

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc8c05e99105f31f019eb1830b7c8d47df98502d6</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.002385700700863284 MATIC
	0.00 USD





Token	Balance
MATIC	0.037614299299136719 MATIC
	0.01 USD
(PoS) Tether USD	97.029847 USDT
	97.05 USD
STN	10,000 0 STN
# zerolends.com	1 ard
BLAST	10,000 BLASTCODE.IO  AirDrop Invite
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1,000 lt.com
STN	10,000 S
TRUST WALLET MYSTERY BOX	1 .SITE

Token	Balance
STN	10,000 \$ web3stein.io Claim AirDrop
(PoS) Tether USD	0.000000000000000000 USDT
Airdrop at ethliq.xyz	0 5 ETH
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet] đŸŽ•
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc] đŸŽ•
\$5000 USDT Airdrop	N/A 5000usdt.org đŸŽ•
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet] đŸŽ•
\$2000 USDC Voucher	N/A 2000usdc.cc đŸŽ•
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom] đŸŽ•
Â-	N/A etherevent.co
\$3000 USDT Airdrop	N/A 3000usdt.net đŸŽ•
\$3000 USDC Voucher	N/A 3000usdc.com đŸŽ•
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc] đŸŽ•


#### 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	2024-03-03 01:00:22	<u>0x228b24d17b512bc7cc2a1cd3bc4442f4d7fcd1fcd9003e13d07f778f02ab3460</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-03 01:00:22	<u>0x228b24d17b512bc7cc2a1cd3bc4442f4d7fcd1fcd9003e13d07f778f02ab3460</u>	- 0.0011298607058937 24 MATIC  0.00 USD	✓
3	2024-03-03 01:00:22	<u>0x228b24d17b512bc7cc2a1cd3bc4442f4d7fcd1fcd9003e13d07f778f02ab3460</u>	- 0.0012558399949695 60 MATIC  0.00 USD	✓
4	2024-03-03 00:40:21	<u>0x178994f5154750ef1df0b1bf6983ce5425b9e655196909df905985ac8d58b0fc</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 08:15:33	<u>0xb7d5522876144055bee203aca0c102d69f5a3a0e154cd381c9233aa0ffcd95bf</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
2	2024-03-04 06:26:16	<u>0x006ef7422aafc3af84b6ffa707e90a05b437adf30ee650fddc3d75c248c868f5</u>	+ 97.029847 USDT  97.07 USD	✓
3	2024-03-03 01:02:02	<u>0xa24807dfe14432758d1dd4f2c47565caa3773ff68af47b9f4104dde2c100bdb</u>	- 388.09188000000000 3292 USDT	✓
4	2024-03-03 01:00:40	<u>0x00bd13da614f458daecc713dfba1d343fb333f4801bce847fe359ce2cfd46434</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 01:00:22	<u>0x228b24d17b512bc7cc2a1cd3bc4442f4d7fcd1fcd9003e13d07f778f02ab3460</u>	- 388.091880 USDT 388.35 USD	✓
6	2024-03-02 23:24:00	<u>0x2dc21f7d22dc008999aa91c4aa173dbe69a67ca913f252edbb634de94a6698e9</u>	+ 5,000 BLASTCODE.IO  AirDrop Invite	✓
7	2024-03-02 23:22:52	<u>0xa4d0a7e08db73052e328103aa52f742e3acea697870496702b6b3fb6051c7c2a</u>	+ 281.498886 USDT 281.53 USD	✓
8	2024-03-02 23:08:32	<u>0x8dc8fb97e48d99fe276b9bcbb52f1eaa094e52dc601deae85ef5aa1659a9c330</u>	+ 97.032411 USDT 97.11 USD	✓
9	2024-02-29 12:18:11	<u>0xc1a75804310b8eab1d571d7482e84d086f4c64b1162d754364dd51cda581fdf7</u>	+ 5,000 0 STN	✓
10	2024-02-26 07:02:07	<u>0x51ae2f4af5bd075c5bfffedf96f30845b625aff1b78855365b2f0a9f9fe9bb09c</u>	+ 5,000 S	✓
11	2024-02-16 01:10:20	<u>0x646487a5c0a242bf4899e37afe8c1001b3b96c8068c5562e1aac47788f84f971</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
12	2024-02-15 12:45:13	<u>0x87fe71d7db68481846a447617c74164e98e6211455d983cf358b981b0e6a2fa8</u>	+ 9.560583 USDT 9.56 USD	✓
13	2024-01-17 06:07:59	<u>0x3b7705e18c0a2031ff868fd8127a7f616912a62a79bf4f56adba8230cc009e2f</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-17 01:21:15	<u>0xae00a9eb0eea7a1ebfe31eaf7f19304e5cc845c4877d3dc4438d07bed39c0747</u>	+ 3 .SITE	✓
15	2024-01-16 17:02:06	<u>0xc9b246925be8298d4752f958bd4a14388c95bbf245b65dc668295f29458488ed</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
16	2024-01-16 08:01:21	<u>0x04f7031b646325e81b42154b42e68bd56bcb1e6a61f3a6e2aa9263abc48824af</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
17	2024-01-14 10:50:22	<u>0x9fb22008156d0f841c47fe3de67b1a29a23f278999874416d6d209df2d8b5cae</u>	+ 1,000 lt.com	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 20:28:24	<u>0x9bbd5bb3aa545b527c1a4f709f7cd13e7f4f59686a5d9c1a287b4ea976d2509e</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 01:48:23	<u>0x71a8bd58edeba1939b3a17e4ef7f817a5da9cc550958e611fd56764152855f50</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
2	2024-02-27 03:16:22	<u>0x26da1883f95973d0cf10156c430c7cdaca47772c554774f742d92c7f7f7652b7</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
4	2024-02-26 14:38:11	<u>0xe99a7ec6cc5360a8f5a828ab66538e0c8c5a1723d7fb7b678f031d794f43a0b5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-16 00:59:42	<u>0x8b0c5914abf1c5e0fe50b8407c106fba0cc97728d075b9efb7cb69504da56e47</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-15 22:00:01	<u>0xa847e44c1220cd8a2665c79535926cb8013309a6e0631d6c6cbfcee15c6f301a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-11 06:41:20	<u>0x31600bc3d1add58ff54d8c6f6b02b8109c80303ec0a9dfd9e5e436531e37dca3</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
8	2024-02-11 06:41:18	<u>0x7c2ec9e7a3284aab5e95362c22f0a5d3ff0388261b9c005ce5f057d5ec3f3a78</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-01-11 02:26:52	<u>0xaa6d732c8ecc7d874e2bc175c5e2bf667e549b7c7ec2d2d61a08302b00ca9eba</u>	+ 1 3000usdc.com	✓
10	2024-01-11 02:24:56	<u>0x0589829dc3c7c02857b04864934997a51b34e1a49460ea7f4472f2b8fd0ad294</u>	+ 1 5000usdt.org	✓
11	2024-01-05 02:52:40	<u>0xfcdfe348d541432b31b3881a5fe82cdfc96a21959085ecbbaf822822729579c8</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-05 02:35:14	<u>0xdefa55f7f01c5de2073a</u> <u>136cb905950ae3c1f242f6</u> <u>c1d1290b3125f7ae3c1b5e</u>	+ 1 2000usdc.cc	✓

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