

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-22 20:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74360bf69e289f371b54705cca1cfbd18e095bbb</u>
TOTAL RECEIVED	0.126357019296899992 MATIC
	0.04 USD
TOTAL SEND	0.126357019296899992 MATIC
	0.04 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
LiquidEther	1 r.com
LiquidEther	1 tkether.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
5000usdt.com	2.000000000000000000 5000usdt.com
! 5000usdc.org	1.000000000000000000 rdrop






Token	Balance
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
! CLINTEX.APP	8,726 UR TOKENS
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A \$2000 USDC
\$3000 USDT Airdrop	N/A 3000usdt.cc
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
'	N/A Visit usdtevent.co to claim nft
700 LDO	N/A Staking Bounty Reward
• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org
• 10ETH at ether.ceo	N/A 10ETH Reward at [ether.ceo]
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:22:46	<u>0x068517ed15252ff2224f7233c018ba173f8332c2c98c2a578f8bbcf6fe8258d</u>	- 0.1235987674677158 37 MATIC  0.09 USD	✓
2	2024-05-28 22:22:46	<u>0x068517ed15252ff2224f7233c018ba173f8332c2c98c2a578f8bbcf6fe8258d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-28 22:22:46	<u>0x068517ed15252ff2224f7233c018ba173f8332c2c98c2a578f8bbcf6fe8258d</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
4	2024-05-21 08:24:21	<u>0x451639924e6ac93db2a216c35c5d5c8a431de445d0be3b2daf8794cf69c5b418</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-21 08:24:21	<u>0x451639924e6ac93db2a216c35c5d5c8a431de445d0be3b2daf8794cf69c5b418</u>	- 0.00106182000000000 00 MATIC  0.00 USD	✓
6	2024-05-21 08:24:21	<u>0x451639924e6ac93db2a216c35c5d5c8a431de445d0be3b2daf8794cf69c5b418</u>	- 0.0000000000024421 86 MATIC  0.00 USD	✓
7	2024-05-21 08:22:45	<u>0x01e93e9f07ee4042d362ccc66ad4a4eb2ad0f69c9e3248ad3a8cc7de4ed00381</u>	+ 0.0630000001659000 03 MATIC  0.04 USD	✓
8	2024-05-15 04:39:59	<u>0x5f6a47e107720b536f27c72fda109360a8ca219e4857a6bd47887e1ea2033495</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
9	2024-05-15 04:39:59	<u>0x5f6a47e107720b536f27c72fda109360a8ca219e4857a6bd47887e1ea2033495</u>	- 0.0010625875720264 98 MATIC  0.00 USD	✓
10	2024-05-15 04:39:59	<u>0x5f6a47e107720b536f27c72fda109360a8ca219e4857a6bd47887e1ea2033495</u>	- 0.0000038442541064 76 MATIC  0.00 USD	✓
11	2024-05-15 04:38:33	<u>0x4956e6c3bfa3e1c1a4488cfe451de2d085353bd1c4c085f6ec8a535e6e3baeeb</u>	+ 0.0633570191310000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:22:54	<u>0xaf164be1157dee47ee3e6ffa0db6c49e15d6e9b4bec3fbc5cd3c9f8b2a470cdf</u>	+ 1 tkether.com	✓
2	2024-05-21 08:24:21	<u>0x451639924e6ac93db2a216c35c5d5c8a431de445d0be3b2daf8794cf69c5b418</u>	- 14.785300 USDT  14.78 USD	✓
3	2024-05-19 13:28:55	<u>0x050fb9652e015cbc77bc819f2117c1e7fc01a9abf7d08690d84a95f9c4f57bd2</u>	+ 14.785300 USDT  14.78 USD	✓
4	2024-05-15 18:24:08	<u>0xf9aefb9cf443fedc47e4c00881969ea38d0d0fea7d3ed529f79ab7afb5c7a277</u>	+ 8,560 UR TOKENS	✓
5	2024-05-15 04:39:59	<u>0x5f6a47e107720b536f27c72fda109360a8ca219e4857a6bd47887e1ea2033495</u>	- 20.899300 USDT  20.89 USD	✓
6	2024-05-15 04:38:43	<u>0xbe0c276973275ad935d2e6bac2f3f1e26d807129a6775d5cebc45eefa8940d37</u>	+ 1 r.com	✓
7	2024-05-13 20:11:08	<u>0x72b158123e238b0faa0b4f2cde6941489714bedc40324b11d39a87ec2947677d</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-13 13:53:47	<u>0x4420b00b99abf9a6f50033e9f72187ca496324e1e069650e95c701c43212cc25</u>	+ 13.644400 USDT  13.64 USD	✓
