

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-18 02:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x657527465fde3db70b71833ef041390cfd356c20</u>
TOTAL RECEIVED	0.010212302205414400 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.010212302205414400 MATIC
	0.00 USD
Bitcoin	0.00002164 BTC.b
	1.46 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site )
Acces Liquid-ether.com	1 rewards
Zcash	10,000 C
eth-voucher.site )	1.000000000000000000 teth-voucher.site
USDT	10,000 OW
\$3000 Rewards	N/A drop-usd.com
\$1000 Rewards	N/A usdt-reward.me


Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
\$1000 Rewards	N/A usd-reward.com
\$1000 USDT Airdrop	N/A p1.org
	N/A Reward at BoneWin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet]

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 08:01:19	<u>0x91cc4c3e1de3076af3e1996a7b8bf409cd88cf179ea292e56dcc1924f46a1f88</u>	+ 0.0102123022054144 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 10:18:00	<u>0x4fe7ff2a945af12c9931c3db9f6cd22b18a5b1950d6c77a7b97b1287ee3b9ae9</u>	+ 2,000 OW	✓
2	2024-03-24 00:45:36	<u>0xfcadab2a9320a800f75198b72587c665dcddaecd04ef0a737501f6bf41b8808</u>	+ 500 C	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 17:38:12	<u>0x4450edf4bc52a50d95b4509168ea71bc1a5a61eea400cd1b776e03b5abda0a71</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 20:54:11	<u>0x9dca0069de6c63e73d8df60806d8f6d96b326421f3df22c084906e401cb6e68b</u>	+ 1.0000000000000000 00 adar.site )	✓
5	2024-01-29 22:54:36	<u>0x27efbea10c96d2d2591b538134b667af14040c30064c01c32567c63982f540bf</u>	+ 1 rewards	✓
6	2023-10-01 08:01:19	<u>0x91cc4c3e1de3076af3e1996a7b8bf409cd88cf179ea292e56dcc1924f46a1f88</u>	+ 0.00002164 BTC.b  0.58 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 02:41:06	<u>0x51f28522e1d1617af4abc98d3af2e67e56e90e4fdd23cb8f1366e1e61dfe96d9</u>	+ 1 az]	✓
2	2024-04-19 19:47:22	<u>0xc9284539365556f45325ae02f00d9d29ae404b1869a4c2f6375f98cf5574bb42</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-14 02:42:17	<u>0x03e934028bc64e55e8f49498da95547a2039e9256444988f46759675adad4abb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-08 19:29:59	<u>0xd68c1bb73a3f565f2f998e082341280bc0de539fdb3d8d2461345ee336ff05de</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 07:04:09	<u>0x06f130e7ccab78bbb346169be198c366af9b395dea4b20c5dd10c6985d9b380f</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 04:46:51	<u>0xf8e4c0fbdf1d6314df1582f1b48cbf1e9c7497a3cbacee95f01e86c7d4507333</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
7	2024-03-23 04:46:47	<u>0x35df821aa113100b49fc15a7a0dbb949a6741069ee857fd56c8cb178c4b373b</u>	+ 1 Airdrop at [3000usdti%[info]	✓
8	2024-03-14 20:41:19	<u>0xc7a12dbf76078f6a1c830a30e987b5fb822fd2b6ed2bb9a7ac29ccfe08438b40</u>	+ 1 Airdrop at [3eth i%[top]	✓
9	2024-02-12 13:25:27	<u>0x10329d79eda53ca86f2cd3d35c9e786cec49741f3d2751ae663d01cc5db8a26f</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-12 13:25:27	<u>0x8dca936e4016147cbee360e48e800c072fd4c45c04f6afa054a3947b790b2e95</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-02 06:34:40	<u>0x41f17577815d863b8bdc41d8864d12d642481ebd2c8950d3e40ba2a8d68487bd</u>	+ 1 Reward at ether.casa	✓
12	2024-01-30 19:59:24	<u>0xcbf9cafa57eec45f98ee4076247c2f55b2a82569a23ef7532e4d923f5381d034</u>	+ 1 2000usdc.org	✓
13	2024-01-30 00:17:53	<u>0x62a32fb784a0fe1447a8b54de85a24e43c4af6f465df3fb0e44de37ddb0e70ca</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-05 14:27:33	<u>0x086c459847f8d4e78627</u> <u>eee0447ddf0ffe022ac3b5</u> <u>304ed1afc01193231d6654</u>	+ 1 3000usdt.net	✓
15	2024-01-05 14:20:39	<u>0x91fadc96d0df20b32141</u> <u>1917c1abb808984ce4fe41</u> <u>cca097ca35030973d93b69</u>	+ 1 2000usdc.cc	✓
