

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 18:55 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x734315800822ed144135858f6d075a6dca4f654d</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.26 USD
TOTAL SEND	0.007397750359024704 MATIC
	0.00 USD



Token	Balance
MATIC	0.692602249640975276 MATIC
	0.25 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ apy2eth.com	458.000000000000000000 .com
\$ cusdcs.eth.li	1,390.000000000000000000 .li
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000usdt.com	1.000000000000000000 5000USDT
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
REWARDS Club Ticket	N/A reward-club.xyz

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A https://use-usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$5000 USDT Reward	N/A 5000usdt.com
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 13:50:30	<u>0xb820dfe41dd984ec800c272562179313d979fea5947fea53b83f36add4d9a3e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-12 13:50:30	<u>0xb820dfe41dd984ec800c272562179313d979fea5947fea53b83f36add4d9a3e1</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
3	2023-12-12 13:50:30	<u>0xb820dfe41dd984ec800c272562179313d979fea5947fea53b83f36add4d9a3e1</u>	- 0.0062293523590247 04 MATIC  0.00 USD	✓
4	2023-12-12 13:18:06	<u>0xb75961fb9e809255199750233b17fdbf6e4aca34464a5ad18be6fcbbf0189e3a</u>	+ 0.6999999999999999 56 MATIC  0.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:43:20	<u>0x66384c65ac5462df559e012ce3ddfde5eae9d57078fa49b4883ca61b5d340d81</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2023-12-14 17:08:36	<u>0x23c08a4baa24600a699d096f267eb4a9524d7c8fcd96d61aceada40e12725878</u>	+ 1.0000000000000000 00 5000USDT	✓
3	2023-12-12 13:50:30	<u>0xb820dfe41dd984ec800c272562179313d979fea5947fea53b83f36add4d9a3e1</u>	- 395.300000 USDT  395.25 USD	✓
4	2023-12-12 12:50:50	<u>0x9f145bf165edbecfbdf5dae42f71f285209fc26d30cb87717f912aa6e0f0c39d</u>	+ 747.00000000000000 0000 .com	✓
5	2023-12-12 12:38:46	<u>0x6337134a7b6a458ee2ef50c3ae9a13062c0e4e9405ec023f6c1777926922bd3e</u>	+ 395.300000 USDT  395.32 USD	✓
6	2023-07-14 09:09:36	<u>0x1e3ca26e0f5c98e8d07a17ff556b37a2a3cc3dbdb327a8ad43304b80651ddfca</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:23:57	<u>0x884e3bbdadee3b0b242ed5c4c351fa444b038d907a9ad2c9570683ad49a3ed6e</u>	+ 1 ðŸŽ•10K\$ Airdrop at pepes, lat	✓
2	2024-05-29 11:23:51	<u>0x1b45f5fa3ec8c21fb9b9137e9c5f62210886e782e647a901b4ec4636bc03dfb7</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 02:35:42	<u>0x8ee678bd8c04cc995d10273199676865bde92a1360a588a8aa9a156ebcb4e7b9</u>	+ 1 2000usdc.org	✓
4	2024-01-30 09:36:27	<u>0x1c4e550922e958dbd126fcf81a60a518c8985d4bced94579ae0f8fde1de822c7</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-12-27 20:34:31	<u>0x94e03205beec0e144c27fd619ed458072be44993459ef138eb75f3827a1620eb</u>	+ 1 2000usdc.cc	✓
6	2023-12-27 20:30:42	<u>0x17749e92b28686e9c6dc0784b417a5c0c44307a51af0e190a9fb492babdc79da</u>	+ 1 3000usdt.net	✓
7	2023-12-04 20:57:53	<u>0xf19f3a85928b3db5689039b2c5686926217e3ed423609d67ded5d5da16879f52</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-03 20:49:28	<u>0x6afe50814c0d6dab05bd9c6a30b7fb975073721c5478a2a7e4a14303b0ff2479</u>	+ 1 2000usdt.net	✓
9	2023-12-03 20:49:28	<u>0xbf6d4f98c244cc459021c87d34b5b2a6e201c0830240c9a74a4d8c4f83c1721a</u>	+ 1 1000usdc.org	✓
10	2023-12-03 20:49:28	<u>0x83e89bb6b169a9a64fe0c16091b9597b455438406a3e797fc59a7255e89ebc3b</u>	+ 1 https://use-usdt.x yz	✓
11	2023-11-10 00:04:22	<u>0x9fbe266e32409595758f889f4c15c01cdf548d1aa27a9c4375f9c5770db9ab34</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-25 20:36:09	<u>0xe30da6b9e2bd04788eb6 b1df2bbc5f0a287f9cb2ff 9bcdd2c143fa0cc5ffee71</u>	+ 1 5000usdt.com	✓
13	2023-10-25 17:41:15	<u>0x094654899cf6912d848b 7a3e8223a484f2be6f553f 2cde3670bdb88ce7f5bb60</u>	+ 1 er.app	✓
14	2023-08-26 22:46:02	<u>0x3245b98a1f7c989f1451 df39b232b3724803e005fd 7959f72e1c00858d2b44f4</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 01:08:17	<u>0xbb3931521996ae1c72df d9821fa111137dbc737826 c5f943b45b13e9ef95edcc</u>	+ 1 NFTVoucher	✓
16	2023-08-20 01:06:31	<u>0xe60322503d18618b462d 833c15d96d55d3c91c7ce2 35919badd0b9ab1cef0940</u>	+ 1 reward-club.xyz	✓
17	2023-08-10 16:05:02	<u>0xd1ee50b7f80e6a705769 ad9421af210492d68cad17 a806355180a4694c1637d3</u>	+ 1 DAI	✓
18	2023-08-08 16:42:12	<u>0x84c723a475685d1efcc4 95a7263946fc2566fafe8b e3b2d08f27f921a877c97b</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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