

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90b7ac7773cb4fe711045019252ce3c3c6587c64</u>
TOTAL RECEIVED	13.225483148832410052 MATIC
	4.91 USD
TOTAL SEND	10.439461784391944832 MATIC
	3.87 USD





Token	Balance
MATIC	2.786021364440466108 MATIC
	1.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Acces zeroLends.com	1 ard
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
USDT	10,000 \$USDT Đ;LĐ•IĐœâ--·lootusdt.com
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
BLAST	10,000 \$ Check: blast-invite.me
Wallet Guard x Nyan Cat	1 WGNyan

Token	Balance
	1
2,000 USDT Reward	N/A t.org
\$2000 USDC Voucher	N/A com
\$1000 REWARDS	N/A drop-usdt.info
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
\$1000 Rewards	N/A get-usd.xyz
Layer3	N/A Layer3
\$2000 USDC	N/A Voucher
\$1000 USDT Reward	N/A op1.org
\$2000 USDC	N/A Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 17:09:00	<u>0x2ce40807492c81409de0</u> <u>fc3c2f35432fbd8c98d6e3</u> <u>b39f96448ae49be747debe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-23 17:09:00	<u>0x2ce40807492c81409de0</u> <u>fc3c2f35432fbd8c98d6e3</u> <u>b39f96448ae49be747debe</u>	- 0.0016132340203200 00 MATIC  0.00 USD	✓
3	2024-02-23 17:09:00	<u>0x2ce40807492c81409de0</u> <u>fc3c2f35432fbd8c98d6e3</u> <u>b39f96448ae49be747debe</u>	- 0.0027360459118656 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-22 16:47:29	<u>0xee869521e603c640dd8a803c3d69c701fd417b5aa35445c6f0db35c57c629ae6</u>	- 10.3490000000000000 199 MATIC  10.13 USD	✓
5	2024-02-22 16:47:29	<u>0xee869521e603c640dd8a803c3d69c701fd417b5aa35445c6f0db35c57c629ae6</u>	- 0.0033386048132800 84 MATIC  0.00 USD	✓
6	2024-02-22 16:47:29	<u>0xee869521e603c640dd8a803c3d69c701fd417b5aa35445c6f0db35c57c629ae6</u>	- 0.0159280606291262 42 MATIC  0.01 USD	✓
7	2024-02-22 16:46:35	<u>0x43fa0f34163406ac6c3dbf263ad00ed152a7b8d336e8ffdb248184b4ed7d4a9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-22 16:46:35	<u>0x43fa0f34163406ac6c3dbf263ad00ed152a7b8d336e8ffdb248184b4ed7d4a9c</u>	- 0.0104861955639992 10 MATIC  0.01 USD	✓
9	2024-02-22 16:46:35	<u>0x43fa0f34163406ac6c3dbf263ad00ed152a7b8d336e8ffdb248184b4ed7d4a9c</u>	- 0.0387165445130353 77 MATIC  0.03 USD	✓
10	2024-02-22 16:44:03	<u>0xa9937b25e98a6845943d54422b3da956e7c2bfe6ec38e948d8cd85862a3b6930</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-22 16:44:03	<u>0xa9937b25e98a6845943d54422b3da956e7c2bfe6ec38e948d8cd85862a3b6930</u>	- 0.0008724943942755 82 MATIC  0.00 USD	✓
12	2024-02-22 16:44:03	<u>0xa9937b25e98a6845943d54422b3da956e7c2bfe6ec38e948d8cd85862a3b6930</u>	- 0.0061344805259428 04 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-02-22 16:42:33	<u>0x505c09537c25404a7540a1acd7e57daa9bc0e7beba0bce2a5b786f064234b2bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-22 16:42:33	<u>0x505c09537c25404a7540a1acd7e57daa9bc0e7beba0bce2a5b786f064234b2bd</u>	- 0.0017033489060000 00 MATIC  0.00 USD	✓
