

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd30c8fbadba36c331474164a6085207ef877756</u>
TOTAL RECEIVED	10.816525461839590960 MATIC
	4.08 USD
TOTAL SEND	10.815902186708585830 MATIC
	4.08 USD

Token	Balance
MATIC	0.000623275131004800 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	1 rewards
! abict.net	4,891.500000000000000000 et
Acces Liquid-ether.com	1 rewards
an.eth	0.000000000000000000 an.eth
AGRO-MATIC	0.000000000000000000 AMT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
5000 BUSD	N/A NFT VOUCHER










\* USD values displayed at the time of transaction



Token	Balance
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.org
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A rop.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.xyz
\$1000 USDT Airdrop	N/A p1.org
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{Ecc}]

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-06 03:26:04	<u>0x6d97574037789c6114e6 eeee4d2274c05eaa348af0 6c400838f11cee413c9d19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-06 03:26:04	<u>0x6d97574037789c6114e6 eeee4d2274c05eaa348af0 6c400838f11cee413c9d19</u>	- 0.0009432826280568 62 MATIC  0.00 USD	✓
3	2024-03-06 03:26:04	<u>0x6d97574037789c6114e6 eeee4d2274c05eaa348af0 6c400838f11cee413c9d19</u>	- 0.0028994682525589 82 MATIC  0.00 USD	✓
4	2024-03-06 03:25:58	<u>0xd7ecaa8522f1686e69b0 0268b79aaccb3b8e28ab54 63b78523ec152b2fea6f8a</u>	+ 0.0036747291044612 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-06 08:34:26	<u>0x91b9c275b4eb09b3e354</u> <u>b5159ad7c5c83a5fed9f2f</u> <u>b47372aea354e290aab5d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-06 08:34:26	<u>0x91b9c275b4eb09b3e354</u> <u>b5159ad7c5c83a5fed9f2f</u> <u>b47372aea354e290aab5d6</u>	- 0.0009996457621629 78 MATIC  0.00 USD	✓
7	2024-01-06 08:34:26	<u>0x91b9c275b4eb09b3e354</u> <u>b5159ad7c5c83a5fed9f2f</u> <u>b47372aea354e290aab5d6</u>	- 0.0013075813065092 40 MATIC  0.00 USD	✓
8	2024-01-06 08:34:20	<u>0xd8fb926595989d2792e6</u> <u>7035bf7e9f302d38eb4acb</u> <u>abf2dd9b471de5783b88f2</u>	+ 0.0023529239953582 24 MATIC  0.00 USD	✓
9	2024-01-06 07:24:03	<u>0x2710ff81cc47da7b1c36</u> <u>8cd9aab7f2dfc06206233e</u> <u>1cfa360b36e714e22fe8d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2024-01-06 07:24:03	<u>0x2710ff81cc47da7b1c36</u> <u>8cd9aab7f2dfc06206233e</u> <u>1cfa360b36e714e22fe8d8</u>	- 0.0010260461160167 40 MATIC  0.00 USD	✓
11	2024-01-06 07:24:03	<u>0x2710ff81cc47da7b1c36</u> <u>8cd9aab7f2dfc06206233e</u> <u>1cfa360b36e714e22fe8d8</u>	- 0.0011479399589764 26 MATIC  0.00 USD	✓
12	2024-01-06 07:23:57	<u>0x6b3bb4607725b17850e3</u> <u>42f8054334d3e6e6b716c6</u> <u>fa05e738469de7b23bd32d</u>	+ 0.0021145453517716 24 MATIC  0.00 USD	✓
