

3xpL





















ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8dd75156cfd2d39bf1127f63939cddd8a1240663</u>
TOTAL RECEIVED	0.055000000000000000 MATIC
	0.02 USD
TOTAL SEND	0.019863876354281888 MATIC
	0.00 USD

Token	Balance
MATIC	0.035136123645718116 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces debridgether.com	1 m
MATIC	14,500.000000000000000000 vercel.app)
usdc2.com	1 claim rewards on usdc2.com
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
5000usdt.com	1.000000000000000000 5000USDT
OriginEther	1.0000000000 o
MATIC	14,500.000000000000000000 vercel.app)
! 5000usdc.org	1.000000000000000000 rdrop

#	Date & time	Transaction Id	Amount	
11	2024-07-09 11:00:42	<u>0x860c333df94b53418917</u> <u>1b5305e5053f84285fa52d</u> <u>5bfecb2d78c4558fc99bd5</u>	- 0.0010632564019174 86 MATIC  0.00 USD	✓
12	2024-07-09 11:00:42	<u>0x860c333df94b53418917</u> <u>1b5305e5053f84285fa52d</u> <u>5bfecb2d78c4558fc99bd5</u>	- 0.0003211125559239 78 MATIC  0.00 USD	✓
13	2024-06-08 01:00:19	<u>0x402a6b775a029a34ccbc</u> <u>db299f63e9cbaeed53383f</u> <u>9bc00068f7e75cfa390cad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-08 01:00:19	<u>0x402a6b775a029a34ccbc</u> <u>db299f63e9cbaeed53383f</u> <u>9bc00068f7e75cfa390cad</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
15	2024-06-08 01:00:19	<u>0x402a6b775a029a34ccbc</u> <u>db299f63e9cbaeed53383f</u> <u>9bc00068f7e75cfa390cad</u>	- 0.00000000000009913 68 MATIC  0.00 USD	✓
16	2024-05-13 08:41:05	<u>0x8cffd0d9d7491eb9bf08</u> <u>73ec66e8ced48b3d7cf509</u> <u>f51c662f4b562006f1d115</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-13 08:41:05	<u>0x8cffd0d9d7491eb9bf08</u> <u>73ec66e8ced48b3d7cf509</u> <u>f51c662f4b562006f1d115</u>	- 0.0010623281025190 68 MATIC  0.00 USD	✓
18	2024-05-13 08:41:05	<u>0x8cffd0d9d7491eb9bf08</u> <u>73ec66e8ced48b3d7cf509</u> <u>f51c662f4b562006f1d115</u>	- 0.0000120336881423 22 MATIC  0.00 USD	✓
19	2024-04-24 01:20:55	<u>0xe659543672f9668033d9</u> <u>5b05dab54b7ec3aa8cfe10</u> <u>fbe7d97cc09299617d1dcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-24 01:20:55	<u>0xe659543672f9668033d9</u> <u>5b05dab54b7ec3aa8cfe10</u> <u>fbe7d97cc09299617d1dcb</u>	- 0.0011163939050575 08 MATIC  0.00 USD	✓
21	2024-04-24 01:20:55	<u>0xe659543672f9668033d9</u> <u>5b05dab54b7ec3aa8cfe10</u> <u>fbe7d97cc09299617d1dcb</u>	- 0.0016859299403050 02 MATIC  0.00 USD	✓
22	2024-04-06 13:02:18	<u>0xe5bef104471e6aff7343</u> <u>7c33b9c8e017ecc23148f2</u> <u>7d98bbf7588198fde4b2a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-06 13:02:18	<u>0xe5bef104471e6aff7343</u> <u>7c33b9c8e017ecc23148f2</u> <u>7d98bbf7588198fde4b2a4</u>	- 0.0010656447433885 26 MATIC  0.00 USD	✓
24	2024-04-06 13:02:18	<u>0xe5bef104471e6aff7343</u> <u>7c33b9c8e017ecc23148f2</u> <u>7d98bbf7588198fde4b2a4</u>	- 0.0023203323932260 50 MATIC  0.00 USD	✓
25	2023-12-17 13:20:32	<u>0x3f1a3524ec0cdb3b2412</u> <u>5c18bf76ee864ff7396331</u> <u>3e615b25169842881c8743</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-17 13:20:32	<u>0x3f1a3524ec0cdb3b2412</u> <u>5c18bf76ee864ff7396331</u> <u>3e615b25169842881c8743</u>	- 0.0010747769829088 32 MATIC  0.00 USD	✓
27	2023-12-17 13:20:32	<u>0x3f1a3524ec0cdb3b2412</u> <u>5c18bf76ee864ff7396331</u> <u>3e615b25169842881c8743</u>	- 0.0022198172225985 00 MATIC  0.00 USD	✓
28	2023-12-17 13:00:58	<u>0xe435215b448e51585cae</u> <u>16ac4ac4ca8bf7b23d3999</u> <u>e9a23ba7af9142a7ceb688</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-25 11:43:33	<u>0x2144987c5c3b21f35b3e8e5652303a06a798a75cae3f5a755256cf675e01a131</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
