

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x882613d6195bb4893ac39fb05c9a4a7cbc31fc76</u>
TOTAL RECEIVED	0.97199999999999975 MATIC
	0.40 USD
TOTAL SEND	0.010864712669493163 MATIC
	0.00 USD

Token	Balance
MATIC	0.961135287330506793 MATIC 0.40 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
droppradar.site stETH Airdrop	1.000000000000000000)
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
! abict.net	4,891.500000000000000000 et
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET





Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A 5eth.net
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDT Airdrop	N/A 3000usdt.cc
Positive Vibes	N/A Positive Vibes
☐	N/A Reward at usdt-nft.com
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
800 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-08 10:08:00	<u>0x86408e75bc73ad9356c2e274e856437b1fe1ec2aa75d0dbccef205984c5385b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-08 10:08:00	<u>0x86408e75bc73ad9356c2e274e856437b1fe1ec2aa75d0dbccef205984c5385b</u>	- 0.001168398000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-08 10:08:00	<u>0x86408e75bc73ad9356c2e274e856437b1fe1ec2aaaf75d0dbccef205984c5385b</u>	- 0.0012112975314780 48 MATIC  0.00 USD	✓
4	2024-01-29 10:02:16	<u>0xa36617a35f99d435d216d3630639e713b6f81724400e0311edaa9d7866bf58c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-29 10:02:16	<u>0xa36617a35f99d435d216d3630639e713b6f81724400e0311edaa9d7866bf58c9</u>	- 0.0011680020000000 00 MATIC  0.00 USD	✓
6	2024-01-29 10:02:16	<u>0xa36617a35f99d435d216d3630639e713b6f81724400e0311edaa9d7866bf58c9</u>	- 0.0002413998976893 42 MATIC  0.00 USD	✓
7	2024-01-24 06:02:47	<u>0x9ad64b519f918c198fbd987c25e5b034ec3208efd35818498bd5de7d83ff62ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 06:02:47	<u>0x9ad64b519f918c198fbd987c25e5b034ec3208efd35818498bd5de7d83ff62ff</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
9	2024-01-24 06:02:47	<u>0x9ad64b519f918c198fbd987c25e5b034ec3208efd35818498bd5de7d83ff62ff</u>	- 0.0000830801028416 94 MATIC  0.00 USD	✓
10	2024-01-24 05:23:17	<u>0x06dac6cad439a5b794eb97cf983ebc4811e4797053d6d394b1da73e9976f56ee</u>	+ 0.5999999999999999 78 MATIC  0.43 USD	✓
11	2023-06-23 03:48:02	<u>0x9aefca098da0676c9cf9f626eccc9bc15d36bd8cc489ab728008998dd14df64c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-23 03:48:02	<u>0x9aefca098da0676c9cf9</u> <u>f626eccc9bc15d36bd8cc4</u> <u>89ab728008998dd14df64c</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
13	2023-06-23 03:48:02	<u>0x9aefca098da0676c9cf9</u> <u>f626eccc9bc15d36bd8cc4</u> <u>89ab728008998dd14df64c</u>	- 0.0046557391374840 78 MATIC  0.00 USD	✓
14	2023-06-23 03:47:44	<u>0xed6b1479b0cb8bc65ef5</u> <u>8428c6d87b407854854dce</u> <u>7aba11c186919b76a667d3</u>	+ 0.0719999999999999 95 MATIC  0.04 USD	✓
15	2023-06-23 03:14:36	<u>0x1b113ca5044a453b29e0</u> <u>4e97380856661ae4083830</u> <u>0c769111c3ef2124f31531</u>	+ 0.2999999999999999 89 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 10:08:00	<u>0x86408e75bc73ad9356c2</u> <u>e274e856437b1fe1ec2aaa</u> <u>75d0dbccef205984c5385b</u>	- 216.270000 USDT  216.18 USD	✓
2	2024-02-08 09:24:51	<u>0x6dc13af55915a6a5ce53</u> <u>f2755b62c295d194fcbd58</u> <u>5e86a5269bc1b29cc217f1</u>	+ 216.270000 USDT  216.17 USD	✓
3	2024-02-02 01:09:11	<u>0x20b2e0cc8895eec9665c</u> <u>a3872f37556d66e95f12d9</u> <u>dce673b4216e09cc18c67c</u>	+ 1.0000000000000000 00)	✓
4	2024-01-29 10:02:16	<u>0xa36617a35f99d435d216</u> <u>d3630639e713b6f8172440</u> <u>0e0311edaa9d7866bf58c9</u>	- 159.520000 USDT  159.50 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-29 09:29:43	<u>0x410f9ec4fe2f1b7d4943733b43a1d7b13286c0817bad3223dfcb0e6004647de2</u>	+ 106.410000 USDT 106.40 USD	✓
6	2024-01-28 03:37:46	<u>0x1390b75eda1e89db45c98ae0e667cb8ca68a6e52432e4b62e4e9204c59050e4d</u>	+ 53.110000 USDT 53.10 USD	✓
7	2024-01-24 06:02:47	<u>0x9ad64b519f918c198fbd987c25e5b034ec3208efd35818498bd5de7d83ff62ff</u>	- 153.241502 USDT 153.09 USD	✓
