

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 15:22 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2aa4433275a110e4688597f7491c43fe6a0fbd2e</u>
TOTAL RECEIVED	2,752.017661366498032294 MATIC
	1,012.46 USD
TOTAL SEND	2,752.017587205038580578 MATIC
	1,012.46 USD

Token	Balance
MATIC	0.000074161459417238 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
mylido.xyz	1 s
Acces Liquid-ether.com	1 rewards
Mylido.xyz	1 s
Bitget Wallet Lotto Ticket	10 LOTTO TICKET
Lido Reward Pool	2 yz
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdcmint.com

Token	Balance
'	N/A NFT
	N/A Reward at BoneWin.com
∅	N/A Visit usdtevent.co to claim nft
∅	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
'	N/A Reward at usdt-nft.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 10:43:54	<u>0xe55e68e20b3465e9f310</u> <u>dc91b6de3efa7e3e9d5237</u> <u>213f5e362c78d912f97695</u>	- 2,200.008400000000 165164 MATIC  1,828.20 USD	✓
2	2024-01-07 10:43:54	<u>0xe55e68e20b3465e9f310</u> <u>dc91b6de3efa7e3e9d5237</u> <u>213f5e362c78d912f97695</u>	- 0.0009175234370820 00 MATIC  0.00 USD	✓
3	2024-01-07 10:43:54	<u>0xe55e68e20b3465e9f310</u> <u>dc91b6de3efa7e3e9d5237</u> <u>213f5e362c78d912f97695</u>	- 0.0001324765629180 00 MATIC  0.00 USD	✓
4	2024-01-06 10:55:27	<u>0x3b892c7e132d1f702218</u> <u>948ad404091752ff6dcc4e</u> <u>d03a2f93be4c718070ece9</u>	- 544.005400000000 8731 MATIC  448.53 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-06 10:55:27	<u>0x3b892c7e132d1f702218948ad404091752ff6dcc4ed03a2f93be4c718070ece9</u>	- 0.0007946555911560 00 MATIC  0.00 USD	✓
6	2024-01-06 10:55:27	<u>0x3b892c7e132d1f702218948ad404091752ff6dcc4ed03a2f93be4c718070ece9</u>	- 0.0002553444088440 00 MATIC  0.00 USD	✓
7	2023-12-19 11:29:49	<u>0xbd451edc2b501d66c37016ae2f6b22c0535e74304d3ad8f7e4445e2481a2171f</u>	+ 0.0008000000000000 00 MATIC  0.00 USD	✓
8	2023-12-19 11:29:25	<u>0x20af4bd39aefcd2412a4028d8c046d075bebc510db5553e5d46fbb59ea648774</u>	- 8.0000000000000000 00 MATIC  6.29 USD	✓
9	2023-12-19 11:29:25	<u>0x20af4bd39aefcd2412a4028d8c046d075bebc510db5553e5d46fbb59ea648774</u>	- 0.0006621641668740 00 MATIC  0.00 USD	✓
10	2023-12-19 11:29:25	<u>0x20af4bd39aefcd2412a4028d8c046d075bebc510db5553e5d46fbb59ea648774</u>	- 0.0010250408717220 00 MATIC  0.00 USD	✓
11	2023-11-30 06:46:24	<u>0x7f7d2f915ebf3da20ab9d0c2a09df7b74597539b46fe0c1bfff481476d77398e4</u>	+ 2,752.016861366498 233110 MATIC  2,085.75 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 12:04:33	<u>0xb7563b68bd8d5aea133625d1b84f896e5ff673ebdd0aaf74ebbbf0769d7297d3</u>	+ 1.0000000000000000 00 adar.site )	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-27 05:08:51	<u>0xf59002d2ea70ad06c94f789b09e2104e2f853ef1efd542ecf6c3db61eb222a2a</u>	+ 1 rewards	✓
3	2024-01-17 23:53:15	<u>0x2205f10605e3973fc133420b9e6f280daa6ef1bd1fc1d4d6b5c0a0d543d96b2b</u>	+ 2 yz	✓
4	2024-01-14 22:46:49	<u>0xab16321527e34c059b0920f7510858b0ea22e9f48897a529882d9d00982390e0</u>	+ 1,000 s	✓
5	2024-01-08 23:21:30	<u>0x582fcbb84255af305f87782ff4509a11335f78c5c2d33abbd0b48c3905d6d099</u>	+ 1 s	✓
6	2024-01-08 10:18:32	<u>0xae198d562655631092dce489a356758703c6820f2bd3c2a1addf5b4808d3d046</u>	+ 1 s	✓
7	2023-12-16 10:27:30	<u>0x26e2c61fe53263b2adacd7bc55a717c26414e560edc5d35e57fe2abd5420085d</u>	+ 10 LOTTO TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:58:16	<u>0x70db7e7fea7b466a43c9299a88867cc4c67cb8e9aae132912414aee00e90e8fe</u>	+ 1 1ETH Reward at etherdrop.net	✓
2	2024-04-21 13:15:42	<u>0xe98a1f4cff1d0df7f917cef9f571540ce3006620ad27c5d8e3363658e77bd2a0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 02:43:31	<u>0x25f4bcf332b01959c9b301e2cd800ce16a67d35b64987f4eff1a9a8a9350a38e</u>	+ 1 NFT	✓
4	2024-03-16 10:19:34	<u>0x72c60c2f266834b603031d66465014dacedc187df704812361d64178af59724e</u>	+ 1 USDT	✓
5	2024-03-07 23:50:33	<u>0xc3a25fd70385646b7909beb1ffeeb1cb386eedb5fe836794cb9bf2b6712e8f7</u>	+ 1 USDT	✓
6	2024-02-29 19:58:19	<u>0x80ae32cad70c3d780e1ab49b608c7d4c5740c532394c2503ef87a59d1989d900</u>	+ 1 USDT	✓
7	2024-02-25 11:46:41	<u>0x411263b2f7946d5af9cccedfa8a3ed0cbd85ceaf16b7336221c0209fa2e254e7</u>	+ 1 NFT	✓
