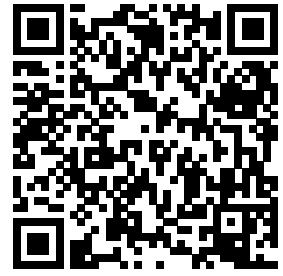


3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-28 22:12 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x73780a1eaf345dad5a73af4e30bfbdfe94587433</u>
TOTAL RECEIVED	9.039476000028800584 MATIC
	3.81 USD
TOTAL SEND	0.001239210001947330 MATIC
	0.00 USD

Token	Balance
MATIC	9.038236790026852319 MATIC
	3.81 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! ETHENA	9,976 AIRDROP
! ETHNA.CC	8,273 TOKENS
BLAST	10,000 op Code
! USDT	1,000 lt.com
! abict.net	4,891.500000000000000000 et
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward

Token	Balance
(PoS) Tether USD	0.000000000000000000 USDT
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
ðŸŽ•	N/A Visit usdtevent.co to claim nft
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
ðŸŽ•	N/A Reward at usdt-nft.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
Positive Vibes	N/A Positive Vibes
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-04 14:23:43	<u>0x56fa98d8b105782236c3</u> <u>b250f5c3428201a061f2b2</u> <u>92af5a842137bdd9c03dc6</u>	+ 9.0109759999999994 31 MATIC  9.95 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-15 01:09:01	<u>0x17cdee087d55938c75e717ab5ff817d295d7c494e5e727f68b4ec5c4da219b34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-01-15 01:09:01	<u>0x17cdee087d55938c75e717ab5ff817d295d7c494e5e727f68b4ec5c4da219b34</u>	- 0.001239210000000000 00 MATIC  0.00 USD	✓
4	2024-01-15 01:09:01	<u>0x17cdee087d55938c75e717ab5ff817d295d7c494e5e727f68b4ec5c4da219b34</u>	- 0.00000000000019473 30 MATIC  0.00 USD	✓
5	2024-01-15 01:04:43	<u>0xd853f0e66c029cc345a04c8fcf700567ca241fae6285857fa4c878b8a27a8300</u>	+ 0.0285000000288000 02 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 18:06:47	<u>0x552570188897f18cc8225d36c9a81b55286156cf0a26bc2fe03fc0c87b28d4c2</u>	+ 9,976 AIRDROP	✓
2	2024-05-13 17:38:15	<u>0x4e990e5c5ed6cbdcfaf11a60d568566167bf6bb30bbf9fc04f30a84171f0d59d</u>	+ 5,000 RDS	✓
3	2024-05-12 10:38:17	<u>0xaf06747920583d25641dc1e6ff8d1a1c2846c6c98b8ecac87c7129dbf41fd02f</u>	+ 10 rETH.	✓
4	2024-05-12 10:37:43	<u>0x1870ba54199b7eccc7d7cd78cbdd95078a2cf39735c0814f70632eb975ad2ff1</u>	+ 9,560 TOKENS	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 18:01:12	<u>0xbf22eff2f9e9464232df</u> <u>b9115a97bcdd7453a8bb5c</u> <u>5766bbae63dc87e1d4b055</u>	+ 500 op Code	✓
6	2024-01-28 07:49:35	<u>0x2e0ae5c3fc05561a887e</u> <u>d09ba8c265f3f9f01330d8</u> <u>19f105a405d14e3b669342</u>	+ 1 REWARDS 5000USDT.NET	✓
7	2024-01-19 21:14:57	<u>0x975f31cc523f8b4c4049</u> <u>008f3f2bb8457a532cd8c8</u> <u>97ddfe2b0a9a06aa5b8fc8</u>	+ 4,891.500000000000 000000 et	✓
8	2024-01-18 20:15:56	<u>0x9dc3e6b0653c17e2e527</u> <u>19be7e35dcc97120ed577e</u> <u>35e1962839b28062230c7b</u>	+ 1 lt.com	✓
9	2024-01-15 01:12:48	<u>0xa603fe639ff5750eae1b</u> <u>d6178f834565dae1cb0b86</u> <u>1be3476450f8971c87d374</u>	- 1,118.000000000000 000000 USDT	✓
10	2024-01-15 01:09:01	<u>0x17cdee087d55938c75e7</u> <u>17ab5ff817d295d7c494e5</u> <u>e727f68b4ec5c4da219b34</u>	- 1,118.000000 USDT  1,117.53 USD	✓
11	2024-01-15 01:04:53	<u>0xb7f979ae5b685d6bcdf7</u> <u>93e8537948965a49c11814</u> <u>0c5d72274f3cf38d6de851</u>	+ 1 rewards	✓
