




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x105058bba47cf11322495e7113a5ca9876741e2b</u>
TOTAL RECEIVED	1.30000000000000000044 MATIC
TOTAL SEND	0.070049996613882559 MATIC

Token	Balance
MATIC	1.229950003386117485 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! abict.net	4,891.500000000000000000 et
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Reward at 5000usdc.com 	N/A Reward at [5000usdc i%{com}]
\$2000 USDT Airdrop 	N/A 2000usdt.top
'	N/A Reward at usdt-nft.com

Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[ong]
LooksRare Airdrop Voucher	N/A LAV
\$2000 USDC Voucher	N/A 2000usdc.cc
2,000 USDT Reward	N/A net
\$1000 USDC Voucher	N/A com
∅	N/A ethevents.co

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 10:35:45	<u>0xaa87651590f30e50d23b ee87c6a409e75d39391322 40ae2faf770ca1e331ae73</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-14 10:35:45	<u>0xaa87651590f30e50d23b ee87c6a409e75d39391322 40ae2faf770ca1e331ae73</u>	- 0.001168398000000000 00 MATIC 0.00 USD	✓
3	2024-03-14 10:35:45	<u>0xaa87651590f30e50d23b ee87c6a409e75d39391322 40ae2faf770ca1e331ae73</u>	- 0.0028500059754525 24 MATIC 0.00 USD	✓
4	2024-03-14 10:35:29	<u>0x1ef446ef741ae491dd15 3856b29572b9d6481f8e55 087eb14fbd5044fe33ab42</u>	+ 0.599999999999999999 78 MATIC 0.74 USD	✓





\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-13 14:18:35	<u>0x25d7807e2c178bbd3e05</u> <u>ab9807add8e5789d748a23</u> <u>de3a0b6d25969e5ae19b4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-13 14:18:35	<u>0x25d7807e2c178bbd3e05</u> <u>ab9807add8e5789d748a23</u> <u>de3a0b6d25969e5ae19b4f</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
7	2024-02-13 14:18:35	<u>0x25d7807e2c178bbd3e05</u> <u>ab9807add8e5789d748a23</u> <u>de3a0b6d25969e5ae19b4f</u>	- 0.0054857796444191 16 MATIC  0.00 USD	✓
8	2024-01-11 14:31:06	<u>0xf77e2a73096ca9281c74</u> <u>91d876f5fb961aaf527dc6</u> <u>024bff231ed942c8859bd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-11 14:31:06	<u>0xf77e2a73096ca9281c74</u> <u>91d876f5fb961aaf527dc6</u> <u>024bff231ed942c8859bd7</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
10	2024-01-11 14:31:06	<u>0xf77e2a73096ca9281c74</u> <u>91d876f5fb961aaf527dc6</u> <u>024bff231ed942c8859bd7</u>	- 0.0026684967908589 48 MATIC  0.00 USD	✓
11	2023-12-21 09:31:01	<u>0x03847728bc578077b065</u> <u>cfab1aecdf06750499822</u> <u>268bf7a29b3795b6f4d811</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-21 09:31:01	<u>0x03847728bc578077b065</u> <u>cfab1aecdf06750499822</u> <u>268bf7a29b3795b6f4d811</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
13	2023-12-21 09:31:01	<u>0x03847728bc578077b065</u> <u>cfab1aecdf06750499822</u> <u>268bf7a29b3795b6f4d811</u>	- 0.0075129218946909 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-30 10:37:13	<u>0x6fee70a3733b9f33c63b487c841ae5fdf5ebdb3ccf014467168d4a2a8c03df7c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
15	2023-11-30 10:37:13	<u>0x6fee70a3733b9f33c63b487c841ae5fdf5ebdb3ccf014467168d4a2a8c03df7c</u>	- 0.001168398000000000 00 MATIC 0.00 USD	✓
16	2023-11-30 10:37:13	<u>0x6fee70a3733b9f33c63b487c841ae5fdf5ebdb3ccf014467168d4a2a8c03df7c</u>	- 0.0456908023084610 16 MATIC 0.03 USD	✓
17	2023-11-30 10:03:57	<u>0x112515f8caa198374769be16dd77cd49d162c4b76b730c1d54bc5b017ee268c5</u>	+ 0.6999999999999999 56 MATIC 0.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 10:35:45	<u>0xaa87651590f30e50d23bee87c6a409e75d3939132240ae2faf770ca1e331ae73</u>	- 104.543500 USDT 104.55 USD	✓
2	2024-03-14 09:54:43	<u>0xfd4763c6a6604daa46d3ed3c019483b7bbac98452330dc414fbad50253d9e6bd</u>	+ 104.543500 USDT 104.58 USD	✓
3	2024-02-13 14:18:35	<u>0x25d7807e2c178bbd3e05ab9807add8e5789d748a23de3a0b6d25969e5ae19b4f</u>	- 151.812330 USDT 151.84 USD	✓
4	2024-02-13 13:42:45	<u>0x85a2e93e54ff095c498161534e709e85b289327ae5fba6b76a7a985ce8427796</u>	+ 101.915900 USDT 101.93 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-03 03:41:15	<u>0xa03998ffff384a4c46e3d5fedf1c649e336612246e14b20bec812e73a57c2e01</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-17 03:22:55	<u>0xa10682508b87adb7a7f9aa187ddd6d93fb4e3620b112506cb275bb5c26705c62</u>	+ 3 rn.xyz	✓
7	2024-01-16 17:21:30	<u>0x11819946c9c623ddf36ae736ab5efa0f7117e96cac3be8caf748d14aa6522094</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-16 12:46:44	<u>0x4b495d75a3760f3ee0e2906bb7534e3b6cfc11c9dd0ed3a7ce1eee08146fce83</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2024-01-11 16:19:39	<u>0x13b705d39adc6bf39888217b918181ab73c9fceed826a5fef9febb1ec89a4cfe</u>	+ 49.896430 USDT  49.87 USD	✓
10	2024-01-11 14:31:06	<u>0xf77e2a73096ca9281c7491d876f5fb961aaf527dc6024bff231ed942c8859bd7</u>	- 199.957200 USDT  200.07 USD	✓
11	2024-01-11 13:52:01	<u>0x6115a7e6f85deb018e6ed8fae7b63af81d09cfdb1f596860ade72231919bc131</u>	+ 199.957200 USDT  200.08 USD	✓
12	2023-12-21 09:31:01	<u>0x03847728bc578077b065cfab1aecdf06750499822268bf7a29b3795b6f4d811</u>	- 104.933600 USDT  104.93 USD	✓
13	2023-12-21 09:23:17	<u>0xf45b2639df89e80b6cc9c1fa2c54dd22c68454b01a5ce30acb8394e75e1b9934</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-21 08:53:23	<u>0xefd6b703dfd7068e37e411e66a62b7133bfe1e2cd194b65d9c561b5964e02889</u>	+ 104.933600 USDT 104.93 USD	✔
15	2023-11-30 10:37:13	<u>0x6fee70a3733b9f33c63b487c841ae5fdf5ebdb3ccf014467168d4a2a8c03df7c</u>	- 101.914200 USDT 101.92 USD	✔
16	2023-11-30 09:24:01	<u>0x5e6d3653c2bcf05bb52a57680489d5072e8ca0468be25974e04c469b3f1583da</u>	+ 101.914200 USDT 101.93 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 17:51:08	<u>0x1820c0b43a4cf622773e069254d206486834a47326c42aaefb6753cdbe6586c6</u>	+ 1 5ETH Reward at [geteth.us]	✔
2	2024-03-14 10:07:31	<u>0x81bd944f877ade48d77a857ab8a06ab348d449abae58194095b39f61070c5418</u>	+ 1 Airdrop at [3eth i%[etop]	✔
3	2024-02-25 09:48:47	<u>0x3d36f36256b0ea893695961b9c03b16ee5c7bff82721a3b62b9bda1ef467e945</u>	+ 1 Reward at [2000usdc i%[enet]	✔
4	2024-02-25 06:52:44	<u>0x434f6798ce5b61ba73d60c9e93a06124fb2b46b246ba19f9c717b87e2a2dfe85</u>	+ 1 Airdrop at [5eth i%[ecc]	✔
5	2024-02-13 16:07:43	<u>0xf03ce4cc8abba5bcab6a38912b9c9501cf09b2eaf4057ad98dd7814f1aaf4a4f</u>	+ 1 Reward at [5000usdc i%[ecom]	✔

