

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-24 05:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xddf7cbb5978c5fb4b212a81c69e26b8f04ad144f</u>
TOTAL RECEIVED	214.191090638016220282 MATIC
TOTAL SEND	214.143106638021919252 MATIC

Token	Balance
MATIC	0.047983999994309003 MATIC
MATIC.	2,000.000000000000000000 m
!SNXPool.com	905.000000000000000000 \$ sUSD
! TOSHI	468,950 )
LiquidEther	1 tkether.com
OriginEther	1 kether.org
\$5000 USDT	N/A usd-drop.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
5 ETH by Base	N/A NFT Airdrop
\$1000 USDT Airdrop	N/A uk
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]










Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.cc
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .org


#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-17 19:37:23	<u>0x44cb9f69643d471938ac</u> <u>5a6fa5fdbc1b7e9f3d451e</u> <u>7599eaf5d78b0d05f7fae4</u>	- 3.9909839999988450 11 MATIC  2.18 USD	✓
2	2024-07-17 19:37:23	<u>0x44cb9f69643d471938ac</u> <u>5a6fa5fdbc1b7e9f3d451e</u> <u>7599eaf5d78b0d05f7fae4</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-07-17 19:37:23	<u>0x44cb9f69643d471938ac</u> <u>5a6fa5fdbc1b7e9f3d451e</u> <u>7599eaf5d78b0d05f7fae4</u>	- 0.00000000000056910 00 MATIC  0.00 USD	✓
4	2024-07-17 19:06:59	<u>0x61660c98e86c29a17b07</u> <u>9ff9fac1833e9e78ed6a4d</u> <u>45bf6e153cb6f9649064a7</u>	+ 3.9929999999999998 83 MATIC  2.20 USD	✓
5	2024-07-11 22:55:16	<u>0x17866aa73bd7f8e02580</u> <u>1b2c33d81a4a9e13bece56</u> <u>df982c97232dedb4d1d792</u>	- 10.939516960268299 783 MATIC  5.44 USD	✓
6	2024-07-11 22:55:16	<u>0x17866aa73bd7f8e02580</u> <u>1b2c33d81a4a9e13bece56</u> <u>df982c97232dedb4d1d792</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-07-11 22:55:16	<u>0x17866aa73bd7f8e02580</u> <u>1b2c33d81a4a9e13bece56</u> <u>df982c97232dedb4d1d792</u>	- 0.00000000000011550 00 MATIC  0.00 USD	✓
8	2024-07-11 22:39:47	<u>0x3ac8624c59aed29d6fb3</u> <u>83d2b37ea09f9252f6caa8</u> <u>87db4e6ebe6eb5865a9a48</u>	+ 10.941532960268805 397 MATIC  5.44 USD	✓
9	2024-06-07 00:21:42	<u>0x155f5b267eaecb19f7d3</u> <u>b78e6fdff8a252df14cb99</u> <u>f9511c061573d99b166a12</u>	- 0.8884197455720094 23 MATIC  0.64 USD	✓
10	2024-06-07 00:21:42	<u>0x155f5b267eaecb19f7d3</u> <u>b78e6fdff8a252df14cb99</u> <u>f9511c061573d99b166a12</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
11	2024-06-07 00:21:42	<u>0x155f5b267eaecb19f7d3</u> <u>b78e6fdff8a252df14cb99</u> <u>f9511c061573d99b166a12</u>	- 0.0000000000005040 00 MATIC  0.00 USD	✓
12	2024-06-06 00:08:23	<u>0xd294ae7d08e3ff93ace3</u> <u>2b62bfc0618d1832232ef0</u> <u>30e3d98a8d532a7aaebfda</u>	+ 0.8904357455801574 78 MATIC  0.64 USD	✓
13	2024-05-03 21:39:44	<u>0x4e64188eb125c204d16a</u> <u>36b085da76a3e98d925b0f</u> <u>59354acd0a9129888ad1d3</u>	- 0.9479766268855730 48 MATIC  0.69 USD	✓
14	2024-05-03 21:39:44	<u>0x4e64188eb125c204d16a</u> <u>36b085da76a3e98d925b0f</u> <u>59354acd0a9129888ad1d3</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
