

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ea01cbbef8377a6d309c6b6503faca3a1b87dc7</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.007716110851914000 MATIC
	0.00 USD

Token	Balance
MATIC	0.092283889148085996 MATIC
	0.03 USD
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
# stETHERS.COM	1 rds
Reward at 5000usdt.com	1.000000000000000000 5000i%, Reward
Fish Beta NFT	1 KEY
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$2ETH Reward	N/A 2eth.org
\$1000 REWARDS	N/A drop-usdt.info

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A ards.org
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.net
50,000 WST	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:52:54	<u>0xc6257e4ebcbacc42498c08104ea18a99ca9fce99c8b4f7bf6384a9b186427d35</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-14 10:52:54	<u>0xc6257e4ebcbacc42498c08104ea18a99ca9fce99c8b4f7bf6384a9b186427d35</u>	- 0.007716000000000000 00 MATIC 0.00 USD	✓
3	2024-01-14 10:52:54	<u>0xc6257e4ebcbacc42498c08104ea18a99ca9fce99c8b4f7bf6384a9b186427d35</u>	- 0.0000001108519140 00 MATIC 0.00 USD	✓
4	2024-01-14 10:47:18	<u>0xb9498794a721b0535e79b0a8bea0deb9a5b403678a105bd5df49c30092746175</u>	+ 0.100000000000000000 06 MATIC 0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 05:34:25	<u>0xa1280c50335cae4d62b325af56e3144e2de5c95614a7d53289ba8b6a74390c57</u>	+ 1 rds	✓
2	2024-02-05 12:05:30	<u>0xc3cd7a488af9817664da65ca578ad0922510014405aaf68c3c998ade226994d9</u>	+ 1 rewards	✓
3	2024-01-30 03:41:48	<u>0xb0158cfe28179394b547520fa78a7f0e0906e3397d3e53325e3953bdb8fec881</u>	+ 1 rewards	✓
4	2024-01-29 05:09:22	<u>0xb2bbe674050b6027949e4317482a3478d1166d76d40613ecc57c9cefea493321</u>	+ 1 rewards	✓
5	2024-01-29 05:08:48	<u>0x4cf10af706baa341f3615f68ba855ba671893a2b8837a144377af3971a94adf7</u>	+ 1 rewards	✓
6	2024-01-14 10:49:58	<u>0x4f839b4f68f0c837f0dd2333d426977e13ede48aafa494a054f54aa75a2e2619</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:52:54	<u>0xc6257e4ebcbacc42498c08104ea18a99ca9fce99c8b4f7bf6384a9b186427d35</u>	+ 1 KEY	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:58:56	<u>0x9c78607180ede16c324f8b40a8f77955c7f834611c3bca039f6f901043e2169a</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-07 06:49:24	<u>0xe7f0bc32daa7b3cee0eb0665bef8de460e8a067743c7e35a5aaa9ce476d7f8c3</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-02-07 06:49:20	<u>0x26adb4a2bc4c4e1da10676a86a2e28623a3578c2dc12077545082ea7ebcba743</u>	+ 1 Airdrop at [5eth i%[enet]	✓
4	2024-02-04 20:27:47	<u>0xd18311ac1d6e04767e679fb9d94f7de447ebd9bd35a0347402cbce56cfa09c12</u>	+ 1 2000usdc.net	✓
5	2024-02-04 19:27:55	<u>0xb794f78dfe0ff01ab75a1f8dff2df5e8fe189316aed0fed68f8f97120cb1cd19</u>	+ 1 2eth.org	✓
6	2024-02-04 18:17:17	<u>0x2e16f2c47dd465aead240fd46bbc3575c990251083cbdc6e14bc2986437647cd</u>	+ 1 3000usdt.xyz	✓
7	2024-02-03 23:46:38	<u>0x06798a878046d8f388b61cc5126a8a301d9fd17260304403bfff37b486489fe</u>	+ 1 Reward at 2eth.org	✓
8	2024-02-03 21:47:22	<u>0xae40e155dad165840592145a62ef135cde1ed377231fd5ea7562a2843d844e58</u>	+ 1 2000usdc.net	✓
9	2024-02-03 19:56:42	<u>0x3b6f69cc5908e2a00e3c7429a19bbb4ecd6872faeeb6ab80499109b3b5172023</u>	+ 1 Airdrop at 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-30 01:48:20	<u>0xe7e1dd0ab373c061ea18</u> <u>beccf5d86a2880c2d9d646</u> <u>243df26839c66d9f0d61f8</u>	+ 1 5eth.net	✓
11	2024-01-26 12:24:14	<u>0x8e11a0d53b53826522a3</u> <u>ebc00524ef82b10961c91d</u> <u>0ac654d82a4f51d901159b</u>	+ 1 2000usdc.org	✓
12	2024-01-26 12:10:08	<u>0xba490fe732808e5f2b22</u> <u>f535357a2fbc3702637325</u> <u>6e7b7434159a12326cf8be</u>	+ 1 5000usdt.com	✓
