





3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x003e4d0cd87d663a796fcf7f661e8483984864a3</u>
TOTAL RECEIVED	134.849385170017228575 MATIC  56.94 USD
TOTAL SEND	134.819259585311527871 MATIC  56.93 USD

Token	Balance
MATIC	0.030125584705705821 MATIC  0.01 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
5000USDT.COM	2.0000000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
AliquidEth.com	N/A Claim Reward
@SNXPool.com	N/A \$ sUSD
! USDT	N/A lt.com
![sUSD/USDT]	N/A sUSD [Synthetix.cc]
1,000 USDT Reward	N/A er.app


* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A usdt-rewards.site
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
	N/A NFT Airdrop Voucher
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
5000 USDT	N/A NFT Giveaway Round

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-10-26 02:01:57	<u>0x2502584b56ad1cd67b6d</u> <u>2ac0e2e4fd8e48c2f6295a</u> <u>97e07b91c1662813452762</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-26 02:01:57	<u>0x2502584b56ad1cd67b6d</u> <u>2ac0e2e4fd8e48c2f6295a</u> <u>97e07b91c1662813452762</u>	- 0.0010690611123535 68 MATIC  0.00 USD	✓
3	2023-10-26 02:01:57	<u>0x2502584b56ad1cd67b6d</u> <u>2ac0e2e4fd8e48c2f6295a</u> <u>97e07b91c1662813452762</u>	- 0.0015742415711180 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-28 04:40:20	<u>0xa6b61d147fd270ec7976</u> <u>177684b40ca99353ef6844</u> <u>c7128d9f8e40057334848e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-28 04:40:20	<u>0xa6b61d147fd270ec7976</u> <u>177684b40ca99353ef6844</u> <u>c7128d9f8e40057334848e</u>	- 0.0010438898932468 44 MATIC  0.00 USD	✓
6	2023-09-28 04:40:20	<u>0xa6b61d147fd270ec7976</u> <u>177684b40ca99353ef6844</u> <u>c7128d9f8e40057334848e</u>	- 0.0004920764029610 94 MATIC  0.00 USD	✓
7	2023-09-28 03:00:09	<u>0x83631fb08d4d4f291265</u> <u>f62a290e44fbcffd799801</u> <u>47e05c0c9f7f29e8791493</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-28 03:00:09	<u>0x83631fb08d4d4f291265</u> <u>f62a290e44fbcffd799801</u> <u>47e05c0c9f7f29e8791493</u>	- 0.0011399682535127 28 MATIC  0.00 USD	✓
9	2023-09-28 03:00:09	<u>0x83631fb08d4d4f291265</u> <u>f62a290e44fbcffd799801</u> <u>47e05c0c9f7f29e8791493</u>	- 0.0012733557313439 16 MATIC  0.00 USD	✓
10	2023-09-07 10:20:12	<u>0xe616c28b90b6d8597f7c</u> <u>cc926fe1faba5f764f7371</u> <u>053ac33f69a8656a28799d</u>	- 134.80938517001723 6533 MATIC  75.07 USD	✓
11	2023-09-07 10:20:12	<u>0xe616c28b90b6d8597f7c</u> <u>cc926fe1faba5f764f7371</u> <u>053ac33f69a8656a28799d</u>	- 0.0007369551357210 00 MATIC  0.00 USD	✓
