

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x51848c58e734b6e6a4b9666cd027cbc9356c658c</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC                        |
|                | 0.03 USD  |
| TOTAL SEND     | 0.003309927229411740 MATIC                        |
|                | 0.00 USD  |

| Token                          | Balance                          |
|--------------------------------|----------------------------------|
| MATIC                          | 0.096690072770588262 MATIC       |
|                                | 0.03 USD                         |
| (PoS) Tether USD               | 0.000000 USDT                    |
|                                | 0.00 USD                         |
| 2,000 USDT Reward              | N/A s.xyz                        |
| Airdrop at 3eth.org<br>ðŸŽ•    | N/A Airdrop at [3eth i%[Eorg]    |
| Reward at<br>2000usdc.net ðŸŽ• | N/A Reward at [2000usdc i%[enet] |
| Reward at<br>5000usdc.com ðŸŽ• | N/A Reward at [5000usdc i%[ecom] |
| \$1000 USDC<br>VoucherðŸŽ•     | N/A 1000usdc.top                 |
| \$1000 USDC Airdrop            | N/A 1000usdc.org                 |

\* USD values displayed at the time of transaction

| Token               | Balance                      |
|---------------------|------------------------------|
| \$2000 USDT Voucher | N/A 2000usdt.link            |
| \$3000 USDT Airdrop | N/A 3000usdt.cc              |
| Airdrop at 5eth.cc  | N/A Airdrop at [5eth i%[Ecc] |
| \$2000 USDT Voucher | N/A 2000usdt.icu             |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-19<br>08:34:04 | <u>0x3f01159e49a2f0537541</u><br><u>6d8d86f95255d33a6f388b</u><br><u>43285655b0103035f4e5fa</u> | - 0.000000000000000000<br>00 MATIC<br>0.00 USD | ✓ |
| 2 | 2023-12-19<br>08:34:04 | <u>0x3f01159e49a2f0537541</u><br><u>6d8d86f95255d33a6f388b</u><br><u>43285655b0103035f4e5fa</u> | - 0.0013057907409291<br>78 MATIC<br>0.00 USD   | ✓ |
| 3 | 2023-12-19<br>08:34:04 | <u>0x3f01159e49a2f0537541</u><br><u>6d8d86f95255d33a6f388b</u><br><u>43285655b0103035f4e5fa</u> | - 0.0020041364884825<br>62 MATIC<br>0.00 USD   | ✓ |
| 4 | 2023-12-19<br>08:33:14 | <u>0x10109724efde825c7b7a</u><br><u>24810f8e57cefa9d943d36</u><br><u>70ddf88fc2894bb9f07677</u> | + 0.100000000000000000<br>06 MATIC<br>0.07 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-12-19<br>08:34:04 | <u>0x3f01159e49a2f05375416d8d86f95255d33a6f388b43285655b0103035f4e5fa</u> | - 126.734500 USDT<br>126.70 USD | ✓ |
| 2 | 2023-12-19<br>08:30:46 | <u>0xb075ee40bcd86bfe6643a70eb76afc87fa1c011f8e85cb02de94ae8ac9028414</u> | + 126.734500 USDT<br>126.71 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-25<br>20:56:48 | <u>0x1e919c9c2eda07e755a3c762c52125537a380218e6e03a588020f991b50b71a</u>  | + 1 Reward at [2000usdc i%[net] | ✓ |
| 2 | 2024-02-25<br>19:02:14 | <u>0x39788147678d5ef99e50cb02a59c27423f6a3cea84f63a8959d08c3cde7c88e9</u> | + 1 Airdrop at [5eth i%[cc]     | ✓ |
| 3 | 2024-02-16<br>11:13:06 | <u>0x35f9517e85bc1f58be5dcd96a7ce3c26d30be1ebf1266ed8e6470069b5913178</u> | + 1 Airdrop at [3eth i%[org]    | ✓ |
| 4 | 2024-02-16<br>11:12:14 | <u>0xefdacf7b85f4c30440224290fa49ff6d741267c0c8206b1f0c419d636a03e090</u> | + 1 Reward at [5000usdc i%[com] | ✓ |
| 5 | 2024-01-18<br>09:51:57 | <u>0xd3045d5f21d60b93df44562e4b775d7d518a11d4863dc97f86ec6632de7dc10c</u> | + 1 1000usdc.top                | ✓ |
| 6 | 2024-01-18<br>09:51:55 | <u>0x4ad63adba8182627d1cfaa91ac5bf0658d5fb588917494c66a921b6cb5f5d343</u> | + 1 3000usdt.cc                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 7  | 2023-12-19<br>08:41:21 | <u>0xa67b71678338cfe247d2</u><br><u>9b2212fdf5a2646a2657c9</u><br><u>de9e7450483e169f01c7bb</u> | + 1 2000usdt.icu  | ✓ |
| 8  | 2023-12-19<br>08:41:17 | <u>0x36086d52a0a8996b7122</u><br><u>94ee62f06b0c74b6f45ed6</u><br><u>7523aa59907454830e1e36</u> | + 1 1000usdc.org  | ✓ |
| 9  | 2023-12-19<br>08:39:53 | <u>0x2b7ace35ea4c0f7223bb</u><br><u>71386eac9cf29b43187800</u><br><u>cc29a8bfd23313c8cbe3ce</u> | + 1 s.xyz         | ✓ |
| 10 | 2023-12-09<br>10:15:39 | <u>0xf0a218e4683cd1260650</u><br><u>50c0d54fdfd320e253f432</u><br><u>79f45515d0f5cc6068de48</u> | + 1 1000usdc.net  | ✓ |
| 11 | 2023-12-09<br>10:15:29 | <u>0x556678986d5b514b0e19</u><br><u>cbcb8e77aab86ad3ee232</u><br><u>c395222b73e06e8c9db75e</u>  | + 1 2000usdt.link | ✓ |

\* USD values displayed at the time of transaction

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