

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 15:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd55d4f56792f4eab1b7aa37cd28a162fcc3ceca7</u>
TOTAL RECEIVED	0.055000000000000000 MATIC
	0.02 USD
TOTAL SEND	0.014379269283568835 MATIC
	0.00 USD








Token	Balance
MATIC	0.040620730716431165 MATIC
	0.01 USD
(PoS) Tether USD	92.350000 USDT
	92.34 USD
! ETH-Token.us	5 rop
!SNXPool.com	818.000000000000000000 \$ sUSD
! ACX	2,068.000000000000000000 ACX [via www.across.events]
! shiba-claim.co	1,500.000000000000000000 ward
UNI	1,200.0000000000 T
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 rds
\$MEME Voucher	N/A \$MEME Vouchers

Token	Balance
700M SHIB	N/A NFT Airdrop Round
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDC	N/A Voucher
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
'	N/A Reward at Lido.fun
1,000 USDT Reward	N/A im.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 21:02:12	<u>0x1fbbc89d7231cce4d32660d73931d3e7f29d7d7c333abb0f33ac2b78306ede03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-23 21:02:12	<u>0x1fbbc89d7231cce4d32660d73931d3e7f29d7d7c333abb0f33ac2b78306ede03</u>	- 0.0010631588151213 54 MATIC  0.00 USD	✓
3	2024-03-23 21:02:12	<u>0x1fbbc89d7231cce4d32660d73931d3e7f29d7d7c333abb0f33ac2b78306ede03</u>	- 0.0000395950575972 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-17 17:20:15	<u>0x87494133c7a2b931b0cf98f60fb6787ae0a1026d22cd294cdd76d700ff741c0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-17 17:20:15	<u>0x87494133c7a2b931b0cf98f60fb6787ae0a1026d22cd294cdd76d700ff741c0e</u>	- 0.0010012084190023 86 MATIC  0.00 USD	✓
6	2023-12-17 17:20:15	<u>0x87494133c7a2b931b0cf98f60fb6787ae0a1026d22cd294cdd76d700ff741c0e</u>	- 0.0019100228907272 94 MATIC  0.00 USD	✓
7	2023-12-17 17:00:23	<u>0xe7ca979220a74e85187b18efb30a47fc2189309cb16bc02a0db53a3f1d4b04e1</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
8	2023-10-24 22:23:10	<u>0x3ced7e5a91531aeafe343592aeaf30cf73189ba1176b227224166a72b5c7ed2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-24 22:23:10	<u>0x3ced7e5a91531aeafe343592aeaf30cf73189ba1176b227224166a72b5c7ed2</u>	- 0.0011196659823665 64 MATIC  0.00 USD	✓
10	2023-10-24 22:23:10	<u>0x3ced7e5a91531aeafe343592aeaf30cf73189ba1176b227224166a72b5c7ed2</u>	- 0.0014464162446365 10 MATIC  0.00 USD	✓
11	2023-10-12 17:21:26	<u>0x163bf1846d398fe2c040decaad1ba56d7dedd70eeef02d20c47c149d3a6185a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-12 17:21:26	<u>0x163bf1846d398fe2c040decaad1ba56d7dedd70eeef02d20c47c149d3a6185a8</u>	- 0.0010938228026550 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-12 17:21:26	<u>0x163bf1846d398fe2c040</u> <u>decaad1ba56d7dedd70eee</u> <u>f02d20c47c149d3a6185a8</u>	- 0.0015350764316866 02 MATIC  0.00 USD	✓
14	2023-10-07 17:00:27	<u>0x9ea1da29161912cd3b00</u> <u>46ac280ffbf1af822a0e5d</u> <u>dcef2912dd72642608f191</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-07 17:00:27	<u>0x9ea1da29161912cd3b00</u> <u>46ac280ffbf1af822a0e5d</u> <u>dcef2912dd72642608f191</u>	- 0.0008508695771338 56 MATIC  0.00 USD	✓
16	2023-10-07 17:00:27	<u>0x9ea1da29161912cd3b00</u> <u>46ac280ffbf1af822a0e5d</u> <u>dcef2912dd72642608f191</u>	- 0.0016152514493560 20 MATIC  0.00 USD	✓
17	2023-09-30 09:20:12	<u>0xe882de4771048ed7545c</u> <u>69f9634bf53896dbefd3f7</u> <u>cd3e6c618a41d92a54f0f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-30 09:20:12	<u>0xe882de4771048ed7545c</u> <u>69f9634bf53896dbefd3f7</u> <u>cd3e6c618a41d92a54f0f8</u>	- 0.0010245038450315 76 MATIC  0.00 USD	✓
19	2023-09-30 09:20:12	<u>0xe882de4771048ed7545c</u> <u>69f9634bf53896dbefd3f7</u> <u>cd3e6c618a41d92a54f0f8</u>	- 0.0016796777682544 02 MATIC  0.00 USD	✓
20	2023-09-30 09:01:10	<u>0xecd8cfb3cf8eb8b17a8f</u> <u>acc9e176f365b316ee6db3</u> <u>ea9f2ab2de5eaa0f24652b</u>	+ 0.0149999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 01:21:40	<u>0xe4cf244584f78bf6a44f8b34e49eb2f42b3c0da6b19dae21a381517d3b5a9b7a</u>	+ 1,200.0000000000 T	✓
2	2024-06-09 01:02:42	<u>0x2afc536c7b1ecf0d517b4183701e50fdeca8d4bb7220fa3ff2f25a9045c846d2</u>	+ 15.950000 USDT  15.95 USD	✓
3	2024-04-30 09:25:17	<u>0x0b18e1ccc34926c90c0a4ce3d8b89282754602134ae29f2bdb8c49dadf331759</u>	+ 2,215.000000000000 000000 ACX [via www.across.events]	✓
4	2024-04-22 06:42:19	<u>0x502be99f559a8f1eeb2ec1726f06cabf7d32ce5c3962fbd2e4943b76dd076f0d</u>	+ 25.200000 USDT  25.21 USD	✓
5	2024-04-13 13:17:29	<u>0x627ebd0ac8aefc036c87154b822507f671a9b75b12740356e9cb5af49a85c6e7</u>	+ 1,500.000000000000 000000 ward	✓
6	2024-04-13 13:12:05	<u>0x0c235a4d5db5bdd7570f9d008b3bedb8795bac9ad889b4ba1c84d844c44b6324</u>	+ 5 rop	✓
7	2024-04-13 13:11:33	<u>0x2ca2bd227c861dbefea0e81fa23d847cccf41ca585e91db7413268565b00ec81</u>	+ 51.200000 USDT  51.21 USD	✓
8	2024-03-24 19:10:55	<u>0x0d640e20278dceb4f4597e9e2bc06fc4fb3ec79d630ed2cd3e393fb2db1b09ac</u>	+ 7,350 rds	✓
9	2024-03-23 21:02:12	<u>0x1fbbc89d7231cce4d32660d73931d3e7f29d7d7c333abb0f33ac2b78306ede03</u>	- 287.095750 USDT  287.10 USD	✓

