

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-02 22:31 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xedd989f0c47a74ba1358a3897e213fbaec911ff9</u> |
| TOTAL RECEIVED | 0.017185794000000001 MATIC |
| | 0.00 USD |
| TOTAL SEND | 0.014429088000000000 MATIC |
| | 0.00 USD |






| Token | Balance |
|---------------------------|-------------------------------------|
| MATIC | 0.002756706000000000 MATIC |
| | 0.00 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| Acces Liquid-ether.com | 1 rewards |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us] |
| Airdrop at 5eth.net | N/A Airdrop at 5eth |
| Reward at 2000usdc.net | N/A Reward at 2000usdc |
| # RewardTether.com | N/A Visit RewardTether.com to Claim |
| 3K\$ at getusd.us | N/A 3K\$ Reward at [getusd.us] |

| Token | Balance |
|-------------------------------------|---------------------------|
| \$2000 USDC VoucherřŸŽ• | N/A 2000usdc.org |
| Â- | N/A Reward at bonewin.com |
| \$3000 USDT AirdropřŸŽ• | N/A 3000usdt.cc |
| \$100000 Get aione-giv.com AiONE | N/A https://aione-giv.com |
| Â- | N/A Reward at bonewin.com |


MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-17 23:15:26 | <u>0xcb219ef7ecaa92b682c5d778dac1d5dd130c9e6d74750ed1c7accb04950f337e</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-04-17 23:15:26 | <u>0xcb219ef7ecaa92b682c5d778dac1d5dd130c9e6d74750ed1c7accb04950f337e</u> | - 0.0012085197804418 56 MATIC  0.00 USD | ✓ |
| 3 | 2024-04-17 23:15:26 | <u>0xcb219ef7ecaa92b682c5d778dac1d5dd130c9e6d74750ed1c7accb04950f337e</u> | - 0.0020797742195581 44 MATIC  0.00 USD | ✓ |
| 4 | 2024-03-28 22:18:40 | <u>0xdae67caf921d7b0b2c917b895e84017123df5077b2b87c5f722bcf918257a289</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-03-28 22:18:40 | <u>0xdae67caf921d7b0b2c917b895e84017123df5077b2b87c5f722bcf918257a289</u> | - 0.0009868907565226 38 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-03-28 22:18:40 | <u>0xdae67caf921d7b0b2c917b895e84017123df5077b2b87c5f722bcf918257a289</u> | - 0.0012406632434773 62 MATIC  0.00 USD | ✓ |
| 7 | 2024-02-06 23:33:09 | <u>0x626e394966cd87dfaa61a5380b0dde5ea0a27e392cd6b9e231fbc1d91f5df4e1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-02-06 23:33:09 | <u>0x626e394966cd87dfaa61a5380b0dde5ea0a27e392cd6b9e231fbc1d91f5df4e1</u> | - 0.0013914088595887 50 MATIC  0.00 USD | ✓ |
| 9 | 2024-02-06 23:33:09 | <u>0x626e394966cd87dfaa61a5380b0dde5ea0a27e392cd6b9e231fbc1d91f5df4e1</u> | - 0.0000587611404112 50 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-25 08:11:26 | <u>0x6057773e935c919e24c51106a7d41e7b4148468d325c726713258e889bf6a95e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-25 08:11:26 | <u>0x6057773e935c919e24c51106a7d41e7b4148468d325c726713258e889bf6a95e</u> | - 0.0014282470897937 10 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-25 08:11:26 | <u>0x6057773e935c919e24c51106a7d41e7b4148468d325c726713258e889bf6a95e</u> | - 0.0005524729102062 90 MATIC  0.00 USD | ✓ |
| 13 | 2024-01-24 20:11:30 | <u>0x2693d95a9c752c17fb61b2a9009010b9335fccc324d3d1d30c877d6ef48ce95f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2024-01-24 20:11:30 | <u>0x2693d95a9c752c17fb61b2a9009010b9335fccc324d3d1d30c877d6ef48ce95f</u> | - 0.0014147999982668 70 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-01-24 20:11:30 | <u>0x2693d95a9c752c17fb61</u> <u>b2a9009010b9335fccc324</u> <u>d3d1d30c877d6ef48ce95f</u> | - 0.0000000000017331 30 MATIC  0.00 USD | ✓ |