16	2023-12-06 01:07:28	<u>0x0a596649964ae776609f</u> <u>91415d9d05a71b3e54b7c8</u> <u>a2314bf50595cddd7b43b2</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 04:24:14	<u>0x2c4cef74afe1f36ed8b4</u> <u>509cbfeb4626e1988141ad</u> <u>e2ee4877825b46b779e8ce</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 14:29:02	<u>0x43b259ecb18a43882c05</u> <u>9fad029dd01adf9b076c4e</u> <u>14a7fb0a0bce5b14b7fcf3</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 14:22:02	<u>0x6341bf28daf69bfecb54</u> <u>22fbbdbae6d615f7b8509e</u> <u>a4e2b26f9c99fef71c3489</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-30 04:51:33	<u>0x8ec55ab03b0c52fe93c9</u> <u>8beb52cfd50a3a412e41f9</u> <u>165bfe0a2fab480603588a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-30 04:49:49	<u>0x2b75ce500324f9891520</u> <u>51d4985c6503f5483a4157</u> <u>3e2f890f7a4b77b7c54909</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-09 14:40:13	<u>0xe02e020ec7a0e1586d62</u> <u>1b326584750dfe21d4dee3</u> <u>e616a91487522f59002e9d</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-09 12:55:03	<u>0x2dc3a9888addb6152dba1d0b1c3f705570e301cce4afeac55e8ee18e6b4317ae</u>	+ 1 drop-usd.com	✓
24	2023-11-05 21:00:37	<u>0x34ce788c3fcec4ea654ba061b85b9773fa1a0c48122e0d02ce65aadca1da0f6a</u>	+ 1 rop.xyz	✓
25	2023-11-04 18:17:16	<u>0x8c8f4451c111a294b2eb93d629cb4faccf2dd2488b39871a306e8adec4fef00b</u>	+ 3 ds	✓
26	2023-11-04 18:16:44	<u>0xa8996fd402470f7f78fa0d4a9cf27f7e8266d2ed448848fedfe3a93d68c108aa</u>	+ 1 Voucher	✓
27	2023-11-02 21:54:45	<u>0x03f7af6002b76e92da779a78fc24ae7d9401e65a039e8da4a5c13ddb266e953</u>	+ 1 trust-rewards.xyz	✓
28	2023-11-02 21:54:19	<u>0x76b298f699ad15836888f07cada0a1b3d7fb3660e335e11e7521918162deddc6</u>	+ 1 op.org	✓
29	2023-11-01 01:48:22	<u>0x993b1ec8c73e20340ae8816bdb1b71a815411b7643df0b26a0ded5610412cb7a</u>	+ 1 drop-rewards.org	✓
30	2023-10-27 07:05:12	<u>0x3ce779cb236d7dda9e73118a4604fe379f0daddba5c8ca2c5bfe68f61c9feca4</u>	+ 1 .net	✓
31	2023-10-26 20:02:34	<u>0x032b95f631d0c6b38bc5d91b6818a1798dbbe75a5e073e596d951d03a9025551</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-26 16:44:04	<u>0x4007e5f7ace1187f2f12</u> <u>4b5fc436a593e4c5ddbe93</u> <u>2459ef1145ec5773a5bca5</u>	+ 1 .net	✓
33	2023-10-20 09:44:47	<u>0x7a66b4ddfe2ad5febd21</u> <u>ad83a110fd754086ad2ba5</u> <u>a23d16760c7de4fbde7c40</u>	+ 1 1000-usd.xyz	✓
34	2023-10-20 09:44:17	<u>0x8491e655be7528f6f8fd</u> <u>043f00fa8ed6ed9cd1d8d5</u> <u>a5b550879d7415a2d85577</u>	+ 1 s.org	✓
35	2023-10-19 15:16:53	<u>0x754cd1480feabd7707d6</u> <u>66b0724abd317afeec0123</u> <u>608e475656895b200d161f</u>	+ 1 drop-usdt.org	✓
36	2023-10-19 15:16:19	<u>0x0461c7fd1ba2cc776620</u> <u>34e41265097d7141925378</u> <u>682dd623b863e71a6005c2</u>	+ 1 s.org	✓
37	2023-10-02 05:34:31	<u>0x64e99d7dfc9479e90577</u> <u>f56b18541390a44887cee1</u> <u>1f71dd6faf1c8162985543</u>	+ 1 Vouchers	✓
38	2023-10-01 07:59:47	<u>0x7f6965abdd329df569ee</u> <u>ff845edc94dd3c77d3d2fc</u> <u>02ca5f713770c413c0c458</u>	+ 1 drop-usd.me	✓
39	2023-09-29 21:38:39	<u>0xfb90ba34026aa231892e</u> <u>9cdbafc6e5edb9559b47a5</u> <u>ba3fb0e7efbab40cd3b25d</u>	+ 1 drop-usd.me	✓
40	2023-09-21 11:25:01	<u>0x37d3ed8f391ef4aee839</u> <u>284a28d38d935d1de9fb29</u> <u>0133112b26d51defc00304</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-21 10:57:13	<u>0x76e2e42bfd36577d756c</u> <u>94f35b5580d13b2346cf04</u> <u>b8e7069ced9c02d061e0b6</u>	+ 1 Vouchers	✓
42	2023-09-19 17:37:39	<u>0xfab2b81d2c7be29a8798</u> <u>971aac1e90fbe9595e67f2</u> <u>33a25231732d8cff434908</u>	+ 1 usd-rewards.me	✓
43	2023-09-18 03:27:45	<u>0xaf4f4ef3a735e42d7be5</u> <u>37e70cc3034e5c556a5abd</u> <u>6cca548e56d1851e10a140</u>	+ 1 Vouchers	✓
44	2023-09-18 03:27:21	<u>0xb64703444b75754c0fce</u> <u>f6a113375af7d87a14fef9</u> <u>07ff5c031c65dcc9ea2abf</u>	+ 1 usd-reward.com	✓
45	2023-09-17 02:20:17	<u>0x3b57585a8f776e706600</u> <u>171ae5500381c427e1b427</u> <u>0e3b56a3f75a6dfb595fa6</u>	+ 1 drop-usdc.com	✓
46	2023-09-13 21:42:56	<u>0xb8e5ad248a7de65a6226</u> <u>42463e69ee71d3b90d8013</u> <u>bdf185af6f7dbc6bb0cdd6</u>	+ 1 usdt-claim.xyz	✓

\* USD values displayed at the time of transaction

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