




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 21:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8565cd072580e02a196266867c5fd42c967ec552</u>
TOTAL RECEIVED	37.248003896570949678 MATIC  13.96 USD
TOTAL SEND	10.314032726245965677 MATIC  3.86 USD

Token	Balance
MATIC	26.933971170324984001 MATIC  10.09 USD
5000usdt.com	1.000000000000000000 5000USDT
RareTron.io	88,888.000000 RareTron.io
Tron-USDC.com	888.000000 Tron-USDC.com
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A rg
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
3200 ARB	N/A NFT Airdrop Round
'	N/A Reward at Lido.fun

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
\$2000 USDT AirdropřŸŽ•	N/A 2000usdt.net
∅	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A op.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 12:40:35	<u>0x233fe8c4868920090212</u> <u>23061dad5f9cb7e50f7485</u> <u>6a38c55d9ebe6705262c1b</u>	+ 16.531918000000001 001 MATIC  6.68 USD	✓
2	2023-10-27 14:23:06	<u>0x696d20df76c98c66d67a</u> <u>40e13b39f20b668581d1ec</u> <u>2955d8b8548e9da9eeab15</u>	+ 9.9040722977206474 55 MATIC  6.12 USD	✓
3	2023-09-28 18:13:38	<u>0x4ab8159b03200d31e4d4</u> <u>29185da17dd53056c0abc7</u> <u>bf25dd9b7be4481a003487</u>	- 4.9927526690604802 08 MATIC  2.58 USD	✓
4	2023-09-28 18:13:38	<u>0x4ab8159b03200d31e4d4</u> <u>29185da17dd53056c0abc7</u> <u>bf25dd9b7be4481a003487</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
5	2023-09-28 18:13:38	<u>0x4ab8159b03200d31e4d4</u> <u>29185da17dd53056c0abc7</u> <u>bf25dd9b7be4481a003487</u>	- 0.0013261273956630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-28 17:39:34	<u>0x3e1689ce58d7303666ab</u> <u>4436d801bcc1327609bd7e</u> <u>46a6bb58d5ba73aa34321c</u>	+ 4.9954669746490969 47 MATIC  2.58 USD	✓
7	2023-09-28 16:02:49	<u>0x67c990367824bd27b967</u> <u>17a57dbbc19d48a7695a81</u> <u>309e57f825dad2db601aa7</u>	- 5.3165466242012060 50 MATIC  2.76 USD	✓
8	2023-09-28 16:02:49	<u>0x67c990367824bd27b967</u> <u>17a57dbbc19d48a7695a81</u> <u>309e57f825dad2db601aa7</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
9	2023-09-28 16:02:49	<u>0x67c990367824bd27b967</u> <u>17a57dbbc19d48a7695a81</u> <u>309e57f825dad2db601aa7</u>	- 0.0020213055886170 00 MATIC  0.00 USD	✓
10	2023-09-28 15:21:11	<u>0x80f6329652e68d91804e</u> <u>13e5964312abc5390dcee2</u> <u>5ac7fbd12ecc0e773731db</u>	+ 5.2783794400000001 45 MATIC  2.74 USD	✓
11	2023-09-26 12:17:46	<u>0x06eb289e4b41f236d123</u> <u>40ca3a3c0331fad83f9dfa</u> <u>4ec02085af55fde9f97ce5</u>	+ 0.5381671842012060 17 MATIC  0.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 21:06:48	<u>0x048f16b216009c555130</u> <u>c8936bc960702a45d62b7a</u> <u>ccdcfa5dd5dd2215979523</u>	+ 1.0000000000000000 00 5000USDT	✓
2	2023-10-28 04:49:26	<u>0x45162dbe31d61c03afc9</u> <u>ecdb137f3307b92e7ec630</u> <u>a0307409cd69ab054e8dc1</u>	+ 888.000000 Tron-USDC.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-28 03:54:51	<u>0x00534181a6f3a88a06b637ea93885110adee8058e23d5a91565e22a387ce47d6</u>	+ 88,888.000000 RareTron.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 16:47:52	<u>0x345a370ea968ae1942e2b425c26e94cdb6d943816b2d39735fefdf4dfb7983aa</u>	+ 1 4000LDO Reward at erclido.org	✓
2	2024-01-13 19:52:52	<u>0x6ed9941dea355bf6c18a3d392ca0b5038c91550708e437b2e37f242364b96656</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-09 18:09:29	<u>0x7293ac87afac81e867fd9db26fdd3a398ebb9fe6983dfc9b944fef3f924e1b92</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-08 18:52:24	<u>0x3e26b052e52fafdc79cf5164d43b97d57b92edd1aa3bbccb713d5233d284346c</u>	+ 1 3000usdt.net	✓
5	2024-01-08 18:28:55	<u>0xd5ae8813016f4f25b1b22231e31ca728e63c0f1d30f33979089e73a1fe8a44</u>	+ 1 2000usdc.org	✓
