


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 16:18 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa2e5b68edb57b788939234c18c83831003df67f5</u>
TOTAL RECEIVED	0.805720500261581263 MATIC
TOTAL SEND	0.002578103474552802 MATIC

Token	Balance
MATIC	0.803142396787028479 MATIC
(PoS) Tether USD	67.134490 USDT  67.14 USD
USDT	10,000 \$USDT DjLD•lDœâ-•airUSDT.net
\$ apy2eth.com	458.000000000000000000 .com
!	5,000.000000000000000000 claim reward shiba.claimreward.org
# stETHERS.COM	1 rds
5000usdt.com	1.000000000000000000 5000USDT
2,000 USDT Reward	N/A org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

Token	Balance
\$2ETH Reward	N/A Reward at 2eth.org
\$2000 USDC Voucher	N/A 2000usdc.net
\$1000 USDC Airdrop	N/A 1000usdc.org
• Bonus at 3eth.us	N/A Reward at [3eth.us]
Â-	N/A etherevent.co
Positive Vibes	N/A Positive Vibes
\$2000 USDT Voucher	N/A 2000usdt.link




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-21 22:28:27	<u>0xecd0c7801fa8e60bd560 073261fe3bf03d7be57ee1 e2645b50ef0e72e7e772f6</u>	+ 0.0500000000000000 03 MATIC 0.03 USD	✓
2	2024-02-11 05:35:58	<u>0x5634b46668aedc8833df a05063cfe1628e7b22661d b91b431d3d6da5a48546e8</u>	+ 0.3172496100000000 15 MATIC 0.27 USD	✓
3	2024-02-11 05:24:10	<u>0x1b5490587b4569de4d77 20641e36d51333049ef761 05f572b817160e710be3bf</u>	+ 0.0830628000000000 06 MATIC 0.07 USD	✓
4	2024-02-11 05:15:03	<u>0x2332c0c209909dbeaa3c c2d78ecbca8bcc571907cc af9a28cf0634999df0abed</u>	+ 0.1081165300000000 02 MATIC 0.09 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 05:03:43	<u>0x9098e69f35897168fdac</u> <u>86437be3e9e9c1d1ee3987</u> <u>945af47dbf20fa8bc3f3b1</u>	+ 0.0837008900000000 00 MATIC  0.07 USD	✓
6	2024-02-11 04:53:00	<u>0xacd5d1dd3c6637476575</u> <u>9afb89e5a4947d233ed4fd</u> <u>794bf41a7799392867e65b</u>	+ 0.1085703999999999 97 MATIC  0.09 USD	✓
7	2024-01-08 13:21:03	<u>0x422aee3d04eb36091fe4</u> <u>04db8ea91234534d25dc70</u> <u>565275e67cd517f4581b53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-08 13:21:03	<u>0x422aee3d04eb36091fe4</u> <u>04db8ea91234534d25dc70</u> <u>565275e67cd517f4581b53</u>	- 0.0010661899874327 10 MATIC  0.00 USD	✓
9	2024-01-08 13:21:03	<u>0x422aee3d04eb36091fe4</u> <u>04db8ea91234534d25dc70</u> <u>565275e67cd517f4581b53</u>	- 0.0015119134871200 92 MATIC  0.00 USD	✓
10	2024-01-08 13:02:25	<u>0x11c2132bffa3b25a1bb9</u> <u>0e263370911efe481e39e8</u> <u>c77aebe5ce471d0f6800ca</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓
11	2023-04-14 09:13:35	<u>0x404ea29ccfc1eec3acc9</u> <u>09918ac19c26cf5decdb02</u> <u>4b00a2f5410bc3786007aa</u>	+ 0.0150202702615813 09 MATIC  0.01 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 05:45:17	<u>0x2eb85048f0e316df0186</u> <u>0b863c778d4a459d51b40d</u> <u>414485a5a33ea1d44b656c</u>	+ 5,000.000000000000 000000 laim reward	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-11 05:36:16	<u>0x34ed524ad6b97a76919599ac4b7b1f3c943e16fc77cec699e9da1dd802c94252</u>	+ 1 rds	✓
3	2024-02-11 05:17:25	<u>0x4ca1d51464904999f6935bc59e923076588f81329933ffac86d7ee3ed189500</u>	+ 5,000 \$USDT ðjLD•lÐœâ-·airUSDT .net	✓
4	2024-02-11 05:15:13	<u>0x79067b1e30e1a0b332009a75e45320e6596ed1e52973694923e40d7ec7f65a9d</u>	+ 1 rds	✓
5	2024-01-21 14:58:34	<u>0x92f2aec01f79135a3d6317f351022c0d26cc0e12f9585924927b2da75bcc694</u>	+ 45.134490 USDT  45.11 USD	✓
6	2024-01-09 11:49:37	<u>0x87fcbdfcf8bffc94630081477a77616ff15361bed51938bdc228b46e814be25f</u>	+ 22.000000 USDT  22.01 USD	✓
7	2024-01-08 13:21:03	<u>0x422aee3d04eb36091fe404db8ea91234534d25dc70565275e67cd517f4581b53</u>	- 127.375805 USDT  127.49 USD	✓
8	2024-01-08 12:04:34	<u>0x1a83f1a6aeb0d0a77efe910f5414d647626157b7a41223e60c9f35287c09c27d</u>	+ 35.000000 USDT  35.01 USD	✓
9	2024-01-05 11:51:23	<u>0x0199a5a164afeb6b13a88a2eb178fcf617831fef7e85f4027aee066ed0bc0803</u>	+ 20.500000 USDT  20.51 USD	✓
10	2024-01-04 13:29:26	<u>0xa2bf510ceb9492e8c19317026f86ce833bb274b83cb70f30e516cac06a0d48d4</u>	+ 7.998296 USDT  8.00 USD	✓