12	2023-09-07 10:20:12	<u>0xe616c28b90b6d8597f7c</u> <u>cc926fe1faba5f764f7371</u> <u>053ac33f69a8656a28799d</u>	- 0.0025448671940370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-07 10:15:56	<u>0x463cb1435a191120e06484a541dd2e9c9e3c76114493b2078d09bd02eaf919cc</u>	+ 134.84938517001722 8575 MATIC  75.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 02:21:35	<u>0xebcd0fee8ca6a46f76dac8058a9233fa36f0a63d58c07952b56d24a63b7cc76a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-30 02:02:13	<u>0x2323fb94454b0877dbfa605f750dc78d27442ee16562002b644fd8d6b4041c16</u>	+ 1 rewards	✓
3	2024-01-20 19:08:07	<u>0x669a5d2bd96007c34217b1377749ffb8400fa1ecdc9c9ad9f3bced8848a893ba</u>	+ 1 lt.com	✓
4	2024-01-18 20:10:53	<u>0x289b9d3d21bf87f7e4cc5b0ea8044480c479488a3ed96e3911221ace5110a2dc</u>	+ 1 lt.com	✓
5	2023-12-24 01:08:41	<u>0x26b3820915fafa6a1183b5bf02e682836559746dd102de44ecef0afca5abc0de</u>	+ 1 Claim Reward	✓
6	2023-12-12 04:06:22	<u>0x0d904f5574e1a106d7e54861bc6367940dd7fda925146cf4ade7d6bbe3481bd0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-26 02:01:57	<u>0x2502584b56ad1cd67b6d2ac0e2e4fd8e48c2f6295a97e07b91c1662813452762</u>	- 1,000.000000 USDT  1,000.40 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-26 01:59:43	<u>0x4815d6171b25480ae02d</u> <u>eb290823e969230b9c84f8</u> <u>1942094359d6d1a3ef6034</u>	+ 1,000.000000 USDT  1,000.40 USD	✓
9	2023-10-15 17:49:28	<u>0xf604e44176453cbcc891</u> <u>f9d705910240d970a03e5a</u> <u>9c2dc71eef577b120858d7</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
10	2023-09-28 19:31:35	<u>0x6b99265a30746db0f483</u> <u>a30f826190b0f16519139b</u> <u>ee742193fbc3dc24240a3f</u>	+ 751.85000000000002 2737 \$ sUSD	✓
11	2023-09-28 04:40:20	<u>0xa6b61d147fd270ec7976</u> <u>177684b40ca99353ef6844</u> <u>c7128d9f8e40057334848e</u>	- 1,840.001840 USDT  1,838.58 USD	✓
12	2023-09-28 04:36:44	<u>0xfad7ae794e4d259fca38</u> <u>deaa6acefa499e6277c22c</u> <u>659fbaa489c932ed0e479f</u>	+ 1,840.001840 USDT  1,838.76 USD	✓
13	2023-09-28 03:00:09	<u>0x83631fb08d4d4f291265</u> <u>f62a290e44fbcffd799801</u> <u>47e05c0c9f7f29e8791493</u>	- 1,840.000000 USDT  1,838.52 USD	✓
14	2023-09-28 02:59:33	<u>0x6ba931051ca8e75b07f9</u> <u>9c1cdc77c7d1ca0e685cbd</u> <u>57fdac0d4e93f1d90e0486</u>	+ 1,840.000000 USDT  1,838.52 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 04:02:52	<u>0x73600b98d6716845be91</u> <u>b0ba08f46e5cadacea930b</u> <u>986946b4f79df7610402a0</u>	+ 1 SI040	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 03:36:24	<u>0xcd6ff2b16b396c3ad36592fa603fa5e6b880e6f13943ddbd29c704aec7d5c952</u>	+ 1 Airdrop at 10bnb.art $\delta\check{y}\check{z}$.	✓
3	2024-07-11 03:36:22	<u>0xb138e0a3eb903f681ed20ae8527de44e69681eee1d5652e05df33ada6cf43cad</u>	+ 1 1ETH Reward at web3eth.icu $\delta\check{y}\check{z}$.	✓
4	2024-06-14 07:48:08	<u>0x3a344398f718d1028179c7b1eebaac531540916b2e05df0e052f7a75279d2b5b</u>	+ 1 az]	✓