13	2024-01-06 07:08:48	<u>0x321f2d1cd3fbbd15b945</u> <u>95d543a127a35009116529</u> <u>4ecefafa0f4f33b62bae654e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-06 07:08:48	<u>0x321f2d1cd3fbbd15b945</u> <u>95d543a127a35009116529</u> <u>4ecefa0f4f33b62bae654e</u>	- 0.0005610217706349 48 MATIC  0.00 USD	✓
15	2024-01-06 07:08:48	<u>0x321f2d1cd3fbbd15b945</u> <u>95d543a127a35009116529</u> <u>4ecefa0f4f33b62bae654e</u>	- 0.0017862788268305 82 MATIC  0.00 USD	✓
16	2024-01-06 07:08:00	<u>0x9ee688530800f4311f62</u> <u>3487d7787b373e883f34cc</u> <u>23f7d7cf157f38e7ed46a3</u>	+ 0.0031523413011604 95 MATIC  0.00 USD	✓
17	2022-08-16 23:52:15	<u>0xf7057fc95af22947c59a</u> <u>790731612ca40280c6d226</u> <u>7577120765939a8bb47fba</u>	- 10.788941126650838 598 MATIC  10.30 USD	✓
18	2022-08-16 23:52:15	<u>0xf7057fc95af22947c59a</u> <u>790731612ca40280c6d226</u> <u>7577120765939a8bb47fba</u>	- 0.0006509999997270 00 MATIC  0.00 USD	✓
19	2022-08-16 23:52:15	<u>0xf7057fc95af22947c59a</u> <u>790731612ca40280c6d226</u> <u>7577120765939a8bb47fba</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
20	2022-08-16 23:51:41	<u>0xe7a9060a58af969729ff</u> <u>17be625892e5aca57a8512</u> <u>addcdb11065227115e975a</u>	+ 10.788767126364025 017 MATIC  10.30 USD	✓
21	2022-05-30 02:14:41	<u>0xffe7a0987858f0817e16</u> <u>6edff56a2744d85b45a16a</u> <u>33da3b15fbb61ba0ac808a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-05-30 02:14:41	<u>0xffe7a0987858f0817e16</u> <u>6edff56a2744d85b45a16a</u> <u>33da3b15fbb61ba0ac808a</u>	- 0.0156387951576729 41 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-30 02:14:41	<u>0xffe7a0987858f0817e166edff56a2744d85b45a16a33da3b15fbb61ba0ac808a</u>	- 0.0000000002783704 62 MATIC  0.00 USD	✓
24	2022-05-30 02:14:37	<u>0x2893dfb2b4abb021d86cb5b60483407dcbcef1a50b7dd54dd4db4ef75c3fe903</u>	+ 0.0164637957228134 03 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 03:26:04	<u>0x6d97574037789c6114e6eeea4d2274c05eaa348af06c400838f11cee413c9d19</u>	- 176.48754500000001 1441 an.eth	✓
2	2024-03-03 11:28:38	<u>0x1e82d5d6707aded2066e6b25db816a5f7dfa7a059332502310398e8d62cb4d06</u>	+ 176.48754500000001 1441 an.eth	✓
3	2024-02-05 00:10:37	<u>0x775ab99e4f922bd56e06585bab8b6aab47892648752659f5fb7039a5145a9977</u>	+ 1 rewards	✓
4	2024-01-30 03:12:57	<u>0x5a22055fb02d82a447748afd0d1da589f6afc03dabc595ceb491c04b92a8a026</u>	+ 1 rewards	✓
5	2024-01-11 09:51:22	<u>0xf5895f2dbd6bc7b46cad2a1adcd7e2802bef0359306a112e7ca56e8c6f37c530</u>	+ 4,891.500000000000 000000 et	✓
6	2024-01-06 08:34:26	<u>0x91b9c275b4eb09b3e354b5159ad7c5c83a5fed9f2fb47372aea354e290aab5d6</u>	- 184.088166 USDT  184.28 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-06 08:32:48	<u>0xb2ee92fca9f8626a09f2f8c17f8cb5765a92296121d82437493c11b59512f867</u>	+ 184.088166 USDT 184.28 USD	✓
8	2024-01-06 07:24:03	<u>0x2710fff81cc47da7b1c368cd9aab7f2dfc06206233e1cfa360b36e714e22fe8d8</u>	- 136.235573 USDT 136.35 USD	✓
