

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97e5c81fa58c0c6e2ee4a4447bd003f7b68a6ca2</u>
TOTAL RECEIVED	0.163668197086799999 MATIC
	0.06 USD
TOTAL SEND	0.163668197086799999 MATIC
	0.06 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDT Airdrop	N/A dt.org



Token	Balance
Reward at 2000usdc.net	N/A Reward at 2000usdc
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A ro
Reward at 5000usdc.top	N/A Reward at [5000usdc
20,000 USDT Reward	N/A ether.xyz
2000 USDC Voucher	N/A org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-12-31 15:56:14	<u>0x27e3a3c8f99399c0a4a6ff561dd7371073aa3337caf44c47c9208d4f7224acd8</u>	- 0.1576689567175346 42 MATIC 0.15 USD	
2	2023-12-31 15:56:14	<u>0x27e3a3c8f99399c0a4a6ff561dd7371073aa3337caf44c47c9208d4f7224acd8</u>	- 0.0005971212346680 00 MATIC 0.00 USD	
3	2023-12-31 15:56:14	<u>0x27e3a3c8f99399c0a4a6ff561dd7371073aa3337caf44c47c9208d4f7224acd8</u>	- 0.0024354347032260 00 MATIC 0.00 USD	
4	2023-12-30 23:30:08	<u>0x7e811d12b1c0a05d9b197c4197cb95114ed839764f19751e41a3edb06d36e396</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2023-12-30 23:30:08	<u>0x7e811d12b1c0a05d9b197c4197cb95114ed839764f19751e41a3edb06d36e396</u>	- 0.0010930292172740 46 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
6	2023-12-30 23:30:08	<u>0x7e811d12b1c0a05d9b197c4197cb95114ed839764f19751e41a3edb06d36e396</u>	- 0.0018736552140973 20 MATIC  0.00 USD	✓
7	2023-12-30 23:27:44	<u>0x6b23a7472fc2c9c2df6cbcd8101a5e958cf64f6abcfe00d058cbd4dde9c4e85</u>	+ 0.1636681970867999 99 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 05:28:49	<u>0x81bb8c7fc0767019f671a322627d859ff232ca9879da15809d81bfa167c55c29</u>	+ 1 rewards	✓
2	2024-01-13 06:47:30	<u>0x9903bd243072485cca41bf25bcdb305f08a7f63a8494e891e6461994f5ef5dc9</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
3	2023-12-30 23:30:08	<u>0x7e811d12b1c0a05d9b197c4197cb95114ed839764f19751e41a3edb06d36e396</u>	- 5.000000 USDT  5.00 USD	✓
4	2023-12-27 20:32:01	<u>0x8b6ad70045486a9cf3278c9705892cdf98576d47a1c1cfd48c3a072c0ea16a64</u>	+ 5.000000 USDT  5.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 11:27:33	<u>0x1fa97db7d946d5d11e521f68476481b4dd44ba139f300058779416ddace18125</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-26 11:27:23	<u>0xd47820bf83be65d0b083c872348f484458a8427094530514cfaefb0a85e0d045</u>	+ 1 ?	✓
3	2024-03-24 18:51:13	<u>0xa88d06a2296c71b5b149355939684902b4617e600be46f82fbe8036eeeba48f1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 18:47:57	<u>0x9140c26d76e25181c0335d70ce21a0649a9a4a9f512d2b23afffabf59c879d5e</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-09 22:30:43	<u>0x8b0d3d1618b7622e18701ddfe0784a43b532c177c4d6907d3c9c833bf2ebe984</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-06 18:28:46	<u>0xbdd1ad61b8128f3166bf60ccedfd8c6e8f15805d2c7e16a63371f9eb8e850a30</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-06 18:25:08	<u>0xf012944c6111efc7eff7eee05942d27fb28894fe1a4a4c3bd611115dd91373cf</u>	+ 1 Airdrop at 5eth i%[enet]	✓
8	2024-02-06 18:25:04	<u>0x89b8d561ae3224a438c25749a76302f87349181e1e51501c5e21520c7c3f77e8</u>	+ 1 Reward at 2000usdc i%[enet]	✓
9	2024-01-27 07:02:31	<u>0x050643ff6eb87a80630611c9ea5109c2e27bfb29c9a55391beb4d17305e4a31a</u>	+ 1 5000usdt.com	✓
10	2024-01-27 07:01:45	<u>0x236b50a69f5ad8e642efacacf5f7167bc983c65e186b835cd4ebef4901b1aa0c</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-24 14:42:55	<u>0xf0399db061099c7ea1e35f04de2b1aebb25cad9ee9e2bb953e9ac913b7ce5141</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-08 13:08:43	<u>0x4f32f592c0117bfcd82c4c8f86611762e43b743e02aaa254ba705ae3a91d9e34</u>	+ 1 3000usdt.net	✓