#	Date & time	Transaction Id	Amount		
10	2024-03-23 20:55:50	<u>0x20806cfc7e4fb6af86fb</u> <u>16a39dc7d303115cdf5072</u> <u>64627e847aab6d0a8e8c52</u>	+ 209.205750 USDT 209.21 USD		✓
11	2024-02-15 15:10:16	<u>0x54c03116e6b9d1a333d7</u> <u>d92dae0efe7581b8f9054a</u> <u>c09600cb42743929051c18</u>	+ 77.890000 USDT 77.94 USD		✓
12	2023-12-17 17:20:15	<u>0x87494133c7a2b931b0cf</u> <u>98f60fb6787ae0a1026d22</u> <u>cd294cdd76d700ff741c0e</u>	- 510.330000 USDT 509.86 USD		✓
13	2023-12-17 16:56:40	<u>0x3edad25954dc891a3d2f</u> <u>fc271fe2b2d5a5c7ddd3b1</u> <u>511b08caa88ddceb5e20ef</u>	+ 510.330000 USDT 509.86 USD		✓
14	2023-12-12 11:11:36	<u>0x5927cc3a335119003648</u> <u>c775425cb55a72dccfbb54</u> <u>40c7a302c331687c62f798</u>	+ 2.0000000000000000 00 RAFFLE TICKET		✓
15	2023-10-24 22:23:10	<u>0x3ced7e5a91531aeafe34</u> <u>3592aeaf30cf73189ba11</u> <u>76b227224166a72b5c7ed2</u>	- 156.480000 USDT 156.49 USD		✓
16	2023-10-23 16:54:22	<u>0xb4fb8ed976d64cfdc29</u> <u>46f25aacfa18b89ea7f4cf</u> <u>7fd4ce4eac8ec2ffbeb4d0</u>	+ 156.480000 USDT 156.60 USD		✓
17	2023-10-12 17:21:26	<u>0x163bf1846d398fe2c040</u> <u>decaad1ba56d7dedd70eee</u> <u>f02d20c47c149d3a6185a8</u>	- 149.660000 USDT 149.63 USD		✓
18	2023-10-12 17:08:38	<u>0xac714e40c7bee1840239</u> <u>a1af821712da56ebb0da90</u> <u>acf5e0913bb7efde7cb7c7</u>	+ 149.660000 USDT 149.63 USD		✓

