

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x903b83dd6195c5167ce4b751162b78e01fac2bcb</u>
TOTAL RECEIVED	401.499268793935243593 MATIC
	168.99 USD
TOTAL SEND	296.654676096604873692 MATIC
	124.86 USD

Token	Balance
MATIC	104.844592697330384112 MATIC
	44.12 USD
(PoS) Tether USD	28.321686 USDT
	28.32 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! AIRDROP	462.000000000000000000 TONCrypto.io
! ELIGIBLE	205.000000000000000000 TONCrypto.io
! AIRDROP	116.000000000000000000 TONCrypto.io
! AIRDROP	56.000000000000000000 TONCrypto.io
BLAST	10,000 op Code
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! AIRDROP	203.000000000000000000 TONCrypto.io







* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Reward at usdcmint.com
☐	N/A Claim at wormdrop.vip
'	N/A Reward at Lido.fun
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
'	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
'	N/A Reward at Lido.fun

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 16:15:29	<u>0x8eb849a16451aae2c94b880b87c68892c804bc8c12783ff2033192300592a927</u>	+ 28.0000000000000000 000 MATIC  24.18 USD	✓
2	2024-01-03 16:01:25	<u>0xd283b263f9846c7b23881e49db9b7a39a7c8a847a4eab16d5139c7c375b23fe</u>	+ 38.0000000000000000 000 MATIC  32.82 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-02 12:33:05	<u>0x86d0bd5007e0ed5e6570</u> <u>0e884e31e994ac46ac19db</u> <u>440daa39a165c40f680014</u>	+ 35.999268793935264 910 MATIC  36.10 USD	✓
4	2023-12-30 14:09:39	<u>0xe6d5e58d04e187810d71</u> <u>ee0a56367996bfdc0bc780</u> <u>7d93be24bc3e51baa75b92</u>	- 296.64999999999997 7263 MATIC  286.53 USD	✓
5	2023-12-30 14:09:39	<u>0xe6d5e58d04e187810d71</u> <u>ee0a56367996bfdc0bc780</u> <u>7d93be24bc3e51baa75b92</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
6	2023-12-30 14:09:39	<u>0xe6d5e58d04e187810d71</u> <u>ee0a56367996bfdc0bc780</u> <u>7d93be24bc3e51baa75b92</u>	- 0.0039830966048790 00 MATIC  0.00 USD	✓
7	2023-12-30 13:32:56	<u>0xaf3f7888a559697f0d37</u> <u>05bb821bf3fc300260e115</u> <u>34d2f59a6d85808cb12021</u>	+ 291.00000000000000 0000 MATIC  281.07 USD	✓
8	2023-12-27 10:24:15	<u>0xb0d40aaf32b9226223c5</u> <u>d71b12dbd700665e2a096a</u> <u>3c1addd1ebc9c53246c6c9</u>	+ 8.5000000000000000 00 MATIC  8.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 05:40:50	<u>0x9be78e2d9171eb5e7ad1</u> <u>cf004114426e75a67f9e91</u> <u>67d1d1d910c0fe7a624ba1</u>	+ 500 op Code	✓
2	2024-02-02 18:35:01	<u>0x89c336308e6b5d0a3647</u> <u>688ebfb810691bb1dbde36</u> <u>b9216f13be114771f28bc5</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 19:15:04	<u>0x107b46a88c5f7e87e8361464570ca12313f45ac70d1dc2f319e69659038cbd4a</u>	+ 1.0000000000000000 00 adar.site)	✓
4	2024-01-04 12:37:51	<u>0xa9317f508784700ce8adc1cce09400692c5b491b84b453109974c2d35fc0fc3b</u>	+ 473.00000000000000 0000 TONCrypto.io	✓
5	2024-01-03 11:40:28	<u>0x4aa80afdf3405ddf5e10b4ba7bdc851c9b6641303490794970f823ca6e876e7f</u>	+ 342.00000000000000 0000 TONCrypto.io	✓
6	2024-01-02 23:27:00	<u>0x1dad44646b7293786c84aa3b4cb6d4b4d089074e6277593a837eddb4c93d1100</u>	+ 221.00000000000000 0000 TONCrypto.io	✓
7	2024-01-02 12:28:53	<u>0x5049ac642197e47cdb23de9660f271dc1584bcc98e94affb6b6ef29bb37f87b</u>	+ 28.321686 USDT  28.34 USD	✓
8	2023-12-31 16:40:50	<u>0xbfe8f72fe177d4b16ad2d111ee61312f65d3a893db06f06f6b72baf4c50e372f</u>	+ 396.00000000000000 0000 TONCrypto.io	✓
