

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d8ce639a7ebfd5d4bce4bbf4b42f476d37f21f0</u>
TOTAL RECEIVED	2.910219961171212955 MATIC
	1.11 USD
TOTAL SEND	1.349421442424328488 MATIC
	0.51 USD



Token	Balance
MATIC	1.560798518746884689 MATIC 0.59 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site )	1.000000000000000000 teth-voucher.site
!SNXPool.com	905.000000000000000000 \$ sUSD
! 1000 USDT	1,000 aim reward
Merkly OFT	0.000000000000000000 MERK
Droppradar AIRDROP	1.000000000000000000 )
iPEPE	10,000 \$iPEPE 0;L0•l0æâ-·ipepe.click
iPEPE	10,000 \$iPEPE 0;L0•l0æâ-·ipepe.click
'	N/A Visit usdtevent.co to claim nft

Token	Balance
\$1000 Rewards	N/A usdt-1000.info
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 Claim	N/A dropsusdt.info
\$1000 Rewards	N/A usdt-1000.xyz
5 ETH by Base	N/A NFT Airdrop
\$1000 Rewards	N/A Claim at drop-1000.me
1,000 USDT Reward	N/A .site
\$1000 Rewards	N/A drop-usdc.me


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 09:17:04	<u>0xaaed7b3d438047b203ae</u> <u>f03f2aa8929551de33eb20</u> <u>6e7ed74965474a5abcd259</u>	- 1.0049105018448429 85 MATIC  0.56 USD	✓
2	2023-10-05 09:17:04	<u>0xaaed7b3d438047b203ae</u> <u>f03f2aa8929551de33eb20</u> <u>6e7ed74965474a5abcd259</u>	- 0.0108612599999999 99 MATIC  0.00 USD	✓
3	2023-10-05 09:17:04	<u>0xaaed7b3d438047b203ae</u> <u>f03f2aa8929551de33eb20</u> <u>6e7ed74965474a5abcd259</u>	- 0.0039101108189278 90 MATIC  0.00 USD	✓
4	2023-10-05 09:16:24	<u>0x88d3c2589009470040da</u> <u>f9c355d0ea4ee4d930c77d</u> <u>d3e19e6c5ca1df84707131</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-05 09:16:24	<u>0x88d3c2589009470040da</u> <u>f9c355d0ea4ee4d930c77d</u> <u>d3e19e6c5ca1df84707131</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
6	2023-10-05 09:16:24	<u>0x88d3c2589009470040da</u> <u>f9c355d0ea4ee4d930c77d</u> <u>d3e19e6c5ca1df84707131</u>	- 0.0006625149135207 76 MATIC  0.00 USD	✓
7	2023-10-05 09:15:56	<u>0xc286007f04349d865161</u> <u>bddd2209b07ba90100c405</u> <u>1fc7162703a626d2338fcf</u>	- 0.1439274993521411 92 MATIC  0.08 USD	✓
8	2023-10-05 09:15:56	<u>0xc286007f04349d865161</u> <u>bddd2209b07ba90100c405</u> <u>1fc7162703a626d2338fcf</u>	- 0.0074922822859593 80 MATIC  0.00 USD	✓
9	2023-10-05 09:15:56	<u>0xc286007f04349d865161</u> <u>bddd2209b07ba90100c405</u> <u>1fc7162703a626d2338fcf</u>	- 0.0036363211035083 90 MATIC  0.00 USD	✓
10	2023-10-05 09:15:42	<u>0xa402d6a624142ca411a9</u> <u>e93ad2c1a0552285b4c5e4</u> <u>ab34f52bece98ddc745920</u>	- 0.1454368812919052 68 MATIC  0.08 USD	✓
11	2023-10-05 09:15:42	<u>0xa402d6a624142ca411a9</u> <u>e93ad2c1a0552285b4c5e4</u> <u>ab34f52bece98ddc745920</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
12	2023-10-05 09:15:42	<u>0xa402d6a624142ca411a9</u> <u>e93ad2c1a0552285b4c5e4</u> <u>ab34f52bece98ddc745920</u>	- 0.0042535483972661 50 MATIC  0.00 USD	✓
13	2023-10-05 09:15:16	<u>0x20a6309b554cc2c3b5af</u> <u>2362f30fa99e655114be5b</u> <u>712169349578e52b8edac0</u>	- 0.0127502230000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-10-05 09:15:16	<u>0x20a6309b554cc2c3b5af</u> <u>2362f30fa99e655114be5b</u> <u>712169349578e52b8edac0</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
