

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 15:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96bd61b3bd2603a377099979e32078024483f11f</u>
TOTAL RECEIVED	10.891999999999999460 MATIC
	4.58 USD
TOTAL SEND	0.056913693100879105 MATIC
	0.02 USD

Token	Balance
MATIC	10.835086306899121666 MATIC 4.56 USD
(PoS) Tether USD	0.000057 USDT 0.00 USD
! MetaWin	2.000000000000000000 s
\$2500 MATIC BONUS	N/A \$MATIC
! abict.net	N/A et
RareTrx.xyz	N/A RareTrx.xyz
Reward at 5000usdt.com	N/A 5000i%,Reward
Airdrop at ethliquid.xyz	0 ETH
1000 USDC Voucher	N/A .app


Token	Balance
	N/A Reward at tether.ec
Positive Vibes	N/A Positive Vibes
\$1000 USDC Airdrop	N/A 1000usdc.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
\$2000 USDT Airdrop	N/A 2000 USDT - Airdrop at usdt.pm
\$1000 USDC Voucher	N/A ro
\$1000 USDC Airdrop	N/A 1000usdc.org
Â-	N/A Reward at bonewin.com
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 03:24:01	<u>0x623183f1696f42102a2e</u> <u>556c4c3d9e0b1b6bca0629</u> <u>81b66c0a1c44580b045c3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-25 03:24:01	<u>0x623183f1696f42102a2e</u> <u>556c4c3d9e0b1b6bca0629</u> <u>81b66c0a1c44580b045c3d</u>	- 0.0075060181508949 50 MATIC  0.00 USD	✓
3	2024-01-25 03:24:01	<u>0x623183f1696f42102a2e</u> <u>556c4c3d9e0b1b6bca0629</u> <u>81b66c0a1c44580b045c3d</u>	- 0.0002878670321959 30 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
4	2024-01-14 12:20:52	<u>0x9013b8ed5c19df6b4d5e</u> <u>9ce61c6367094152bb5d4d</u> <u>91c445b2653f0ffadd693e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-14 12:20:52	<u>0x9013b8ed5c19df6b4d5e</u> <u>9ce61c6367094152bb5d4d</u> <u>91c445b2653f0ffadd693e</u>	- 0.0054704589210645 80 MATIC  0.00 USD	✓
6	2024-01-14 12:20:52	<u>0x9013b8ed5c19df6b4d5e</u> <u>9ce61c6367094152bb5d4d</u> <u>91c445b2653f0ffadd693e</u>	- 0.0000000002007707 40 MATIC  0.00 USD	✓
7	2024-01-14 12:19:14	<u>0xf7f5ff889d407091eb4c</u> <u>4de5d01d69767b395fb061</u> <u>686c570004a151dd9d2f1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-14 12:19:14	<u>0xf7f5ff889d407091eb4c</u> <u>4de5d01d69767b395fb061</u> <u>686c570004a151dd9d2f1c</u>	- 0.0022408731419767 64 MATIC  0.00 USD	✓
9	2024-01-14 12:19:14	<u>0xf7f5ff889d407091eb4c</u> <u>4de5d01d69767b395fb061</u> <u>686c570004a151dd9d2f1c</u>	- 0.0000000001039679 28 MATIC  0.00 USD	✓
10	2023-12-29 10:23:51	<u>0x7650d2daefd79f3d8632</u> <u>23cf24184a59b3b69d8330</u> <u>2b9a53eaab6c25a859b653</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-29 10:23:51	<u>0x7650d2daefd79f3d8632</u> <u>23cf24184a59b3b69d8330</u> <u>2b9a53eaab6c25a859b653</u>	- 0.0025627981686376 32 MATIC  0.00 USD	✓
