

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 18:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb386c160fcca36c2ce0d5d1e043291c1dbb8ae2</u>
TOTAL RECEIVED	0.035999999999999997 MATIC
	0.01 USD
TOTAL SEND	0.014162400000000000 MATIC
	0.00 USD




Token	Balance
MATIC	0.021837599999999999 MATIC
	0.00 USD
(PoS) Tether USD	0.000024 USDT
	0.00 USD
!! USDT	3,000 ds
(PoS) Tether USD	0.000001 USDT
MATIC	14,500.000000000000000000 vercel.app)
Airdrop at ethliquid.xyz	0 ETH
Airdrop at ethliq.xyz	0.5 ETH
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
•	

Token	Balance
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
2000\$ Reward	N/A usdt-rewards.xyz
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A ards.org
1,000 USDT Reward	N/A rg
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 17:11:58	<u>0xc8fb87c3d2f15e005197</u> <u>4d6bc6a6862b91f341e7dc</u> <u>a343609f17107ca99db5df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-03 17:11:58	<u>0xc8fb87c3d2f15e005197</u> <u>4d6bc6a6862b91f341e7dc</u> <u>a343609f17107ca99db5df</u>	- 0.0067702170040176 42 MATIC  0.00 USD	✓
3	2024-04-03 17:11:58	<u>0xc8fb87c3d2f15e005197</u> <u>4d6bc6a6862b91f341e7dc</u> <u>a343609f17107ca99db5df</u>	- 0.0073921829959823 58 MATIC  0.00 USD	✓
4	2024-04-03 17:10:58	<u>0xe00b8d9bc85db06e06a7</u> <u>dccd312a75e334f2286029</u> <u>e3fac8cb34e4ff415b5763</u>	+ 0.035999999999999999 97 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 16:58:37	<u>0x773d34df04d94ac78245</u> <u>f7907f8a7b510a94df6519</u> <u>471b6799204f48b5cd27e6</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-04-03 17:21:18	<u>0x62bfd108436587cca5f7</u> <u>3dec7372d8ecedb4c25fae</u> <u>80de72ddd9bbbed77688faf</u>	+ 0.000024 USDT  0.00 USD	✓
3	2024-04-03 17:17:56	<u>0x83cf9588ef1c1d32b81e</u> <u>d4706d8352042dc778328c</u> <u>4f064beb2ac8390dd35701</u>	- 245.214176 UD...DÐ¢	✓
4	2024-04-03 17:11:58	<u>0xc8fb87c3d2f15e005197</u> <u>4d6bc6a6862b91f341e7dc</u> <u>a343609f17107ca99db5df</u>	- 245.214176 USDT  245.29 USD	✓
5	2024-04-03 17:09:40	<u>0x4d769a9af0ec3fb5b2f1</u> <u>aac2710247d9a663f07ef1</u> <u>20ad85e3155f2a8765b315</u>	+ 245.214176 USDT  245.29 USD	✓
6	2024-02-06 05:32:27	<u>0x73170b4f5233ce820a44</u> <u>2e7e270792648759e99d0d</u> <u>76a163e2c7ef989fd4dbb8</u>	+ 1 ds	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 07:32:10	<u>0x9602dde4a676ea25a54f</u> <u>10c83eb67c852a371bf914</u> <u>375d7b846a0972487e6340</u>	+ 1 5 ETH	✓
2	2024-03-09 07:28:31	<u>0x2c51c03c379923cd5a8a</u> <u>e3533287f158c85ca51161</u> <u>fddea1684bf03236b5ae25</u>	+ 1 5 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-01 11:07:10	<u>0x2a913a8c977303087942</u> <u>2e6133ae00297c26a6b472</u> <u>083621d0b0ff72fb828d0a</u>	+ 1 ETH	✓
