

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd05b57d731add26eb5bbfb63a295d0a124e8e9d3</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004075492066122582 MATIC
	0.00 USD

Token	Balance
MATIC	0.031664507933877421 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
\$ jusdt.xyz	515.000000000000000000 tps://jusdt.xyz
\$ USDCpool.cloud	959.000000000000000000 ool.cloud
-airdrop.org	N/A -airdrop.org
-\$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Airdrop Round
\$1000 USDC Airdrop	N/A 1000usdc.org

* USD values displayed at the time of transaction



Token	Balance
	N/A Reward at optimisum.re
-\$100,000 BONE	N/A Voucher
contract one	N/A crone
-airdrop.org	N/A -airdrop.org
\$2000 ETH	N/A \$2000 ETH
\$2000 USDT VoucheröŸŽ•	N/A 2000usdt.link

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 05:40:07	<u>0xb4470fc7efef8023f846 b66e4ab419d949099219e1 d6eeba30f5f0fd346807c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-17 05:40:07	<u>0xb4470fc7efef8023f846 b66e4ab419d949099219e1 d6eeba30f5f0fd346807c0</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓
3	2023-12-17 05:40:07	<u>0xb4470fc7efef8023f846 b66e4ab419d949099219e1 d6eeba30f5f0fd346807c0</u>	- 0.0026592520661225 82 MATIC  0.00 USD	✓
4	2023-12-16 05:40:48	<u>0xf032713ca4232dc42f94 3629c9daa50b4af027c6b9 9b02f2b46a70b23ef2c889</u>	+ 0.035740000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-17 05:40:07	<u>0xb4470fc7efef8023f846 b66e4ab419d949099219e1 d6eeba30f5f0fd346807c0</u>	- 1,105.869472 USDT  1,104.87 USD	✓
2	2023-12-15 11:31:47	<u>0xfc8296b6c085f89bd518 2fa18070459013db6db53f e51c7123a96acf1e0ba97d</u>	+ 1.0000000000000000 00 5000USDT	✓
3	2023-12-15 11:07:51	<u>0xf4ce70c72aeb4d8adee c3868fa79deacc0a0970b8 e61bc084913940e0d337b3</u>	+ 606.669472 USDT  606.73 USD	✓
4	2023-12-15 10:42:28	<u>0xa33ce7a2539e3cb99e0b 292ee6e797f42a3aea77b2 2f9f49db165cc91433c3cf</u>	+ 2.5000000000000000 00 .com	✓
5	2023-12-15 10:24:25	<u>0xdd6c91d1573df57c79b b53eabd9554610152fca14 8f9e601d033c3f73755231</u>	+ 499.200000 USDT  499.44 USD	✓
6	2023-05-14 04:03:00	<u>0xd23fef2412035069236f 6045397feb337debce0cc4 5d972f86f4c45c94a8bca6</u>	+ 959.00000000000000 0000 ool.cloud	✓
7	2023-01-31 18:29:24	<u>0x68cc3028bb5d7b079507 bae18d39f2ba858e994f60 620ebad68a4568ddb3a049</u>	+ 515.00000000000000 0000 tps://jusdt.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 05:12:53	<u>0x434ba4c9845abe529107 3b32ba06629de9688bddd8 0e979bf1ba483efa183b96</u>	+ 1 crone	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-15 02:25:18	<u>0x7b9897a3eac1899ebb8609d03582f92c60124db6ac72ece9766f83750c67a70a</u>	+ 1 -airdrop.org	✓
3	2024-05-15 02:24:38	<u>0xf30aa097c0a4e5279a985b85e6052cc9b7ad3e9342b76e7fd7e002a19072b776</u>	+ 1 -airdrop.org	✓
4	2024-05-15 02:23:54	<u>0xca90b89a9b0a44b464ec0131bda90c9d9c9c026fc193a7069470c5700f78dd7</u>	+ 1 -airdrop.org	✓
5	2024-05-10 21:21:09	<u>0x1e7421c3129bd5b6e5ffd83e8d443a0f59291b8320bb201c98afaea4f296e856</u>	+ 1 -airdrop.org	✓
6	2024-05-10 21:20:15	<u>0xa9e4da3ca4a88b6fe39c97fe584bfb0175f93f83137557a2816696e3c2917f8a</u>	+ 1 -airdrop.org	✓
7	2024-05-10 21:19:41	<u>0x39b6f7750dd51952c98a1992ff111f17162b75a5ef69aa1c6733f2780bd53e38</u>	+ 1 6	✓
8	2024-05-04 02:14:41	<u>0xdbd6e1b64f30e78f277cf96d6cde0dea2cbafe31aec098f16cb74f3419b2806a</u>	+ 1 -airdrop.org	✓
9	2024-04-25 01:52:18	<u>0x6e06f4501af33625a39a231a1882b5c054dae1dc1cbea000a273143af434be46</u>	+ 1 3K\$ Reward at [getusd.us]	✓
