

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 06:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa7d5acd27d517b19b886fd853a658ba3d0c5f71</u>
TOTAL RECEIVED	925.83439999999959618 MATIC
	355.89 USD
TOTAL SEND	925.822509553645318192 MATIC
	355.88 USD


Token	Balance
MATIC	0.011890446354711001 MATIC
	0.00 USD
(PoS) Tether USD	10.554148 USDT
	10.55 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
BLAST	10,000 op Code
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Acces Liquid-ether.com	1 rewards
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org

Token	Balance
5ETH at geteth.us dYdZ	N/A 5ETH Reward at [geteth.us]
SHIBANU	N/A SHIBANU
Reward at 5000usdc.top dYdZ	N/A Reward at [5000usdc i%{etop}]
\$2000 USDT Voucher dYdZ	N/A 2000usdt.link
\$3000 USDT Airdrop dYdZ	N/A 3000usdt.cc
1,000 USDT Reward	N/A s.net
\$1000 USDC Voucher dYdZ	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 12:00:09	<u>0x773c530883e58bb616b6</u> <u>61b77edd2a1e2f9280e827</u> <u>817e73d715bcb5dff1e225</u>	- 925.8193999999997 3261 MATIC  486.79 USD	✓
2	2023-10-16 12:00:09	<u>0x773c530883e58bb616b6</u> <u>61b77edd2a1e2f9280e827</u> <u>817e73d715bcb5dff1e225</u>	- 0.0003681150860940 00 MATIC  0.00 USD	✓
3	2023-10-16 12:00:09	<u>0x773c530883e58bb616b6</u> <u>61b77edd2a1e2f9280e827</u> <u>817e73d715bcb5dff1e225</u>	- 0.0027414385591950 00 MATIC  0.00 USD	✓
4	2023-10-16 11:52:52	<u>0xf09e11b9cea8a1aeb819</u> <u>334e2bba8d6a0cf6d28724</u> <u>3e50e2a36f1ddd684dbf26</u>	+ 925.8343999999995 9618 MATIC  486.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 20:36:17	<u>0xdd09b7777c0b49be2d16d44bbe404fa17306fb9465a9ca4f1e35fb3d93dc75ee</u>	+ 10.554148 USDT 	✓
			10.56 USD	
2	2024-03-17 21:23:24	<u>0x4a59dcc20cfb92a8ff04765324e44be29f59dc686dfa43ba563442ed0b63f8e3</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-17 20:46:58	<u>0xa744028b68d99033c6ab77526d8e93ebd5f23b3aa4c0a37c993d9cfa87792178</u>	+ 500 op Code	✓
4	2024-01-22 22:38:13	<u>0x265c8e20477567769bb14992c5a745f673f5e15e791343469c7a7d9bcd5b1b30</u>	+ 1 rewards	✓
5	2023-10-17 09:36:30	<u>0x5f429b1d4e098be46976e1d37ab0b29e19a51522ea7ca468b503506b0166e9d5</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 05:29:58	<u>0x95b8f56cc44d8b6e744e155ed2b7a73927ac69013a89fa00c9b476caaed21a75</u>	+ 1 SHIBANU	✓
2	2024-08-03 05:28:22	<u>0x05bd72932914f078095b7395f4fa6ba5af0499dd71ec817dcce89b5b8a5ccf36</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-03-25 20:39:57	<u>0xcce81e96a559e3703fc88cafebd0a7620645447dbe086b8c796c9df7d873b85c</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-25 20:36:55	<u>0x47a8ac40699423359c19dadcb3ad961b4bc77474a57c30bef3b9ce15f504fce2</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-17 17:07:00	<u>0x1942a5ebea8ceabc417f5caa00c84d3654d01ae54fb9eeb8bb50a45643fa33c0</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-01-22 17:32:47	<u>0x434cdc16f495465a09eba030e0ed7a92a881e776972bd6a84b50b31718d596c2</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-22 17:02:01	<u>0x9b9ad72e256f7466ed6345ff30c44a849fb95078162f2bf0196f0f71bce5cdbb</u>	+ 1 3000usdt.cc	✓
8	2024-01-22 17:02:01	<u>0x365e26c39847557897b011eaa58024e78cf9252383260b60cde26710866b1ed2</u>	+ 1 1000usdc.top	✓
9	2023-12-24 15:09:00	<u>0xce71e807f959f316b3d3d1b347e3132885829e617b0a746149c6ccfd6e9f7276</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-23 20:49:12	<u>0x9fd9c398ff85e32f15380b5f3815bf44b58dade46f54c01e3d7999efa9cdac7b</u>	+ 1 3000usdt.net	✓
11	2023-12-23 20:20:53	<u>0xda784c3b5fabb4a90f8b933903af8db8030bdb43b09888cbbc63f2fc69d8d4e0</u>	+ 1 2000usdc.cc	✓
12	2023-12-09 07:53:46	<u>0xe5a23f1bbd2e039ce982a68346916ced77c8b8479d7b8f2554c8cd0901e1375</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-09 07:53:42	<u>0x5939f23339d7e80e3e81 2a788b21e88042a7f5bcdf 0cf9a96e62b9e3680924d6</u>	+ 1 1000usdc.net	✓
14	2023-11-20 13:16:08	<u>0xf30652bdf923caf13a4d 851208537f710f1c2f3b7f debcfa3a4c91d9dae9deb9</u>	+ 1 yz	✓
15	2023-11-08 12:18:07	<u>0x599e87c03e65857a3cb8 a72c42fb25d8a603e23be1 933d205f21d7d5bf898848</u>	+ 1 op1.org	✓
16	2023-11-08 12:17:39	<u>0x694b4c4177e7655cfd75 ddd0b68a184e5891aa7e0 a94bdd3c42d4d71226cd4c</u>	+ 1 Voucher	✓
17	2023-10-21 04:54:25	<u>0x754ca4bdbc4c9756d5dc 628327075cc6e3f7de7721 df3e82ec8a67fdf0f02df9</u>	+ 1 s.net	✓
18	2023-10-16 20:49:51	<u>0x9b68cb3c4df9072ee7a2 95a744b8c10f68e1c19e17 97a303b251c1218e7d50cb</u>	+ 1 Voucher	✓
19	2023-10-16 11:53:06	<u>0xb320e6d05637d91d5b0a 7f86b130db58643bdef572 90e20af84385d3f32f2aff</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
20	2023-10-06 19:34:22	<u>0x1d15cdaf86654a445969 ea887bc0b7f1493f56962b 988b61ab5095abddcebe1b</u>	+ 1 Voucher	✓
21	2023-10-06 17:30:41	<u>0x193cc4e2db7fa54147ff a066730545066059c33f3b ed26e0c0493eeb76dacdf0</u>	+ 1 get-usdt.biz	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-06 17:07:34	<u>0x142f04f98d5be7c53988</u> <u>3d5ef5a3883a06d708d806</u> <u>729858c8a203d4bbd0f762</u>	+ 1 USDC VOUCHER	✓
23	2023-10-06 17:01:12	<u>0xf6e4cf2630c82baf0f05</u> <u>bf9c0f8f91ebb80d9afd5e</u> <u>2c4530d29b42bc3556c280</u>	+ 1 .net	✓

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