5	2024-03-14 10:28:54	<u>0xb086aa77f4e6dced3043a1f338c017cd9b4e00c14eef6c81b546d34fa96b8a60</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-27 10:35:06	<u>0xa6eea545fec1b118902dfe6ceeb04c6f2843c7c0561e1da431631902696d8964</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-27 09:53:27	<u>0x8c57d52e66d5acd9cbc4b2045aeb7d228a67dd9632e1d0c5a831f60e520a291f</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-02-07 03:18:23	<u>0x516f2433a3441dfe30ae52efd49a6176edd68a3ba9d8f5185a2c2939bdbcd46</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-07 03:18:21	<u>0x67e4ea56ee68625bf95e2a9c18f6b140ee0dc108270bb727e025a6da4f7644a6</u>	+ 1 Airdrop at [5eth i%[enet]	✓
10	2024-02-06 17:55:35	<u>0x5bc2e18989e2559d6e6cbb1dd757a39a4cf71a8071ebe6adc3ae0265796d29b8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 08:53:50	<u>0xc31f55f2f4f5a05d364198426ebfde930f5c78227d4a7618277e98f11666aa1f</u>	+ 1 Reward at ether.casa	✓
12	2024-01-30 21:55:06	<u>0x1aa91e4e1999cc2402d5c36c08523a5875c093e54d61f5e034e434ccb9036d84</u>	+ 1 2000usdc.org	✓
13	2024-01-30 01:59:55	<u>0xa099c50756a6a972350041e80444f5c2e7d017468fa85b3c0470b10c9704c3e2</u>	+ 1 5000usdt.com	✓
14	2024-01-18 11:02:02	<u>0xe54fa2bae6c0e408b197d82bf0905fc23ff4eea2b299f96296d2c0f6e4c925cc</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-08 05:39:34	<u>0x98b9f758bc91356cc58c99c6683f98e33cc83d7e1e0745024df2f6417c958fcc</u>	+ 1 3000usdt.net	✓
16	2024-01-08 05:26:19	<u>0x0946a32e22af76f10fafde19cd0b813b41aa605d6d75dbab2ab0c38f64d05b39</u>	+ 1 2000usdc.org	✓
17	2024-01-02 21:47:04	<u>0x8320d3e3fe30295631c51a40ff9dfad8d37b2a41f9e68c1ba4a3a5d09512c447</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-31 03:29:44	<u>0x00f624dcc1feeb9431de857ad0eca0508bab2e0340794dc843a0212b2ada89ab</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-22 11:21:43	<u>0x622db1fc31ca5289463b688797d282d918e0613a9fedaddb0086d2babe8fadb2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-18 12:56:36	<u>0x36aab49dbfe8df08516fd14ef1269bccb145055fbfcd7b3d8121c446f420a35a</u>	+ 1 1000usdc.org	✓
21	2023-12-18 12:51:51	<u>0xfb0006d3d06e3270fa51fac89d8f22b848b3b18ef8738017250da378927ed7bf</u>	+ 1 2000usdt.icu	✓
22	2023-12-15 15:58:00	<u>0xa49e2ee7f7f7d897ab55b7f70b95f5df53af6cf19cb1195012b3104ade16a7bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-14 05:10:47	<u>0x1a339e324e318c616016331832ac55f3c99360242b4d729e66c2cfa661e05a6f</u>	+ 1 org	✓
24	2023-12-01 09:04:10	<u>0xa30c2fd2f1674ce07643f89d1a844a32a7b902e0ac90700a1d45acf098117804</u>	+ 1 com	✓
25	2023-12-01 07:03:48	<u>0x7af9261bbb6a5a014acb519eec0c73431bcf6aa61f93d6ec077c0ecf38e17df</u>	+ 1 2000usdt.top	✓
26	2023-12-01 07:02:00	<u>0x3124b52eaaca2c3c0d91d7b420946f8cea13a8dc5b2588f02ba05ea1cd4da142</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 06:54:56	<u>0xb2f8f83662cccd50f73cbaecb979e2a92aa5bc969237a71ea8c29ad44453f541</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-01 06:48:02	<u>0x2dc6c8b533b0df8d22f9f1295be56773980764a8ac0332adaaef9872c0743d4a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-18 12:50:02	<u>0x610a84980fe22e0b6e1fe1f51e09926faa36f568b1b6b15e874d69fc55d6a267</u>	+ 1 yz	✓
