

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 08:26 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf18f4f6dd680d1e5ef1a4facc1beea9629dc58ba</u>
TOTAL RECEIVED	108.392303580000003649 MATIC
	40.32 USD
TOTAL SEND	108.387303579999993985 MATIC
	40.32 USD

Token	Balance
MATIC	0.005000000000000000 MATIC
	0.00 USD
PYR Token	0.000000000000000000 PYR
AliquidEth.com	N/A Claim Reward
STN	N/A are invited
USDT	N/A \$USDT 0;L0•l0æâ-•airUSDT.net
USDT	N/A \$USDT 0;L0•l0æâ-•lootusdt.com
\$3000 USDT Airdrop0ÿŽ•	N/A 3000usdt.net
'	N/A Visit usdtevent.co to claim nft
receivegift.org	N/A Claim 1000 USDC
\$ZRO Token at Layerzero.pl	N/A 1

Token	Balance
'	N/A Reward at BoneWin.com
Airdrop at usdtredeem.com	N/A USDT
'	N/A NFT
'	N/A Reward at BoneWin.com
\$ZRO Token at Layerzero.pl	N/A 1
📄	N/A Visit usdtevent.co to claim nft

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 13:10:18	<u>0xb0d04966438c807bc8fd</u> <u>c97d2857ce318716e66d4d</u> <u>6e3cd8efd324342fc02e62</u>	- 108.38455549074805 6172 MATIC  59.30 USD	✓
2	2024-08-24 13:10:18	<u>0xb0d04966438c807bc8fd</u> <u>c97d2857ce318716e66d4d</u> <u>6e3cd8efd324342fc02e62</u>	- 0.0006929999983830 00 MATIC  0.00 USD	✓
3	2024-08-24 13:10:18	<u>0xb0d04966438c807bc8fd</u> <u>c97d2857ce318716e66d4d</u> <u>6e3cd8efd324342fc02e62</u>	- 0.0000000000008400 00 MATIC  0.00 USD	✓
4	2024-08-24 13:02:18	<u>0x7e23627e926ed839676d</u> <u>5ade84c3f07a585370e741</u> <u>6afe0b1be615c3fbcece32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-24 13:02:18	<u>0x7e23627e926ed839676d</u> <u>5ade84c3f07a585370e741</u> <u>6afe0b1be615c3fbcece32</u>	- 0.0020550892488952 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-24 13:02:18	<u>0x7e23627e926ed839676d5ade84c3f07a585370e7416afe0b1be615c3fbcece32</u>	- 0.00000000000038231 82 MATIC  0.00 USD	✓
7	2024-08-24 13:00:54	<u>0x32a95688e07b91c457be1f9a26b5e65c93a7b3e7091d60fd57f3c48740fbc723</u>	+ 54.222008580000000 677 MATIC  29.67 USD	✓
8	2024-08-24 12:58:24	<u>0xc49e65929e575b449150bd5cce831f3194d73cd53a44e710d71a53bca0d08e5c</u>	+ 54.170295000000002 972 MATIC  29.64 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 13:02:18	<u>0x7e23627e926ed839676d5ade84c3f07a585370e7416afe0b1be615c3fbcece32</u>	- 100.91321700000000 3054 PYR	✓
2	2024-03-02 20:23:21	<u>0xf72e1e217443284650dfbc572aa79fa901349136060ee575f1e635f2220a48a8</u>	+ 5,000 are invited	✓
3	2024-02-21 18:52:27	<u>0x1ef29125ce62dd6797d7052c7b9e51b6ac9abff689427e43c3971099a4324b5c</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-•lootusd t.com	✓
4	2024-02-21 18:44:34	<u>0x6372449f2b51756f11be32f56a273092a4f12ff0b96fecfae83ca51458136f3a</u>	+ 49.954999999999998 295 PYR	✓
5	2024-02-14 16:50:05	<u>0x568a72f70079b5c7c63af137b4dbf9f19074b318d2be6efa968e5944890bae5b</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-24 00:10:42	<u>0x42b30b549779accd6ab26b7d5559232fdaa52c1856f60c3fe5e11123e82693b3</u>	+ 1 Claim Reward	✓
7	2023-11-29 16:50:33	<u>0x96f71120d55cdb80dab3ed53eec5e431efd4f9905814270b4852a68405d0380b</u>	+ 50.958216999999997 654 PYR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 12:50:07	<u>0x5adea349a57acdb82d4e33589b948a26a97e14fe21c87808afe522f975da3eb1</u>	+ 1 𐌚	✓
2	2024-08-24 12:50:05	<u>0xf441cb0b6070e3cc97dda24556c0ce77eb6819ab6f52aabdb3bf4998c87ba544</u>	+ 1 𐌚	✓
3	2024-08-24 12:50:03	<u>0x82f97a207907841c1c771058ad5aa8ffc8b0919d6e3b6049d33883f3458df93c</u>	+ 1 𐌚	✓
4	2024-05-11 11:27:32	<u>0x9fb00aa52c101c97f203a96b92c875fe0e3c2a6acebbe8acb2fe571f73478c54</u>	+ 1 -airdrop.org	✓
