

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16d14098d3327b261140b13dcd8429a2671d986c</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.03 USD
TOTAL SEND	0.037018079970926793 MATIC
	0.01 USD

Token	Balance
MATIC	0.042981920029073202 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ apy2eth.com	458.000000000000000000 .com
droppradar.site stETH Airdrop	1.000000000000000000)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
5000usdt.com	1.000000000000000000 5000USDT
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
Positive Vibes	N/A Positive Vibes





* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A ether.xyz
\$2000 USDC Voucher	N/A 2000usdc.org
'	N/A Reward at usdt-nft.com
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDT Voucher	N/A 2000usdt.link



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 10:00:59	<u>0x43ed6218dc1e687bc322</u> <u>8d8e04b4a0cb6b692a016c</u> <u>7b7c8022911e298e079cc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-16 10:00:59	<u>0x43ed6218dc1e687bc322</u> <u>8d8e04b4a0cb6b692a016c</u> <u>7b7c8022911e298e079cc4</u>	- 0.0011399971209326 28 MATIC  0.00 USD	✓
3	2024-02-16 10:00:59	<u>0x43ed6218dc1e687bc322</u> <u>8d8e04b4a0cb6b692a016c</u> <u>7b7c8022911e298e079cc4</u>	- 0.0022213018536778 44 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2024-02-01 16:00:49	<u>0x95dd8cfad0093dea7685</u> <u>ff36bba05a7d14ffaec1dd</u> <u>50481aaa9e2214c5d011b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-01 16:00:49	<u>0x95dd8cfad0093dea7685</u> <u>ff36bba05a7d14ffaec1dd</u> <u>50481aaa9e2214c5d011b1</u>	- 0.0011224784217317 58 MATIC  0.00 USD	✓
6	2024-02-01 16:00:49	<u>0x95dd8cfad0093dea7685</u> <u>ff36bba05a7d14ffaec1dd</u> <u>50481aaa9e2214c5d011b1</u>	- 0.0045917204846859 36 MATIC  0.00 USD	✓
7	2024-01-24 12:02:11	<u>0x7aae2a616b50b87dd365</u> <u>2d8ef9dfaf726b8590c486</u> <u>1be0c44363b24f6a72041c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 12:02:11	<u>0x7aae2a616b50b87dd365</u> <u>2d8ef9dfaf726b8590c486</u> <u>1be0c44363b24f6a72041c</u>	- 0.0010793301859051 74 MATIC  0.00 USD	✓
9	2024-01-24 12:02:11	<u>0x7aae2a616b50b87dd365</u> <u>2d8ef9dfaf726b8590c486</u> <u>1be0c44363b24f6a72041c</u>	- 0.0020294528497619 04 MATIC  0.00 USD	✓
10	2024-01-19 10:01:20	<u>0x293d5c1f33dcf48e62b4</u> <u>09dab5789d4ccd04033c9a</u> <u>f2fcea48d66341c2cc2919</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-19 10:01:20	<u>0x293d5c1f33dcf48e62b4</u> <u>09dab5789d4ccd04033c9a</u> <u>f2fcea48d66341c2cc2919</u>	- 0.0011707638856404 12 MATIC  0.00 USD	✓
12	2024-01-19 10:01:20	<u>0x293d5c1f33dcf48e62b4</u> <u>09dab5789d4ccd04033c9a</u> <u>f2fcea48d66341c2cc2919</u>	- 0.0025993090766565 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 09:41:10	<u>0xc82a4fe49b2da2b8ddb839a37adcf2879c4bc30c9295bb65a782d50e860e238f</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
