


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 01:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ca1e6d84c6e1ad8b093978246be7a0ade3715f9</u>
TOTAL RECEIVED	33.658189999999997610 MATIC
TOTAL SEND	33.624590371223490592 MATIC

Token	Balance
MATIC	0.033599628776509002 MATIC
(PoS) Tether USD	75.300000 USDT 
	75.29 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
AliquidEth.com	N/A Claim Reward
! USDT	N/A lt.com
USDT	N/A \$USDT 0;LD•lDœâ-·airUSDT.net
TRUST WALLET MYSTERY BOX	N/A .SITE
! USDT REWARDS	N/A REWARDS 5000\$ USDT 5000USDT.NET
# blast2l.com	N/A ds
Reward at 5000usdt.com	N/A 5000i%,Reward


Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]
\$2000 USDT Airdrop	N/A 2000usdt.net
\$5000 USDT Airdrop	N/A 5000usdt.org
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1
2,000 USDT Reward	N/A rop.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-11 08:21:44	<u>0xfa7229ce9decbf92967c24897bd33904e01768bda8a05f516814915953887b9f</u>	- 33.618189999999998 463 MATIC 30.03 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-11 08:21:44	<u>0xfa7229ce9decbf92967c</u> <u>24897bd33904e01768bda8</u> <u>a05f516814915953887b9f</u>	- 0.0006361682734260 00 MATIC  0.00 USD	✓
3	2024-04-11 08:21:44	<u>0xfa7229ce9decbf92967c</u> <u>24897bd33904e01768bda8</u> <u>a05f516814915953887b9f</u>	- 0.0057642029500650 00 MATIC  0.00 USD	✓
4	2024-04-11 08:14:34	<u>0xe6388d559587120d2729</u> <u>92913d094c2bb4d7cd7bd1</u> <u>08011a9cbdb7139cb049eb</u>	+ 33.658189999999997 610 MATIC  30.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 05:44:16	<u>0x86223314d8348ef244cb</u> <u>d8062db848e5fee99aadb6</u> <u>b349f5b2f37ce5647bf1d8</u>	+ 75.300000 USDT  75.27 USD	✓
2	2024-04-11 08:14:40	<u>0x93445f8cf327a7a565c1</u> <u>5f609808acd5f4c3285b4a</u> <u>789e1bc475b3d224b7db1f</u>	+ 1 ds	✓
3	2024-02-13 13:39:11	<u>0x010d1447c4a659411f4a</u> <u>8f1cb7f97ce99922d6af41</u> <u>87ca8472ec0c87fe6599ad</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-·airUSDT .net	✓
4	2024-01-17 06:31:34	<u>0x3534dcefb9f7b924ddac</u> <u>2900e720451e3e6bf9a5ed</u> <u>1768247cc8baaabdfd46e7</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:43:32	<u>0x8ad7c9931d0cd77b6ea6</u> <u>61de24be8ff5362853a599</u> <u>01790100c400b02f9201c2</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 20:15:49	<u>0xac1e080f51304da74a25698c30186e2e89a3821d44ad3c0ed199a4621bc09181</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
7	2024-01-16 17:44:17	<u>0xf1845416883659130d3da471e37e8e5df0e4235bb4bf2e04f555406d48c375f3</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
8	2024-01-14 12:30:26	<u>0xa0dd6eb6c9b767b4b57208c3f5cfc3223680d30e43cd474099f0ccaf44d32ac</u>	+ 1,000 lt.com	✓
9	2023-12-25 19:54:21	<u>0x7b34a9bf8158ef3ce1428afd266932640b6282945217550b718d6c54ffcf06b5</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 00:40:31	<u>0x4ac493f8853384c88249b75160b8d65a214f289ad488f08d227f3b996e3f6ea3</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-07-02 00:39:51	<u>0x74ce53169009624e31fdbcbbd7807e8f1094a4b86840487ada73df0b238632f9c</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-05-26 05:48:02	<u>0x367145ef67d6dd5b85e497d7727708189bc66883e898733c081a8aab60f640f8</u>	+ 1 10ETH Reward at [10eth.us]	✓
