

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 05:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc33b2b5775e5882db5981ad511767fba6683cfa8</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004616027139361920 MATIC
	0.00 USD

Token	Balance
MATIC	0.035383972860638081 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
!ETHENA	6,761 IM
USDT	10,000 \$USDT ð;LÐ•lÐœâ-.airUSDT.net
Blast	54,988.000000000000000000 st-apps.com
! RETIK	375,880 P.COM]
5000\$ USDC	N/A NFTVoucher
\$1000 Rewards	N/A usdt-1000.xyz
2,000 USDT Reward	N/A org
\$499 Rewards	N/A usdt-claim.xyz





Token	Balance
\$1000 Rewards	N/A drop-usd.me
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
2,000 USDT Reward	N/A op.org
2000\$ Reward	N/A drops-usdt.xyz
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A .net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 18:13:13	<u>0xd947e9d58cb3056dd0506421f71de253059958f77269fbcafa66c97c196156f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-28 18:13:13	<u>0xd947e9d58cb3056dd0506421f71de253059958f77269fbcafa66c97c196156f9</u>	- 0.0012901750200680 40 MATIC  0.00 USD	✓
3	2023-03-28 18:13:13	<u>0xd947e9d58cb3056dd0506421f71de253059958f77269fbcafa66c97c196156f9</u>	- 0.0033258521192938 80 MATIC  0.00 USD	✓
4	2023-03-28 18:10:01	<u>0xb052c977d8c445cad069df399600ba9d2296ed36802d84a15090f5e0717a311e</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓









ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 11:58:15	<u>0xd0af19f07e71a91497fe816480247ec22bc744085928c6a97e8d26783d9fd3b2</u>	+ 54,988.09840999999 8693820 st-apps.com	✓
2	2024-07-05 01:01:39	<u>0xa886408620658f4a6c61197f4a5a9563afce0ce1545c41b70a6704e90a284b04</u>	+ 375,880 P.COM]	✓
3	2024-05-04 05:09:47	<u>0xfce94ecff7b1ee0f857e92a48eb5fc860206f3ad40a5097775d863e16e046a0c</u>	+ 6,761 IM	✓
4	2024-02-13 20:50:31	<u>0x1221789e0b11c148304509dbcab8768cbbe7e487a30d8b45fb0e2d73df6036a8</u>	+ 5,000 \$USDT Đ;LĐ•lĐœâ-·airUSDT .net	✓
5	2023-03-28 18:13:13	<u>0xd947e9d58cb3056dd0506421f71de253059958f77269fbcafa66c97c196156f9</u>	- 4.996490 USDC  4.99 USD	✓
6	2023-02-03 21:07:33	<u>0xfed95c251ca22cb2a22b6075ead77c407c54173cb507fa83dea160b0379b5349</u>	+ 0.999519 USDC  0.99 USD	✓
7	2023-01-26 22:09:44	<u>0xa6953fce07e6b0d170ce20df28bce6d305c0fc4ff929ea5fe04abf420ff1c3db</u>	+ 0.999674 USDC  0.99 USD	✓
8	2023-01-18 23:11:15	<u>0x8d3e7b01106a514cac4df86a5d66f1c01749d33d90f1504d9fb9b7b921699a41</u>	+ 2.997297 USDC  2.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-05 01:03:29	<u>0x3a4c1e514db818a70525</u> <u>bba63cda6411a12370fc7d</u> <u>ffc3cff39225b68997e328</u>	+ 1 rg	✓