14	2024-01-15 16:08:12	<u>0xc847483158a5678a3bb4beed72f1dc21c03ff8e69389461ac4be8b6fc2f5fd8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-15 16:08:12	<u>0xc847483158a5678a3bb4beed72f1dc21c03ff8e69389461ac4be8b6fc2f5fd8b</u>	- 0.0011355875803659 24 MATIC  0.00 USD	✓
16	2024-01-15 16:08:12	<u>0xc847483158a5678a3bb4beed72f1dc21c03ff8e69389461ac4be8b6fc2f5fd8b</u>	- 0.0019301799316781 52 MATIC  0.00 USD	✓
17	2024-01-12 12:42:58	<u>0xb815c8d74b13bc42bba3e3763e921f62e1dfba16057b585da661d7c5436416d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-12 12:42:58	<u>0xb815c8d74b13bc42bba3e3763e921f62e1dfba16057b585da661d7c5436416d5</u>	- 0.0010723324948154 28 MATIC  0.00 USD	✓
19	2024-01-12 12:42:58	<u>0xb815c8d74b13bc42bba3e3763e921f62e1dfba16057b585da661d7c5436416d5</u>	- 0.0008324725843048 86 MATIC  0.00 USD	✓
20	2024-01-08 11:41:26	<u>0xf649446e0b5750bcd6aec23722ac6181c1689917d019a07147ee6d2148a6ebf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-08 11:41:26	<u>0xf649446e0b5750bcd6aec23722ac6181c1689917d019a07147ee6d2148a6ebf</u>	- 0.0011237938903429 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-08 11:41:26	<u>0x0f649446e0b5750bcd6a ec23722ac6181c1689917d 019a07147ee6d2148a6ebf</u>	- 0.0008836678760195 16 MATIC  0.00 USD	✓
23	2024-01-02 11:41:33	<u>0x751fe22a49854e8861dd ded7ad951e19d9bbbc4002 9db822f4511fa12da7af9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-02 11:41:33	<u>0x751fe22a49854e8861dd ded7ad951e19d9bbbc4002 9db822f4511fa12da7af9d</u>	- 0.0011384120323740 78 MATIC  0.00 USD	✓
25	2024-01-02 11:41:33	<u>0x751fe22a49854e8861dd ded7ad951e19d9bbbc4002 9db822f4511fa12da7af9d</u>	- 0.0018275712547595 58 MATIC  0.00 USD	✓
26	2023-12-28 09:21:05	<u>0x0b8c107beea819bec7f7 66667d132eca046cf9bbe4 ca6c189e3ebb67efa7ffcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-28 09:21:05	<u>0x0b8c107beea819bec7f7 66667d132eca046cf9bbe4 ca6c189e3ebb67efa7ffcf</u>	- 0.0013048075754017 92 MATIC  0.00 USD	✓
28	2023-12-28 09:21:05	<u>0x0b8c107beea819bec7f7 66667d132eca046cf9bbe4 ca6c189e3ebb67efa7ffcf</u>	- 0.0065086443357177 06 MATIC  0.00 USD	✓
29	2023-12-26 13:21:15	<u>0x538dfdbfe09f27a1653f eca7416b5bf36499f1d027 acea69d7001d2f78c909da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-26 13:21:15	<u>0x538dfdbfe09f27a1653f eca7416b5bf36499f1d027 acea69d7001d2f78c909da</u>	- 0.0011334234577992 48 MATIC  0.00 USD	✓



















#	Date & time	Transaction Id	Amount	
31	2023-12-26 13:21:15	<u>0x538dfdbfe09f27a1653f eca7416b5bf36499f1d027 acea69d7001d2f78c909da</u>	- 0.0021728330783553 24 MATIC  0.00 USD	✓
