

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 00:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c80b03a3d787b143dd008039c939f50ce2f3f3b</u>
TOTAL RECEIVED	2.348842913958865797 MATIC
	0.98 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	2.348842913958865797 MATIC
	0.98 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
! USDT	1,000 lt.com
! ELIGIBLE	103.000000000000000000 TONCrypto.io
!! USDT	3,000 ds
! ELIGIBLE	265.000000000000000000 TONCrypto.io
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!! USDT	3,000 RDS

Token	Balance
!! USDT	3,000 rds
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT VoucheršŸŽ•	N/A 2000usdt.link
∅	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
125M SHIB	N/A NFT Airdrop Round
2,000 USDT Reward	N/A net
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Reward at Lido.fun
Airdrop at 5000usdt.us šŸŽ•	N/A Airdrop at [5000usdt.us]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-12-11 21:16:29	<u>0xcd658ac79363780f57be</u> <u>7636091a02daafcd7a1a86</u> <u>3dc0823200093b12a213ed</u>	+ 2.3488429139588657 97 MATIC  1.96 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-09 06:58:41	<u>0x9d4494c05e08eb8b0d481750e505d109cfeba3ac7eab806ac9f4670a99c43143</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
2	2024-02-07 20:46:47	<u>0xeab9c32bf49271c01aba2a63e79b51b13ed0b2ce10c2a5c9bbc2e41c0b52702b</u>	+ 1 RDS	✓
3	2024-02-06 17:28:11	<u>0x26c65fbd4f7c7d881e669588158efb893fe9db3baf8dd69a0230a647d83c94c0</u>	+ 1 rds	✓
4	2024-02-05 18:46:36	<u>0x4dbb49a761da7a4b7b611ef9fda7e733940f124b83d0bf8d6795b5eb9f403a57</u>	+ 1 ds	✓
5	2024-02-02 18:23:09	<u>0x7d52b03559e46b95fadc141f4620260c1449ca0af51c9b47549ca4c203243c8</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 18:46:24	<u>0xbc43bcd2d34b65986fafb904b5f61500b8d7202c63940f757e067dc916b1728f</u>	+ 1.0000000000000000 00 adar.site )	✓
7	2024-01-14 09:38:21	<u>0x7eb669b391168f097f5f7c5cbc6734fd6c249a2cdc67375b9b9df8d73256e936</u>	+ 1,000 lt.com	✓
8	2024-01-06 13:47:38	<u>0x8844999a1ff14bb60a40cf6dd4ededcc1103c2ee1729b23650bb7b9f8725d953</u>	+ 159.00000000000000 0000 TONCrypto.io	✓
9	2023-12-20 09:36:43	<u>0x8497578024cc2268194018582f3f331ea55ddbb2f754a9145a0eb0f482cb1e3f</u>	+ 103.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-11 21:17:41	<u>0xb1a652d91de8f815cde9fd27813a2afd596fe8f0e346e2809af9be629d12c23e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 23:30:37	<u>0x7b18d191949128137c5d8e92d2de233fbdcb767893dffa83719f704426970e3f</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 23:09:59	<u>0xd32545fe68d0104ea2b41a2072d35231200f62045ec293b612cce54e8232d452</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-26 07:56:03	<u>0x5fec559bdf5ddb6134b611120e3ccdf6c291966735bd420e779e08aeb9ee7826</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-26 06:01:26	<u>0x05c53669bf2cd42bd6afe6d25a4a4f9fb3bdf928cbec2882aa062f155acfbaa1</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-02-06 20:02:55	<u>0x096e25c74a46770b34a403518916d97e783684e2e3a337038a46c8bcbae713b7</u>	+ 1 NFT	✓
6	2024-02-02 17:35:53	<u>0xfad1f94b6de948889e617a7385e604d2c959f832a4232a94020f825f1ef84588</u>	+ 1 2000usdc.org	✓
