

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9064e9accef265f44f4888564372017ec42e7893</u>
TOTAL RECEIVED	0.041250549999999997 MATIC
	0.01 USD
TOTAL SEND	0.001742302036359456 MATIC
	0.00 USD




Token	Balance
MATIC	0.039508247963640546 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
! USDT,,	3,000 rds
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Droppradar AIRDROP	1.000000000000000000 )
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
wENA	5.000000000000000000 5ETH at [web3eth.vip]
!ZKsync	10,000.000000000000000000 ync.lat ]

Token	Balance
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$1000 Drop: drops-usd.xyz	N/A drops-usd.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$2000 USDC	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
3000\$ APE	N/A VOUCHER
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-22 01:42:42	<u>0x7af4ae7383d36d4f7731</u> <u>b88692e0edd390c94e2381</u> <u>9a195c2f26e6d302d8b7da</u>	- 0.000000000000000000 00 MATIC  0.00 USD

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-22 01:42:42	<u>0x7af4ae7383d36d4f7731</u> <u>b88692e0edd390c94e2381</u> <u>9a195c2f26e6d302d8b7da</u>	- 0.0011298791211134 52 MATIC  0.00 USD	✓
3	2024-07-22 01:42:42	<u>0x7af4ae7383d36d4f7731</u> <u>b88692e0edd390c94e2381</u> <u>9a195c2f26e6d302d8b7da</u>	- 0.0006124229152460 04 MATIC  0.00 USD	✓
4	2024-07-22 01:34:50	<u>0x94f09cdf1678bdc6d83c</u> <u>460206401b9220453c4da5</u> <u>c1f87a735d40b8ef4c3336</u>	+ 0.0412505499999999 97 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 00:00:26	<u>0x48620dc08f2e067fbea6</u> <u>337a3ea955a19334efda3a</u> <u>ddb62e0e1109a86aa6ff85</u>	+ 10,000.000000000000 0000000 ync.lat ]	✓
2	2024-09-03 16:28:37	<u>0x71aa8083a74fea3ab7f0</u> <u>e2806978ff7cfc88ae185b</u> <u>b9bc9a247dfe0acc40bb19</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-08-08 21:36:48	<u>0x4ffb9fbd25f2e2c569d0</u> <u>bb4457ad108ecd3fe7a322</u> <u>29db22e93c72c084882731</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-07-22 01:42:42	<u>0x7af4ae7383d36d4f7731</u> <u>b88692e0edd390c94e2381</u> <u>9a195c2f26e6d302d8b7da</u>	- 9.977892 USDT  9.97 USD	✓
5	2024-07-22 01:25:26	<u>0x1c9b6f0ef30fef39946c</u> <u>e27608de89c9e70f2fadf4</u> <u>4bf2d8d34fe714a7be0a82</u>	+ 9.977892 USDT  9.98 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-10 03:10:14	<u>0x4023d5d6c64fe4a119ff41000576a9881bcebcf010565896984fc9d8b5de799d</u>	+ 8,750 IRDR0P	✓
7	2024-02-08 21:34:01	<u>0xdf01e02cfc84b8ee84be2512ce531be7bd7880f8ee4c0aae38990a0401f14f7</u>	+ 1 rds	✓
8	2024-02-06 15:13:38	<u>0xf959bd3bbff2fdb0917dc285254a9645cd901fb0ce7889d13ab5e5a33bb25978</u>	+ 3.1400000000000001 24 )	✓
9	2024-02-02 06:14:34	<u>0xca041d555d23ffd8ebdb2ff0d9fa5f71fb0eb2c71b8ea8fb1d02a9a98a35f23</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-01-17 02:59:39	<u>0x38fe9879e08ff1ef4c5c8402e2c07b11ffa0dc222de5d4827f96d9a83b750bca</u>	+ 3 rn.xyz	✓
11	2024-01-16 16:01:51	<u>0x5c3d7ea0f6e3adfe890adb87a5bb0d9537d95a5e7efe5f3c91b2ba0119dabd2</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
12	2024-01-14 13:01:36	<u>0x31aba62edab27d49f1e1a8a66b26edabc4efb06f0cd0e6a671b52549753e2310</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-30 00:00:36	<u>0x202a2fc1aaeae4fdf3febcaa012a0e3b8b80ccd56d788bb74e9a3ddadd0b3da</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-08 21:37:24	<u>0x52233698f5f275a60b639ae721f317d2a84df82a195cd5e5a0a4233ca433a58a</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 21:37:14	<u>0x6a04de8b2d2cd70318cb19f2ad8259296339323627f91cfa139abbc7b66ff40d</u>	+ 1 aim rewards!	✓