#	Date & time	Transaction Id	Amount	
19	2023-10-07 17:00:27	<u>0x9ea1da29161912cd3b0046ac280ffbf1af822a0e5ddcef2912dd72642608f191</u>	- 195.790000 USDT 195.90 USD	✔
20	2023-10-07 16:53:11	<u>0x61d994599d08de2601255ff9b014f5cb25a94173ddc8cd3be8e80272aa9a89e0</u>	+ 195.790000 USDT 195.91 USD	✔
21	2023-10-01 08:27:48	<u>0x392ac09670cc92b275d3ff0a135155644577d0f5bc86ceef64179f1e4bf72a7</u>	+ 818.0000000000000000 0000 \$ sUSD	✔
22	2023-09-30 09:20:12	<u>0xe882de4771048ed7545c69f9634bf53896dbefd3f7cd3e6c618a41d92a54f0f8</u>	- 884.310000 USDT 884.33 USD	✔
23	2023-09-30 08:59:18	<u>0x52844b02b8c689fc5afeb91e51d361885986ea723ff5a9bbc7cae9394090cd17</u>	+ 884.310000 USDT 884.51 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 04:01:58	<u>0x6dc97585205985766c5c2fd6c6bf5448c09394d0792051c7d4cd395ce0dd0adf</u>	+ 1 10K\$ Reward at [web3spacex.us]	✔
2	2024-04-22 06:45:01	<u>0xfbbc0840710fca5b40744504bd610352945148319c07f34ea93fbc930e9703e4</u>	+ 1 3K\$ Reward at [getusd.us]	✔
3	2024-04-13 13:12:13	<u>0xad4a974a27ad3c71f7aad77c3f33f7d0f18e88f19d47e15660fb87deb8eb85d2</u>	+ 1 5ETH Reward at [geteth.us]	✔