30	2023-10-25 11:43:33	<u>0x2144987c5c3b21f35b3e8e5652303a06a798a75cae3f5a755256cf675e01a131</u>	- 0.0011526467471463 42 MATIC 0.00 USD	✓
31	2023-10-25 11:43:33	<u>0x2144987c5c3b21f35b3e8e5652303a06a798a75cae3f5a755256cf675e01a131</u>	- 0.0020631093200544 96 MATIC 0.00 USD	✓
32	2023-10-25 11:23:27	<u>0x076456a96cbe5eb8b43c87d68a8eafb2f4e38080a3c8b8f7ed80d22a0ee47548</u>	+ 0.014999999999999999 99 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 10:50:55	<u>0x7e283fa72f41616482a91a34c7ee2bd142a26d61bfcc67dff9b3b3378f9e663</u>	- 271.750000 USDT 271.78 USD	✓
2	2024-09-25 10:47:01	<u>0xf898e1063958101ea1db33e1217b784442f59d8d623fe61975d850a469823c3c</u>	+ 271.750000 USDT 271.73 USD	✓
3	2024-09-07 20:42:08	<u>0x339956c7df0493328acaccec2ed34bd7d7f812936f96007cf2e85ecae47c144c8</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
4	2024-09-04 22:52:39	<u>0x20c1542afceee78ea346b933fa3ae41abb050174b713b0486eec7eca67f4ab47</u>	+ 14,500.000000000000 0000000 vercel.app)	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-04 22:52:37	<u>0x21e6bf53bf0f0358b75b9e133a96b2fc8a5581f9e052ab0e3ba635de35930ad0</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
6	2024-09-03 12:39:01	<u>0xba43c399cfc1bc372425fd97c1743a711dfa21384f8544747fad4b9e55ae9ae9</u>	+ 1 m	✓
7	2024-09-03 11:45:50	<u>0x21aded3ff4fba2bc3a4b5b09ebb16f2d3715b7bef4bd9e7da4b1942e6213e538</u>	- 137.970000 USDT  137.95 USD	✓
8	2024-09-03 11:40:50	<u>0x63aa4d888479340a1f921f6773151c2dcfe4e3d1bce06a4bc716e9828ae45d23</u>	+ 137.970000 USDT  137.96 USD	✓
9	2024-08-07 22:40:22	<u>0x916d5fc1eb4b4342290260205a57c62957c00ed1117636a79ff87fbe2f9506f9</u>	- 275.840000 USDT  275.90 USD	✓
10	2024-08-07 22:27:16	<u>0xb7052fe6094a4aabfe83f6cfeaa89b1119231763b05adf6dea7e9652e5009df0</u>	+ 275.840000 USDT  275.95 USD	✓
11	2024-07-09 11:02:06	<u>0xe0477e772579750d524d42eaaffa1aeada5ecc219ab8f09dcaa081c2e3eb24385</u>	+ 1.0000000000 o	✓
12	2024-07-09 11:01:02	<u>0xe603c2a875831047d8f46dfd4ff3b5ec55c8debec589fc5939cbadcf350bab2d</u>	+ 687,500 Claim Airdrop (retikdrop.com)	✓
13	2024-07-09 11:00:42	<u>0x860c333df94b534189171b5305e5053f84285fa52d5bfecb2d78c4558fc99bd5</u>	- 261.150000 USDT  261.13 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-09 10:57:26	<u>0xf98b235436ab377990d7864a0aaf0208aac986e10c82309f80ad1b97f99453b8</u>	+ 261.150000 USDT 261.10 USD	✔
15	2024-06-08 01:01:05	<u>0xe48cb2556eb38337ca987fb5d7b402cbdfa7a788ab66c06ca05e6626e4c0b812</u>	- 330.12999999999999 5453 USDT	✔
16	2024-06-08 01:00:19	<u>0x402a6b775a029a34ccbcdb299f63e9cbaeed53383f9bc00068f7e75cfa390cad</u>	- 330.130000 USDT 329.94 USD	✔
17	2024-06-08 00:53:25	<u>0xd47443b5824c993702f9b6a3dc80703e71844b349c22a6e6d1b05a7541566e6c</u>	+ 330.130000 USDT 330.00 USD	✔
18	2024-05-13 19:09:21	<u>0x517d049e8262aa46e7484b5bcd4a619ee86e092cc7bb348ae48e555ea886ada3</u>	+ 1.0000000000000000 00 rdrop	✔
19	2024-05-13 08:41:05	<u>0x8cffd0d9d7491eb9bf0873ec66e8ced48b3d7cf509f51c662f4b562006f1d115</u>	- 128.920000 USDT 128.87 USD	✔
20	2024-05-13 08:20:48	<u>0xa8e5aedc1caabcc867dd1210c3e8b3038a261a25227c3206847fab360271e60</u>	+ 128.920000 USDT 128.86 USD	✔
21	2024-04-24 01:21:05	<u>0x73f69a9925dbf646ce626a1e9746342ff968110a85816337c0fd020a319737f1</u>	+ 1 claim rewards on usdc2.com	✔
22	2024-04-24 01:20:55	<u>0xe659543672f9668033d95b05dab54b7ec3aa8cfe10fbe7d97cc09299617d1dcb</u>	- 204.500000 USDT 204.52 USD	✔