13	2024-01-08 12:55:07	<u>0xf9fc80e15a819f81013f9f20ae7b990b8a5c0e90f5c2e9cce1695d9bce6157c0</u>	+ 1 2000usdc.org	✓
14	2024-01-07 21:53:45	<u>0x27b72e7638fe62355b7e6602db1e0f27c3ae0689149e800caf9af1f1980e199c</u>	+ 1 ether.xyz	✓
15	2024-01-07 13:32:23	<u>0x3ef1240cfe44f0bc175467620faa968e9be962c0ad3b09f9219b7b527b3200cf</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-30 16:26:35	<u>0xca77046a6a124cf8d8e5e2d823bf16971db7131add2bb2ee8d029510a5240819</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-29 03:21:23	<u>0x074cdae6f32bffc1292a70f60b05597915889844d39d212eeb998769be59332b</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-18 22:46:43	<u>0xb4eae6d6e10ba0c65479b8f5f331cc9516943b56a6892dbaab90bed4edb47084</u>	+ 1 s.xyz	✓
19	2023-12-17 14:39:50	<u>0xe3b64b878dbcc43bc82b04bf0ae1c941641589f178626eb1e449fe931638f583</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-17 14:38:36	<u>0xc9e16bc2b156a60d5530</u> <u>fa090307241fadc1272206</u> <u>0c49e78c56d105ae02e721</u>	+ 1 2000usdt.icu	✓
21	2023-12-16 21:04:45	<u>0x818c3dd7a4eb49bfa93b</u> <u>51ae12aa54c114729b259d</u> <u>eab3b1c4f380ee10162357</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-13 14:46:48	<u>0x485c9aa594e217e449b3</u> <u>b03d5c799a0d82929b666d</u> <u>d88747cbbca70e6a9a40b2</u>	+ 1 org	✓
23	2023-12-10 23:23:27	<u>0xfb6648026c90dec4c092</u> <u>03045d6eb0007680979707</u> <u>7d7e0b0042b7038437d166</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-01 06:10:13	<u>0x853d2739bb6eeb2a7439</u> <u>74962895c8e3be44e2d370</u> <u>2dd8f35800c1b012a2118a</u>	+ 1 com	✓
25	2023-12-01 04:47:34	<u>0xf695a0730f7cb0adb0b7</u> <u>4a0df24acd768c5db81a9b</u> <u>5d96171cbad8239e74d50d</u>	+ 1 2000usdt.top	✓
26	2023-11-29 06:19:45	<u>0x7614865fd7ba22ab4bf5</u> <u>a7621182a3552b142fdac1</u> <u>1385b99d267ceab3681710</u>	+ 1 2000usdt.top	✓
27	2023-11-28 23:37:23	<u>0x6fa84314fd9b66f0d8ae</u> <u>a57e99587950b4f0bd1716</u> <u>3302ca9860445f0c9458c4</u>	+ 1 com	✓
28	2023-11-25 08:24:49	<u>0x01ef39ba7a8e5891c42e</u> <u>c9f07e41c9dfdb909ebc3e</u> <u>24bb66f1a78decabc21d1d6</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-25 07:14:36	<u>0x0ed3115c67e9795df01a b7d05bdf318cc1835605a1 b03fcd1d5014a2a693d0b8</u>	+ 1 org	✓
30	2023-11-22 22:54:15	<u>0xfdee44edb98a3eb18493 53a59491a22ebf35de82ca 1709ec6bc577f02c9452a4</u>	+ 1 cc	✓
31	2023-11-22 22:54:07	<u>0x7020e1009e57126eefae 64bd5b5978e0a93e68c1cc 58ce9375bf5af3c330a465</u>	+ 1 yz	✓
32	2023-11-22 22:54:05	<u>0xb85ef03a97aaa63fc04a a5d1d671f7478c1f5c59d0 0ce0aa8ba14f64053a3659</u>	+ 1 net	✓
33	2023-11-20 07:51:53	<u>0x7b3d280c60a6617c73b8 9c1c6aa00e67343c82fb3f fb3f2b007a4dd84af6c30f</u>	+ 1 Voucher	✓
34	2023-11-15 13:04:35	<u>0x57661ac6a8e5f568193d 137df04a3d1dcf6a0e9f03 e46d300ecb6bd0d5a5d0a8</u>	+ 1 et	✓
35	2023-11-15 13:04:35	<u>0xe158bef87b37fc8f70e8 6d944d0ff36e1fd9bb08c0 d2f936e4353358802703f9</u>	+ 1 ro	✓
36	2023-11-12 23:52:31	<u>0x51f524467140ca1ebbc0 7c5fcb7358a9e0cc136893 dee49b16b98d79ddeed64e</u>	+ 1 Reward at tether.ma	✓
37	2023-11-12 23:49:39	<u>0x8984ebdd5b0f601cd49f d407c1c92cfbf88fdb9f3 5691fa2c835e3b227c410e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-11 21:27:50	<u>0xd83401d494af06d22b85885e1927f880205092ddcf0c6c452624e3bc361cb47b</u>	+ 1 dt.org	✓
39	2023-11-11 21:27:48	<u>0x689c859f2894c15794a35fac6d4953629f646b4ffe7636eabe6e908af4dc49be</u>	+ 1 Voucher	✓
40	2023-11-11 12:04:33	<u>0x683442810dbdd05939fe e68f6fc5fe02b1acd1b9ef f91f134e15c3b82b1aeb4d</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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