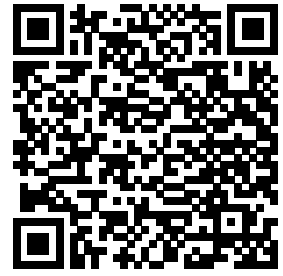


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x799c1caf2dc0966f8588131e81a826a998632ead</u>
TOTAL RECEIVED	370.15504499999972788 MATIC
	136.10 USD
TOTAL SEND	370.137883527245094228 MATIC
	136.09 USD









Token	Balance
MATIC	0.017161472754884288 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! eth-earn.net	51,859.000000000000000000 n.net
Acces Liquid-ether.com	1 rewards
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
!! USDT	3,000 ds
!! USDT	3,000 RDS



* USD values displayed at the time of transaction

Token	Balance
!! USDT	3,000 rds
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.org
\$3000 USDT Reward	N/A 3000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A er.app
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com

MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-01-24 04:37:10	<u>0x227aad5d382e0d8e889</u> <u>d373b83fc0d8db3c6a8a17</u> <u>11ec68f3624785f93dca78</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-01-24 04:37:10	<u>0x227aadcd373b83fc0d8db3c6a8a1711ec68f3624785f93dca78</u>	- 0.0023013900000000 00 MATIC  0.00 USD	✓
3	2024-01-24 04:37:10	<u>0x227aadcd373b83fc0d8db3c6a8a1711ec68f3624785f93dca78</u>	- 0.0000373288377932 82 MATIC  0.00 USD	✓
4	2024-01-24 04:36:50	<u>0xe6af6a9d80d5fd4c4358d157f2c1bc38b93e72c9b95164adc07170960b31cd5d</u>	+ 0.0143000000000000 00 MATIC  0.01 USD	✓
5	2024-01-10 16:07:01	<u>0x5ffa233f71b12df88f186b82ec54e198eeb59e341d38018ffa6572e8a78893d3</u>	- 370.11434652999997 7520 MATIC  308.71 USD	✓
6	2024-01-10 16:07:01	<u>0x5ffa233f71b12df88f186b82ec54e198eeb59e341d38018ffa6572e8a78893d3</u>	- 0.0036120000000000 00 MATIC  0.00 USD	✓
7	2024-01-10 16:07:01	<u>0x5ffa233f71b12df88f186b82ec54e198eeb59e341d38018ffa6572e8a78893d3</u>	- 0.0019018145143200 00 MATIC  0.00 USD	✓
8	2024-01-10 16:06:43	<u>0xc48356af7eb3f517be4dc0647cc5a3eb334613fa45c79911722cbfb1235e71d6</u>	+ 370.00000000000000 0000 MATIC  308.61 USD	✓
9	2023-04-29 04:04:01	<u>0x2f8ae5bc279e73c5f942b8e6ef15f2ade0a57c7311f671402c3fe1872b715a29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-04-29 04:04:01	<u>0x2f8ae5bc279e73c5f942b8e6ef15f2ade0a57c7311f671402c3fe1872b715a29</u>	- 0.0029730960000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-29 04:04:01	<u>0x2f8ae5bc279e73c5f942b8e6ef15f2ade0a57c7311f671402c3fe1872b715a29</u>	- 0.0127113678930024 30 MATIC  0.01 USD	✓
12	2023-04-28 14:14:56	<u>0x0300e858f55a54d2d8c35541919f6f1550ef22db901f8ba61e9408a860f6269d</u>	+ 0.1407450000000000 09 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:41:39	<u>0xa74b80600836ad75bd5dd8a69be26e8a77ba4b0b17b28f5dc04bdea4065512d7</u>	+ 1 RDS	✓
2	2024-02-06 17:20:41	<u>0x05d972d318d5398d5bca821a45ca964e7936385da820b43e863a7fa0add2cb44</u>	+ 1 rds	✓
3	2024-02-05 18:39:52	<u>0xc829d9a731ce4bd6a18863d0517b8d66e0a01d695024bb1dd445d3fdbad8f8cf</u>	+ 1 ds	✓
