

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc9745f9c9b1ca11f25db5d6d8c3e1d8879de9f4</u>
TOTAL RECEIVED	1.3000000000000000044 MATIC
	0.47 USD
TOTAL SEND	0.555405664780865616 MATIC
	0.20 USD










Token	Balance
MATIC	0.744594335219134429 MATIC
	0.27 USD
(PoS) Tether USD	12.550000 USDT
	12.54 USD
droppradar.site stETH Airdrop	1.000000000000000000 )
DROP)	32.000000000000000000 ) to claim
# stETHERS.COM	1 rds
# getSHIBA.us	525,235,396.000000 ds
Gemradar.site	3,763.000000000000000000 Gemradar.site )
# blast2l.com	1 ds
# blast2l.com	100 ds
eth-voucher.site )	1.000000000000000000 teth-voucher.site










\* USD values displayed at the time of transaction




Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
# getSHIBA.us	N/A Airdrop
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A Reward at ether.casa
Airdrop at 5eth.net	N/A Airdrop at [5eth i%enet]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-11 06:54:30	<u>0x1d2da317e3add05bb8d9 ebab3f003150ac3897a374 23eee9e0fc113e91ce0fba</u>	- 0.5000000000000000 00 MATIC 0.44 USD	✓
2	2024-04-11 06:54:30	<u>0x1d2da317e3add05bb8d9 ebab3f003150ac3897a374 23eee9e0fc113e91ce0fba</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-04-11 06:54:30	<u>0x1d2da317e3add05bb8d9 ebab3f003150ac3897a374 23eee9e0fc113e91ce0fba</u>	- 0.0070535892450450 00 MATIC  0.00 USD	✓
4	2024-03-26 06:54:27	<u>0xd393b0f928f6a3738776 5ed38de4baf68fc726c29 6f63d2b63b8e0f5bcd65f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-26 06:54:27	<u>0xd393b0f928f6a3738776 5ed38de4baf68fc726c29 6f63d2b63b8e0f5bcd65f7</u>	- 0.0106352700000000 00 MATIC  0.01 USD	✓
6	2024-03-26 06:54:27	<u>0xd393b0f928f6a3738776 5ed38de4baf68fc726c29 6f63d2b63b8e0f5bcd65f7</u>	- 0.0064146690261179 35 MATIC  0.00 USD	✓
7	2024-03-26 06:53:39	<u>0x22221aae453f90790f0e cc0418a520a96163165299 6099fee7358e7447275078</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-26 06:53:39	<u>0x22221aae453f90790f0e cc0418a520a96163165299 6099fee7358e7447275078</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
9	2024-03-26 06:53:39	<u>0x22221aae453f90790f0e cc0418a520a96163165299 6099fee7358e7447275078</u>	- 0.0011469477254128 52 MATIC  0.00 USD	✓
10	2024-03-26 06:51:27	<u>0x73c6217b5d5b35752fbf 609522c3a39507dad71db7 89b31a890008651093c875</u>	+ 1.0000000000000000 00 MATIC  1.06 USD	✓
11	2024-02-10 16:24:55	<u>0x52401a09eb03a5c7bd6a be1c3bc4ccc2765dbaa43b 9522779ec6aa464f9fde8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-02-10 16:24:55	<u>0x52401a09eb03a5c7bd6a</u> <u>be1c3bc4ccc2765dbaa43b</u> <u>9522779ec6aa464f9fde8c</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
13	2024-02-10 16:24:55	<u>0x52401a09eb03a5c7bd6a</u> <u>be1c3bc4ccc2765dbaa43b</u> <u>9522779ec6aa464f9fde8c</u>	- 0.0015907625802462 24 MATIC  0.00 USD	✓
