



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 01:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd5578b2deb0ac6e235fb70fa272379197c7f052</u>
TOTAL RECEIVED	0.060148000000000000 MATIC
TOTAL SEND	0.011107057714475004 MATIC






Token	Balance
MATIC	0.049040942285524997 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
wETH	5.000000000000000000 ETH AT ETHERS.BAR
Reward at 1000usdc.lo1	1.000000000000000000 Reward at 1000usdc.lo1
@SNXPoo1.com	705.9500000000000045475 wSNX
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
\$5000 GET Reward	N/A drop-coins.xyz
\$1000 USDC VoucherđŸŽ•	N/A com

\* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at web3eth.cfd ၵŸŽ•	N/A 1ETH Reward at web3eth.cfd ၵŸŽ•
	N/A 5000ZRO Token at layerzero.pl
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
Reward at 10bnb.pro ၵŸŽ•	N/A Airdrop at 10bnb.pro ၵŸŽ•
\$2000 USDT Airdrop ၵŸŽ•	N/A 2000usdt.top
3ETH Reward at airdropeth.lol	N/A 3ETH Reward at airdropeth.lol






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 12:23:41	<u>0xd979656debd4e43321c0 a2740bd3a15da39cba6ff6 740adb73b0d26033bad869</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-09-16 12:23:41	<u>0xd979656debd4e43321c0 a2740bd3a15da39cba6ff6 740adb73b0d26033bad869</u>	- 0.002052852000000000 00 MATIC  0.00 USD	✓
3	2023-09-16 12:23:41	<u>0xd979656debd4e43321c0 a2740bd3a15da39cba6ff6 740adb73b0d26033bad869</u>	- 0.0038983206593241 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-16 12:23:09	<u>0x8cb55bc0ec89acebc48c</u> <u>ba882905c7a1ecdc55fb86</u> <u>d21ca5c4c30b538e911992</u>	+ 0.034209999999999999 97 MATIC  0.01 USD	✓
5	2023-07-17 22:49:31	<u>0x54384a18094fc17d8336</u> <u>99254ce83ff5b94c393571</u> <u>ddd89f1be3e34bb09268ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-17 22:49:31	<u>0x54384a18094fc17d8336</u> <u>99254ce83ff5b94c393571</u> <u>ddd89f1be3e34bb09268ca</u>	- 0.002499120000000000 00 MATIC  0.00 USD	✓
7	2023-07-17 22:49:31	<u>0x54384a18094fc17d8336</u> <u>99254ce83ff5b94c393571</u> <u>ddd89f1be3e34bb09268ca</u>	- 0.0026567650551508 56 MATIC  0.00 USD	✓
8	2023-07-17 22:49:19	<u>0xf3605c6171040509856c</u> <u>80abf3e6e5fd4862c38460</u> <u>3a5f0ad339f4655e8f2a37</u>	+ 0.025937999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:12:30	<u>0x7f01757a732b385b4841</u> <u>3898f97f0d62d74778457b</u> <u>bd76fc6ab931725e2a853f</u>	+ 1.000000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-08-01 16:33:20	<u>0xfb30e78db2c59b781e28</u> <u>fba7823bf97ff266943a14</u> <u>3f51e9c194caefc6c30d3c</u>	+ 600.0000000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
3	2024-08-01 11:34:14	<u>0x123cd4c9a6d736554be5</u> <u>c51b6f63519e3b99219a4f</u> <u>b1439fcac9693ede54be6c</u>	+ 5.000000000000000000 00 ETH AT ETHERS.BAR	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-17 12:41:27	<u>0x712352a7f65066390751</u> <u>063149056062e933e2c6d4</u> <u>71c48564bb63cd1762f9c6</u>	+ 0.000000 USDC 	✓
			0.00 USD	
5	2023-09-17 10:46:10	<u>0xb1189c24ac9bd2649fa6</u> <u>10f4baaaeb2e53b6b61321</u> <u>cdaaff1cde6f3d1dbedba4</u>	+ 705.95000000000004 5475 wSNX	✓
6	2023-09-16 12:23:41	<u>0xd979656debd4e43321c0</u> <u>a2740bd3a15da39cba6ff6</u> <u>740adb73b0d26033bad869</u>	- 3.181320 USDT 	✓
			3.18 USD	
7	2023-09-16 12:13:25	<u>0xc08e9aa09ce31c457984</u> <u>1329c3442116c38330bf23</u> <u>e0e56944e7b827ed2c29c1</u>	+ 3.181320 USDT 	✓
			3.18 USD	
8	2023-07-17 22:49:31	<u>0x54384a18094fc17d8336</u> <u>99254ce83ff5b94c393571</u> <u>ddd89f1be3e34bb09268ca</u>	- 945.900000 USDC 	✓
			945.98 USD	
9	2023-07-17 22:45:19	<u>0x0d875dcf94c93efcbe6a</u> <u>8b5204688a7ff9abbd9a5f</u> <u>ccb63a23b8007a689c0a7c</u>	+ 945.900000 USDC 	✓
			945.86 USD	

