

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 10:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3cd3ba387f33586afc8a0ac9958420fa094c3dae</u>
TOTAL RECEIVED	1.010002368659144834 MATIC
	0.41 USD
TOTAL SEND	0.007801533204960924 MATIC
	0.00 USD

Token	Balance
MATIC	1.002200835454184036 MATIC
	0.40 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! abict.us	177.000000000000000000 s
\$2000 USDC	N/A Voucher
Airdrop at 3eth.org šŸŽ•	N/A Airdrop at [3eth i%Eorg]
1,000 USDT Reward	N/A er.app

* USD values displayed at the time of transaction


Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.xyz
\$1000 Rewards	N/A claim-usdt.info
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A s.net
	N/A Reward at BoneWin.com
\$2000 USDC VoucherřŽ•	N/A 2000usdc.org
2000 USDC Voucher	N/A org

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-28 13:38:37	<u>0xfbf71ba5b1b0fb7aac6d</u> <u>55e1a85eb3b1483d589640</u> <u>b73192869cd6694ebd4248</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-28 13:38:37	<u>0xfbf71ba5b1b0fb7aac6d</u> <u>55e1a85eb3b1483d589640</u> <u>b73192869cd6694ebd4248</u>	- 0.0016880370108316 26 MATIC  0.00 USD	✓
3	2023-11-28 13:38:37	<u>0xfbf71ba5b1b0fb7aac6d</u> <u>55e1a85eb3b1483d589640</u> <u>b73192869cd6694ebd4248</u>	- 0.0061134961941292 98 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-28 13:37:47	<u>0xb104b133c50893757764</u> <u>0528b8a8f4d1d97484e056</u> <u>3ed342cabc85cfc4e9a718</u>	+ 1.0100023686591448 34 MATIC  0.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:42:55	<u>0xb47c60e76bcf6465b764</u> <u>c8dca45b358f6ef6ae6eb</u> <u>ffdba7a35634273167c91e</u>	+ 1.0000000000000000 00 e	✓
2	2024-02-13 23:01:15	<u>0x95ebdd847d84f59bc980</u> <u>0111206c58a548a7173920</u> <u>4cb46426fe5c6b8e29bd15</u>	+ 177.00000000000000 0000 s	✓
3	2024-02-02 18:00:50	<u>0x756adc7d895919551b78</u> <u>826dc4010f7d1eda9e196a</u> <u>0d23e10a18c3fcf83df635</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 12:07:48	<u>0xb93302ffc20415a945f5</u> <u>d4c87693aac916e597ec98</u> <u>96e0657ea42084996381ac</u>	+ 1.0000000000000000 00 pradar.space)	✓
5	2023-11-28 13:38:37	<u>0xfb71ba5b1b0fb7aac6d</u> <u>55e1a85eb3b1483d589640</u> <u>b73192869cd6694ebd4248</u>	- 3.722839 USDT  3.72 USD	✓
6	2023-11-28 13:37:47	<u>0xb104b133c50893757764</u> <u>0528b8a8f4d1d97484e056</u> <u>3ed342cabc85cfc4e9a718</u>	- 0.748618 USDT  0.74 USD	✓
7	2023-11-28 13:20:09	<u>0xb3c1596447d0fcee03cf</u> <u>a0881648ace3b8c3848f88</u> <u>4d0a7b23f92e985f99431f</u>	+ 4.471457 USDT  4.47 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 15:03:34	<u>0xa3756ef6d524a9d76213b1dac37ecf4e4a66128726e5cc35f0992faf3479f3e4</u>	+ 1 NFT	✓