14	2024-02-08 14:48:24	<u>0x4c5136a4ffa8c8f8c841</u> <u>7b507cb1954ea5a397588a</u> <u>fdcce664b37ad3929b23ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-08 14:48:24	<u>0x4c5136a4ffa8c8f8c841</u> <u>7b507cb1954ea5a397588a</u> <u>fdcce664b37ad3929b23ab</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
16	2024-02-08 14:48:24	<u>0x4c5136a4ffa8c8f8c841</u> <u>7b507cb1954ea5a397588a</u> <u>fdcce664b37ad3929b23ab</u>	- 0.0039094240226738 10 MATIC  0.00 USD	✓
17	2024-01-30 16:53:36	<u>0xda40ffa2ce98547e206d</u> <u>071ec1bf00c9b8cc5fd671</u> <u>d84137e180cfd362745f54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-30 16:53:36	<u>0xda40ffa2ce98547e206d</u> <u>071ec1bf00c9b8cc5fd671</u> <u>d84137e180cfd362745f54</u>	- 0.0073578000000000 00 MATIC  0.00 USD	✓
19	2024-01-30 16:53:36	<u>0xda40ffa2ce98547e206d</u> <u>071ec1bf00c9b8cc5fd671</u> <u>d84137e180cfd362745f54</u>	- 0.0093320044398724 80 MATIC  0.00 USD	✓
20	2024-01-30 16:53:18	<u>0x3e1a0550cff2533a2896</u> <u>c189f8cdbf87cba259de07</u> <u>0c918de6b8b6d0ee525322</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-30 16:53:18	<u>0x3e1a0550cff2533a2896</u> <u>c189f8cdbf87cba259de07</u> <u>0c918de6b8b6d0ee525322</u>	- 0.0015506400000000 00 MATIC  0.00 USD	✓
22	2024-01-30 16:53:18	<u>0x3e1a0550cff2533a2896</u> <u>c189f8cdbf87cba259de07</u> <u>0c918de6b8b6d0ee525322</u>	- 0.0018208377414973 20 MATIC  0.00 USD	✓
23	2024-01-29 14:22:48	<u>0x0cc73b9087c19035c2f9</u> <u>a111944b024aad702e66b8</u> <u>7728d1dcfd24aadfd4c1b6</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-10 17:28:55	<u>0xe91d3865a0968f3c1fb4</u> <u>c384c88abf70765dda11cb</u> <u>466682891e6f53bd09bb5e</u>	+ 12.500000 USDT  12.50 USD	✓
2	2024-04-11 07:35:45	<u>0x0619f5e50adc21d96c7e</u> <u>2b196f19449eeb30f6e31b</u> <u>c3ce7e6ccaf35824b8a33a</u>	+ 1 ds	✓
3	2024-03-26 07:03:19	<u>0x2aeba046f6475805bcd2</u> <u>8455085dc13ca48cb52936</u> <u>6393116af24245c12a3f82</u>	+ 525,235,396.000000 ds	✓
4	2024-03-26 06:54:27	<u>0xd393b0f928f6a3738776</u> <u>5ed38de4baf68fc726c29</u> <u>6f63d2b63b8e0f5bcd65f7</u>	- 200.000000 USDT  200.05 USD	✓
5	2024-03-26 06:52:01	<u>0x2fe76fe178aec8fa321d</u> <u>4d9846e5d23779d13c51e9</u> <u>9e04ed8895f7f0df35ff9a</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 06:49:49	<u>0xd6173d0d4efec5b8595f</u> <u>d25068bce24fa23a1ce996</u> <u>1e15f13efe76f2ed3d2f50</u>	+ 200.000000 USDT  200.04 USD	✓
7	2024-02-10 16:24:55	<u>0x52401a09eb03a5c7bd6a</u> <u>be1c3bc4ccc2765dbaa43b</u> <u>9522779ec6aa464f9fde8c</u>	- 6.500000 USDT  6.50 USD	✓
8	2024-02-10 16:19:51	<u>0x8c4dd7a69969f663f7e2</u> <u>892685e394d90e37e984e6</u> <u>44ceffa638825f13afceb0</u>	+ 6.250000 USDT  6.25 USD	✓
