

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce34100c3b9c94d48245e7f75b4e5c61442e83eb</u>
TOTAL RECEIVED	49.399999999999998579 MATIC
	20.65 USD
TOTAL SEND	49.215229039670774114 MATIC
	20.58 USD



Token	Balance
MATIC	0.184770960329226047 MATIC 0.07 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	27,227 rewards
Any Inu	1,000.000000000000000000 AI
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH Airdrop	1.000000000000000000)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com

Token	Balance
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Citizen	1 Citizen
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€‚net
Â-	N/A Reward at bonewin.com
ðŸŽ•	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
ðŸŽ•	N/A Reward at usdt-nft.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth iã€‚org]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-29 03:26:22	<u>0x99e0eb1041a93236a0ff</u> <u>1bab9cff537d198c885043</u> <u>0857cef3585088fc5a64a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-29 03:26:22	<u>0x99e0eb1041a93236a0ff</u> <u>1bab9cff537d198c885043</u> <u>0857cef3585088fc5a64a5</u>	- 0.0053515832818656 40 MATIC  0.00 USD	✓
3	2024-01-29 03:26:22	<u>0x99e0eb1041a93236a0ff</u> <u>1bab9cff537d198c885043</u> <u>0857cef3585088fc5a64a5</u>	- 0.0000029678225243 84 MATIC  0.00 USD	✓
4	2024-01-29 03:22:27	<u>0x24f4bf0e94d6091b9b4e</u> <u>399aa5b3dbed749277f7ba</u> <u>2f7ad737c83fbf922db454</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-29 03:22:27	<u>0x24f4bf0e94d6091b9b4e</u> <u>399aa5b3dbed749277f7ba</u> <u>2f7ad737c83fbf922db454</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
6	2024-01-29 03:22:27	<u>0x24f4bf0e94d6091b9b4e</u> <u>399aa5b3dbed749277f7ba</u> <u>2f7ad737c83fbf922db454</u>	- 0.0000007085575070 60 MATIC  0.00 USD	✓
7	2024-01-21 00:41:21	<u>0x7150e77cbf3a1fc2deb9</u> <u>b42119c6c2edd715a9ce90</u> <u>f9669696be869fab5c4f7d</u>	- 49.20000000000000002 842 MATIC  38.58 USD	✓
8	2024-01-21 00:41:21	<u>0x7150e77cbf3a1fc2deb9</u> <u>b42119c6c2edd715a9ce90</u> <u>f9669696be869fab5c4f7d</u>	- 0.0083220600011096 08 MATIC  0.00 USD	✓
9	2024-01-21 00:41:21	<u>0x7150e77cbf3a1fc2deb9</u> <u>b42119c6c2edd715a9ce90</u> <u>f9669696be869fab5c4f7d</u>	- 0.00000000000077672 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 14:44:01	<u>0xfa7876bd1d65138dedbd</u> <u>1ba653ba06e89321f5e110</u> <u>fb59fc0590651b0d88277f</u>	+ 39.700000000000002 842 MATIC  34.64 USD	✓
11	2024-01-14 14:32:00	<u>0x58829f767a7be09f7d55</u> <u>cb2c5ea997af4eec57eb34</u> <u>461d97bdb3687d0eda1344</u>	+ 9.6999999999999992 89 MATIC  8.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:30:54	<u>0x547291d0e185d526db67</u> <u>7f1b55181768278c95d5ab</u> <u>3a38fae55a8b69133a639b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-02-20 22:19:35	<u>0x5bce865d01dd3def0d74</u> <u>e1d2ba7a498156d39efed5</u> <u>68f686ebac43689c66dfe1</u>	+ 5,000 \$USDT ð¡LÐ•IÐœ-·lootusd t.com	✓
3	2024-02-20 22:02:33	<u>0x0669153f85aa51deb409</u> <u>4cd89b6d610860b9ea9db0</u> <u>174143bc57f30abd60c595</u>	+ 1,000.000000000000 000000 AI	✓
