

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-23 13:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd386f8e4b4ad0cc0301ee2f9475624dc4b4ce1d3</u>
TOTAL RECEIVED	142.468126170000005004 MATIC
	51.03 USD
TOTAL SEND	142.467431407044927028 MATIC
	51.03 USD









Token	Balance
MATIC	0.000694762955086200 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
VENOM	100,000 ?claim
! TETHER.RE	900,000,000 ewards
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
! ROCKETPOOL.WIN	900,000,000 rETH.
! Rocketpool.win	9,000,000,000 ward.
250 DOT	N/A NFT Voucher









Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
5,000 USDC	N/A NFT Voucher
5000\$ USDC	N/A NFTVoucher
\$1000 EURC	N/A \$1000 EURC
5000 USDC	N/A Circle Weekly Giveaways
-drop.net	N/A -drop.net
	N/A Visit link to claim USDT
2,500 TWT Reward	N/A 2,500 TWT Reward
5,000 BUSD	N/A NFT Giveaway by Binance


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 22:16:47	<u>0x883ece87a80ad171df1e</u> <u>aae99d09e98e1599819ce9</u> <u>e07a20b5d3b8dda76a7874</u>	- 2.2084695307657780 11 MATIC  1.89 USD	✓
2	2023-05-14 22:16:47	<u>0x883ece87a80ad171df1e</u> <u>aae99d09e98e1599819ce9</u> <u>e07a20b5d3b8dda76a7874</u>	- 0.0009632457568230 00 MATIC  0.00 USD	✓
3	2023-05-14 22:16:47	<u>0x883ece87a80ad171df1e</u> <u>aae99d09e98e1599819ce9</u> <u>e07a20b5d3b8dda76a7874</u>	- 0.0025105690186080 00 MATIC  0.00 USD	✓
4	2023-05-14 22:15:47	<u>0x120fb7d8a1ffe3008b25</u> <u>57138e9c7521297d871aec</u> <u>43d0a8006b7df624079058</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-05-14 22:15:47	<u>0x120fb7d8a1ffe3008b2557138e9c7521297d871aec43d0a8006b7df624079058</u>	- 0.0013872109483526 58 MATIC  0.00 USD	✓
6	2023-05-14 22:15:47	<u>0x120fb7d8a1ffe3008b2557138e9c7521297d871aec43d0a8006b7df624079058</u>	- 0.0065852110547576 34 MATIC  0.00 USD	✓
7	2023-05-14 22:14:57	<u>0xeb1132fa275b348de2790bf70ced7d80e484dfedc01ff483cd3c8cbcd7c044cc</u>	+ 2.2200000000000001 95 MATIC  1.90 USD	✓
8	2023-05-14 19:21:41	<u>0x597c6f3e5599c9546341febcc224715bb6449e5f3f65360bae554b429ac79e9d</u>	- 5.1554366591189548 79 MATIC  4.40 USD	✓
9	2023-05-14 19:21:41	<u>0x597c6f3e5599c9546341febcc224715bb6449e5f3f65360bae554b429ac79e9d</u>	- 0.0009727341314670 00 MATIC  0.00 USD	✓
10	2023-05-14 19:21:41	<u>0x597c6f3e5599c9546341febcc224715bb6449e5f3f65360bae554b429ac79e9d</u>	- 0.0020799183655110 00 MATIC  0.00 USD	✓
11	2023-03-01 09:43:10	<u>0x27b5db6bc1661d4beedb7b0755da0b1e6abee764817111ffa6cbc99205c21a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-01 09:43:10	<u>0x27b5db6bc1661d4beedb7b0755da0b1e6abee764817111ffa6cbc99205c21a9</u>	- 0.0023501534659096 32 MATIC  0.00 USD	✓
13	2023-03-01 09:43:10	<u>0x27b5db6bc1661d4beedb7b0755da0b1e6abee764817111ffa6cbc99205c21a9</u>	- 0.0090506868482937 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-01 09:30:22	<u>0xb455026a5641561e078a</u> <u>d9b6b28111a105f027840d</u> <u>1590f13fdb8b99b6c65e13</u>	- 135.00000000000000 0000 MATIC  169.77 USD	✓