15	2024-02-22 16:42:33	<u>0x505c09537c25404a7540a1acd7e57daa9bc0e7beba0bce2a5b786f064234b2bd</u>	- 0.0089327751140993 92 MATIC  0.00 USD	✓
16	2024-02-22 15:35:57	<u>0x226c6f6f171376ec3f000cdbbd5f45b75027f7c42630117809c29b71275e39ee</u>	+ 1.9479500000000000 70 MATIC  1.86 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 16:46:35	<u>0x43fa0f34163406ac6c3dbf263ad00ed152a7b8d336e8ffdb248184b4ed7d4a9c</u>	+ 11.277533148832409 537 MATIC  11.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 14:58:23	<u>0x194992e56179405413e89fe5ca6036ae65767f67dc6c93d1d24db4d4da23f1b5</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-03-16 12:41:40	<u>0xcdae80679dc593e0b976e33ce27a5837359d1795b0e3b0ab03a8c4eeec4b6a20</u>	+ 900 \$ Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 10:37:23	<u>0x139d5951b11c218d458e31c50d112ec4c1931ec5d83b952abb718180d511f494</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-03-14 22:28:48	<u>0x9944ac9b3ff754e697a8642791a4828ae0014ff7cb</u> <u>c517e827644c8ae782ad82</u>	+ 500 op Code	✓
5	2024-02-23 17:09:06	<u>0x02d2e900db13262ffafeb4c9e3cd356809f554830f</u> <u>1a625324c525bff9e7d74c</u>	+ 1 ard	✓
6	2024-02-22 17:27:21	<u>0x56fb59441d2e5c64deb770dcb3fb89e7a39a82bfdc</u> <u>71844be6206d50efbfe959</u>	+ 1 ard	✓
7	2024-02-22 16:46:35	<u>0x43fa0f34163406ac6c3dbf263ad00ed152a7b8d336</u> <u>e8ffdb248184b4ed7d4a9c</u>	- 10.984101 USDT  10.98 USD	✓
8	2024-02-22 15:39:55	<u>0xf14f3d1c375fdaede4dd4bfb5c1d6fb68c3b31751</u> <u>e35e3b5a43691621f5a84f</u>	+ 10.984101 USDT  10.97 USD	✓
9	2024-02-22 15:37:59	<u>0x61da24d02cc05a42bb7c714264e4069bd958c5013c</u> <u>50aa3b81007f237dbce5b5</u>	+ 1 ard	✓
10	2024-02-21 23:32:07	<u>0xd53d8f1104053f11c523e756d046708d4f92b57662</u> <u>c10e2efba544f10088e868</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusd t.com	✓
11	2023-11-11 16:56:31	<u>0x4954a23589cc601b9d0d2ccc35085e7a9a03810b98</u> <u>0c2c9e73ea90afb0f3dd48</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 16:47:45	<u>0x4d067d75b882525926e87a151b221ca90956fb19115cba13cf70f0ed5ea93d86</u>	+ 1	✓
2	2023-11-19 13:12:15	<u>0xd1089ca5b0c2d17931f3d8521f17a5abbfd270040228b8d3b80948ac43f8ffc</u>	+ 1 WGNLAN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 09:36:09	<u>0x6cae0ea722d027656178d3eee5bb8faae82a5945242f8f64fb255a5fbcebddb5</u>	+ 1 CGTENTH	✓
2	2024-03-25 22:38:28	<u>0x353d9512845a90ff88061e293cb58c4be6c56349fb4a28044c5c1c42ad4c9fc2</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 22:38:24	<u>0x425224e9b944edc38ffc0fcbba59003722f4a84d43cafc85bec53541800b9067</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-23 17:47:07	<u>0x10184a3fa7308dae933bece594424ea7d192c3d4a711a082c8779737d36555a3</u>	+ 1 Reward at [3000usdc i%[enet]	✓
