

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 11:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5c268d1652b8210acceaa06e7ed6e288bd427160</u>
TOTAL RECEIVED	107.921138112162950051 MATIC
	40.16 USD
TOTAL SEND	107.921138112162950051 MATIC
	40.16 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	1 rewards
999 MATIC	1.000000000000000000 https://wincoin.win/
Panaroma Token	35.15331343 PANA
![sUSD/USDT]	733.0000000000000000 sUSD [Synthetix.cc]
Doxy Finance	0.000000000 DOXY
! 5000USDT.NET	1 REWARDS 5000USDT.NET
![sUSD/USDT]	598.0000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	965,150.0000000000000000 \$ sUSD

Token	Balance
# blast2l.com	1 ds
1 WETH	1 blockwin.win
\$2000 USDC Voucher	N/A 2000usdc.org
1,000 USDT Reward	N/A rds.net
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$1000 USDC Voucher	N/A 1000usdc.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
1000\$ REWARDS	N/A official-rewards.xyz
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDT Voucher	N/A 2000usdt.icu


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-25 17:29:22	<u>0x0e1c1dce60e01225bfec</u> <u>ca2ee9a1c9e10bc12a1956</u> <u>585701ce85d40682632262</u>	- 0.7777078977364799 69 MATIC  0.82 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-25 17:29:22	<u>0x0e1c1dce60e01225bfec</u> <u>ca2ee9a1c9e10bc12a1956</u> <u>585701ce85d40682632262</u>	- 0.0007494604556250 00 MATIC  0.00 USD	✓
3	2024-03-25 17:29:22	<u>0x0e1c1dce60e01225bfec</u> <u>ca2ee9a1c9e10bc12a1956</u> <u>585701ce85d40682632262</u>	- 0.0014655014182620 00 MATIC  0.00 USD	✓
4	2023-10-05 04:38:11	<u>0x34a68d202dbb3d41fe17</u> <u>be7e73ee8ece8024c946e1</u> <u>805da8226cea1547f15a5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-05 04:38:11	<u>0x34a68d202dbb3d41fe17</u> <u>be7e73ee8ece8024c946e1</u> <u>805da8226cea1547f15a5f</u>	- 0.0020767200000000 00 MATIC  0.00 USD	✓
6	2023-10-05 04:38:11	<u>0x34a68d202dbb3d41fe17</u> <u>be7e73ee8ece8024c946e1</u> <u>805da8226cea1547f15a5f</u>	- 0.0007415771614810 24 MATIC  0.00 USD	✓
7	2023-10-05 04:30:51	<u>0xe197ea3960f8b118e97c</u> <u>0a52e7dbf36462d32070c3</u> <u>297b06829eba8af0a360d1</u>	- 106.00000000000000 0000 MATIC  59.52 USD	✓
8	2023-10-05 04:30:51	<u>0xe197ea3960f8b118e97c</u> <u>0a52e7dbf36462d32070c3</u> <u>297b06829eba8af0a360d1</u>	- 0.0077253909600000 00 MATIC  0.00 USD	✓
9	2023-10-05 04:30:51	<u>0xe197ea3960f8b118e97c</u> <u>0a52e7dbf36462d32070c3</u> <u>297b06829eba8af0a360d1</u>	- 0.0025334522681519 64 MATIC  0.00 USD	✓
10	2023-10-05 04:25:03	<u>0x757a64c7a58ff83adae7</u> <u>2f77fe00eb1cb58fbad8c</u> <u>6a9ce7fa50cfa66d9e1d87</u>	+ 106.79300000000000 6366 MATIC  59.96 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-09-10 06:49:27	<u>0x02030a600eab576f5126</u> <u>3f475602d2f35e3c765ce2</u> <u>e5ad3f0fce1564c950ffc2</u>	- 0.1066576715710937 65 MATIC  0.05 USD	✓