9	2024-05-11 22:37:42	<u>0x54f373b2f16addd57d1e8d7665f3781ffe10dd382366a6e3a23727004a383b95</u>	+ 7.254900 USDT  7.25 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-09 17:34:15	<u>0x0199db8a5e2c615224be4c417e044f1170e0e30a0e85ce92104c04ebd79d3bbe</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-01-17 02:45:40	<u>0x3435406b7e1418012c15b9aaeaa5c8556ccf134affac9c9a1a0ec234a2992e61</u>	+ 3 rn.xyz	✓
12	2024-01-17 02:14:24	<u>0xe226cb76fd5693d05c81e6bdd42f6dc16a2a0035379c5ec2f036b0f1676e96fc</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
13	2024-01-16 18:04:42	<u>0x13a20724aa3cf225fcfe44c4e15ff2c85f6a61917dfc48bf7b98bd37508b5a0a</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2023-12-10 03:09:40	<u>0xd2fa0e268fc33645844099968a3e3cb1965848d3732c1b85ee92eb0b985d7bdc</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:24:06	<u>0x98f6de124c88a69cd6458d411a9d6927979c2c64794f70574b2501433f021c17</u>	+ 1 10ETH Reward at [ether.ceo]	✓
2	2024-05-28 22:23:54	<u>0x056e11878278d0d8aac146e44243926cd089f41688db23e805b347b384c8fd5c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-15 04:39:01	<u>0xcff1a4462bf43b8f5347a1b2142b50d72f43b6c1d5e69798229732abc48f682f</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 20:12:06	<u>0xbd9e1c9151dda764e76b6fffb246206e3bba3a75e0533bda111fdb39445a9ccd</u>	+ 1 -airdrop.org	✓
5	2024-05-13 20:11:36	<u>0xa0b9dce85460d7959899f1955912145ca6171de8c03aaa2c6f34a71514137e45</u>	+ 1 -airdrop.org	✓
6	2024-05-13 20:11:12	<u>0x2a08f084ee310a0caf367aa4639e6577d31017b1a8438a9266826627144bef91</u>	+ 1 Reward at [5eth.us]	✓
7	2024-05-09 17:33:39	<u>0x2a881d7fcb825f8ecc8a76c3803bbceefc4e332d2492eabbb071db399624d424</u>	+ 1 Reward at [5eth.us]	✓
8	2024-01-16 20:26:37	<u>0xd194dd1f9c87ea565c807ee8a3e3cdfd4db99e9b501b0e8433732e177a948c2f</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-16 14:17:47	<u>0x3a9873c8b4015d696a8fd8105683936eb7d0e90a7b9c1b2516e4f42333474244</u>	+ 1 1000usdc.top	✓
10	2024-01-16 14:17:25	<u>0x516359892affd628cf8551e70fe500a3962e59e7239291e4a185ad9c31c56b75</u>	+ 1 3000usdt.cc	✓
11	2023-12-17 16:29:44	<u>0xb7aa3f5279c76fb6345207c1e9e04c76fbce25ab8e05c352599a170f6943a778</u>	+ 1 1000usdc.org	✓
12	2023-12-17 16:29:44	<u>0x39faded7f392bc9ed7212f45fbb978f4acef6d2987492fa5291cfd35929bd3b6</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-14 08:38:56	<u>0xe7958c936904c59ce9aa</u> <u>f543286076cbe7e5957048</u> <u>8387da01d6fcb6404c8979</u>	+ 1 net	✓
14	2023-12-13 17:36:12	<u>0xa8f49ebc93a47daf8378</u> <u>d491922914e8ca6afaf913</u> <u>138e5ca0c09490ac513b24</u>	+ 1 org	✓
15	2023-12-10 16:25:18	<u>0xe36b344dab715fdf3849</u> <u>e0777fe5e6011d3a908def</u> <u>504b64f8657b84220163e2</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-10 01:52:57	<u>0x9218d15ecb538028a3d1</u> <u>d7038084560144b5378a81</u> <u>ee83508a9cd7aa4be3e7e2</u>	+ 1 2000usdt.link	✓
17	2023-12-10 01:52:57	<u>0x61ad124ebec116df739e</u> <u>c10efbf0ca0ff15e705dfe</u> <u>7b9c036e9f8ce7c1e10ab1</u>	+ 1 1000usdc.net	✓
18	2023-09-12 00:39:07	<u>0xce6c669e9fac709ff617</u> <u>687c4c71196afa88fe7318</u> <u>0c85ced6bfcc693b858587</u>	+ 1 \$2000 USDC	✓
19	2023-09-08 09:57:05	<u>0x8a9262f5318bec84151a</u> <u>29527d9f10b6d4b510b662</u> <u>95537663d230991974b88f</u>	+ 1 Staking Bounty Reward	✓
20	2023-09-08 09:56:55	<u>0x4af0cbb086d0baa19b0f</u> <u>1ac4a5dbde85902b2a746a</u> <u>1549239cd6b9ea636818d6</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-08 09:56:07	<u>0x8c2e9d3130c144c0f622</u> <u>a62b8f69d0b9f7fdd39c38</u> <u>3f1f9cc5d7cfea73bd1ffb</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-08 09:55:39	<u>0x4af9ad4d165b371d0e5d</u> <u>b3071a715ce2d39fec4554</u> <u>94707c5c1db21b99c2b469</u>	+ 1 NFT VOUCHER	✓

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