

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35616707443cd2718f2b846743a3d1f7aaa5b3c4</u>
TOTAL RECEIVED	198.274979641403575670 MATIC
	74.31 USD
TOTAL SEND	198.271221130386436471 MATIC
	74.31 USD

Token	Balance
MATIC	0.003758511017119722 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
! abict.net	4,891.5000000000000000 et
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
eth-voucher.site)	1.000000000000000000 teth-voucher.site










* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A op.net
\$2000 USDC Voucher	N/A usdc.vip
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$MEME Airdrop	N/A Voucher
\$1000 USDC Voucher	N/A 1000usdc.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A https://use-usdt.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
'	N/A Visit usdtevent.co to claim nft



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 20:38:23	<u>0xf0d60d97730b4ac209fc06332e77ce0ded9f1e0abb590e4cb5c285796f0a589f</u>	- 139.99421000000000 9586 MATIC 113.38 USD	✓
2	2024-01-17 20:38:23	<u>0xf0d60d97730b4ac209fc06332e77ce0ded9f1e0abb590e4cb5c285796f0a589f</u>	- 0.0033810000000000 00 MATIC 0.00 USD	✓
3	2024-01-17 20:38:23	<u>0xf0d60d97730b4ac209fc06332e77ce0ded9f1e0abb590e4cb5c285796f0a589f</u>	- 0.0000544935166020 00 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-01-17 20:25:09	<u>0xf5e19d77fe1ce9712d3a1a608b944aa02b594b0e7f206bc89605bc6d4fa3a88c</u>	+ 0.000140000000000000 00 MATIC  0.00 USD	✓
5	2024-01-17 20:24:15	<u>0x3cb1df52ae0f393b3e0d5ae81dae993bc9d5f986f1c1feb3799a657a133df8f5</u>	+ 140.0000000000000000 0000 MATIC  114.12 USD	✓
6	2024-01-15 21:37:01	<u>0x043016ad5f2d4bb3e67b7666379fd7a31257d4c7ff3bc43409be6442a42cdc6e</u>	- 27.2245720200000000 094 MATIC  23.10 USD	✓
7	2024-01-15 21:37:01	<u>0x043016ad5f2d4bb3e67b7666379fd7a31257d4c7ff3bc43409be6442a42cdc6e</u>	- 0.001134000000000000 00 MATIC  0.00 USD	✓
8	2024-01-15 21:37:01	<u>0x043016ad5f2d4bb3e67b7666379fd7a31257d4c7ff3bc43409be6442a42cdc6e</u>	- 0.000000000000009870 00 MATIC  0.00 USD	✓
9	2024-01-15 21:14:57	<u>0xb9bbeee51728bfbee3ad63a27b85858931f6694909ddaee65c25c8a1c9a87e931</u>	+ 27.191349641403569 137 MATIC  23.03 USD	✓
10	2023-12-20 06:49:25	<u>0xfe2c3b44107f029262b4abd98a9cbc4d30a6b7469df1714c19d4b21373caadcd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-20 06:49:25	<u>0xfe2c3b44107f029262b4abd98a9cbc4d30a6b7469df1714c19d4b21373caadcd</u>	- 0.004638186000000000 00 MATIC  0.00 USD	✓
