

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc60423105dd7b1326c6759ed1a17d999efea7dbf</u>
TOTAL RECEIVED	3.440642966149516813 MATIC
	1.39 USD
TOTAL SEND	0.035394000000000002 MATIC
	0.01 USD






Token	Balance
MATIC	3.405248966149517109 MATIC
	1.37 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
TRUST WALLET MYSTERY BOX	1 rn.xyz
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! USDT	1,000 lt.com

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000usdc.org	1.000000000000000000 rdrop
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
2,000 USDT Reward	N/A org
'	N/A Reward at usdt-nft.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Æorg]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
∅	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
700M SHIB	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-04-08 14:58:06	<u>0x0f1ed70f154098b56578</u> <u>6a8201c4929ddf113dbdbb</u> <u>33a6a2b7a4fb0034daf934</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-08 14:58:06	<u>0x0f1ed70f154098b56578</u> <u>6a8201c4929ddf113dbdbb</u> <u>33a6a2b7a4fb0034daf934</u>	- 0.0319798646933633 01 MATIC  0.03 USD	✓
3	2023-04-08 14:58:06	<u>0x0f1ed70f154098b56578</u> <u>6a8201c4929ddf113dbdbb</u> <u>33a6a2b7a4fb0034daf934</u>	- 0.0034141353066366 96 MATIC  0.00 USD	✓
4	2023-04-08 14:47:06	<u>0xb5c03f11b98949a6e646</u> <u>52704df8803b706e707a5c</u> <u>73c856ccef391fa61c2467</u>	+ 3.1406429661495169 90 MATIC  3.49 USD	✓
5	2023-04-08 14:26:32	<u>0xe6a2e74e22019182a3b5</u> <u>082cb869775089aaf93565</u> <u>9eefeff22975d17a617a5b</u>	+ 0.2999999999999999 89 MATIC  0.33 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 19:44:46	<u>0x275c7c6287b4079711d9</u> <u>d66ffc1b95b5545a7c633b</u> <u>07c94e7da59075d14cca8e</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-02-08 08:21:27	<u>0xe8692a728757254b01af</u> <u>db75849161cf6829277010</u> <u>82b447900d36a91948a05e</u>	+ 5,000 \$USDT ðjLĐ•lĐœâ-·airUSDT .net	✓
3	2024-02-07 18:39:47	<u>0x2fed89b01f6451fcfd9f</u> <u>627b89fdcfdabff1a73a87</u> <u>87ba56e5f7cb469ef07953</u>	+ 1 RDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-02 19:32:25	<u>0x899267c2cb1462f20ae1</u> <u>27688d8a02d3c85f9750c8</u> <u>220bcd79df4399fb0ba9e9</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-02-02 15:11:11	<u>0xba8ea80b0aab74caf44d</u> <u>39945e56e200d527fddd0c</u> <u>30a67e791d954c19c0ea4b</u>	+ 1 rewards	✓
6	2024-01-31 20:53:55	<u>0xa2fa4596bd82fc6fbdb9</u> <u>388863e8ed8f21295b42a1</u> <u>81a37a18b07ae50d428735</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2024-01-29 23:32:31	<u>0x316675c4be1c3dbffd84</u> <u>2d1dfd582168d4f2427e87</u> <u>cc567ea5f99846f4936ccc</u>	+ 1 rewards	✓
8	2024-01-29 23:31:54	<u>0x71caa96699b1a016df2f</u> <u>4ec55f4a206d9c29158178</u> <u>03ac410eccb67d4a106dca</u>	+ 1 rewards	✓
9	2024-01-17 16:18:10	<u>0xcc229df60ff290adb57c</u> <u>50716696973ca8ef3cc3ab</u> <u>2a97fff7fdc0a4a6c93df5</u>	+ 3 rn.xyz	✓
10	2024-01-17 04:36:49	<u>0x7519066ab07f710d8a4e</u> <u>0d25540e80f9ed049b9c62</u> <u>6076c1bd6d0fa34b83c06f</u>	+ 3 rn.xyz	✓
11	2024-01-17 00:30:42	<u>0x9bccdfa9fd11fe77c4bb</u> <u>37be35df238e9fb9304605</u> <u>e0e61eabf99731eaf1126f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-16 23:56:21	<u>0x6a59e3d35fdf357212c7</u> <u>6c2d6de252acd879334851</u> <u>1ada16e863155684df2d6e</u>	+ 1 .SITE	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 17:56:28	<u>0xe3e02a3da34b309e05fd62e9fdc18985573a09b42137bc855b61c7c5b28beeab</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
14	2024-01-14 11:23:49	<u>0x55fe758131d8d8a4bb7b17afe9ae7f0137cc39c1e30b635af390710382105090</u>	+ 1,000 lt.com	✓
15	2023-04-08 14:58:06	<u>0x0f1ed70f154098b565786a8201c4929ddf113dbdbb33a6a2b7a4fb0034daf934</u>	- 13.168253 USDT  13.17 USD	✓
16	2023-04-08 13:55:02	<u>0xa6f9844510a87ee48777bc13c7b5e091f8e0db32a71367486e2f0e27a0f84550</u>	+ 13.168253 USDT  13.17 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 06:12:33	<u>0x7ccf799b87db6bd149320f4f235e2fd663bc55d27f14ec7ca9e59f6352d23fb2</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-06 17:52:03	<u>0x8a0663cec821ad9e7e7c74dbfb1b69e0c3144d8f1c2f057b4a97115a80531da5</u>	+ 1  •5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-10 19:42:50	<u>0x5b4f84fa7cf936814017d09f8c434a533847755cbb280e186f4895b85e9c9a1b</u>	+ 1 -airdrop.org	✓
