

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ec4e16c3d3031f43aed68c57558f136cd93a280</u>
TOTAL RECEIVED	3,399.927194805799445021 MATIC
	1,385.47 USD
TOTAL SEND	3,399.927194805799445021 MATIC
	1,385.47 USD







Token	Balance
MATIC	0.00000000000000042000 MATIC 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
STN	10,000 \$ web3stein.io Claim AirDrop
! USDT...	3,000 !
BLAST	10,000 BONNBlast.COM -HERE YOUR BLAST
! Kuroro Beasts	2,261,471.000000000000000000 KURO [www.kuroro.app]
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
! 1000 USDT	1,000 aim reward
# stETHERS.COM	1 rds
Droppradar AIRDROP	1.000000000000000000)

* USD values displayed at the time of transaction

Token	Balance
USDT	10,000 \$USDT @ USDLottery.airUSDT.net
5000 USDT	N/A NFT Giveaway Round
Airdrop at 3eth.org dYdX	N/A Airdrop at [3eth i%Eorg]
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
Reward at 5000usdc.com dYdX	N/A Reward at [5000usdc i%Ecom]
'	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-27 17:35:38	<u>0x9bb386242fdf180c0f76 abdf0b831bf73d96bfe1ff 9532c8023e8194c6cadeb8</u>	- 1,699.962590569732 583390 MATIC  1,368.29 USD	✓
2	2022-08-27 17:35:38	<u>0x9bb386242fdf180c0f76 abdf0b831bf73d96bfe1ff 9532c8023e8194c6cadeb8</u>	- 0.0006915615000000 00 MATIC  0.00 USD	✓
3	2022-08-27 17:35:38	<u>0x9bb386242fdf180c0f76 abdf0b831bf73d96bfe1ff 9532c8023e8194c6cadeb8</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-08-27 16:19:52	<u>0xaabaa48764bf12ced072</u> <u>44122766282439fb159fb1</u> <u>d887f8632c29b10a16585e</u>	+ 1,699.963282109133 160702 MATIC  1,368.30 USD	✓
5	2022-08-27 16:19:52	<u>0xaabaa48764bf12ced072</u> <u>44122766282439fb159fb1</u> <u>d887f8632c29b10a16585e</u>	- 1,699.963282109133 160702 MATIC  1,368.30 USD	✓
6	2022-08-27 16:19:52	<u>0xaabaa48764bf12ced072</u> <u>44122766282439fb159fb1</u> <u>d887f8632c29b10a16585e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2022-08-27 16:19:52	<u>0xaabaa48764bf12ced072</u> <u>44122766282439fb159fb1</u> <u>d887f8632c29b10a16585e</u>	- 0.0000005654331270 00 MATIC  0.00 USD	✓
8	2022-08-27 16:03:20	<u>0xbfda662ddb3cd50a709f</u> <u>e30b784f192b76c1caeed8</u> <u>0c0afd0097bbd2c6ccf9b6</u>	+ 1,689.964564999999 993233 MATIC  1,360.25 USD	✓
9	2022-08-27 14:01:25	<u>0xdfe6cb66f1d641271685</u> <u>1a556ff8991e8c4c8c6f67</u> <u>15915d06275136f82df688</u>	+ 9.9993476966661631 88 MATIC  8.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 19:30:49	<u>0x7e461d555d5882254a1f</u> <u>55cd7852a4efcb89869f7d</u> <u>02f56782d8c3d80c80f76b</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
2	2024-04-05 23:26:43	<u>0xd9253e937c5214504a71</u> <u>f6ee7a810811a37823f37f</u> <u>f21f863a7cd9d76e58bc28</u>	+ 2,000 BONNBLAST.COM -HERE YOUR BLAST	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 08:17:43	<u>0x85eba253643a52a1c5c9 2c9f8b8206824af33756e9 11b1bed089b8a2c5a3fbc6</u>	+ 3,120,508.00000000 0000000000 KURO [www.kuroro.app]	✓
4	2024-03-11 06:56:29	<u>0xf5fa438e7c9bfd744954 55e36364c43600bd5410dd 03ab41e90eabe05a875ff3</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
5	2024-02-19 02:58:27	<u>0x69f24cb6b27da43ed468 ba44eebd434fa48cb75ddc b1fffc7e40c79642febeb3</u>	+ 1 !	✓
6	2024-02-14 22:13:17	<u>0xb2229fca92b82d392c92 7e598f1e3c57c7460e4b2b 1c6ddf24d1bcfecfa440d7</u>	+ 1 Visit telh.org to claim rewards!	✓
7	2024-02-12 01:00:06	<u>0xa4106fe49a94cd382661 b905171855742edd950116 62335401fbf9ac3d14ea19</u>	+ 1 !	✓