4	2024-02-12 02:35:03	<u>0xe3ce384d4f4edf219412</u> <u>e8d38c9442350a9a4e7424</u> <u>05b8a115655fcae98fe7fb</u>	+ 1 rds	✓
5	2024-02-11 02:11:20	<u>0x8327932e034d3bb603e9</u> <u>a2eb65ed4bc48af077940a</u> <u>414673a58c8dfc22f2152e</u>	+ 1 rds	✓
6	2024-02-10 21:43:08	<u>0x20a7ac8685a910cb5152</u> <u>7d8ea70e70633b8c0bca17</u> <u>7e189960f1030d6180b36c</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-09 22:12:11	<u>0xc17476743a4f233be76858975c8b8c9d94e9ac420a7343ea923e98f9c7676a6d</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
8	2024-02-03 06:42:54	<u>0x1996257a618efb281a6b01bf0f2d94fee802aa9ea3f263f674111fee3971016d</u>	+ 51,859.000000000000 0000000 n.net	✓
9	2024-02-02 05:14:40	<u>0x1bed1f84477383267924e80c9dcb5b7a423962cbb02a4443d961a197aea00c82</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-02-02 01:11:35	<u>0x96c0bdfa417bc9120360c7e2fc9fa6903c47e9f44dbb7e5bf3f93949914dac8b</u>	+ 1.0000000000000000 00)	✓
11	2024-02-01 03:09:07	<u>0x1daacad7c9b6f25b5be9270a55ae299f4d08cb2ce99425437f5d832524e820f8</u>	+ 1 rewards	✓
12	2024-01-31 23:19:02	<u>0xf86115c50d6f53db7ed401d76113ac84cdc08ef9e8f6d697a4b577d19a09c723</u>	+ 1.0000000000000000 00 adar.site)	✓
13	2024-01-31 23:18:48	<u>0x029aaea7e8d7378d743a08f602fd793d8ca4103f5c297605797624245bcaf5fa</u>	+ 1 rewards	✓
14	2024-01-31 02:19:39	<u>0xda3181783c6e8559d453ce45c8578282f4d72a9612e87d68e81414e7395560ed</u>	+ 1 rewards	✓
15	2024-01-30 03:05:39	<u>0xcd0aac115a5986dd9ef2a32f259cd43cc46a18d0c27b39b86838f725d6591a0c</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-29 03:26:22	<u>0x99e0eb1041a93236a0ff1bab9cff537d198c8850430857cef3585088fc5a64a5</u>	- 12.274874 USDT  12.27 USD	✓
17	2024-01-29 02:20:55	<u>0x7d36d85a201d8d2c749ae703089ebabc803a3791acbc9f59d2ce503c08af828a</u>	+ 12.274874 USDT  12.27 USD	✓
18	2024-01-27 08:58:23	<u>0x8beb43ac668ee8cea558d5d4f1648585653e64a10c5bf6a54075a4321bce4467</u>	+ 1 REWARDS 5000USDT.NET	✓
19	2024-01-26 22:07:38	<u>0xf9153a729d60149d9e0a06e9b39feeb53960ac8bc3f3ef9c878f6527e344ea66</u>	+ 1 rewards	✓
20	2024-01-26 20:55:12	<u>0xae79a1022ffdf84eb0ce00f94e854498e75721b398a22f313f1e4e3a796fa084</u>	+ 1 rewards	✓
21	2024-01-24 01:04:00	<u>0x3735544c055d99ecde94a8f3efe87287afa55c4bcfe5923933373ccfe8ea108d</u>	+ 1 rewards	✓
22	2024-01-23 01:27:04	<u>0xf48c1c4c85899c1921465ebafc7d7edee3697ee041a933c55bdfaeb476179276</u>	+ 1 rewards	✓
23	2024-01-23 01:25:10	<u>0x567996928bcee862cdcf e6d5bad140fa0ee5f772c1cd3682dd6c082527fb58cc</u>	+ 1 rewards	✓
24	2024-01-23 01:25:10	<u>0x45be98359b95f9d3d02829595d96414063c24a3817e3cea88a9d6bea68060dae</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-20 07:41:09	<u>0x4c6d2a43a86fbbe898090355fe8148e22269e0ff7ca79607b838fd3ecc21a7ab</u>	+ 1 lt.com	✓
26	2024-01-17 02:38:54	<u>0x4db93031f2485c5dbefa5e48dd8f945256cf27ea48d2e6466d4c92dea7183140</u>	+ 3 rn.xyz	✓
27	2024-01-16 16:42:22	<u>0xca2b50a4cdfcc68be5eb1ad0c040f6d89667ab813a2c34c41ae000b40c382e39</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
28	2024-01-16 02:41:12	<u>0xcc53af90996aa75a799e1250088e9a6c56918c3ffc6bd6fd083bf938949f080c</u>	+ 1 rewards	✓
