

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 12:34 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeddc5bfe59eacf55d2e6d3d6845997f6642a443f</u>
TOTAL RECEIVED	0.017281218609720001 MATIC
	0.00 USD
TOTAL SEND	0.017281218609720001 MATIC
	0.00 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
AAVEPool.com	47.22 pAAVE
5000 BUSD Voucher	N/A NFT Giveaway Round
Reward at 10bnb.org	N/A Airdrop at 10bnb.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDT Reward	N/A 2000usdt.org
2,000 USDT Reward	N/A op.net
2,000 USDT Reward	N/A Reward at - tether.ma

\* USD values displayed at the time of transaction






Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 22:54:35	<u>0x8ca0da9e7869abc8295c52f5038b863d183d177e3ef794db42723975b5b0731b</u>	- 0.0141706726615500 18 MATIC 0.01 USD	
2	2024-03-01 22:54:35	<u>0x8ca0da9e7869abc8295c52f5038b863d183d177e3ef794db42723975b5b0731b</u>	- 0.0006503021763420 00 MATIC 0.00 USD	
3	2024-03-01 22:54:35	<u>0x8ca0da9e7869abc8295c52f5038b863d183d177e3ef794db42723975b5b0731b</u>	- 0.0000576251252640 00 MATIC 0.00 USD	
4	2023-10-31 19:26:13	<u>0x2a149554d1f79c6f0fb859df2bfd50311b31123e9dfc2f62e88b4d05ab3a24bb</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2023-10-31 19:26:13	<u>0x2a149554d1f79c6f0fb859df2bfd50311b31123e9dfc2f62e88b4d05ab3a24bb</u>	- 0.0011270030059166 76 MATIC 0.00 USD	
6	2023-10-31 19:26:13	<u>0x2a149554d1f79c6f0fb859df2bfd50311b31123e9dfc2f62e88b4d05ab3a24bb</u>	- 0.0012756156406473 06 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2023-10-31 19:25:59	<u>0x761b9e1661f9fc36fa8a7561c147aefa6c3ab2de36b97149e481639c9cc148a8</u>	+ 0.0172812186097200 01 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 01:37:23	<u>0x89671d2f66a6d767f4073eaf45be920df8617d28687b4103689a1c4e072e2bda</u>	- 0.000000 USDT  0.00 USD	✓
2	2023-10-31 22:37:25	<u>0x33802ad866780f43ffa4aa54b4d9dbf6208cab0270074d6cf8a4d3a4a2ba0c08</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-10-31 19:37:24	<u>0x9e4305af6a65b471e7e0e94c3f7df5a26d7fb344f96c5be13ac1f918a0a0446e</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-10-31 19:26:13	<u>0x2a149554d1f79c6f0fb859df2bfd50311b31123e9dfc2f62e88b4d05ab3a24bb</u>	- 444.971106 USDT  445.10 USD	✓
5	2023-10-31 19:08:01	<u>0xd08fd9ca905d4323e232947e97d1e27ea3501ea33e89b77b7232678ac2ec754c</u>	+ 444.971106 USDT  445.11 USD	✓
6	2023-02-20 20:44:37	<u>0x58ad90edb7827e0373617d3ddb013694e5893178a30b8a3455d88eb0c2a81b48</u>	+ 47.22 pAAVE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 12:11:31	<u>0xa6fc1f4fbd9fe2b306339fca443dc558212a570603dfa83f1615e8a7782c73ec</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-07-04 12:11:29	<u>0xe379a178dd74a05af0ff2934c2115e8d07508328679eefd5665ed4d0cdbc693</u>	+ 1 Airdrop at 10bnb.org	✓
3	2024-03-04 23:16:52	<u>0x4b9396f38718fed391e8c6ee2fbdc4ac9158cade5f260610a4d6db35cd848c60</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
4	2024-01-17 16:31:39	<u>0x3d3884168ed673dc85e42f6f1fd090a9cbe6b54c7145480be39df0d9da7300a3</u>	+ 1 3000usdt.cc	✓
5	2024-01-17 16:31:37	<u>0xe7420d019fffd5597cef f2014e799bd5486ded957f9842774c64d066277c2344</u>	+ 1 1000usdc.top	✓
6	2023-10-31 19:26:19	<u>0x018c6617d7afa5223caa14d70b80389dc1592eac6303b7cfdcdcee5e4d0aa273f</u>	+ 1 Reward at - tether.ma	✓
7	2023-10-31 19:26:13	<u>0xb52986fb1b85253b7f3ada40d122256caca103221ac39568a6cdfcad7dfb358d</u>	+ 1 Voucher	✓
8	2023-10-31 19:08:25	<u>0x501597b1e1410a4165d8de1db7190049d18e97e3cc9e51677ee0a18077863982</u>	+ 1 2000usdt.cc	✓
9	2023-10-31 19:08:21	<u>0x648b99f3f1a874863794faae938d909ef05f3c2e6f25638e67a3c2499ea55b7e</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-26 22:33:22	<u>0xc281adb393d5ffe7db5b6528d446b31ef41c0f33aa850a49ee0d66cca6ce0a06</u>	+ 1 2000usdt.org	✓
11	2023-10-26 19:50:05	<u>0x799eafe1cc27a38422b8dde2114752bfef8c0e3c7b7a512bc4eb758db831f505</u>	+ 1 .net	✓
12	2023-09-17 23:34:34	<u>0xfc2834c174796f78c3f1d87ee9aaff1f5309e1e6c2348a90ffdce54f222f2f</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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