10	2024-03-15 18:37:15	<u>0xddb777ad4a4440dc0081d9696a3ef9214053e45801ddc7981ccf9dd0732c6039</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-18 21:19:14	<u>0xe3ae6be9cf556ea3a42155dbf3b65688310c59816c5c1336b62bda5aa93aa6a3</u>	+ 1 NFT	✓
12	2024-02-18 15:44:31	<u>0x572bb010c9444c23bcbe3a258b7ed402d6bbb6d80aed1442da489c7d192347c4</u>	+ 1 NFT	✓
13	2024-01-19 10:40:52	<u>0x01c53f9ad4a2768d66f0f38feab49f700c82d86464c7e44c1d307f4cd2adc875</u>	+ 1 ethevents.co	✓
14	2024-01-15 08:00:16	<u>0x9e75e619e6cd6d0b7b0598e5fc42529ec05cc74f43a61c70051266a80e1cdd67</u>	+ 1 Reth.fi Genesis NFT	✓
15	2023-12-17 11:32:08	<u>0xf4da60f8f213be4b9b547e17ed528dc550d46e04256765ac8b058ec2d8ea4d75</u>	+ 1 1000usdc.org	✓
16	2023-12-17 11:31:36	<u>0x5807c10ba972bc2f7248ffd2ca093cfea3ee1fe3679479c4faf53bb535428760</u>	+ 1 2000usdt.icu	✓
17	2023-12-15 10:25:17	<u>0x899605936b91d6e8c4286b0ccf365d893c687e9e444b1caa84e753b7db293e01</u>	+ 1 net	✓
18	2023-12-06 02:44:59	<u>0xff4071651c00a6b81e900240a7f720be2009a64e97dbc6afd60acb0dcd9f2dbc</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 21:06:23	<u>0xc799d2c3135cbda3004ef3b63e39aa18281a1fef8b0379e417789d2052450688</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-05 21:06:23	<u>0x18384d6a18766c1c80ad</u> <u>d44c6d3632d5c366d7b39e</u> <u>58cfe6bb30fded3fd11012</u>	+ 1 2000usdt.link	✓
21	2023-12-05 21:05:35	<u>0x1a53d262249b65e392ae</u> <u>dd4c26bd4a54a3e9ef36a5</u> <u>cf528d219639497aa1bfeb</u>	+ 1 Reward at optimisum.re	✓
22	2023-11-19 22:11:24	<u>0xebe2b89141e3ff89a133</u> <u>be56ac20df7efa7dd5fac2</u> <u>fe5632b55fe71751b62d19</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-09 22:08:43	<u>0x33dacdd7a397cf27525c</u> <u>72f85f1bc9148b0bbe91a4</u> <u>4bf777d220e0e60cc1d731</u>	+ 1 p1.org	✓
24	2023-10-28 23:34:17	<u>0x8f86b91c74cffa9827c6</u> <u>34d834e3b160fb515bee83</u> <u>27be79a2e0acfc0b5875</u>	+ 1 NFT Airdrop Voucher	✓
25	2023-10-16 17:37:37	<u>0xf67ecdf936fd910d89a8</u> <u>39bafec14f2b08e35c5a1</u> <u>8147a852fd8166b39c6bf0</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-05 20:21:33	<u>0xa4dcdb7a5bb2d71d2ba</u> <u>745d1c620060b2a2235b80</u> <u>32092be072e89b7a4bc968</u>	+ 1 Shiba Inu	✓
27	2023-08-29 05:18:28	<u>0xcd5960f6a3f970f40285</u> <u>48784e68749b053295629e</u> <u>18bfedcde587d8de07449c</u>	+ 1 Voucher	✓
28	2023-08-15 04:12:42	<u>0x1cec29168ca989c61ab7</u> <u>3d5ffc3a662e2aa2e644aa</u> <u>5cac1dcb93abc3a1cbf42e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-14 20:01:41	<u>0xd1776e1edec32fb7310b</u> <u>0340a8c9134d75cefc55dd</u> <u>6212a28642f4e3733c5319</u>	+ 1 Voucher	✓
30	2023-08-12 21:41:57	<u>0x495f32692d89330e081f</u> <u>7df7e755208a42b096efe7</u> <u>fc97947ea1c59f6cfd1f50</u>	+ 1 \$1000 of SHIB	✓
31	2023-08-11 19:54:26	<u>0x8e3791e5771a0bcba974</u> <u>499a5641dcba3aabbcc2588</u> <u>02855bd5273ce37b8ba7a0</u>	+ 1 Voucher	✓
32	2023-07-31 21:02:59	<u>0xa85c886e839118a85bf0</u> <u>1b52bed071846addc28445</u> <u>65b2b8941d078b7cfde840</u>	+ 1 \$2000 ETH	✓
33	2023-07-21 23:45:49	<u>0xbace2307875e05dd1e66</u> <u>1de5ee5c20a1b6e8fcdc41</u> <u>8ce27757a823ceec058002</u>	+ 1 \$2000 USDT	✓
34	2023-07-12 01:26:19	<u>0x9f4af826164c4473b016</u> <u>843cffcb768a8efe256f4c</u> <u>d5e46fe7d5d6516847cabb</u>	+ 1 USDC	✓
35	2023-07-11 04:09:08	<u>0x13d181138fc208c36516</u> <u>eb3833247cbe5358107abd</u> <u>e222b1aa1984bd67fe8019</u>	+ 1 1000 \$BLUR	✓

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