

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:54 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xabc667567c07fbe0fa74158a47223a9ab298daa4</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.016041942039808063 MATIC
	0.00 USD



Token	Balance
MATIC	0.019698057960191938 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
! RETIK	36,845 RDR0P
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
\$1000 USDT Airdrop	N/A cc

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDC Voucher	N/A 2000usdc.cc
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Airdrop at 5eth.cc	N/A Airdrop at [5eth]
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDT Airdrop	N/A op.work
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL
\$2000 USDT Airdrop	N/A 2000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 05:36:58	<u>0x636b112022e59fd30706</u> <u>d674e125ac934e883f8025</u> <u>12852fb311f1642ead2a0f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-05-23 05:36:58	<u>0x636b112022e59fd30706</u> <u>d674e125ac934e883f8025</u> <u>12852fb311f1642ead2a0f</u>	- 0.001062180000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-05-23 05:36:58	<u>0x636b112022e59fd30706</u> <u>d674e125ac934e883f8025</u> <u>12852fb311f1642ead2a0f</u>	- 0.0049762343110551 12 MATIC  0.00 USD	✓
4	2023-05-17 05:52:07	<u>0x7980d743c3fe60186af1</u> <u>c89363b8e38d3ef811354d</u> <u>ca681e28324cb2186e608d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-17 05:52:07	<u>0x7980d743c3fe60186af1</u> <u>c89363b8e38d3ef811354d</u> <u>ca681e28324cb2186e608d</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
6	2023-05-17 05:52:07	<u>0x7980d743c3fe60186af1</u> <u>c89363b8e38d3ef811354d</u> <u>ca681e28324cb2186e608d</u>	- 0.0032292221187398 76 MATIC  0.00 USD	✓
7	2023-04-14 05:42:45	<u>0x31e19742f8213211200d</u> <u>96a3d7bf5090c770f96715</u> <u>f3fb02f881c75c9c50d454</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-14 05:42:45	<u>0x31e19742f8213211200d</u> <u>96a3d7bf5090c770f96715</u> <u>f3fb02f881c75c9c50d454</u>	- 0.0014162400000000 00 MATIC  0.00 USD	✓
9	2023-04-14 05:42:45	<u>0x31e19742f8213211200d</u> <u>96a3d7bf5090c770f96715</u> <u>f3fb02f881c75c9c50d454</u>	- 0.0039418256100130 74 MATIC  0.00 USD	✓
10	2023-04-13 05:40:53	<u>0xfd9d500d030006066def</u> <u>7b7572ecd347d5dafdec23</u> <u>30d5704309f0a54b68aa76</u>	+ 0.0357400000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:18:31	<u>0xfa46544da25dec49fd4315d33b199f6943fe435eadfe8a157e2ab25286deb5c1</u>	+ 36,845 RDR0P	✓
2	2024-01-17 16:26:41	<u>0x67da091f8b9d5a3c9c4ef55b63a9004bf8164a2153d0fb48d13c62f7e79e6fc0</u>	+ 3 rn.xyz	✓
3	2024-01-17 04:46:46	<u>0x6b0d2a2bdb911701525a6a3d57d06e1802a6897b67729e5993e9124c1c686f80</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:05:24	<u>0xd30b6217d2976ca8fff20bec8e4703119a663f31890b3c5f4de16cbf090046a9</u>	+ 1 .SITE	✓
5	2024-01-16 17:13:47	<u>0xfd21a89f0f98f2034de4635c247fbebddd2634d9596b916500210d78a80bb3ed7</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
6	2024-01-16 10:37:14	<u>0xff065c1252dc7cc992da8c8e5069303bc7305feca1e350cec50177aa2b51082c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2023-05-23 05:36:58	<u>0x636b112022e59fd30706d674e125ac934e883f802512852fb311f1642ead2a0f</u>	- 143.686000 USDT  143.70 USD	✓
8	2023-05-22 16:34:12	<u>0xf43f995b4d9c7c5a141d23cf1d1387a1355252fa8b01598875226d15a0e13544</u>	+ 143.686000 USDT  143.70 USD	✓