2	2024-02-18 11:05:03	<u>0xe5ecdb21822d715db0ccd6f7d571aa0e813478924e9a094cbc90e83f18e303c2</u>	+ 1 Airdrop at [3eth i%€org]	✓
3	2024-02-18 09:13:09	<u>0xd3b0d8296092316d59bc559948e9b46fb1026e98342ee32281e6b3d1fb0e8e3b</u>	+ 1 Reward at [5000usdc i%€com]	✓
4	2024-02-17 06:18:38	<u>0xf9001be5bed99ac2654a90e17bcb4735c7efa7ad91272f75d138116d04d0be5f</u>	+ 1 NFT	✓
5	2024-02-05 22:50:59	<u>0x871432992b4cc728b5da10c9594ee48995afa32a1f11df0d5d26e1cd4f0905cb</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 21:51:53	<u>0xf0706c08d4772b6777ac74259d4e3f1a56b109e958fc44b1dbbf8f44c404fe9b</u>	+ 1 3000usdt.xyz	✓
7	2024-02-02 01:52:56	<u>0xd7a677baac930ca80afbe9b2152acfae73aae3c9058ba74b7477a37b4fb1815f</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 13:01:01	<u>0xef0ae9fb163fcff028a4dbc78f4aa9ab5991b33dc795fbdd620da9f3a0a4202b</u>	+ 1 2000usdc.org	✓
9	2024-01-29 20:28:10	<u>0x7b8d4d902aa47ea93442867c07e873047cb633cf5ff1678719ec4234011d31b5</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-22 20:52:06	<u>0x40ac523fcf5f15a635b9 b771221cf3d28f0054bf96 970046ead2fc9d9a0d2acf</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-08 04:01:38	<u>0xfe778787ca3fec8c45fa 2d04781cfc7e107d844c98 67758986be7bd7574e7f8a</u>	+ 1 3000usdt.net	✓
12	2024-01-08 03:45:38	<u>0x5d20db0073ef2dbdd04a 0ce896a51f733f563472af 178c9784c9b6a3bc5222ed</u>	+ 1 2000usdc.org	✓
13	2024-01-07 15:51:17	<u>0xc7230ddeb03a5a0138ca 7f5f3f1a326ff4bde0f069 53357b4f85bbe14423f794</u>	+ 1 ether.xyz	✓
14	2023-12-15 21:23:22	<u>0xf8bada53b13112654f3f fad7a59029636dff318da9 e46c778fa1688dd19d0feb</u>	+ 1 1000usdc.org	✓
15	2023-12-15 21:11:43	<u>0x57bbef15242d0d516db6 5b4a9bbcf6f9d44def5cf cb81a47f74ee45ed4451d0</u>	+ 1 Reward at Lido.fun	✓
16	2023-12-15 20:49:24	<u>0x274a8f22de6399364443 5dad32f66139520c277ac7 f6b9d81083296beacaedcc</u>	+ 1 2000usdt.icu	✓
17	2023-12-05 21:12:55	<u>0x13a09373db1d0d773ab3 4172822cd53d3789f09512 9fd96409203475f6e48a72</u>	+ 1 1000usdc.net	✓
18	2023-12-05 21:12:51	<u>0x40ef338e47b334daa3a0 3b4459ac39fb27a9800365 ec2ca59fcd7a18036ec873</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 20:19:04	<u>0x400ab3ea9939db6ea4197abd336f2752a2c5a3b7ec</u> <u>ef7661d3e94270b37cd66d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 20:15:16	<u>0x2b69a51867d1f007994f004890ac48e45a4acba050</u> <u>cf418d73e29e6324f72eb5</u>	+ 1 https://use-usdt.x yz	✓
21	2023-11-28 13:38:57	<u>0xd3c637bd7735d94b5dad</u> <u>b24cc42c2461ebe85ea80a</u> <u>65aced695e4ffb286c266d</u>	+ 1 Reward at dydx.win	✓
22	2023-11-28 11:16:12	<u>0x1d95c4d6d8f04207d558</u> <u>30d3cd6e61e9adc8757b88</u> <u>dd9c3904fb7dd9679ae084</u>	+ 1 2000usdt.top	✓
23	2023-11-25 12:49:53	<u>0xe76029883d5e06d9bf27</u> <u>2fb9a61a328c3fce8a06b6</u> <u>165475ee727c9f033638a1</u>	+ 1 3000usdt.org	✓
