

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 22:10 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x873afffad050f52813ebf04dd1807dbb92d7d11d</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.018534739852577333 MATIC
	0.00 USD

Token	Balance
MATIC	0.021465260147422668 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# zerolends.com	1 ard
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! abict.net	4,891.500000000000000000 et
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
# Cryptoflip.net	3.000000000000000000 FLIP
USDT	10,000 \$USDT 0jLD•l0æâ-·airUSDT.net
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward








\* USD values displayed at the time of transaction






Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Positive Vibes	N/A Positive Vibes
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 Rewards	N/A drop-rewards.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
2,000 USDT Reward	N/A op.net
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-02 23:42:20	<u>0xabc0906344f822eba0d3 c0db6814a4a67bcd615b4a de8f9acacbab4a69f91f24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-02 23:42:20	<u>0xabc0906344f822eba0d3 c0db6814a4a67bcd615b4a de8f9acacbab4a69f91f24</u>	- 0.0008348038714481 64 MATIC  0.00 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-02 23:42:20	<u>0xbcb0906344f822eba0d3 c0db6814a4a67bcd615b4a de8f9acacbab4a69f91f24</u>	- 0.0007286460325932 12 MATIC  0.00 USD	✓
4	2024-02-16 15:00:08	<u>0x95477f77c24465808a1b b1c1fc2d06ff6106fdc95f b102dfb9ef2878acc55583</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-16 15:00:08	<u>0x95477f77c24465808a1b b1c1fc2d06ff6106fdc95f b102dfb9ef2878acc55583</u>	- 0.0012505952959753 68 MATIC  0.00 USD	✓
6	2024-02-16 15:00:08	<u>0x95477f77c24465808a1b b1c1fc2d06ff6106fdc95f b102dfb9ef2878acc55583</u>	- 0.0085483367246360 16 MATIC  0.00 USD	✓
7	2024-02-04 12:00:13	<u>0xc1043c5139281ac282b4 431c39bc5f681971fc253d 26684588d245030033067a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-04 12:00:13	<u>0xc1043c5139281ac282b4 431c39bc5f681971fc253d 26684588d245030033067a</u>	- 0.0011303941574739 24 MATIC  0.00 USD	✓
9	2024-02-04 12:00:13	<u>0xc1043c5139281ac282b4 431c39bc5f681971fc253d 26684588d245030033067a</u>	- 0.0039176024729977 80 MATIC  0.00 USD	✓
10	2024-01-14 12:00:24	<u>0x8277992c4343bceaf7bf d7b3db21b3ecc057620e38 7d1adc8a4dc740f8bfd73a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-14 12:00:24	<u>0x8277992c4343bceaf7bf d7b3db21b3ecc057620e38 7d1adc8a4dc740f8bfd73a</u>	- 0.0010621800003186 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-14 12:00:24	<u>0x8277992c4343bceaf7bf d7b3db21b3ecc057620e38 7d1adc8a4dc740f8bfd73a</u>	- 0.0000000000485770 32 MATIC  0.00 USD	✓
13	2024-01-14 11:20:07	<u>0x704ea503bc20e8fa5280 f93af350491aa0d2fcd856 d935d489b962acd8637ada</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-14 11:20:07	<u>0x704ea503bc20e8fa5280 f93af350491aa0d2fcd856 d935d489b962acd8637ada</u>	- 0.0010621800095596 20 MATIC  0.00 USD	✓
15	2024-01-14 11:20:07	<u>0x704ea503bc20e8fa5280 f93af350491aa0d2fcd856 d935d489b962acd8637ada</u>	- 0.0000000012389975 64 MATIC  0.00 USD	✓
16	2024-01-14 11:00:14	<u>0x781a26d85c94345652e1 7c3d0d0bcb60e5e47fc08d 0563b7ff317a9e8cf8ea2a</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 23:42:36	<u>0x753df1618633bda47c21 26ae593e872f201e55bb29 b4b96efa084fbcf4faa2e3</u>	+ 1 ard	✓
2	2024-03-02 23:42:20	<u>0xbcb0906344f822eba0d3 c0db6814a4a67bcd615b4a de8f9acacbab4a69f91f24</u>	- 8,750.879936 USDT  8,756.47 USD	✓
3	2024-03-02 23:32:00	<u>0x33b94e6a48b105c9b53b 8f1f64e787ff521f37525b c092eb6fe576357a782828</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-02 23:30:10	<u>0x80d86af773b9ce4d9ec29d3a5a79d29a6108d70749e9be110a98d57de38e1bca</u>	+ 8,750.879936 USDT  8,757.59 USD	✓
5	2024-02-16 15:00:08	<u>0x95477f77c24465808a1bb1c1fc2d06ff6106fdc95fb102dfb9ef2878acc55583</u>	- 3,879.500000 USDT  3,880.55 USD	✓
6	2024-02-16 14:57:50	<u>0xeb6b08eb16d958eb13dd9daa629ce5792982d4b326b14978d8657da34f45a8aa</u>	+ 3.0000000000000000 00 FLIP	✓
