

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 17:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbdfd86b002fb8725159e892a3f58e0267ee1e095</u>
TOTAL RECEIVED	0.050000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.005947579020624192 MATIC
	0.00 USD

Token	Balance
MATIC	0.044052420979375805 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ apy2eth.com	458.000000000000000000 .com
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! 5000USDT.NET	1 REWARDS 5000USDT.NET
1.2827 cbETH	N/A Base Airdrop
'	N/A Reward at Lido.fun
1000\$ REWARDS	N/A drop-rewards.xyz
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link



Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
Airdrop at 5000usdt.us řŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net
\$1000 USDC AirdropřŸŽ•	N/A 1000usdc.net
\$2000 USDT Airdrop	N/A yz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 13:51:16	<u>0x018042f68324307dc386</u> <u>6f6882a62973c9cac20533</u> <u>d079e5b09381c02c6c52b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-11 13:51:16	<u>0x018042f68324307dc386</u> <u>6f6882a62973c9cac20533</u> <u>d079e5b09381c02c6c52b9</u>	- 0.0013462851464386 38 MATIC  0.00 USD	✓
3	2023-12-11 13:51:16	<u>0x018042f68324307dc386</u> <u>6f6882a62973c9cac20533</u> <u>d079e5b09381c02c6c52b9</u>	- 0.0046012938741855 54 MATIC  0.00 USD	✓
4	2023-12-11 13:47:38	<u>0x5ac664b903ad04737bf3</u> <u>3a8ee897efb05d2439a58e</u> <u>a2ee15b2a7530ccefb38b5</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 13:06:35	<u>0x65bc8c756945fe6947a1d0c1ccc0d4710dadb6ce18cb7fa3e85a8e475a4c828a</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2023-12-11 14:17:13	<u>0x6ed602ef2273316fec032c7c1b0f47c80a1703e9a80ec1c9d68f34a2cc142567</u>	+ 942.0000000000000000 0000 .com	✓
3	2023-12-11 13:51:16	<u>0x018042f68324307dc3866f6882a62973c9cac20533d079e5b09381c02c6c52b9</u>	- 98.023075 USDT  98.02 USD	✓
4	2023-12-11 13:49:22	<u>0x91d16c35eb0a1a236a3efb0e7460e9132456633cc22d91c4a7016aac801b7215</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
5	2023-12-11 13:46:56	<u>0xd0cb8d346a83c486e16bad212a587564c1cd6c74195622709fabda50ed5dd157</u>	+ 98.023075 USDT  98.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 19:40:32	<u>0xf2787ca592e3210f689cee747ad73c7700738fb4b42ab0c4bb1d3fc92b6a8b9</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 12:07:25	<u>0x45c22647ac0b2878fdc423269b4bd85f20b6c228a81f212ff110016fd85f2333</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-25 12:07:05	<u>0xb55fd5b57581b6e5a814022f7bbe69767f6f45039bed7baf5d1db1b5f0697d28</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-01-26 20:20:16	<u>0x1cc86a1e123ce2ba2c7083199b58eefa9cf4af0cbd23db86d2907f777e695649</u>	+ 1 2000usdc.org	✓
5	2024-01-26 20:15:14	<u>0x232abc0382cd71462e8309f121e37c13e5e8f684e4974321280894d30964277d</u>	+ 1 5000usdt.com	✓
6	2024-01-22 15:36:44	<u>0x11d83573c58ee6ce426c6be86be7c17a46d5b76aab6f25099cb6280af08972ae</u>	+ 1 3000usdt.cc	✓
7	2024-01-22 15:36:44	<u>0xb4575b5c8c78f7a7d6b228e5324932eeda38e38fd8da1e5d68fee67d94926e2b</u>	+ 1 1000usdc.top	✓
8	2023-12-23 21:48:50	<u>0xbab529a988f6fef470b412a7455b871e1688cf87eef8cee22ddf76bd425c1039</u>	+ 1 3000usdt.net	✓
9	2023-12-23 21:22:10	<u>0xb30f317471ef20d5b02b80024d5a27ebf4a58f551d349079139cad3357bd9163</u>	+ 1 2000usdc.cc	✓
10	2023-12-10 09:47:38	<u>0xf492405c1d4705db821a9849be5a6fbd2530248326100b1346857248b64da875</u>	+ 1 Reward at Lido.fun	✓
11	2023-12-10 09:41:21	<u>0xa40b24c3284c35537ae9e8ee0c65288e011f3ac8d63cf5f4fa5857b1caa5d33e</u>	+ 1 1000usdc.net	✓
12	2023-12-10 09:41:21	<u>0x18e2a9e82a6279bb1f7f48e27fbfd81b629aed3f886a34b37e60e1714e9332fd</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-19 08:18:01	<u>0xafe9261e3b879cb4bc61</u> <u>2e0d3e2310a3f99d333dfc</u> <u>7aa7de6f87b83d6520c208</u>	+ 1 yz	✓
14	2023-11-19 08:17:51	<u>0x5d7821a4cb1bd216f2f1</u> <u>11c4de4b0f32ca25030329</u> <u>5e34ef540aeac7820c75fc</u>	+ 1 ro	✓
15	2023-08-13 04:47:39	<u>0xc1b59ae074cb676c262a</u> <u>f4e02b22903b5dcccbe7c7</u> <u>9b166024a6c89cbe3675bd</u>	+ 1 Base Airdrop	✓
16	2023-08-13 04:41:31	<u>0xf74d51b8cee656d6d198</u> <u>2cdcec64ec4719b3911baf</u> <u>a5a314b33760e7d696143e</u>	+ 1 drop-rewards.xyz	✓

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