6	2024-01-07 20:24:30	<u>0xe21c7537ab72e1a9bb2fd706208f5b2d28dc2a75afc762076dd36b18c6346725</u>	+ 1 ether.xyz	✓
7	2024-01-07 16:02:35	<u>0xd2f83ddeef48114b5542173d44ede4fd5327ea23df11da36b3afab67423a2f5</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-22 12:25:21	<u>0xf148d32328c503b6f809</u> <u>0f0cb6b74d0a515d016cb5</u> <u>a61624e513c81d3cac87e6</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-18 15:53:28	<u>0x8bda607a661ee0d4b204</u> <u>3db2bd805407b71b9e6b24</u> <u>aa4d4b09223f6776e9d397</u>	+ 1 Reward at Lido.fun	✓
10	2023-12-18 15:40:16	<u>0xe0f8182adf453b7d2f44</u> <u>2c86535caf551d6fce2b4b</u> <u>d3f1b151159ba26d92741c</u>	+ 1 1000usdc.org	✓
11	2023-12-18 15:40:16	<u>0x86d0463ad57433812b28</u> <u>54d681a8c47d5b4f7fdb83</u> <u>86c525917de5351a2fa438</u>	+ 1 2000usdt.icu	✓
12	2023-12-15 23:53:29	<u>0xe8a9b2b34d1132b22e7</u> <u>f17e023f8e8848ddda3979</u> <u>64dac2b5088593ea7e1b2b</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-05 23:51:50	<u>0x48f6233772734e79ed72</u> <u>0a941c399cab0f69eec2a7</u> <u>ad5fcc13f2af5bfee64eaa</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 15:37:17	<u>0x1ced6b7c74acfe3b7dee</u> <u>f60631875002d7df155728</u> <u>a387903cf9113ef2a16a05</u>	+ 1 1000usdc.org	✓
15	2023-12-03 15:36:47	<u>0x24da787ed50d966e29bb</u> <u>e75c444e4e67fcc3a596ae</u> <u>50bfe27275875cb1124630</u>	+ 1 2000usdt.net	✓
16	2023-12-01 10:11:49	<u>0x5a1dec783564c7bb31c6</u> <u>2dbb5e23c8b699bd14dd3d</u> <u>1539abab00ff1249c275d9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-26 15:37:26	<u>0xcfbf678103fe0351ebe9 965762298669f91b182532 331137ece27bc9600f1571</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-19 10:22:29	<u>0x245e66619678b2b1d2e3 50b1e6e03e50d4fe0096f9 a99e6f44fb25d7f67d6aa3</u>	+ 1 ro	✓
19	2023-11-19 10:20:23	<u>0x1a52532a5069099777be e97f0709390e2c3a3d48a3 b8592c2da4f68b23d65346</u>	+ 1 yz	✓
20	2023-11-06 17:30:56	<u>0x43fe62d1bdc84db5f24a d6be9dbe1c40fba72c869c 67adf1907e3fa71da07cf2</u>	+ 1 Voucher	✓
21	2023-11-06 14:26:27	<u>0x5fc36b5bf80c319a82a3 a5e500c497963de3f1a244 7a15abf5db1b3e20a4a8df</u>	+ 1 op.work	✓
22	2023-11-04 13:26:45	<u>0x630688c01f4958a4ada9 65610aa236c93bf6712014 b5149b8ae68c158a0dd1f6</u>	+ 1 AIRDROP	✓
23	2023-11-03 23:36:49	<u>0xbc320a6ba4f082bf1e77 0535323558880029f0ac2a ce9671ebd78842ac3fb474</u>	+ 1 Voucher	✓
24	2023-11-03 23:20:02	<u>0x925673fb1b3e77e9117f 7ca96377a6cfaf46515951 eda143f0e23a51f1d0e4cd</u>	+ 1 op.org	✓
25	2023-11-01 21:20:48	<u>0xc5ef1860a1c7612fd3d0 9c493963e9e6424513f0c9 b1f9a96494397f78e63c5b</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-01 21:20:46	<u>0x0d012a67fa0946c54ed5</u> <u>21f743692414a75f5e162b</u> <u>77065fae3edf00666e96cf</u>	+ 1 op.net	✓
27	2023-10-27 14:23:58	<u>0x00b91cece4a5492dc5af</u> <u>92fa26392c33781bf7d170</u> <u>0258819c7e0f97231c5874</u>	+ 1 .net	✓
28	2023-10-27 14:23:36	<u>0x9256efcdc3c2acd905b6</u> <u>c55f654749b987be659019</u> <u>bc539d05c8e17241e5a475</u>	+ 1 2000usdt.org	✓
29	2023-10-23 17:23:15	<u>0x1a7ee7062addc5950331</u> <u>9a6f1f01251c88fff3e210</u> <u>957935f7d9f949df62a21a</u>	+ 1 im.net	✓
30	2023-10-23 17:19:00	<u>0x1b83b5354b230d547773</u> <u>bbdf1c448f461c5e74a78a</u> <u>f662cf9c7123cfd11e0700</u>	+ 1 im.net	✓
31	2023-10-12 19:16:32	<u>0xa5c9b6ec342ca8f311d5</u> <u>69362b4de536b9a2bed69e</u> <u>4320fe735f256f43fb1821</u>	+ 1 rg	✓
32	2023-10-02 09:55:33	<u>0xfa35abeb4fbbaa42ae</u> <u>a2c4f9f9930c4b215f7d0d</u> <u>78c42b7dbef02d622840b5</u>	+ 1 NFT Giveaway	✓
33	2023-09-30 17:58:53	<u>0x6a1887a3ebbc5f9c2628</u> <u>a6507fab99647051148eff</u> <u>47d49da448ed498e73cec3</u>	+ 1 NFT Airdrop	✓
34	2023-09-30 10:51:39	<u>0xac2b81cf5a6af3cad87f</u> <u>5dbe21e2e75204425668db</u> <u>96d08f0001b1cac51b18f2</u>	+ 1 NFT Airdrop Round	✓

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