5	2024-02-23 13:33:53	<u>0x58457896dcf5fa82ec7ea82b86bdcb6d1c2237f05359bada6494d892575ffca6</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-22 09:36:45	<u>0xc06eb1e17bedc6d742a88e7b3ee9f65995c1bf60b0c91c7d136160491cd962ab</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-08 11:27:47	<u>0x9131aee6f27f1fa7928d49764acd90362425cc3cf6ecc4f7bbff9616898cc00a</u>	+ 1 3000usdt.net	✓
8	2024-01-08 11:17:11	<u>0xe753caa1ab8cc38759e4f5b7e5c8384dc850abbd885a8d7fd1483357261efc56</u>	+ 1 2000usdc.org	✓
9	2024-01-08 08:09:56	<u>0x0c8476d16bc6dddf23400078e7fb01e71a9423493e606f0c68eb88469d00ff97</u>	+ 1 ether.xyz	✓
10	2023-12-25 00:19:36	<u>0xf83960b8205476160ba8747e53a79be09daf44e020585155f1653854c8e262b6</u>	+ 1 3000usdt.net	✓
11	2023-12-24 23:46:48	<u>0xc3e29a33a4e19c71c4be69a5446039eecd9da2663c5b2e77053ccc0985997253</u>	+ 1 2000usdc.cc	✓
12	2023-12-04 17:00:35	<u>0x5efebb138e6b1d58d7cdb9b772ae9c9c7df98fa115c07f7bd994933724739908</u>	+ 1 2000usdt.net	✓
13	2023-12-04 17:00:01	<u>0xba56cc405b636742621a3b731a1327c90ef1aa3ee74b1b1e68178f8aa2e1989f</u>	+ 1 1000usdc.org	✓
14	2023-12-03 10:54:15	<u>0xaac46e76d5369d3a0e2539205113438e089fb93206afb3e6410c93ca8a333ae8</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 10:47:21	<u>0xe005ab10cf803d708c617bc7247ef09a016f4a3fb7b94236824624a0e9de3f20</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-03 10:40:30	<u>0xe7b54d20d1e016c8c257</u> <u>0ee29cea35982c94703175</u> <u>64f95e596e502de9ffab75</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-03 05:42:38	<u>0x3e3e0fbb5d549ce33265</u> <u>7527e65ad261f9b35e3f9f</u> <u>ce3d5a4eaa94520f4e1374</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-29 05:40:22	<u>0xb94e3d9dc41b550d3623</u> <u>8dc2af5f8a8a02ef708f5b</u> <u>4fa0933a8e6959cc15b065</u>	+ 1 2000usdt.top	✓
19	2023-11-28 23:43:19	<u>0xe723cc2d120ef56b716f</u> <u>795faf8b4c50b33ccfc790</u> <u>594bc4f796007d75d4e9f5</u>	+ 1 com	✓
20	2023-11-22 03:25:28	<u>0xc437848e8a619c0ed504</u> <u>fd3128473a3e7aad4cca21</u> <u>d99aba240c889191188705</u>	+ 1 t.org	✓
21	2023-11-19 14:51:04	<u>0xcb8820ed522acf50ad24</u> <u>e32182ec7d8a87b5a5409b</u> <u>7cd05b4d15415b0fc1759b</u>	+ 1 Layer3	✓
22	2023-11-19 14:10:05	<u>0xc14c74f7a54f3a333785</u> <u>2b96185572d1dfd9dfb574</u> <u>2ec064bb27520bdc87bf94</u>	+ 1 NFT Voucher	✓
23	2023-11-13 08:46:11	<u>0x4ede554165aa97d473ed</u> <u>b06711e9e6ead7d12a4458</u> <u>8105509ef775639944a5a7</u>	+ 1 Voucher	✓
24	2023-11-12 05:16:29	<u>0xf320317c01667f1ff66</u> <u>571d10625f0fbfdd54fe49</u> <u>fece1b5e87f947189008d1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-09 18:40:08	<u>0xf48abd5b0e2d8ecaab31</u> <u>22fa9cb8e5ae973254fa55</u> <u>5b821b80d747a89fd259d2</u>	+ 1 get-usd.xyz	✓
26	2023-11-08 06:31:24	<u>0x3bd49da89468b030ef97</u> <u>303cbf1c378c4d4c03d77d</u> <u>969f86e476af9fa4bd08ac</u>	+ 1 op1.org	✓
27	2023-11-08 06:31:12	<u>0xd0a1116fa4f614f74eaf</u> <u>e78feca439e86b5b812fe8</u> <u>c943cff4cabe0fc213208d</u>	+ 1 Voucher	✓
