

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 18:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d4034f86a748658413f8bfd1d0096cbd4dd83ef</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.027842525206689592 MATIC
	0.01 USD


Token	Balance
MATIC	0.072157474793310403 MATIC
	0.02 USD
USDT	10,000 \$USDT airUSDT.net
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A 1,000 USDT Reward
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 Rewards	N/A usdtdrop.org
\$1000 Rewards	N/A claim-usd.com
\$5000 USDT Airdrop	N/A 5000usdt.com

Token	Balance
\$2000 USDC Voucher	N/A com
\$1000 REWARDS	N/A drop-usdt.info
'	N/A Reward at Lido.fun
2,000 USDT Reward	N/A op.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 03:50:40	<u>0x263667474fdb48e27d7</u> <u>ab103421d79c986c6ffde3</u> <u>0ab9d200147346f356ac7a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-17 03:50:40	<u>0x263667474fdb48e27d7</u> <u>ab103421d79c986c6ffde3</u> <u>0ab9d200147346f356ac7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-11-17 03:50:40	<u>0x263667474fdb48e27d7</u> <u>ab103421d79c986c6ffde3</u> <u>0ab9d200147346f356ac7a</u>	- 0.001101200000000000 00 MATIC  0.00 USD	✓
4	2023-11-17 03:50:40	<u>0x263667474fdb48e27d7</u> <u>ab103421d79c986c6ffde3</u> <u>0ab9d200147346f356ac7a</u>	- 0.0267413252066895 92 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 03:33:34	<u>0xcd7b9e488e21ace24f11</u> <u>3c00716d47d5be343ab073</u> <u>2f9ea2807cf36cf451a7bb</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 14:04:13	<u>0xa3fa6340ac8eb6c4709c cfa29e9fcfbde6e0bb9228 25041ef7e51a9c90a7c431</u>	+ 5,000 \$USDT ð;Lð•lðœâ-·airUSDT .net	✓
2	2024-01-27 13:01:45	<u>0xf7b82f0fe75cc901e8f4 4d162ff71b6a07233a58c3 de875e0a57693837e827be</u>	+ 1 REWARDS 5000USDT.NET	✓
3	2024-01-26 15:28:12	<u>0x07913ad67b2287a7a132 0946760e15ee936b993549 74d31ec7092cc2a24767ac</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 18:59:04	<u>0x84810ef436e3ce62cd6a 08cff356e1d27d481caae9 f5d4ab84852ab75f2adcd0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-26 13:08:27	<u>0x284d443a3742ba0efedb 0d4e8c93b3519e1e201014 d5da403dfd2d0f8b3ca512</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-26 13:08:27	<u>0xf47025f5e1e0e2d81867 d793e6ceb608dc911dc324 a30872f333e61cc6a85538</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-05 00:47:28	<u>0xa1698c9e7d17de532797 988e668f5111bc27e70598 102218fa004f8b2499c621</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