8	2024-01-24 04:43:12	<u>0x66073395de998183b7233e2633aaf15d6664b4eaebe5b9ded9c967da505139c4</u>	+ 74.410000 USDT 74.36 USD	✓
9	2024-01-22 09:06:10	<u>0xde0a220ae2d67bc28041335e8b2899e2080b69b176c5464c46777f95a91fc279</u>	+ 4,891.500000000000 000000 et	✓
10	2024-01-17 04:53:30	<u>0x55dd419c1a07ba103cfcf41c31dc85374336d5f7c6168d6b669c24edea64e2eb</u>	+ 21.030000 USDT 21.02 USD	✓
11	2024-01-17 02:21:28	<u>0x59b34e13e82bad3bfbfd134b4f62775722cd25ce3b8c21f55091108f874498e8f</u>	+ 3 rn.xyz	✓
12	2024-01-16 16:58:40	<u>0xfb1f3b6868612da6ffd16c661017172da2f6d5fa2ca62d2e2fc740e6a6b2ff2a</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
13	2024-01-16 07:04:39	<u>0x01a049a52b9fff136bc3b44fab525280d6e80f994133ae7f1326233ee063a58f</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-08 16:18:55	<u>0x990ab2c3417822523a4421ad22e902022cfc091bd0fb5528021821e36fba2c8c</u>	+ 1,049.000000000000 000000 aim rewards	✓
15	2023-07-24 11:36:57	<u>0xf0b8090ae79fb8fc44ca19554d2b7cc230b24eb71717cfd029b2eb06edef378f</u>	+ 40.000000 USDT  40.00 USD	✓
16	2023-07-24 01:21:14	<u>0xc40bdf0a59f9931fc8fe2d3f8fde917e0e3ab7ed4baad9c9b84916821d2fcd7c</u>	+ 17.801502 USDT  17.80 USD	✓
17	2023-06-23 03:48:02	<u>0x9aefca098da0676c9cf9f626eccc9bc15d36bd8cc489ab728008998dd14df64c</u>	- 153.290000 USDT  153.29 USD	✓
18	2023-06-23 02:41:29	<u>0xa3e5b0e9bbbaa4379c74bded5eb1d339460ae8461a809bef0ce87a6e6a55488b</u>	+ 92.530000 USDT  92.54 USD	✓
19	2023-06-17 01:19:51	<u>0x8c3ebe0d9a34d17c75e0b4675b801fb649fb23dbc9ed09858580cc01934c8313</u>	+ 50.880000 USDT  50.85 USD	✓
20	2023-06-16 13:06:30	<u>0xaf30043bb66cef63a5d0ad650a5ce1d2e5fc650c04c4eecdd16e54c3fdf3f89a</u>	+ 9.880000 USDT  9.86 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 03:40:17	<u>0xb8f7f53c00c3b6058aae8881735868d96281ea30faff946dc10b43fc3aa73111</u>	+ 1 r.online	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-08 09:25:17	<u>0xd71dfa2a51cd19d830b316a76e79fb485cdf84b49680118bc4d0a77c38c13fc6</u>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-02-08 09:25:17	<u>0xeb89092a9c29914d36578684f15e055a01547a8e0f1a12861ea9382a66d915df</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-01-29 12:09:26	<u>0x58525836f279e7b06aca3b55fd66bd2c2fe752f7ca5803d985ef75d5ca7279fd</u>	+ 1 5eth.net	✓
5	2024-01-29 10:04:26	<u>0x86c390355fde20c2aa490fcd24824473fe653be38f2fb0fd8420d5494eb80ad9</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-28 08:50:23	<u>0x4b123db14a0cd783b6bbf9a3048b215acd8fc6f99f4e5ee0fac90ad6a8e748be</u>	+ 1 2000usdc.org	✓
7	2024-01-28 03:39:26	<u>0x3cc8f196d246f49831ce603ba5e720102c84ee3bf20f05b3c0cae44f5c5895af</u>	+ 1 5000usdt.com	✓
8	2024-01-24 06:34:07	<u>0x4ecdb4573298b3fbd627b62a6488b6ed27867fe4204d13bc6d9b09d3dc5a4359</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-24 05:24:03	<u>0x72048d0b5883257b5bdd e51bfc64b34712a824f2444eea365ce653698b304df1</u>	+ 1 Positive Vibes	✓
10	2024-01-17 04:57:54	<u>0x52db6158dce63987fc5fa1dcb9fd70a3bd9878177961ba02914a887c829db194</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 05:21:41	<u>0x428de3f5fd4dc7e202e8 b13e24f35eb8e45f7cb4d9 c162369e3f18d526b986f4</u>	+ 1 1000usdc.top	✓
12	2024-01-16 05:21:19	<u>0x475349067716a54c1a80 0a01460103243f74f14d20 7c5458d30a83129fc70aaf</u>	+ 1 3000usdt.cc	✓
13	2023-09-16 15:35:27	<u>0xff292e4af269925be356 305da6360eeffa342df052 fbf67fb06306dd21b8c56f</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 04:17:51	<u>0x9113c1f94acdba332607 a461091fcdca192feeb07 6266fcf478fe1cefc2873</u>	+ 1 NFT Voucher	✓
15	2023-08-27 02:29:28	<u>0x2ad75880340be5bc16b3 fb168c10bc2a2dc6eb4c13 e73930c45ffb8055a7ffc2</u>	+ 1 claim.circleweekly .com	✓
16	2023-08-26 05:54:03	<u>0x06c10f8feb55f37b6e6c 5dcdb406fd704fbcaed2d1 99aaf34ca72afbccdf3090</u>	+ 1 NFTVoucher	✓
17	2023-08-11 22:24:48	<u>0x789b17332a694a6713e2 9ab9d4e534f933fcbca35 ca98586aa223d0135f44db</u>	+ 1 NFT Notify	✓

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