12	2023-12-20 06:49:25	<u>0xfe2c3b44107f029262b4abd98a9cbc4d30a6b7469df1714c19d4b21373caadcd</u>	- 0.0053949915537976 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-20 06:49:05	<u>0xc87771769137a7acc1b3 b8cd47b788ed0994dc6e93 02c33c0906856c31b8bbf1</u>	+ 0.0432299999999999 98 MATIC  0.03 USD	✓
14	2023-11-25 05:13:46	<u>0xa5b55018f47543ba71d5 859648563af6232ec61467 70aeb5ecfa873c3f08a438</u>	- 31.028976149999998 313 MATIC  23.86 USD	✓
15	2023-11-25 05:13:46	<u>0xa5b55018f47543ba71d5 859648563af6232ec61467 70aeb5ecfa873c3f08a438</u>	- 0.0017430000000000 00 MATIC  0.00 USD	✓
16	2023-11-25 05:13:46	<u>0xa5b55018f47543ba71d5 859648563af6232ec61467 70aeb5ecfa873c3f08a438</u>	- 0.0010694491384920 00 MATIC  0.00 USD	✓
17	2023-11-25 05:12:32	<u>0xdad0d49a2260fcd7136c 201fc091f1fc95fed23842 5d2e548c86546a72c26b73</u>	+ 31.000000000000000 000 MATIC  23.84 USD	✓
18	2023-05-20 03:23:28	<u>0x8ac373588dd92d3e88f8 7b6a33ec2cf90161030531 dc2243c2c4102876fd39eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-05-20 03:23:28	<u>0x8ac373588dd92d3e88f8 7b6a33ec2cf90161030531 dc2243c2c4102876fd39eb</u>	- 0.0019827360000000 00 MATIC  0.00 USD	✓
20	2023-05-20 03:23:28	<u>0x8ac373588dd92d3e88f8 7b6a33ec2cf90161030531 dc2243c2c4102876fd39eb</u>	- 0.0040651041765697 02 MATIC  0.00 USD	✓
21	2023-05-20 03:22:18	<u>0x5ee1fa8e57f0d21961dc 35ea166269901a34e364e6 cff2e74f7b6f472f669dbb</u>	+ 0.0402599999999999 97 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 18:34:09	<u>0x2f58766386b88be73f18f11e40b9ab8bff9076f93bd84e12f2101140f60c06ef</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 18:47:00	<u>0x253aa8d965aff4ce6ea02e061afdbcf7357c37b08199d09343af94d1f9e681dc</u>	+ 1.0000000000000000 00 adar.site)	✓
3	2024-01-15 21:16:41	<u>0x3cb375c2bd591e5557e95a691507cc689681b6db7c4115a7f044f0fcc1fba1d4</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-15 21:15:13	<u>0xc44622d4ee53ac418b56f6093b3b3e1fc27694843faad0936566b34dd3bcde26</u>	+ 1 rewards	✓
5	2023-12-20 07:19:21	<u>0xaf650181de4228374a89cede03529887de1f12632c4dc71f2dc9d1677a5a0feb</u>	+ 4,891.500000000000 000000 et	✓
6	2023-12-20 06:49:25	<u>0xfe2c3b44107f029262b4abd98a9cbc4d30a6b7469df1714c19d4b21373caadcd</u>	- 765.593737 USDT  765.32 USD	✓
7	2023-12-20 06:48:47	<u>0xfc732c53c8d361bbe68ec25b0ce49e15a5ce2ea9c365eb66f202112b87c03bd6</u>	+ 765.593737 USDT  765.32 USD	✓
8	2023-11-27 02:38:06	<u>0x06dc4e7a2ad152eff7b2506dff6346f51622d180c0900784d8b2b46a45d0f83f</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-05-20 03:23:28	<u>0x8ac373588dd92d3e88f87b6a33ec2cf90161030531dc2243c2c4102876fd39eb</u>	- 55.862157 USDT  55.88 USD	✓