9	2024-01-06 07:22:51	<u>0xc6c2c2287604b86e4acdde67cb28a0d080fe4ff2e09a87974d15fb052db70eec</u>	+ 136.235573 USDT 136.35 USD	✓
10	2024-01-06 07:08:48	<u>0x321f2d1cd3fbbd15b94595d543a127a350091165294ecefaf0f4f33b62bae654e</u>	- 18.123946 USDT 18.13 USD	✓
11	2024-01-06 07:03:40	<u>0x3877b11eab6b1652cf5acb1da0004bc452decaa67aad5e35336e33932d1415a1</u>	+ 18.123946 USDT 18.14 USD	✓
12	2022-05-30 02:14:41	<u>0xffe7a0987858f0817e166edff56a2744d85b45a16a33da3b15fbb61ba0ac808a</u>	- 9,031.250000000000 000000 AMT	✓
13	2022-05-30 02:14:07	<u>0xddeccb6dfe854deee45bb48aca1639e99aabcfc5c31638cf83525428c006d94e</u>	+ 9,031.250000000000 000000 AMT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 17:52:31	<u>0xd57d9766b144cc4ad33d4128699878f5e72fbc1f5f74764a2123688b07351e75</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 01:12:15	<u>0xfe9638d560ed41d77318d1dd6b8d472f43911ee9025efdd6e4bb3fa1a1e56bcc</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 01:09:11	<u>0x1479ad1b330a34cf011340714190c27a6962904e2a15c8178eac3f8e176a178d</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-07 07:45:38	<u>0x2e00d2f5919a3d37c805d065f35c05173066af0a4db2bc234671af184dc17811</u>	+ 1 Reward at [5000usdc i%[Ecc]]	✓
5	2024-03-06 18:31:01	<u>0xc48736cff1fb5c3b18e385fe4aada07faf9aec419679aab66e8b8ed3a499ae26</u>	+ 1 Airdrop at [3eth i%[Ecc]]	✓
6	2024-02-23 17:00:06	<u>0xd8b2aad779c7de7d3d2e88f76e6a43db88984110c14ed1755047b8fa90d3fb6a</u>	+ 1 Reward at [3000usdc i%[Enet]]	✓
7	2024-02-23 12:40:20	<u>0x16346988cdb140d769d3e29561bd2728490046dd176a01813ae2a0c41053d885</u>	+ 1 Airdrop at [5eth i%[Ecc]]	✓
8	2024-02-16 05:55:24	<u>0x40c222a1c850715d8c9d48f96d9051045e93498a7b2f4b4a71f52cae3759e7f9</u>	+ 1 Reward at [5000usdc i%[Ecom]]	✓
9	2024-02-16 03:41:47	<u>0x6a603c165815aabc6287d5d4b81bf4e1d8c41197e787d056f49cbf9bed007dd</u>	+ 1 Airdrop at [3eth i%[Eorg]]	✓
10	2024-02-05 00:31:32	<u>0x68c63316bea2f5cec4988eff522b48dfa8e92df903d7952d55b80d8fcf51fad8</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 00:17:55	<u>0x490b180d3adf75fb44ffd92e385ae1ce9b7e07973877cc41ac1d79b4883127bf</u>	+ 1 2eth.org	✓
12	2024-02-04 22:53:14	<u>0xfaf25eda15c9b9c9681195717cacad1e7186592b65e194d91660d957e456a16e</u>	+ 1 3000usdt.xyz	✓
13	2024-02-03 19:20:10	<u>0x69ccf017946f7a3a5286dc6d5acfb565bea7a91e7bbeffb855b3882dc4594880</u>	+ 1 Reward at 2eth.org	✓
14	2024-02-03 17:53:08	<u>0x2939823c0437b2579e284be159087c6d67bee6e63ff57fb14abbccfbc356262c</u>	+ 1 2000usdc.net	✓
15	2024-02-03 16:35:16	<u>0xaf5961dd994fe5afb4e64e165ec3d2ed23e4cdbc6e6885ed28b19f0f78d37f37</u>	+ 1 Airdrop at 3000usdt.xyz	✓
16	2024-02-02 10:03:49	<u>0xeed5952c827349f0e8394a3f49b0d0b17f00c60d950e6fdaab2d21791d1cdc54</u>	+ 1 Reward at ether.casa	✓
17	2024-01-26 22:54:03	<u>0xac8353bbe7d047364430fc318b51d3a518adf86fe88c2e46696ed01b9c888430</u>	+ 1 2000usdc.org	✓
18	2024-01-26 22:49:47	<u>0x72cdbe4499611d524569d9802047a42a4be5c3b6dc96a3541c9e063255cb438</u>	+ 1 5000usdt.com	✓