8	2024-02-16 22:31:02	<u>0x3ba6f44e04ca6397e606199fb1dbb860844b95d755ffc8d0664342ba0d66df79</u>	+ 1 NFT	✓
9	2024-01-27 05:09:07	<u>0x5915a1e6ac933c2eb53cff9e2ba731c75db56e0c557c93452112c736d0e3e306</u>	+ 1 2000usdc.org	✓
10	2024-01-27 05:08:45	<u>0xd6bc069da55e1b1586a9c2df104fb7f17ca45d0ea716a645ef34135e34aa7e33</u>	+ 1 5000usdt.com	✓
11	2024-01-26 23:17:15	<u>0x4b11af8507fbdb8a0af0e00ef6bde5a65a964adb4c1504c75ba1335ed4990b2e</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-25 07:15:59	<u>0x3a6733cc85d2be4fef99366c2f2656b4824edf7b4f8064ba4c2e69559674c528</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-22 17:47:54	<u>0x86b4918738fb624966217b6ab5e28c17711b51bf6c651d013a04150be54d59b9</u>	+ 1 m rewards	✓
14	2024-01-22 14:18:33	<u>0x63fa58224660b4a01263faad1dfc6bdb315035b557d07cd11a90e68efcdef83b</u>	+ 1 ethevents.co	✓
15	2024-01-22 08:18:17	<u>0x264665b6c0e4704f50cb8333dec493f9781ad49865695433d4291747c2c3464a</u>	+ 1 m rewards	✓
16	2024-01-21 16:49:45	<u>0x23039acef45448976f15580d4024addb71cb8c7eeb9d2c130b2c50189c03fdae</u>	+ 1 m rewards	✓
17	2024-01-21 12:02:09	<u>0x88f1533c48076fcbb95905ab6a9c43176effad703a3751279f85719beb5b2171</u>	+ 1 m rewards	✓
18	2024-01-20 09:50:20	<u>0x7a0529f6c2a419ef281f69e2187dff02da5aa1a3c699500ab780e0bec17f8c0b</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-20 09:49:14	<u>0xbc219c75cc8fb805b56590fe1f86bb633537d3256a7f5eec849838271c66feb1</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-19 18:10:20	<u>0xf3211bcf0d1c53cfe30ed2f39db710b7c64a18426800c2e2c205af8d2590620d</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-14 21:08:52	<u>0xfd6882abc7d3987a3724</u> <u>aeb4ce6fb32dd64275db75</u> <u>01d6c858232899b59e5f6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-13 08:36:24	<u>0x9b27da2257a521edf1d3</u> <u>eda0eb4d441f08014964c5</u> <u>4123488f2f82ab762149e3</u>	+ 1 3000usdt.cc	✓
23	2024-01-13 08:36:16	<u>0xfdf528ae64e912d018c</u> <u>12fc0d86f0eaa1ce672ad4</u> <u>6579601f776e62756c190e</u>	+ 1 1000usdc.top	✓
24	2024-01-13 00:20:50	<u>0xdb44a341285e786d9fff</u> <u>7b0955039d018e9d3708ca</u> <u>b27a46ce728e5a792f6a31</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-06 14:35:31	<u>0xccd1f777de47e4deea7b</u> <u>edde86a648734b068375c7</u> <u>00360c46937ca2a7f43973</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-06 14:31:59	<u>0x170b37a05308045dfb91</u> <u>6d9edfbc431f140228b9d3</u> <u>c41126ce456b38cd6b3aab</u>	+ 1 Reward at usdcmint.com	✓
27	2024-01-06 14:31:53	<u>0xdb243c3870950a7522d8</u> <u>c7f92d955721df15deaead</u> <u>761f656eabb9cc34fc3320</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-06 14:31:15	<u>0xb95c6f63ffb9fb0f9181</u> <u>6004d0483463f5bbac312a</u> <u>9a88ab7d908b90604e2b30</u>	+ 1 Reward at usdcmint.com	✓
29	2023-12-31 14:03:00	<u>0xd0587fe25031477ce2fa</u> <u>1e72963cbcbab3109f4403</u> <u>a983a598af8182edacfc3e</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-31 02:59:56	<u>0xea90f9b6a2112f5342817d4883509cd22558530e2408870830479259c5935d2c</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-12-29 01:43:07	<u>0x4eb29726fb339f1321100f17979b88abaf7cbd00089af99faf028c119ceff1dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-23 00:54:30	<u>0xb106f126b004d62bdd784670cb549eb755af1124cf2c9ed8f5e3434953177aa9</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-19 11:50:23	<u>0xde8a2aa5a6495e6424a1f9ff814f4e75e98bb34ed639486258770eb0cd72a108</u>	+ 1 s.xyz	✓
34	2023-12-19 11:32:53	<u>0xa8303dfdff1c0d322181db40d7b307cc34c84b340bc42a98a2e9a0adc73ee12e</u>	+ 1 1000usdc.org	✓
35	2023-12-19 11:32:37	<u>0x55b3715f84bca8e41185d45e03f293e900f09240b7b60d5f864e70d9f011b895</u>	+ 1 2000usdt.icu	✓
36	2023-12-12 23:53:47	<u>0xf292cabc0ecdd9bf419cb7bd5084dd2b6fdadcac979f86bf02ecd3ffe5424024</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-09 06:34:40	<u>0x39fe9dc6d8d29204d4d02fe255a07d41190fa43c21608a4d3210c41107bfc477</u>	+ 1 Reward at Lido.fun	✓
38	2023-12-01 09:52:26	<u>0x92e2296e93480630a3095d683b8fa9bc68dff465de4dda146df31174b38b170</u>	+ 1 com	✓