30	2023-11-02 07:34:31	<u>0xdb22e67587d0d4e062ca15742702c7850e7a1bb5870282999ab23ac2b6534b41</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-26 21:07:12	<u>0x6334618f0873d4687bcd8864fd611ef65c97f76d1333c2b48b22b90bcda04d14</u>	+ 1 \$BNFT	✓
32	2023-10-26 02:02:47	<u>0xbce363a068b37e2c85efc17f8228b7a74736ab1646dd86403943a0ae7b2b8dc1</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-26 02:02:15	<u>0x5f55dc8b06e6ed83ae4397ccbcaaab6aac5b23f23dacc8a8eb5045586a117821</u>	+ 1 Voucher	✓
34	2023-10-26 02:00:13	<u>0x674b4d8640d7e2bf923d0a6e264162e15205bffb1f0c5aa2f52bbfedb9c0d7ce</u>	+ 1 5000usdt.com	✓
35	2023-10-26 01:59:59	<u>0xe64d878ac0d47bc1a065127aaf39d2e1f11ef1ba1a5dd4858a925df70615adf5</u>	+ 1 er.app	✓
36	2023-10-01 23:58:31	<u>0xd53235447168b0135a83b00843bf3c55c74443feb9c5bf7aa2b2391625f2d10b</u>	+ 1 Voucher	✓
37	2023-09-28 03:08:07	<u>0x4cdf1d3ca3cfa3a5bdb143294696df2d8a19215f02dfe3aadb31f64e72f9efac</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-20 23:07:43	<u>0x7f1f1509cdbbdddff225c7a0fa29c8b6bc729169ad0823dde987059e6708d14ec</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-18 01:01:48	<u>0xb131156c6ed718b5be274a28c635c2045d811f163d777e85124fc2d5166ad292</u>	+ 1 NFT Giveaway Round	✓
40	2023-09-16 15:53:31	<u>0x86283650256ff070652d76eeadfc4b4c744b0d63254db360b89a59b64f70f83d</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-14 20:13:18	<u>0xc192640a756694a862c8b57f3318ef74306bad18525066355810574cf8c294f2</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 20:55:07	<u>0xd021567fe43864160fdb a4e0b00a3876dbde889eeb b34465ff44130dc4ebd55f</u>	+ 1 NFT Voucher	✓
43	2023-09-08 01:25:34	<u>0xd387037bd62d6f2c32085423ee22436e1ee81d7d736cdcd3b91c0ee762bf6a89</u>	+ 1 Uniswap giveaway	✓
44	2023-09-08 01:25:24	<u>0x225cacd1b810601e082124059b7ef3fa144554ee07d82f104cd2761268f9ae6e</u>	+ 1 Base Chain Raffle	✓
45	2023-09-07 11:55:17	<u>0x5cd3384837a4adfc21cc4e5d3de9cb67a577ada790d01d7a03e44a3ec25cbf58</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-09-07 11:55:07	<u>0x8ad1fec3d5840a19901b aab3d2180436dce44e1b3b5037f96a3a16dcc6500e6</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-07 11:54:53	<u>0xa8b6b391a4911e1531b3c91206f76d755abd7aacc46b45330aa71fe2e0d00591</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-07 11:26:39	<u>0xf512777fa21a6b1eb96c902eedadc8767c971d19a0483ef3f228be61ac8479dd</u>	+ 1 NFT VOUCHER	✓
49	2023-09-07 10:28:33	<u>0xa31c4f7d848cca36aa3bf172792fd15fbaa028d9dfca247598a5777989a9c4f6</u>	+ 1 claim-usdc.xyz	✓
50	2023-09-07 06:54:46	<u>0x477f31bd54f18e26b132b809869c7e90b2938ab8e0f3f291393a5f1e34a74e5b</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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