

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 03:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1bd0290e559e9f579518e618faa6ead2ed7a0b9f</u>
TOTAL RECEIVED	23.995050330000001537 MATIC
	9.83 USD
TOTAL SEND	23.994846303356382577 MATIC
	9.83 USD

Token	Balance
MATIC	0.000204026643618000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
! 1000 USDT	1,000 aim reward
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Aave (PoS)	0.000000000000000000 AAVE
BASE	250,000 Claim on: swap-based.com
gemradar.xyz	3,763.000000000000000000 mradar.xyz )
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDT Voucher	N/A 2000usdt.icu
'0x0ai New Year Gift	N/A NEW YEAR GIFT

Token	Balance
10 000 USD FOR FREE	N/A USDT
	N/A Reward at tether.ec
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at optimisum.re
	N/A
\$10 000 FOR FREE (Airdrop)	N/A Liquid-tether.com
\$3000 USDT Airdrop	N/A 3000usdt.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 21:19:41	<u>0xf7b5be60736cc41369d1</u> <u>4b8a574be5815d70ee77f2</u> <u>b104494a75d69885dd4da1</u>	- 12.887864563981946 020 MATIC  10.39 USD	✓
2	2023-12-21 21:19:41	<u>0xf7b5be60736cc41369d1</u> <u>4b8a574be5815d70ee77f2</u> <u>b104494a75d69885dd4da1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-21 21:19:41	<u>0xf7b5be60736cc41369d1</u> <u>4b8a574be5815d70ee77f2</u> <u>b104494a75d69885dd4da1</u>	- 0.0026481804840330 00 MATIC  0.00 USD	✓
4	2023-12-21 19:32:54	<u>0xe674c26a33eddc9b1721</u> <u>31dd726ffe5f39816c8997</u> <u>08a38ef84d2f28cc472f18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-21 19:32:54	<u>0xe674c26a33eddc9b1721</u> <u>31dd726ffe5f39816c8997</u> <u>08a38ef84d2f28cc472f18</u>	- 0.0015759600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-21 19:32:54	<u>0xe674c26a33eddc9b1721</u> <u>31dd726ffe5f39816c8997</u> <u>08a38ef84d2f28cc472f18</u>	- 0.0071129030736323 60 MATIC  0.00 USD	✓
7	2023-12-21 19:25:34	<u>0xb163ccc6e31ccdf2dfc2</u> <u>59d495f7058d134d56cb10</u> <u>201327688016dd52c843b7</u>	+ 12.896004290000000 481 MATIC  10.28 USD	✓
8	2023-12-16 01:17:44	<u>0x31a48caf1c229f0a8839</u> <u>6fbd6b63a05d3e7a0c14eb</u> <u>2eaf2ed4631ce715c24730</u>	- 11.093943645226488 570 MATIC  9.37 USD	✓
9	2023-12-16 01:17:44	<u>0x31a48caf1c229f0a8839</u> <u>6fbd6b63a05d3e7a0c14eb</u> <u>2eaf2ed4631ce715c24730</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-12-16 01:17:44	<u>0x31a48caf1c229f0a8839</u> <u>6fbd6b63a05d3e7a0c14eb</u> <u>2eaf2ed4631ce715c24730</u>	- 0.0004410505902810 00 MATIC  0.00 USD	✓
11	2023-12-13 23:19:02	<u>0xbfe8611732089fe9de62</u> <u>ea1ae930a9b9bd36a1af55</u> <u>73043db7573e8e1c3448df</u>	+ 11.099046039999999 280 MATIC  9.85 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 01:58:54	<u>0x921592a4d2fcdd4b1b91</u> <u>42c473d629a112b198b822</u> <u>d0eb18733a370ced49c22f</u>	+ 250,000 Claim on: swap-based.com	✓