5	2024-04-02 22:20:46	<u>0x3a4ae895ec67b1efd3bc3b0e71677689adf38976912d718a4233b96a63fb060</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-17 21:32:56	<u>0x4911f176aa94531201fac28dac6c398d68900118da91b2a837ac0064e7914f72</u>	+ 1 https://lidostak.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 12:58:56	<u>0xb4cbbc7bb8a50916ac2e378f0f1ebc983a6f97528e1349a6f38254a2cf848b54</u>	+ 1 USDT	✓
8	2024-03-06 08:06:19	<u>0x911a28d95400ccb644f5fc7e20e24eeeee07cc3d8d42e3fa05eb44fae263289d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-18 03:24:17	<u>0x039c4be19f08c16270fe8ac39fa2426120b0840bd84256aaf2064a7b087fce84</u>	+ 1 NFT	✓
10	2024-02-15 07:02:40	<u>0x1dc182181c7c60ad15b47da4bfd3d5126020e75720d5fde5784edcc081f958f</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
11	2024-02-03 17:57:54	<u>0x32991e40fad121af6cece0bde2dcfd054036ccee6f2e29526d0d4f8853dc3dd0</u>	+ 1 NFT	✓
12	2024-01-19 01:20:26	<u>0xc5ed56b539ac6c5e221cc53defb4c99a02fc9ec46e39fce57a7a9a2e32fc3f152</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-05 20:03:54	<u>0x04b0bf00b7c4b6d48610709d449889f6edc204275ea667ba9dc3eca35e537536</u>	+ 1 2000usdc.cc	✓
14	2024-01-05 20:03:36	<u>0x185ae3a030fe323f9b0d268ba4e8dc9d8b448968bce783df8aaa701e85944d7</u>	+ 1 3000usdt.net	✓
15	2023-12-22 00:02:01	<u>0x48a994d7861ab31244047f9527300216cef4747ca4d4340f629c446a63daa5d3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-13 00:30:17	<u>0x8de6ef14de4d5c96fba7 172244a24bb285a417fb1f bffafcae6bf26d46515336</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-10 11:08:13	<u>0xee3fc3ad50f01baeab65 72947914c7c72af58b7809 b6a14894e8119ae42b2ff2</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-10 09:43:31	<u>0x5baa604686f76c355c9e 7dc4113bfcc23d69314f3d 1f00f7430629b800caa2d9</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-10 06:13:45	<u>0x1ade81c977815b6cfa25 96f442738a83f4acfed6a3 02825a4ba2f18f0cfabcdd</u>	+ 1 Claim 1000 USDC	✓
20	2023-12-09 22:03:51	<u>0xd38e038bd0e45e3a361e dcb5304d2ed88933feed83 50b5fe43745ea02e9784b9</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-09 04:48:44	<u>0x8819f535b02e1de98e59 5959fc2c8f7566647e32e6 fa1c1e5425f8f268794051</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 01:42:29	<u>0xea691c998d1ec891e567 f4a3c7c21132c65a26e889 d48805b5cc0a7d38fa3a73</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-05 04:32:12	<u>0xb8e513364513e915a854 0e41102a88ac2b13d20531 a2a146416a6cf2f6aba071</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 23:03:44	<u>0x6823542154ff0304fbc3 8fbecb7a81f81bcefc4389 362d6db36343ebc33ac40b</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-03 19:17:07	<u>0xd91d42e0e5d5d396e905</u> <u>43e14226378fd3829dc8af</u> <u>5425b8a16d715df931c31a</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 05:59:03	<u>0x464608e2b71ecfcd2890</u> <u>541482fd2a66a7fc2c8e9f</u> <u>d94eac0034986a2f5da888</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-29 17:00:19	<u>0x11eb679847c471574b8c</u> <u>c748380ce74784ca2b52d3</u> <u>1c7e9e0d648c64e67547ac</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-29 16:57:19	<u>0xcd170e525a3ee222509f</u> <u>b31499437daeff7ff8608e</u> <u>992c8002d0ea37b4d06855</u>	+ 1 com	✓
29	2023-11-29 16:57:19	<u>0xefc4eb3b0696fe0139e0</u> <u>26b44c7ba762c2326df2c2</u> <u>511a720991018e72b5526d</u>	+ 1 2000usdt.top	✓

\* USD values displayed at the time of transaction

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