#	Date & time	Transaction Id	Amount	
4	2024-04-03 23:30:11	<u>0x52bb7497a888dc17c951222a6178e94e739698389adc87bd7ae04ca04bd301bb</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-23 20:56:52	<u>0xca26ecd5497b5996a53ae0423ca8b00adeaf99cb10f62058cb59461561afa73c</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 20:56:52	<u>0xe729b85195a6a0a04cbcd9643662c8b8532bf6e5364d990b1fd15324c694244</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-02-18 12:16:41	<u>0x4168600e3b264cafa50d4bc8bfff31834294781385ac758f4216668f1266ed10c</u>	+ 1 etherevent.co	✓
8	2024-02-16 18:55:00	<u>0xc5869defe52f317096fa2ffb8559ac8ad3deca640728ae5687fba48666b8f926</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-16 01:33:23	<u>0xdc8f412875452cd74b4c7ec8020785e3a26ab1f6ea38fd20b6e79e585694014</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-02-10 12:49:15	<u>0x7768f0c5f9f3beab4db87d85f4ce21115b81437f7514872496f9f57c3064c9dc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2024-02-10 12:49:15	<u>0x65884dca70d626fb9c54fbd44f0ee1a2960bdc3a8783ca48e73755f6e208b3f8</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-03 03:26:00	<u>0x1840d569992b67549bd53f01f40671353393d07b24a5ed2a2ff50e16d1298645</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-03 02:47:24	<u>0x586a4302b229ef7f2de3f70f5bc5c6796a2dc347a1be0ad2dac83b477219f9d4</u>	+ 1 2000usdc.org	✓
14	2024-02-03 02:10:28	<u>0x56998cc88fa067a5d4420a1ae1b3c8a2541d4d77f2d587b16c392d67ed32f52a</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-13 07:20:54	<u>0x69ac93dfa66ad0436dd4f818d779cebe901d8453f14e0122191b340da5cee0fe</u>	+ 1 1000usdc.top	✓
16	2024-01-13 07:18:37	<u>0xd0308019a94ea68548567958ac934a6af4cafcb1571ad9615d0a1302ad300f9</u>	+ 1 3000usdt.cc	✓
17	2023-12-18 03:27:18	<u>0x923c7d915e54184dfc6b44a1c9f91d0362d2499c33f7ff9d5992891b704ad0a5</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 02:18:37	<u>0x22c6eeb5199c9ccce8455bdfd1420fe7a059414cdc f63a4a4f85f8bc098ab5fa</u>	+ 1 1000usdc.org	✓
19	2023-12-17 17:21:33	<u>0xa1ad2fbc9780286a4022f4a5b4c6c4bd0692192700a9bd70f03e83418befb654</u>	+ 1 Reward at Lido.fun	✓
20	2023-12-12 10:48:50	<u>0x4bb2b40a9930330018938cc7273f48fd651d82af642678da76160c2826cbabc6</u>	+ 1 1000usdc.net	✓
21	2023-12-12 10:48:50	<u>0xa142e086884d8003a5f3e2171db6497365951942b3b91ee41f5ab51c62c0d8ce</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-25 22:36:44	<u>0xaa670ac8ba772a4dc7d8c336ecf98f6a8dbbaf164990cf4e6689eb0eab8cdb98</u>	+ 1 org	✓
23	2023-11-25 22:03:16	<u>0x3ed5e5bde028ebef08fe07560aca43d8ddf187a1ea19f16263cab4c92e264203</u>	+ 1 3000usdt.org	✓
24	2023-10-26 21:06:44	<u>0xe428c975860e9536fbf53d9c613ee28ccb0bfc22bc8ce00d4d2c329a9e9d2e68</u>	+ 1 \$BNFT	✓
25	2023-10-24 22:26:26	<u>0x4e1febdf494ccb0cad006d8fc360b16780f20a9a8afaca918c6b6a39526d9959</u>	+ 1 er.app	✓
26	2023-10-24 22:23:26	<u>0x890a83b7d5414c67f78cd7d86ba6b4bbcba3cfc188ac5b9df53fc881b976b65b</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-23 17:52:05	<u>0xb6a32a5ac537d6abc58286566a81202c302c8df506ad74525c5a447180c3cea5</u>	+ 1 2000usdt.com	✓
28	2023-10-23 16:54:32	<u>0x4fb58818f1965834c5df14f6a5a3382fb3d4306e7a771e6adc35ed8c8fc36404</u>	+ 1 im.net	✓
29	2023-10-12 20:30:17	<u>0xf2b8723221d074fc4bbad1907a476f073eb5e6881a7ab595e888a7ff8e7902f1</u>	+ 1 Voucher	✓
30	2023-10-12 17:08:54	<u>0x61af6dccb1fd70046dcd a596f376c2a6d51d160db312d234ef86d4716f441c89</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-07 18:59:29	<u>0xf376110f9c46fda34b92</u> <u>f3cae22caf6a2c3b0682bc</u> <u>b46d0c336e8809e3e16674</u>	+ 1 NFT Voucher	✓
32	2023-10-07 16:53:17	<u>0xafd06ad60febad36e717</u> <u>99c87494eafd3d7f9a8cce</u> <u>8943230809c9a0b164530d</u>	+ 1 rg	✓
33	2023-10-02 09:55:29	<u>0xe0868f9d432d760f24bc</u> <u>57631c4a4a4034e6c74f87</u> <u>7a076608d30aa7fc2903ab</u>	+ 1 NFT Giveaway	✓
34	2023-09-30 17:56:19	<u>0x31e163f4705941573a3c</u> <u>c05ace6cda5e34d6e2f063</u> <u>db9f210f9d028c1f90d0be</u>	+ 1 NFT Airdrop	✓
35	2023-09-30 10:47:25	<u>0xa82a66118685356ec633</u> <u>1891152cc5438ef9f56a8a</u> <u>47991373feed9f819f0476</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-30 10:46:15	<u>0x08f9237d4a92c551c320</u> <u>1996c9b478c387fdb9937f</u> <u>1cf6be683f2b07930fe018</u>	+ 1 drop-usd.me	✓
37	2023-09-30 08:59:32	<u>0x88f30fe2d27f7453b05f</u> <u>ab4a7b5d76f3c581eaa074</u> <u>e3c89c6a04c62acbbf6a6a</u>	+ 1 ard.net	✓

* USD values displayed at the time of transaction

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