

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 03:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe59f21916a24e2de7def0da8c49f96da81edcb0b</u>
TOTAL RECEIVED	14.000000000000000000 MATIC
	5.21 USD
TOTAL SEND	13.721544103905207734 MATIC
	5.10 USD

Token	Balance
MATIC	0.278455896094792432 MATIC
	0.10 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 \$ Check: blast-invite.me
oucher)	1.000000000000000000 Claim by link: zlrquit.xyz
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
\$1000 Rewards	N/A usdtdrop.xyz
CLAIM 4801 USDC	N/A USDC VOUCHER
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A rg
\$1000 Rewards	N/A 1000-usdt.xyz


Token	Balance
\$5000 USDC Event	N/A Vouchers
2000 USDC Voucher	N/A yz
\$1000 USDC Voucher đŸŽ•	N/A 1000usdc.top
\$2000 USDT Voucher đŸŽ•	N/A 2000usdt.link
thx] đŸŽ•	N/A ethx] đŸŽ•

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-07 12:29:01	<u>0xb424ddbfa1e287f0610027076322510e377da433807be9e4fb44673ba064143d</u>	- 13.677724128728126 374 MATIC  7.83 USD	✓
2	2023-10-07 12:29:01	<u>0xb424ddbfa1e287f0610027076322510e377da433807be9e4fb44673ba064143d</u>	- 0.0157170420652757 12 MATIC  0.00 USD	✓
3	2023-10-07 12:29:01	<u>0xb424ddbfa1e287f0610027076322510e377da433807be9e4fb44673ba064143d</u>	- 0.0236442575617057 60 MATIC  0.01 USD	✓
4	2023-10-07 12:28:41	<u>0x195b345cc699edd0728dae3b9d4e682b92475a53eab742b98cd9723839f5d782</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-07 12:28:41	<u>0x195b345cc699edd0728dae3b9d4e682b92475a53eab742b98cd9723839f5d782</u>	- 0.0016628820367083 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-07 12:28:41	<u>0x195b345cc699edd0728d</u> <u>ae3b9d4e682b92475a53ea</u> <u>b742b98cd9723839f5d782</u>	- 0.0027957935133912 72 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 12:23:05	<u>0x95e0e96fa774af7c55fd</u> <u>721411e6ce36b597335ecb</u> <u>87b7243933afc19ec9388c</u>	+ 14.0000000000000000 000 MATIC  8.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 02:03:24	<u>0x208957e3e714f38c5457</u> <u>4f0f06953b08b5a7ad26eb</u> <u>5474b8e29b9d057ddbcec7</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
2	2024-03-16 16:19:41	<u>0xcb0cadfcd743728faa4b</u> <u>f1541ef124ee683fa143a4</u> <u>644dfb0ede6ad6f8631e2b</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-16 16:10:04	<u>0x6c5cda9750ad846e486b</u> <u>74a3bc8bc89298c3cce0b9</u> <u>27803bb799472f230589bf</u>	+ 900 \$ Check: blast-invite.me	✓
4	2023-10-07 12:29:01	<u>0xb424ddbfa1e287f06100</u> <u>27076322510e377da43380</u> <u>7be9e4fb44673ba064143d</u>	- 633.483340 USDT  633.77 USD	✓
5	2023-10-07 12:23:05	<u>0x95e0e96fa774af7c55fd</u> <u>721411e6ce36b597335ecb</u> <u>87b7243933afc19ec9388c</u>	+ 633.483340 USDT  633.77 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:07:19	<u>0xdd73f0ad5df24e6fa4b791488427394f12cf0e927c ce261de47ed5bc18578d6f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-20 13:43:22	<u>0x36b7b1c6e35f24085a993e23e678584ea0d615a67e 5dd247831f55ba07b36613</u>	+ 1 ethx] ðŸŽ•	✓
3	2024-03-16 16:00:04	<u>0x2d05e0b09cb5ac9eccc0d2bf42c4acfed3923b4815 fc6a6dc10401c8a4d1d1fe</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-03-10 18:34:11	<u>0x129ace2154a4c2a4b9d6fec4cb1ab6b229a7bfc895 5623e92446ead4951ad4d7</u>	+ 1 Reward at [5000usdc i%[etop]	✓
5	2024-01-13 12:56:16	<u>0x4fdb1a17b4676be92365312fd20bbce23fdb2a0ae6 0f1598defee5ef622d0bac</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-13 12:55:46	<u>0x7c3b2317fdb72f66cdc521279b433ae4196cd52b58 bf4cfcb672fe37b3e6c6eb</u>	+ 1 3000usdt.cc	✓