12	2023-12-29 10:23:51	<u>0x7650d2daefd79f3d8632</u> <u>23cf24184a59b3b69d8330</u> <u>2b9a53eaab6c25a859b653</u>	- 0.0100033303212553 38 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-11-26 07:45:54	<u>0x5518e8abb0bbd17ba6d0</u> <u>f239fe021513546930df46</u> <u>72c3f68edd85d6bab2baec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-26 07:45:54	<u>0x5518e8abb0bbd17ba6d0</u> <u>f239fe021513546930df46</u> <u>72c3f68edd85d6bab2baec</u>	- 0.0016231301189327 58 MATIC  0.00 USD	✓
15	2023-11-26 07:45:54	<u>0x5518e8abb0bbd17ba6d0</u> <u>f239fe021513546930df46</u> <u>72c3f68edd85d6bab2baec</u>	- 0.000000000000037391 58 MATIC  0.00 USD	✓
16	2023-11-24 12:41:08	<u>0xd888da2ea2b17162bd48</u> <u>2153fff18fed67c5c70c70</u> <u>cf60e6495e1abbaaf329fcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-24 12:41:08	<u>0xd888da2ea2b17162bd48</u> <u>2153fff18fed67c5c70c70</u> <u>cf60e6495e1abbaaf329fcb</u>	- 0.0033821769896921 16 MATIC  0.00 USD	✓
18	2023-11-24 12:41:08	<u>0xd888da2ea2b17162bd48</u> <u>2153fff18fed67c5c70c70</u> <u>cf60e6495e1abbaaf329fcb</u>	- 0.0220937221760312 00 MATIC  0.01 USD	✓
19	2023-11-20 07:00:14	<u>0x47e7b3095921d0e775b9</u> <u>b1ab4e1907f3f46bae0074</u> <u>2990dfa98db747abe68d0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-20 07:00:14	<u>0x47e7b3095921d0e775b9</u> <u>b1ab4e1907f3f46bae0074</u> <u>2990dfa98db747abe68d0f</u>	- 0.0015319718520156 78 MATIC  0.00 USD	✓
21	2023-11-20 07:00:14	<u>0x47e7b3095921d0e775b9</u> <u>b1ab4e1907f3f46bae0074</u> <u>2990dfa98db747abe68d0f</u>	- 0.0002113459197043 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-11 12:34:15	<u>0x86136c2d4be9cef672e6b697c4a0b0681662e25406ea82052e3129cd9c08789d</u>	+ 10.891999999999999 460 MATIC  8.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 03:24:01	<u>0x623183f1696f42102a2e556c4c3d9e0b1b6bca062981b66c0a1c44580b045c3d</u>	- 175.460000 USDT  175.40 USD	✓
2	2024-01-25 03:06:50	<u>0x6fadf338f01217fa5c9c8f781e7352b31bf203770d31297a71bd9fdf9fc28fb5</u>	+ 175.460000 USDT  175.40 USD	✓
3	2024-01-19 13:29:49	<u>0x76fca9b8f0618a06d85e885724f9efb29695dbdfcf62fd0fbdb9648992862d9a</u>	+ 4,891.500000000000 000000 et	✓
4	2024-01-14 12:20:52	<u>0x9013b8ed5c19df6b4d5e9ce61c6367094152bb5d4d91c445b2653f0ffadd693e</u>	- 47.336800 USDT  47.32 USD	✓
5	2024-01-14 12:19:24	<u>0xdf25c4a5ec82b672035aa03121b511e24173474fa505bf1d487c2fb07ee45da8</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-12 02:43:13	<u>0x8282f673185bf00aacee2c898b1ac126d12c5abf3eef0e98b84865211bbcf99b</u>	+ 47.330000 USDT  47.32 USD	✓
7	2023-12-29 10:23:51	<u>0x7650d2daefd79f3d863223cf24184a59b3b69d83302b9a53eaab6c25a859b653</u>	- 48.310000 USDT  48.34 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-19 21:58:53	<u>0x08aa7e4af4fc86e44037c481c19373cb70da95967109b712b0cd38c21c7f9f6d</u>	+ 1 \$MATIC	✓
9	2023-12-19 20:47:03	<u>0x36f636ee0c9243af3821c8dd96dde36af0000196fe4711790040722756bff14</u>	+ 1 \$MATIC	✓
10	2023-12-19 19:31:41	<u>0xd88c24cc294f5f91183987a258476589b757a1574b4dd921c5c9aae204c5cd97</u>	+ 1 \$MATIC	✓
