrop	N/A t.xyz
Positive Vibes	N/A Positive Vibes
!!! \$ 100,000 BONE	N/A Voucher
5 stETH NFT Voucher	N/A Swap NFT at lido.vg

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-18 03:01:05	<u>0xdaa40ccb832f20495b0a</u> <u>1bf5a7cfd36aa03ca908fe</u> <u>1ab968eaac0b0dc2e89ee0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-18 03:01:05	<u>0xdaa40ccb832f20495b0a</u> <u>1bf5a7cfd36aa03ca908fe</u> <u>1ab968eaac0b0dc2e89ee0</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
3	2024-01-18 03:01:05	<u>0xdaa40ccb832f20495b0a</u> <u>1bf5a7cfd36aa03ca908fe</u> <u>1ab968eaac0b0dc2e89ee0</u>	- 0.0000332454982987 26 MATIC  0.00 USD	✓
4	2024-01-16 03:25:06	<u>0xc8797956875ae0a9468b</u> <u>736ed2683e14b5e858260a</u> <u>51976e60b647208caf4896</u>	+ 2.000000000000000000 00 MATIC  1.71 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 11:14:09	<u>0x2d81e07969668d7098e5e49f599c2321a47e2dfad94796d4cc457b6e1b1fe9ad</u>	+ 0.005000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-11 04:33:04	<u>0x9e1c31c356be4de6f8b458e4cff887a74808fd365137758402c5097a5f23009d</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
7	2023-10-10 03:05:57	<u>0xe4f3655c3ba19a59e7a244fbdeeeb748c700f2c67945b072c6a6b3d37a06c387</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 06:26:49	<u>0xfd60b7c5f6ee52449b323a23572a67d2bab2d9af6746100563eea3ae4b362038</u>	+ 177.0000000000000000 0000 s	✓
2	2024-01-18 13:28:39	<u>0xe135aba1b61b55bed1e77b022132bc1ee1ca5d5e8cb17bf6e3c2b79973308a24</u>	- 0.000000 USDT  0.00 USD	✓
3	2024-01-18 10:40:52	<u>0x8bff3488d0dc803c593a5b3610a97f8583ecb61d641a636d8b1c83d21000c35c</u>	- 0.000000 USDT  0.00 USD	✓
4	2024-01-18 08:48:21	<u>0x735ccfc571979b645d9059ec5d5f1cbe9382394678740aea121508c8bf449ca9</u>	- 0.000000 USDT  0.00 USD	✓
5	2024-01-18 03:40:57	<u>0x1934e335fb629a55980279caf3543e978f05f2c7274186a36e569e3cddcfc497</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-18 03:03:17	<u>0x17fd6e95535e41bc4511</u> <u>fd1924ba255b4824037619</u> <u>842038071f29cc7973a212</u>	+ 0.001006 USDT 0.00 USD	✔
7	2024-01-18 03:02:43	<u>0xb9a8cf722540aedbb666</u> <u>d63be30fc517e4fccead2e</u> <u>47806f4f2be67d67fc8b87</u>	+ 0.001006 USDT 0.00 USD	✔
8	2024-01-18 03:02:29	<u>0xb9c6538fefda01232bd6</u> <u>26acf059a04282f2b1ce82</u> <u>fc8fdd8168c4d6b3d030da</u>	- 1,006.740000000000 009095 USDT	✔
9	2024-01-18 03:01:05	<u>0xdaa40ccb832f20495b0a</u> <u>1bf5a7cfd36aa03ca908fe</u> <u>1ab968eaac0b0dc2e89ee0</u>	- 1,006.740000 USDT 1,005.92 USD	✔
10	2024-01-16 03:27:26	<u>0x8f2312084c32501914f6</u> <u>a7edbc4b7361be7c2563c2</u> <u>31e13654fb671fe6ee842c</u>	+ 1.0000000000000000 00 5000i%,Reward	✔
11	2024-01-14 11:09:01	<u>0x79560fc4a3a6f761d295</u> <u>7f0d1ec8a93cfda878c9c2</u> <u>f3dbb7411a230ed69c29fd</u>	+ 1,000 lt.com	✔
12	2023-10-07 13:15:30	<u>0xa1085fe4d86afbc91a8</u> <u>a447d5c73baca02c3d861b</u> <u>7e48c9329228506688618a</u>	+ 1,006.740000 USDT 1,007.20 USD	✔