15	2023-03-01 09:30:22	<u>0xb455026a5641561e078a</u> <u>d9b6b28111a105f027840d</u> <u>1590f13fdb8b99b6c65e13</u>	- 0.0039078689634033 00 MATIC  0.00 USD	✓
16	2023-03-01 09:30:22	<u>0xb455026a5641561e078a</u> <u>d9b6b28111a105f027840d</u> <u>1590f13fdb8b99b6c65e13</u>	- 0.0170122012459481 87 MATIC  0.02 USD	✓
17	2023-01-16 15:03:26	<u>0x1889945bf113bf18dc8f</u> <u>7d3fc9a66f703f3bc748ac</u> <u>694ea00da3db6f825a4bbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-01-16 15:03:26	<u>0x1889945bf113bf18dc8f</u> <u>7d3fc9a66f703f3bc748ac</u> <u>694ea00da3db6f825a4bbc</u>	- 0.0021338942296260 48 MATIC  0.00 USD	✓
19	2023-01-16 15:03:26	<u>0x1889945bf113bf18dc8f</u> <u>7d3fc9a66f703f3bc748ac</u> <u>694ea00da3db6f825a4bbc</u>	- 0.0038455339361199 36 MATIC  0.00 USD	✓
20	2023-01-16 15:01:52	<u>0xb1dd92c55feae4685f9d</u> <u>42dd526642f5b248794470</u> <u>cf45790b9dbaf5f3c69cf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-01-16 15:01:52	<u>0xb1dd92c55feae4685f9d</u> <u>42dd526642f5b248794470</u> <u>cf45790b9dbaf5f3c69cf9</u>	- 0.0050090781934768 38 MATIC  0.00 USD	✓
22	2023-01-16 15:01:52	<u>0xb1dd92c55feae4685f9d</u> <u>42dd526642f5b248794470</u> <u>cf45790b9dbaf5f3c69cf9</u>	- 0.0067066621065014 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-01-16 15:01:42	<u>0xf88ae2bd2f51815d74d5</u> <u>ebef23067388746aa8c87c</u> <u>8f0474bf9ce914563f316b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-01-16 15:01:42	<u>0xf88ae2bd2f51815d74d5</u> <u>ebef23067388746aa8c87c</u> <u>8f0474bf9ce914563f316b</u>	- 0.0020037550614902 32 MATIC  0.00 USD	✓
25	2023-01-16 15:01:42	<u>0xf88ae2bd2f51815d74d5</u> <u>ebef23067388746aa8c87c</u> <u>8f0474bf9ce914563f316b</u>	- 0.0025037704765905 60 MATIC  0.00 USD	✓
26	2022-11-11 14:05:18	<u>0x250fb3d974b8c1fbfe45</u> <u>a21bbd444c13a14cd3ae08</u> <u>239650b122bcb316242a67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-11-11 14:05:18	<u>0x250fb3d974b8c1fbfe45</u> <u>a21bbd444c13a14cd3ae08</u> <u>239650b122bcb316242a67</u>	- 0.0033015625497195 66 MATIC  0.00 USD	✓
28	2022-11-11 14:05:18	<u>0x250fb3d974b8c1fbfe45</u> <u>a21bbd444c13a14cd3ae08</u> <u>239650b122bcb316242a67</u>	- 0.0251696410149407 77 MATIC  0.02 USD	✓
29	2022-11-11 13:24:28	<u>0x3be4aeb6224d765cf38a</u> <u>3150a2c14bef8599af0e14</u> <u>bb5e961a5f7ea2392f2dc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-11-11 13:24:28	<u>0x3be4aeb6224d765cf38a</u> <u>3150a2c14bef8599af0e14</u> <u>bb5e961a5f7ea2392f2dc4</u>	- 0.0017405451784940 10 MATIC  0.00 USD	✓
31	2022-11-11 13:24:28	<u>0x3be4aeb6224d765cf38a</u> <u>3150a2c14bef8599af0e14</u> <u>bb5e961a5f7ea2392f2dc4</u>	- 0.0042909746141469 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-06-25 11:28:27	<u>0x7f550226e49cf0fe514b2e1db432b261c0556efd0d71de8930664827a551602b</u>	+ 140.24812617000000 6141 MATIC  84.28 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 19:41:39	<u>0x740874d8a6a8252415e9c0a8dec5e5cbe8f3f1503f6807db6e41c0646ffd4a44</u>	+ 10 ewards	✓