15	2023-10-05 09:15:16	<u>0x20a6309b554cc2c3b5af</u> <u>2362f30fa99e655114be5b</u> <u>712169349578e52b8edac0</u>	- 0.0010166094162564 34 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 09:02:54	<u>0x69c554331a0d453f9731</u> <u>e0ddb2a7cbe0023d6d41df</u> <u>2fdab3d11b60b98f5d8961</u>	+ 2.9102199611712129 55 MATIC  1.63 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 01:47:18	<u>0x44c9d1f72236063141f8</u> <u>c7b3531e7a323c865435d6</u> <u>c5c4fcc0f49ea38cb6c4ad</u>	+ 1,000 \$iPEPE Ð;LÐ•lÐæâ-·ipepe.c lick	✓
2	2024-02-03 00:43:32	<u>0x2d4ddb3efa353987557</u> <u>f41a81ce5e662e2adf00ac</u> <u>3ab3a8798cba2896163aee</u>	+ 1,000 \$iPEPE Ð;LÐ•lÐæâ-·ipepe.c lick	✓
3	2024-02-03 00:17:07	<u>0x4135ea467be77388c7f1</u> <u>63a89371593eb000226d96</u> <u>1b837acfc9a307a018818f</u>	+ 2.0000000000000000 00 )	✓
4	2024-02-02 21:05:20	<u>0x347cfe570caa5e040163</u> <u>e60a79e9ae629d51580650</u> <u>76c8e1b6d9fdc3f5a4ada2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 23:59:08	<u>0xda83015eb75c7fdb0fe</u> <u>da480e80708d48f977a428</u> <u>09eaa8d7ff7b7f8e798349</u>	+ 1,000 aim reward	✓
6	2023-10-05 20:50:17	<u>0xacb14bbf0a60950092f3</u> <u>5a4706d23a5ddcc200354f</u> <u>2b268e2d7423d0878149c7</u>	+ 905.00000000000000 0000 \$ sUSD	✓
7	2023-10-05 18:43:31	<u>0xb6574cc62b0ced24c3de</u> <u>9c0c282fa47ca6d5afcbfa</u> <u>ac0b85f249badd7c52cc59</u>	+ 905.00000000000000 0000 \$ sUSD	✓
8	2023-10-05 09:17:04	<u>0xaaed7b3d438047b203ae</u> <u>f03f2aa8929551de33eb20</u> <u>6e7ed74965474a5abcd259</u>	- 2,596.053389 USDT  2,596.29 USD	✓
9	2023-10-05 09:15:56	<u>0xc286007f04349d865161</u> <u>bddd2209b07ba90100c405</u> <u>1fc7162703a626d2338fcf</u>	- 1.0000000000000000 00 MERK	✓
10	2023-10-05 09:15:42	<u>0xa402d6a624142ca411a9</u> <u>e93ad2c1a0552285b4c5e4</u> <u>ab34f52bece98ddc745920</u>	- 1.0000000000000000 00 MERK	✓
11	2023-10-05 09:15:16	<u>0x20a6309b554cc2c3b5af</u> <u>2362f30fa99e655114be5b</u> <u>712169349578e52b8edac0</u>	+ 2.0000000000000000 00 MERK	✓
12	2023-10-05 09:13:42	<u>0x5a2c6fc68c1a499ac11c</u> <u>b285c9af99de36486c3d4b</u> <u>db6271204e9e23f7c4f78f</u>	+ 2,596.053389 USDT  2,596.29 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-24 02:45:47	<u>0xc6e4190f4f9d68a2f719</u> <u>cb5c4c53975c0cc56db499</u> <u>5ca22fd433fbd9a5782d61</u>	+ 1 3000usdt.net	✓
2	2023-12-24 02:10:35	<u>0xa5561cf4fb57db39e1ae</u> <u>bf78751430d012efc1e4f5</u> <u>d8cc73ddcb88710e203d73</u>	+ 1 2000usdc.cc	✓
3	2023-12-23 07:07:11	<u>0xb3eceb0fabe9c2c4f183</u> <u>4d2f10d9768ca4b1c3e3cb</u> <u>577b65fbfc2863d88cfb77</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-23 06:58:52	<u>0x1fbd2c46dc1f1f874058</u> <u>fb797b677e6d41cdde9ab2</u> <u>ab72d8bc8d5ee629976bc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-20 01:42:16	<u>0x03ad0134d5f06273e028</u> <u>ccb80d7e14eca40b7230e6</u> <u>513f86fa4ae37f8c1c07a6</u>	+ 1 dropsusdt.info	✓
6	2023-10-20 01:41:56	<u>0x5be32a16fbfb10295ef4</u> <u>85f0df8da06cc4650bce07</u> <u>d949404c9ee6860b828fd1</u>	+ 1 s.org	✓