29	2024-01-16 02:41:12	<u>0x080a9065f4741e0d988a09e1b81fd78d3e82da199284341468a481841043e55f</u>	+ 1 rewards	✓
30	2024-01-14 14:32:22	<u>0xc9de56d7bf3af6bf03975226d06e0bdc0e197a4fcef05ee917289e1d5ef67818</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
31	2022-05-16 19:04:57	<u>0x1eaa25c18ca40a2ab52a32696b093a3ad9acddb11e24de4b7e316b7a2eb429</u>	+ 3,000,000.00000000 GAMBLING	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-05 13:01:34	<u>0x84097badfadf113458dcae823cb53cd27657f48793f12a6ec46f2ca9275e4360</u>	+ 1 Citizen	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 16:31:58	<u>0x78396a8ba0b4dec94c8613492f52847c0981a8adc65bcab803e4389bcecd9752</u>	+ 1 Reward at [2000usdc i%€net]	✓
2	2024-02-14 02:52:38	<u>0xe5be2e08a92be411d6bf9c0f6128f6ebdf5f7c54a1ecd84ee9bcbc500d137487</u>	+ 1 Reward at [5000usdc i%€com]	✓
3	2024-02-14 02:40:28	<u>0x5c58b29e4e64b29ed01ffdb8c225718970f8b9a4be331531c136a1457e062c29</u>	+ 1 Airdrop at [3eth i%€org]	✓
4	2024-02-06 11:58:36	<u>0xfbaf0552f0e369c3c0976dce7ae63542cfa1e4fd04d5cff49b8ef0c53034da79</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-06 11:42:53	<u>0xa12926481c0b7e2d746c74c37bb7a8c58c3bc672e8597033cfe4cce24c6d35db</u>	+ 1 Airdrop at 5ethã€,net	✓
6	2024-02-04 00:47:46	<u>0xe86a2b2ead7108c28faef22971773c8955507cfe0d70a44c59d1578fa97231c6</u>	+ 1 Reward at 2eth.org	✓
7	2024-02-03 22:43:20	<u>0x2ba7ca742a7b8531eb7c2d1335996997419995a1a9019f7dd3545a26f44a703d</u>	+ 1 2000usdc.net	✓
8	2024-02-03 20:43:42	<u>0x028b5713b6c22874627516e8c4ea3048f62e1b40ce2156faca6d9b889f363222</u>	+ 1 Airdrop at 3000usdt.xyz	✓
9	2024-02-01 03:11:33	<u>0x4634e07c11622a7bc91cd477168971d2d7d3b52f96407e2b430c56ba11883ea9</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-29 17:27:52	<u>0xd3b57b2faa8d95ef859595aa42504d403e00a82c0739d84883ff0ec945ea8e70</u>	+ 1 5eth.net	✓
11	2024-01-26 22:10:56	<u>0xad4b4b02ccee3c4f1693eb109a42fca53d1ab1d306ced763bdb85705a4acf78b</u>	+ 1 2000usdc.org	✓
12	2024-01-26 22:06:06	<u>0x2e378a7218f8e4f34c2813e6947cbdf04cca27211b1ca700991a7a8ecbdae3b9</u>	+ 1 5000usdt.com	✓
13	2024-01-21 14:27:23	<u>0x00a09f8052f14680e0e9ec7040c874f9961d797a633d0b2a31ab4f4a13d374a1</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-21 00:37:19	<u>0x50a51bc39115f98ac273bff1117e9af9c9266f513f8b389239a0a4c834c86748</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-20 21:33:42	<u>0xa4b213bba17894ab5e9badceb2e976abe59dc03431098139e9de2a0b812326d9</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-14 19:31:24	<u>0x8de7a92e00dd34fa6fdbd010f0c043f7b0ea6067154f51deb8b3702837f61ceb</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-13 02:47:46	<u>0xd10988e264192558438be5ad3759316f9367565b5d09a583c0ed15adf88e44cf</u>	+ 1 3000usdt.cc	✓
18	2024-01-13 02:38:44	<u>0xa8fcaef709b3b4f8e4290ff8cd98c6922284bc38b2b6ffecd37a6a2b1eb1b9e2</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-04 15:44:11	<u>0x41398812d8648654179f</u> <u>20b86e0a70fdebc35a2473</u> <u>e99ee326aeaddc8518a992</u>	+ 1	✓

* USD values displayed at the time of transaction

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