

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3edaada717980fdea7f05972b3a172f3a562dbd2</u>
TOTAL RECEIVED	95.566741115147493701 MATIC
	35.08 USD
TOTAL SEND	0.958117583557817065 MATIC
	0.35 USD







Token	Balance
MATIC	94.608623531589685740 MATIC
	34.73 USD
USD Coin (PoS)	25.000000 USDC
	24.99 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
! ELIGIBLE	205.000000000000000000 TONCrypto.io
! ELIGIBLE	277.000000000000000000 TONCrypto.io
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
1,000 USDT Reward	N/A ds.org
	N/A Reward at tether.ec
1000 UNI	N/A NFT Airdrop
\$1000 DROP	N/A drop-rewards.org

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.cc
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
\$MEME Airdrop	N/A Voucher
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A rg




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 16:00:26	<u>0x44d03f456c8f28a4dd30</u> <u>ffc1a9a581366622e5806a</u> <u>c7ea37946ccda53aa40c0a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-18 16:00:26	<u>0x44d03f456c8f28a4dd30</u> <u>ffc1a9a581366622e5806a</u> <u>c7ea37946ccda53aa40c0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-12-18 16:00:26	<u>0x44d03f456c8f28a4dd30</u> <u>ffc1a9a581366622e5806a</u> <u>c7ea37946ccda53aa40c0a</u>	- 0.0006478920475860 00 MATIC  0.00 USD	✓
4	2023-12-18 16:00:26	<u>0x44d03f456c8f28a4dd30</u> <u>ffc1a9a581366622e5806a</u> <u>c7ea37946ccda53aa40c0a</u>	- 0.0016834980102990 00 MATIC  0.00 USD	✓
5	2023-10-03 16:26:26	<u>0xb9fd806a1ab08dc2ab1a</u> <u>5a6163f8143a38da7b7452</u> <u>f585e76942493ed35a654a</u>	- 0.8932810282466540 07 MATIC  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-03 16:26:26	<u>0xb9fd806a1ab08dc2ab1a5a6163f8143a38da7b7452f585e76942493ed35a654a</u>	- 0.0156719179200773 79 MATIC  0.00 USD	✓
7	2023-10-03 16:26:26	<u>0xb9fd806a1ab08dc2ab1a5a6163f8143a38da7b7452f585e76942493ed35a654a</u>	- 0.0394380054438102 02 MATIC  0.02 USD	✓
8	2023-10-03 16:25:50	<u>0xf7e4e6c4ee6873c0dd4b37b53f3549a07bbbc32112d25c22b7dbb49a07f32e0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-03 16:25:50	<u>0xf7e4e6c4ee6873c0dd4b37b53f3549a07bbbc32112d25c22b7dbb49a07f32e0c</u>	- 0.0023441510879755 80 MATIC  0.00 USD	✓
10	2023-10-03 16:25:50	<u>0xf7e4e6c4ee6873c0dd4b37b53f3549a07bbbc32112d25c22b7dbb49a07f32e0c</u>	- 0.0050510908014149 70 MATIC  0.00 USD	✓
11	2023-09-27 16:22:01	<u>0xb386e4eda19e8474667a2517d4488a4a06f2677429050712fc0a112a1d659cfa</u>	+ 95.566741115147493 701 MATIC  48.28 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 20:40:01	<u>0x6b94b247c8192587fc0163d2b5367f6a9d66e9990ea55d31c42cfaec35eb5675</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-01-01 12:41:11	<u>0x18e9e96b86ac6d36241143e2f34adeeb38fda2b79a4b6b6624aa0d633966344b</u>	+ 225.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-31 16:42:02	<u>0x0e1e6bb0307b4b614ee09c194cafcc9dcfbd2ae5f08e5420c645fd9dfb8c8a0e</u>	+ 376.00000000000000 0000 TONCrypto.io	✓
4	2023-10-04 10:22:08	<u>0x8fcfe81c828356afbfe33eee1b5d8c4ff73cc437a359f6d50550d64406f218e3</u>	+ 1,035.000000000000 000000 \$ sUSD	✓
5	2023-10-03 16:26:26	<u>0xb9fd806a1ab08dc2ab1a5a6163f8143a38da7b7452f585e76942493ed35a654a</u>	- 125.000000 USDC  124.98 USD	✓
6	2023-10-02 22:12:25	<u>0x41def5fd9e2f687bbe81d4d89ee3bbb5bcacb34c6b691c76ff33d73b320e4a3e</u>	+ 150.000000 USDC  150.00 USD	✓
7	2023-10-02 22:11:33	<u>0x58c4740172b4296c5b77932b0c2e01ee4675b23a26d0f42da3784fd757679739</u>	+ 0.000000 USDC  0.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 23:58:32	<u>0xfe06e4720ad49cf5b7494ebb638331a39357b622e720b3923d8e0e3ed7ff1ab1</u>	+ 1 UNI Foundation	✓
2	2024-02-21 23:30:49	<u>0x9aa45ba1b3070f0165b2f2eef2df128eaa6d4588cc0d1087f99d4c1ffcb3cf6f</u>	+ 1 etherevent.co	✓
3	2024-02-06 20:35:19	<u>0xeae954b906815547bf79d0aecfe8dbf624d87c65955f75084497a92105f4cda8</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 12:41:28	<u>0xeb8045cbca4fb035d0593a4e785d263105be6f76eaff86c7f3f60e083d883949</u>	+ 1 2000usdc.org	✓
5	2024-01-27 12:41:28	<u>0x4905f89bf6c42bb5d137cbc004a7b637dd22443e8248efe9f07ef82869f2b1a1</u>	+ 1 5000usdt.com	✓