4	2024-03-01 11:05:08	<u>0xb21df9b7b360381ce835</u> <u>88e0d004847f8bf0a44096</u> <u>13a44776435454ddab2e7f</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 14:50:16	<u>0x1ed0325411bf0a56a5f4</u> <u>2eea5f1df833e22727b8bc</u> <u>198fd7b68eb9620e5b730f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-04-17 19:57:15	<u>0x94febb0a741ad1fb63b6</u> <u>3197439a6ea4bd170d0b16</u> <u>37538f475b9456dc44e1c1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-03 22:22:02	<u>0xd8de5d8af1fc36da6e1a</u> <u>9e9532ef357e3f2f0169f6</u> <u>409c83bd87c529c8d272a2</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 22:23:57	<u>0xf8e13cc2ce65a6f874c5</u> <u>5ecf0a3d5a9bde06154922</u> <u>4f76a27a4be85ebf7b104a</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-27 11:35:04	<u>0x3a099e8e4c58a5e0aa4d</u> <u>b96f55b89464a7a0ac0f91</u> <u>8781cd3bbca60cfe3bac00</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-04 05:49:50	<u>0x0fc8e1964539e17cd62e</u> <u>c68c775f15a564ca15447f</u> <u>aee2338b37f704fe7f8129</u>	+ 1 Reward at [5000usdc i%[ecc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 12:49:17	<u>0x1edb91e421aa8ac1e9c60cd0790793f079803ee40335a24e305c8c6e6ab7957d</u>	+ 1 2000usdc.org	✓
8	2024-01-31 20:38:25	<u>0x51fdd4dc1fd276e0335465e8bf6009de629dd5d487a70f2ff83b77c0fbb3bc</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2023-12-10 19:16:04	<u>0x410974351b1773b11bf1e5cb3f30a4fdc188186359db29015c82083acebcc803</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-03 10:03:33	<u>0x85e82fe2fe864a8c0a919f76830b2dfa9789ec7b4dea314455e5cb771cb2e725</u>	+ 1 1000usdc.org	✓
11	2023-12-03 10:03:19	<u>0x680f6c6230e1fb666f3a7c1dc4c966a413d55f4d9954a34770307363392d0749</u>	+ 1 2000usdt.net	✓
12	2023-11-03 16:10:52	<u>0xd1c2c4e7a3331512cb2d41873cbf7ef86d0de2e04764145ceda33de4b9a9289e</u>	+ 2 rewards	✓
13	2023-11-03 16:10:18	<u>0xcd802f250361f0e2a7b941c841cd4bb38a0c3507190cc7bb9fbd89b482efd954</u>	+ 1 op.org	✓
14	2023-10-26 10:28:44	<u>0x27ce354398d507f3294af299cc7fb94e51ef6bde0c77a0dc90fe112eff284c6</u>	+ 1 \$BNFT	✓
15	2023-10-18 14:07:58	<u>0x319be6b6a843e37d1a3da0e910f10ee8c7e70dee6e4b9151a3404ceca270ffac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-18 14:05:48	<u>0xbeefe447a180da404d57</u> <u>a41b45178c6f7f2ca8820c</u> <u>7563ad1412997b7bdb2cd3</u>	+ 1 et	✓
17	2023-10-18 00:47:08	<u>0x31e20e64e436405a1f6c</u> <u>60de8eab8a11e99a7e3ee9</u> <u>1377299f346d9ff133c4b9</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
18	2023-10-17 23:32:03	<u>0xeaec612cd10546567cd2</u> <u>6c6ff3639f13dd6239c98b</u> <u>0da8667b534ff98555af34</u>	+ 1 usd-drop.org	✓
19	2023-10-17 23:28:07	<u>0x208de6193aa5aa1475ef</u> <u>1fb77bfbbb46a3429a4bcd</u> <u>33dc096fec912d7739b577</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
20	2023-10-16 22:02:21	<u>0xeb2df107beab62da4d0f</u> <u>65f42480616a05a4bebcd</u> <u>52c4075237a49985f5219b</u>	+ 1 Voucher	✓
21	2023-10-16 17:24:03	<u>0x5b75e61781b071cc23b3</u> <u>cc7eb9d7bf3fdd9c611a70</u> <u>770d34279e017a166c8c07</u>	+ 1 1000-usdt.info	✓
22	2023-10-16 17:22:33	<u>0x4d4446deabbd4c315c1f</u> <u>87a21fb1e6108d5acab2a2</u> <u>61078ac0c865104ed897ba</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