#	Date & time	Transaction Id	Amount	
6	2024-02-13 15:47:15	<u>0x7360b48917031d6c1a22d79cdcd3526cbcc3c64146fe6d5e26ec429795e964b8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-02 10:33:22	<u>0xd570e77a6389759938958c9cf135261320a32fa212e32ab936f94fbb15389980</u>	+ 1 ethevents.co	✓
8	2024-01-31 06:00:49	<u>0x9cb00228656aa6a0261e50220d9ef1412150cca59675132796250f23ece6ee0b</u>	+ 1 2000usdc.org	✓
9	2024-01-30 12:52:03	<u>0x28bb24dab84a57aa93fc4b33399ce3a551402b9c0eb5a3ddb32f25d8db437e0e</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-13 21:48:43	<u>0xd98354bb20c4b6d9b78a51769251ce8d9c7fd36eef789d02702565a2f1272519</u>	+ 1 LAV	✓
11	2024-01-11 23:13:45	<u>0xa142fd475832e3270b01bc8d1a3e98224b462d30d040b4331c4290aa6e6ca976</u>	+ 1 get-rarible.com	✓
12	2024-01-09 13:59:40	<u>0x60f91ea85c2ce417ec1bb5d23fdf5f98fed955f68d38bf7bfd1513e6afbde047</u>	+ 1 5000usdt.org	✓
13	2024-01-09 12:36:02	<u>0xc47bd3d79d5f0c73b9c702d7f572cceadee589ca3937421dc1be763403937376</u>	+ 1 3000usdc.com	✓
14	2023-12-29 18:07:49	<u>0xf4626c88a377535c0d976a0e6b441170e8e4a4fafd69830161b53971d3ecb04f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-23 04:44:51	<u>0x9eb2df8bbf232ccac543</u> <u>c6ec829f26610b4bb660ae</u> <u>937f6f26f28f5f10e91661</u>	+ 1 3000usdt.net	✓
16	2023-12-23 04:10:24	<u>0xda4a2e09991e8baaabe0</u> <u>7936676a897462391fc62a</u> <u>7bbf450e4dc7ac1e6909b4</u>	+ 1 2000usdc.cc	✓
17	2023-12-22 10:10:28	<u>0xd39da0c8e477b2af316d</u> <u>27864bc2ffda37990b3b25</u> <u>ce39c9066b15f998a5319c</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-15 05:20:43	<u>0xd3406ab82be518c71c0f</u> <u>8403295a78ae9c7c581699</u> <u>dcf1953003b5f40f4b6b20</u>	+ 1 net	✓
19	2023-12-01 11:31:37	<u>0x549fafc151e83af123ae</u> <u>2a43092a55a28b11a9b100</u> <u>c703bda656880966113fbd</u>	+ 1 com	✓
20	2023-12-01 08:42:45	<u>0x6365ef932c7d0252103e</u> <u>edfd828228f10019ac16d6</u> <u>c911189d672b38910d3add</u>	+ 1 2000usdt.top	✓

\* USD values displayed at the time of transaction

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