12	2024-01-14 19:46:23	<u>0xa737e309d010310f8204</u> <u>cb80ab5896709230d79a2f</u> <u>21c7fed114b70f9bbff00f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-14 19:45:43	<u>0x258cf44993d4725b5b2e</u> <u>638fc39f535b0f758803cf</u> <u>bbc250e84e6a682a0e011d</u>	+ 1,098.000000 USDT  1,097.65 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-14 19:36:42	<u>0x549ee964b30ddf7cc85004912d14ddc9f51438ecfc42eb2f9d21fb26d02a79a6</u>	+ 20.000000 USDT  19.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 17:30:11	<u>0x583f035d2a0c541865dac88a7949bd61723e039db7d7c6c96e1a461d8cff2c40</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-27 17:29:33	<u>0xc216e6d0fdc46c80b9129abe445887902a7881876b510d0a4fc60fbc29990470</u>	+ 1 ?	✓
3	2024-05-14 15:01:29	<u>0x8e4a4fbb4addacba20007283726405731e527d288e48b90d7336d42dcbc9541e</u>	+ 1 -airdrop.org	✓
4	2024-05-14 15:00:39	<u>0x17520f52dbd330e3f26f565867f22e34db6816925d4449fd4746b0515abe2f5a</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-27 19:27:57	<u>0xe27e44ef2034a434bf646a73ed46e7fb14cf0fff28d5c12043acb527a3000d9a</u>	+ 1 5K\$ Reward at [getusc.us]	✓
6	2024-03-22 18:32:52	<u>0x7a89c2b79e2fbf4da23aadcef6ed7eae977511f2422fa73c86be5715489c8031</u>	+ 1 Airdrop at [3eth  xyz]	✓
7	2024-03-22 17:15:06	<u>0x7021a52c023e1aa29aff7621d35512993e2b330bd9d88bab1e4d2bc0c293d57a</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-19 22:11:14	<u>0xb741df33219820eb4215ce7fa3be5830d2758adec6a931c1c6583db8ffc5bdee</u>	+ 1 Claim rewards on getusdcoin.org	✓
9	2024-03-08 21:58:39	<u>0x794c6ee448c22bff3be2d4afc30bf3e93d89966533a325dc210bb1e775060518</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-03-07 21:47:09	<u>0xd5fa13bda8df169bdd1432f3b41c555e55349610e11ca343e29bd1b76d54389f</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-02-07 12:43:03	<u>0xdfd33dd1f43c45708e374b3ca63e96ae7bf4423b9374087e4b4a634b5f6ffc64</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-07 12:40:41	<u>0x60bdc42120d9a61b74fe948cb8177bc726b05826b3857da1fff0e5e8fca3f3fc</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-07 12:36:47	<u>0x709fd75f0616073dd9fbdad6bd076e001725d7ed1ad8420f1d10f664a1d94a983</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-01-27 12:15:15	<u>0x752264770587b52ff3155a5376f7c4fc80c9cf17a175804812e9e00b89f7d19c</u>	+ 1 2000usdc.org	✓
15	2024-01-27 12:15:15	<u>0xda6ec66221eb9698cae6634eba1b5d1353461ca59a73797126bcfb1f995d992b</u>	+ 1 5000usdt.com	✓
16	2024-01-21 12:57:58	<u>0x27a75df6ef9b6607c710e4f2bb8463a2be16251814890b2973207e84666018be</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-18 17:41:18	<u>0xec763296abdce9530181</u> <u>d785d8ac7726efd57bc004</u> <u>5d1abddd99739257bccaa8</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-15 01:05:37	<u>0x2e7fe720de53d4d9397f</u> <u>e63a542514d9e405893dc0</u> <u>1795241128d7b1256169c6</u>	+ 1 Positive Vibes	✓
19	2024-01-09 14:06:49	<u>0x59ec7407c32b4bf57922</u> <u>5f936a9ae776174cbe0e2d</u> <u>72969f2e855aa83a227a8f</u>	+ 1 5000usdt.org	✓
20	2024-01-09 12:40:58	<u>0x14e517ce81afffb2f8ed</u> <u>2615e2278e00671774eced</u> <u>f5d13cde15b6b6397743d9</u>	+ 1 3000usdc.com	✓
21	2023-12-26 02:46:44	<u>0x1ea0b84f96d32a62dfe4</u> <u>1a3edcc7d5099824629630</u> <u>5c16d277f6dfd244cbd224</u>	+ 1 Reward at shibatokens.win	✓
22	2023-12-25 08:15:49	<u>0xf098306543aa94f8b7bd</u> <u>391017de2a81eb0f68da7c</u> <u>7ad0e88ac303c8daca3ac5</u>	+ 1 2000usdc.cc	✓
23	2023-12-25 08:15:33	<u>0xa9df83328a882524f059</u> <u>cf6f1d9c31bd63650c2fa0</u> <u>a8bf54b2d02b4285df0e0e</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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