2	2024-05-19 21:11:14	<u>0x4b59b4935d9f9b6131505eb3c1505b6944a9e91823490a3703fa75faee1cbbe8</u>	+ 10 rETH.	✓
3	2024-05-13 11:36:47	<u>0x330f08dc1ae22f0ef7adf5a38e82a1bf0a4f1ec5e546bfa12ec6694f3d924cb</u>	+ 10 rETH.	✓
4	2024-05-07 12:56:37	<u>0x240af387ea6a0136bd9a74dffca9ee782f257a238fdea0842130224af1700b92</u>	+ 10 ward.	✓
5	2024-04-26 00:18:45	<u>0x62cb5fb903d4ebb2a3a592ee6c0d03b50f460f1b49a7f4b31df03adf4090fd6c</u>	+ 5 Visit steth.cc to swap Reward	✓
6	2024-03-14 23:11:17	<u>0xc6abb74721646d5c6ae5e4aac0dfe557b0902a9241e890c426fbdf7a4d89ce33</u>	+ 100,000 ?claim	✓
7	2023-05-14 22:15:47	<u>0x120fb7d8a1ffe3008b2557138e9c7521297d871aec43d0a8006b7df624079058</u>	- 3.400000 USDT  3.40 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-05-13 13:13:09	<u>0x055825b53fba188b5082c11782ff9b57621ee0ba00b56655c3cf72a812c7ad01</u>	+ 3.400000 USDT 3.40 USD	✓
9	2023-03-01 09:43:10	<u>0x27b5db6bc1661d4beedb7b0755da0b1e6abee764817111ffa6cbc99205c21a9</u>	- 168.251727 USDC 168.24 USD	✓
10	2023-03-01 09:30:22	<u>0xb455026a5641561e078ad9b6b28111a105f027840d1590f13fdb8b99b6c65e13</u>	+ 168.251726 USDC 168.24 USD	✓
11	2023-01-16 16:04:04	<u>0x7a275b2df654f8b303beebf0a4d2eba6102d4e6a736fedbe630f42f11d5c0cd8</u>	- 0.000000 USDC 0.00 USD	✓
12	2023-01-16 15:03:36	<u>0x8dd2bd8bc3dfbc89f66f0a8e89a8bc808073d970c484302ec51ced824baf74e8</u>	- 0.000000 USDC 0.00 USD	✓
13	2023-01-16 15:03:26	<u>0x1889945bf113bf18dc8f7d3fc9a66f703f3bc748ac694ea00da3db6f825a4bbc</u>	- 284.059000 USDC 284.06 USD	✓
14	2023-01-16 15:01:52	<u>0xb1dd92c55feae4685f9d42dd526642f5b248794470cf45790b9dbaf5f3c69cf9</u>	+ 284.059001 USDC 284.06 USD	✓
15	2023-01-16 15:01:52	<u>0xb1dd92c55feae4685f9d42dd526642f5b248794470cf45790b9dbaf5f3c69cf9</u>	- 285.000000 USDT 285.03 USD	✓
16	2022-11-11 14:05:18	<u>0x250fb3d974b8c1fbfe45a21bbd444c13a14cd3ae08239650b122bcb316242a67</u>	- 5.000000 USDT 4.99 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-11-11 13:24:28	<u>0x3be4aeb6224d765cf38a3150a2c14bef8599af0e14bb5e961a5f7ea2392f2dc4</u>	- 10.000000 USDT  9.98 USD	✓
18	2022-11-11 13:16:06	<u>0x49aca8bd0febe3362f7292a68b0698c15bd08edda2a53509e41a42e29f83cd45</u>	+ 300.000000 USDT  299.45 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 17:50:50	<u>0x66fbe4ce6e90e7b0f683451c1eed016c18a9f463e3555799d83b251137e3ca59</u>	+ 1 Reward at [ WWW.STETH.AC ]	✓
2	2024-10-13 17:08:44	<u>0x6b5084c75f60cd5f31161b2b59eb5f344f13489c4d4d0ad1012516d69b8821a3</u>	+ 1 Reward at [ WWW.ETHNA.TOP ]	✓
3	2024-10-12 22:26:03	<u>0xee5487799e0c7723d7e77eb428b45322091728201266613e6c7c31659ef9dc7d</u>	+ 1 -drop.net	✓
4	2024-10-12 22:25:05	<u>0xcb3c61bbba9d249302403938be626eb0ef75c949f12ca63896c298391dcebef1</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
5	2024-05-25 19:44:03	<u>0x309c2c607e5f576bc31ab9128a448b250e7bc2865170d77bcf1ca208c0741aa6</u>	+ 1 -drop.net	✓
6	2024-05-25 19:43:23	<u>0x75de3bd28dc6a9f0ecf7cf4f694f708a06b35918b83f0f2413b2d1a4df08a755</u>	+ 1 -drop.net	✓



