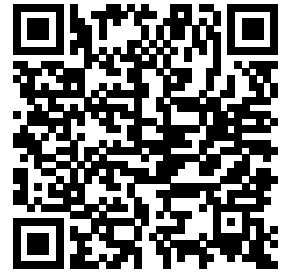


3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x715b8710324317d434588165949ef1831bf989c2</u>
TOTAL RECEIVED	5.289687608949869002 MATIC
	2.15 USD
TOTAL SEND	5.289557060404809441 MATIC
	2.15 USD




Token	Balance
MATIC	0.000130548545059766 MATIC 0.00 USD
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
Acces Liquid-ether.com	27,227 rewards
LayerZero (ZRO)	2,500 m
StargateToken	0.000025864261858658 STG
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Zcash	10,000 C




Token	Balance
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%[info]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2024-06-23 18:53:53	<u>0x87aecdb84fafe1684978</u> <u>30e5f236fe192f82ea5609</u> <u>93d38c8559b3ddd99f092b</u>	- 5.1226799999999999 00 MATIC  2.90 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-23 18:53:53	<u>0x87aecdb84fafe1684978</u> <u>30e5f236fe192f82ea5609</u> <u>93d38c8559b3ddd99f092b</u>	- 0.0006299999999160 00 MATIC  0.00 USD	✓
3	2024-06-23 18:53:53	<u>0x87aecdb84fafe1684978</u> <u>30e5f236fe192f82ea5609</u> <u>93d38c8559b3ddd99f092b</u>	- 0.0000000000007560 00 MATIC  0.00 USD	✓
4	2024-04-20 09:18:49	<u>0xdfed688fc906a334d36a</u> <u>e16b84e1fef8203b42db3c</u> <u>f275453d61b712a7e406cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-20 09:18:49	<u>0xdfed688fc906a334d36a</u> <u>e16b84e1fef8203b42db3c</u> <u>f275453d61b712a7e406cc</u>	- 0.0020077173196262 08 MATIC  0.00 USD	✓
6	2024-04-20 09:18:49	<u>0xdfed688fc906a334d36a</u> <u>e16b84e1fef8203b42db3c</u> <u>f275453d61b712a7e406cc</u>	- 0.0018219430558342 40 MATIC  0.00 USD	✓
7	2024-04-20 09:12:25	<u>0x329eed133041b0f84b15</u> <u>cf2088a45da1281c0f6a42</u> <u>ad9a283b7f8caa5704cd4a</u>	- 0.0546234984098286 43 MATIC  0.03 USD	✓
8	2024-04-20 09:12:25	<u>0x329eed133041b0f84b15</u> <u>cf2088a45da1281c0f6a42</u> <u>ad9a283b7f8caa5704cd4a</u>	- 0.0089673385974461 27 MATIC  0.00 USD	✓
9	2024-04-20 09:12:25	<u>0x329eed133041b0f84b15</u> <u>cf2088a45da1281c0f6a42</u> <u>ad9a283b7f8caa5704cd4a</u>	- 0.0198384349687735 32 MATIC  0.01 USD	✓
10	2024-03-18 22:13:04	<u>0xc376985ab16ee26b9a76</u> <u>2dc5efb54ed4936325f920</u> <u>6f14196baf040df3f28362</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-18 22:13:04	<u>0xc376985ab16ee26b9a76</u> <u>2dc5efb54ed4936325f920</u> <u>6f14196baf040df3f28362</u>	- 0.0017088720440681 84 MATIC  0.00 USD	✓
12	2024-03-18 22:13:04	<u>0xc376985ab16ee26b9a76</u> <u>2dc5efb54ed4936325f920</u> <u>6f14196baf040df3f28362</u>	- 0.0000000026322325 04 MATIC  0.00 USD	✓
13	2024-03-18 22:11:22	<u>0x27c379e48579915ec34d</u> <u>80e3e13cacaf999947bd20</u> <u>b109098f62a154724a8ff1</u>	- 0.0323866810064909 47 MATIC  0.03 USD	✓
14	2024-03-18 22:11:22	<u>0x27c379e48579915ec34d</u> <u>80e3e13cacaf999947bd20</u> <u>b109098f62a154724a8ff1</u>	- 0.0071984903246753 52 MATIC  0.00 USD	✓