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 00:05:11	<u>0xdb014733019581b586d0</u> <u>3b0c3422596ed68427949c</u> <u>644914c3c5efbd3e924a4e</u>	+ 1 POLYCHR	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 11:50:27	<u>0x550ccefde8753d1a8300fe3578ca8ad8ed5d02fb83f0498ce93319e5c506ee1d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-27 11:09:31	<u>0x0870513388508563b4c14d7039eab338b8f0fa8d8c3f77eea1cbfb7596d102ea</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
3	2024-02-26 21:14:12	<u>0x2cebb52ebc33a1f05fd1a66555d79a65c16b2eaf86d6a0bc035f6271b655e0ab</u>	+ 1 etherevent.co	✓
4	2024-01-18 05:18:52	<u>0xa4a4acae7592c454f5bd7442e4e70bd04a126d5901c84cd4b910728bf1021f2d</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-18 05:10:41	<u>0xa4a5bf8874405bcfafab0091a2aa73bf4533e9b76553552c275b62fc1a1134579</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-11 21:32:43	<u>0xf4a24e43232bb1170634bc9569a30e680c367d255b7a3b614a00af356a96d629</u>	+ 1 get-rarible.com	✓
7	2024-01-11 09:11:48	<u>0xa8246f111958f81198b333424b4362c4c5f23f8faa7f9b231e3faf7263da6306</u>	+ 1 Positive Vibes	✓
8	2024-01-08 20:07:46	<u>0x791e27ee701d87b48424fef2c4705c736dda68b1a0a91e897486f31cd4e6ac63</u>	+ 1 3000usdt.net	✓
9	2024-01-08 19:49:26	<u>0x7934946ec11980ef7812e4edf583a91729c9dbb2d2a6e84441d5e541d9315cf7</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-08 15:07:56	<u>0xf07b70c63f7ea6e1364a109b0192208e6ceb2dd4824fb13405f10b46181a386f</u>	+ 1 ether.xyz	✓
11	2023-12-26 05:00:46	<u>0x09a555a0d88a42fe2a7a5fc7940925ebe29250c6e4ad561eecf041b422f873dd</u>	+ 1 Reward at usdtevent.ac	✓
12	2023-12-19 21:57:35	<u>0x6f8e9edfb0f26736bece814cc55070bb650d53ed0a9c21b18d92a0dc59a46c4</u>	+ 1 1000usdc.org	✓
13	2023-12-19 21:56:03	<u>0x6645f0c7ee451a7e052f0991cbf5bc379731d52b5e47b6a4afc3ff1803d6fdb4</u>	+ 1 2000usdt.icu	✓
14	2023-12-02 14:01:06	<u>0xc6740edcd846ea6561a0a2a7a5f5388ba59d5aa231935248ca76cdf9fbb69acc</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-01 08:01:26	<u>0x07d06d188a18a9fbc02e6a01eb579cca88472d37ec7dfd8035bc4e4aebde5a1d</u>	+ 1 com	✓
16	2023-12-01 06:06:36	<u>0x8993a3090d364711bcfe35ee4e191e6870b38566d6f173befffa264c6d44948eb</u>	+ 1 2000usdt.top	✓
17	2023-12-01 04:49:59	<u>0x8a00c086e938ca1ddfa2590288494b473312fb066dc30a3b8918a8b5a02585a0</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-30 02:56:05	<u>0x0cf50b6af690d6e631059eac6ee5a2ae43e9950255668ec608dabf92d1a7b858</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 10:55:06	<u>0x72d059bc3e5c9f313a1fc3be6416232063e98e30ddfa8fbb92121444aa1c483a</u>	+ 1 com	✓
20	2023-11-28 12:44:46	<u>0xed996550afda44f67a03bdf6e62aee08a1d62eb7fb5ea0a0632dcb93c89681fb</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-15 11:29:43	<u>0xc57d93eb03e6f5f5cabcf4fd115ff254d82de97264e1b8507231d8486c8aee9d7</u>	+ 1 Swap NFT at lido.vg	✓
22	2023-11-15 11:24:09	<u>0xf802d116ee566fac52505c06562234fa45e47ca569bddde4be2d168b83b1c632</u>	+ 1 ro	✓
23	2023-11-15 11:23:59	<u>0x1d2350466e0f319e88a3fea0178a481b9e4f3bbb81df5254d65aa3cabac129d6</u>	+ 1 et	✓
