

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 15:04 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f9ed51a7a022b208903bc808a9469b1e3b73f86</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.40 USD
TOTAL SEND	1.099991289528859939 MATIC
	0.40 USD

Token	Balance
MATIC	0.000008710471140000 MATIC
	0.00 USD
USDT	10,000 \$USDT 0jL0•IDœâ-•lootusdt.com
Acces Liquid-ether.com	1 rewards
SWAPQ.org	95,000.00000000 SWAPQ.org
Acces Liquid-ether.com	1 rewards
Draf.io	288,101.000000000000000000 Draf.io
\$2000 USDC VoucheršŸŽ•	N/A 2000usdc.org
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%{enet]

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[net]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[cc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[net]
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[com]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-23 16:13:37	<u>0x1c43727cd622156bd7c5</u> <u>8b7f7a76f3a90cbabfb2cc</u> <u>45822569e7b14c077a459b</u>	- 0.0983838075695740 03 MATIC  0.06 USD	✓
2	2022-05-23 16:13:37	<u>0x1c43727cd622156bd7c5</u> <u>8b7f7a76f3a90cbabfb2cc</u> <u>45822569e7b14c077a459b</u>	- 0.0006442503946620 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-23 16:13:37	<u>0x1c43727cd622156bd7c58b7f7a76f3a90cbabfb2cc45822569e7b14c077a459b</u>	- 0.0000028056120540 00 MATIC  0.00 USD	✓
4	2022-05-06 17:14:12	<u>0x41219ac3567108be40f7e416b233adc3ed1b1d41812c84ced15873c628f4786a</u>	- 1.0000000000000000 00 MATIC  1.04 USD	✓
5	2022-05-06 17:14:12	<u>0x41219ac3567108be40f7e416b233adc3ed1b1d41812c84ced15873c628f4786a</u>	- 0.0006458431803810 00 MATIC  0.00 USD	✓
6	2022-05-06 17:14:12	<u>0x41219ac3567108be40f7e416b233adc3ed1b1d41812c84ced15873c628f4786a</u>	- 0.0003145827721890 00 MATIC  0.00 USD	✓
7	2022-05-06 17:10:56	<u>0x6696ff9663e9c320cd127aefd5e9efb7f93403636a4ea754ee43823766bf1e71</u>	+ 1.1000000000000000 89 MATIC  1.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 22:09:21	<u>0xd7aafa5c48aa4bc4a136366a32957f316a58c593ef424b2afed53ef806dd9943</u>	+ 5,000 \$USDT ðjLD•IDæâ-·lootusd t.com	✓
2	2024-02-02 15:31:44	<u>0xd6e912c347764784982081c5d7e35bc54c9f2529f90b2b8848287740114c26ab</u>	+ 1 rewards	✓
3	2024-01-24 02:27:56	<u>0x8108f5a716aa93a7e8c67c8adc6d12acc65a33de6fd6967a141f20356749ce49</u>	+ 1 rewards	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-05-06 17:33:44	<u>0x5777da76f1c0ad727655cabd9a8fb8f0a517f1458af811eec0ce44843ea1dd3a</u>	+ 95,000.00000000 SWAPQ.org	✓
5	2022-05-06 17:13:10	<u>0x1416af255d3df3988eaf8bd04302c11b077a8ca55ad176233925f59297fdf8e9</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 18:20:34	<u>0x39636fe7604912e22734812d60e1b69d54c0ecbff59bf6386017d33f3ba02730</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-26 04:43:39	<u>0x74fb11bd91ec22c48e2896013e8c4df01799a18234c4b27f697604fffcbb152cf</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-26 02:55:02	<u>0xdf3a49f92369c4a02330643dc9b523bca8b91d1eafc20bc12ce8a8b98b74ce86</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-16 01:07:02	<u>0x86c4100ef50ede2a4c51851b1216502b7c5dfd7622972534bb61c6f51755f766</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-15 22:14:24	<u>0xdfe8e0003f6612695c53d1b4dee35f7ba155fd10859d4be9c87c97c8e5cd8bc0</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-07 12:34:45	<u>0xb8783783e06cd5f084fbdbe8570b194568327ce40bd864a3f0f3c4108a98b37d</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 12:34:45	<u>0xf4b2c034ba514dfc75f7ff9f982de63f9e4276669563ab838e216e0782e756f3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-02 22:14:43	<u>0x72f08ac0131f723ba293b12bbc8a83cb7ba688c6fe6f106bdfb7b945489f79f0</u>	+ 1 Reward at ether.casa	✓
9	2024-02-02 21:59:52	<u>0xbc8a3b64696e4650ab69139d1aa10863e156736815df004d4e02cae4dad9f25a</u>	+ 1 2000usdc.org	✓
10	2024-02-02 21:42:59	<u>0xb47f300b2e2bbc707b7a3e74e3ed94fd265e701e188226e50a299d053d8cdc30</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-30 23:39:42	<u>0xc858b59336e2d8a83665e1e875b5427b754747478cdfb03b1eb9dcdecc84a724</u>	+ 1 2000usdc.org	✓
12	2024-01-30 04:07:13	<u>0xd96416c4798c75e5cf02697225b816869bbaf73b53b8df24c59a5ab4260ae54e</u>	+ 1 5000usdt.com	✓
13	2024-01-24 16:39:50	<u>0x9ebe4462d01392c4478614fa707b2bb86dde889b0bc3bd84cef0ec7a5e6738ad</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-11 02:33:53	<u>0x7d7333997004812fd70eafff194fcc1734070bc4fcaa9a4be779c16fb7eba6f8</u>	+ 1 5000usdt.org	✓
15	2024-01-11 02:33:45	<u>0x08eceebe211bacbfe7ef9146d2f9fd58f1ce98424b6a78b4182ff3c441ecc91c</u>	+ 1 3000usdc.com	✓

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