

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 03:07 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d42ada6563c8040b3eda23aef0e3346cee51ccf</u>
TOTAL RECEIVED	0.011993158000000000 MATIC
	0.00 USD
TOTAL SEND	0.010156841999999999 MATIC
	0.00 USD

Token	Balance
MATIC	0.001836316000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! 5000USDT.NET	1 REWARDS 5000USDT.NET
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC	N/A Voucher
700 LDO AIRDROP	N/A NFT NOTIFICATION
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%Enet]
\$5ETH Reward	N/A Reward at ether.casa
\$MEME Airdrop	N/A Voucher




Token	Balance
1,000 USDT Reward	N/A .net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
ðŸ	N/A Reward at usdt-nft.com
\$2000 REWARDS	N/A get-usdt.xyz

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-10 15:07:00	<u>0xa196e48aa25a99cb2c1a</u> <u>962826e2eb9a90e0281dd3</u> <u>68928f68fe37f6f28b2ada</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-10 15:07:00	<u>0xa196e48aa25a99cb2c1a</u> <u>962826e2eb9a90e0281dd3</u> <u>68928f68fe37f6f28b2ada</u>	- 0.0013267565094350 28 MATIC  0.00 USD	✓
3	2024-02-10 15:07:00	<u>0xa196e48aa25a99cb2c1a</u> <u>962826e2eb9a90e0281dd3</u> <u>68928f68fe37f6f28b2ada</u>	- 0.0008669274905649 72 MATIC  0.00 USD	✓
4	2024-02-10 14:42:44	<u>0xb722a7bca5790228f22b</u> <u>52c8b7a6d9f074df2816e1</u> <u>f0e2f3534f32c63413a98e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 14:42:44	<u>0xb722a7bca5790228f22b</u> <u>52c8b7a6d9f074df2816e1</u> <u>f0e2f3534f32c63413a98e</u>	- 0.0011926835448130 20 MATIC  0.00 USD	✓
6	2024-02-10 14:42:44	<u>0xb722a7bca5790228f22b</u> <u>52c8b7a6d9f074df2816e1</u> <u>f0e2f3534f32c63413a98e</u>	- 0.0006825624551869 80 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
7	2023-12-23 08:55:33	<u>0x28c814c321f396fd11b1</u> <u>d1354e4783357419e59921</u> <u>7c3972f0d778b092e6ba89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-23 08:55:33	<u>0x28c814c321f396fd11b1</u> <u>d1354e4783357419e59921</u> <u>7c3972f0d778b092e6ba89</u>	- 0.0023564216952479 22 MATIC  0.00 USD	✓
9	2023-12-23 08:55:33	<u>0x28c814c321f396fd11b1</u> <u>d1354e4783357419e59921</u> <u>7c3972f0d778b092e6ba89</u>	- 0.0037314903047520 78 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 15:06:50	<u>0x00c82288489b47346244</u> <u>c15369b20fab22a94c1a75</u> <u>2de492ab7cce98381a5965</u>	+ 0.002460246000000000 00 MATIC  0.00 USD	✓
2	2024-02-10 14:42:34	<u>0x618ae388c0fca2c24ba0</u> <u>761edd9d910948971c35cc</u> <u>5434f5ea176733f46024cc</u>	+ 0.001992912000000000 00 MATIC  0.00 USD	✓
3	2023-12-23 08:55:21	<u>0x5a05b6e8c5faee757ce5</u> <u>0dcc2302218d48aaf6f240</u> <u>74259b4deba54c840647d5</u>	+ 0.007540000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 15:07:00	<u>0xa196e48aa25a99cb2c1a</u> <u>962826e2eb9a90e0281dd3</u> <u>68928f68fe37f6f28b2ada</u>	- 0.001500 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-10 15:06:50	<u>0x00c82288489b47346244</u> <u>c15369b20fab22a94c1a75</u> <u>2de492ab7cce98381a5965</u>	+ 0.001500 USDT 	✓
			0.00 USD	
3	2024-02-10 14:42:44	<u>0xb722a7bca5790228f22b</u> <u>52c8b7a6d9f074df2816e1</u> <u>f0e2f3534f32c63413a98e</u>	- 0.000500 USDT 	✓
			0.00 USD	
4	2024-02-10 14:42:34	<u>0x618ae388c0fca2c24ba0</u> <u>761edd9d910948971c35cc</u> <u>5434f5ea176733f46024cc</u>	+ 0.000500 USDT 	✓
			0.00 USD	
5	2024-01-27 09:48:00	<u>0x53532c51b57e92d7202b</u> <u>3de196926312d146602bfd</u> <u>bfd03c06732085ca044bda</u>	+ 1 REWARDS 5000USDT.NET	✓
6	2023-12-23 08:55:33	<u>0x28c814c321f396fd11b1</u> <u>d1354e4783357419e59921</u> <u>7c3972f0d778b092e6ba89</u>	- 0.003485 USDT 	✓
			0.00 USD	
7	2023-12-23 08:55:21	<u>0x5a05b6e8c5faee757ce5</u> <u>0dcc2302218d48aaf6f240</u> <u>74259b4deba54c840647d5</u>	+ 0.003485 USDT 	✓