19	2024-01-11 22:12:00	<u>0xae114ef9d55dd43ffd82512b01d8b98195fb6a906574861cbaac95e3ff908f9</u>	+ 1 get-rarible.com	✓



#	Date & time	Transaction Id	Amount	
20	2024-01-09 22:48:38	<u>0x20fb750286eed5e6b22e</u> <u>cd163da68e21c84b037427</u> <u>1fafd9fabb5fc4edb8c7bb</u>	+ 1 5000usdt.org	✓
21	2024-01-09 20:53:23	<u>0x81d71770784b06bb687a</u> <u>7dd9f76d718ff7f05bfe50</u> <u>d3b7d18bf7171f8d1d6020</u>	+ 1 3000usdc.com	✓
22	2023-12-19 03:13:42	<u>0xeca3f084e05c5108df5f</u> <u>1714d3d51c9cbcd61c8ad2</u> <u>8459e3d2b55ddd9a9bce0</u>	+ 1 2000usdt.icu	✓
23	2023-12-19 03:13:40	<u>0xf6c606cc49fb9e44dfdf</u> <u>cd7e851c05d052ad1dbb79</u> <u>205b09bb45a855c26d5fe9</u>	+ 1 Reward at dydx.win	✓
24	2023-12-19 03:13:36	<u>0x49a51fc12f13db2d051c</u> <u>4b316dddc55e7b3d2e5e15</u> <u>3afaf2b4abec14aee1f8f5</u>	+ 1 1000usdc.org	✓
25	2023-12-02 08:06:46	<u>0x065ad93fc70a58d8f48b</u> <u>545e364ea9a9fa4d73ca92</u> <u>dc72553101967c4804cf07</u>	+ 1 1000usdc.org	✓
26	2023-12-02 08:06:46	<u>0xbb466fddab04cb342e8a</u> <u>51f1b156707853292286ce</u> <u>96a3b285e2c351237c8447</u>	+ 1 2000usdt.net	✓
27	2023-11-29 12:08:01	<u>0x49faaf804260e488440e</u> <u>8183d6f4f8b6353e6f92e0</u> <u>023b20d8795c0bb8192cdd</u>	+ 1 com	✓
28	2023-11-29 00:52:05	<u>0x03c0abd9fe3c61565c3f</u> <u>fa8cd3c122d5cd3ad5e0fc</u> <u>f2c4600caec1bf293cdd30</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-28 04:56:00	<u>0xd2e300122aa7e4b7a940</u> <u>0671387e5854c35aad6a4b</u> <u>de31544a9856275825c40a</u>	+ 1 org	✓
30	2023-11-28 04:49:39	<u>0xbf5dd7360de991ceea49</u> <u>27ba98e78f83c42ed2e544</u> <u>742e0076d718928b29587c</u>	+ 1 3000usdt.org	✓
31	2023-11-22 16:15:55	<u>0x7a5578934a2d9576dcd2</u> <u>554beaca94e15ebfdc213e</u> <u>c72b98dca7b98980ab683e</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-22 16:14:27	<u>0xc99249d40b1d9f3ea12b</u> <u>41b02df4c74cb5082b65f8</u> <u>8983d259efae054429a33c</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-21 19:48:47	<u>0xc6019e9bc1847ed7d090</u> <u>f7e753fe9798b94d209200</u> <u>dc3a6eab1f53bc018ff267</u>	+ 1 t.org	✓
34	2023-11-21 19:48:41	<u>0xafc26c823a3bb64d85f8</u> <u>16797439905b5d6c4f69a4</u> <u>8764491ffb5a38a3f8867d</u>	+ 1 yz	✓
35	2023-11-13 14:55:34	<u>0xb45b919c7895dde2c3b6</u> <u>c580520b1164b4f7785913</u> <u>e6c9f7aff558a6c8a7bf86</u>	+ 1 t.xyz	✓
36	2023-11-11 00:01:00	<u>0x9ca2853d76d4bfecd95b</u> <u>9694123db17931be289596</u> <u>775411a0e59269f05b295c</u>	+ 1 p1.org	✓
37	2023-11-06 10:38:51	<u>0xe105f13723dfc8a058b4</u> <u>a4199ee35c030ad5ce133f</u> <u>4c594dde7cd1cf936795f8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-06 03:51:16	<u>0x185b2fd4a4e6f2a579665368db568e25065a1719311201277adc83b233c6b9a3</u>	+ 1 rop.xyz	✓
39	2023-11-02 02:11:28	<u>0xb075202bbf82445f6fba76e834f4fb7f4a7b8c22b1b5a7fa9e545a8ed6bdc566</u>	+ 1 Voucher	✓