28	2023-10-30 07:24:38	<u>0xd517b38abeb68ae73cd4</u> <u>e4e6e67ffb2c1c0d8364dd</u> <u>2b69c160e4e756886f414c</u>	+ 1 Voucher	✓
29	2023-10-27 06:56:34	<u>0xd7862cac18dd2d7b8ce6</u> <u>f9ed1e72be58ae47c6a1f5</u> <u>bf9e7854193ce31b049ef4</u>	+ 1 Voucher	✓
30	2023-10-25 04:23:12	<u>0x98ba8dc6aeb4c10e5fe4</u> <u>c772defb1192f3941e4201</u> <u>cbb2f7bbf6066fd48bdd96</u>	+ 1 er.app	✓
31	2023-10-25 04:11:32	<u>0xd3a613386a23ab302042</u> <u>601ff4740714e1b56f73c2</u> <u>8e6d335db6b380648784a3</u>	+ 1 Voucher	✓
32	2023-10-24 08:30:35	<u>0x7f087c86872dbd37f5a9</u> <u>8fa79c8e7188c9525c0e2a</u> <u>e8c0da7e576df9c6946714</u>	+ 1 Voucher	✓
33	2023-10-24 08:28:59	<u>0xb9bcc397ef5c4ce67a0b</u> <u>4c2edeea3be10d5fb2c3dc</u> <u>156bb0d22e82350a704e2a</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-22 19:06:40	<u>0xa4a558914d46c8b889cf</u> <u>6324d5e8c6930e0c5e1e98</u> <u>8a5dafcf6e19c6ad0b54c8</u>	+ 1 Voucher	✓
35	2023-10-22 19:03:06	<u>0x27765c33a74e8e17d2fd</u> <u>4df2d398123f5ca4ca1f80</u> <u>49ec4f6f9dad923f05ecb6</u>	+ 1 .net	✓
36	2023-10-22 11:05:48	<u>0xe03e2129202a3d361757</u> <u>86a8c52cb151abc9c36031</u> <u>67534ba70dcf54cf5a31e7</u>	+ 1 Voucher	✓
37	2023-10-20 13:38:20	<u>0x4015e701f4d10f6344c9</u> <u>304eeb59f3b3fb137de5cc</u> <u>1c5597761c6e0c197eda2c</u>	+ 1 Voucher	✓
38	2023-10-20 06:21:28	<u>0xc2ba57d52353ab58ebe2</u> <u>8c99fc390db299803443b3</u> <u>cbfe6e343da83819ba8a30</u>	+ 1 Voucher	✓
39	2023-10-19 08:39:22	<u>0x3a65f8cdc17579f69e2e</u> <u>1764d5672a0641af239f02</u> <u>a19e7fd5d3f7def73183e5</u>	+ 1 Voucher	✓
40	2023-10-19 08:33:44	<u>0x45970f9de81291e60a2f</u> <u>f2fb637788e951dc397e79</u> <u>bdd458d93b8649791dd25e</u>	+ 1 Voucher	✓
41	2023-10-18 07:55:00	<u>0x46ac12d6c66ff38fdc43</u> <u>3529bbc7ff6af9fb11a852</u> <u>d1b2899a7bcebc0edd2c03</u>	+ 1 drop-usdt.info	✓
42	2023-10-18 07:54:48	<u>0x1ee4d6320ac9f63645c4</u> <u>0348ca75262562cbe7b496</u> <u>20ff4e03b724a9c65979c2</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-18 07:54:46	<u>0x4404a2f5662e019863d4 d9fd3a9b3ddb7370072a38 1edd3a9b75ec342fce0a0f</u>	+ 1 Voucher	✓
44	2023-10-18 07:54:36	<u>0x098936c5a5c7a7cc0dda 27a581ddb758a90f8ff868 55cc4a885c91ecf8cc0b87</u>	+ 1 tether.ac	✓
45	2023-10-17 18:50:57	<u>0x739df18535b85b044f04 29ab13aac607b8203b473a e0bb73ff828d5bd07c89f7</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-10-16 01:28:08	<u>0xb618238469c908eafae 8cd89a2aed698475efa47a 5e75c1d7d697ce44a16baf</u>	+ 1 Voucher	✓
47	2023-10-15 18:37:14	<u>0x782f35fb84b7bb69e812 c42247a1d573f2f310c67d d06b986654e7ce4268ac79</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
48	2023-10-15 18:35:04	<u>0x5d01dc035a218daef0bc 1e75113396530dbd6659b5 5100006dcec96b70c00dad</u>	+ 1 usdt1000.xyz	✓
49	2023-10-15 18:34:48	<u>0xb97fe7de6ac5c83815e4 feb15ac6896ce8db16dd8e 2c6ec6640fae82ff82910d</u>	+ 1 tether.yt	✓

* USD values displayed at the time of transaction

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