

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xedb092b8a18e212ae003d590b48a4a2762835449</u>
TOTAL RECEIVED	0.0500000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.011453968820781410 MATIC
	0.00 USD



Token	Balance
MATIC	0.038546031179218593 MATIC
	0.01 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
USD Coin	0.000030 USDC
! USDT	1,000 lt.com
!! USDT	3,000 ds
! 5000USDT.NET	1 REWARDS 5000USDT.NET
ucher)	1.000000000000000000 yz
USD Coin	0.000000000000000000 USDC
USDT	10,000 \$USDT 0jL0•l0æâ-•airUSDT.net
STN	10,000 S
!! USDT	3,000 rds

* USD values displayed at the time of transaction

Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]
∅	N/A ethevents.co
∅	N/A Reward at usdcmint.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
'	N/A NFT
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
Â-	N/A usdwin.co
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%{info}]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%{xyz}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 17:20:47	<u>0x86a60e3df765981c076c8d6200d5b22e056b949e5e</u> <u>ee8c71ddfe62a24631cffc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-07 17:20:47	<u>0x86a60e3df765981c076c8d6200d5b22e056b949e5e</u> <u>ee8c71ddfe62a24631cffc</u>	- 0.0061785486358187 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-07 17:20:47	<u>0x86a60e3df765981c076c8d6200d5b22e056b949e5ee8c71ddfe62a24631cffc</u>	- 0.0052754201849626 20 MATIC  0.00 USD	✓
4	2024-03-07 17:18:02	<u>0xc5d2cc5c471a4da4cc353593dc104265a5096b209fd890c73fcc53cf58e967cc</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:06:22	<u>0x5d3eedd014edabb3cd7486fe6e3f9319e5d3ca2d25f42221a29fe14776f1b3f0</u>	+ 1.0000000000000000 00 yz	✓
2	2024-04-06 21:58:32	<u>0x1c75e515dc1956f7752821b1152054cc28217d6e658e9e04f361a0a4f330d38a</u>	+ 1.0000000000000000 00 yz	✓
3	2024-03-24 01:06:21	<u>0x9198547ec183dc4bac0cebbb35df516866e7437864fd3949f238fa22380809b4</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
4	2024-03-07 17:22:15	<u>0xb55920741454a98609c533cf05d777b39786fa6f7317f3aa9a5349ff2ec7642f</u>	+ 0.000030 USDC	✓
5	2024-03-07 17:21:41	<u>0x1c0f4138872e0bae7e9cf4a29b5f542446b4d06f9d832482684cecb930c8c57d</u>	- 301.00000000000000 0000 USDC	✓
6	2024-03-07 17:20:47	<u>0x86a60e3df765981c076c8d6200d5b22e056b949e5ee8c71ddfe62a24631cffc</u>	- 301.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-04 09:04:11	<u>0x9a2f09b2a45cb0a24459661f538f2b69e6d102e50a846caa44383b21966464d7</u>	+ 301.000000 USDC	✓
8	2024-02-26 11:21:52	<u>0xf818e19c201f88a9f7c75e8333137df18e6d94ad389682e49eeba70b94ad3828</u>	+ 5,000 S	✓
9	2024-02-08 08:41:08	<u>0xe160f30dec9361fbe37629d139bd743b770387ddf7b5b36973bb94f33d0a51f7</u>	+ 1 rds	✓
10	2024-02-06 22:25:05	<u>0x0c9b509840f7835bad7808654bdce7ffa1fb7f7076c5578f6b54474ce8c82796</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-06 19:16:45	<u>0xa384f9a038bff696e7f9061c8187f1ab6eb2d936d6797a716865204906f2ef75</u>	+ 1 rds	✓
12	2024-02-05 18:11:11	<u>0xa4c38e27e45298de84d9a823f2a0c2d72b4a4e859dd92a98d4891ae814f96ca2</u>	+ 1 ds	✓
13	2024-01-27 13:24:28	<u>0x72c4f8a9bd05caa1632c0efd4d1b852f653d7500e23c17c3c9c29207e347de6a</u>	+ 1 REWARDS 5000USDT.NET	✓