15	2024-05-03 21:39:44	<u>0x4e64188eb125c204d16a</u> <u>36b085da76a3e98d925b0f</u> <u>59354acd0a9129888ad1d3</u>	- 0.00000000000081480 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-17 03:36:34	<u>0xedfefbf5527f8c2f7a6c</u> <u>bbaa5026d85acd940de181</u> <u>9a9cec327dbc3cf94f1bcb</u>	- 34.831460480143078 939 MATIC  32.87 USD	✓
17	2024-02-17 03:36:34	<u>0xedfefbf5527f8c2f7a6c</u> <u>bbaa5026d85acd940de181</u> <u>9a9cec327dbc3cf94f1bcb</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
18	2024-02-17 03:36:34	<u>0xedfefbf5527f8c2f7a6c</u> <u>bbaa5026d85acd940de181</u> <u>9a9cec327dbc3cf94f1bcb</u>	- 0.0003433731144270 00 MATIC  0.00 USD	✓
19	2024-02-17 01:40:41	<u>0xabc15c2c28e7cf9603b2</u> <u>765bae020f562aeab89d71</u> <u>bbde37fd73f7d34701ce7d</u>	+ 34.833140480143775 619 MATIC  32.64 USD	✓
20	2024-01-21 00:50:12	<u>0x3a3613f52381de07046c</u> <u>ccf9e206e32c983eb9f9b8</u> <u>358ed5c976bec7032ea851</u>	- 14.756394501206766 989 MATIC  11.57 USD	✓
21	2024-01-21 00:50:12	<u>0x3a3613f52381de07046c</u> <u>ccf9e206e32c983eb9f9b8</u> <u>358ed5c976bec7032ea851</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
22	2024-01-21 00:50:12	<u>0x3a3613f52381de07046c</u> <u>ccf9e206e32c983eb9f9b8</u> <u>358ed5c976bec7032ea851</u>	- 0.00000000000006930 00 MATIC  0.00 USD	✓
23	2024-01-21 00:35:15	<u>0x7bbd031d48102348c575</u> <u>1f1fe6226d0ec9c29ec896</u> <u>84ff7c3cacee297838b1ad</u>	+ 14.759060816167972 163 MATIC  11.57 USD	✓
24	2023-12-06 04:05:09	<u>0x6037827555a87113b60e</u> <u>ae21f50f1cf2bd6b3cdf3b</u> <u>54d7abe0db4e09a4d9444d</u>	- 14.623041052294464 492 MATIC  11.97 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-06 04:05:09	<u>0x6037827555a87113b60eae21f50f1cf2bd6b3cdf3b54d7abe0db4e09a4d9444d</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
26	2023-12-06 04:05:09	<u>0x6037827555a87113b60eae21f50f1cf2bd6b3cdf3b54d7abe0db4e09a4d9444d</u>	- 0.0009863149612050 00 MATIC  0.00 USD	✓
27	2023-12-06 03:51:54	<u>0x2a37e69ce2454a0659596603e0e939587e0584bc78bd4a84be966ed760466da4</u>	+ 15.528531946147483 112 MATIC  12.72 USD	✓
28	2023-11-08 01:26:11	<u>0x5c9c386f1ebe047984bccd8073c5d993adf539c8309a0d25b4274e1a7b9c7d83</u>	- 6.7532118234672520 17 MATIC  5.13 USD	✓
29	2023-11-08 01:26:11	<u>0x5c9c386f1ebe047984bccd8073c5d993adf539c8309a0d25b4274e1a7b9c7d83</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
30	2023-11-08 01:26:11	<u>0x5c9c386f1ebe047984bccd8073c5d993adf539c8309a0d25b4274e1a7b9c7d83</u>	- 0.0038108938530180 00 MATIC  0.00 USD	✓
31	2023-11-08 01:09:36	<u>0x2774bc5b2a24ad5b0aaea2b270bd380c6b040dd7e14aad5d37798ea2b06487b5</u>	+ 6.7568779421992273 27 MATIC  5.13 USD	✓
32	2023-11-02 11:10:11	<u>0x22ad883bcbdd49f38eac1563b341fbc8138ef756362753b73d6d087edfa00f5b</u>	- 12.612118604841793 257 MATIC  8.49 USD	✓
33	2023-11-02 11:10:11	<u>0x22ad883bcbdd49f38eac1563b341fbc8138ef756362753b73d6d087edfa00f5b</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-02 11:10:11	<u>0x22ad883bcbdd49f38eac</u> <u>1563b341fbc8138ef75636</u> <u>2753b73d6d087edfa00f5b</u>	- 0.0019861187319750 00 MATIC  0.00 USD	✓
35	2023-11-02 10:54:08	<u>0xe6620a119e5a75e30319</u> <u>70acad758bacb77aca8f5d</u> <u>5968701c16d18d7f6ef8b3</u>	+ 12.615999999999999 659 MATIC  8.49 USD	✓
