

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:28 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6a72a32847eb892f4dbfebcf4bd3f3468a60049</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.003961358763929784 MATIC
	0.00 USD

Token	Balance
MATIC	0.096038641236070213 MATIC 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
MATIC	14,500.000000000000000000 ercel.app)
! USDT	1,000 lt.com
! USDT..	3,000 !
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
! USDT..	3,000 Visit telh.org to claim rewards!
!	1,538.000000000000000000 USDO [www.usual.finance]

Token	Balance
USDT	10,000 \$USDT @lootusdt.com
10 Collection	1 10 Collection
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC Voucher	N/A 2000usdc.org
5000 USDC Voucher	N/A claim.circleweekly.org
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdt.info]
Airdrop at 3eth.xyz	N/A Airdrop at [3eth.info]
^-	N/A Reward at bonewin.com
5000 USDC	N/A NFT Giveaway Round
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-08 17:25:35	0xdd47549816c0b4dc9dcf d8a9df8a12449986bf845c ed65e0ff7c1aaaf746051a	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-07-08 17:25:35	<u>0xdd47549816c0b4dc9dcf d8a9df8a12449986bf845c ed65e0ff7c1aaaf746051a</u>	- 0.0013211043562245 24 MATIC  0.00 USD	✓
3	2023-07-08 17:25:35	<u>0xdd47549816c0b4dc9dcf d8a9df8a12449986bf845c ed65e0ff7c1aaaf746051a</u>	- 0.0026402544077052 60 MATIC  0.00 USD	✓
4	2023-07-08 16:15:55	<u>0xd7f8532a9c0e5a2b83d4 9c09a91451ea6d962ff0c4 e1d4991ea8ebc17677bbfb</u>	+ 0.1000000000000000 06 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-08 19:40:52	<u>0xa6bcfed9c16a2feebd66 8407c796e77fb971a75815 10e4ca24d53dbb9e3ddd5a</u>	+ 921.00000000000000 0000 USD0 [www.usual.finance]	✓
2	2024-09-06 03:00:47	<u>0x9fa65dda206a72000de8 e7d412ee808069a70a70f8 3154067fb03e2bf0b2bfd6</u>	+ 14,500.0000000000 0000000 erceL.app)	✓
3	2024-03-23 03:46:04	<u>0x3d342289250570b35e79 b2e05dddec5c2c0149c9a5 f040ec46f20695b6d95539</u>	+ 500 C	✓
4	2024-03-20 15:41:08	<u>0x29cc90c4471f3807df40 c8fada0207be6f570b35ee 28a7c76aff7bc89c683bdf</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
5	2024-03-17 00:45:40	<u>0xe9c01f138229459117fe 150719904fa8467198233d f0e8b7f549f76ee62d27d5</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 00:12:22	<u>0x8472b5adc45bad54371116f96b23db0181fb21c5905766ff94384c581075edc1</u>	+ 500 op Code	✓
7	2024-02-28 23:44:51	<u>0x4bbac2be0d57007fe2dd7f4f13771371b7f6ef658a1a8ecb8f3527ad46066aed</u>	+ 5,000 \$USDT ðjLD•IÐæ-•lootusd t.com	✓
8	2024-02-18 16:59:34	<u>0xd0459c732f0aa98852f145ee138a55b2d4f5654f3d350a1cc117bd972f3f09ad</u>	+ 1 !	✓
9	2024-02-14 18:19:32	<u>0x656bd3061684b286fcea1df12fe10898d671a95eda55c25a277f4735cfdc6421</u>	+ 1 Visit telh.org to claim rewards!	✓
10	2024-01-23 19:24:24	<u>0xeb28debc8f07370c7ec3224a9728fece88ecee96ecb29a1b7826a46f30cc2f7</u>	+ 1 rewards	✓
11	2024-01-14 10:16:28	<u>0xa83ee6d1a878312f7f27eb6ca177c97f15c92d053de8780afc220721ea05e4b1</u>	+ 1,000 lt.com	✓
12	2023-08-08 18:56:51	<u>0xb297f90c348d9afbe01cbe543d26f1126a4428d49a2e991ef82f632346a9fd6b</u>	+ 1,049.000000000000 000000 aim rewards	✓
13	2023-07-08 17:25:35	<u>0xdd47549816c0b4dc9dcfd8a9df8a12449986bf845ced65e0ff7c1aaaf746051a</u>	- 13.129088 USDT  13.13 USD	✓