5	2024-02-26 07:54:31	<u>0x7267d7005a83dcb94ba6 be6a1df5be6ee4691c6f9e 10ddbac1cdae11cbf24f32</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-26 06:03:36	<u>0xb8ef76fe7b37c377e6afa17e89d7f7024e381d6307235a162b8df444e82e509d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-16 03:53:51	<u>0x09aea73ff0e817b635b57d0431e1fd2852f333a0f880471a82ffaae5c2736955</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-13 15:39:55	<u>0xc47ee559bb4ff6ca8c39235274e598a92fcdf7931120494f83e3b81886439081</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
9	2024-01-28 01:28:49	<u>0x620949202cf03232f73e5e55eabbfb4fc3fe7ba7a75ebf4e95e36fc0c9ee17b4</u>	+ 1 5eth.net	✓
10	2024-01-26 20:09:06	<u>0x6812f80e4b3b6e6217619ca22c04cbb0d5171327dabe93c81e1638ec5f459f00</u>	+ 1 2000usdc.org	✓
11	2024-01-26 20:03:53	<u>0x03b5a89953f2df96029c6ba1407e11e313b766554e73faa7c2f5a62861e53129</u>	+ 1 5000usdt.com	✓
12	2023-12-18 21:54:44	<u>0x6c577b934c4b6545958b93f64d99c538a411dcb596b4920a6235d05f5574ef41</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-17 15:08:33	<u>0x7a0f3035051f4071daad8094f11ad75fa26b7960f43044a736297a85713a4244</u>	+ 1 1000usdc.org	✓
14	2023-12-17 15:07:13	<u>0x7a231b36c4f2e4331fa215ed60822733040e65847cafc5095950f92968086f24</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 01:08:43	<u>0x6154a11c87feb4f6fa690ebdcf890b93e172176470ef84ab1740b0ac24f0ce2e</u>	+ 1 Reward at Lido.fun	✓
16	2023-11-29 03:43:30	<u>0x17bfd5f4eed34c427a8d8bd68e4064f9b1fbbe6d8ade971d5e6952cc4440b268</u>	+ 1 com	✓
17	2023-11-28 12:51:20	<u>0x8460a0658ac944c8d865682569ad7e62bd5711d6665a2c7806c99a86e07f8160</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 11:27:07	<u>0x9bda5540d1510ed5d6d357df0846c19b9827f59c37187cbf6a6721736120ec1f</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-23 13:04:24	<u>0x5fe71f8f2e21a2d647db3c9993b7e588db4ccb4c49f7041d6cee7f589f739818</u>	+ 1 .app	✓
20	2023-11-23 13:04:22	<u>0xfcf0bf27f2aeb2084c636facb454c41ddc3c56d080e7a3bde2301212d3699b10</u>	+ 1 work	✓
21	2023-11-17 06:52:43	<u>0xdf336674509a9090ad1eae8ebc5f2e69f6c49f57d020c3dae641ab8153b1f3ac</u>	+ 1 ro	✓
22	2023-11-08 10:00:50	<u>0x75a93a41e6594ce625de50e6c4b588cfa9118243422ef4caa29d0ef0a0b4d5c</u>	+ 1 op1.org	✓
23	2023-11-08 10:00:42	<u>0x0992f631412e9e98d3b4f3a8c92fa0b3147856d03bef56f37950ff9a4f2ed1b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-02 14:13:04	<u>0x0f20d03b9776488aef0b</u> <u>c053fcae021b73cd7723f7</u> <u>1dc97a1c68d2074f6a121b</u>	+ 1 1000-usdt.org	✓
25	2023-11-02 14:12:52	<u>0x68d225bc2950bde58c36</u> <u>84f750247e491e9e632015</u> <u>d59b5d2d0b46ca60763beb</u>	+ 1 op.org	✓
26	2023-10-31 12:38:55	<u>0x2ace85034cec5ea071be</u> <u>85a06281fd6898858b62d6</u> <u>d3e21fbdca1ba0740c655f</u>	+ 1 op.net	✓
27	2023-10-31 12:37:57	<u>0x1562890db3083e0e06b2</u> <u>40c171e793628491199389</u> <u>ddf41db41b2c67a40bf3e3</u>	+ 1 shib-rewards.xyz	✓
28	2023-10-27 19:12:05	<u>0x3a38d55a1ed459b54a84</u> <u>e1a29d3d38bcffa5b7cd6e</u> <u>d34858c939f6e0a86620e4</u>	+ 1 .net	✓