36	2023-10-04 11:21:10	<u>0x3747369aaee7c3671586</u> <u>23560936c0a2abb69b4e03</u> <u>033d809d4f04817768c2f7</u>	- 113.77251074750880 3775 MATIC  66.73 USD	✓
37	2023-10-04 11:21:10	<u>0x3747369aaee7c3671586</u> <u>23560936c0a2abb69b4e03</u> <u>033d809d4f04817768c2f7</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
38	2023-10-04 11:21:10	<u>0x3747369aaee7c3671586</u> <u>23560936c0a2abb69b4e03</u> <u>033d809d4f04817768c2f7</u>	- 0.0022013951582070 00 MATIC  0.00 USD	✓
39	2023-10-04 11:03:34	<u>0x9f52d4bfff96ebca0b25d</u> <u>58f17691b1832e4f4cc3c6</u> <u>11a1b80ecdd91cb8219b4d</u>	+ 3.9411487900000001 79 MATIC  2.31 USD	✓
40	2023-10-04 11:00:00	<u>0xd583425e87bdf1c4a449</u> <u>44aef0d96ba4676ae2a0ee</u> <u>fa8bca4578a417da46c999</u>	+ 109.93136195750881 2566 MATIC  64.48 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 19:37:34	<u>0x625bf41d5fa303ef2d88</u> <u>8255515de7defb46a3a295</u> <u>4bfee2368163e62ecfb3d4</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-17 19:07:45	<u>0x007ff3d29d47c99fa738d6dd4182a01ce254ccdd992eb1fb730025161e90e5b2</u>	+ 2,000.000000000000 000000 m	✓
3	2024-07-17 19:07:21	<u>0x7c1828441474d661943b31820cc24c422fbb34ce427ff2b124bd490ba2d03bc0</u>	+ 468,950 )	✓
4	2024-07-11 22:39:53	<u>0xbb9cf714a8e451ddedb0c5a663e2e2ab8515ff746976be8b59f0d6b254f84a4f</u>	+ 1 kether.org	✓
5	2024-06-07 00:21:48	<u>0x8305c0ce4bbe80b84356b8b508309a2a9cce4e6b26a28ac868d8936e2747fa55</u>	+ 1 tkether.com	✓
6	2023-10-05 08:00:30	<u>0xd74303f8197662406790061c3e7178c39a1243215a4e078db171feab2dcfab84</u>	+ 905.000000000000 0000 \$ sUSD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 19:07:29	<u>0xf717c5ccfe6eeb36ce991725d8291e59602401878a57710e7c4978b556b5b906</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-17 19:07:23	<u>0x5d28354b7ff0fafba762cec3df54898dc6ba339b9b68f6fe83667563ee969e28</u>	+ 1 ðŸŽ•	✓
3	2024-07-11 22:40:45	<u>0xc4d978fed5e459809754d03b454f46b59c52bcaf708dff8555f8ebed11852a00</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-11 22:40:31	<u>0x2b140fcc071f0025777e912f27bddb1aafac3496495f138a489154acbffc7fad</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
5	2024-06-07 00:22:40	<u>0x6221e4d5f22cbe9a9e8ac1f047e6ba38dc7dcbc0cf79f17a87932c515ab9035</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
6	2024-06-06 00:09:05	<u>0x9e7038f431a31c6e610527628bf46c0dd4d3cc3f0670769baa41974a9ab8b337</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-05-03 21:40:18	<u>0x3c3a9f635b777f4f2ae8ed538f1ce8e7a444e8585655519d8858d13149d5d7e3</u>	+ 1 Reward at [5eth.us]	✓
8	2024-02-17 07:05:01	<u>0x866089e89e3b4cf642c02d3580aa8504b1348add927bef6aa5c7c6111d6d9f8b</u>	+ 1 Airdrop at [3eth i%[org]	✓
9	2024-02-17 04:28:37	<u>0x3d2e2e46791a706e480925af262a7eb289c87b83dae08b3d47d62ab12c0bd311</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-01-21 00:37:57	<u>0x59bc95877bb8fd65c172d2011bd5416b2b6756b6d351753716ec808dfbb968f4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-21 00:37:27	<u>0xa7d0ebdc49d113f92540ba03d2893a331d0d70f0ef23e6eac2e0f6e7cbfc51be</u>	+ 1 1000usdc.top	✓
12	2024-01-21 00:37:27	<u>0x105c78917e86cf6ce98a524cc0ecba0897082de220ac25c8b01afae650923a36</u>	+ 1 3000usdt.cc	✓



