

3xpL



## ADDRESS STATEMENT








GENERATED AT 2024-10-23 01:44 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2cda47b2df871a167ecdac9971fb26a5c6f09581</u>
TOTAL RECEIVED	4.166375583473820754 MATIC
	1.52 USD
TOTAL SEND	4.166146578412042167 MATIC
	1.52 USD

Token	Balance
MATIC	0.000229005061778412 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$3000 USDC Voucher	N/A 3000usdc.com
5000 USDC Voucher	N/A Weekly Giveaways
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A usd-reward.com
2,000 USDT Reward	N/A t.org
\$5000 BUSD Voucher	N/A Vouchers
1000 USDC Voucher	N/A .app
\$1000 USDT Airdrop	N/A cc



Token	Balance
\$100 REWARD	N/A drop-coins.xyz
\$2000 REWARDS	N/A 2000-usdt.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 16:01:24	<u>0x186d0c6e64d69d3dadf3</u> <u>3e4fa367cd2b5eb6b8dc9e</u> <u>13460a825902fc157afe8e</u>	- 2.0525351258999999 79 MATIC  0.76 USD	✓
2	2024-10-14 16:01:24	<u>0x186d0c6e64d69d3dadf3</u> <u>3e4fa367cd2b5eb6b8dc9e</u> <u>13460a825902fc157afe8e</u>	- 0.0015838560766560 00 MATIC  0.00 USD	✓
3	2024-10-14 16:01:24	<u>0x186d0c6e64d69d3dadf3</u> <u>3e4fa367cd2b5eb6b8dc9e</u> <u>13460a825902fc157afe8e</u>	- 0.0008069729233440 00 MATIC  0.00 USD	✓
4	2024-10-14 15:35:20	<u>0xd8d4687edfe1096b72e1</u> <u>81c832f0bc05218c156fb0</u> <u>77e7c4d6deb1cdd8f001b9</u>	+ 2.0548158519301962 24 MATIC  0.76 USD	✓
5	2024-10-14 14:01:14	<u>0x021ecb3a59eba9355611</u> <u>186c687397786cade548fe</u> <u>9b85fb78e272f539fcc1de</u>	- 2.1051670824999999 53 MATIC  0.78 USD	✓
6	2024-10-14 14:01:14	<u>0x021ecb3a59eba9355611</u> <u>186c687397786cade548fe</u> <u>9b85fb78e272f539fcc1de</u>	- 0.0017664430161210 00 MATIC  0.00 USD	✓
7	2024-10-14 14:01:14	<u>0x021ecb3a59eba9355611</u> <u>186c687397786cade548fe</u> <u>9b85fb78e272f539fcc1de</u>	- 0.0014812069838790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-10-14 13:47:10	<u>0x9c8ef547d05e5665d372615eb6bc868cb097be65a0468c375c4c1a0ab01907ae</u>	+ 2.0939597315436242 48 MATIC  0.78 USD	✓
9	2023-12-19 03:37:05	<u>0x3cb649c8d13807f2e4ef71ee03f6f0a17f7d4c695a11ea532f5fa1917802e8d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-12-19 03:37:05	<u>0x3cb649c8d13807f2e4ef71ee03f6f0a17f7d4c695a11ea532f5fa1917802e8d9</u>	- 0.0021243600000000 00 MATIC  0.00 USD	✓
11	2023-12-19 03:37:05	<u>0x3cb649c8d13807f2e4ef71ee03f6f0a17f7d4c695a11ea532f5fa1917802e8d9</u>	- 0.0006815310120421 74 MATIC  0.00 USD	✓
12	2023-12-19 03:02:01	<u>0x6d3c7b8c77059a161303a98b16dcb47632a60bfc8c9e588c54e80e95e5c75973</u>	+ 0.0176000000000000 01 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 03:37:05	<u>0x3cb649c8d13807f2e4ef71ee03f6f0a17f7d4c695a11ea532f5fa1917802e8d9</u>	- 94.000000 USDT  93.96 USD	✓
2	2023-12-19 02:39:22	<u>0x3d751be0325356fa6ea9b2f2962119463fc9fd075bdfd72c344b72b73d66ab35</u>	+ 94.000000 USDT  93.96 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-09 16:15:12	<u>0xbf5917aafaec902c523314b7207b7548e156f73f85222757ac71477043e0c112</u>	+ 1 5000usdt.org	✓
2	2024-01-09 15:16:35	<u>0x8742808408753443b475dc9d44924a19d12d4a78565c3bb9a90cd17b783ed024</u>	+ 1 3000usdc.com	✓
3	2023-12-19 05:33:29	<u>0x7f11c7181ae39783ef91e91c6f1e832b3611997f4f0fdc4b33bf2d6f22c60c2c</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-19 04:26:22	<u>0xdaaae33f4fc7395304930ee3051a0cc50feff7f75876221ac3d3a57cc496a761</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-19 02:39:50	<u>0xa4265cf6c01df8b715e615564b3896a60af23d4254d40568bb0870599effd856</u>	+ 1 2000usdt.icu	✓
6	2023-12-19 02:39:50	<u>0x565f06146f01af39810877383faa310c8215df16fd28766e04c24dce42e1f9d4</u>	+ 1 1000usdc.org	✓
7	2023-12-19 02:39:34	<u>0xf94bb699e4e71328eebf0ca9a024315eb250d341d4a3e3a309657a93ccf79579</u>	+ 1 s.xyz	✓