14	2024-01-19 12:07:26	<u>0xb1d8ed933f958ae666c13e66c112d9f3a22615b9506d7a71440da3a45bc2f97d</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 18:10:29	<u>0xd5862da7709c204df2f7684a41bfec1de349f87a29d75da4acd53abf606c65ed</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-26 18:09:07	<u>0x7f3a0a28caeabc2164d8bfc8e1b4f3c815686b74bd42a5aed562255099221c50</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-22 18:49:14	<u>0xc418060bcac347a3bbb9074612f5266d07f0856b10ac390d0d573e6da28b95d4</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
4	2024-03-22 18:06:31	<u>0x46ec091466e09dc37296960e64de68d8556b47381b09021f6e8dac38296d5fa3</u>	+ 1 Reward at bonewin.com	✓
5	2024-03-22 17:34:16	<u>0x1ebb43008c7b837361535ae176dd2b370cd8b477befe89ec7bd1e2a72efea589</u>	+ 1 Airdrop at [3000usdti%[info]	✓
6	2024-03-15 23:38:32	<u>0xab8a0aca059003e9b6353697260240e03af15efd08fa2f186176526b851ba3c</u>	+ 1 usdwin.co	✓
7	2024-03-07 23:13:10	<u>0x2188d69b34719cdafbd5d859986a10e5e209e4ad118226a7ca2b3220f6679d1a</u>	+ 1 Airdrop at [3eth i%[cc]	✓
8	2024-03-07 19:50:36	<u>0x6263f7e96f98dfc6ed5744b53da1bb9e5742e18cc556b1f245b7971621480a33</u>	+ 1 Reward at [5000usdc i%[cc]	✓
9	2024-02-23 22:21:09	<u>0x270227f192ae1dd85c64e941cb2bf7badc44ff4dad e82df4a26fd6ffb1304140</u>	+ 1 Reward at [3000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 21:24:11	<u>0xec7c644019bca96f3a3a b130dc87c38ba436a4442f 52b4e35625b0b52404a491</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-18 23:36:06	<u>0xe3d168a06e38ff559274 723cb0afb9dc9541190885 59aeee49b90b5d4ce069cf</u>	+ 1 NFT	✓
12	2024-02-18 18:11:39	<u>0x1ef19f93ed0aa87bcd0 0b976ccd4236251ce4e80d 96419ea261695d29fe4ac0</u>	+ 1 NFT	✓
13	2024-02-05 11:37:50	<u>0x16d1379842619bcc8886 7630c85cbda446e6756690 83e605b4e4082e520be96f</u>	+ 1 3000usdt.xyz	✓
14	2024-01-26 21:08:22	<u>0x5a1e88a576ef4f815e22 1812217c130b17633efd22 47061eaae9dda8d9eed5ae</u>	+ 1 2000usdc.org	✓
15	2024-01-26 21:03:14	<u>0x56a1725a121da10659dd ad95a9468878fd2335707e ae98ba1ad033c39abe79cd</u>	+ 1 5000usdt.com	✓
16	2024-01-22 11:43:47	<u>0x95d23cb3929c923ebd4c 464c1032604a647c284dfb 15d6dc6901a14ccd54bc01</u>	+ 1 ethevents.co	✓
17	2024-01-21 18:03:41	<u>0xf240c6c92fd2fffe2267 59401550a1c0d4dc77468a bdf7a97efa21cae9b46624</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-18 11:47:41	<u>0x860b3cd37b77d63adc4e d9eed380321749c7dbb2ac 9438898f0e02e1d89056a7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-18 11:46:43	<u>0x57d56a77de77fdeeeb64550b9dd635322f8b36e9cf7d3a9c177733cd4c2456d3</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-09 06:24:33	<u>0x444fe74a105ffd9bd5196b620856b0afdcae49ecf2d21b98731d2ce06692494d</u>	+ 1 5000usdt.org	✓
21	2024-01-09 05:14:09	<u>0xbc4d135c63981fa5be02fc2feec1f0980ab654cfbc38c1bf6ede838dd93a653</u>	+ 1 3000usdc.com	✓
22	2024-01-08 21:40:24	<u>0x01bc38586199335e6ce244aeb010eec900573424a323c823ee2d45d31839dc67</u>	+ 1 Reward at usdcmint.com	✓
23	2024-01-08 21:35:53	<u>0xa2e0e7e1cef4b365926ebea467a05bf7461198f293bd3f91ecc7f3edcbd8a290</u>	+ 1 ether.xyz	✓

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