#	Date & time	Transaction Id	Amount	
13	2023-12-17 15:02:25	<u>0x9b92b9fde074f4106461 beadf3005180e5915f2de7 e8ae298d991fdfbcc9bd96</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-06 03:52:16	<u>0xbf6a0f51ae936017f5f1 ae553e63126bc76aae351a ef4973198b9c7647fa2cbc</u>	+ 1 1000usdc.net	✓
15	2023-12-06 03:52:16	<u>0x8e243909810c6845f71d 19c91c7afb9cd78de771ea c45a9295c3f552d220f972</u>	+ 1 2000usdt.link	✓
16	2023-11-08 01:10:12	<u>0x1305b37062b2a1942588 ac4036a173c9b3ba4b4462 bda182c4ed5d0c768e3e87</u>	+ 1 uk	✓
17	2023-11-08 01:09:46	<u>0xa2219310903229291d5d fda18f2fe1826fdb849cf9 65fb640700c2539e03c238</u>	+ 1 Voucher	✓
18	2023-11-02 11:11:17	<u>0x0a3f6ab39f298e451e37 ff965fcd453e06812c0a02 d6525b6427d82ed1378129</u>	+ 1 Voucher	✓
19	2023-10-05 00:21:03	<u>0x4c9bf1049a4c6fcb7171 6663f2e8ce83e308ef0fc5 a87e9f194e96ae00ea6896</u>	+ 1 NFT Giveaway	✓
20	2023-10-05 00:20:55	<u>0xc3fa187c0e0fca992a3a 5203b137e4aa697b8d5b2c fd2ad77f9ff0de6b5222cf</u>	+ 1 NFT Airdrop	✓
21	2023-10-05 00:20:33	<u>0xf34ed11f7db5705d85e8 cb593b098d1d2c75e59a24 a66c8baaf588a35350e52d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-05 00:15:53	<u>0x7fe9bbf09a41d3577b2e</u> <u>07141a6ed808d1e2b4072c</u> <u>f36c0d08f53393133d1bfe</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-04 15:48:31	<u>0xb2a0233b22c600eea3af</u> <u>803e39546264190d886ce2</u> <u>0952ab5fa9cf40e2619fc9</u>	+ 1 Voucher	✓
24	2023-10-04 11:02:06	<u>0xb5561b4fa5147de9d569</u> <u>f04450cdceab39b47cd57b</u> <u>e932f1e6da9301505c3b87</u>	+ 1 .org	✓
25	2023-10-04 11:01:48	<u>0xcee2483f038e0a9513cc</u> <u>28fe188e864df46dd3e06e</u> <u>90ac6bbec1f7aa1f932918</u>	+ 1 usd-drop.com	✓
26	2023-10-04 11:00:20	<u>0xbb5d18a551f7b9ace991</u> <u>35c0bfd0651871bb2218ea</u> <u>d0b880e842dec408c7056a</u>	+ 1 .org	✓

\* USD values displayed at the time of transaction

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