4	2024-08-08 21:37:10	<u>0x98b5a200725b48a33784e7afa96d35898111d876afa079eb174835407114c9661</u>	+ 1 ðŸŽ•	✓
5	2024-07-22 02:03:41	<u>0xab6f0e719ea5f647c15d09712460c59aa6eea898dd9557630482d7f26facfacc</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
6	2024-07-22 02:03:19	<u>0x88dec016a1ee2816bda69383b9834fdf6a66a775f1bb94b2ad5ca1c2940113b1</u>	+ 1 ðŸŽ•	✓
7	2024-07-22 02:02:55	<u>0x820f1f3eb704ddac047194aba9310085dd51ab56e9aa5e79b0345706306e8712</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-07-22 01:59:55	<u>0xe8d04d2d80f1070ca45c4eb41908a7af1c10bcbc1b2df4d11462cc7a9dc9d11b</u>	+ 1 ðŸŽ•	✓
9	2024-07-22 01:58:45	<u>0x105d88fc59f396eead8852cfaacde9eb53aea98b32ae0c4bc550d6a0df339bcd</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
10	2024-07-22 01:57:49	<u>0x97ae6528d296fb5da2d6d34df78eac58f6ed52d7dc b035d38ccf4e7ac426bad7</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-01 15:42:48	<u>0xf7d08296fc498c549ee387945b1cefec20ced806755d81d92ee0f367e21e515e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-07-01 15:42:26	<u>0x62d6fb4f72b7b5b02e5085a88b07719d1d37ac3315d2b7e827074e665383dff8</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
13	2024-06-10 03:03:14	<u>0x3b28d0faf06b417a093b42b75913e696e22b4b7667de8db4495ca20a0fee3fef</u>	+ 1 az]	✓
14	2024-06-05 00:52:00	<u>0x9dad3a4f9d110b96dae3ca9f19822c77689cc0dc592279eaa83bbede127b4e91</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
15	2024-04-24 00:24:31	<u>0xa22940726e04e65b88f59c15d41887a64653600a1db40789074a3007ce3bf7f7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-02-06 01:12:54	<u>0xf4ab752b0210d9f97c407a87baa4867c61cf096f97dc2a9cffb9a8cabee3e0cf</u>	+ 1 Reward at 2000usdcâ€,net	✓
17	2024-02-05 23:57:43	<u>0x0da59ad31c56e9ea3cd7d63813e3b2b5ff79d1072ca4e73efe526feb76e75fc7</u>	+ 1 Reward at bonewin.com	✓
18	2024-02-05 23:51:02	<u>0x1cf6b13359fd7b03b61de4736ed90f579758d25bc75eedee2ca6acb0719f86ea</u>	+ 1 3000usdt.xyz	✓
19	2024-02-01 23:32:58	<u>0x57c5de83fc6ffc43384b13765756281ca839c844e05af24942f70f98e814618b</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-30 10:34:34	<u>0xad089cb30f925f6e0d2383f36cd9fd6b6c96d6f657eb4444775262f2f2845ac3</u>	+ 1 2000usdc.org	✓
21	2024-01-29 18:40:10	<u>0x6ee8fd61597ece0a156092b913e4ba210699ec71c0dd3281dcaee7b2e76c8613</u>	+ 1 5000usdt.com	✓
22	2024-01-15 15:30:22	<u>0x340d8461eae21071430432063dee75301a7451948694550e67a794ae1549b9c</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-12 06:13:55	<u>0x4ab25778d47071b307e142f7684f50eeca8a3c229f7368e0ade611043122fa7f</u>	+ 1 1000usdc.top	✓
24	2024-01-12 06:13:45	<u>0xd428dcbccc9315e5c7793d4baa0732441a7c2b4dd292f5b625c1ca58ae97031d</u>	+ 1 3000usdt.cc	✓
25	2023-10-02 23:04:12	<u>0xc294ad53aeda9762dbeb69c80d38308b11bf76c6313776ed6e74edc1375dc46a</u>	+ 1 Voucher	✓
26	2023-10-02 16:35:54	<u>0xdd0a201c70808eb6c439dadf6bc43a78b471f0e04ac0556b51e89b056baa0737</u>	+ 1 drops-usd.xyz	✓
27	2023-09-02 21:22:26	<u>0x023d5b15070264901444c5c014da8a3215d519a36bb4966264d88707f9f5a95b</u>	+ 1 VOUCHER	✓
28	2023-09-02 02:07:09	<u>0x88e5b8f496645315579931940bdd53a0b4654c41572d7f255a22812d0db6db90</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-28 01:23:47	<u>0x9cc5b3868bb6a212d7e5</u> <u>9690cb0ace5e1cd20e7ce7</u> <u>0cf8de363b30262250dc1c</u>	+ 1 drop-circle.xyz	✓
30	2023-08-28 01:19:32	<u>0x236d3158889da372c7dd</u> <u>202159e63234b44c26effe</u> <u>e05d4c59245e6835801bd4</u>	+ 1 UNI-V3-POS	✓

\* USD values displayed at the time of transaction

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