2	2024-02-13 07:43:03	<u>0x216dccc17919cf79f0fc</u> <u>d8730ce909c3708e0cfe56</u> <u>47e31e19d9f63319678055</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 21:35:24	<u>0xa23c9cefb785664cfd79e54b90a599171e9525642ff8755e42dec07ca497edfe</u>	+ 3,750.000000000000 000000 mradar.xyz )	✓
4	2024-02-01 12:10:55	<u>0x7128d91f6f7dc23726dbbbcaa7bfa04b84de9654969b3fb414919645539e3114</u>	+ 1.0000000000000000 00 adar.site )	✓
5	2024-01-09 00:16:24	<u>0x84f9063baa5c189145f3166eb4744b1f824ccf44d316c828f746cc03e7aba076</u>	+ 1,000 aim reward	✓
6	2023-12-21 19:32:54	<u>0xe674c26a33eddc9b172131dd726ffe5f39816c899708a38ef84d2f28cc472f18</u>	- 0.5084523879520985 72 AAVE	✓
7	2023-12-12 05:39:51	<u>0x344ed868e76cb8dda3f84347ef658590c71accd10aac46ac9e0e3a4d51055439</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-12-06 20:49:55	<u>0x7f0dedbfbdbc0692692544cef6d02772f1aff57fcf33e2a53a626db41ca20ba40</u>	+ 0.5084523879520985 72 AAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 15:04:16	<u>0xcd83cb76867ef8188066443b85e9dc3039609cde6c4eff8d6a064b843faed1fa</u>	+ 1 Liquid-tether.com	✓
2	2024-02-13 07:40:41	<u>0x9d5d753960ccf208066d99c67b65d52257aeea122f2bf314fb7a393fb733fef1</u>	+ 1 EigenLayer airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 22:36:52	<u>0x6a7e1dddadb12bc661e33d9886193a1797dcbb282ff0c3e4f17271452aaa3abb</u>	+ 1 EigenLayer airdrop	✓
4	2024-01-27 06:34:24	<u>0x125982929a1dac1742146cca9deeff974548c620584cc9aa70cfd278271496f</u>	+ 1 Airdrop	✓
5	2024-01-10 00:28:46	<u>0xa759112ee9462bec61bd338b1e7e330f81372b6ef12132b0860d43e6fc5c1cdf</u>	+ 1 5000usdt.org	✓
6	2024-01-09 23:28:16	<u>0x14e6a4dd52c7b74df7d015c75a76cd9dbfe54165382fbb3b9b90f981f4996a</u>	+ 1 3000usdc.com	✓
7	2023-12-23 22:35:29	<u>0xe6d050dc67fc828b69a7ab3128fbc2da15ba02f9419024af2c9927e3ab4df6d2</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-23 21:06:16	<u>0x572b16fefc6ed0fb71f00245a7e2e9ecd1307dca11af2be9d5a7787c9f80736c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-21 22:50:29	<u>0x6fda56ba94eca9eaacde8e8b8fc914bb2b2d373ae3ebcaf8f65302224c2bb239</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-18 17:28:24	<u>0x91e82bcd37c6eb0036e4267783915bef33f8dfa86feb4a1515652d56bb8eea8</u>	+ 1 0x0ai New Year Gift	✓
11	2023-12-18 15:06:33	<u>0x7d18024a3fc9c38bc871fe1ce0f15fdc2331b377d2d7d0ae6e4b63078f6df96e</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-17 20:49:12	<u>0xa9b822b61a94adf1dafa</u> <u>133e9427c63c527c1a19c2</u> <u>af76bbb70b70518010b5ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-16 00:54:55	<u>0x5541f4cabd136ddd18a0</u> <u>1a211bcb152d48f1dcb385</u> <u>cbf8d61d5d05228ceee149</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-15 21:41:12	<u>0xe966b4a782522831c252</u> <u>32e002240ce4b3ba182307</u> <u>dace2cb05239cf699e7880</u>	+ 1 1000usdc.org	✓
