

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x935d7e7ab952e8d6ceba1e17cee2355c178ea958</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003083958668424348 MATIC
	0.00 USD


Token	Balance
MATIC	0.036916041331575652 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
#LINK	124.849999999999994316 LINKBonus.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
TRUST WALLET MYSTERY BOX	N/A .SITE
HopUSDC.com	N/A hUSDC

* USD values displayed at the time of transaction

Token	Balance
! USDT REWARDS	N/A REWARDS 5000\$ USDT 5000USDT.NET
'	N/A NFT
5000 USDT	N/A NFT Giveaway Round
\$2000 USDC	N/A Voucher
	N/A Reward at tether.ec
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$1000 Rewards	N/A 1000-usd.xyz
contract one	N/A crone
ðŸŽ	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
	N/A Reward at USDT.PM

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-01 21:42:33	<u>0x5dd3a05419a74545507d</u> <u>b8f72ea740b59297d13080</u> <u>d32c6fa8327e580524921d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-01 21:42:33	<u>0x5dd3a05419a74545507d</u> <u>b8f72ea740b59297d13080</u> <u>d32c6fa8327e580524921d</u>	- 0.0013394627505052 56 MATIC  0.00 USD	✓
3	2023-08-01 21:42:33	<u>0x5dd3a05419a74545507d</u> <u>b8f72ea740b59297d13080</u> <u>d32c6fa8327e580524921d</u>	- 0.0017444959179190 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-01 21:29:21	<u>0x0c1b8721103cff43f7ca</u> <u>a85e1a97566f00181c5cf5</u> <u>dc084f8b951c68403f1a02</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 03:35:41	<u>0x4e985fa441b34c7f55ec</u> <u>ad0176e20f5a399ce96129</u> <u>cc8cd23936254480d30d7d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-01-17 06:07:25	<u>0xfc11be26593c45fbdcde</u> <u>3238ca5e7aefca69838f96</u> <u>cbf56d8e3276bbd62913ca</u>	+ 3 rn.xyz	✓
3	2024-01-17 01:20:40	<u>0x822c10620164c34824f7</u> <u>e4e9ac8b7a1758e3760d4a</u> <u>90f994d7376c0a4630e0f8</u>	+ 3 .SITE	✓
4	2024-01-16 16:20:43	<u>0xce691812a8a27e47fa77</u> <u>963c44f342d42fa0ebb741</u> <u>879f7204ec9e8d41365da7</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2024-01-14 09:39:07	<u>0x5204d3c6f51674cf0411</u> <u>07582f3a814fa4960e8a35</u> <u>7489d7716c71c1da843172</u>	+ 1,000 lt.com	✓
6	2023-12-24 01:08:41	<u>0x26b3820915fafa6a1183</u> <u>b5bf02e682836559746dd1</u> <u>02de44ecef0afca5abc0de</u>	+ 1 Claim Reward	✓
7	2023-08-02 10:42:33	<u>0xad4c3580acf5d7431dd3</u> <u>1370649695f8900c8541cf</u> <u>fafa1206239d57ad1978</u>	+ 124.84999999999999 4316 LINKBonus.io	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-01 21:42:33	<u>0x5dd3a05419a74545507d</u> <u>b8f72ea740b59297d13080</u> <u>d32c6fa8327e580524921d</u>	- 20.198028 USDC  20.19 USD	✓