32	2023-12-26 13:11:07	<u>0x8d1852da4c7fade1af60 d7dd12acc49d9992e5ef7c f7328b12642e0aa9b62082</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-16 10:00:59	<u>0x43ed6218dc1e687bc322 8d8e04b4a0cb6b692a016c 7b7c8022911e298e079cc4</u>	- 210.820000 USDT  210.95 USD	✓
2	2024-02-16 09:56:03	<u>0xecc73a780f89e4e046f6 cf5a195453dec26fa57688 c6f9a5a5f9b99cf17a1a97</u>	+ 210.820000 USDT  210.92 USD	✓
3	2024-02-02 18:43:39	<u>0x0c48b778805df35018c1 8e870abb175bde2579dbae 92664be10c29ad0acd783f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 00:11:32	<u>0xc6e6ee369dd0c3390e13 53e6d587609d93c71eb632 5377cad9035d792ef423df</u>	+ 1.0000000000000000 00)	✓
5	2024-02-01 16:00:49	<u>0x95dd8cfad0093dea7685 ff36bba05a7d14ffaec1dd 50481aaa9e2214c5d011b1</u>	- 257.030000 USDT  256.94 USD	✓
6	2024-02-01 15:52:03	<u>0x71701f12a9275707b523 b5327f0e4b71e818e05cc9 9fb816236fc0e5f7702ab7</u>	+ 166.830000 USDT  166.77 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-26 12:49:50	<u>0x0dac92c66721fe5798f2</u> <u>ffc5fc4515cd061dce3cf8</u> <u>127331af10cc4428cd5edf</u>	+ 90.200000 USDT  90.16 USD	✓
8	2024-01-24 12:02:11	<u>0x7aae2a616b50b87dd365</u> <u>2d8ef9dfaf726b8590c486</u> <u>1be0c44363b24f6a72041c</u>	- 160.719999 USDT  160.63 USD	✓
9	2024-01-24 11:46:01	<u>0xcf9b65a2efb3e49025f8</u> <u>36b9accebf22881d16fc71</u> <u>2904084903acfa54cd07df</u>	+ 65.599999 USDT  65.55 USD	✓
10	2024-01-23 10:54:57	<u>0xd0d8c6b9cb70acdb325c</u> <u>cba6651a0c6df5a513d4c4</u> <u>8331bef3d7529d48ac4759</u>	+ 22.960000 USDT  22.94 USD	✓
11	2024-01-22 15:17:34	<u>0x0ddae4dd5181637d6b29</u> <u>efd952781c9e75c7ba75ba</u> <u>07ff11b2981501c2e10108</u>	+ 47.560000 USDT  47.52 USD	✓
12	2024-01-22 10:38:35	<u>0xda55c902213cd2861c6a</u> <u>52e47d446e247f7ecb86c0</u> <u>04647c98ef9ec89e2b510d</u>	+ 24.600000 USDT  24.58 USD	✓
13	2024-01-19 10:01:20	<u>0x293d5c1f33dcf48e62b4</u> <u>09dab5789d4ccd04033c9a</u> <u>f2fcea48d66341c2cc2919</u>	- 153.340000 USDT  153.15 USD	✓
14	2024-01-19 09:23:05	<u>0x15106845077640bbc93e</u> <u>3e01418d6d0b5c2600537c</u> <u>9c0d61ffa6defcae79456c</u>	+ 63.960000 USDT  63.89 USD	✓
15	2024-01-18 12:37:23	<u>0x1c7eec4207b002be3bda</u> <u>a678f82ff4fa5d0fe33de4</u> <u>ce32702423441a403f05ed</u>	+ 22.960000 USDT  22.94 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-17 12:08:08	<u>0x27c50e48556f1a87052d8bd0fb23596488a93f5b1da4f50ab97defa5e44bb950</u>	+ 45.100000 USDT 45.07 USD	✓
17	2024-01-16 11:59:29	<u>0x53047e7a6692c66f2177d55477ed87f9b258a84a99ccca847d0ec4519faeb5b4</u>	+ 21.320000 USDT 21.30 USD	✓
18	2024-01-15 16:08:12	<u>0xc847483158a5678a3bb4beed72f1dc21c03ff8e69389461ac4be8b6fc2f5fd8b</u>	- 109.880000 USDT 109.86 USD	✓
19	2024-01-15 15:38:46	<u>0x78be1ca66df2e3d0e33f1a8b063441c71bf49cbcb8fc6a2b702edecbf3d2657b</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
