

3xp1



## ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:48 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf14de81c49efbe82e74db734a9b6d0537a534fa</u>
TOTAL RECEIVED	0.308689523337999983 MATIC
	0.11 USD
TOTAL SEND	0.308689518110037309 MATIC
	0.11 USD







Token	Balance
MATIC	0.000000005227962667 MATIC
	0.00 USD
# stETHERS.COM	1 rds
5000usdt.com	2.000000000000000000 5000usdt.com
Neon Sou1	1 Neonsou1
000WELLET	1 0
\$1000 USDC Airdrop	N/A 1000usdc.net
Airdrop at 5eth.net 	N/A Airdrop at [5eth i%[enet]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
\$2000 USDC Voucher	N/A 2000usdc.net

Token	Balance
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.link
\$2ETH Reward	N/A Reward at 2eth.org

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 18:23:43	<u>0x1fe985aadc84050e264a aa4d66539b834557b7e598 e15359d0af6ace9b71b63f</u>	- 0.1737361384780000 13 MATIC 0.14 USD	
2	2024-02-11 18:23:43	<u>0x1fe985aadc84050e264a aa4d66539b834557b7e598 e15359d0af6ace9b71b63f</u>	- 0.0006346807836600 00 MATIC 0.00 USD	
3	2024-02-11 18:23:43	<u>0x1fe985aadc84050e264a aa4d66539b834557b7e598 e15359d0af6ace9b71b63f</u>	- 0.0006400407382110 00 MATIC 0.00 USD	
4	2024-02-11 18:23:03	<u>0xd3b3a0ae1c9734ea1d98 d63c514ade6f736cd87da7 f54ff3b065b78a160008db</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-02-11 18:23:03	<u>0xd3b3a0ae1c9734ea1d98 d63c514ade6f736cd87da7 f54ff3b065b78a160008db</u>	- 0.0042593206446654 57 MATIC 0.00 USD	
6	2024-02-11 18:23:03	<u>0xd3b3a0ae1c9734ea1d98 d63c514ade6f736cd87da7 f54ff3b065b78a160008db</u>	- 0.0031625343047560 50 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2024-02-11 18:21:47	<u>0x7d788680b433a61eded0 f63b2fa1ef456f8b7b8acb 9ec1520df89f3f5f13f1dd</u>	+ 0.1824327133299999 96 MATIC  0.15 USD	✓
8	2023-12-10 04:07:46	<u>0x0ff2af8b5667f71efb56 d101ea2467c4c8acdd9227 34da9d7f99c60e068c95ed</u>	- 0.0282457725780000 01 MATIC  0.02 USD	✓
9	2023-12-10 04:07:46	<u>0x0ff2af8b5667f71efb56 d101ea2467c4c8acdd9227 34da9d7f99c60e068c95ed</u>	- 0.0007963748364390 00 MATIC  0.00 USD	✓
10	2023-12-10 04:07:46	<u>0x0ff2af8b5667f71efb56 d101ea2467c4c8acdd9227 34da9d7f99c60e068c95ed</u>	- 0.0007347825846060 00 MATIC  0.00 USD	✓
11	2023-12-10 04:06:38	<u>0x09762d57d1e63eee218f 3d9d0f3926464b2d3524e0 c00dc24245ff06bb5ad17b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-10 04:06:38	<u>0x09762d57d1e63eee218f 3d9d0f3926464b2d3524e0 c00dc24245ff06bb5ad17b</u>	- 0.0024207410119558 56 MATIC  0.00 USD	✓
13	2023-12-10 04:06:38	<u>0x09762d57d1e63eee218f 3d9d0f3926464b2d3524e0 c00dc24245ff06bb5ad17b</u>	- 0.0026132367546559 50 MATIC  0.00 USD	✓
14	2023-12-10 04:03:39	<u>0xb16f92bf5320c55bdd3f c3e4c3272b3f79b616d634 7e42355f98feb07d9b0fa</u>	+ 0.0348109050999999 97 MATIC  0.03 USD	✓
15	2023-12-09 20:53:35	<u>0xa530ca0bc2bfa83c4dad cb07f8b6a5231fd5cb442e ef0af8881c8b6e61cea184</u>	- 0.0833378971039999 97 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 20:53:35	<u>0xa530ca0bc2bfa83c4dad cb07f8b6a5231fd5cb442e ef0af8881c8b6e61cea184</u>	- 0.0006689047159830 00 MATIC  0.00 USD	✓
17	2023-12-09 20:53:35	<u>0xa530ca0bc2bfa83c4dad cb07f8b6a5231fd5cb442e ef0af8881c8b6e61cea184</u>	- 0.0007789081793640 00 MATIC  0.00 USD	✓
18	2023-12-09 20:52:43	<u>0xe1902649d88e69d79bba a9b4fd53706467db85f615 abff7a84467bbeeeaab013</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-09 20:52:43	<u>0xe1902649d88e69d79bba a9b4fd53706467db85f615 abff7a84467bbeeeaab013</u>	- 0.0035038569010062 15 MATIC  0.00 USD	✓
20	2023-12-09 20:52:43	<u>0xe1902649d88e69d79bba a9b4fd53706467db85f615 abff7a84467bbeeeaab013</u>	- 0.0031563284947348 05 MATIC  0.00 USD	✓
21	2023-12-09 20:51:29	<u>0x1bbec347184149d42dda 986aaa69e3a8d2dd5ae662 fced5a601598b5470703ec</u>	+ 0.0914459049080000 03 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 18:22:11	<u>0x0cf72c81b94136fb92cb f81b0123e7f14a3ab74050 deb5b6e491162a9c9bef8c</u>	+ 1 rds	✓
2	2023-12-10 04:59:21	<u>0x34d3ee10d2114bcc5a89 ecb122264ace6f444f4aa4 15af768b8d0c01cca042e5</u>	+ 2.0000000000000000 00 5000usdt.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 18:23:03	<a href="#">0xd3b3a0ae1c9734ea1d98d63c514ade6f736cd87da7f54ff3b065b78a160008db</a>	+ 1 Neonsoul	✓
2	2023-12-09 20:52:43	<a href="#">0xe1902649d88e69d79bbaa9b4fd53706467db85f615abff7a84467bbeeeaab013</a>	+ 1 0	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 18:23:23	<a href="#">0xe2c498981e24e705ec55f86f6d6b8d48502186610cf7304c00a4d93a99aa33ac</a>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-11 18:22:35	<a href="#">0x986ced85098db0262daa4ecaa6cd3fa6f82337681b332d8ba4511b20aba7b8b2</a>	+ 1 Airdrop at [5eth i%[net]	✓
3	2024-02-03 20:47:11	<a href="#">0x4484a64e70e7470c214967cdbb9985eabe74112d16b275ca9185157c33a9ed65</a>	+ 1 Reward at 2eth.org	✓
4	2024-02-03 19:09:43	<a href="#">0x935986d130f8dd2730057502622fd1b897d8a702791159ae0fc6c3d6098cb4ef</a>	+ 1 2000usdc.net	✓
5	2024-02-03 17:42:01	<a href="#">0x84ab0042e96a43dfb0a47fcfdefd36dd877a5273f85ec639b906588f3e1ba0e8</a>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2023-12-09 21:28:33	<a href="#">0x8fef9ab04549dc78463ee2f6f02c7359b3063c696e85a04ca409a615489edcb</a>	+ 1 1000usdc.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-09 20:58:59	<u>0x2c5f1f326636d2348ead</u> <u>93290cade3250bb07ee821</u> <u>b6003c6b29d925cd7977df</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

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