

3xp1



# ADDRESS STATEMENT



GENERATED AT 2024-10-02 18:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd7cb3dda6cd894bccb3214ed3c65bd366e447780</u>
TOTAL RECEIVED	3.256067079999999780 MATIC
	1.21 USD
TOTAL SEND	2.515240584551519554 MATIC
	0.94 USD






Token	Balance
MATIC	0.740826495448480449 MATIC
	0.27 USD
(PoS) Tether USD	0.000395 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 )
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
Acces Liquid-ether.com	1 rewards
BLAST	10,000 op Code
(PoS) Tether USD	0.000000000000000000 USDT
(PoS) Tether USD	0.000001 USDT
•	N/A •

Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc ðŸŽ•xyz]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 13:11:18	<u>0xf8b26ce1118d2878ad21</u> <u>f1e82e3c780ca7626b16eb</u> <u>91c13314c0bb374133dc0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-31 13:11:18	<u>0xf8b26ce1118d2878ad21</u> <u>f1e82e3c780ca7626b16eb</u> <u>91c13314c0bb374133dc0e</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-31 13:11:18	<u>0xf8b26ce1118d2878ad21</u> <u>f1e82e3c780ca7626b16eb</u> <u>91c13314c0bb374133dc0e</u>	- 0.0030450473289845 88 MATIC  0.00 USD	✓
4	2024-01-29 02:01:49	<u>0xff54032333eb32261e4c</u> <u>a8a6ef1e5c17141a1885e7</u> <u>f5f5fb027955fca2d23cea</u>	- 2.5037060130432040 59 MATIC  1.98 USD	✓
5	2024-01-29 02:01:49	<u>0xff54032333eb32261e4c</u> <u>a8a6ef1e5c17141a1885e7</u> <u>f5f5fb027955fca2d23cea</u>	- 0.0067703400000000 00 MATIC  0.00 USD	✓
6	2024-01-29 02:01:49	<u>0xff54032333eb32261e4c</u> <u>a8a6ef1e5c17141a1885e7</u> <u>f5f5fb027955fca2d23cea</u>	- 0.0000000041793308 82 MATIC  0.00 USD	✓
7	2024-01-29 01:59:31	<u>0xda8f313497a9dff0255b</u> <u>bfec43f0a86c518904d449</u> <u>47a9dc7a829ad95ef6c7dd</u>	+ 3.2560670799999997 80 MATIC  2.58 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 13:33:27	<u>0x7bbdd8d663b2fab8b007</u> <u>8a39cc8802c24ad6b3cb1a</u> <u>47ca7dd762d116e369ef6e</u>	- 3,942.269198999999 844091 USDT	✓
2	2024-03-31 13:18:16	<u>0x369659eec8c9644eec3</u> <u>9df5e8a7dee920e79c805e</u> <u>e933cd8c263aa8732c0551</u>	- 3,942.269199 UÐ...DÐ¢	✓
3	2024-03-31 13:12:52	<u>0x2e6313912b9fc71fd020</u> <u>fb46384f77a98698bc5ceb</u> <u>013cc5234c28dcf66bb7fb</u>	+ 0.000394 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 13:12:40	<u>0x425fd50b9cc8b180aad0c77b1cf98d4997d1bc81e00283c5fb96c5f50f223386</u>	- 3,942.269198999999 844091 USDT	✓
5	2024-03-31 13:11:18	<u>0xf8b26ce1118d2878ad21f1e82e3c780ca7626b16eb91c13314c0bb374133dc0e</u>	- 3,942.269199 USDT  3,943.15 USD	✓
6	2024-03-31 13:04:55	<u>0x83e4aa924f8d19a807ffdadf850d8b70a96dc2c1718a5438027529a354debe82</u>	+ 3,942.269200 USDT  3,942.77 USD	✓
7	2024-03-18 10:47:36	<u>0xc086b1446d0b8e5882b9b06d4efd75091489964d7bb130a10baae0b465d93ae5</u>	+ 500 op Code	✓
8	2024-02-02 05:08:20	<u>0x59777c0d1316534e3d9265aa08a4868db47b3ecc90d974253fac42867f53df74</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-02-02 01:11:55	<u>0xfdd2ffcc127733f622cf10e95bad6c1ea9200381ad71df7370a645ab66cc7adb</u>	+ 1.000000000000000000 00 )	✓
10	2024-01-29 03:21:27	<u>0xfe8f3df4a500fac4cf4edad3ffc4b66c88a217c186c4f24477bb59843bac34e3</u>	+ 1 rewards	✓
11	2024-01-29 02:35:27	<u>0x13cda56ad91a29bb1651ff43f128b9bbd66955d774bcc2428e6b64efcbf7f5c1</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 07:59:18	<u>0x16b5ba85a2d0f6734adb523329c188db56c293f383b3709207c8bf8a0cc0c9a5</u>	+ 1 𞄚	✓
2	2024-05-27 10:56:32	<u>0xcfbe479256db977971b869c388d6a9a807c9203e59c3056c04c30bfdc9527b90</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
3	2024-05-27 10:55:26	<u>0xfc13e871e76cbb4f2e9f811196d06d351ad2a1063103bd9905a1661d7bfc2126</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-27 10:54:44	<u>0x9c553657e9f5561186093989783572484e0ffde882d25eb9e1475d11e71f8848</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
5	2024-04-14 20:55:39	<u>0xf66a1396d6098405fe97541e39cb9fcd7873f04cb9219cfe882ae380313d67b7</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-31 12:51:17	<u>0xaa99d3bee2e6c4ca3fb2332ae9edaf63e9a90a38bd14b4fb0ab046f6977a829f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 05:01:53	<u>0xb1e93afe1183c7c5f7f03a783a1d92697bcd84b85a065c3a101fec7a52492c31</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-28 04:50:17	<u>0x566db72fe6e0982cb6d84dc30c405e537c15d9924892ebf51527814149e29b95</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-23 05:33:20	<u>0xe9eddee071fa4ad84379fd8058e114fcdc3c58afdcce5df19e8b0ff43aaaf1ee</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 05:31:48	<u>0xab75eeef6ebeecc59912</u> <u>00237e2b7a3876a276d2ce</u> <u>fc2aab958fdfb2a686de5b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-02-01 04:41:41	<u>0xad5c7958f3428df80241</u> <u>2678351abb9e24721fe05c</u> <u>fb0009f467647f2264ec6</u>	+ 1 Reward at ether.casa	✓
12	2024-01-29 12:47:56	<u>0x42f0a06091da5e8d1a02</u> <u>dd58014e5ded85157cc0a0</u> <u>9d773601eed63f00fe0538</u>	+ 1 2000usdc.org	✓
13	2024-01-29 02:00:01	<u>0x6e4220cfb51e301a174b</u> <u>a46d65d11984b1a89c1d9f</u> <u>dfa3e4399e5a12b8ea73cd</u>	+ 1 5000usdt.com	✓
14	2023-12-15 16:44:16	<u>0x0a2176408f463735c2ea</u> <u>79f0ba62802e490be3b927</u> <u>5744a203b5cb7c05b4c541</u>	+ 1 2000usdt.link	✓
15	2023-12-15 16:39:26	<u>0x9119cc691c7bdf7acc55</u> <u>69eae18fffc17b8797eb37</u> <u>73f4c94f7cc2b352da5018</u>	+ 1 1000usdc.net	✓
16	2023-12-15 07:25:45	<u>0x5d954745bdf592fab0e2</u> <u>f832d2210c698654d2e221</u> <u>f7e22c6fd75438d2bfab5c</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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