7	2023-10-15 04:24:40	<u>0x21867dbfe224c08e34d6</u> <u>3d800f85fc21a75eb1ee36</u> <u>c5698bd459e88f66b95312</u>	+ 1 usdt-1000.info	✓
8	2023-10-10 04:20:23	<u>0xdb99c2b96226ca993e69</u> <u>68a1ef433530ae75e602ea</u> <u>9f6808d0bfff48214342a9</u>	+ 1 Vouchers	✓
9	2023-10-10 04:19:33	<u>0x57f0d5f265ffdc994078</u> <u>7ddb011a25dd95f92819b7</u> <u>96e7dbe3807dbeedec6435</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-10 04:18:45	<u>0xa20d52bc36514c0a2a313d011c3167e4c4db4aad6d3d5add32c0a2737e350a16</u>	+ 1 usdt-1000.xyz	✓
11	2023-10-05 16:50:14	<u>0xc641830817fad195efd397f99b081a2c54981136368ee0a5d9596a6c84e24aed</u>	+ 1 Vouchers	✓
12	2023-10-05 15:47:16	<u>0x0317d59b0c850771a194c1829a85cc4233a65654fc0166710a9e21e3ebf218a8</u>	+ 1 Claim at drop-1000.me	✓
13	2023-10-05 11:22:12	<u>0xf628325e5563920853c098cc3584db0ac84e6365c1ca165dd2d6a1aaaf707cdf</u>	+ 1 Voucher	✓
14	2023-10-05 10:44:02	<u>0x8ddc060af876fba45eb80ee1c891e2f5b824966aa8ae4f90c85051d92385a2e9</u>	+ 1 rg	✓
15	2023-10-05 09:20:38	<u>0xe29321d3419e8210421b646d21606f0c21136d83654491d2037c65fb132a933a</u>	+ 1 drop-usdc.me	✓
16	2023-10-05 09:16:44	<u>0xe2c561b17f698e241442ab3379e4e6c1f806937551d2a0073414eaffb37f822f</u>	+ 1 rg	✓
17	2023-10-05 09:03:46	<u>0xad90c5a2ce133f24ec4a11023f7fd4d48ca0022f256cda7186600758bbbb6ccc</u>	+ 1 rg	✓
18	2023-10-05 08:59:26	<u>0x84b9079cb1b3b4ab99712bd6381c17cb8665a5b08ed08ed169c9f09e7d95b117</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-05 08:46:04	<u>0x50ee5dceb33a844cb8fd</u> <u>95c8d57af03d8e86addf2d</u> <u>7214bfec20d8eccf82f411</u>	+ 1 rg	✓
20	2023-10-05 08:45:04	<u>0xf04019e813fe7fb15f18</u> <u>e1fa332749104a1f794673</u> <u>8e7bb2d6baa343234fe005</u>	+ 1 rg	✓
21	2023-10-05 08:43:14	<u>0x557c369189ab006052ab</u> <u>9760dc5811030028054e54</u> <u>501eef784e280b47fbd008</u>	+ 1 usd-drop.org	✓
22	2023-10-05 08:42:58	<u>0x591d369f0c6e605a87bf</u> <u>01ea63ad1bedceaf17db4a</u> <u>8ecd882fd7dbfe58c11300</u>	+ 1 .site	✓
23	2023-10-05 08:42:58	<u>0xe82701444d3075f724dd</u> <u>0b860f3560edf402e0653b</u> <u>364d35d65e866e6f920f35</u>	+ 1 Claim at usd-drop.com	✓
24	2023-09-28 04:20:28	<u>0xad225805e355c6b730db</u> <u>f299c7c2d6f6d7484b998b</u> <u>412b63b939f630b8955e64</u>	+ 1 rewards-usdt.me	✓
25	2023-09-25 07:04:37	<u>0xa89eb47bd25875e38b42</u> <u>9dae3b9d8ae3e72500f854</u> <u>93fa15545e4562fc3dc1a9</u>	+ 1 Uniswap giveaway	✓
26	2023-09-25 07:04:13	<u>0xa786a2e83fc63d4ac7fc</u> <u>5f00fe2b4d36911b8e0fe5</u> <u>a202751d7c4b4e00b31153</u>	+ 1 Base Chain Raffle	✓
27	2023-09-25 06:59:33	<u>0xc43d0e1d417b28d24e36</u> <u>41ca3ddd9c8a37629802df</u> <u>8e004d63b4ccedb5fe2f4b</u>	+ 1 NFT Giveaway	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-25 06:57:11	<u>0x9b4e6e5f6221ed70a100</u> <u>493a490e979869fccb838d</u> <u>6f4a1b1daacf67cdba28cf</u>	+ 1 NFT Airdrop	✓
29	2023-09-25 06:54:15	<u>0x11f17d5b292ce9cb682b</u> <u>7d6f4eabcc313d17cc7316</u> <u>ea834b4b55ddd6cf993c55</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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