

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35983451862c115e59a6b1a86b41482492e1dd49</u>
TOTAL RECEIVED	355.14999999999977263 MATIC
	127.35 USD
TOTAL SEND	355.01768199999979325 MATIC
	127.30 USD





Token	Balance
MATIC	0.13231799999999991 MATIC
	0.04 USD
(PoS) Tether USD	0.000001 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
eth-voucher.site )	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	1 rewards
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5.00 ETH by Base	N/A Base Chain Raffle
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

\* USD values displayed at the time of transaction

Token	Balance
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]
\$3000 USDT Airdrop	N/A 3000usdt.cc
800 LINK	N/A NFT AIRDROP ROUND
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc]
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
\$5000 USDT Airdrop	N/A 5000usdt.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-14 04:47:05	<u>0x52bc2faf6cbb8823f4a4</u> <u>2723ba6b753073c8539bbf</u> <u>6e4c8eccc4d24175447777</u>	- 354.99380827599998 1561 MATIC 221.87 USD	
2	2022-05-14 04:47:05	<u>0x52bc2faf6cbb8823f4a4</u> <u>2723ba6b753073c8539bbf</u> <u>6e4c8eccc4d24175447777</u>	- 0.0176819999990340 02 MATIC 0.01 USD	
3	2022-05-14 04:47:05	<u>0x52bc2faf6cbb8823f4a4</u> <u>2723ba6b753073c8539bbf</u> <u>6e4c8eccc4d24175447777</u>	- 0.0000000000009660 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-14 04:26:37	<u>0xd8f9f7a5acdef07d81c956689e01dec6fd5a3abea44a253733177a6eb0d3dc36</u>	+ 355.00000000000000 0000 MATIC  221.87 USD	✓
5	2022-01-11 08:41:15	<u>0xbd03933f4062ee1cf40440b306fc44457d732d3563a74efcaf10750c72929aec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-11 08:41:15	<u>0xbd03933f4062ee1cf40440b306fc44457d732d3563a74efcaf10750c72929aec</u>	- 0.0061917240000000 00 MATIC  0.01 USD	✓
7	2022-01-11 06:35:09	<u>0xa74b84777a602f39d45a3e6677d2db00c2dfd251236e9e7a6c18514db674614d</u>	+ 0.1499999999999999 94 MATIC  0.35 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:26:23	<u>0x03407610c192c3820ab96c1f05b5ceb477b4f10da95471ecca928f4d3757d202</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-01-31 18:55:36	<u>0x15ac201867012a6817a8890992486ebc740ff9a0859d53893ac732306e6332bb</u>	+ 1.0000000000000000 00 adar.site )	✓
3	2024-01-29 06:14:02	<u>0xd812ef59d68ce1a3c42eda25bb9159edcd6f21e110ae081c428b009a8f611c7a</u>	+ 1 rewards	✓
4	2024-01-29 06:13:52	<u>0x14f7fba6f38d946ddff0ef0fafc5e01a376a5f0122f6ef5900042af00e515bca</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-15 01:06:44	<u>0xcd5c4e3da4a157f9d04adfa0b1d9d9db6780f830dc2d385a3caf52cc2a864c3</u>	+ 300,000.00000000 MNEP	✓
6	2022-01-11 08:41:15	<u>0xbd03933f4062ee1cf40440b306fc44457d732d3563a74efcaf10750c72929aec</u>	- 635.752468 USDT	✓
7	2022-01-10 12:54:45	<u>0x2e07fb457dc0dab5bd2673d244aeb77a1d997a5fb5a7c3c69f16c16080310202</u>	+ 635.752469 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:45:48	<u>0xca6a2df20932990bcdf775ba7039e8893b42478bb1f7ad3f42690e67644b700b</u>	+ 1 Airdrop at [3eth i%[cc]	✓
2	2024-02-26 00:11:04	<u>0xa78693724f4944d213ecf2cf5b4cf7bcfeee4a5115157da3ea6c7fb600ad26ba</u>	+ 1 NFT	✓
3	2024-02-23 19:54:37	<u>0x44572ed0d8e380e806b59bbdbee560644ace38a36c29607c603ae4493ef70416</u>	+ 1 Reward at [3000usdc i%[enet]	✓
4	2024-02-23 17:00:08	<u>0xa6c17c1310a45d30c53aecac02b079eb446968391338d83c17299ed7bd4fe05f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-01 09:13:22	<u>0x8f55323728d4bed33b6477f4a969687f767869a1ae94e6da2ee628b6f3d27783</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-29 21:21:30	<u>0xb2cbb5ffc7e7c4438f44</u> <u>03b9c0467f272414d1af22</u> <u>2f78979d70d58873201021</u>	+ 1 2000usdc.org	✓
7	2024-01-29 06:12:48	<u>0xb6a51f479d7f27063a15</u> <u>68ba078190599286c40ad9</u> <u>bb2459e833d3c78faca692</u>	+ 1 5000usdt.com	✓
8	2024-01-17 05:53:34	<u>0x1fea6e138cb95c22fa63</u> <u>ebdcaf59f3421b840c10ec</u> <u>06283041faf2f19a6b8c6d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-17 05:46:30	<u>0x13ebbb2448bbdbea53d0</u> <u>c8ac3d4d15f9fbee102ffc</u> <u>f17f6569dc3aeac9d26e7c</u>	+ 1 3000usdt.cc	✓
10	2024-01-17 05:46:14	<u>0x57f15f13407c5bb51959</u> <u>5dcc281421f3a548bd1bf4</u> <u>6911d3c0c15842cd2e4402</u>	+ 1 1000usdc.top	✓
11	2023-09-16 14:07:39	<u>0x826e964770f5b70e5fcb</u> <u>1ab0e6c748fca6332158d1</u> <u>00c0289329ac3018beb032</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-12 01:27:48	<u>0xa41c754f51eab94eaf40</u> <u>138806d25f6823b2d2e0cc</u> <u>b9643163a3b58a293a2343</u>	+ 1 NFT Voucher	✓
13	2023-09-04 01:11:55	<u>0xdf6e9c59e78e5030c4c7</u> <u>990631093b2db6143bd5bf</u> <u>88b9f72a830d1465624c8f</u>	+ 1 Base Chain Raffle	✓

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