24	2023-11-25 11:40:24	<u>0x5f10ceb151d59b3243a6</u> <u>c97ae0ef504da986d0dde5</u> <u>ab89d37556ae58ec0e2f45</u>	+ 1 org	✓
25	2023-11-19 21:07:28	<u>0xb8aa7dce5dc870c8c88e</u> <u>0ac90227bbf979a7287040</u> <u>f834c32ba1a4f10e2209a4</u>	+ 1 ro	✓
26	2023-11-17 15:06:40	<u>0x353aaa7f18d307bfe456</u> <u>70ac6be8aef5108074789f</u> <u>e2407b96df683446351186</u>	+ 1 yz	✓
27	2023-11-04 20:36:15	<u>0xc4ee6dadda0db1fee43f</u> <u>0b7f88a24f7e27171ab97d</u> <u>807bfd4f61a37c92d7731b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 01:48:55	<u>0xd24fa90c5c9a3916d338</u> <u>b98cd28e1d4458b013ae6c</u> <u>1ea0b14f4067d1383b31af</u>	+ 1 2000usdt.cc	✓
29	2023-11-01 21:48:59	<u>0xe7c32a67a394320459d3</u> <u>6b64eb250218aeae3774ff</u> <u>10819d683facb93e50ca19</u>	+ 1 usd-reward.xyz	✓
30	2023-11-01 21:48:45	<u>0xd890099e28e015e83272</u> <u>1827482f3500e1d5e9e791</u> <u>22364dec6df2b5d25ac3f8</u>	+ 1 op.net	✓
31	2023-10-28 00:01:32	<u>0x815d013ec39a539c224f</u> <u>a6751b1c73cc86134ace0e</u> <u>0c6e1d6e85ffe08ebb77b6</u>	+ 1 2000usdt.org	✓
32	2023-10-28 00:01:18	<u>0x58b8f69e756c246833b1</u> <u>3d91ee3c3390ad5977bac1</u> <u>b1e632b020de7cf5f67034</u>	+ 1 .net	✓
33	2023-10-24 18:49:44	<u>0xee88ff052d6af0749da0</u> <u>b866521a844d3a683ec7c1</u> <u>31cf3bf2d721d6463feab8</u>	+ 1 er.app	✓
34	2023-10-24 18:18:02	<u>0xc720e374a3a20845e6e7</u> <u>08a514ee796f3f7caa5e77</u> <u>797ff8331e30e177dee69b</u>	+ 1 5000usdt.com	✓
35	2023-10-24 18:12:44	<u>0x88b523072cad01b366f3</u> <u>d61ff7fc48b5f8a61a5e99</u> <u>116d1e0ba3c3dcb8e88087</u>	+ 1 er.app	✓
36	2023-10-23 18:22:55	<u>0x6551916d2ce97d2bdacd</u> <u>909f6632258e7d1f52c547</u> <u>9713b77d4e93b16b735e1e</u>	+ 1 dropusdt.info	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-23 18:22:22	<u>0x1a988985af2bbc032e91</u> <u>f4cb079e14a6c5f46fa321</u> <u>41ef3cd4ef76dc59b73787</u>	+ 1 im.net	✓
38	2023-10-21 04:44:59	<u>0x72c99c914a3e36bf44cf</u> <u>d28f74e19a9ca74d7bdb3a</u> <u>c83bbf49b680e682bd13c1</u>	+ 1 s.net	✓
39	2023-10-20 19:28:10	<u>0xc10a277d8c7a929ba274</u> <u>8ca1664b40e66eb13c9b4a</u> <u>bb4e4e6ff7dd43c51deb0d</u>	+ 1 s.net	✓
40	2023-10-16 21:14:35	<u>0xd683ac32c6e97132af30</u> <u>4e5a5f62b1befe6c538823</u> <u>a4ad0a3e8ddecfc1ff0b07</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
41	2023-10-16 20:19:37	<u>0x98747713b27c34268a56</u> <u>18e10e291880469270d0ba</u> <u>5ba87c1f1c9be4c75b4318</u>	+ 1 claim-usdt.info	✓
42	2023-10-15 00:17:39	<u>0xbcd6beb5f82fa69dde54</u> <u>5dc920bf443e875ae3ed45</u> <u>b65bc6624c0230e390dd77</u>	+ 1 Voucher	✓
43	2023-10-14 18:52:52	<u>0x7c069d378963099d7f56</u> <u>e98c73821d64cc24eca6cd</u> <u>c50d276c0bdc2c01d8b61e</u>	+ 1 usdt-1000.info	✓

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