#	Date & time	Transaction Id	Amount	
39	2023-12-01 07:35:58	<u>0x6da47508bfc745f310fa</u> <u>27893bcd1209bf0f4b4209</u> <u>0ad1387d0c8d57d3978932</u>	+ 1 2000usdt.top	✓
40	2023-11-30 06:47:26	<u>0x26dd6a01e81b28ed39d7</u> <u>9fde2613328a7262ba4404</u> <u>d79a436fff5e6a1753ae25</u>	+ 1 NFT	✓
41	2023-11-30 06:46:52	<u>0x8b85ff581f11af792b87</u> <u>ba2c7f685825661c36dc15</u> <u>ee585d252c52c888f74089</u>	+ 1 Reward at shibatokens.win	✓
42	2023-11-29 13:20:01	<u>0x1f6653596a35898de24a</u> <u>ca5de6c45b6d2d14d1fc73</u> <u>4d6301a6b53d5d14324ccd</u>	+ 1 com	✓
43	2023-11-29 03:24:01	<u>0x87da5793a5cf723b5272</u> <u>81b1067b2b47cd113f1242</u> <u>a2d5b7e1bb13941746f453</u>	+ 1 2000usdt.top	✓
44	2023-11-28 06:13:18	<u>0xe04072b057a8f45de166</u> <u>56dc831a00383fe834b395</u> <u>3e49d2d64a51adeb95d410</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-28 06:11:41	<u>0xc250c2386af1537e64e7</u> <u>d2961916a1c01017fafff2</u> <u>9222f23971bdcb94b9b53a</u>	+ 1 org	✓
46	2023-11-28 06:11:39	<u>0x41c6eff18b7cbd8af570</u> <u>d94c79dae734f7c83e1110</u> <u>0839e59b810656517d2064</u>	+ 1 3000usdt.org	✓
47	2023-11-28 06:11:33	<u>0x2aaccf85c6cf94e56454</u> <u>7353e1f102a63fc53c7c08</u> <u>b6f3c77745fa04fb3f0b4e</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-28 06:11:29	<u>0xe0a7b10f09b4999d3bc3</u> <u>ae9bb6a9431fed79f4ceb4</u> <u>c2d6c977853aa1cc8e3bcc</u>	+ 1 Reward at tether.ec	✓

\* USD values displayed at the time of transaction

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