12	2023-09-10 06:49:27	<u>0x02030a600eab576f5126</u> <u>3f475602d2f35e3c765ce2</u> <u>e5ad3f0fce1564c950ffc2</u>	- 0.0009070323860850 00 MATIC  0.00 USD	✓
13	2023-09-10 06:49:27	<u>0x02030a600eab576f5126</u> <u>3f475602d2f35e3c765ce2</u> <u>e5ad3f0fce1564c950ffc2</u>	- 0.0013148407741560 00 MATIC  0.00 USD	✓
14	2023-07-13 08:19:28	<u>0xaa5911441811f6e4ea29</u> <u>a318433374e09d9bf8e47e</u> <u>4dc5fa485dc22bae8234a0</u>	- 1.0000000000000000 00 MATIC  0.73 USD	✓
15	2023-07-13 08:19:28	<u>0xaa5911441811f6e4ea29</u> <u>a318433374e09d9bf8e47e</u> <u>4dc5fa485dc22bae8234a0</u>	- 0.0006317319482460 00 MATIC  0.00 USD	✓
16	2023-07-13 08:19:28	<u>0xaa5911441811f6e4ea29</u> <u>a318433374e09d9bf8e47e</u> <u>4dc5fa485dc22bae8234a0</u>	- 0.0029938793329620 00 MATIC  0.00 USD	✓
17	2022-09-08 06:28:18	<u>0x29143223d62f2e8c5332</u> <u>d775731733fdf0e48da680</u> <u>bcb5bd1d49813b847c0b38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-09-08 06:28:18	<u>0x29143223d62f2e8c5332</u> <u>d775731733fdf0e48da680</u> <u>bcb5bd1d49813b847c0b38</u>	- 0.0015751800000525 06 MATIC  0.00 USD	✓
19	2022-09-08 06:28:18	<u>0x29143223d62f2e8c5332</u> <u>d775731733fdf0e48da680</u> <u>bcb5bd1d49813b847c0b38</u>	- 0.00000000000007350 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-09-08 00:28:35	<u>0xdc76755d033357a3f8d6</u> <u>f00c3e16ef665305ce5c4f</u> <u>015b727ba0717f98626f96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-09-08 00:28:35	<u>0xdc76755d033357a3f8d6</u> <u>f00c3e16ef665305ce5c4f</u> <u>015b727ba0717f98626f96</u>	- 0.0053523600000000 00 MATIC  0.00 USD	✓
22	2022-09-08 00:28:35	<u>0xdc76755d033357a3f8d6</u> <u>f00c3e16ef665305ce5c4f</u> <u>015b727ba0717f98626f96</u>	- 0.00000000000023193 56 MATIC  0.00 USD	✓
23	2022-09-07 23:50:15	<u>0xcbdbbe938b0a8eca2b84</u> <u>feed3e0052763a42ed7b44</u> <u>1a35683615741983dc055a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-09-07 23:50:15	<u>0xcbdbbe938b0a8eca2b84</u> <u>feed3e0052763a42ed7b44</u> <u>1a35683615741983dc055a</u>	- 0.0072142313136616 00 MATIC  0.00 USD	✓
25	2022-09-07 23:50:15	<u>0xcbdbbe938b0a8eca2b84</u> <u>feed3e0052763a42ed7b44</u> <u>1a35683615741983dc055a</u>	- 0.00000000000020030 00 MATIC  0.00 USD	✓
26	2022-09-05 23:08:02	<u>0x9636f4c99a2987259a84</u> <u>a2a65ee30816811615b82d</u> <u>844fcc80a7c6c22b84ece1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-09-05 23:08:02	<u>0x9636f4c99a2987259a84</u> <u>a2a65ee30816811615b82d</u> <u>844fcc80a7c6c22b84ece1</u>	- 0.0014911848311221 68 MATIC  0.00 USD	✓
28	2022-09-05 23:08:02	<u>0x9636f4c99a2987259a84</u> <u>a2a65ee30816811615b82d</u> <u>844fcc80a7c6c22b84ece1</u>	- 0.00000000000005195 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-09-03 23:05:17	<u>0xd86de64831fd77de0db748da543236ff8f47171b154a582089f51dc8bca801ec</u>	+ 1.1281381121629558 97 MATIC  0.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 17:30:00	<u>0xac7c9b874e71783f185a7c06d0a0ddf777398f972cf92991dac0b4128b4ff28d</u>	+ 1 ds	✓