9	2023-06-22 05:22:46	<u>0xd08394c515acc7311171</u> <u>fd990b1938d22752bebae7</u> <u>9982df8e8e73c8a990a99a</u>	+ 20.198028 USDC  20.19 USD	✓
10	2023-03-30 22:07:14	<u>0x5d944db23a0dcd5aef80</u> <u>f6ae0679485d8c9687c187</u> <u>b92d0e696d80a1261dadea</u>	+ 1,301.25 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 03:35:59	<u>0x77be64d606484fa992d8</u> <u>f04b18194a068382d21eb3</u> <u>5d894fad257f0b1287f454</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-17 03:35:27	<u>0xc6d10553c556d520c318</u> <u>6bce78220fdd2f4ffa684e</u> <u>d520e75fc9ec69220579b6</u>	+ 1 3ETH Reward at erc20.lat	✓
3	2024-07-20 12:55:32	<u>0x481f42d73b6ce6ab357e</u> <u>cd4eb51b000039814ed9fd</u> <u>5fbd9d20dc32febf84bf4d</u>	+ 1 NFT Airdrop	✓
4	2024-07-20 12:37:36	<u>0x730ba3137d7bd49ade89</u> <u>a305ad93eacf2e8fec4ee2</u> <u>175e66e33ef31a38db39e1</u>	+ 1 ǻŸŽ•	✓
5	2024-07-20 12:37:34	<u>0xc3dc9fedf3655e84b78d</u> <u>e9f3e807a213d690d5242c</u> <u>9b5a1eb56d2c6ac7fd8597</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 21:01:16	<u>0x171629e7657850b56554327d70111897045871b2ff66e11061b004c1e7d1fc95</u>	+ 1 e]	✓
7	2024-05-30 21:18:11	<u>0xcc32680d243e6ab3c12eeeb085e9cf2df23bce2d781dc2e897580c153d30b2bf</u>	+ 1 e]	✓
8	2024-05-29 06:47:14	<u>0x1f124671694377b6b4ad5feaf094bbd9b4ae66840977599ebb96fdb20e976a15</u>	+ 1 crone	✓
9	2024-04-16 19:40:22	<u>0x6e3d7cde3e7dce5fe3a248f4d762c0ab8b115694b6de5e4ac8052403e358a4a1</u>	+ 1 Reward at [3eth.us]	✓
10	2024-04-08 03:20:33	<u>0x852d5aef6a789ccfbfd93ca36ca8b8681cb365eef2f21d122efae2e45cb608c3</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
11	2024-02-18 11:04:19	<u>0x9f195f4219aba5adcbd68f89f5462907666ef392b49b633938c41f359edff638</u>	+ 1 NFT	✓
12	2024-02-18 10:42:54	<u>0x72097acb6c86f948f257e62d8eddf993295caf0a00e8fe298bfa9dd584053986</u>	+ 1 NFT	✓
13	2024-02-10 12:44:07	<u>0x7d27e81e78dd7e35e98b0df3f066025a327901aa3cbb8a7140ad20708e39f6df</u>	+ 1 NFT	✓
14	2024-01-22 04:23:21	<u>0x20a56777ca408a819789c948c68e13e50afc9f92a916db135c15b5cbf9576c31</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 06:26:36	<u>0xa6b63bc10525b93afd1e09a7f4a92bce44f60059266f929a84c93134a4d4ec6e</u>	+ 1 ethevents.co	✓
16	2024-01-15 22:38:04	<u>0x5c460be188b27417274aa9a70af93a57102edcbc1e2a652221b561df3d35a755</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-10 17:08:37	<u>0x9f07fd0b8ecc473bd4d674e30b5a9a5c2abc6a318005c9f0cc1620f7abbff654</u>	+ 1 5000usdt.org	✓
18	2024-01-10 17:08:37	<u>0x447486aa9168ee5e4060b635316f51f493cd096cf61ff21d427889f9ee80a72d</u>	+ 1 3000usdc.com	✓
19	2023-12-23 11:08:28	<u>0x1c800b86e0e36abdd3698970b151c5258818475e7cf50dd3cafe1360c904b43c</u>	+ 1 3000usdt.net	✓
20	2023-12-23 10:39:14	<u>0xffb2d26af6fac2e51092fbe7357cc0600823edf9a04813cc6f798983d4c75976</u>	+ 1 2000usdc.cc	✓