9	2023-05-19 22:12:28	<u>0x3bec62dc7c7cd5f4a4318c5228d3d1eb2e4396951abcdf6a86aaf9d1bf92defe</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-17 05:52:07	<u>0x7980d743c3fe60186af1c89363b8e38d3ef811354dca681e28324cb2186e608d</u>	- 45.784000 USDT 45.79 USD	✓
11	2023-05-12 18:15:49	<u>0x27931f9eca76250cf16a16b7a7a0a7afa2e63d843be34d2a5894d6248a4a8ae4</u>	+ 45.784000 USDT 45.79 USD	✓
12	2023-04-14 05:42:45	<u>0x31e19742f8213211200d96a3d7bf5090c770f96715f3fb02f881c75c9c50d454</u>	- 99.153319 USDT 99.25 USD	✓
13	2023-04-12 21:18:38	<u>0x32164f2d36333a3b85f89650f1349ebbc265f8dadee14b1da092fa415d3d8657</u>	+ 99.153319 USDT 99.22 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:18:19	<u>0x0634a59374cfca4283bfa361270274f20518e978c60f4fa493862368bbca7afd</u>	+ 1 Airdrop at 10bnb.loL đŸž•	✓
2	2024-07-02 01:17:39	<u>0x103cb459819d7b71d7d8a63e2d03b7ef2bb0065f82f4c74f34b21a202634c527</u>	+ 1 1ETH Airdrop at webeth.icu đŸž•	✓
3	2024-03-28 04:36:37	<u>0x3541b634c0d525dcb27dc461f44e6796e2b8a4973bb9bb9c254d7215affb6ccc</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-28 04:36:05	<u>0x141e0dc2828730e3af76ce2e180136af4b5e3b61faf14fe6482cd31cb0a1d0c7</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-10 03:05:12	<u>0xb33dd8aae53ff7a4489d639d39d5a7d25091fcc90d54d4c12c04afef2ae8b819</u>	+ 1 Reward at [5000usdc i%[etop]	✓
6	2024-02-26 02:56:20	<u>0xf297463bd3606095c9147eaf71e1cd94548ab462e9c705a7f9f384c29accd84e</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 23:51:04	<u>0xc5c8126be5dc53f705605db8af1aa8f6812fb88068f5976dff46d3fd91a6b4fe</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
8	2024-01-16 07:03:49	<u>0xb7c4a668e125a7905e469c876f4749b00587e837593051a385584f36cfbc14eb</u>	+ 1 3000usdt.cc	✓
9	2024-01-16 07:00:43	<u>0x8a17d957387726a30cd9f8f8c8d8a60d34fb2c14228956957a4082c7a814fd2f</u>	+ 1 1000usdc.top	✓
10	2024-01-01 17:50:03	<u>0xd0d204e2245f7d0d8cabfa12023152af32c660d2581557701e87fb431ea93014</u>	+ 1 2000usdc.cc	✓
11	2024-01-01 17:49:55	<u>0xa316c7b3b5b2213fc992857bbaef8f1b7922c3ead0ae89110470940912b3addd</u>	+ 1 3000usdt.net	✓
12	2023-12-04 18:04:36	<u>0xe467bdffef25248542abc011d7e2bc1f300b826a07be26ca34b4ed7113ce1d4f</u>	+ 1 2000usdt.net	✓
13	2023-12-04 18:00:46	<u>0x9f11cfeedfc941c6a964de34878b1c6d81354167e49e6b76b85814594647331f</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-29 14:45:13	<u>0x709d257cc3c412425085564003a827d00ce6b74d5e7cb1b724b5c02412015381</u>	+ 1 com	✓
15	2023-11-29 04:06:22	<u>0x5d027e5c6f7339524878124754ca2bc9bb5d0a2a3afc3d367821e224a47ccce6</u>	+ 1 2000usdt.top	✓
16	2023-11-28 20:55:42	<u>0xc84038db5367eb5b6c5a0537e1a015b9ff940d9f96e8ebdc7892d15534198c</u>	+ 1 com	✓
17	2023-11-25 09:50:00	<u>0x7c4378c17279fdaca4a6c6b2c0a1a8716b6e233d82dd5863d5d6869dc4df1c0c</u>	+ 1 3000usdt.org	✓
18	2023-11-25 08:15:17	<u>0x96e9aba09be0650c0b95ee2ceb0622b38e53739d9f74e8bc30b4f400354f4472</u>	+ 1 org	✓
19	2023-11-21 10:07:03	<u>0xe29c2b893bea100c6ea5e49f79bbb2a3eb10ef23b8d34ebf9a9d08d8aea365e8</u>	+ 1 cc	✓
20	2023-11-21 09:35:03	<u>0xf4a77a3afe8474d9d19a303ae7aeb945f58ff6c97eb686df68d5c50dc716f414</u>	+ 1 d.org	✓
21	2023-11-11 18:15:33	<u>0x5c211eba7b15fef5a5f967dcd99f1facfbcad147012d8e4847a052c0b73b835a</u>	+ 1 dt.org	✓
22	2023-11-06 17:20:58	<u>0xca7a2db391acff33b2f44b36ee57d86bb0fc6d158f7204529f918526de06a115</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-05 13:56:02	<u>0x90c87f899bb55b5173dd</u> <u>8f64d1dfb6acab71858218</u> <u>1d7fcb8ff3bea49a5bf909</u>	+ 1 rop.xyz	✓

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