14	2023-05-18 17:13:47	<u>0x47b261725e3d237044913d8ea078e22c910b1f324445daa3e9886c0cb5711895</u>	+ 13.129088 USDT  13.13 USD	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:39:01	<u>0xa4f7720d8d5294da9e25e88b7a2d017fb5d36d144576c07f0ccbd6eb4b87f0dc</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 16:50:13	<u>0x03b352bf3530c266335cf17a0b2ebf63dbbf2d4df4d50752530be4795650b21</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 16:48:51	<u>0x169cd28db68d9f48bff5c0107032a7499fd37fa04be2047fde0ab686b2ecb758</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-22 22:36:42	<u>0xc8c5b266054fd846c4c0159106fade25a0afeeb404b3da7f53c40f0a252b53c7</u>	+ 1 Airdrop at [3000usdti%[info]	✓
4	2024-03-20 15:53:24	<u>0x6c1548bdfdd3e62a69abf9985ae90c3e09c3df556b0f1dc65c817aca38621612</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-03-20 15:44:16	<u>0x19e2948584f4a5d61004e4e57fbed763ce1d6b2e9122d73be142d7eb356b222a</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-16 23:58:10	<u>0xd3c9160b4068636151865f82ee5efe7cf1b5db809220a8587e577ba14dfba13a</u>	+ 1 Reward at [5000usdc i%[top]	✓
7	2024-02-29 09:46:07	<u>0xddde4331c14ba4c3181d8a86ccdc591d27c0be9624de35e8afca51537e48e4ff</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-12 07:25:09	<u>0xf0e0de6c40acaed7fd6e e59670386ca966b53cd8ed 2ba5c4c9177048763c1969</u>	+ 1 Reward at bonewin.com	✓
9	2024-02-12 04:24:02	<u>0xcdaf69db6fef78234b83 4fadccabf70147b59222d2 33facd953ea5988919d808</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-12 04:24:02	<u>0xad6d56b9f43920655ca2 55259a723ffa967a06bce4 d18ff883bce9b9ce212516</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-01-25 18:09:17	<u>0x43510756f3aed0753ddf 2a0f6c368f64fad17369ec ff9cb6e7983238de14e352</u>	+ 1 2000usdc.org	✓
12	2024-01-25 17:57:05	<u>0xf0956711dd362135eae7 27bf55462e99986330a7ce e4e67b4fb4dbd6c1c1221b</u>	+ 1 5000usdt.com	✓
13	2024-01-24 06:11:21	<u>0x22cf948e565b4634bc36 8166783d5493a4731ddd94 32547c58da87cb799e33b7</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-10 00:22:52	<u>0x1be1f7e2425571998991 a1b9cb488dba6f2cede953 f048d56b6f3ab794d5635a</u>	+ 1 5000usdt.org	✓
15	2024-01-09 23:27:48	<u>0x07c0f28f407e4ec1c010 adfbfba3a5c684f2a448cf 6a88dc5eb896047c673305</u>	+ 1 3000usdc.com	✓
16	2023-12-20 00:52:56	<u>0xfc4c2244b15be006d92e 02081ecb572e9c18eeafbc 62bec1f84b02989d30d800</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-20 00:51:04	<u>0xe24893d611b443a5b0d5ad790bb84124e8abdc16c9d0ecadae6b22d88d3ca4a6</u>	+ 1 2000usdt.icu	✓
18	2023-09-18 17:23:49	<u>0x13ac1ed0f357ee4e94d6f4255c3f91374a645c7652bdd6f056270687edd13213</u>	+ 1 NFT Giveaway Round	✓
19	2023-08-28 23:44:12	<u>0x985fd1bcc9b1461868ffcedb41eeb6be93803d6a1ed5216da318c3d8ed0d40a8</u>	+ 1 BASECOINBASE.IO	✓
20	2023-08-28 08:50:25	<u>0xbe1c11d2364add7d66e3008de1802d7849cbcedfad0ff6a1d548573247a11f12</u>	+ 1 claim.circleweekly.org	✓
21	2023-08-26 15:43:00	<u>0x259a7322cfbb84cc9c8f413fd4a468e36acf6016f52eed051b51c457a31b4acb</u>	+ 1 NFTVoucher	✓
22	2023-08-02 14:58:49	<u>0x7fdd02177f48481db3f28d37623746e8e68369eb2edf5cc49ed5b1b2e617ecc6</u>	+ 1 AVALANCE NETWORK	✓

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