20	2024-01-15 15:38:36	<u>0x8a331c9c5773331c370f3be9375a78e6c849bdcd0ae8803e855115a11fa9dc97</u>	+ 109.880000 USDT 109.83 USD	✓
21	2024-01-12 12:42:58	<u>0xb815c8d74b13bc42bba3e3763e921f62e1dfba16057b585da661d7c5436416d5</u>	- 112.340000 USDT 112.33 USD	✓
22	2024-01-12 12:26:24	<u>0xffc03a5d33ed72227d72cb4fadd9134f44a733ac7534ac7899637f2b7efbe98c</u>	+ 22.140000 USDT 22.13 USD	✓
23	2024-01-11 13:23:13	<u>0xd958ea896ade5e33fdb33b342a2ce4ef368b5d4b45a908b53d093cf8f34b17bf</u>	+ 45.100000 USDT 45.12 USD	✓
24	2024-01-09 11:38:41	<u>0x44647e1ef9131be59dbbc96cf07afbccc613a56856802d44fb7bc4eb782e225d</u>	+ 24.600000 USDT 24.61 USD	✓

#	Date & time	Transaction Id	Amount		
25	2024-01-08 17:12:57	<u>0xeac11402f54beb3e6112</u> <u>028df089a011a767bc4134</u> <u>22213f7ada2f2a1ca2cd96</u>	+ 20.500000 USDT 20.51 USD		
26	2024-01-08 11:41:26	<u>0x0f649446e0b5750bcd6a</u> <u>ec23722ac6181c1689917d</u> <u>019a07147ee6d2148a6ebf</u>	- 109.880000 USDT 109.92 USD		
27	2024-01-08 11:31:07	<u>0x2d0ea61bb8142a825615</u> <u>36261e65b07e6a502d7aeb</u> <u>328d387475975f9abe5e5c</u>	+ 22.140000 USDT 22.14 USD		
28	2024-01-08 09:03:20	<u>0xdf79fe331b420e8ac231</u> <u>3362d95c65420ba440f816</u> <u>6048c84eecf9196b5ac339</u>	+ 22.960000 USDT 22.97 USD		
29	2024-01-05 09:11:48	<u>0x4d6b33c1b15646981df7</u> <u>910d3c9ef7d6c9f439b187</u> <u>07b7a622b232a9f051f2c9</u>	+ 64.780000 USDT 64.82 USD		
30	2024-01-02 11:41:33	<u>0x751fe22a49854e8861dd</u> <u>ded7ad951e19d9bbbc4002</u> <u>9db822f4511fa12da7af9d</u>	- 108.240000 USDT 108.35 USD		
31	2024-01-02 11:37:44	<u>0x36d697f1a1c07083a014</u> <u>a4bfc87c0d9cfc10b2414</u> <u>3d8958d566edf5864c8c09</u>	+ 86.100000 USDT 86.19 USD		
32	2023-12-29 13:25:05	<u>0xc9a63860e4b91d4fd3a6</u> <u>edb7913fd415b9026464aa</u> <u>e32f89a83ba3a3ee60cc17</u>	+ 22.140000 USDT 22.15 USD		
33	2023-12-28 09:21:05	<u>0x0b8c107beea819bec7f7</u> <u>66667d132eca046cf9bbe4</u> <u>ca6c189e3ebb67efa7ffcf</u>	- 226.320000 USDT 226.43 USD		

#	Date & time	Transaction Id	Amount	
34	2023-12-28 09:03:53	<u>0x4a9b09ae6c1242b482b48eadbe6b8216447246093d9153841d98f9f44714d2a7</u>	+ 205.820000 USDT 205.90 USD	✓
35	2023-12-27 12:25:56	<u>0x49f4e47b4ecb7a6e541da73a1b70aaa8fcc5272a4dd61b4352bcd81308c5a6c1</u>	+ 20.500000 USDT 20.50 USD	✓
36	2023-12-26 13:21:15	<u>0x538dfdbfe09f27a1653feca7416b5bf36499f1d027acea69d7001d2f78c909da</u>	- 158.260000 USDT 158.25 USD	✓
37	2023-12-26 12:14:19	<u>0x8b76fcaa1c1e40b662cc2a4ddec76cce3e835d2e8722439f8cc99f58e6f86973</u>	+ 20.500000 USDT 20.49 USD	✓
38	2023-12-25 15:20:38	<u>0x45b2167e049c74262a05577cab8b40c65359996c3db3e9318ebde2a2611afde</u>	+ 41.820000 USDT 41.82 USD	✓
39	2023-12-25 09:25:09	<u>0x9094f739a26b95060566727ac101d285f0be5e9410b84061eec0dbe352b5543c</u>	+ 21.320000 USDT 21.32 USD	✓