2	2024-01-28 07:24:33	<u>0xfdbe726bf625dc04eecef51a837e776c84febcd7ad39776fffea950d02dae090</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-27 08:24:07	<u>0x4cb249c10d8741a9725ba28713d2c7865416d8208dde99efee494831d19b7884</u>	+ 1 rewards	✓
4	2023-10-15 15:04:10	<u>0x59773a944e36d247479412bf3ebfd3d89af354508afb147a1118b388b8bc059e</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-10-15 08:10:39	<u>0x39d6c56740a4e54a74612893fb03b7b62aa2f52e04e44f75879521bb127eec30</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-10-14 08:31:42	<u>0x734256e7718de8b93e87c748373bc9ae64d514921d332799658587bcc8ab64c9</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓
7	2023-10-05 04:38:11	<u>0x34a68d202dbb3d41fe17be7e73ee8ece8024c946e1805da8226cea1547f15a5f</u>	- 761.00000000 PANA	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-05 04:30:51	<u>0xe197ea3960f8b118e97c0a52e7dbf36462d32070c3297b06829eba8af0a360d1</u>	- 4.00077041 PANA	✓
9	2023-10-05 04:30:51	<u>0xe197ea3960f8b118e97c0a52e7dbf36462d32070c3297b06829eba8af0a360d1</u>	+ 800.15408384 PANA	✓
10	2023-09-11 11:23:07	<u>0x78ec72057289a52ddafe51615ed976e777545dac84801ed162fcca1c5dcb6752</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
11	2022-09-18 05:39:05	<u>0xebf61a8497a189cd30af fcae9a278a473a3c17a4f9ccd191e4c17153fe208917</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
12	2022-09-18 05:39:05	<u>0xebf61a8497a189cd30af fcae9a278a473a3c17a4f9ccd191e4c17153fe208917</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
13	2022-09-08 06:28:18	<u>0x29143223d62f2e8c5332d775731733fdf0e48da680bcb5bd1d49813b847c0b38</u>	- 104.963291 USDT  104.97 USD	✓
14	2022-09-08 06:24:40	<u>0x4819d732ec354d856285c493e16ad33c06e59b0148ec633397f130803f7fce62</u>	+ 5.153763 USDT  5.15 USD	✓
15	2022-09-08 06:23:48	<u>0x3b3828a390891bf5f2248fd732879bc9dd18bbd38c1a8c9ec83cc6559828ddb7</u>	+ 25.000000 USDT  25.00 USD	✓
16	2022-09-08 00:28:35	<u>0xdc76755d033357a3f8d6f00c3e16ef665305ce5c4f015b727ba0717f98626f96</u>	+ 50.605965 USDT  50.61 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-08 00:28:35	<u>0xdc76755d033357a3f8d6</u> <u>f00c3e16ef665305ce5c4f</u> <u>015b727ba0717f98626f96</u>	- 7.618038804 DOXY	✓
18	2022-09-08 00:28:35	<u>0xdc76755d033357a3f8d6</u> <u>f00c3e16ef665305ce5c4f</u> <u>015b727ba0717f98626f96</u>	- 0.076949886 DOXY	✓
19	2022-09-08 00:25:21	<u>0x62ce1ae48c6b3ce8a9ec</u> <u>ce91c6fb3cde95b9e9ed2e</u> <u>456c0470b899a5f90fef30</u>	+ 6.066981591 DOXY	✓
20	2022-09-07 23:50:15	<u>0xcbdbbe938b0a8eca2b84</u> <u>feed3e0052763a42ed7b44</u> <u>1a35683615741983dc055a</u>	+ 24.203563 USDT  24.20 USD	✓
21	2022-09-07 23:50:15	<u>0xcbdbbe938b0a8eca2b84</u> <u>feed3e0052763a42ed7b44</u> <u>1a35683615741983dc055a</u>	- 3.583800000 DOXY	✓
22	2022-09-07 23:50:15	<u>0xcbdbbe938b0a8eca2b84</u> <u>feed3e0052763a42ed7b44</u> <u>1a35683615741983dc055a</u>	- 0.036200000 DOXY	✓