8	2024-02-09 08:13:42	<u>0x0e1653a8ea28f1f6f989 76e456fb9d97be50fb0860 94e334056b033eee322b07</u>	+ 5,000 \$USDT ĐjLD•lDœâ-•airUSDT .net	✓
9	2024-02-09 07:27:49	<u>0x1fa90a6eae3b1a34180c 8d15c893fb0ac435f7b1af a3c9932a5d06bc9f978e09</u>	+ 33,862.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
10	2024-02-09 01:51:18	<u>0x393a193da17dd84b616f e582458d1b139341eeb6c9 416fa6c34a46d9f1b1541b</u>	+ 1 rds	✓
11	2024-02-09 01:51:04	<u>0xbd774356ace658943d53 2c7abd561bcdc6830f240a aac2cf6991551495941072</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 09:07:44	<u>0x7c32173761141374b7a5643135f46a741fd0a19a12653e7f29554b32c8dd2283</u>	+ 1 rds	✓
13	2024-02-03 00:12:14	<u>0x98399a119a832a2c098db94fda28f7c6a44050a86a27ac0cded526aeb6bbd530</u>	+ 2.0000000000000000 00)	✓
14	2024-02-02 21:00:51	<u>0x0ee6031c52fd2d011582f410bf390d3620320dce3c07f14146be8b86f498fd9f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
15	2024-01-08 23:57:48	<u>0xdb815f81162cfe113409905c5f80444becd02c4f89a58d32865cae3e1ce1c87</u>	+ 1,000 aim reward	✓
16	2023-12-24 07:15:44	<u>0x85911d23772796832754da1da3bacac4dc8fd71662e4f6a0cff3271c6c2e2fc5</u>	+ 60.0000000000000000 000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 05:54:52	<u>0x116b631a8aee9a475bca4b11241282afb5cd13ab7c5c64664e89bef48d5293ec</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-16 06:30:09	<u>0xeedbe77629a9c537fd7f72a7b8a06f57fd49c75fc88f77de1c0614e8b949090b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-16 04:20:35	<u>0x36849f3007044ceb938112973ad1e3108b5ff0de05aa8ff7ce7c20460472438f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-09 01:55:48	<u>0x737fcc5094d7ff3bcc9f1360bcd42c5f9ac256dd94d981ddf2e95819bb1415dd</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-05 19:49:16	<u>0x173eef8b550be7423de3884c8d8b4bd124587d11540bb4fbbb68e56b05edb57a</u>	+ 1 3000usdt.xyz	✓
6	2024-02-05 19:29:19	<u>0xbb95614f370cc872fbab e7533d5acb5a8c9411006f536a52cf42e76e8d2798c8</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-01-03 06:27:24	<u>0x36f5a6ffd9011f770cf3f4ee0b95a8837a1568e86921b9688cc072931aaa5a96</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-03 06:14:13	<u>0xffb916a6558c89b92d01ab156cd11eaba67016d995ad262567d2cfa513b30a1c</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-23 09:59:40	<u>0x4a04fb786d2b96f1fcb87d571eaf5e0dc45b0416de5e2fa365db3b7421ec8374</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-23 05:36:04	<u>0x36a8066d149f34420c1b243906290bb5ab7c2bcacd324deccae5e8ba345f737b</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-23 03:25:12	<u>0x6535f42a9308c699eb3f3eed9b52934c0e2c9908798b21c31b78f56431d3017f</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-16 03:34:15	<u>0xff5f1e396c0e7999cf7ccfdc1cc942185f07ecbeec3e865b2e459dec70bc62f2</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-16 03:27:22	<u>0xfbd197946c9dd7258f084e64e1329b68086c4c64b0ae790cf36b7323c4036f20</u>	+ 1 1000usdc.org	✓
14	2023-12-15 17:43:36	<u>0x8cff70a57db48f804c097e57c5df14e852246d9db2a44c2fdb93fc425365443</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-10-28 15:38:42	<u>0x6eb07819d5ecb7765204b50d96bcaabd67fe670313c439e91afd14ebfc2cc28c</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-16 11:24:08	<u>0xd6d4286d5a7a0a627d7b4eba2014bea242b2c1a381527f20f175a07d0d3a78cf</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-17 17:59:58	<u>0x779d61d6274abc484d22d133304bd34677b26a9460bff9f22807ca1e3b719367</u>	+ 1 NFT Giveaway Round	✓

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