13	2024-01-08 07:40:05	<u>0xc314d1b890755a905a6d</u> <u>121b4472c5c5f30e3c1b7b</u> <u>5dbe81ddd395c53cdde746</u>	+ 1 3000usdt.net	✓
14	2024-01-08 07:27:07	<u>0x3096358ab0aff61dc42d</u> <u>7dfeed83642fbb452530de</u> <u>4a3e9707ca461a6a31e2ee</u>	+ 1 2000usdc.org	✓
15	2024-01-05 02:29:00	<u>0x5548f033ebfde19c1d00</u> <u>6d37d2c9a6a84adba68c74</u> <u>bcf6e310520220d3a5da4d</u>	+ 1 3000usdt.net	✓
16	2024-01-04 23:24:07	<u>0x040a5e3ad9c994020478</u> <u>6f98baedced0ee4f125779</u> <u>bc67292ed1cf017b3a1562</u>	+ 1 2000usdc.cc	✓
17	2023-10-20 04:28:42	<u>0x5cb904f6ad10bab2aa58</u> <u>0ce57e70e4b9bd54f6ca47</u> <u>2455928f7551f16de1c806</u>	+ 1 s.org	✓
18	2023-10-18 07:25:24	<u>0x4254e200cbaf52ecd8f7</u> <u>df3824c5b632cb928f1368</u> <u>28d8fea2cf2e8274ad787e</u>	+ 1 drop-usdt.info	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-18 07:25:14	<u>0x4051014ddc6a4443a27639296d5bef9824e930c98add767437730ed6a1024004</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-15 18:20:50	<u>0x3b637672777188bf9b2137df79c9bb6cac10be7865aa21c9df57539161f3f546</u>	+ 1 Voucher	✓
21	2023-10-15 16:19:03	<u>0x54c9dfb7a99b62b56750f44d887f39155dd40ed3c9299355328bda9036722d72</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
22	2023-10-14 18:07:47	<u>0x76f4add731948de32d457315b23f1d76fd7076217b44170980d21e584a8e8248</u>	+ 1 org	✓
23	2023-10-13 16:11:04	<u>0x068f10c642e6948bdef673c4990f7e21e8a0c410c417aab6fb59804eb673e347</u>	+ 1 claim-usd.com	✓
24	2023-10-11 20:35:59	<u>0x3afccbed2e3c0b78b38c86a380c7b1e17df2e311d60250344f77d8f44212e0e4</u>	+ 1 Voucher	✓
25	2023-10-10 17:17:57	<u>0x8c514e6e1fcb2a16a0ff42600a8542a9cb335d6a651eb43d122562e031bbb88d</u>	+ 1 usdt-1000.xyz	✓
26	2023-10-10 17:17:47	<u>0x779e999eed6a9d577779cd286409c2b8dda765e637e9d5dc6bbc3d5ce3718961</u>	+ 1 com	✓
27	2023-10-09 21:32:08	<u>0xba61c756ac83ae0b0947628870500bffc2202192d6fd4fef808016e6270403ba</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 12:07:30	<u>0x86dc53c4d522cab3fa4e c2469e8cd4aa1c679dd261 68992f6d96238aafef707e</u>	+ 1 Voucher	✓
29	2023-10-09 06:07:51	<u>0x174e0c09c1ddf05aadfc 138d85659530b91cc47f69 a207f3bf6a03f1fd74cddf</u>	+ 1 Vouchers	✓
30	2023-10-09 06:04:37	<u>0x4869242af5ec40129e06 fa06344988da720a07ff91 90835ab5421b75e35b5746</u>	+ 1 rds.net	✓
31	2023-10-07 17:16:57	<u>0x1013753940903a8f2b32 1f797c5bac0a7ec6a3ca81 deffa35d53d54c34168db7</u>	+ 1 Voucher	✓
32	2023-10-07 13:35:51	<u>0xe09a759090c354e67541 78921500060b35a6478c5b d49ff3e7987eb1abda62f7</u>	+ 1 NFT Voucher	✓
33	2023-10-07 13:31:55	<u>0x85f1cabe2fffd0d3afba bf50eb8d5592e957392d45 c8d24ad30d52abbf264f4b</u>	+ 1 usdtdrop.xyz	✓
34	2023-10-07 13:31:47	<u>0x6569b90738523d3b9ae2 630b28ddd9a1626f85f64f 64466ef3082de122d860a1</u>	+ 1 rg	✓
35	2023-10-05 14:21:25	<u>0x6113ff543b04e51900ff 8648d16bf91112ffc42176 802f8fbba267d2cbf59c5f</u>	+ 1 Voucher	✓
36	2023-10-05 13:29:40	<u>0xd7a241c165b02aed9ca1 3a34a4f8a1352fc56b0a88 5b84e96f32a0e524b5270c</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-04 16:38:25	<u>0xf3dd15b8bd7034539e4a</u> <u>53ed430944a9f513419dca</u> <u>5ad38a46a547b8545850a6</u>	+ 1 usd-drop.org	✓
38	2023-10-04 16:37:57	<u>0x782fded3c6239f85b830</u> <u>51379fe915739d7df244e4</u> <u>1730822e062307fc487fff</u>	+ 1 .org	✓
39	2023-10-03 10:01:05	<u>0x2736797b010de9b19e4f</u> <u>3636b3ddcc09d93d9c5d3b</u> <u>05251c07ef97b299f35837</u>	+ 1 usdt-drops.org	✓
40	2023-10-02 14:54:26	<u>0x616b4421d5d9a61b58bf</u> <u>1b367ba8039c80c08a293b</u> <u>8bc85d513344df3493a404</u>	+ 1 ards.org	✓
41	2023-10-02 13:49:03	<u>0xd67d3db79498214c9930</u> <u>f9a3fe1a94e91be35e2bc2</u> <u>b3fbd744657c283ba4d2eb</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

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