4	2024-05-10 19:42:10	<u>0xfc41fbd6e7ed7a3e3679405cd66ccc610647038bb847d17313b962d57daac73f</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 19:25:57	<u>0x31c45dc2757315bacb793a8365e9f2f6bde5563e3bb9fe1532dd4d28fb61a56b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-02-20 20:50:11	<u>0xcee7c84dd33ffefc7aea6448fbe0a6e2482fc901c6715de24c7d1b2b208f4e0e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-12 21:50:43	<u>0xd25eb937e3f5bed3b0282c12acc5b0d3bb4587c6defe5917f7d30e069dd56aa0</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-12 12:26:42	<u>0xddea1a77b99f0aa07d756b88543a26c87eb625c7cd9162e75a30cda7686ef796</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-03 01:46:54	<u>0x438a654c75522febb716a4220dcdb208b35f386578f3e77132b1c1fa1524b42d</u>	+ 1 Reward at ether.casa	✓
10	2024-02-03 01:15:19	<u>0x32f5019be6c2a2fe40f4914c31f6d9fb09c4d7ecae88e546a042399666694b3f</u>	+ 1 2000usdc.org	✓
11	2024-02-03 00:45:16	<u>0xc517aedb7b60c0cd752cbba39ccf09b191b52de2363fc4fe65277376e3fc9c8f</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-02-02 15:09:15	<u>0x21ad4ae660485cc49075befd363012f0e62db16aefd15ad28716dbb1e019c6aa</u>	+ 1 Reward at bonewin.com	✓
13	2024-02-02 06:59:42	<u>0x2854fdecdc5d0a22ce9d5db0519b1a18d65e5f7b077f5c51b0e6a16f5d862a69</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 20:23:04	<u>0xc8935b7f5b759da64615</u> <u>32121aed2f5cac0b4a1149</u> <u>7ce1ad4588085743c26b79</u>	+ 1 2000usdc.org	✓
15	2024-01-30 00:38:25	<u>0x588ca93ca26f2c9f3176</u> <u>5f4580f13803016445dbe8</u> <u>ada78e9a47048cebcc6eb8</u>	+ 1 5000usdt.com	✓
16	2024-01-29 23:39:28	<u>0xf8ed5686459d88827e72</u> <u>a5e6e3dbe670c695c563ed</u> <u>a42850ff9b87f6b4a99a1e</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-29 23:38:18	<u>0x2cc97104141bb4f60ea0</u> <u>4e972c1863d05023384ac5</u> <u>fd257f2f340d4f61a03b38</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-16 13:06:44	<u>0x5e0d54ef70acbe173de0</u> <u>54cd38597a92e9a1596238</u> <u>ff04f5bc07a992fcdbc280</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-11 07:38:32	<u>0x2a14d244e9c6dc7397b0</u> <u>1de95bc0be073458cdb65f</u> <u>4290762c50a8170bc162ac</u>	+ 1 3000usdc.com	✓
20	2024-01-11 07:36:34	<u>0x7e6b12039ac843dea98e</u> <u>800747aee6c5f2f66cde64</u> <u>eacd0c7a7761358dc5de39</u>	+ 1 5000usdt.org	✓
21	2024-01-06 07:36:55	<u>0x88a8ee03fede8531cc7d</u> <u>6e3b4815c0407bd852eb8c</u> <u>4bcd12d7acc5d1c3bb8ef8</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-26 09:13:32	<u>0xb706d392addee4c337ec</u> <u>ba2613b32d0f017ca51978</u> <u>1224b50a6dca617a1074ae</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-26 09:13:28	<u>0x8ba3064013f34e7ce4b6 b6e270561ca89724ab9f94 bcfa4e4c46f9a87f853a41</u>	+ 1 3000usdt.net	✓
24	2023-12-26 07:53:56	<u>0x55a3590202c4792a27d6 e54188e82a6c186efd7f51 4618e700e57757e147ba5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-26 07:53:34	<u>0x511b7eda5fb2505b2591 eb24006d65ce033dee13bd 788ebe1ea277fe2baa27f7</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-13 10:19:01	<u>0x3b84b527f730c81b793f 6ca0619c588ffe7c481bc3 44a5a89bc067ebb7cf5ec6</u>	+ 1 org	✓
27	2023-12-05 19:38:41	<u>0xc048b92211df3d036c0b 06f6dfc3a23cfc2774be2e 168a9d3fc5af21f14f879c</u>	+ 1 1000usdc.net	✓
28	2023-12-05 19:36:12	<u>0x7ad31f47325f09224d35 e39e9578d51c749d72e29e a1214c0644d9cd7275c711</u>	+ 1 2000usdt.link	✓
29	2023-12-05 18:40:31	<u>0xc70738ccefd4e06bbb4a 8198a89e85abae81708711 7ffa7cccba468b4ed6134f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-09-21 11:27:25	<u>0xcecc0233d66ddedcee56 500ec543f01fd16f438b2b 87884ea82cc7b02e3f2731</u>	+ 1 NFT Airdrop	✓
31	2023-09-21 11:22:01	<u>0xa9372ff713c5aed2f9b4 9fa692b3685543495220a9 984cfb4bcdb76452762f29</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-21 11:21:41	<u>0x09e9cac8e2872f0d436c</u> <u>c6334307e0184193b376d1</u> <u>2260515ed9159119b69178</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-20 10:55:54	<u>0x4bc0b577851344ca5fb1</u> <u>bcb139ffdbb7fdf4e7731c</u> <u>fe9e5bd0db65d911f0b2c6</u>	+ 1 usdt-rewards.me	✓

* USD values displayed at the time of transaction

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