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#	Date & time	Transaction Id	Amount	
10	2023-05-20 03:17:08	<u>0x6faac79a211e8e517fe8bc2e71f20dac4864a461870b9ec8566ab2908dde8b77</u>	+ 55.862157 USDT  55.88 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 22:24:42	<u>0xc865b58898f91fe6779e5b2a869ebc4273055d6e30c8697c3d35571099a89b6f</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-26 06:47:55	<u>0x2a6d392fe20db138f449fcfde488cd6fa72798ad57ddff0f47d2a65bc128ce67</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
3	2024-02-26 05:07:36	<u>0xf0d899a2d75ab7f614c0183da0ec5f6b27abf8d09217ecb9c5d32a37dff02a4</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
4	2024-01-15 21:15:51	<u>0xb713a85e0cca2f8ae09e516a6a506b088dbe9a42ae62d4230ffef393f1a6d67d</u>	+ 1 1000usdc.top	✓
5	2024-01-15 21:15:49	<u>0xbed84691edbe9ac9200e830d1b72a67e372c80b1053947766a16a6fb9e72d8b6</u>	+ 1 3000usdt.cc	✓
6	2023-12-26 00:07:05	<u>0x38a4309293a992f4b17285793b5123d9affdc5467b46b87dd0d793e5eb40974d</u>	+ 1 Reward at shibatokens.win	✓
7	2023-12-21 00:13:34	<u>0xeea9cf26954f6cdcb3ffa130c08b32c345aa71833c394dabd59b32d0d347a8f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-20 22:50:27	<u>0xee14f5a0e8c2f94362e08d9b402c4a383fa6a7872d92195310dafff751f74d9e</u>	+ 1 2000usdt.icu	✓
9	2023-12-20 22:49:33	<u>0xe6e2465c2191facd0e08d1c012a870f338a2488a4652067101f8094a9aff9325</u>	+ 1 1000usdc.org	✓
10	2023-12-03 19:53:49	<u>0xa07a15383b7856aa037d2af58d6e199fb4670df9bc851f09b0affc93742114b7</u>	+ 1 https://use-usdt.x yz	✓
11	2023-12-03 19:51:19	<u>0x2f7e60c57902cc5761bf75d94dd14b2ff49d4536da8ca1b3a153e249133834ef</u>	+ 1 1000usdc.org	✓
12	2023-12-03 19:50:53	<u>0x98917fe5bc5904a0069d42c9a32c8e944a7de53829a1b1364f28926affcffb21</u>	+ 1 2000usdt.net	✓
13	2023-11-25 19:10:04	<u>0xa57011310492da70744e95faf0892ee470c09f0070e052a4fcdadfd69a5b7390</u>	+ 1 org	✓
14	2023-11-25 18:45:12	<u>0xc0ec5dff7a35368944535ca5ccc0ff5bf25340ce17d224aedbc247d70977391e</u>	+ 1 3000usdt.org	✓
15	2023-11-20 19:16:38	<u>0xb1fe72387fd724ed89d8a89909e4453c40ea19e9792fd8d365137703517e899</u>	+ 1 cc	✓
16	2023-11-20 16:41:39	<u>0xd57977ea226182871894c8dd06b3743216866c33049f55029df2d483c7c3158a</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-20 16:21:42	<u>0xbdbc289c110c8e5b760b5eb2d8271f9b516dfa6e90a999a888a01934a8b80967</u>	+ 1 d.org	✓
18	2023-11-01 12:25:08	<u>0x35253934bd7ba18e31ecf97f13f8747396c720aa7471a90e7f041c27de93f13f</u>	+ 1 drop-rewards.org	✓
19	2023-11-01 12:24:58	<u>0xa0c584755269516f3a84505f9faa557bf88427138822f44ddac8db5ced97ddf7</u>	+ 1 Voucher	✓
20	2023-11-01 12:24:42	<u>0xf699eda78107b837e4eab16780df58c380072cee219bcf1aa33c39059b5c283</u>	+ 1 Voucher	✓
21	2023-11-01 12:24:32	<u>0x991feb36b013ea2aaa050eeaec6af762e6e1fbb1e93884e9164d0d0a6fd20c9f</u>	+ 1 Voucher	✓
22	2023-11-01 07:53:55	<u>0xf8fbe4eb321f26a39c49f021c55f6aea6b370b9f80f24bf3a57036af5db10042</u>	+ 1 drop-rewards.org	✓
23	2023-11-01 07:49:35	<u>0x4d209ad83dd24af31c20475d8428b0ace44da065e916bea22558f779e2e2e258</u>	+ 1 op.net	✓

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