#	Date & time	Transaction Id	Amount	
23	2024-04-24 01:07:39	<u>0xe0644697b5972f2365eb4dd2fb7d1611b91a0d1eec59f9b7ff6c795a952ac586</u>	+ 204.500000 USDT 204.52 USD	✓
24	2024-04-06 13:02:46	<u>0x08bb1eed546d661f8bd2aeae4970275e805f4bb3146d199eb5f0b2e6b216535</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
25	2024-04-06 13:02:18	<u>0xe5bef104471e6aff73437c33b9c8e017ecc23148f27d98bbf7588198fde4b2a4</u>	- 163.800000 USDT 163.86 USD	✓
26	2024-04-06 12:58:00	<u>0x126df98d2f6093e906240d60fa4a47d6e1dcb2fb0d3e334060849a83cbdb2e2</u>	+ 5,000.000000000000 000000 claim reward	✓
27	2024-04-06 12:47:28	<u>0x11e3f1322dcde0824d588612858c0da1bd44afb67b44435eef5008067863bd86</u>	+ 67.630000 USDT 67.64 USD	✓
28	2024-03-23 11:33:42	<u>0x3004e156b4abe765a9c6feb72c0f32ba513d4592b9dd292e002ddc93b9c83d47</u>	+ 33.740000 USDT 33.74 USD	✓
29	2024-02-17 09:29:44	<u>0x7784fd55166ddf07ffd1b837413bd09ef23d9a885e5101579adb698441480d52</u>	+ 62.430000 USDT 62.43 USD	✓
30	2023-12-17 13:20:32	<u>0x3f1a3524ec0cdb3b24125c18bf76ee864ff73963313e615b25169842881c8743</u>	- 100.950000 USDT 100.89 USD	✓
31	2023-12-17 12:51:36	<u>0xe8b92a40a4458809cf18bb4d7b743747e8500d5607f8c9309a762b8ebb8fc766</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-17 12:50:14	<u>0x2c85a619ba1ac79f7b1d b4de951954c6c224a327da d8583768698ed90c66b52d</u>	+ 30.320000 USDT 30.29 USD	✓
33	2023-12-04 12:39:58	<u>0x882cdb2eb9f4eca13c8c d6be646a10fbb07f8af83e 9f2ffb1e23f7eeef4ba8f6</u>	+ 24.840000 USDT 24.84 USD	✓
34	2023-11-11 03:11:09	<u>0x90b99a6303ee6ae36c80 e392d98cdfebc2220e5c21 3344cbb3f5fad00e6af687</u>	+ 45.790000 USDT 45.80 USD	✓
35	2023-10-26 20:06:36	<u>0x72fbd138b81bc9763e4a 8bbeccf6c5cc50f76057f c703d05dcd221c59eabb40</u>	+ 1,580.009999999999 990905 USDT (droptether.com)	✓
36	2023-10-26 08:21:21	<u>0x87ebb7132ddef5625317 caaa9fe83142057e2c29e3 6f6b559102b47006efcb95</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
37	2023-10-25 11:43:33	<u>0x2144987c5c3b21f35b3e 8e5652303a06a798a75cae 3f5a755256cf675e01a131</u>	- 112.730000 USDT 112.73 USD	✓
38	2023-10-25 11:01:07	<u>0xdf7075cd5154fd2e9593 6bb6ae5339b02f9566e677 3963abca554e3f17ec855c</u>	+ 48.730000 USDT 48.73 USD	✓
39	2023-09-20 20:14:59	<u>0xcc2c5ccdc5d569f17208 2238c9e12f244771d67c09 2782eeafd41ff66f4ae7ab</u>	+ 64.000000 USDT 64.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 10:48:03	<u>0xea0a357a02142a814b8c2b7a258b558cac82b437896d1f06e510c653d5dface1</u>	+ 1 ? and earn 1000 USDT	✓
2	2024-07-09 10:58:22	<u>0xb0e640c1007da5c27636a517d57a5711ae8b24d47b270ddd3acbe8624088957a</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-07-09 10:58:08	<u>0x0911adf6243c83cab83969e8aed6f67168eb0e62de559e6a92037aeb9d4c67e</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