29	2023-10-27 19:12:01	<u>0x84fa1d659e9c9b61de9c</u> <u>c9f02f1c8bdbba4292ce6c</u> <u>c0028b8d4bf6b3f3bd4d6a</u>	+ 1 2000usdt.org	✓
30	2023-10-27 12:19:02	<u>0x550b651e5a363df0c52b</u> <u>8672b71bf4ae168d62f190</u> <u>db0a13fd9aaa43e6d2f2f8</u>	+ 1 Voucher	✓
31	2023-10-27 12:19:00	<u>0x0e9c7ee48d4e663ca414</u> <u>062b29a5e55db3c4892fc8</u> <u>d7ff0a813a7f955ad2abe6</u>	+ 1 .net	✓
32	2023-10-24 12:39:41	<u>0xa725e2d72bf6c83b9e03</u> <u>969683002f0680c6f93b03</u> <u>429db24e84819ae262bad9</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-23 18:00:29	<u>0x57df7e64df8f8c4506ed733d6975acaae5bd4bdbcf</u> <u>e7e39bf3518f54cb3d8dfb</u>	+ 1 im.net	✓
34	2023-10-23 17:59:43	<u>0x9c3c7decb0b2a593d2360d0a4ff68b093672a9180a</u> <u>a96086e47c38cb19d963af</u>	+ 1 dropusdt.info	✓
35	2023-10-21 10:10:45	<u>0xf4028e0ca15971318342b3872df38eeca4218fbd26</u> <u>0e5f5d5a595f2e9f80a59e</u>	+ 1 s.net	✓
36	2023-10-19 14:20:40	<u>0x3fedb3d1b111218e7edfd6723c972ae27e2492e68f</u> <u>3447c64adc27e097777599</u>	+ 1 s.org	✓
37	2023-10-19 14:20:36	<u>0x88b90aa953573aecb7d5f1c80a050f95773081118e</u> <u>8e7af5c5f9cbd96b66bb50</u>	+ 1 Voucher	✓
38	2023-10-18 09:04:49	<u>0x8df7ab877ab197f6e8a041eba2da61d546c706deb9</u> <u>d06b4234e885fd1a42c5b2</u>	+ 1 drop-usdt.info	✓
39	2023-10-15 15:20:20	<u>0x5ca11416ac25f01d91fe520c1c20badc340038df19</u> <u>ff7c2d968e253a395bd8a7</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
40	2023-10-15 09:10:03	<u>0xcfc3d4157bf5f238578a01a81f89096ee0dc22c97e</u> <u>2ec75bae69ab2e0f77121c</u>	+ 1 org	✓
41	2023-10-15 08:11:47	<u>0x06062575eba7fa2d68b43fda8b3d48710a5a6ca97a</u> <u>78957e931472ae480ddb1c</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-14 16:31:11	<u>0x3a53e0e1fde45ba89b3d1070fc2845125d6fec716e75656e0521a456d45a4fd5</u>	+ 1 Voucher	✓
43	2023-10-14 12:01:51	<u>0xde7eb7297f271caedf81552599f1b126b2cd9d50c94774c55f0b5513828d08ff</u>	+ 1 claim-usd.com	✓
44	2023-10-08 16:50:19	<u>0xeb2f0e1e5291295593b2d9049342182f019310e3cfe3c6cccbab92d94917613b</u>	+ 1 rds.net	✓
45	2023-10-08 12:10:50	<u>0x2cd7af8f977a312fa7d2ddb42e1195c9b23160af19bcd1d08db4ce7f18d818b7</u>	+ 1 NFT Voucher	✓
46	2023-10-08 11:57:50	<u>0x9ac5ca48f03291e61467f50a465cad2943c501820b720c755b2a7d2fc55398a3</u>	+ 1 Vouchers	✓
47	2023-10-08 11:56:12	<u>0x396f4531dfeb1f607c24d833454e0db12253e41af7a7570d93036a3d7dc8b9fb</u>	+ 1 usdtdrop.org	✓
48	2023-10-02 12:21:01	<u>0xa15fad1e6c574baabf296746b8acb9c43e9f300a9fae4427a74078c5a35c0542</u>	+ 1 ards.org	✓
49	2023-09-26 16:31:27	<u>0xfe9916c92d20ed3ba5fe7624670a82c62fdb09a6d673b7fbefc189bf2b009f17</u>	+ 1 1,000 USDT Reward	✓

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