6	2024-01-05 02:45:50	<u>0x4155a22ce51c21b538625be0604d65b8620bf8333a70b26e9ccfc1b4ee896568</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-31 17:05:29	<u>0xb334866d9adace8633225e43eaf3355efa1efff7e610595c06b37e159c217eae</u>	+ 1 Reward at usdt-nft.com	✓
8	2023-12-31 17:01:41	<u>0x5bb4daf4a4a503759a9845ca26315a86241e266746ce090a124a375d8b260b42</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-18 16:00:50	<u>0xa3d1e632cc0589c7cc84af5df242a0fb983d0c5a600de5d1dbd9e6be00f557f4</u>	+ 1 s.xyz	✓
10	2023-12-17 16:45:26	<u>0xf6e0de56af03bc48936a691284cc273871426985dd13789ca62e41b128a4c5c7</u>	+ 1 1000usdc.org	✓
11	2023-12-17 16:45:26	<u>0xb2de88cf4506c48616e136ced32207dc07def1a12479cdf03910cd280a918ceb</u>	+ 1 2000usdt.icu	✓
12	2023-11-25 22:46:20	<u>0x8a870fa1d0ee8995e7d776e44f0959ba5a333104f1f2fc9b93442bff06946750</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-25 22:31:20	<u>0x18bc1e8127002175cae9abe059927526b1188ff04a5971c47b967349845c1387</u>	+ 1 3000usdt.org	✓
14	2023-11-25 22:31:16	<u>0x2afb7538cf233e30a7f8f74a46236ca742c09fc0026f8af44be65e37bbf7cedb</u>	+ 1 Reward at tether.ec	✓
15	2023-11-11 22:42:19	<u>0xe37b60a24b42a32b11a08df8b384974f12de49918a04be58e36c9f0efa7dbff5</u>	+ 1 eigenlayer	✓
16	2023-11-01 15:29:55	<u>0x40acb4b30e75ceb5c383b03adf2673d66387b90eaca80f4d2f9dd0025b4fcacb</u>	+ 1 Voucher	✓
17	2023-11-01 15:29:49	<u>0xfe694d92d531dfba97aa3f77386109047e7218604cf66dacf4506fbe52d92ca3</u>	+ 1 Voucher	✓
18	2023-11-01 15:29:39	<u>0x7ab359caed23e49a72a4a921fd3d19c57a840ac2ce16814f03e6c74c775aa303</u>	+ 1 Voucher	✓
19	2023-11-01 15:29:39	<u>0xdf24c73b92c43277aaed83a1248147b1602043b792838fb0a5b27389ee969f4c</u>	+ 1 Voucher	✓
20	2023-11-01 15:26:31	<u>0x7d770c0a3c60142274be510a7bcbdb8994e0fb0e10f5aa4fd1aa733fc50c7c542</u>	+ 1 op.net	✓
21	2023-11-01 15:18:23	<u>0xa17f25dc9585328c37acde3a7b237e0c516a1138f02800462ad3bc449d466a46</u>	+ 1 drop-rewards.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-01 15:18:03	<u>0xc97239b0cdaa728e43ee95f4d5626764d5ce4507d7ed0800199357d5c413927a</u>	+ 1 2000usdt.cc	✓
23	2023-11-01 15:17:55	<u>0x292a64d441ac64d4678eb6d323a6b36bc1ceff4a568b5939e55d970bf753c5fb</u>	+ 1 Voucher	✓
24	2023-11-01 15:17:49	<u>0xd9d46be142100435142de804ba6e6f3e9d96b7fe6757a8d64458837c31cbbdda</u>	+ 1 Voucher	✓
25	2023-10-30 13:30:29	<u>0x47f46f743583645e419c1ad6a13b902c376e2a5022114eeb663492281f015ec0</u>	+ 1 drop-usdt.cc	✓
26	2023-10-30 13:30:15	<u>0x19bc96109fe9507dff2c0f9131f91d85a84281acfb c42da63da7aa5095a99257</u>	+ 1 rop.net	✓
27	2023-10-30 13:30:07	<u>0x664e9a968ce6c6bdb1eea0e7766df484d3e5b4214507cd94615cecd43185145e</u>	+ 1 2000usdt.xyz	✓
28	2023-10-29 01:36:47	<u>0xcd142a7d6636842b18022e38a61c092164b8c931ba17300ae4712742bea66bc0</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-13 16:28:39	<u>0xd062b80b2337c0cbd5c6982db085425c2f3f4af7423a4c79b5d118cbe86bbf29</u>	+ 1 claim-usd.com	✓
30	2023-10-05 19:11:38	<u>0x6db90b873a66b6a7e5b03a8583b0dddf639f37dce5d14dbfd26d98c880ff7560</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-05 19:11:36	<u>0x96d9e26f4390a2c66ba596369dc01f18fdb27306426cc7177307b13e321571e0</u>	+ 1 Voucher	✓
32	2023-10-05 17:32:11	<u>0x6842dabb6a18bd6ac830d6354f6ac63c3832a8b5eae8a42a429ab40e5ba79b79</u>	+ 1 Shiba Inu	✓
33	2023-10-05 16:27:04	<u>0xe9e8fe29a84dc2d42997d1b9ac277dad1c4e2398d33c3938e723969d9e202515</u>	+ 1 drop-1000.me	✓
34	2023-10-05 16:26:48	<u>0x8af1f33775d6fd5dc41db4774e7b746eb4a295c91c13693af8fa0f13ec2df83f</u>	+ 1 rg	✓
35	2023-10-05 16:26:44	<u>0x9c35324c1d57027f9af4921a6db34d767ac347c5573467b4fb5b65ef000debf4</u>	+ 1 Vouchers	✓
36	2023-10-05 16:26:40	<u>0x4eb85a9918f86217285bb5bc34357ff62baea519054d794cae0f9b2cac4e5016</u>	+ 1 Claim at usd-drop.com	✓
37	2023-10-03 21:55:09	<u>0x2818230a4f5b7bfcd646b40883f1533c314958dcb70803f6c7373906f2edc88d</u>	+ 1 Voucher	✓
38	2023-10-03 19:06:07	<u>0x107488506411ef4f4fa51209302cb6cec6556a5bcbfc506b937f5434eaab90e3</u>	+ 1 dt.org	✓
39	2023-10-03 17:06:12	<u>0x806d95b2c62ecd2c109dae987c56b39e06ec45eb0a9701cd2309a5ce75774dec</u>	+ 1 dt.org	✓



