

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1faa1730377e5c1de5c729c6bba83b0f3a6841fc</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.12 USD
TOTAL SEND	0.035406000000000000 MATIC
	0.01 USD

Token	Balance
MATIC	0.264593999999999996 MATIC 0.10 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
zkSync AIRDROP	15,194.000000000000000000 xyz/
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net

Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc i%net]
\$2000 USDC Voucher	N/A 2000usdc.org
g/polygon	N/A g/polygon
\$1000 REWARDS	N/A drop-usdt.org
Airdrop at 5eth.net	N/A Airdrop at [5eth i%net]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
'	N/A Reward at bountydrops.io
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top
5K\$ gift at [t.ly/aaves]	N/A 5K\$ Airdrop at [t.ly/aaves]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-17 07:13:44	<u>0xffff8fb731fd535ac7ace 2ae9fa48ea16191b2e45a5 f8026a6a7b4cba69330e6f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2023-04-17 07:13:44	<u>0xffff8fb731fd535ac7ace 2ae9fa48ea16191b2e45a5 f8026a6a7b4cba69330e6f</u>	- 0.0299246253093356 92 MATIC 0.03 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-04-17 07:13:44	<u>0xffff8fb731fd535ac7ace</u> <u>2ae9fa48ea16191b2e45a5</u> <u>f8026a6a7b4cba69330e6f</u>	- 0.0054813746906643 06 MATIC  0.00 USD	✓
4	2023-04-17 06:41:07	<u>0xdf2b85a0a2245360fceb</u> <u>3eec169e631a964d78ce66</u> <u>5c911baa2c29ee0cf100fb</u>	+ 0.2999999999999999 89 MATIC  0.34 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:44:56	<u>0x24f46f63ec300fc30ccc</u> <u>dcff47c589a74bfea3ba14</u> <u>7546912b7ae0e69cf5aa29</u>	+ 15,194.05244999999 9225838 xyz/	✓
2	2024-02-09 16:58:53	<u>0x182a1d4a588d6fde7225</u> <u>e975f152db12b2710224da</u> <u>df45d7ccb5fab28b4458eb</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ-.airUSDT .net	✓
3	2024-02-03 13:04:27	<u>0x247df1d9d5acdfb3fbc8</u> <u>ca3793bc57c81905bf430b</u> <u>3b6795fa75df9e81db030c</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
4	2024-01-17 06:06:19	<u>0x55b42fd533148b044ea1</u> <u>b0bac44d85d4d5aaa9c912</u> <u>b4313b32830799ae5abdaa</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:19:14	<u>0xd1c6d5296e0118757668</u> <u>33d8c613e13ee60530b697</u> <u>e19ffcf5e5c86ea81489f4</u>	+ 3 .SITE	✓
6	2024-01-14 14:29:32	<u>0x941d6826c1ff26f7f1bb</u> <u>6958f4ed9d2e6e72f54900</u> <u>9cae96784a3ddc10273691</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 06:44:46	<u>0x1b683b4afca81513d4195ac56eb71bbc129d45f6ed4c25cba4e0f087aa069eb8</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
8	2023-04-17 07:13:44	<u>0xffff8fb731fd535ac7ace2ae9fa48ea16191b2e45a5f8026a6a7b4cba69330e6f</u>	- 379.770000 USDT  380.02 USD	✓
9	2023-04-17 06:08:18	<u>0x9c7c05a9fe617adfb2c38865ea78359359d1d8aa36dcf6250de0c36bf2b9b397</u>	+ 379.770000 USDT  379.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 06:14:52	<u>0x6bfad3c9687770a091ee41038ce22ff18c2013f234f7d097e5db128b5686eb3e</u>	+ 1 az]	✓
2	2024-06-06 11:47:30	<u>0x2b0efdf4c00974fe59df453cf659a7e739ddf4067e395b02d83eb37ca336eb19</u>	+ 1 g/polygon	✓
3	2024-06-06 11:43:00	<u>0xcf4072629f317c75810a52a56b947706f3ac26e162c9ff6fddc1fa534dda02bf</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-04-01 21:12:03	<u>0x08e8b9d2eb123f3b9799cf3f822862ada2f8e337fd69cd46501a68e0f2814034</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-04 01:17:52	<u>0x4c049999186db57d51c62a6a38d5af9b89101678238f406717afd1ea9cf98e98</u>	+ 1 Reward at bountydrops.io	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-09 16:46:03	<u>0xfde878343a10eab693ef b6422b2135e186a7b88564 3fdda55f3087ccc703c8f0</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-09 16:46:03	<u>0x2e7494a31a379ec685f8 032d55d8e4f93dfad1d76f 5242c24e995b3bbded7663</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-07 00:14:02	<u>0xf65aba281192ed31ae5b 1ec57b885082ff5897132c 67eda74be0170ed43278de</u>	+ 1 NFT	✓
9	2024-02-01 07:39:23	<u>0x656f4aa7527acd91005c 13cc035e143a97f63221d0 94f66d312d76cd540c303e</u>	+ 1 2000usdc.org	✓
10	2024-01-31 07:54:25	<u>0x5c377769be82776d9131 705e279813659147a3d86c 82a335dcdf66f4f57d6155</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-12 22:56:45	<u>0x5fdb71a28db44afc1ace 465b9325bf5528ff97846c 309ac586429cb44a497780</u>	+ 1 1000usdc.top	✓
12	2024-01-12 22:56:45	<u>0xc3ab7aa1d014dd190176 c9e2849402684af04c732d 6b3b88931f0018c42697b8</u>	+ 1 3000usdt.cc	✓
13	2024-01-03 02:16:06	<u>0x40da83b00cc084a3ee8d ce4019e0d3f49d6a1c8335 288d1499abe1db04566c21</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-19 09:08:35	<u>0xba622431235d1d62d108 3126037ae7a2b111cde308 19d151729876626b02cafc</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-19 09:08:33	<u>0x6ac806fdf91b613d37f2 de7ed2957d2d4182a9b124 d83108bf75e9095b6c33a2</u>	+ 1 1000usdc.org	✓
16	2023-10-19 17:59:07	<u>0x9075ecd0c646257fba70 34c4cb803bbb5fee8aef87 110ca4169584e55663119f</u>	+ 1 s.org	✓
17	2023-10-19 17:50:41	<u>0x1ed8a802f3bbb217a80d c86702447412e63c83c904 0776b937d76aaf5ba1209c</u>	+ 1 drop-usdt.org	✓
18	2023-10-19 17:50:27	<u>0x2db317a7540c6e3de26d 6b67f762ae1816d4955d71 feb2e38a0eb98055956249</u>	+ 1 s.org	✓

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