23	2023-10-11 20:35:47	<u>0x33dc822a16f5067ab86a</u> <u>613f24617fbf695c79a2e9</u> <u>1e88ec38066b15b3fb8672</u>	+ 1 Voucher	✓
24	2023-10-11 01:01:36	<u>0xb797d8bd097f203e13b4</u> <u>182a06d8f73fa7fc015b50</u> <u>e0c5181b5b10c3edda45f7</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-10 23:15:15	<u>0x065c572ae00e201cfa44000c47c88898372816c3c9000f0b407f9816a28afa22</u>	+ 1 com	✓
26	2023-10-07 17:11:52	<u>0x6df65f78f120c0c1fa235add26a3fb0a67e0ac1b82507caf1abaa70d769ce9d5</u>	+ 1 Voucher	✓
27	2023-10-07 15:06:11	<u>0x4358c425f2aea3d83aad7401d33a5fdd86c9347b8427dc17120c76b1338aa806</u>	+ 1 rg	✓
28	2023-10-07 12:39:30	<u>0xef62709eb933879eb06f848a7362cd58ebc09d56351f0d3f302f92b8a518f900</u>	+ 1 NFT Voucher	✓
29	2023-10-07 12:36:10	<u>0x73fc855bd8bc95df3aea4cfe73e924ced9c8df9b5a26af5759f496a8786e3e22</u>	+ 1 usdtdrop.xyz	✓
30	2023-10-07 12:31:47	<u>0x04e63b47cd5d994d9196665037e1eb7f3cc85bc8417aca8b94093d78a0da2094</u>	+ 1 rg	✓
31	2023-10-02 19:57:01	<u>0x7a2d53fb1ac9135713b406f22d13dc2b16a87f04633ecb90a6e86b36719e80dd</u>	+ 1 ards.org	✓
32	2023-10-02 05:12:11	<u>0x2ef4d6d5e86e296d8a792345da32175b768b3524dc b102964c29a728dccd5bb7</u>	+ 1 drops-usd.xyz	✓
33	2023-10-02 05:10:07	<u>0x16f070613f840d5b341672823eb18fd622ab658411bd712f64901bac9585b058</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-28 23:35:42	<u>0x84f0d1cde1846a70f653</u> <u>dacab3c6a6b3ff456c018e</u> <u>52abf015f5d2c0af03c6c5</u>	+ 1 Voucher	✓
35	2023-09-28 20:54:01	<u>0xe47c9845edb23340b69f</u> <u>4b926890a823e254518fe1</u> <u>c4777467dcb75acd125db7</u>	+ 1 1000-usd.me	✓
36	2023-09-28 20:49:27	<u>0x93d111f4e250a785a425</u> <u>29036b8dbec134be8fb21e</u> <u>67154e86f1ef71c065bfa5</u>	+ 1 usdt-rewards.site	✓
37	2023-09-25 10:29:58	<u>0x640a11f90cb676811810</u> <u>b49bca50e483aff6a39899</u> <u>fa2bb8a93ac21dbb034dd5</u>	+ 1 drop-usd.me	✓
38	2023-09-20 18:12:03	<u>0xfbe1e75c8f39d63daef</u> <u>4068561ea9e8aef18447d</u> <u>425bc7099a04544b6d6d3b</u>	+ 1 usdt-reward.me	✓
39	2023-09-16 08:08:11	<u>0xdfff4c130b49b1f2edf8</u> <u>20516bd7c89fbff03de7c8</u> <u>a889b9a0156b592cd97691</u>	+ 1 usdt-reward.com	✓
40	2023-09-03 13:55:06	<u>0x0748cd9ebf0020f81822</u> <u>7e3e109f9ae52341278f2b</u> <u>8fe129615530407ea176bc</u>	+ 1 usdt-rewards.xyz	✓
41	2023-08-26 18:10:55	<u>0x0985aae262c65af57997</u> <u>2d38565a0aea9677277304</u> <u>9f405684dc1391e9e75171</u>	+ 1 UNI-V3-POS	✓
42	2023-08-16 16:16:48	<u>0xd15f843141ce3956122a</u> <u>fff32be067ca9b8a22e64e</u> <u>934491d1f3b30991c6857c</u>	+ 1 drop-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-16 07:34:04	<u>0xa0230c9ea07f9b75a6268c26847dee7ae08e7afe2ea1482fd2cc5fec7533f263</u>	+ 1 NFTVoucher	✓
44	2023-08-13 19:41:33	<u>0x2905dbc2b872489f83d9f9416744b1d30fc6d979e4f059a620b28f464a668291</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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