

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78c32dec02a2e43dc5ea50d1ece3f3cbc699d4e9</u>
TOTAL RECEIVED	15.436809436490456449 MATIC
	5.75 USD
TOTAL SEND	15.435745977175244548 MATIC
	5.75 USD



Token	Balance
MATIC	0.001063459315213401 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
\$2000 USDC Voucher	N/A 2000usdc.org
5000 USDT Voucher	N/A NFT Voucher
\$2000 USDT Airdrop	N/A yz
\$3000 USDT Airdrop	N/A t.xyz
\$1000 Rewards	N/A 1000-usd.me
\$1000 Rewards	N/A 1000-usd.me

* USD values displayed at the time of transaction



Token	Balance
2,000 USDT Reward	N/A rop.net
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.top
\$5000 usd-drops.xyz	N/A usd-drops.xyz
5000 \$BUSD	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 15:54:38	<u>0x72a13affc2647ef21db7</u> <u>28a4b44dd2fb24b5f75054</u> <u>091bdfa7f2c3dd7ff443b5</u>	- 15.427119929999999 925 MATIC  11.78 USD	✓
2	2023-07-21 15:54:38	<u>0x72a13affc2647ef21db7</u> <u>28a4b44dd2fb24b5f75054</u> <u>091bdfa7f2c3dd7ff443b5</u>	- 0.0022470000000000 00 MATIC  0.00 USD	✓
3	2023-07-21 15:54:38	<u>0x72a13affc2647ef21db7</u> <u>28a4b44dd2fb24b5f75054</u> <u>091bdfa7f2c3dd7ff443b5</u>	- 0.0015779421014700 00 MATIC  0.00 USD	✓
4	2023-07-21 15:39:23	<u>0xfe91f334630740682163</u> <u>b72133ebd6867a15cc30e0</u> <u>ad88f48bbd4e5fc3c9c4bd</u>	+ 15.399684436490456 818 MATIC  11.75 USD	✓
5	2023-04-01 16:34:07	<u>0x87b069a413c46f82f144</u> <u>4cc1450d217dca6cb1c9de</u> <u>c97e9b5343cd63a55b9fec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-01 16:34:07	<u>0x87b069a413c46f82f144</u> <u>4cc1450d217dca6cb1c9de</u> <u>c97e9b5343cd63a55b9fec</u>	- 0.0025846380000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-04-01 16:34:07	<u>0x87b069a413c46f82f1444cc1450d217dca6cb1c9dec97e9b5343cd63a55b9fec</u>	- 0.0022164670737738 90 MATIC  0.00 USD	✓
8	2023-04-01 16:33:31	<u>0xb0ffabc0afa4c8854e38d5fb1f1ed6793e4cbb705ce53003d5060712a57744fa</u>	+ 0.0371249999999999 98 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924ebdb5021aea2ef875ce12698e8bf813efe3abc944dded</u>	+ 938.0000000000000000 0000 ool.shop	✓
2	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c994b1803ac1c21e5641adf03167e0d21821f2025d04</u>	+ 938.0000000000000000 0000 ool.xyz	✓
3	2023-04-01 16:34:07	<u>0x87b069a413c46f82f1444cc1450d217dca6cb1c9dec97e9b5343cd63a55b9fec</u>	- 328.706168 USDT  328.77 USD	✓
4	2023-04-01 16:32:29	<u>0x64205f7f1494e46d288091447cb45745f155bb3e648ea9ca2f50a38d083356aa</u>	+ 328.706168 USDT  328.77 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 08:59:48	<u>0xd2e2aae5502f1619e71346c66c884678f0c848251c7346820fce8556ceeb357b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 17:04:21	<u>0xbb08a2348eb92be68653</u> <u>ecd066a64141642f802a97</u> <u>63d5212310007b553d2229</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2023-11-17 16:38:11	<u>0x7f058f95afc1678ba515</u> <u>15a95680fe6fb790a63e00</u> <u>c81673efbbe3749b9537e8</u>	+ 1 yz	✓
4	2023-11-13 19:33:43	<u>0xa77b1784a1e4c17f1b5b</u> <u>7aa21555fad7656770f696</u> <u>8ebc8283e87cc946204fb7</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
5	2023-11-13 19:33:23	<u>0x1f20c8cb277be846a3b1</u> <u>18206f4afce52623ef6d9e</u> <u>bb3830d1b40fdec47e4387</u>	+ 1 t.xyz	✓
6	2023-11-05 09:35:56	<u>0xb90d5f35287bb16d0613</u> <u>b54ebff798803f50119a8a</u> <u>5598c01a2ce8295f791a26</u>	+ 1 rop.xyz	✓
7	2023-10-30 02:26:13	<u>0xf89161d21ad9aa4d3097</u> <u>c8531af72b2d65d847f986</u> <u>f97de3b96a707e7311eac4</u>	+ 1 drop-usdt.cc	✓
8	2023-10-30 02:25:57	<u>0xdf85666b8557d01ee075</u> <u>2492bf4492e59bbb013bbb</u> <u>166bf9ae032be2ecefde03</u>	+ 1 2000usdt.xyz	✓
9	2023-10-30 02:25:51	<u>0x11ff7648b629ea3ff4ec</u> <u>6baf0106098102bbce96f5</u> <u>a25d557a6bcd612da7f7d2</u>	+ 1 rop.net	✓
10	2023-09-29 00:09:11	<u>0xa6bd311c8432944ffe33</u> <u>d89aa4141b0dc33052a51e</u> <u>1f09dd54f22755e5207bcc</u>	+ 1 1000-usd.me	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-28 13:34:54	<u>0x991803b2a081ebfa8e9a</u> <u>d988d602c37342737bc2de</u> <u>cf63b2fa1378bcd0dbe484</u>	+ 1 1000-usd.me	✓
12	2023-09-28 13:34:46	<u>0x26c6cee61897147f8e26</u> <u>79f6073149fdc4b73cc0f1</u> <u>5a1b8f4ce611e228490f60</u>	+ 1 usdt-rewards.site	✓
13	2023-09-19 21:37:45	<u>0xb1dc8b1c2670ea5b63aa</u> <u>e07826d7edd5f66d7dba78</u> <u>d8245ccd14d5b501efc68f</u>	+ 1 Voucher	✓
14	2023-09-10 10:40:05	<u>0xf83f80196d63cfcb14bc</u> <u>7ac42dcb540752555709bd</u> <u>0d2500496d77b6a1b2a812</u>	+ 1 NFT Voucher	✓
15	2023-09-10 02:38:49	<u>0xddf8a2997e50922df2b3</u> <u>cfe1e9cb7a756a1d720e9c</u> <u>e638dd82c0e8a1acff381d</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-07 18:25:25	<u>0x40b281f6b30f1c445882</u> <u>93f78b6c066ac34f6a692d</u> <u>c310bd7c38e4bdb3af43e6</u>	+ 1 NFT Airdrop	✓
17	2023-08-23 10:43:33	<u>0x861d0a75197aeab1f91b</u> <u>3ba8ee3ab3eb52b7900b04</u> <u>bce754e488b3c8a2068190</u>	+ 1 usd-drops.xyz	✓

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