8	2023-12-09 13:43:38	<u>0x9ae8efad07cc38acbea3dcce199005aea7115566536502e9301639857522a2ff</u>	+ 1 1000usdc.net	✓
9	2023-12-09 13:42:30	<u>0x9ee02257773e649cfc1a31021208f93d946ef3633927b890dfb70acda07c6f6b</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 12:24:23	<u>0xcc78bfa67164f5f6572795a39d7df1cfcf8eb496e88bb487aabbe5133654234d</u>	+ 1 .app	✓
11	2023-11-23 12:22:09	<u>0xfbb45c837166beb47e66530378295182b651ae81d2764f4085d8309b26a63e09</u>	+ 1 work	✓
12	2023-11-23 12:17:57	<u>0x5aba6388b700bfb8962d632a6a9cc47dc41ba69ce0220fd96338ef2fa37f7fc2</u>	+ 1 reward-usdt.xyz	✓
13	2023-11-21 13:17:15	<u>0xc63bcfdf10f36d41e0341cb5964f7259a99d4ba888bc9f196219347439ef1fba</u>	+ 1 yz	✓
14	2023-11-21 13:17:07	<u>0xebc73ce92a6f73134649a6705f200ac7e8965a008b759423d6936232740cd62e</u>	+ 1 t.org	✓
15	2023-11-20 15:54:51	<u>0xd30380ffe12d82d17aa01725df96bc38fc9813bcd08cf9b8f36c3441154b20a2</u>	+ 1 cc	✓
16	2023-11-17 15:16:57	<u>0x5837be91b27736a433a42b353a63aa35ffb666d7ff60a979d192fa576577c696</u>	+ 1 yz	✓
17	2023-09-19 12:03:57	<u>0xd85284e4d704249b8fc06f5eb14439806f0010f02b708f2151c636d8ac27082a</u>	+ 1 usd-rewards.me	✓
18	2023-09-17 20:46:27	<u>0x7def12fa3c39a5ee0ef17fe71e8814bec47a3456a95ad31dbb250e7b6797b08b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-17 20:40:33	<u>0xf8c1d51f1d6b109cb1ae850518729ee42629f5b102281f948ff4ab02e2ffa08d</u>	+ 1 usd-reward.com	✓
20	2023-09-12 14:48:20	<u>0xf6787aa6a53f4865219851ce3883f10c836d69fce24b5ed63966aefc36e6cbf2</u>	+ 1 NFT Voucher	✓
21	2023-09-12 12:21:33	<u>0x7120e8e9ca3e2b4c3f11b14d3e24ac5062c28497b982416c7f9b921fb0754f0a</u>	+ 1 claim-usdt.com	✓
22	2023-09-07 09:22:23	<u>0x07f4fb8cc62ca200344bf3da5f719a90499ba849e3ac9fba80bcb11561f7e4f0</u>	+ 1 claim-usdc.xyz	✓
23	2023-09-05 16:50:29	<u>0xf28e0b1e2cc771894523d602dc4329fd9bb12091b188f3d8aeb7cb2104110b88</u>	+ 1 Vouchers	✓
24	2023-09-05 16:48:47	<u>0xb8a6b98d5d892207d7cdb90ff569730d7de0649a0a340081e75b967d55b6b291</u>	+ 1 Vouchers	✓
25	2023-09-05 15:36:01	<u>0x9482bcf6e47be9cac845aaf7d5cb80d80c6c5a84df664bfa07c8ce15423edfc3</u>	+ 1 2000-usdt.xyz	✓
26	2023-09-04 09:08:28	<u>0xdb954d81a59032af623abfd09acf0f43c529fa4dfa4b9ccec5f74523fb3da0c4</u>	+ 1 Vouchers	✓
27	2023-09-04 09:06:10	<u>0x46ec041dc03440a1baaa984efc64160629068c4df772bfed4663ccffcdbeb8a</u>	+ 1 coin-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 08:57:22	<u>0x38aac70424fb4d85a5b4bfe598937bb61bb831b48c0fbaa676702a85176f1cba</u>	+ 1 coin-drop.xyz	✓
29	2023-08-29 11:46:57	<u>0x3ac02e8b721a159a3b07fec97e683290d176befd1403b85060454b1afa83ecb</u>	+ 1 AAVE-V3-POS	✓
30	2023-08-29 11:46:23	<u>0x5324deaf8a15f5c054f88181e58b53d3a1868de78f9c52f469eef19f6275dae6</u>	+ 1 Weekly Giveaways	✓
31	2023-08-29 11:29:23	<u>0xb7f0aa9055d1adcc88a180e5119b92294d4171408ee0081951290dbef09dc80c</u>	+ 1 drop-dai.xyz	✓
32	2023-08-25 10:33:26	<u>0xc9490260116fecc2d26fba6d17f2dfef6d0a1b7961b915ad50d01013b64c08b5</u>	+ 1 NFTVoucher	✓
33	2023-08-25 10:08:20	<u>0x21e11b955334282c5fcd f38186ffad99e0f7e7849ade7504d47020162c4de158</u>	+ 1 drop-coins.xyz	✓
34	2023-08-22 13:11:30	<u>0x84f6339172fea6f141ba5af6ac80e41106919ed3804a063dd4b873659c9cc193</u>	+ 1 usd-drop.xyz	✓
35	2023-08-14 10:16:30	<u>0x858d34aa6d815e05776ebc6ee00d9118f3b59091cdfa892646600df4f3c85aac</u>	+ 1 drops-reward.xyz	✓
36	2023-08-11 23:44:29	<u>0xe905465d9253a893b5bc2ebafaa41913ce0ec4c093bf7725c8900963218d77dd</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount
37	2023-08-11 18:38:59	<u>0x25706027d2dacf64366a</u> <u>42eb0eee981560d3e5a9cb</u> <u>a159e2767665052649a16c</u>	+ 1 drop-rewards.xyz ✓

\* USD values displayed at the time of transaction

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