| 16 | 2024-01-19 13:00:14 | <u>0xd36b6bf4fdaf658b5be2</u> <u>d1e09f1b58ec668989245d</u> <u>585a047209202cd129c2ea</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-19 13:00:14 | <u>0xd36b6bf4fdaf658b5be2</u> <u>d1e09f1b58ec668989245d</u> <u>585a047209202cd129c2ea</u> | - 0.0014523782693933 70 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-19 13:00:14 | <u>0xd36b6bf4fdaf658b5be2</u> <u>d1e09f1b58ec668989245d</u> <u>585a047209202cd129c2ea</u> | - 0.0012003717306066 30 MATIC  0.00 USD | ✓ |
| 19 | 2024-01-19 02:59:31 | <u>0x66b6ebc44236bff2e294</u> <u>7785802759f48ce086f6c9</u> <u>c74305bdaa20648d77b036</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 20 | 2024-01-19 02:59:31 | <u>0x66b6ebc44236bff2e294</u> <u>7785802759f48ce086f6c9</u> <u>c74305bdaa20648d77b036</u> | - 0.0013874158231433 10 MATIC  0.00 USD | ✓ |
| 21 | 2024-01-19 02:59:31 | <u>0x66b6ebc44236bff2e294</u> <u>7785802759f48ce086f6c9</u> <u>c74305bdaa20648d77b036</u> | - 0.0000273841768566 90 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-17 23:15:14 | <u>0xb36fe7730de2be01b18e</u> <u>1312b495c8d3b0526161fd</u> <u>b91848c7a2f65ff24cc577</u> | + 0.0041775540000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-03-28 22:18:32 | <u>0xc93aa114bfeb3258b468</u> <u>efccc15cc7bb3bb983bf8d</u> <u>d5ac6d3cfaee26d6748276</u> | + 0.0028801700000000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-06 23:32:47 | <u>0x2533138e579a87826fc6</u> <u>c97799f081e6db5eefb569</u> <u>e8722cba3e243d76ea04be</u> | + 0.0010057200000000 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-25 08:11:14 | <u>0xbe9d95ac1f379619ad32</u> <u>5a2916988dcc1bf92c62c5</u> <u>bf44176b08a55821deb28b</u> | + 0.0024548000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-01-24 20:11:20 | <u>0x9f7aa7e4d027e6ff5811</u> <u>e2358e6fd1bc170b4136eb</u> <u>f5cab55a8c36faa9dd8af2</u> | + 0.0003777500000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-01-19 13:00:04 | <u>0x61c6f53ac54b7872572e</u> <u>5da859e494f440e7307ce5</u> <u>e365d9fbebef0d59f752b7</u> | + 0.0036898000000000 00 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-19 02:59:21 | <u>0xbef944f1bc7ebc53adb</u> <u>5f8e35c3676a70785b948f</u> <u>65fcf5af0b268db2ce0d0e</u> | + 0.0026000000000000 00 MATIC  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-17 23:15:26 | <u>0xcb219ef7ecaa92b682c5</u> <u>d778dac1d5dd130c9e6d74</u> <u>750ed1c7accb04950f337e</u> | - 0.000010 USDT  0.00 USD | ✓ |
| 2 | 2024-04-17 23:15:14 | <u>0xb36fe7730de2be01b18e</u> <u>1312b495c8d3b0526161fd</u> <u>b91848c7a2f65ff24cc577</u> | + 0.000010 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 3 | 2024-03-28 22:18:40 | <u>0xdae67caf921d7b0b2c917b895e84017123df5077b2b87c5f722bcf918257a289</u> | - 0.000031 USDT 0.00 USD | ✔ |
| 4 | 2024-03-28 22:18:32 | <u>0xc93aa114bfeb3258b468efccc15cc7bb3bb983bf8dd5ac6d3cfaee26d6748276</u> | + 0.000031 USDT 0.00 USD | ✔ |
| 5 | 2024-02-06 23:33:25 | <u>0x97d4188c21dbebeb6bc8eea144d4e60fa18a1cad8de010d50410a7058deaecb4</u> | + 1 rewards | ✔ |
| 6 | 2024-02-06 23:33:09 | <u>0x626e394966cd87dfaa61a5380b0dde5ea0a27e392cd6b9e231fbc1d91f5df4e1</u> | - 0.001001 USDT 0.00 USD | ✔ |
| 7 | 2024-02-06 23:32:47 | <u>0x2533138e579a87826fc6c97799f081e6db5eefb569e8722cba3e243d76ea04be</u> | + 0.001001 USDT 0.00 USD | ✔ |