24	2023-11-14 12:51:58	<u>0xecdf7a1e67e2441e10b740bf3009d67e4848ef6c721a34553aa5692675a462b8</u>	+ 1 t.xyz	✓
25	2023-11-11 12:48:18	<u>0x0aa6889e8357a6e34a1677341bf5ba2972abbbf674d8a705cdebd1b8b9822f78</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-07 03:03:06	<u>0xe626be865944af630611e52fc391c16d9405cc0b7d7d1a8e532ecf5e0524d510</u>	+ 1 op.work	✓
27	2023-11-02 08:08:45	<u>0x2134764f3ae4f71751c8f66495cf8433771637f510213157d31c37d79c7eb552</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 08:08:45	<u>0xa718bd8417cd459564c6581e0f8c8e9f0d17fb2ff636b854734ece90318d1f1b</u>	+ 1 op.org	✓
29	2023-11-02 07:45:43	<u>0xd9aed20bf36f42cd8f8f10a8870f988dc552b65489ea2b2a347f1703c9c0b503</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-27 01:55:52	<u>0xc7d8f0942c8849ad6c2ce2a278c01a479c2717996f71b3a4917424254179f428</u>	+ 1 \$BNFT	✓
31	2023-10-26 02:44:19	<u>0xed2fe33d8035fefe4047346feb53f8792f26c473ae7840813c50a9289b838c0d</u>	+ 1 er.app	✓
32	2023-10-26 02:44:17	<u>0xa3649a16edab2f7813edb382b5113ad0e3c74851ced5107f84c5b3c632402c6</u>	+ 1 rewards-usd.xyz	✓
33	2023-10-25 09:45:15	<u>0xa1cff8c025d6447c6b1228398574cb9cfff024fe43f6a13c95703bd85acb8b48</u>	+ 1 er.app	✓
34	2023-10-24 16:19:12	<u>0x98cfb24e5d59701d318e675f60b078e9614b77218a8a642b4315247d1c43bfb4</u>	+ 1 2000usdt.com	✓
35	2023-10-24 15:49:00	<u>0xef7f7e6c41be3875557ad14b6361e5bddf830f06d396eaeef35d310485b362a52</u>	+ 1 er.app	✓
36	2023-10-19 02:41:57	<u>0x3a971c373c8893dd91c56a8765bccc66d6072fb4a7cff46f0989bb665004a815</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-17 15:50:24	<u>0xb51baf8bf2e51f29368a786219fcb484b1dadd82936a5dd4ce29d2d1986b9722</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
38	2023-10-16 07:29:00	<u>0x2782e6a69684f08265e0757a554c9ecc548a15bd5bb1d3087a0ec465b4cd7e6f</u>	+ 1 Voucher	✓
39	2023-10-16 01:39:26	<u>0xbfbfd48da914379272a77fb6de2f059434f62d2b90a49fb1a7fda022736b5bcc5</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
40	2023-10-10 03:07:11	<u>0xf0a7ed3a348f35ea78fbce5f4e620bfab221faecf8b70a5c963fff4ad6d42017</u>	+ 1 Vouchers	✓
41	2023-10-10 02:58:07	<u>0x422fab7b1085e63e1800beff28c396609096904914c4b4f039e78a93282606f4</u>	+ 1 Vouchers	✓
42	2023-10-10 02:56:19	<u>0x8aa8020fe6cd54e7b6ec70cdbf1877dd44cea79e148a3bccb8f2a44f02ebc8e2</u>	+ 1 usdt-1000.xyz	✓
43	2023-10-08 18:34:05	<u>0xf57b07c24b549964c267b76181c87498e7b51a438445737139f55c667296f3a5</u>	+ 1 rds.net	✓
44	2023-09-25 01:11:00	<u>0x1d56b9870fed44dda94b648d37ac72ac0bc2cb59171a4ddf699f0452484a9710</u>	+ 1 claim 1000\$	✓
45	2023-09-22 23:59:56	<u>0x142c02abeb2839ce292004ca4ccb55ada006242cf4e532dc75e5b7a32b793d6d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-21 22:12:49	<u>0xe6e8102ddd8bd6f18fc4</u> <u>89a236926d6babaaeccd6b</u> <u>57944cad974d16c81c975c</u>	+ 1 Voucher	✓
47	2023-09-21 02:51:24	<u>0x32e081c79188c80e7cf6</u> <u>dfe01db7cfe1d7db72ba10</u> <u>3288f8ef12f390061631dd</u>	+ 1 usdt-reward.me	✓

* USD values displayed at the time of transaction

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