			0.00 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 22:55:32	<u>0xe52a1711d01329422eca</u> <u>9085f6c9aa11c2150b830e</u> <u>7ab67ec46cd82725ec870a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-02-09 11:39:26	<u>0x18429acaf79c492be2e3</u> <u>1d6ab923d61f42a79b50c4</u> <u>a1844800ccd29b6350f262</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-09 11:39:00	<u>0xafc34bbd71a444d263c45b6202d8d476a54c3ab0b86d29857a0611e1cea83edc</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-03 05:16:53	<u>0x4bc643d04cde99b3391cc499c9d9d0a761346a3dca19982d1e187bafcdc4ca15</u>	+ 1 Reward at ether.casa	✓
5	2024-02-03 04:30:58	<u>0xcd511eb00f95b201f5a65710ffca31c603305a20e97fb5653f57eea79b34427c</u>	+ 1 2000usdc.org	✓
6	2024-02-03 03:45:47	<u>0xcbcaa9fb316cfb900aac9b674bb979f7d3caa6ab76901056ae9e0227c28fd47e</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-21 02:51:04	<u>0x9051f926fa1e39c9bdba6a6a176b5c7239f7a7143f2158ef036c92f41de172d0</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-21 02:41:58	<u>0xb40353dad1e28881bbb12621c7dd19537f216f232833a32fe36351bad9d4d05</u>	+ 1 3000usdt.cc	✓
9	2024-01-21 02:41:52	<u>0x3d7f414e46a754847822a9e07a8270bae60f4c75ffa6e1264f9b3dea859f1086</u>	+ 1 1000usdc.top	✓
10	2023-12-27 10:23:37	<u>0xb6e0ba60894e22e2c4af4de9a662d6b068e9d7c6b8b8d465a55eb05dae9c1d89</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-24 03:54:50	<u>0x6d44294c023f24323a83c04198cf43221e550901e7981b5bcd725b253e69c632</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-24 03:21:06	<u>0xe38c06863fb4f19b6c0d b4433c7e142e7a84fdf128 a371d00d689efcb6354d39</u>	+ 1 2000usdc.cc	✓
13	2023-11-06 06:00:51	<u>0xdac326e684d91ebdd19e e95e88c237010f05660a8b 2cdfa9b64b1819b4508903</u>	+ 1 rop.xyz	✓
14	2023-11-01 11:51:47	<u>0x18d3506ab81d6f7e7ec7 46cb2e3dc86d8da64e7b00 a1362921caa09c41e277a1</u>	+ 1 Voucher	✓
15	2023-11-01 11:51:17	<u>0x405f80824f0eaba8d472 25f23ee5790062f99d2841 6cd7e3a34ad6f029673fd8</u>	+ 1 op.net	✓
16	2023-11-01 11:51:05	<u>0x0e06a76593ac030f5620 2465be03bc4fd1a729e505 42dcf638e41ef710beab0d</u>	+ 1 Voucher	✓
17	2023-10-27 16:13:28	<u>0xa77c97ef24df9e8ce324 92bea9f9705b5d37b5d4ed e88c52a0f48c165fcc9244</u>	+ 1 2000usdt.org	✓
18	2023-10-27 13:12:53	<u>0x751be279291ec4441199 812d9de95d7994dc474348 001276ed2f3416337d9ca1</u>	+ 1 \$BNFT	✓
19	2023-10-27 03:57:59	<u>0xae50abef669664b00e98 42358b77336aef03172850 3f9235394e6907017686f5</u>	+ 1 .net	✓
20	2023-10-27 03:57:55	<u>0x5a382291c804e8a9af68 6f72dad1f2db6a773a7601 b3b6e757fbabdec6378933</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-15 07:16:41	<u>0x26b4badfcbe158764a3d</u> <u>cf48a0ec91e37ae0fb634c</u> <u>652e24b2a4926a9906a2ac</u>	+ 1 org	✓
22	2023-10-01 12:10:48	<u>0x1d5eadc1bf7218e29161</u> <u>cec0ea28eb9db51c719015</u> <u>d987bf48cff2b60a174358</u>	+ 1 ds.org	✓
23	2023-09-29 04:40:05	<u>0x37414b710044152355cb</u> <u>cb01c0d819d136506dab6e</u> <u>e1c5164cdefaf33c5e5983</u>	+ 1 usdt-rewards.site	✓
24	2023-09-21 01:06:53	<u>0x4fadaf06630bba043ad0</u> <u>5d900e9a6ebf89f8ec7dc1</u> <u>85c21fce3e6d1ec77a7efd</u>	+ 1 Vouchers	✓
25	2023-09-06 10:06:40	<u>0x9d1fe5d2c3f1868cda3f</u> <u>a90fdac6721181f776b9db</u> <u>c7464d909885b59f2a5ebc</u>	+ 1 NFT VOUCHER	✓
26	2023-09-06 10:06:00	<u>0x8ade059d5afbd87b87c1</u> <u>223555356ab32386eecbc1</u> <u>c96dbdb030cc8f9bf672a0</u>	+ 1 NFT AIRDROP	✓
27	2023-09-06 10:05:52	<u>0x22392c5520bcc43df479</u> <u>5b5c838e66fd5228ded1f4</u> <u>c886367a8c444310c53881</u>	+ 1 NFT NOTIFICATION	✓
28	2023-09-06 10:00:56	<u>0xb6aa3794c2016c86ed13</u> <u>252dbd39eb88b87914bf7c</u> <u>8c40f604afc97a97e20b59</u>	+ 1 Vouchers	✓
29	2023-09-06 10:00:44	<u>0x69d73b6743333478eac2</u> <u>41ce7ca8960f3f85360151</u> <u>50c639591a34a3dbc6acfd</u>	+ 1 get-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-06 10:00:42	<u>0xae8e8ed04e8c3a5f4f1a</u> <u>edd8368fa00870602c5b22</u> <u>967caba15dd94d3b794dfb</u>	+ 1 Circle Weekly Giveaways	✓

\* USD values displayed at the time of transaction

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