7	2024-02-16 14:52:38	<u>0xbfe0491b4db06f5442f71f105326e7e0aa0f25c52926d7fd10a7803fe91a2c73</u>	+ 3,879.500000 USDT  3,881.21 USD	✓
8	2024-02-09 17:18:15	<u>0x7f3cd51c47676d9904fec5b3d349f3f8cfc07f22e0a3506c9dd6e6521d48ab29</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
9	2024-02-04 12:00:13	<u>0xc1043c5139281ac282b4431c39bc5f681971fc253d26684588d245030033067a</u>	- 2,108.830802 USDT  2,108.32 USD	✓
10	2024-02-04 11:43:30	<u>0x05ab7d78f60cc97d48f2e524358c35c8176101ccc5f93e9e8e77b7de289886d3</u>	+ 2,108.830802 USDT  2,108.37 USD	✓
11	2024-02-03 12:35:52	<u>0x0dd8be65b86f3ff434cc6b4dbcfa521cc558e30c850cac7be471b41f731bb27b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
12	2024-01-19 11:24:29	<u>0xfef821e82560f34751aee24be331bda3ec8872aaa478ddf1139a279c24b1874</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 12:01:08	<u>0xc7159285a91ee8b41a97aa934f1c20130d6729d4e9d0567ac4d5c7fa65768fd2</u>	- 0.000000 USDT 0.00 USD	✓
14	2024-01-14 12:00:24	<u>0x8277992c4343bceaf7bfd7b3db21b3ecc057620e387d1adc8a4dc740f8bfd73a</u>	- 4,030.345462 USDT 4,030.10 USD	✓
15	2024-01-14 11:59:16	<u>0xd7ea40e1b67d9627107c10c7145d79a4332dc9bf29dc346e58c5935b7653edd9</u>	+ 4,030.345462 USDT 4,030.10 USD	✓
16	2024-01-14 11:20:07	<u>0x704ea503bc20e8fa5280f93af350491aa0d2fcd856d935d489b962acd8637ada</u>	- 2,046.321737 USDT 2,046.01 USD	✓
17	2024-01-14 10:42:44	<u>0xb8bd734bcf265c5e545eb35250ddc22dafc207cc3510677f9f0d626a07a4ce3f</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
18	2024-01-14 10:41:28	<u>0x5c09478864a36e0be75777b4adfecbbf40537d370040f5d3b3157ecda7d5d515</u>	+ 2,046.321737 USDT 2,046.28 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 01:50:29	<u>0x7357cc8b629aef40226101f30fa72062ede3b9076500507d42822501d0e8fb85</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
2	2024-02-16 18:41:32	<u>0xa363ad10f17453f5c3d740f4718f2ccab96957e9a58fea2a097bd855353ed5c1</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-15 07:05:44	<u>0x2f033c3ebfa18b135532a0e8b0f3ae1af2e7a72eb58bbe5a844afba0c7225913</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-09 16:58:01	<u>0xd96e16b2b641a39c35e3eec93efa2976b6740237fa20543fb85e07eadfe3fa6a</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-09 16:54:09	<u>0xf8a508fb5c163982096257416a5edfb62604e42b0a8e8afec4fa30c3a48091b5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-02-09 16:54:09	<u>0x93a1d361f43467e05e50bdd4836be60ad0e0f4d873a80e01c3feb0c30e99e010</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-04 22:45:55	<u>0x30dd93fffe28c8f248e74896d44e498cf9d56cad04ed6f6f384ed154828b9464</u>	+ 1 2000usdc.net	✓
8	2024-02-04 22:05:18	<u>0x7acb248b519daf355a6deb753ee88e1856c944857b685b135ea52670a60df815</u>	+ 1 2eth.org	✓
9	2024-02-04 20:57:55	<u>0x7e8e9661149d9a4279416c9f8fd0c2daa9bf433fe066511cc121fec8479cfc28</u>	+ 1 3000usdt.xyz	✓
10	2024-02-01 01:36:54	<u>0x678f3eef0b17643e5db4b4e34d8c457bf0c705e2e279a588c7832b08923c6438</u>	+ 1 2000usdc.org	✓
11	2024-01-31 01:17:49	<u>0x7e58d4f58d9d15386f6ebf6b2291c2797ba7afa89fae6c6d7bf64535e4da1618</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-30 23:33:15	<u>0xd9afa108b38b27830c4f86dc49e79021f0dfab5aecb8690d924510ec8bc3346e</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-14 11:02:03	<u>0x4fe2bf1e34df5113d8b3db140117faeabfa64e52b86893dbb6b3f6a7163f367c</u>	+ 1 Positive Vibes	✓
14	2024-01-14 10:42:08	<u>0xa3114558fbfada100e1f08cfba44b80d10c3ebef5f04a39db398b7df0b2391bb</u>	+ 1 3000usdt.cc	✓
15	2024-01-14 10:41:58	<u>0x77eb6e46ffd27000e3a5ace1c996eebb9c864a0dfadd4f1e18910152ea0d2289</u>	+ 1 1000usdc.top	✓
16	2024-01-08 01:25:42	<u>0x8a6fa96b0fda362917daaacb37056a29521347ff7b350d18fb7a4ac008379914</u>	+ 1 3000usdt.net	✓
17	2024-01-08 01:25:40	<u>0x53df48562d1be1ce29a9649e3cf537ba67f0d144e9bda64c15b7ff339d08eca1</u>	+ 1 2000usdc.cc	✓
18	2023-10-31 16:12:15	<u>0x19a520d8a8ebaa9d243ad919bcf5dfb5d34b52dfa4885d34fd73296ccc684ca7</u>	+ 1 2000usdt.xyz	✓
19	2023-10-31 16:10:11	<u>0x68ec8400e4d3bfa6532c3b94d73df0fc0ce70c09f7e6601627f11cc5e973af55</u>	+ 1 drop-rewards.org	✓
20	2023-10-31 16:09:31	<u>0x1065f056857e9c93d64d058984a9bc888d6d5185c804c9d0b8327ff05b8bd2d5</u>	+ 1 op.net	✓



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