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 09:12:50	<u>0x13ec0786d71064e4310e</u> <u>fba8a605403f04d6609157</u> <u>dbb9b7d47b2909fb56f09a</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-18 09:12:48	<u>0xab1fa6a60e7ee091769c</u> <u>916ca4cc7474ca859c7729</u> <u>94333f0189a079cf507f4e</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-10 15:11:50	<u>0x7815fec3768e80cfc4e2217ac1522c37fa38c9e1aaf62733a138af6f1dfeac3b</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
4	2024-07-10 15:11:50	<u>0xd3ab1bad450dd3c4cf4f9d71e66ffc3e338ec687f4cd0b422c74fe1ba24e3647</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
5	2024-03-13 05:58:48	<u>0x60e3ebc5a62a791bc5c948eca276c6f5ac98233dcd55be4f8836651057d7a79</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2023-12-01 13:12:26	<u>0x1833eee0446856b1b777bfad3c38e195a401ddbece3fa1b562cf1c507fcc34f8</u>	+ 1 com	✓
7	2023-12-01 11:21:52	<u>0x99b038764605ce8529cdbbf549c4b88b310974308c381ccc3d698c9bf108d3f3</u>	+ 1 2000usdt.top	✓
8	2023-09-17 19:45:21	<u>0xc9a4d41fd453a12123b8e010b98cb6da4204217d67a3c14c85ffe60f1a917f74</u>	+ 1 Vouchers	✓
9	2023-09-17 19:35:25	<u>0xdccadd7a5cc75bc52df00c51a89ac9db36b6a2cad46088116680b9c0fb263b40</u>	+ 1 usd-reward.com	✓
10	2023-09-16 19:03:54	<u>0x53896b2c02d12ed7c157dd4677e311a603cb8816501fd647859e2c84771a44af</u>	+ 1 Voucher	✓
11	2023-08-26 23:42:32	<u>0xdc3c6d3f40cb91be400a11e92323757a69bb94e92db8d233af2f4b0bb3e15732</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 02:39:22	<u>0x55b1835740e3afc52dda</u> <u>4fde6ad3f8ba506606e105</u> <u>01a93f79338e167da15397</u>	+ 1 NFTVoucher	✓
13	2023-08-25 13:47:28	<u>0x555209bd02a1a6382f16</u> <u>811fb818b4ca9909a13c6e</u> <u>1b3cb7d7e271b1c8e21dfe</u>	+ 1 NFTVoucher	✓
14	2023-08-25 13:08:24	<u>0x2ceee458a8f44b0e0cc0</u> <u>f0c7c26b769f74b7a9a075</u> <u>b8c822934929e8e0619a9e</u>	+ 1 drop-coins.xyz	✓

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