7	2024-02-02 17:35:51	<u>0x5d3f25ae94e4dd1e3cc1d9eba4b93dbe922d098dfe640c401b7b3e9c804b24b</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 17:35:51	<u>0x369c66768e6d82cbc35204ee8c2691bb8f4d34ab370c748fcfd3019296264cc0</u>	+ 1 Reward at ether.casa	✓
9	2024-01-30 18:50:45	<u>0xd3edbc4c548772aed9bc4aca4a6b416f7f8db267f2f242a5b810e3f2a60662a</u>	+ 1 btcevent.co	✓
10	2024-01-25 20:36:42	<u>0xd7d7c237a71162fc72c28a2581635871421cfae23458af2652c95214f9551b7b</u>	+ 1 2000usdc.org	✓
11	2024-01-25 20:24:30	<u>0x9f65f6d1dacbe27678a6733bc658fa8deec2686c5c9a930e7609267050e7742e</u>	+ 1 5000usdt.com	✓
12	2024-01-19 10:09:02	<u>0xe6014a9a613729e4a57ef7269aa612fd6706981945bfdbd5e6a8a3502c8a1c32</u>	+ 1 ethevents.co	✓
13	2024-01-18 11:50:47	<u>0xd1394e1a35fc48fd86210e5ad45efa5b0901029b4a33c2993f96ab5dbb96b8a8</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-10 17:04:32	<u>0x138854d28f58d86b6146b34c26370c4b6f0d7dc5f767a1d988edab262072ec59</u>	+ 1 3000usdc.com	✓
15	2024-01-10 17:04:32	<u>0x22b8c5a5ceaea9182f600ea6fda010155028cadd6f03af978542c80fa3e5c03d</u>	+ 1 5000usdt.org	✓
16	2023-12-26 00:34:40	<u>0x11ce7516b2098eb7324d594274d25b084ba82b2f3143cc2186a69a5b5817ad01</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-23 04:26:17	<u>0x0d38bd69f687ab342a123d692a943ccf356c2ed29a82333965aee50574e160e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-19 16:00:48	<u>0x2c94b817280b9f223f13ee324e8957175bafcab19796e2b80c19dcb6a0d6fb89</u>	+ 1 s.xyz	✓
19	2023-12-18 18:40:20	<u>0x9c4cf5cdf8dff32fb3f825c313a758d2db82a5a1c014f8f0c327a19d224b22c4</u>	+ 1 s.xyz	✓
20	2023-12-18 04:34:45	<u>0xc40e172762d3a9d6463aeccd362e8d89fee3850e8ca8a5a5de00091619c201b1</u>	+ 1 2000usdt.icu	✓
21	2023-12-18 03:07:43	<u>0xb3287d129be77e6887ce1dee21fac0e5f8cac8e2c882085613671680f63eched</u>	+ 1 1000usdc.org	✓
22	2023-12-17 19:24:18	<u>0xc77eede6b1d733e4cb1ca4b8067c863ac5ad9da9839a83f0b40bbc8223704546</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-15 23:14:53	<u>0x6e36509f175b1cfc9da00cc4c1080783eb70a7b72642f49dde6f2eacb6f53ed8</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-15 09:05:02	<u>0x230705e118ee5d76773dce03bbdfc4705a02081201d300c5175e1de11146735b</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-15 08:59:50	<u>0x74d07098d6c5d297bd8a02ac4621b46c1a98520dd8a52b50a6fe9717192957bb</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-11 21:16:57	<u>0xca85b22a312bc771909c1e1d2f8b59cdea35da6041fab548bf9719db5532297b</u>	+ 1 2000usdt.link	✓
27	2023-12-11 21:16:45	<u>0xb77987ace7900c0ac19ab657881a4be5525e4656264407d5aaf97be1675ec42e</u>	+ 1 1000usdc.net	✓
28	2023-11-25 17:11:18	<u>0x6ec1da955da21a11feefc5dec52c6a03b57597c662385d71829976e5bae78307</u>	+ 1 org	✓
29	2023-11-25 16:57:58	<u>0x223987d134c5ccf64526095f9817e1ba25a64e6c646ff9105662f4721ac54ceb</u>	+ 1 3000usdt.org	✓
30	2023-10-05 20:49:59	<u>0x7d8bd17bb2d6926c5f7b38decc74e88b6c95e1ad5a9d8dcf263c711c2242b1ae</u>	+ 1 ther.org	✓
31	2023-10-01 14:02:52	<u>0xc54cda1a9b541ff10d12f93642a7b5aebd86e2732e8a1676cd8fad0e02fd446f</u>	+ 1 drop-usd.me	✓
32	2023-09-21 01:54:50	<u>0xbdca568015c5c8abcd51f998cebea70e3fad9d9702dea009b8572205176ffbb</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-12 23:21:36	<u>0x14b2ace5a843a13ab9654c5d6642e26b1c54e3fbdd1708afeadfb6ce5068c208</u>	+ 1 NFT Voucher	✓

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