#	Date & time	Transaction Id	Amount		
11	2023-12-30 11:07:00	<u>0x172a0de6f62feda349e08be4415b91904ebba13d7689d74d13b3fde5246ce5b0</u>	+ 2.357509 2.35	USDT 	✓
12	2023-12-29 12:16:29	<u>0xb461efeab6c9b761404d6edc0b2e2a6a870f373baa4783ca20d6ae7ef73ad318</u>	+ 1.820000 1.82	USDT 	✓
13	2023-12-29 12:10:53	<u>0xa9bfb8ad6b3accb64396ec42bb6869cd680c2bf82466fa7b55780b7ca49b8cf4</u>	+ 2.000000 2.00	USDT 	✓
14	2023-12-26 08:24:17	<u>0xd67eb0939bccc05e7675bdfdecfcf749acaf5b77bd95d6b9c5bdb707fa33208d</u>	+ 4.510000 4.50	USDT 	✓
15	2023-12-26 06:04:25	<u>0xa3b1706bd271fadfa25b5f3ba786c3756857c28269bee50363220539cda5c451</u>	+ 5.980000 5.98	USDT 	✓
16	2023-12-25 14:28:47	<u>0x4fb450a43d1ec1f276280d9ec59228fa50dbef41324f9ac8a01574947e29f62f</u>	+ 5.000000 5.00	USDT 	✓
17	2023-12-24 19:41:29	<u>0xe39dad1e810b6faf8c78f32f2dcd036d354c0c3bddea3e5fe931dd60b2756bed</u>	+ 4.500000 4.50	USDT 	✓
18	2023-12-24 19:03:27	<u>0x9aef8f9eca01fc7198b3ca66736e7268eccdaef2286049f08ca3a3d1a16202be</u>	+ 5.580000 5.58	USDT 	✓
19	2023-12-22 18:16:52	<u>0x7a1c6eedf8ccaf83bdf876035c84fd4a259d1035a0721474e07f3e964a4703df</u>	+ 2.170000 2.17	USDT 	✓

