





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 00:20 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9e3b82a9d0f908a41f4635805263eebc4ed9f0bd</u>
TOTAL RECEIVED	5,004.577320000000327127 MATIC  1,886.22 USD
TOTAL SEND	5,004.576707862134753668 MATIC  1,886.22 USD

Token	Balance
MATIC	0.000612137865300332 MATIC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
yN	10 yN
# zerolends.com	1 ard
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site Airdrop	stETH 1.000000000000000000)
! BLAST	3,000 m rewards!
# stETHERS.COM	1 rds
5000usdt.com	2.000000000000000000 5000usdt.com

Token	Balance
Airdrop at linkredeem.io	N/A NFT
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 Rewards	N/A usdt-1000.xyz
Airdrop at usdtreedem.io	N/A USDT
5 stETH Event	N/A Vouchers
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$1000 Rewards	N/A drop-usdc.me

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:42:56	<u>0xc29db6b43eb1d6ac5fc5 fb1c9dfa064c7df7fa20d8 45399bb4c14ade6ac6369f</u>	- 5,004.570445510000 354261 MATIC  5,159.21 USD	✓
2	2024-02-28 04:42:56	<u>0xc29db6b43eb1d6ac5fc5 fb1c9dfa064c7df7fa20d8 45399bb4c14ade6ac6369f</u>	- 0.0019740000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-28 04:42:56	<u>0xc29db6b43eb1d6ac5fc5fb1c9dfa064c7df7fa20d845399bb4c14ade6ac6369f</u>	- 0.0007798715876910 00 MATIC  0.00 USD	✓
4	2024-02-28 04:42:46	<u>0xd48d08cf180598d35f7fa55852559de2d8d6481f2b3d2a95fa1014d831ae1972</u>	+ 5,004.564999999999 599822 MATIC  5,159.20 USD	✓
5	2024-01-29 11:23:35	<u>0xdd71b9769ac82a56ea3b89352d2d2fcdf3dae68d1e8760208f648ddb7b2bec87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-29 11:23:35	<u>0xdd71b9769ac82a56ea3b89352d2d2fcdf3dae68d1e8760208f648ddb7b2bec87</u>	- 0.0026908560000000 00 MATIC  0.00 USD	✓
7	2024-01-29 11:23:35	<u>0xdd71b9769ac82a56ea3b89352d2d2fcdf3dae68d1e8760208f648ddb7b2bec87</u>	- 0.0008176245470086 68 MATIC  0.00 USD	✓
8	2024-01-29 11:23:15	<u>0x80f31e12af11707cceec70bb798659f8ca0ee513673cc506c3d23b1673143f84</u>	+ 0.0123199999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 04:43:02	<u>0xbf5bffa0dfca6ad683ed465a360f5390f60dfb10615f61c18621ac6a31658c26</u>	+ 1 ard	✓
2	2024-02-27 20:26:58	<u>0xf9a98e1603f773c1c56952b242f53fce8e438c2e62e4c39a74090ce53341199a</u>	+ 3,000 m rewards!	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 04:22:16	<u>0x9240508501a063342569963fdf7bee7dafe9f59516ce885803fd0fa153b16bed</u>	+ 1 rds	✓
4	2024-02-03 16:47:52	<u>0x6cc817aaf892c59698ebd9aa2ced8265e92af547b87f7fdc5310cc7d1379881e</u>	+ 51,859.000000000000 0000000 n.net	✓
5	2024-02-02 01:08:27	<u>0xeff25f3674183a859540d16ec9d150902dad356c2a4c572d2b01e3ff21543224</u>	+ 1.0000000000000000 00)	✓
6	2024-01-29 11:24:03	<u>0xeb38ebb0346a9d2f34956378f4f21b845561bec67c06b35a6d1e87cc4378957f</u>	+ 10 yN	✓
7	2024-01-29 11:23:35	<u>0xdd71b9769ac82a56ea3b89352d2d2fcdf3dae68d1e8760208f648ddb7b2bec87</u>	- 510.786119 USDT  510.74 USD	✓
8	2024-01-29 11:22:53	<u>0xfc07fa05d8e59f27f550bfb3cb1e15389568d8ef9721d03e1a872c73f8cbaa</u>	+ 510.786119 USDT  510.74 USD	✓
9	2023-12-10 05:21:15	<u>0x3ca9ba4c30adbed161032d313930b2196b01b81c8089ab10e4fe625a0b33bfcb</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 18:59:14	<u>0xf8514e9c3734f0ed194b0179efaf72421871d71f41acb3da9a21fe218a81a98f</u>	+ 1 1ETH Reward at etherdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 15:13:34	<u>0xca62b97ead967e0fd9cd</u> <u>159e77a578a9fd7f55eab1</u> <u>0b3d969e0f949f67976821</u>	+ 1 NFT	✓