9	2023-12-27 20:45:38	<u>0xc46adfa96d0047f4edd10e730575594c4a2966c92628345a10a41f80e54c9568</u>	+ 400.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 09:23:37	<u>0xc1dc1cb595b920df51a613ea5ec7c0c3b814ce2fa394a320b91828034ab2bf37</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-15 22:47:32	<u>0x91062ec2d75835f4b1a35ad8b5cde157fcf5b328c7561290ad0996a4853aacd7</u>	+ 1 usdwin.co	✓
3	2024-03-11 16:05:47	<u>0xf583c39124204c8dbe4077486a5906adde4d86b9aa3b92cd42096aacbeeb765a</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-27 17:59:11	<u>0xd853f550503fc7a9204cd11ce06d47b984bc24baa1030ae4ca3372294998495a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-27 17:28:19	<u>0xc740073eb31d51c421a2c1c662b7b8c562b2a402a1dfa8364f5df5b46d6ae42c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-03 22:27:59	<u>0xed20b2b0076abcdaecce39e73f25a1a19da13203405e95496d867bd9aa97ba08</u>	+ 1 NFT	✓
7	2024-01-18 20:38:06	<u>0xcc1bf8a1b621e68a25a31cf86b3832ce9e03b3996b060c93884c4221aea9237c</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-18 16:21:37	<u>0x0dcdaaa73ef2a5511f813a27c396d6638f4ef5f0935394fb8e4cb50ab240d50b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-14 04:30:26	<u>0xd3b84c39ecd45c8abf0fcd38a5330bde60665aeb4a70e8479e738dfa665a80e9</u>	+ 1 3000usdt.cc	✓
10	2024-01-14 04:30:10	<u>0x81f256862b34d43ee419031bb6a5c913902a1b23d6f0ef838b040a401725fe30</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-13 20:12:49	<u>0x1bbe501ab27ea7f4258526c449f0734f4f91d5f062dd9c78c9d06dec1b39f973</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 18:28:12	<u>0x84cbdd5fc81aba60ff7aa1817bda41eb9a940f936808702589fe66b7c7d97c94</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-04 11:41:48	<u>0xf9bcc49a4f23730ca13124c43bac49e9263a13d6e88973b0f8d4b84f5999e526</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-02 12:46:15	<u>0x8cffd4637c47048b66c06aef6855bb2e0b7c5f2d1c014ca0a3f57159f42ae4cf</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-02 12:42:27	<u>0x84f69e4114e25fdf9dff446520cc12673ea88f5fd065580150b773b350a23cf4</u>	+ 1 Reward at usdcmint.com	✓
16	2024-01-02 12:13:15	<u>0x5c157b5d5e097e85180530ed9d49d8403bc6723c680582487471617bf41e562d</u>	+ 1 Reward at usdcmint.com	✓
17	2023-12-30 13:31:16	<u>0xac98438d2e3cdeae228bb4642c48a69df8e00a90913b1f5f9f938306d4e4bc64</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-27 11:18:40	<u>0x711336ea4cf327d63f608b62d094041c95552c1fda8c6fea64dfb634ff9881c8</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-26 00:42:47	<u>0xaac819376039b5cf474854d0b9b327f7021ac2e246f97c3e1e2950d46a0adf79</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-24 18:39:35	<u>0x2e9f088147c4c91cf4ce</u> <u>14a964a7b136ff271de7ae</u> <u>65d1bad28ccfa4d62d7f98</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-23 04:44:25	<u>0xfec318b5025cc047972f</u> <u>ca10f7b266b8482e425f0c</u> <u>1b3c19752be5f858e099e1</u>	+ 1 3000usdt.net	✓
22	2023-12-23 04:10:24	<u>0xda4a2e09991e8baaabe0</u> <u>7936676a897462391fc62a</u> <u>7bbf450e4dc7ac1e6909b4</u>	+ 1 2000usdc.cc	✓
23	2023-12-21 14:03:38	<u>0xc2dd9f78424ee125ef7d</u> <u>dca0d9d44aca9c41298d3f</u> <u>d9350193328023c2f73385</u>	+ 1 Reward at Lido.fun	✓
24	2023-12-21 12:45:02	<u>0xb1dab7154b065eb16756</u> <u>370903ca372c76a009f491</u> <u>bb81d978dd1a6bf991dd13</u>	+ 1 Reward at Lido.fun	✓

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