#	Date & time	Transaction Id	Amount		
20	2023-12-20 19:38:32	<u>0xcfc3881f47d7208c1eea5de5abaacb79b84d2d5a75b403c57e74fa189077d3d49</u>	+ 3.790000 3.79 USD	USDT	✓
21	2023-12-20 07:21:01	<u>0xebeab9531d2b9bfa2adaa911d057115d9db36ae48a9fe5f47d0ad7131157baf5</u>	+ 3.620000 3.61 USD	USDT	✓
22	2023-12-17 20:49:36	<u>0x07975ba818050f1c4f17a5a32b619f4ceb22dedc739690d36462552f3f93b3fc</u>	+ 3.790000 3.78 USD	USDT	✓
23	2023-12-17 18:40:23	<u>0x506d3d9fba4c2bb4a5d67145f1848ba60ff008601f13713228ecad2ee9a9e11d</u>	+ 3.970000 3.96 USD	USDT	✓
24	2023-12-17 03:03:36	<u>0x46c3f5aaab591485b3486ec4bbae4d1f06b3ffc5129d6438147869e899c5aa49</u>	+ 1.980000 1.97 USD	USDT	✓
25	2023-12-15 10:56:33	<u>0x14d73e50968bad21268b44539c046a4990f23fdfac400f14baf05f57d3d6715f</u>	+ 3.150000 3.15 USD	USDT	✓
26	2023-12-14 18:03:06	<u>0xd837c379a509651df9b01b80ded32fb09accbb72845f22a895af1acd456a7810</u>	+ 3.160000 3.16 USD	USDT	✓
27	2023-12-14 17:06:41	<u>0xa93f1fa69d4d90e2039079395c0e35ea70ef19998622c8bcb05ae0a2d3d78a9b</u>	+ 1.0000000000000000 00 5000USDT		✓
28	2023-12-13 13:01:12	<u>0xb458407ee9a0dfbea5f377ec13856b3d9c51177786557d523873f87d779217f7</u>	+ 2.980000 2.97 USD	USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-13 10:15:33	<u>0x1391ab5dc935577ca16a</u> <u>ac72f5bcf7a22c3cb5e0a2</u> <u>22745b89beef687b4ce61d</u>	+ 1.300000 USDT 	✓
			1.29 USD	
30	2023-12-12 18:33:33	<u>0xc7270313bf63c14bbd1c</u> <u>0e98acc6c5593501030605</u> <u>a45be5f4a502d474f975b2</u>	+ 1.110000 USDT 	✓
			1.10 USD	
31	2023-12-12 12:50:50	<u>0x9f145bf165edbecfbdf5</u> <u>dae42f71f285209fc26d30</u> <u>cb87717f912aa6e0f0c39d</u>	+ 1,357.000000000000 000000 .com	✓
32	2023-12-12 12:37:00	<u>0x7a3e693f161f89271c14</u> <u>832cd4f18e36bf3fee8753</u> <u>4d1cdeb38f4153dfd38858</u>	+ 1.110000 USDT 	✓
			1.11 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 22:30:15	<u>0xfc4841d1a340b1ed2a83</u> <u>c2ba2f46fda81a11c29566</u> <u>120fa4967be3d7e3d10a1a</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-07 05:39:19	<u>0x4bcd772b8902522ba40d</u> <u>80da089b7dcc805c36e313</u> <u>00a59d4b48071e7a9ad389</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-02-19 08:50:42	<u>0x6f2dbe714ba51c19155a</u> <u>eb2c148761c0800e2d416f</u> <u>b9d00cc2849113666bd929</u>	+ 1 etherevent.co	✓
4	2024-02-11 04:53:26	<u>0x3926d5834db0388f15fb</u> <u>81902d9579accb60ec7076</u> <u>0c13163b7637f04caf6052</u>	+ 1 Airdrop at [5eth i%[net]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-11 04:53:24	<u>0xf9b8aae673088289b3d546a9f32324afbbe0ce18d6e00bf448d8b87a95e7f12a</u>	+ 1 Reward at [2000usdc in Enet]	✓
6	2024-02-03 23:41:11	<u>0x5e9c8c3278193d0b0a155655b48aaebca3f4770b87370e115ad3638d0eafcb9a</u>	+ 1 Reward at 2eth.org	✓
7	2024-02-03 21:42:18	<u>0xf139bfd59f3407aeea693edd79b07d7f9b68d8680ce839e1626dd13496f3c1a4</u>	+ 1 2000usdc.net	✓
8	2024-02-03 19:52:42	<u>0x46dc958c6df36898afd6844975e4364680ec60cd629f2df9d492a60710c85eeb</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-01-21 15:07:36	<u>0xbc8eed8736e656cb226c32a945cd723e328dd5dc0cf1e74887468f6642a821ef</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-16 15:48:29	<u>0x53943124cc724ff8903d68a4f54d7700359b0c0ffc698c55f3476b4d1fab6df0</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-10 17:14:21	<u>0x1f930ab09823f6d98c0295f4b963b80bec80a9381870e15a40d83ecc81f6a3ac</u>	+ 1 Positive Vibes	✓
12	2024-01-08 16:12:14	<u>0xa87f102c5023bee3c18393f23b1e181a717252b23399f85dff5c4d696194a3c5</u>	+ 1 3000usdt.net	✓
13	2024-01-08 15:59:56	<u>0x9e86d26c583ff7410fe5aaafd6f743081bb716eb5d0e5532a8869e6b975d6944</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-20 07:32:55	<u>0x3d4c38d7c0b23140b685f7ddd965e8d2abb7c3a7a3f924d9817439b56e71d262</u>	+ 1 s.xyz	✓
15	2023-12-17 20:55:00	<u>0xe7690627769ad79544765febadf92f745efb6082a20df22963cbbcf5c22bc0e1</u>	+ 1 2000usdt.icu	✓
16	2023-12-17 20:53:34	<u>0x69f6342dc80df5c8933548e14952195da726eafad8dff1461e5e99fee89c22f2</u>	+ 1 1000usdc.org	✓
17	2023-12-15 10:54:02	<u>0xa8392b28127b5deccc4538a417a554befa530dc278609308263cf0136cba0110</u>	+ 1 Reward at Lido.fun	✓
18	2023-12-13 10:16:41	<u>0xd5de45eec71fb5054c1c7c8ae4db1e171f71a77a1e68300fc7ebef26f0034126</u>	+ 1 org	✓
19	2023-12-12 18:14:23	<u>0x80a6961fed9ad847dbfa6735fed6b83139678fd655a417b21e469a9a33dec406</u>	+ 1 2000usdt.link	✓
20	2023-12-12 18:14:19	<u>0xf30bc7992d8e82816bb02c1cd679afd58fc808a301f55c62acdbeb72bbec16e3</u>	+ 1 1000usdc.net	✓
21	2023-09-10 15:28:06	<u>0xfae7e2acae373f18e44939b423c1c10e510844d7f2e880f9c7dccbdfe078ff9f</u>	+ 1 NFT Voucher	✓
22	2023-09-05 09:35:19	<u>0x51af6468442513bdd62fe9cba38cd3f5268bad4d9fc36a6f81b6fa3f63f232e5</u>	+ 1 NFT Giveaway Round	✓

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