4	2024-06-08 00:53:59	<u>0x82b7aaf2bcfdb0ea5adf721035c565e9a3b4c166a17bf98b63f2e10aa7079d59</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-05-13 19:09:47	<u>0xaf97107db9d03fc362d9d7e19babd86e900ebaf49a8eb71f325bc5d94bb5eadd</u>	+ 1 -airdrop.org	✓
6	2024-05-13 19:09:19	<u>0xe057a33917ee400666d36bbeeee327e2d0ffb7e04a5f54004088d270c9fc2a28</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-24 01:36:35	<u>0x252b4553a2e699785c3ca5499e808ea7bdb33cdf710b7d35852d9918b338b9ef</u>	+ 1 et	✓
8	2024-04-24 01:10:01	<u>0x915ecbfe468e10bebb818642eb1e75cb148083b12da777f646f14da1c82b590d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-23 11:37:36	<u>0xc6d27948c7131a8fb90a119cae41e379c8504574c0a8759c09777f5e6b0e816c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 11:34:06	<u>0x98a4b01fa4ad7abda147c03f3173177ce737f8ce7c2db6754e339d4707f9511a</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
11	2024-02-26 21:02:56	<u>0xf23f5cec6e4dd5b51e94dde5364c53a89634dc23ae64aa4869f37e8a284861e8</u>	+ 1 etherevent.co	✓
12	2024-02-17 10:08:44	<u>0x2f82ea4f57baa1f3d43fed0e3b5054f8e89fef25f2fb4f8b976e1dec18cc687f</u>	+ 1 Airdrop at [3ethi%[Eorg]	✓
13	2024-02-17 09:31:32	<u>0x3c6b05d9d92465e3253cdb0c6c0383d7c9b48612dbbbd8826dbb96b2a015dd98</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2023-12-18 00:27:45	<u>0x6718f42f7b114c0bc2050494607bf6eb39b10c0b6a36182ebf061972451acd24</u>	+ 1 2000usdt.icu	✓
15	2023-12-18 00:27:01	<u>0xc4b52b3684c618f81a0ef8330723774bde7f77a42471142e62f00864a7f9427a</u>	+ 1 1000usdc.org	✓
16	2023-12-17 12:54:38	<u>0x0042ac9efd27d5b9bba94daa713cbf582ac94cf5987ac0e4d99365902d0c729b</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-04 17:08:37	<u>0x714112ace73c5dd196472779028d6741d005183f1ada58c461036b2052221228</u>	+ 1 2000usdt.net	✓
18	2023-12-04 17:06:23	<u>0xb3817b07b62ab95a9d6923b85e106eae6d0013e988dc5f218eba2b60c6acdc93</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 21:30:42	<u>0x2c4b9f6915f8312391d174d478f4188d2e6d36fd379354e4f99ebc1d65bc678f</u>	+ 1 \$BNFT	✓
20	2023-10-25 11:43:51	<u>0x306ba367d74ea55b2e2e362c7fe8bd8ea2fe0b3e964250014bfd420221b14857</u>	+ 1 Voucher	✓
21	2023-10-25 11:23:57	<u>0x8726fabd9aea3b47772a41162bc460e753f6a25b699944b714ead213e47411f0</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-25 11:23:43	<u>0x7ef4c898fccfb2b5a90155b28ea4c74408ec8fd5fa6ae981f3f6e586f99ba198</u>	+ 1 Voucher	✓
23	2023-10-25 11:01:31	<u>0x34e065df91ff368e8c98fa9d82c6ce23767dab267bbb755b7b6927872ee750a9</u>	+ 1 5000usdt.com	✓
24	2023-10-25 11:01:25	<u>0x3d48096a6108b658b3da9f07c1adf28cb110b15c73a2525d260197fa2d9529ec</u>	+ 1 er.app	✓

* USD values displayed at the time of transaction

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