#	Date & time	Transaction Id	Amount	
7	2024-05-25 19:42:21	<u>0x4d59deedd4f5f24e9540b49f71424d99a5845df9d3aeb7fe40fc686f7a7b5ace</u>	+ 1 -drop.net	✓
8	2023-12-18 23:02:49	<u>0x7e39ab3ca8bcc1865f74bdbbba5a3795522c58ff94ae8fbd7120c737ba14997c</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-01 20:50:21	<u>0x75623893d49746e98afab1e5c14206f2a1653a5700d59fbe3752c2a0d19aefe0</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-18 09:28:48	<u>0xe0c773e8858ad6e0b11be68fa9abec571827cfbaf2eb1fda664687d24b71d1e3</u>	+ 1 Visit link to claim USDT	✓
11	2023-11-15 09:28:49	<u>0x9e61dc9cf284aeeb19de639efc80ce71ca420605e4be53900c21fe69c0917cb0</u>	+ 1 Visit link to claim USDT	✓
12	2023-11-12 14:59:46	<u>0xdb1bcd03a2c80ab7dd1dfdacb73a428f7f3f7ad7851336ebbabcc50495f661d</u>	+ 1 2,500 TWT Reward	✓
13	2023-10-17 19:18:02	<u>0x5249228d781def5f61cb9a515229cd75040ddf9544904c524804f3907b88ff53</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-17 14:48:00	<u>0xd1dc6fa70d4c9d8b60c618179d17405be2fb51db04987fddf11dcac6dea02cdd</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
15	2023-10-07 01:40:34	<u>0x7f3c0013cd305061539c1f96546ed4d49e705c7faf873d54068be2e6ab18a003</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-30 06:20:49	<u>0x8405d3fa8a58fe14861e</u> <u>27316234742a211d34bf97</u> <u>b5a296e45e2b17a2ee5d9e</u>	+ 1 \$1000 EURC	✓
17	2023-09-27 19:59:11	<u>0x0fad1eb3eba95daa7a95</u> <u>78ed2f643b126f1ff538c8</u> <u>c578c66e9f1f563133e135</u>	+ 1 Shiba Inu	✓
18	2023-09-18 16:41:25	<u>0x9cf6f1946162490564f0</u> <u>bb0432273cec564bd74c49</u> <u>0385734b7e253efa377983</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 04:24:46	<u>0xed77f3678476ef9a71c0</u> <u>7254eda5d429fe770e6f0e</u> <u>7f2c6f1506ef9ec528903c</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-08 23:40:35	<u>0x64841ea34b3b91a9e078</u> <u>883c6aacb4340f88eb8b2e</u> <u>e8fe7dd86764a5e7a95455</u>	+ 1 NFT Voucher	✓
21	2023-09-08 21:12:46	<u>0x4f88f33eef137105a1ae</u> <u>f41053c6a2b8e853bdd295</u> <u>436a573d2fc41c1cb77397</u>	+ 1 NFT Voucher	✓
22	2023-09-02 05:35:06	<u>0x553c8a8ff7739cf98d5e</u> <u>21d9d8a769093a997f35ee</u> <u>f228831179fa1eccc7b164</u>	+ 1 NFT Voucher	✓
23	2023-08-29 18:32:52	<u>0x1b38c7ea46a8b07b059d</u> <u>c8bbe780c93fb218c4851c</u> <u>b1490d3523e9ddf716d228</u>	+ 1 Voucher	✓
24	2023-08-29 15:33:09	<u>0xa378638150c15ea12f1c</u> <u>30d6f0aa08a0b75f0cfb35</u> <u>cac3ea067476c98a34923f</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 20:11:59	<u>0x32e989cac11e233bc977</u> <u>12b5e8632bd002b656f0d7</u> <u>b2296a24b9cf2b49064b1e</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-27 21:08:48	<u>0x7cad3f744f5d97aec6f0</u> <u>6fa0119cc8e4c959686a11</u> <u>a09da3249435d641e274ce</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-27 11:06:57	<u>0x461c6ee6dc536203e888</u> <u>4b0a01593de00fb26abf29</u> <u>0f638af3e30d5b5b0cc2e7</u>	+ 1 claim.circlest.net	✓
28	2023-08-25 07:31:36	<u>0x96a4a910a790530b2862</u> <u>a69a4c33e53581838536fa</u> <u>eba09a63d2fcd2f1c0ba23</u>	+ 1 NFTVoucher	✓
29	2023-08-08 10:13:01	<u>0x08431f86c8d90e7a246c</u> <u>f3de77a0583c11e50180f8</u> <u>d9e6ddceb15fc72f57f1a6</u>	+ 1 NFTVoucher	✓
30	2023-07-27 15:49:01	<u>0xb10e0d1c96ef51db2f2e</u> <u>ad809aef493fc75faaae88</u> <u>5893db4cfc7aa767b3a2b2</u>	+ 1 \$1250 USDC	✓

\* USD values displayed at the time of transaction

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