21	2023-12-15 06:32:23	<u>0x9f19c35a0ef94710b973492483e754761854d32da87a47179bdcc1fec42c90ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-15 06:27:56	<u>0x35c49bdb3862dda8bee12c36d0a699dfa382aef8fa</u> <u>dda14fd33f96d4d14ab3a9</u>	+ 1 net	✓
23	2023-12-01 19:01:06	<u>0x679f9ec6930e19b63ab039aa1cb0303df9981c9e7e</u> <u>e9b5d4bd60abf34a52d518</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 17:25:48	<u>0x2037920b38f1476c0e7481f4a702b5b3f641d570da</u> <u>ff4acb51e4ab366a861073</u>	+ 1 1000usdc.org	✓
25	2023-11-25 18:20:21	<u>0x543cdec845dceb893035170977df078c368ee0a0a3</u> <u>8427c85c4f98c8a6e330f5</u>	+ 1 Reward at tether.ec	✓
26	2023-11-23 13:02:06	<u>0x74245ad305463e6ee43cc79541fd73795865a584dd</u> <u>a1b0e1b82375707fb8b681</u>	+ 1 work	✓
27	2023-11-23 13:02:04	<u>0x1cc6950035dd64f392c14bd055f3742651afa66cb2</u> <u>fcaffdccaa6106cda526fd</u>	+ 1 .app	✓
28	2023-11-23 12:53:25	<u>0x1806c5265faa3e331461bdefccb662f334746aa058</u> <u>dd8503beb0c24462304ef6</u>	+ 1 Reward at USDT.PM	✓
29	2023-11-23 12:53:25	<u>0x3537001220330e38df4562c03f1bc91509b6fa141a</u> <u>cca74d507d179a37e0166d</u>	+ 1 Reward at shibatoken.win	✓
30	2023-11-23 12:53:21	<u>0xd14cc0b08dd8769291622102be851ca1b27e9d74cc</u> <u>98e6e81c5ecc59f40ce22c</u>	+ 1 Reward at USD.PM	✓
31	2023-11-08 19:15:12	<u>0x12cc8b72be6da8ae7de75915ff7abc9674cee5ab20</u> <u>eb36b53542c19574a34ad0</u>	+ 1 op1.org	✓
32	2023-10-24 04:43:20	<u>0x656e8626268adcccc2937127d34c207b0dec54f115</u> <u>191a2a57643644df7fe13a</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-17 16:08:43	<u>0xe93e721749d6979c3ca13e784a344284e3be027a7d94134669ecfedaf06b4b9b</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-17 06:38:11	<u>0xad8fda32a270405f9ee9f00bdb5358387e10d039f27cc12c28f9b441d44a942a</u>	+ 1 1000-usd.xyz	✓
35	2023-10-06 12:53:55	<u>0xda92033a7db290de03034648d5a18de10f11af04cfe355cadf0556b357fb2e40</u>	+ 1 Voucher	✓
36	2023-10-06 05:44:57	<u>0xfdb15d3667ab1d168a0ff49600832d6874849f7a2c79ec1e12105f44f50be67b</u>	+ 1 USDC VOUCHER	✓
37	2023-09-27 14:10:31	<u>0xc48d8705d6e76f0d119e2ea6d6a15113c621997eee4fab379fda412e9d4b2073</u>	+ 1 Shiba Inu	✓
38	2023-09-17 19:03:07	<u>0xd89a9ab7cfff111f68d4b12adb9243d1e5b1cd65a058ef351ee91b8edf0c894ab</u>	+ 1 NFT Giveaway Round	✓
39	2023-08-28 17:13:57	<u>0xd4a89d394a513a7aa7d29b4dee6162588048e452907f316ae072ecaa67dfa77b</u>	+ 1 claim.circlest.org	✓
40	2023-08-26 22:04:32	<u>0x5e2b5eead29ac865a5cd74e6da399cd285d779882e47dff889c0c3106cdd4f3b</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 23:39:13	<u>0x5a85c07d55f45a36a8109d2aaa6aa7c4234acedbb440f1aef113513005a5832d</u>	+ 1 NFTVoucher	✓

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