4	2024-02-02 19:27:39	<u>0x1142c1812e7aeb5bdb32d0d22eec97ac3112164fed6648ed852c67239827956b</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 18:55:22	<u>0xf20fbca6781e556aec499747d075ca3cce6ce541f0268c15bb65761105de8c13</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2024-01-30 04:56:47	<u>0xc7e3440d758f8b84e4bb38d7b178769a20d9e897796181aca630776bed9edcb4</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 08:22:23	<u>0x55044da37b1a016a2361f8a32a696408d51a2a8586e64c1c8d1802f8d838ea35</u>	+ 51,859.000000000000 0000000 n.net	✓
8	2024-01-24 04:37:10	<u>0x227aadcd5d382e0d8e889d373b83fc0d8db3c6a8a1711ec68f3624785f93dca78</u>	- 165.073245 USDT  165.04 USD	✓
9	2024-01-24 04:26:15	<u>0xee18c9c2baf07ded6fd70283414877d6ba6b64888c0e64038d13699cfd4f947e</u>	+ 165.073245 USDT  164.95 USD	✓
10	2023-05-11 09:26:10	<u>0x340d8042e4f743de82a1262ef5c277e217e0a0cd778c9f68e4505ca43eac7e98</u>	+ 938.00000000000000 0000 ool.xyz	✓
11	2023-04-29 04:04:01	<u>0x2f8ae5bc279e73c5f942b8e6ef15f2ade0a57c7311f671402c3fe1872b715a29</u>	- 1,004.800000 USDT  1,005.52 USD	✓
12	2023-04-28 10:34:19	<u>0x8b68afced5a05bfad0aff041a23eef8ceab7fb37659023a7f3b87319f8bb29a3</u>	+ 1,004.800000 USDT  1,005.08 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 09:07:29	<u>0xa3bc646f35c6f23231af7f5a23c236d1ecc705d6b2ba011838da8c6bda61f66c</u>	+ 1 Reward at bonewin.com	✓
2	2024-02-02 09:03:19	<u>0x3ebe8792e466b2c8112cd3eb370ab277846895feac1d3b5dd0afc471e9bd236</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 00:14:12	<u>0xe820d169697cc35ce8a186be64ebcea069cff64d448ddd749df66d4f40a13c0d</u>	+ 1 2000usdc.org	✓
4	2024-01-30 04:59:37	<u>0x2f4e536fd3637e9a223f4eac1d8ed27940eb2a90950d41b97489610ff2875d87</u>	+ 1 5000usdt.com	✓
5	2024-01-24 05:39:27	<u>0x2ee8773576b17e00822b0a99985622405a22bc93d7ba269caf2a05758fc8cc9e</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-23 13:23:47	<u>0xafaf56f8edf11f3ddaee89e1b49befae11768e553673f944a17c3285d4ef49e6</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-10 18:47:08	<u>0x6374247cad4e55f4575a82f3735e2d8a33b922790356810ace9397985ccb712e</u>	+ 1 3000usdc.com	✓
8	2024-01-10 18:47:08	<u>0x110707146495398728d9dc906d2e1656ac87e5a7e161887431692da25f3bdf3e</u>	+ 1 5000usdt.org	✓
9	2023-12-24 04:56:31	<u>0xa528f086c18fdcdbeb9b938fd3d50513a3112eeda0eb95837b39837251fa75e1</u>	+ 1 3000usdt.net	✓
10	2023-12-24 04:22:58	<u>0x99ac41ecac814025fcf7a331d96f5ff307671e77fd9d5b4008a2e840c2db83f7</u>	+ 1 2000usdc.cc	✓
11	2023-10-27 15:31:38	<u>0x26197bd14362c6b65b6c1de8415a29f3bb1c433a541e8fd5123445b1e202e590</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 15:31:34	<u>0x9d294494856b91ecd463</u> <u>0e67cb047605365df9c4f8</u> <u>52e11dab0e2ab1dda6d0ae</u>	+ 1 2000usdt.org	✓
13	2023-10-26 10:35:16	<u>0x12baffb42d8e982e5fc2</u> <u>5e3ffe153a564b2b634376</u> <u>b2ecce06315fd824de3d81</u>	+ 1 3000usdt.com	✓
14	2023-10-26 06:41:31	<u>0x02c4a8d71c6dfcfd2c88</u> <u>380b5815350e16e0e9e31e</u> <u>7601f0f6730420b01aa13c</u>	+ 1 rewards-usd.xyz	✓
15	2023-10-26 06:40:59	<u>0x327630ee8ab563a26560</u> <u>e08839262d7278d230a771</u> <u>c58e8eed94d06508440a7e</u>	+ 1 er.app	✓

* USD values displayed at the time of transaction

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