4	2024-05-26 05:47:12	<u>0x31f03da0e0917342b493ae88110e06a300a31060bd3465b03bb1d8adaeb9d6fa</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-26 05:46:42	<u>0x773c67c01eafac9f7e02221b77a6b44d8a60e99fc069a9c21888525f2db82959</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-04-30 15:36:33	<u>0xc298c409add27039c1357d1fc21bc80680f021bf9dc536997537f30235cc1366</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2024-04-08 01:39:56	<u>0xc6ea052f050ec618d9e5c4a7e2591964eae259686fc949520ef3fca5dcfc5a04</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-27 11:22:10	<u>0x22680c4f29c523b9f6941ffed4d8c9f5af522cf7cca1678779121c02665f04a4</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 04:28:17	<u>0x886a40a603b9e3235b1d26b27fd3dde331b986badb20a673051b3ed389907e39</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-02-26 07:52:01	<u>0xd5f99c2fc8dd0cb7a5ddf7d6e1408e1573683fe0a7442b972bec2bdbb22bc3f6</u>	+ 1 Reward at [2000usdc i%[net]	✓
11	2024-02-26 05:57:13	<u>0x55aca06c6849132ce12f19e3666bbe99fb2063edb047605f7579dbbf5962e8a1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
12	2024-02-14 02:47:30	<u>0x3cf31b56665d6fe0512fd4c8c95a90d62cf735931019606fa6a93c62f769e7d6</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-14 02:35:22	<u>0x8ab4f7206c3f0a1b6dee74f61ec18c4decf6475b84b579e34325e403b1cf1031</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-13 13:13:44	<u>0x6bb914d0d7463694bda10e0d3b403a7106a87ef230d8bd767e79b2ee53051ae4</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-13 13:13:44	<u>0x79ffd02e0ce0acd8fe4b6f8a475e489b21730d81310f15eb0d1f8b0476f3b340</u>	+ 1 Airdrop at [5eth i%[net]	✓
16	2024-01-25 23:40:55	<u>0x5f3475826f7fe79a08d2b505e55f8b1de13ca8c2f51ffdc09482c517370a76ce</u>	+ 1 2000usdc.org	✓
17	2024-01-25 23:30:14	<u>0x885b61debd4b9ae62fe35bddc9b30c638dec355f798aa0972c6e802728f9bf4c</u>	+ 1 5000usdt.com	✓
18	2024-01-11 22:09:26	<u>0xfd0dfd4122e2e778db0d59b7e89bf5a81335c5834d60e663d2c7e7a070b7ac26</u>	+ 1 3000usdc.com	✓
19	2024-01-11 22:09:12	<u>0x83988f1b3db11fd33e4d611714e87a0b299d118e4c56383b20be4205ee9bc162</u>	+ 1 5000usdt.org	✓
20	2024-01-01 04:45:51	<u>0x7209c5297861496c998fd0383b38d8595dcf6665960e4301b2e3276169162ae5</u>	+ 1 2000usdc.cc	✓
21	2024-01-01 04:38:01	<u>0xfde25ad5fbce72eb495490d49abe2d59896e983e293d443f0155ba6fee57751b</u>	+ 1 3000usdt.net	✓
22	2023-12-01 16:59:51	<u>0x69de00509db0ec01e5cb a05dd642ce3acdb07d73fa f4c8a066f8b610b26bc217</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-01 15:03:38	<u>0xec7112c2d32b79e58560</u> <u>7744890cf4c21fd708c9ae</u> <u>8c4ade66d2cac2e15be90d</u>	+ 1 1000usdc.org	✓
24	2023-11-10 11:48:22	<u>0x5c86d42c2b91e1d844e2</u> <u>fded7957569492529ca003</u> <u>2ffed85b1ad397474bff17</u>	+ 1 p1.org	✓
25	2023-10-29 17:45:35	<u>0x12375cd3ec40e24d7499</u> <u>505f16e5ab2d692e34e837</u> <u>7062ac12ae03149b8e2a54</u>	+ 1 2000usdt.xyz	✓
26	2023-10-29 17:45:27	<u>0x0892d08444a22cc5ba72</u> <u>8359d42701d671db3ab632</u> <u>5f5089b643f26f71ab31ce</u>	+ 1 rop.net	✓
27	2023-10-10 07:43:49	<u>0x73e89174aa11465f6178</u> <u>65fe83384add46d2d59aac</u> <u>e84bdbafffe5f6778e465f</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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