2	2024-07-05 00:02:32	<u>0x3c7b4a7bac6398e2b525</u> <u>c05502426445745056e0a0</u> <u>7770514d91946a2023a7b3</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-07-05 00:01:52	<u>0x8e8d8a2aee5b0e11659c</u> <u>3e0782b82c9e4b5aa47b6f</u> <u>285fa8489df1ab219bfd7d</u>	+ 1 Airdrop at 10bnb.org 	✓
4	2024-03-02 23:49:28	<u>0x19191a19b9333a7a7f02</u> <u>2674803f4458d536379c7b</u> <u>c51f04792227f6da36f815</u>	+ 1 Reward at bountydrops.io 	✓
5	2023-12-14 06:03:12	<u>0x48054c3775287c028471</u> <u>fcae346f3e751fb07ede7c</u> <u>3246b7623dc795e09c6c03</u>	+ 1 org 	✓
6	2023-12-02 16:03:32	<u>0xb192e9280b1e68c66d8c</u> <u>98c09de7a0ce8606b0f757</u> <u>b39e709cc87bfabe75b580</u>	+ 1 Reward at BoneWin.com 	✓
7	2023-12-02 09:37:05	<u>0x1e141e0904acd5460b88</u> <u>e6ad6be73c6560fcf4b6bd</u> <u>b387521ab008ca8db4c856</u>	+ 1 Reward at BoneWin.com 	✓
8	2023-12-02 09:10:08	<u>0x4887ac8bbe708d9b868e</u> <u>2d3488e39fa8a7824070ce</u> <u>7d6b5a08f86d78562f4206</u>	+ 1 2000usdt.net 	✓
9	2023-12-02 09:10:00	<u>0x72b592f390455632641c</u> <u>b10b8ae6a4e5e9aa67c5bd</u> <u>dad5bd25c867071719a30d</u>	+ 1 1000usdc.org 	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 12:32:09	<u>0xe21fcb3cbfebebf2afdd</u> <u>a0a1dd9e7ad3f2b95c56c0</u> <u>76b08f9c7869a40eeb6682</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 12:11:23	<u>0xa37f93a86122c086e547</u> <u>70ec0810debfc2389a5583</u> <u>afa9a1a60c96aad66b3d34</u>	+ 1 yz	✓
12	2023-11-22 12:10:55	<u>0x03c8213a52c88d2803af</u> <u>841ac1f0e5c297d7c358a8</u> <u>343010963b60ebe9f4a10f</u>	+ 1 cc	✓
13	2023-11-08 18:01:21	<u>0x588f5cb764da44c3a9fc</u> <u>1fa93f8a15333bc5eeb2e</u> <u>8656fecee44bc8b7fa936f</u>	+ 1 op1.org	✓
14	2023-11-03 10:59:19	<u>0xdfa67cd17667ef10e1df</u> <u>9962aaef296da6a16de427</u> <u>5abd839494d96b142ded6d</u>	+ 1 op.org	✓
15	2023-11-03 05:51:31	<u>0x730a4e40aeb112381ff4</u> <u>7e53ed853c4975758df292</u> <u>a5a3e542498309282ee847</u>	+ 1 op.org	✓
16	2023-11-03 05:50:29	<u>0x88cb9b05f6ab33ac89dc</u> <u>ac25ea7995515325f93387</u> <u>e9093857b49029e767adeb</u>	+ 1 trust-rewards.xyz	✓
17	2023-11-01 08:00:21	<u>0x94c2f4f33f40fb96ebdb</u> <u>e5ee2e7f28c2f5444a42bc</u> <u>978d2c9cd2abb2270fa666</u>	+ 1 drop-rewards.org	✓
18	2023-11-01 07:39:18	<u>0x8df0a6d2e6475016770f</u> <u>4b1308fe5ce98278aa2f0f</u> <u>25fe4d2068385a25c9686c</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 20:42:51	<u>0x58ca91e4c592327a8c37</u> <u>21f56dcba51ac2af9d8995</u> <u>d83800ae0641bb96c05502</u>	+ 1 .net	✓
20	2023-10-27 20:42:49	<u>0x23903f4f76dc447fd195</u> <u>fd3081c7bd2260f8030dc4</u> <u>9b3007d24d50c29418bbfa</u>	+ 1 2000usdt.org	✓