7	2024-01-13 12:54:53	<u>0xf3a39759698c4d9b3d12696cc86733dd83d516b59d d49f9cb67fcbd1776563bc</u>	+ 1 1000usdc.top	✓
8	2023-12-10 23:54:27	<u>0xb8e0785e347cb264f94bb9df53b1c1d8fc40c312ea adfbc31abfaca2becabdba</u>	+ 1 Voucher	✓
9	2023-12-10 23:52:56	<u>0x9f30c06393d5faf6678f7add31511ebeed36b68f37 ef1c0f5bad1525a767f398</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-10 23:52:30	<u>0x875c93830f383280f73205bfcbe5d5f63451935abc61ea5685fce36e320f78aa</u>	+ 1 2000usdt.link	✓
11	2023-12-10 09:26:26	<u>0x7944cfe015eaf6bfd0f300ab30458c30b2ddd079e1ecd24155cb10fcd5490758</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-21 14:47:35	<u>0x488723f618ac69bee91837c6a92c193911929240987c41e17258a7aad504fae0</u>	+ 1 yz	✓
13	2023-11-21 14:47:27	<u>0x76dad0886c96ccdd6f24a9e0dcb7d4bdfce5c7e76d4e9fb279c25ca760b5896</u>	+ 1 cc	✓
14	2023-11-21 14:47:17	<u>0xc131937f2acae16409d9558711f650cd12a6c880a67f16a005d807a50c7728c4</u>	+ 1 t.org	✓
15	2023-10-17 17:14:19	<u>0x6e42d6f662d5c19e0fbcfe8e75e1b9b6234a675ab5bf7d9ee34a935e9f0d02c</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-12 18:45:16	<u>0xafeea54f6f6e8632d225f2f8cad50ca56fc236c9acfa5d7b8c13962c593c873a</u>	+ 1 Voucher	✓
17	2023-10-11 23:19:15	<u>0x37d0d3fcb430a75f7659c63bfcd2e6c975ae6b43349068d36fbe2434a2605b43</u>	+ 1 tether.ac	✓
18	2023-10-11 23:19:11	<u>0x1275b810fdd22365ff2dbb480d88f0e888f022d03fdc9ba88e58ef5e225b5554</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-11 22:24:11	<u>0x1840f1009748cbf83f3b921b292fcdd9a80c1b571412e2e2fbcf6a66eef706c5</u>	+ 1 yz	✓
20	2023-10-11 22:24:01	<u>0x7e625c105c6ec72d5adcfc1f9782231613cd00453ff973a9471d06170fec9316</u>	+ 1 rg	✓
21	2023-10-07 20:38:20	<u>0xd615b811b8f29712511f1c1362fdada1b3910e3430e7d7e25073a92ad3714c90</u>	+ 1 rds.net	✓
22	2023-10-07 20:37:02	<u>0x6fee37c030c2b35f58930f71f5f5a7558d5406b5777abfc9f533b0e04479c126</u>	+ 1 rds.net	✓
23	2023-10-07 20:32:48	<u>0xd36b79a832791b142f7d11365b28e6ef87d193c8136aafa9a6279d7173470fbe</u>	+ 1 rds.net	✓
24	2023-10-07 20:25:20	<u>0xebab1c18e53f010f1e03f865077bb0a3ea1d47ecae148aa95ee1851b27375b9f</u>	+ 1 1000-usdt.xyz	✓
25	2023-10-07 17:00:44	<u>0x74f954fc690358efb0d6f08a653a823e0bf06ada50cca5087a6749506f3a5f93</u>	+ 1 Voucher	✓
26	2023-10-07 13:54:05	<u>0x31ec37a86b14ea1ead93d65cb7e09b01ef1e7b91b5c9a8fff073bf76a1e134df</u>	+ 1 rg	✓
27	2023-10-07 13:02:38	<u>0xff4d343844043e33a011d1de40e28bd3f0c29f702c78b9f16bfbe9857d750cd6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 12:59:20	<u>0xc3545e3f4f778ddf3106</u> <u>c0ccdfb7e521883a8b3c35</u> <u>d49edc2242b41e066e27fc</u>	+ 1 rg	✓
29	2023-10-07 12:59:12	<u>0xe2eb84331f7fa3c218be</u> <u>b8405d5eedab6a3f60d5d1</u> <u>4a823b5ba947c40d946595</u>	+ 1 Voucher	✓
30	2023-10-07 12:54:48	<u>0xbeee83ae78d8ebcb6a45</u> <u>4d73e44ebe3266a4687ba4</u> <u>933dfeeb9c9fdbfef36fbf</u>	+ 1 rg	✓
31	2023-10-07 12:29:05	<u>0x7aa1cfd21012968f76e4</u> <u>9647600815bfb78796fd1e</u> <u>31321c8c2df79557c82272</u>	+ 1 rg	✓
32	2023-10-07 11:34:47	<u>0x7148b6cdc5fe068a5c0d</u> <u>61c074882bb1c21549d703</u> <u>8b8015926fccb2e6bf47f2</u>	+ 1 usdtdrop.xyz	✓
33	2023-10-07 02:46:07	<u>0x285fb74e1cc092a82e7c</u> <u>8b63303a55f22a5e0e68a3</u> <u>813f0e4e34e8c1fd1cf3d4</u>	+ 1 Vouchers	✓
34	2023-10-07 02:46:01	<u>0x52945539588f292363ba</u> <u>32f33f98b53406c8292aaf</u> <u>a118d8d3bbb368fa022036</u>	+ 1 rg	✓
35	2023-10-07 02:45:57	<u>0x547c440e230c566498f0</u> <u>b9e19c6a402158ac1df87e</u> <u>fa2e1a49a4528af5924d88</u>	+ 1 Vouchers	✓
36	2023-10-07 00:32:05	<u>0x225ed27736730ceaea71</u> <u>0f3946f74902c629a95aa4</u> <u>55c8dd1303b3b873cdf051</u>	+ 1 USDC VOUCHER	✓

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