3	2024-04-02 23:45:19	<u>0x6f14d6a3924a8bb8319f</u> <u>cb531b73166f6a41271ca6</u> <u>ecbd101257067e020846c2</u>	+ 1 NFT	✓
4	2024-03-16 12:06:04	<u>0xf6907fc440d3a6e356e0</u> <u>b7fbbe48a88ecbe7a57b6e</u> <u>8ac73364e662d9f9266e49</u>	+ 1 USDT	✓
5	2024-03-08 01:55:04	<u>0x3e9a3e5990ff24dfbfd6</u> <u>16ca5fb160e3bdaad20405</u> <u>9b4e99b3d10bf7a1b2282c</u>	+ 1 USDT	✓
6	2024-02-29 21:56:51	<u>0x3a8f60698cdf0fc097ec</u> <u>4347726ac0ace59484e818</u> <u>304758fcac77b80e8f980c</u>	+ 1 USDT	✓
7	2024-02-27 10:29:54	<u>0xfb73bbd99b5181372099</u> <u>490eb129a8750459b0273a</u> <u>1fe0723ee1620630701214</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-27 09:51:17	<u>0x4c0e95c4b674019f5241</u> <u>07b384cee1db271358ffcd</u> <u>8bec8a703207c20e15dcd3</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-12 04:06:50	<u>0xa5d948cd619bc69d4262</u> <u>a75c9c5da50460adc71645</u> <u>520a62ed6af68fc54ce79d</u>	+ 1 Airdrop at [5eth i%[net]	✓
10	2024-02-12 04:06:42	<u>0x2327ebd0a47731aeb0f3</u> <u>198b596a434dd91d694ea8</u> <u>3920ef9ce3a2f512ef02a6</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-01 19:01:50	<u>0x808d0ad2d6a84436e07d0e1b5552b1db01cf645b41e2650afa26c0afe2e2692f</u>	+ 1 Reward at ether.casa	✓
12	2024-01-30 04:11:01	<u>0x063a33632009d23fe9a8d3d22b7f8ebd7a587840b04474789b9866b7f948a64c</u>	+ 1 2000usdc.org	✓
13	2024-01-29 11:28:11	<u>0xd219a116f2d25aca68508c71694ddd6c2e9ea57c35d0a87b18d81457346ba0c8</u>	+ 1 5000usdt.com	✓
14	2024-01-13 10:42:49	<u>0xa15821d831734825ebb2cffffd2a81fd6a00410f733a0e92b6f8d84f0ccaa26a8</u>	+ 1 3000usdt.cc	✓
15	2024-01-13 10:40:41	<u>0x0968a7769e5282632869f2990e20ba9c8224e7ffd127649db90cfff2452d5e9e</u>	+ 1 1000usdc.top	✓
16	2023-12-10 04:33:50	<u>0x419f6da2c3961875f95a49d99524b019360eeb1e7bdfde4ed6d156a326f598de</u>	+ 1 1000usdc.net	✓
17	2023-12-10 04:32:22	<u>0x4a655dfd4f1286524a53ffd5819e28b6aac60deb8ee673108155917c2c12c5e7</u>	+ 1 2000usdt.link	✓
18	2023-10-26 10:08:02	<u>0xe6e7f6908d3ee95308e88f1fd5a64600b2e2895032dc97e4019f803ceaafc29b</u>	+ 1 \$BNFT	✓
19	2023-10-23 05:50:25	<u>0x9333cfe37157109608b3691fe70fab4f17b5be3e7dec5a06118994dabb701b4f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-23 05:50:07	<u>0x3ab387ab7749cef7641d</u> <u>2b585706e11109b50b74cc</u> <u>739ae305325471ffcd5a8d</u>	+ 1 .net	✓
21	2023-10-10 05:21:24	<u>0x2caf2f7d70764e069192</u> <u>7bafde9a6d5fca04c836b3</u> <u>e8ba590aeac7d401c787e1</u>	+ 1 com	✓
22	2023-10-10 04:38:49	<u>0x5f5cfa41a2ce26d22b30</u> <u>e4ded2561bd15595aac53b</u> <u>c16db444f5d30b92f779fa</u>	+ 1 Vouchers	✓
23	2023-10-10 04:37:53	<u>0x6a4a8dab7853b910e98f</u> <u>e381738dc21d9cac678071</u> <u>5e20e9a808b8c03a4b33c4</u>	+ 1 usdt-1000.xyz	✓
24	2023-10-10 04:37:45	<u>0xf863d4d02a93f3e7f708</u> <u>cc5b29e99f29339b5d7534</u> <u>1071f947967b0cd6ce2e82</u>	+ 1 Vouchers	✓
25	2023-10-05 09:28:02	<u>0xa16367a9fa4be024eeb8</u> <u>b9a4e39937d57c1837cb41</u> <u>996ce52c197099dfc84d32</u>	+ 1 drop-usdc.me	✓
26	2023-10-05 09:27:08	<u>0xeb6f254fa3c65251bdef</u> <u>272f014c2e5607fa667a45</u> <u>cd31f019ca3aac3b49d94b</u>	+ 1 rg	✓

* USD values displayed at the time of transaction

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