21	2023-10-23 21:23:15	<u>0x99fd96fc2cb809624c9d</u> <u>2bf7170bdc43a8f262b190</u> <u>402cf084f727df9c3fae88</u>	+ 1 im.net	✓
22	2023-10-23 21:04:27	<u>0xc990810109aa41301d2e</u> <u>96b520e0272bc686e4d72e</u> <u>6e583639d3e65061be388d</u>	+ 1 dropusdt.info	✓
23	2023-10-12 20:30:23	<u>0xf5feb34347b146a83185</u> <u>1ee09b536a6a13d81b441e</u> <u>696e73ba9d8e781832383d</u>	+ 1 usdrewards.xyz	✓
24	2023-10-12 20:00:40	<u>0x9f163601b0bb26f1ef5e</u> <u>eb7e3595dc236fa5559c00</u> <u>4d7ba5a2408130f80fe50d</u>	+ 1 rg	✓
25	2023-10-10 16:22:20	<u>0x90daf0ea99ea516fcd07</u> <u>484d0bdf667355e3714e04</u> <u>c2992e6bcd5a539c66ebe0</u>	+ 1 usdt-1000.xyz	✓
26	2023-10-10 07:27:36	<u>0xa949de79c9f3fb09468d</u> <u>366671c165520241e8c73e</u> <u>e9d360255efc6a610f089c</u>	+ 1 com	✓
27	2023-10-10 07:15:04	<u>0x6528aed274115a88b40b</u> <u>cc673aa31e467d3cc73dfc</u> <u>61b015ac5c87aa43e5b79c</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-09 17:11:54	<u>0xb8bc3439045f4f47499fcca338c87748d8fb0a88e3253643d8084ca02d5a2c4c</u>	+ 1 Voucher!	✓
29	2023-10-03 03:13:09	<u>0x7382bbe9a6f8a0da306ae8989bf10becc67c2a5fedc88fcf481b731d71caf8e0</u>	+ 1 NFT AIRDROP	✓
30	2023-09-26 16:28:43	<u>0x40db8a2e1a3c5eb140cbb3902923e6d487793679a4ab69dacaeeb1444c5fad8</u>	+ 1 drop-usd.me	✓
31	2023-09-15 21:07:02	<u>0x6af05c22c4715a61597a7774bf68487b3ac60ff425f0fa13d607f2eb061cc626</u>	+ 1 usdt-reward.com	✓
32	2023-09-13 18:18:00	<u>0x2d52d2bb5d4ed332d4feddab40250500a7a01e29a8264f2a16b092ce7bfe0331</u>	+ 1 usdt-claim.xyz	✓
33	2023-09-12 16:31:49	<u>0x6aad44e49c02227a1d4b202a8c120de1f0f93d4509ada8a1f7c488eeb835a2c8</u>	+ 1 claim-usdt.com	✓
34	2023-09-10 17:48:42	<u>0x90e03708a0781778a85e434d49c95fe28206651385010f5ad1d5ac5029be6c2a</u>	+ 1 NFT Voucher	✓
35	2023-09-10 11:53:21	<u>0xba2cd5a73ee46170e6697025c7f9eead5dbd56f785c072160ed456b8405093e7</u>	+ 1 NFT Voucher	✓
36	2023-08-31 16:57:54	<u>0x1e03cba927c1ab445b29750c08d66da767444c0712ba3ed21a8d2e4b0abf1791</u>	+ 1 drops-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-29 19:27:56	<u>0x9ab0495be46b6a5a6b33</u> <u>9f44564d043774ab95c25c</u> <u>ec1875967079c555602725</u>	+ 1 drop-usdt.xyz	✓
38	2023-08-15 08:56:17	<u>0xa98076b9d68bbb0f37a8</u> <u>15b3f322bc2b2f8acaa6f9</u> <u>57f0427fadbc58f7c1e49</u>	+ 1 drops-reward.xyz	✓
39	2023-08-13 20:57:38	<u>0x4eb2f062dc2138d9e5b7</u> <u>758f73e1d6fc798a3be8e8</u> <u>458b20c0da521cc1905f36</u>	+ 1 drop-rewards.xyz	✓
40	2023-08-08 13:46:53	<u>0xf9653642f20cd4798a8a</u> <u>eddb832cf5eea9f1676a77</u> <u>983726f0bdc775437568b0</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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