40	2023-12-22 09:07:18	<u>0xf43830c0ed6976bc6fd5d9714549da670efd04cc90a1f14636db67ccd8108423</u>	+ 41.000000 USDT 41.00 USD	✓
41	2023-12-14 17:10:42	<u>0xb47f80a7ceb55de6646fe67e516302e76967036b0375928764fe669cf0aefa97</u>	+ 1.0000000000000000 00 5000USDT	✓
42	2023-12-12 12:50:50	<u>0x9f145bf165edbecfbdf5dae42f71f285209fc26d30cb87717f912aa6e0f0c39d</u>	+ 1,029.000000000000 000000 .com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-12 12:40:48	<u>0x2218fcb8cea660732001</u> <u>f6d073c1b9dc36765a6e99</u> <u>39d92ff9e91647ec677c33</u>	+ 33.620000 USDT  33.62 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 10:33:23	<u>0x5caa4f2294c731bc4609</u> <u>05c97ebbb665fae266b68c</u> <u>2a9c684e6da5b5e32dc55c</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-16 10:00:47	<u>0x6a0c5ef0b12cc256e519</u> <u>c8129303c7439421feee7b</u> <u>9ff733e9554f55e36f5bd8</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-02 12:13:39	<u>0x352530d94cd564cef518</u> <u>d4c1a915430b4b09ac2a24</u> <u>345e874e530268bdf598ab</u>	+ 1 ethevents.co	✓
4	2024-01-26 18:17:22	<u>0x7f77e514ffda3792963c</u> <u>c8dd44f7594ce6bedb06a3</u> <u>0dd73ed440391c1210a76f</u>	+ 1 2000usdc.org	✓
5	2024-01-26 18:12:16	<u>0x59f69b1a22706a8dd6c5</u> <u>8906df2f4daf95eef7bb65</u> <u>ab189591ce6f5d0f5ec250</u>	+ 1 5000usdt.com	✓
6	2024-01-19 09:24:40	<u>0x3c19682a7d377d752fb9</u> <u>58685f9a60fafec3e14dce</u> <u>41728674eca8f87b9c467c</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-08 17:14:27	<u>0x16f6bcb84f872109c359</u> <u>a875cefa3378f0944796a0</u> <u>d7cda07fd8a31f9baef9a6</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 12:49:55	<u>0xfefd384544643166943a</u> <u>4ecdb4156a6e38d8324dc2</u> <u>90f1766a1ad4a7f4622d31</u>	+ 1 3000usdt.net	✓
9	2024-01-08 12:38:42	<u>0x653924433980ecef6e05</u> <u>074f43bf470409ecb7286f</u> <u>d257b001632aca210f798e</u>	+ 1 2000usdc.org	✓
10	2024-01-05 00:00:19	<u>0x3522dbc17d56f6f91503</u> <u>78f61eca184f52a2e000cf</u> <u>230f4e8ded8cdc2caf52dd</u>	+ 1 Positive Vibes	✓
11	2023-12-23 19:21:04	<u>0xa7d8f9ab9c99a9f88ef5</u> <u>a812206bd92017610e5ea6</u> <u>1a72522e3e70d472ecfa39</u>	+ 1 3000usdt.net	✓
12	2023-12-23 18:53:18	<u>0x18e3e760fd0729acb570</u> <u>525c1abd55ea730ab5d543</u> <u>618c13106c680e140317e5</u>	+ 1 2000usdc.cc	✓
13	2023-12-22 11:32:01	<u>0x7b48fcfd4862a7ebf352</u> <u>47be08e72b9d82ba2580c0</u> <u>3537ea3352a3df220743c7</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-12 18:26:45	<u>0x0b15b29a4852008caee3</u> <u>0af18134269b429a2b175d</u> <u>ca5a750695e58317ccb29b</u>	+ 1 2000usdt.link	✓
15	2023-12-12 18:26:45	<u>0x9fd3f2d10bdd01237d49</u> <u>e34bea157dd19565150570</u> <u>c2a49e4befcf7049d9bf69</u>	+ 1 1000usdc.net	✓

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