15	2024-03-18 22:11:22	<u>0x27c379e48579915ec34d</u> <u>80e3e13cacaf999947bd20</u> <u>b109098f62a154724a8ff1</u>	- 0.0000000240689081 04 MATIC  0.00 USD	✓
16	2024-03-18 22:09:40	<u>0x9485c621ecb5867ef7c8</u> <u>7538eaff3ee012b11668b6</u> <u>b9afb41210b63fa5098641</u>	- 0.0276999999999999 99 MATIC  0.02 USD	✓
17	2024-03-18 22:09:40	<u>0x9485c621ecb5867ef7c8</u> <u>7538eaff3ee012b11668b6</u> <u>b9afb41210b63fa5098641</u>	- 0.0082855137172515 96 MATIC  0.00 USD	✓
18	2024-03-18 22:09:40	<u>0x9485c621ecb5867ef7c8</u> <u>7538eaff3ee012b11668b6</u> <u>b9afb41210b63fa5098641</u>	- 0.0000000554014258 56 MATIC  0.00 USD	✓
19	2024-03-18 22:09:26	<u>0x5ff38ee6e81be3d3ae06</u> <u>880253a4466ea22e275b18</u> <u>d954146471305b860af878</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-18 22:09:26	<u>0x5ff38ee6e81be3d3ae06880253a4466ea22e275b18d954146471305b860af878</u>	- 0.0017084773909065 52 MATIC  0.00 USD	✓
21	2024-03-18 22:09:26	<u>0x5ff38ee6e81be3d3ae06880253a4466ea22e275b18d954146471305b860af878</u>	- 0.0000000114666696 48 MATIC  0.00 USD	✓
22	2024-03-18 22:09:02	<u>0x44567c8371b13ffdf5e758a963b5a1a7b951ebc473303fe749c00bf629c7978f</u>	+ 5.2889999999999997 02 MATIC  5.42 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 09:12:25	<u>0x329eed133041b0f84b15cf2088a45da1281c0f6a42ad9a283b7f8caa5704cd4a</u>	+ 0.0004181209702753 53 MATIC  0.00 USD	✓
2	2024-03-18 22:11:22	<u>0x27c379e48579915ec34d80e3e13cacaf999947bd20b109098f62a154724a8ff1</u>	+ 0.0002694879795939 05 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:35:41	<u>0xca4cdda80135b420f32bf58c84c00ea80f90f40da327f03e8a971c09ae3e1f30</u>	+ 5,000 m	✓
2	2024-04-20 09:12:25	<u>0x329eed133041b0f84b15cf2088a45da1281c0f6a42ad9a283b7f8caa5704cd4a</u>	- 0.0000111000000000 00 STG	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 02:10:02	<u>0x667a18111b721d88f396</u> <u>ea8eee9c63aaa38cb3306d</u> <u>29e62977af10daec76f0d3</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
4	2024-03-22 21:48:43	<u>0xb8b1fbde19fd59647523</u> <u>ae9a424caf5deed767e84d</u> <u>368616bd571e6e15f66057</u>	+ 500 C	✓
5	2024-03-18 22:11:22	<u>0x27c379e48579915ec34d</u> <u>80e3e13cacaf999947bd20</u> <u>b109098f62a154724a8ff1</u>	- 0.0368845999999999 97 STG	✓
6	2024-03-18 22:09:40	<u>0x9485c621ecb5867ef7c8</u> <u>7538eaff3ee012b11668b6</u> <u>b9afb41210b63fa5098641</u>	+ 0.0369215642618586 57 STG	✓
7	2024-02-03 12:11:16	<u>0x043fce9080cf7623039a</u> <u>57acd997f47de4297cd9ee</u> <u>e97a10e0c5415544e33f82</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2024-01-30 15:48:03	<u>0x6d9b657b85a982bf60d5</u> <u>dc102ce7182a1634f0dda8</u> <u>0591e1990bbc213d638df2</u>	+ 1 rewards	✓
9	2024-01-30 15:48:03	<u>0xb7e6af588553598f2ddf</u> <u>0c69ae95ebf7d483b79603</u> <u>b88ef43c95c355f4871c99</u>	+ 1 rewards	✓
10	2024-01-25 19:25:28	<u>0x0b36820635a2ac78caa3</u> <u>86b354bab94e235c785559</u> <u>9ae5faa3d58729de20f471</u>	+ 1 rewards	✓