| 8 | 2024-01-25 08:11:26 | <u>0x6057773e935c919e24c51106a7d41e7b4148468d325c726713258e889bf6a95e</u> | - 0.000851 USDT 0.00 USD | ✔ |
| 9 | 2024-01-25 08:11:14 | <u>0xbe9d95ac1f379619ad325a2916988dcc1bf92c62c5bf44176b08a55821deb28b</u> | + 0.000851 USDT 0.00 USD | ✔ |
| 10 | 2024-01-24 20:11:30 | <u>0x2693d95a9c752c17fb61b2a9009010b9335fccc324d3d1d30c877d6ef48ce95f</u> | - 0.000851 USDT 0.00 USD | ✔ |
| 11 | 2024-01-24 20:11:20 | <u>0x9f7aa7e4d027e6ff5811e2358e6fd1bc170b4136ebf5cab55a8c36faa9dd8af2</u> | + 0.000851 USDT 0.00 USD | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 12 | 2024-01-19 13:00:14 | <u>0xd36b6bf4fdaf658b5be2d1e09f1b58ec668989245d585a047209202cd129c2ea</u> | - 0.004237 USDT 0.00 USD | ✔ |
| 13 | 2024-01-19 13:00:04 | <u>0x61c6f53ac54b7872572e5da859e494f440e7307ce5e365d9fbebef0d59f752b7</u> | + 0.004237 USDT 0.00 USD | ✔ |
| 14 | 2024-01-19 02:59:31 | <u>0x66b6ebc44236bff2e2947785802759f48ce086f6c9c74305bdaa20648d77b036</u> | - 0.004237 USDT 0.00 USD | ✔ |
| 15 | 2024-01-19 02:59:21 | <u>0xbef944f1bc7ebc53adbf5f8e35c3676a70785b948f65fcf5af0b268db2ce0d0e</u> | + 0.004237 USDT 0.00 USD | ✔ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-17 23:18:56 | <u>0xc9fa81895e0591be67a780441ea3725026946c315e2773ba3f4b62e20c7d8153</u> | + 1 Visit RewardTether.com to Claim | ✔ |
| 2 | 2024-04-17 23:18:44 | <u>0xe98b1f933ff3a3a9780b8d414087c7d19a667dd1bbce2b8014f93c53fa32d1a7</u> | + 1 3K\$ Reward at [getusd.us] | ✔ |
| 3 | 2024-03-28 22:19:54 | <u>0x4b78cb5fa00f63373d2aaf9e7a7d34680899c38341df06cd7fd648383897d40c</u> | + 1 Airdrop at [5000usdt.us] | ✔ |
| 4 | 2024-03-28 22:19:02 | <u>0x80d1476d89e645ab653e2e16e35c043eafa9cdb6d309ebd9ed5af13312a94f95</u> | + 1 5ETH Reward at [geteth.us] | ✔ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 5 | 2024-03-17 03:24:49 | <u>0xa985533b7334f9d847ab fbf23118d6a62cc5d96e59 0ebf0aeab0fda11142c87b</u> | + 1 https://lidostak.c om | ✓ |
| 6 | 2024-02-16 19:11:50 | <u>0x2de72dbf39cfb8c4e7be 29c1bac29768a132d2cf8f 52d7bd36091ac9e34e44de</u> | + 1 https://aione-giv. com | ✓ |
| 7 | 2024-02-10 03:01:18 | <u>0x9367b04f44ddcad5c1b3 9d1100a31fbe967c8e277c c51664214a87ab72b85072</u> | + 1 r.online | ✓ |
| 8 | 2024-02-06 23:36:25 | <u>0x6467a8df94e50b0b649e 93bdf19c8cb4aeba4c2cab 677f66c5999e5b013d4850</u> | + 1 Reward at 2000usdc i%net | ✓ |
| 9 | 2024-02-06 23:33:53 | <u>0xca234dbff83aa6678a34 4ad8476a2722870692f5a7 753013ce5863ae180fe198</u> | + 1 Airdrop at 5eth i%net | ✓ |
| 10 | 2024-01-25 11:29:04 | <u>0xf6797cc74a361268431d 1e515d39b6aa8b96dc13b2 3b6c49bf37bff8a8ca31a5</u> | + 1 2000usdc.org | ✓ |
| 11 | 2024-01-25 11:21:00 | <u>0x596ae40f88befa71cb4d d295b04aa9e376b60a70de 0a45c638b02050356d994b</u> | + 1 5000usdt.com | ✓ |
| 12 | 2024-01-25 08:13:40 | <u>0x0c57ad785de1fa39684f 9c3eed3d407434ef8ce0a2 d53342bf15f01cce346cee</u> | + 1 Reward at bonewin.com | ✓ |
| 13 | 2024-01-24 20:16:31 | <u>0xf0df9daff99d3324a79e 925eb5221deb142a1c52ee 6a8e7c484c2a93de2135d5</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 14 | 2024-01-19 03:01:14 | <u>0x8fde352e32736a6b9b46</u> <u>607e14b0929b10d91e9d46</u> <u>21ceb513117d9e8e1875f7</u> | + 1 3000usdt.cc | ✓ |
| 15 | 2024-01-19 03:00:12 | <u>0x7515ad03de7c360fc7a0</u> <u>7d09d8b3ae6e55413b4415</u> <u>0ce047dca9949cfab8c46f</u> | + 1 1000usdc.top | ✓ |

* USD values displayed at the time of transaction

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