15	2023-12-15 21:29:56	<u>0x0b0aae8fc25b2c3fa2eb</u> <u>a8e15a7ecd95f994e66f5f</u> <u>4e4988e6a8c2e17ea981a1</u>	+ 1 2000usdt.icu	✓
16	2023-12-13 23:24:44	<u>0xb9c28e17b0301deb4ee8</u> <u>3d3dd54df8e2652c337567</u> <u>f859d68a473dc474dedad8</u>	+ 1 org	✓
17	2023-12-13 02:50:17	<u>0x43aea4a9874c5909748f</u> <u>b80ab22984cb2ee859b512</u> <u>5a00e265aba298c8f534d3</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-13 01:31:11	<u>0x7ee1eeaf72cdd105995d</u> <u>865798d73a0c5bf8f5ac27</u> <u>d560a087a4fea3ac978132</u>	+ 1 org	✓
19	2023-12-07 01:35:27	<u>0x27e102ad7cfecc4fd2b8</u> <u>a083cbb37903c69eab0a01</u> <u>8121043996716f711eed28</u>	+ 1 USDT	✓
20	2023-12-05 07:19:07	<u>0xf17ccb5faedd4798071f</u> <u>d1d17fa63649d6f45631ae</u> <u>aa0b48805915afd08050e4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 07:10:59	<u>0x81a24871381eaf7d4cfe 2554692c7c3ef23a790131 f13d1d559a1a02e84b9765</u>	+ 1 Reward at shibatoken.re	✓
22	2023-12-05 07:10:47	<u>0x819f1c5551d360a7054d 431435000dda0de9c123ee 4eabb7b51863a2a670f09e</u>	+ 1 Reward at optimisum.re	✓
23	2023-12-04 23:47:03	<u>0x8874179b8ff2b6afc4d8 a0a55e324cc54d489c1dc5 c739a47856f8d548c300e7</u>	+ 1	✓
24	2023-12-04 23:42:35	<u>0xe379fc0e74ba682524cc abf27d23b9d86ce8b25ccf 80ae914fcf51fb38b29ef8</u>	+ 1 2000usdt.net	✓
25	2023-12-04 23:42:35	<u>0x3fe0b14557f093fd3732 8c70d529768ecfedeeec8f4 afda02bb70d31730d3c3f1</u>	+ 1 1000usdc.org	✓
26	2023-11-29 02:32:34	<u>0x05c683e33a17df2a874b c0c6722f787ed295b1e3c3 93d628ee5333d9e1550698</u>	+ 1	✓
27	2023-11-25 22:35:34	<u>0x1aa4880fe654440d4341 437c31671b8d8d2c9a9339 72c335c8a234ff809d9104</u>	+ 1	✓
28	2023-11-25 22:34:58	<u>0x122cbf3073731c6d99a6 16946dca507573df3d4e26 1cd6161d3828780593f7de</u>	+ 1 Reward at tether.ec	✓
29	2023-11-25 11:40:32	<u>0x8a25a727588dcf262f88 c9c9efcfcb6c9b192e345d 297158b4bfb469ba4d0e23</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-25 09:12:47	<u>0x8e5d2eccf23e124a3de9</u> <u>a8335ffb5dc51d6f853116</u> <u>a072a96816d3d196c4715a</u>	+ 1 org	✓
31	2023-11-24 06:11:49	<u>0x091fcc25102ccdd26ffc</u> <u>202f0545e9a23a86f653c6</u> <u>0952904bad5ed38d424dea</u>	+ 1	✓
32	2023-11-24 00:54:53	<u>0xcee68c0688e32a7b1d39</u> <u>3ae28a2d0797c2fa6b5fdc</u> <u>01702321c1b492efb49433</u>	+ 1 Reward at shibatoken.win	✓
33	2023-11-24 00:54:51	<u>0x70cf22d99df5b7b1031e</u> <u>3340732ee517d966cc673a</u> <u>549ff95699e0c0d0a8d2ad</u>	+ 1 Reward at tether.ec	✓

\* USD values displayed at the time of transaction

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