11	2023-12-07 21:25:30	<u>0x72f9af9b2a50862b6eeaad8b86e2a94342131f1be31ff94f82c694be5168d1e7</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-12-07 20:31:33	<u>0x3a09058487c94df8b2e9c5933adf20a36673f675ffd1d273b8d597076dc940e8</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-12-04 15:41:46	<u>0x85889f64dfaeab6e0048487b8263c10b10b2a92e56c9fd4083bec0e55719c2be</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-12-04 09:55:01	<u>0xf6493569ec2fb4ea42b757adbeac925135852d199ef2b7eb54f0cfc550d4431a</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-12-04 09:43:39	<u>0x781a1fc9270d7f042c68ad231c90ca13cac42f32c1c345856aa81a7f35e47ae4</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-12-04 06:26:10	<u>0xc0241a8da7c160895d486de0b2cbfbf2315c4d81d3533f9c2fcb7b0b78ae326e</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-26 07:48:02	<u>0x6a5605b4fa2725172ca81bbc461ba0d803a263f295f2c5d8031f86d254d33888</u>	- 0.000000 USDT 	✓
			0.00 USD	
18	2023-11-26 07:45:54	<u>0x5518e8abb0bbd17ba6d0f239fe021513546930df4672c3f68edd85d6bab2baec</u>	- 50.000000 USDT 	✓
			50.01 USD	
19	2023-11-26 07:42:44	<u>0xa99224c5962f64df8d76baf483321f88374940b774c2663de26b89b0e65c9ce3</u>	+ 98.127067 USDT 	✓
			98.16 USD	
20	2023-11-24 12:41:08	<u>0xd888da2ea2b17162bd482153fff18fed67c5c70c70cf60e6495e1abbaaf329fcb</u>	- 128.000000 USDT 	✓
			128.01 USD	
21	2023-11-24 12:37:20	<u>0x2e4bf4653a29b34afc3c26629f2094e87ccdbffbfd6053f9f428b22330a9cb57</u>	+ 127.374640 USDT 	✓
			127.40 USD	
22	2023-11-20 13:50:12	<u>0x34a8293f7766975d9aa87d92652be29294336c9599a8140c0d76216f21c85368</u>	+ 2.000000000000000000	✓
			00 s	
23	2023-11-20 07:47:33	<u>0x7a5615e20bf657f178d300a053fd19c01bb14f2264c4eb31bb01edce6a83d592</u>	- 0.000000 USDT 	✓
			0.00 USD	
24	2023-11-20 07:00:14	<u>0x47e7b3095921d0e775b9b1ab4e1907f3f46bae00742990dfa98db747abe68d0f</u>	- 29.000000 USDT 	✓
			29.01 USD	
25	2023-11-20 06:57:54	<u>0x4111490bca158d8c8f5655769aa0a4f0429134e0d7c89310be68c37741c0fd99</u>	+ 29.815150 USDT 	✓
			29.83 USD	

#	Date & time	Transaction Id	Amount	
26	2023-11-12 01:17:04	<u>0xae07d354981447b0c39356f9935a8f2b31154702e420e7b99643ca3fc8aa26</u>	+ 8,888.000000 RareTrx.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 13:40:14	<u>0x559b91887d63c5a42c7f3b433ee6a39c3af01626663b25e58159783a13a153d6</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:06:50	<u>0x3cae2b2c5cf514e3aa58ee8636eeadbdeb08a9717d0d3eb528f50e2cdcc73e45</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-12 21:38:44	<u>0x50b5e26773c94f7657ec cbb00f8cad952521806f1d4995adf56a4677da021b3c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-04 10:28:38	<u>0x7f9dcbe1d9d40c52015959142b81716459ed336a7cd5d18597c721c0f04749f9</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