40	2023-11-02 02:06:31	<u>0x9f73e7ae0be437d098e31a94a2a6809a1c9cd5697d03958a9f99d02ed96f979e</u>	+ 1 op.net	✓
41	2023-11-02 02:06:11	<u>0xb1b6ec493be90eff8106a110f77abc7751cf0b0818df5cac41dc9ec3272432f9</u>	+ 1 2000usdt.cc	✓
42	2023-10-29 07:08:35	<u>0x119383c110980b0b1f509d8a0464f4418f018b0d04ecb1c17e20aeb21fb22053</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-23 00:29:25	<u>0x6b483c3ecdb6769cb811df1a429134e213eff7d830c8c3913186dcd0dc0028d7</u>	+ 1 .net	✓
44	2023-10-23 00:29:23	<u>0x0bde01f65f321b3f25d747a77529f98dce496ab5dc0cbb39ec1f6d167344a1d9</u>	+ 1 Voucher	✓
45	2023-10-10 14:00:17	<u>0xcba66bc2669c12158030dc6eadeee65b4ddae155349fe5df5c5ecc2ce25803dc</u>	+ 1 Voucher	✓
46	2023-09-22 14:59:01	<u>0x5d0e672ba742013c8f1b73307081a5d18cfe8e32e6e4b04ffc831a6b79caa160</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-19 12:29:33	<u>0xdddd1dfa8d07359af6fb</u> <u>1514cce9d955ceb96787cf</u> <u>44c110023d02457d452eb3</u>	+ 1 usd-rewards.me	✓
48	2023-09-18 07:55:03	<u>0x33a02eae3c94f740a95c</u> <u>6f22f675467e23b16b2c89</u> <u>5dc47017c5ef151e4cb718</u>	+ 1 usd-reward.com	✓
49	2023-09-15 15:24:59	<u>0x5bc49411ede34214009e</u> <u>0cdef119a2459befc87b01</u> <u>08cfc84e51ae4d74c464c3</u>	+ 1 Voucher	✓
50	2023-09-07 14:05:41	<u>0x74ac948e63b422e088ea</u> <u>43c98b0c743e5c2e6d4202</u> <u>d9b72d6073aaa83147d8a8</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-09-07 14:05:25	<u>0x25cc44682a628d65dce8</u> <u>059087707fef7385e51573</u> <u>3df534c6f3bd7e4f060802</u>	+ 1 NFT AIRDROP	✓
52	2023-09-07 13:59:47	<u>0xb9dbe5500112c69e5f95</u> <u>ffd821fec36751f47a311e</u> <u>ee557cb50b9127465d87f9</u>	+ 1 NFT Voucher	✓
53	2023-09-07 13:43:48	<u>0x7286a360344bbe094e66</u> <u>4782883be04932ca7b5c07</u> <u>ed1c216304c5f8686a5750</u>	+ 1 NFT NOTIFICATION	✓
54	2023-09-07 12:44:28	<u>0xdc02eb09dff11a71ded8</u> <u>5d630fd5573c418c714e93</u> <u>ce7baf45672c3654d34643</u>	+ 1 NFT VOUCHER	✓
55	2023-09-07 12:27:55	<u>0x1dbfe1159fe1c26196be</u> <u>377b0947631ace0cd77f59</u> <u>6753ecbc8de6e4d38d9fc3</u>	+ 1 claim-usdc.xyz	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 02:44:29	<u>0x81c7d0ef93ce09d66a85</u> <u>49703892c2245ec5a69c88</u> <u>dc1211f5e441d6c4ca8ddd</u>	+ 1 Voucher	✓
57	2023-09-04 15:06:40	<u>0x1d8c72518ad61e9821f5</u> <u>28630ba694ebf03087714a</u> <u>df36e6772d7cb073f17d25</u>	+ 1 VOUCHER	✓
58	2023-09-04 02:48:19	<u>0x4d90a753841a228e7726</u> <u>b100895fdb6c55f148ddf1</u> <u>8ed87089fd2af98aaba2a5</u>	+ 1 coin-drop.xyz	✓
59	2023-08-24 15:20:55	<u>0xafcc6de19bbf9792ed74</u> <u>5aab8e1da233fc0c1aa30f</u> <u>29e116552044a9af0651da</u>	+ 1 drop-coins.xyz	✓
60	2023-08-20 15:39:49	<u>0x733a3a268555362d68d4</u> <u>632687ff28d8632595f900</u> <u>5e79f73111873b21bcb917</u>	+ 1 token-rewards.xyz	✓

\* USD values displayed at the time of transaction

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