

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb862d6a1d242c35d3168b27446d751330d4ee02f</u>
TOTAL RECEIVED	113.976416992554561602 MATIC
	46.08 USD
TOTAL SEND	104.138282064286897821 MATIC
	42.10 USD

Token	Balance
MATIC	9.838134928267665558 MATIC
	3.97 USD
USDT	10,000 \$USDT <a href="https://airUSDT.net">DjLD•lDœâ-•airUSDT.net</a>
2,000 USDT Reward	N/A <a href="https://dt.net">dt.net</a>
\$2000 USDT Voucher	N/A <a href="https://2000usdt.icu">2000usdt.icu</a>
	N/A Reward at <a href="https://tether.ec">tether.ec</a>
L	N/A 5000ZRO Token at <a href="https://layerzero.pl">layerzero.pl</a>
\$3000 USDT Airdrop	N/A <a href="https://3000usdt.org">3000usdt.org</a>
\$2000 USDC	N/A Voucher
\$5000 USDT Airdrop	N/A <a href="https://5000usdt.org">5000usdt.org</a>
ARB VOUCHER	N/A VOUCHER

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{ecom}]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 05:19:15	<u>0x92fa3cefc49b740182a9a3aae5bb7fe68cafd76a727c3a1ba9b7639c819b3708</u>	+ 9.8000000000000007 11 MATIC 8.23 USD	
2	2023-09-19 11:40:13	<u>0xfe2e7119b3ebe3345177948276bbfe75ff4db9fc70a98025fdd11bff3cc79775</u>	- 104.13641699255455 8192 MATIC 55.84 USD	
3	2023-09-19 11:40:13	<u>0xfe2e7119b3ebe3345177948276bbfe75ff4db9fc70a98025fdd11bff3cc79775</u>	- 0.0006172355152530 00 MATIC 0.00 USD	
4	2023-09-19 11:40:13	<u>0xfe2e7119b3ebe3345177948276bbfe75ff4db9fc70a98025fdd11bff3cc79775</u>	- 0.0012478362170820 00 MATIC 0.00 USD	
5	2023-09-19 11:24:59	<u>0xa8985a9231bca2276a566ac666f08722846c2741861d105b8ad3c978fddc8d99</u>	+ 104.17641699255456 4445 MATIC 56.00 USD	

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-15 10:28:52	<u>0x4262c0f04eab20832641a6d8977f8f10f116984ddd7153a8a212cc2fc2c6b32e</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 02:19:22	<u>0x2a5f21f161133f1e6154ecd296635d0714b4389ebf80815ecf69766e5c495c09</u>	+ 1 ðŸŽ•	✓
2	2024-08-11 07:14:27	<u>0xb21d28e64b6b5a48762d7f576fb71874ea1d5ebbfdda5de528cb7d7e70a0bd6</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-05-30 03:43:46	<u>0xa773daa3531a286db221e4f309247e74b550b004c58456f863986ddeacd13e6b</u>	+ 1 e]	✓
4	2024-05-30 03:36:52	<u>0x420dfb6aa88356b3356c032c891416804312294b031d3f1a27f5bb681bd13bc0</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-02-26 11:20:18	<u>0x62659fa3be5bd38b30002d1c1364aedd7d8b5e264be34e447b4b613c316b6064</u>	+ 1 Reward at [2000usdc i%Enet]	✓
6	2024-02-26 07:33:31	<u>0xc2b682c4ba3b59344e6f8e430557c66c9385f7fc236461aeb69b855be8219b77</u>	+ 1 Airdrop at [5eth i%Ecc]	✓
7	2024-02-15 22:35:57	<u>0xcb0217874606115838d787b0b092f3e030a361fe62ed419a2df85052bbf3f084</u>	+ 1 Reward at [5000usdc i%Ecom]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-15 20:31:54	<u>0x99c788fdd06f54e6a887410ef69addb9cc37428ca213e36e37bf19cda441a1fd</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-01-09 11:46:23	<u>0x74b2b972dabcc5689cfb2e46c14b4856b49baf4c10eeb7d8acb307a9215ae314</u>	+ 1 5000usdt.org	✓
10	2024-01-09 10:30:12	<u>0x1e242a51bbfdb8b7d230794f82f2b2ea1f338544f1e6138e6724095b9908953a</u>	+ 1 3000usdc.com	✓
11	2023-12-17 21:56:38	<u>0xf3798fd884e82e9e656ad2510b24e3bd64149bb88bf57996681d7aec6e4f3810</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 21:56:02	<u>0xe89c5948dd869a1e35387198196a4410cb842de7e0bb289dec74d569752550ef</u>	+ 1 1000usdc.org	✓
13	2023-12-06 10:23:05	<u>0xc088a4f71b8a8d06e63ead69351e2ebc6bf0180f5e06f6afc7ae9f92ba3be7c2</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-06 10:14:45	<u>0xab88d09a9425c5204153975256fd97e6f731ac929857fc7c1d7658f36ecf0b15</u>	+ 1 1000usdc.net	✓
15	2023-12-06 10:14:45	<u>0x8c537ee0bd6165be3beb189cf8966ff8629fe0b35108052e2b202bb5184fece6</u>	+ 1 2000usdt.link	✓
16	2023-11-27 10:31:50	<u>0xb612f2b6cb4e53187d11bf20b52a0c04c2433ef7f5bbdcfae86f3366bf7a0928</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 15:57:11	<u>0xce0d61f624d17d256efd42201bcac76244b6cbd273ab49a583ef9896f1403f6a</u>	+ 1 org	✓
18	2023-11-25 15:43:47	<u>0x660efbd0e24d2ae6f6a33dc22af1ad87824c8a6ec5a767eecfcf21b9105a316f</u>	+ 1 3000usdt.org	✓
19	2023-11-24 14:47:33	<u>0x86f850c09d55cca47aa48d3e9050aebfa393d07ee75fdaca59fd65ba585f565d</u>	+ 1 dt.net	✓
20	2023-11-24 14:03:34	<u>0x7136cae7208da11e2709f6c65e1e5ec50f358bc3c538e89f7095313bfc74ed1a</u>	+ 1 dt.net	✓
21	2023-11-07 17:03:17	<u>0x1c6632cb99c77cc26d4a169ac3e63ed17afa9e34a0bff7dbaa4226340a6f08cf</u>	+ 1 Voucher	✓
22	2023-11-07 16:47:01	<u>0x8c9f21d75ef37a283306efe481b7563353986f710b08842c3a7e360500184474</u>	+ 1 vip	✓
23	2023-10-27 00:18:40	<u>0x4de55c03db0a585c0226725fe9c6fb846f422f29008968b8efbb02a175828118</u>	+ 1 VOUCHER	✓
24	2023-09-19 19:24:16	<u>0x6f3e12afa1ad1a3aaa13b7bfa2d5c19f3d97a0ba8a3711d258ba395051c422cd</u>	+ 1 NFT Airdrop	✓
25	2023-09-19 16:05:22	<u>0xecab075d846fb71821bfff70184a91fe55246682634b7acf4b5b7241680cf7dee</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-19 16:05:10	<u>0x4ba70580ce3788dd816d</u> <u>e5c34d100fa96016734860</u> <u>a2c4e52bdbf597bd4e74eb</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-23 10:15:08	<u>0x061e2967e615602bb4f0</u> <u>cbd213a6138e2b260ae383</u> <u>909feaafaceb7235b7c296e</u>	+ 1 usd-drops.xyz	✓

\* USD values displayed at the time of transaction

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