4	2024-02-18 18:57:02	<u>0xa6b16cf5f7e01f7928284110bd56467aadd55a6a84ba91cb1645c545444b6681</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-18 16:05:40	<u>0x0805e245081bb8927e8ac2b9a4df541514a22e1a591aa46b7eb691e1ac84908d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 05:21:14	<u>0x34a208f9f01ec5fc2f0a90758e128b6f330905107d9feb6d5a9fa5ac0c6559c0</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-11 05:43:55	<u>0xc23a32378b689b637fbd40774c3f079950745b3ada10913a23be01e979e473e2</u>	+ 1 3000usdc.com	✓
8	2024-01-11 05:43:51	<u>0x3edda5cb6e28bcf6946e6fb72b7ca39d4c5da4b817d0c0e4e73e9859b296a1a4</u>	+ 1 5000usdt.org	✓
9	2024-01-04 06:08:02	<u>0xb020d1a517c2f9234e655b22594aa13ef05e8b008da506ebc8a5471b2d4a9eb1</u>	+ 1 Positive Vibes	✓
10	2023-12-18 09:50:24	<u>0xfb2cb16f81ce374cf88b7b55b479e9663c905381ae86c8a003d56757143ce909</u>	+ 1 1000usdc.org	✓
11	2023-12-18 09:37:37	<u>0x916c618e55e105c1e0f529556587f11af23c71e371f738d88b1a0f31b73b5342</u>	+ 1 2000usdt.icu	✓
12	2023-12-14 10:05:23	<u>0x7f1fb924a56255942c5c4ffb7b37c2814e3e3339f15efabae9054607a7122478</u>	+ 1 Reward at Lido.fun	✓
13	2023-12-09 03:55:16	<u>0x09f740457f4059727fde2aab370724787333f2232282d63c5b4553f73a9cc17</u>	+ 1 1000usdc.net	✓
14	2023-12-09 03:54:40	<u>0x56f6a5c5bb163a3e610eec2010fb8d1f78d4a8be8682c75e6386bd776d814905</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-26 07:48:32	<u>0x7d1cfe7e5e550d8dd3330cac378a6182e04314029cd4b63963660d636e09eee4</u>	+ 1 Reward at shibatoken.win	✓
16	2023-11-26 07:48:32	<u>0x92c57dddf2ba336888079b3e1b9f85787592de395f2ad2f538e1d558edd9d382</u>	+ 1 Reward at usd.gift	✓
17	2023-11-26 07:48:28	<u>0x1c8852cd821b909b90904591f7fe6ad07df97e73065fe442bca551774004ec13</u>	+ 1 Reward at tether.ec	✓
18	2023-11-23 13:25:46	<u>0xc7dd3c0d6b5a0b2ec6fc7fce8c64f123ac5f7f990c91e32ca47c02e5cb328fb3</u>	+ 1 work	✓
19	2023-11-23 13:09:22	<u>0x4372741c2ec28871504f30626ccc0ceda60be89277ce31441bfd83bbbd6c8d75</u>	+ 1 .app	✓
20	2023-11-20 07:02:50	<u>0xdf76aef5f7297d61f39697e6e30d578aa80eadb506c463ea2c010eac1e430462</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 07:01:40	<u>0xb1945b843c4074242bfb1f1d1670344d7dd81516ad36586fa10b621e6357489b</u>	+ 1 Voucher	✓
22	2023-11-20 07:00:36	<u>0x11694de1b706ffb16bb111d9766fae00f0ea153e2d648050c201485bb9bf8a34</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
23	2023-11-20 06:57:02	<u>0x24263bf2f68377aaae8adad1f63ae0e3b9873b116c5af3e02fe56068ee132777</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-20 06:55:50	<u>0x12677b1efe8000f60f93</u> <u>d5f2783723502f873ed6cd</u> <u>6cf205d61e5a8efbe1b87f</u>	+ 1 ro	✓
25	2023-11-20 06:55:38	<u>0x5e1a18046a8753802daa</u> <u>5907936adb1600402c66c5</u> <u>8860611591539ba82b71f3</u>	+ 1 yz	✓
26	2023-11-11 11:38:51	<u>0x8b2e3b4d06e558ec2e9a</u> <u>5266eba61aee7eb9a3d8d0</u> <u>2fc0e5004417d4c15d48d1</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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