#	Date & time	Transaction Id	Amount	
40	2023-10-03 17:05:46	<u>0xce3ae5d94c05e38a74dba28d66e31c0fa8ddd04971dc201f5d1ee03836719cfc</u>	+ 1 usdt-drops.org	✓
41	2023-10-02 22:12:33	<u>0xd118cd14ca0476c9ef72adb90b4373803e939fa44e7d51f4185eb75af109c4d8</u>	+ 1 ards.org	✓
42	2023-10-02 18:55:13	<u>0x140c6f0d5159a527ad2a13e2a090cdd3c79b1fcf3561e3d967ea8cc2b45e4b46</u>	+ 1 ards.org	✓
43	2023-10-02 00:49:29	<u>0xb9a6f218787fae334cf287734e7eb6bf5cd1aaee43a39b85e1c804a954fc03ea</u>	+ 1 ds.org	✓
44	2023-10-02 00:36:13	<u>0xb035604fd3c4c9de8d0acd1fb083834fec0d9a57a2b4991423fd5286ffecfdfa</u>	+ 1 Voucher	✓
45	2023-10-01 22:01:31	<u>0x469a19e33e9ec1c6b2d32001f61ddad7df57ed8ac43c8e537c8897f584758e9d</u>	+ 1 drops-usd.xyz	✓
46	2023-10-01 22:01:21	<u>0x157604853a0edbefbaa69b8dfba660e263fe9e101520066216ddb5c8d37b61a8</u>	+ 1 ds.org	✓
47	2023-09-29 14:40:26	<u>0x09e7cdcb702b034299f26eaae7ff373b9bfd29b8795f5bde2cb96e2d9091125f</u>	+ 1 ards.org	✓
48	2023-09-29 14:40:24	<u>0x6d7f5de8dc4483201821ec15493875e325b8364c2367f5c898f46c7649650696</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-28 21:29:16	<u>0x1353bb4e7d1b00c0fee57c619a5387c41abbb223979aad7245201a2260be14bf</u>	+ 1 NFT Giveaway	✓
50	2023-09-28 21:28:54	<u>0x1b4080258e0e9eb8e4d5e94269f13ba57be7457fe9216b548b8a6ebe88033fdd</u>	+ 1 NFT Airdrop	✓
51	2023-09-28 21:26:46	<u>0x09ba89ec08a42e0e883b4288acc4763595a4dc981c4cb5db8fa43aa8ef76e907</u>	+ 1 NFT Airdrop	✓
52	2023-09-28 21:26:11	<u>0xf89be2789fc9fe1bc2224ed5ecb45ff35536cafc7989300cf85cffba5af02ccb</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-28 21:24:55	<u>0x19887a5256556a7dd08a7f99301ba597859094fe8d0a5d21db725bf2c1fb753d</u>	+ 1 1000-usd.me	✓

\* USD values displayed at the time of transaction

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