11	2024-01-15 13:36:08	<u>0xb13683ab1076c4b59df5</u> <u>f60de52f23801bab02ebb6</u> <u>d1c95c0d746f7ca7d608bb</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 18:55:01	<u>0x7bcda0bd04f1803d5f2b09f8a8e4e457470c9ba63eb7fd643a52126932fcf39c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
2	2024-06-23 18:54:57	<u>0x5d0236d206eb78e7744ab4379efea6869bea5773ed10632144ae8595289f0859</u>	+ 1 ?	✓
3	2024-04-15 20:16:36	<u>0xf2edd125e643ba191283de7a5a50341139139149d9e33d0b13b576a5e606cc37</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
4	2024-04-03 10:16:50	<u>0x4eceb6d56a55811a7906aa4e68bffc05d602f92f03f2feb4e1499a3d42350e96</u>	+ 1 5ETH Reward at [getETH.us]	✓
5	2024-03-30 00:08:09	<u>0x570f9779f8127f73a2f33a25324ff1db807593c860790746bfdb72485c9323df</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 00:06:51	<u>0x6261a98e45fcbb9074d5eae8657e29de57538dcf77cbb7c00dbad56c5b98fcc7</u>	+ 1 5ETH Reward at [getETH.us]	✓
7	2024-03-22 20:13:44	<u>0xaaddac9e066d63ddf525cb6ce42de04c0aad3fc7580bf885bd8f86542014231a</u>	+ 1 Reward at bonewin.com	✓
8	2024-03-22 20:02:33	<u>0x1ce9a2f73a3fbe28c4df7101e11f4b2ac1d8ce0e75decbc7728e039d42823921</u>	+ 1 Airdrop at [3eth i%[]xyz]	✓
9	2024-03-22 20:02:31	<u>0xbc900ed91f5bdc650582b84aeda1fdada79709c7e01378f60c0c046e456d4aac</u>	+ 1 Airdrop at [3000usdti%[]info]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-18 22:11:42	<u>0xc25eafc36fc29cdb75cd b45fbdbd2e5a7f2589fd5c 6f7d53ebd5ad281636b7c6</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
11	2024-03-08 00:14:17	<u>0xc29ca6a1490c36133d62 20b94146ba11eff016c00c 51001870e2a27da82820b5</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-02-07 07:36:06	<u>0x58f35730ca95157c12a5 503027a84ec6b4ea051d0a 3ae8b1c982c6dcbd7b55e1</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-07 07:36:04	<u>0x52068e2dda8be362714e df275887ee4731eecbcc5c b24ce8569cd741fe401061</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-02-05 07:25:27	<u>0xf29e4fb72ed46a063256 fb49631e800c9f58ae948e 9ff85b0f607247e8454379</u>	+ 1 2000usdc.net	✓
15	2024-02-05 06:16:54	<u>0x9d34b67e12bd6ed5a3aa 14e7aadf71bd94ba2b3b09 617f38452bd6791f409ac2</u>	+ 1 3000usdt.xyz	✓
16	2024-01-26 03:25:21	<u>0x973c6d7aed7837cf95d6 cbe9f55b3d29daa3bf231d e78f35e4b3f3692a00ef25</u>	+ 1 2000usdc.org	✓
17	2024-01-26 03:15:28	<u>0x0855e4fd81c7727a20fc 1f91654e7528042fc9b19a b925182de5c96bf8ded248</u>	+ 1 5000usdt.com	✓
18	2024-01-12 13:54:50	<u>0xdfd89a5aebc50a57eb48 ec2f491576256caccbe018 8230dcc34248c835bb7011</u>	+ 1 1000usdc.top	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-12 13:54:50	<u>0xde5bf9795fd1fe138e7c6be0f2360f32e49fcea978d74fe5267098cf56c009c0</u>	+ 1 3000usdt.cc	✓
20	2023-12-18 12:06:49	<u>0xb7b83584268aff8be8be0ac228fa9a162c4e8f2bb0e6b330a6c53b2c86755d7f</u>	+ 1 1000usdc.org	✓
21	2023-12-18 11:49:53	<u>0x2f004baf8d9c3b172e90c2d9a88c4e1f368c2cf2d08a495fab3259c1cce4daf</u>	+ 1 2000usdt.icu	✓

\* USD values displayed at the time of transaction

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