

3xp1



## ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdd56465db6a270c0685bc143b4869dc874923bec</u>
TOTAL RECEIVED	0.003942000004953000 MATIC
	0.00 USD
TOTAL SEND	0.002416260001892737 MATIC
	0.00 USD

Token	Balance
MATIC	0.001525740003060263 MATIC
	0.00 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
USD Coin	0.000000 USDC
BLAST	10,000 rds
Acces Liquid-ether.com	1 rewards
\$1000 Rewards	N/A 1000-usd.xyz
2,000 USDT Reward	N/A org
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A com
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc

Token	Balance
2ETH Reward at t.ly/keth	N/A 2ETH Reward at t.ly/keth
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%€xyz]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%€info]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 03:02:14	<u>0x12a18352d75d9cfecf4166492631fe06f534191cac449c2710687e0358624370</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-10-17 03:02:14	<u>0x12a18352d75d9cfecf4166492631fe06f534191cac449c2710687e0358624370</u>	- 0.002416260000000000 00 MATIC 0.00 USD	✓
3	2024-10-17 03:02:14	<u>0x12a18352d75d9cfecf4166492631fe06f534191cac449c2710687e0358624370</u>	- 0.00000000000018927 37 MATIC 0.00 USD	✓
4	2024-10-17 03:01:04	<u>0x6ac37f54a6c04c129a3d54f5dc6c7717e7dce03d8c4337e51ba2c81975436d00</u>	+ 0.0039420000049530 00 MATIC 0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-17 03:02:14	<u>0x12a18352d75d9cfecf4166492631fe06f534191cac449c2710687e0358624370</u>	- 109.222105 USDC	✓
2	2024-10-17 02:55:55	<u>0x66516f158c043e2ed12094073126bb1ff7a951356d834f5b98bdf78be522dbc7</u>	+ 109.222105 USDC	✓
3	2024-03-25 08:31:50	<u>0x26c57edad46304daa57466be8dcac4f9baac43616c9ec944c7aeaf6c8253833f</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
4	2024-03-23 20:35:55	<u>0x3e5b4250a52f65859c9a6b548575d90a1b029d5c960d1e565f59c08343d72525</u>	+ 7,350 rds	✓
5	2024-01-23 00:02:46	<u>0x1449e1e7712edc797bee7fd716026359ae82f36e9c6adb30400a440cc73e772aa</u>	+ 1 rewards	✓
6	2024-01-23 00:01:30	<u>0x5f5cda4ce6b7393d426d1e90ffaca69f62883d956d6733a8bd9afc76c7573cad</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 03:01:24	<u>0xddbbe2255abac11b8746da2c768fd0e2018374e256d8c8749e2913ec9157958</u>	+ 1 2ETH Reward at t.ly/keth	✓
2	2024-03-23 11:14:27	<u>0x6d7d0fc49b10ef0021d8d5f77c344ee5f7e8a690fc1c055c7101f072692dded</u>	+ 1 Airdrop at [3000usdti%{Einfo}]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-21 22:09:58	<u>0xe3ae548089943de68ecd f998eb902f564c90f52a02 00f105edb8a2ae34999887</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
4	2024-01-23 00:02:36	<u>0x1c1d8c42f08c848162f3 0e415b963d0ac1e13b1331 6b13cfca8f382b4c0708db</u>	+ 1 3000usdt.cc	✓
5	2024-01-23 00:02:36	<u>0xd873ff07978cec7af5ec 6691b4dad5d24316e502d6 a8a03b1b66ac55136322a8</u>	+ 1 1000usdc.top	✓
6	2023-12-19 22:55:36	<u>0xf79e28cb1ae2008b4617 eecb46eabe9425853f56f1 312092bb4c5647812e2fe0</u>	+ 1 1000usdc.org	✓
7	2023-12-19 22:53:53	<u>0xf8056acf279fb96bfa21 d25d9a2bb1cea2b2195ecf 06addb2a29a7901dd24899</u>	+ 1 2000usdt.icu	✓
8	2023-12-13 22:53:09	<u>0x22aa5a70de63573f8a35 0bf9a7cfbb6c7d960846c4 adb8cfca99902efffc8442</u>	+ 1 org	✓
9	2023-12-06 13:46:01	<u>0xba444d57e8af4a6723a0 b62034daa7db074acab7aa 340f8608e14bb6948e998b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-20 15:45:27	<u>0xdd2f55a99a1bcb9b40f1 ad4ad205d3272de66030a5 ff735f40ca1b67d920cd57</u>	+ 1 cc	✓
11	2023-10-10 21:05:35	<u>0xf365708e44456960fa31 94ab50054df02276f59a53 dcf16c46c9e33c2c2a5c24</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-10 21:05:29	<u>0x802134acf631266786c3</u> <u>18e5b68682b66e82c04609</u> <u>1faeaa29866bfec9baa826</u>	+ 1 1000-usd.xyz	✓

\* USD values displayed at the time of transaction

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