

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x31e69de2eae6f92ac8de25798c45f01c83121985</u>
TOTAL RECEIVED	2.500000000000000000 MATIC
	0.92 USD
TOTAL SEND	2.302789796832767077 MATIC
	0.85 USD

Token	Balance
MATIC	0.197210203167233006 MATIC
	0.07 USD
Acces Liquid-ether.com	27,227 rewards
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1000 USDC Voucher	N/A .app
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

Token	Balance
Airdrop at 3000usdt.net	N/A Airdrop at [3000usdt in Enet]
\$2000 USDT Voucher	N/A 2000usdt.link
\$3000 USDC Voucher	N/A 3000usdc.com
\$1000 REWARDS	N/A drop-rewards.org
\$2000 USDT Airdrop	N/A 2000usdt.top
\$5000 USDT Airdrop	N/A 5000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 11:35:27	<u>0x7e071eec42f680c6eac01c4f5f0bf0ae290c90a3115a284fa541435e069afaf6</u>	- 2.2999999999999998 22 MATIC 2.63 USD	
2	2024-03-05 11:35:27	<u>0x7e071eec42f680c6eac01c4f5f0bf0ae290c90a3115a284fa541435e069afaf6</u>	- 0.0006314700000000 00 MATIC 0.00 USD	
3	2024-03-05 11:35:27	<u>0x7e071eec42f680c6eac01c4f5f0bf0ae290c90a3115a284fa541435e069afaf6</u>	- 0.0021583268327670 00 MATIC 0.00 USD	
4	2024-03-05 11:33:57	<u>0xcfaf04910b93af2eef56dcd8b026394e711ebcbf095c9b36a9172da07953413</u>	+ 2.5000000000000000 00 MATIC 2.86 USD	

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-28 06:17:58	<u>0xbe96876ffe771d254538d40f0980645d91703b164d4164f0db0273fb58cc71fd</u>	+ 1 rewards	✓
2	2024-01-15 11:30:43	<u>0xdabccdbbc5de21defcfb30707099366d50e3e10bde907f80a269a0447fe5757e</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 02:50:38	<u>0xb519babe6637309f446e79c5fb52c0da051b859172921fb78955bacde1a57dc2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-28 05:09:18	<u>0x18f7ea71355a8e052c127bffab507bef328c1b633ab0642904f0839786954191</u>	+ 1 Airdrop at [3000usdt i%[Enet]	✓
3	2024-02-17 10:39:20	<u>0x0d478f4f98bf95ee25f5ec23cf3b1fb8cde39fd116775a4795deced11a67964b</u>	+ 1 Reward at bonewin.com	✓
4	2024-02-13 18:38:31	<u>0x5f48050fa53bac38ed07eedae2d96d309da35471a269951b12a9ade6b31b8de</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-13 18:23:04	<u>0xc8da88d6ceade45e028710870750789c48ce90620a8fad9eb7414f2c76299011</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-08 10:21:44	<u>0x1e429c9b9055322ac150dda84059f2c5b14b9f4c4b99fcb43bb87411e70ecce6</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-08 10:21:44	<u>0x0a2d96ab1472ea57f7df6ac949dff727369761b9a39ed4f7bcb72fa420de2fb7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-01-29 22:46:34	<u>0xb308a04d66593134173885ec1217cecc166d3a34156c37ec8f0489ace06999a9</u>	+ 1 5eth.net	✓
9	2024-01-26 19:42:22	<u>0xb5684777ce20091cb0e32fd98b32e6af544f4a053c7a6412ff036a195ed810e6</u>	+ 1 2000usdc.org	✓
10	2024-01-26 19:37:12	<u>0x78fb2cf98db42c7ed91285507bbd2e9205ceb90ae7adc5aa9a6967001c4aa443</u>	+ 1 5000usdt.com	✓
11	2024-01-09 12:16:43	<u>0xe21fa20fa91823fb8beb0c00c0daa150e7ad0e9f7fc2dd82eb97492f6b3a51fe</u>	+ 1 5000usdt.org	✓
12	2024-01-09 11:16:01	<u>0xe6f402496ef6251ff01efa11ed0be72cc5578303f70a67b236143940d2bcf14a</u>	+ 1 3000usdc.com	✓
13	2023-12-27 21:20:01	<u>0x9cc3f9055efe7e18c674950ac401bf149dd886f86033bc9e2b77989bc84ffda4</u>	+ 1 2000usdc.cc	✓
14	2023-12-27 21:16:21	<u>0x1269f262200287bdaf694729d3b300ee7308dc678157f4ecb49efcb7e29f04db</u>	+ 1 3000usdt.net	✓
15	2023-12-27 10:00:02	<u>0xfe84b36fb70c65759c37f37f3b41bf11ff71dde7a99d4eb6f66a7a16644fb646</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-20 01:55:52	<u>0x1863710f1010f11c8314cd14ed2a0f2c42d9a4e2bbf533eb52f10a4e903e44d1</u>	+ 1 s.xyz	✓
17	2023-12-14 16:48:24	<u>0xb337aed93b538464089c8ea1815d43adc3c8cd01a5bb0722de1832f7a7b2c058</u>	+ 1 2000usdt.link	✓
18	2023-12-14 16:45:06	<u>0xf00b1a2b7b44574f9ce95015f457b9ade217fb38123aea7c70b364814bb5e914</u>	+ 1 1000usdc.net	✓
19	2023-12-13 04:15:53	<u>0x25616f1f8af113dd46254ccb617cc627877375107846ac6278816d1e9bbc643</u>	+ 1 org	✓
20	2023-11-28 23:42:45	<u>0xe144f431eb20e2dd016e21796f737228f8aa051b63ccdd3621edfdd2bd06315e</u>	+ 1 2000usdt.top	✓
21	2023-11-23 11:08:49	<u>0x6b845629f8e7a01d962a1f85bdbacee4b1105f2ecb99b6dd4354465abe2ae816</u>	+ 1 work	✓
22	2023-11-23 10:49:51	<u>0x141923cd039d57ab322629205b18b5ebf77744d0bfd68e65a971dc5f3a138050</u>	+ 1 .app	✓
23	2023-11-22 14:48:47	<u>0x8de161e017eaa5ceb33e10bc168727eb592d13057ce8799c658266b64bc2c122</u>	+ 1 cc	✓
24	2023-11-22 14:48:37	<u>0xd28277497e38e2307f724972d12b4ee83df0b4650aef762c1e13e3b399e268ce</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-01 01:37:27	<u>0xd3763b48c9212b403559</u> <u>8fad30ff65f97ea0621fd9</u> <u>c369e0374d6ddc83cae9ef</u>	+ 1 drop-rewards.org	✓
26	2023-11-01 01:37:01	<u>0xfee1b6c4da788b4165b1</u> <u>c5a8a389774e81c949d43e</u> <u>b9cd729174202a50dbea2f</u>	+ 1 Voucher	✓
27	2023-10-16 07:59:24	<u>0x50cbd9040810477d9d06</u> <u>b7f9add03dcf989069296c</u> <u>57ae76f3db6bfd3df20d2e</u>	+ 1 1000-usdt.info	✓

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