23	2022-09-07 23:45:05	<u>0x0dc8f22bcee787cab7c8</u> <u>3c77163dea968b332413bf</u> <u>4b370f0fcc143f6084c866</u>	+ 3.623100266 DOXY	✓
24	2022-09-04 06:34:47	<u>0x80ac66bd89039bdccaa9</u> <u>6f110d743b071ec41cb48a</u> <u>ec1097e0914a10780e8ee9</u>	+ 1.624906833 DOXY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-09 19:16:13	<u>0x018d61f80576de6e7f599e2874929e4226d50cb7d6a5d596512e9dd63d19cf22</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 17:34:18	<u>0xc3f47fd1adafe5965d52df55e35bf7db776ef7d3d3b7f17946d8360b3d54c887</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 17:30:48	<u>0xa375d1f130fd567c990a4fc1ac2b15b340b6e71b271924ff2ff41617933b0355</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-12 10:43:37	<u>0x83edf4246caf633d19213f11a07e10184246d81f7e1052495f79f9b4c934fdcf</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
4	2024-02-08 05:01:00	<u>0xfc10c89912babf3d3b315891aabdbe21bc0709cb43d7fa58cf2aa42111ff7f3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-02-08 05:01:00	<u>0x70cbe77c2044f1a31b23f164a37f4b134bef1f2fcc89cc0acc7163224e07a48</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-01-27 08:31:32	<u>0x9800c0eb55d28b765c49e8ba0e5b43118fae471ecf52c48c81cde3bd1e7af153</u>	+ 1 5000usdt.com	✓
7	2024-01-27 08:30:50	<u>0xc41bf9a8c34fa1361b81180d4b896d47d682e0d57bda8e092d19bb3acc3c9c78</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 08:25:17	<u>0x07f9dd8ac88816af07f6a65cc937c9a9fc481377568e6b2e41aec33dc74129d6</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-13 09:21:58	<u>0x1e3135a9a11c4a58940c3d55744611c1c3b9db72850a790513a993ddeb47d33</u>	+ 1 3000usdt.cc	✓
10	2024-01-13 09:17:14	<u>0x4875d5e5ae6446df2d993206670ee79b742b9710bb46d0ed2dcb52b82953bbb7</u>	+ 1 1000usdc.top	✓
11	2023-12-17 16:05:52	<u>0x60912c479c0adc51cf8c4825ad32ac6f76766210cb4ad2b4a3f973145ea292d9</u>	+ 1 2000usdt.icu	✓
12	2023-12-17 16:05:42	<u>0xaca0954514313d60c5315b0a343405d28f159cc0af1b8ffab6b1854f42a39a52</u>	+ 1 1000usdc.org	✓
13	2023-10-08 07:40:17	<u>0x10b051bd9b3853d71753e32a70f1db083090b99cec f9163a9a58584c2913163e</u>	+ 1 NFT Voucher	✓
14	2023-10-08 07:31:46	<u>0xa1944171a5b2d46ebe5f891c575f80d5c63d4968d74b63010c1c0884b3740c62</u>	+ 1 rds.net	✓
15	2023-10-07 01:39:27	<u>0x328385e761f6a0fcbac67e488c5374339af2bafc65e818da9030677f1134b05</u>	+ 1 NFT Airdrop	✓
16	2023-10-06 13:06:39	<u>0x06f756adab7f46427041b96458640e5cb4909b5ebdc51e2507fb307757f0dab4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-05 04:25:09	<u>0x453182a9cfd23782d6e2</u> <u>5db644d1a54c13c513f0e4</u> <u>2648ec29f38d3cfc781465</u>	+ 1 .site	✓
18	2023-08-19 15:03:51	<u>0x74d27a8daf997a7112e9</u> <u>3108e993926e01a51cb8ae</u> <u>3c5b53aa1dc40d3ce258f9</u>	+ 1 official-rewards.x yz	✓

* USD values displayed at the time of transaction

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