9	2024-02-10 01:14:32	<u>0x492f6f90b83683772e0e</u> <u>09b0b64b7b4e3657be6e98</u> <u>2c070ccc14531f04548129</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
10	2024-02-08 14:54:40	<u>0x2290e647b1ddf1825299</u> <u>9c2a88d0419ffeb8fcb7a</u> <u>6c57613500b2f3384a184b</u>	+ 1 rds	✓
11	2024-02-08 14:48:24	<u>0x4c5136a4ffa8c8f8c841</u> <u>7b507cb1954ea5a397588a</u> <u>fdcce664b37ad3929b23ab</u>	- 25.000000 USDT  24.99 USD	✓
12	2024-02-08 14:45:46	<u>0x67f65847740af5fab439</u> <u>934779836b126831a99690</u> <u>976546a02c40ca939e9169</u>	+ 12.500000 USDT  12.49 USD	✓
13	2024-02-08 14:41:06	<u>0x1f71be11640d3e7f01f9</u> <u>787553f08a680f39b70296</u> <u>5a1f470a2c154156f24051</u>	+ 12.500000 USDT  12.49 USD	✓
14	2024-02-02 17:40:30	<u>0x3a8b03bef2802a619729</u> <u>912bd7b964b3c72a083ee8</u> <u>9f0ae381cd449bc05c9c94</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 00:03:24	<u>0xdedd32cbdd7b2c8355e109c1db018d13cba1010ca04f4f6593c2f96e19b59187</u>	+ 1.0000000000000000 00 )	✓
16	2024-01-30 16:53:36	<u>0xda40ffa2ce98547e206d071ec1bf00c9b8cc5fd671d84137e180cfd362745f54</u>	- 15.000000 USDT  15.00 USD	✓
17	2024-01-30 16:50:24	<u>0x3cea60cca0751241bf77dbffdfb25e1e0042e75e2ba2e65b619097f2f5305045</u>	+ 32.0000000000000000 000 ) to claim	✓
18	2024-01-30 16:50:16	<u>0xa5c9d20c6a19e8e53822b663a7f5cab3fd6975094dd6ca5d7ce3d97d8d077f25</u>	+ 15.300000 USDT  15.29 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 18:46:38	<u>0xc57c84807890ccb345cf1477ea6ff1e480877ebace1f94d4327e69caf547a20</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-26 07:03:15	<u>0x38844e710bb0108c81c4da608414f429058712acce2b8ecd0c774716bd18b007</u>	+ 1 Airdrop	✓
3	2024-03-26 06:51:41	<u>0xab3326fe719bd36980a0d817c92d92a7d189a686a04fdb4376a9eaf7449058fe</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-26 06:51:13	<u>0x7c3fea25b95b09310f4c58c7210a183bb1ae60b95cdb3ed005673b4e2f07d0ad</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-08 14:58:20	<u>0x78773ee69138375e2293d01ee7bae9af8f7bf8e4524e4f2ca37c389267cdd845</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-08 14:58:20	<u>0x8d3966e4f11ff9388ef3e61c874fa034fa9d0bdcfc24cecdcdcab159e39d0d61</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-01 22:38:28	<u>0xcc8cc6b43188f389db350eb6e9685657e90fdf3253ebb62ba5353c9f88e52582</u>	+ 1 Reward at ether.casa	✓
8	2024-01-30 16:59:15	<u>0x6bb8cfbe75b903d042f3706bab57727ff7c527ac5b36c62e65d043973180b774</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-30 09:44:51	<u>0x42a870deb9bffa457e624964fd6100bbc1eb531129e3ba75126cb42e444f49f06</u>	+ 1 2000usdc.org	✓
10	2024-01-29 17:57:22	<u>0x867932cc4f71f001ca79647e7dce663bf36fb46de0c5fa054a5895c7ae7a61eb</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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