

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:51 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf21fbd447f63818a3a8fef2b5bcc1dfd89775c2a</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001062180009063936 MATIC
	0.00 USD




Token	Balance
MATIC	0.038937819990936061 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
TRUST WALLET MYSTERY BOX	1 rn.xyz
LiquidEther	1 tkether.com
!! USDT	3,000 ds
TRUST WALLET MYSTERY BOX	1 .SITE
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
! 5000usdc.org	1.000000000000000000 rdrop

* USD values displayed at the time of transaction



Token	Balance
BLAST	10,000 \$ Check: eventblast.tech
USDT	10,000 \$USDT 0;LD•LDœâ-•airUSDT.net
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:20:36	<u>0x6fa5781afaa403b8b0ca</u> <u>d2c8ee7b11267910df1651</u> <u>12c9abf64838120edcff1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-29 07:20:36	<u>0x6fa5781afaa403b8b0ca</u> <u>d2c8ee7b11267910df1651</u> <u>12c9abf64838120edcff1a</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
3	2024-05-29 07:20:36	<u>0x6fa5781afaa403b8b0ca</u> <u>d2c8ee7b11267910df1651</u> <u>12c9abf64838120edcff1a</u>	- 0.0000000000090285 30 MATIC  0.00 USD	✓
4	2024-05-29 07:01:44	<u>0xc8b98c07d99e281f5984</u> <u>b0aba552ff22549ee321fc</u> <u>4a3f96bca36865440b1ba2</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:20:36	<u>0x6fa5781afaa403b8b0ca</u> <u>d2c8ee7b11267910df1651</u> <u>12c9abf64838120edcff1a</u>	- 186.098900 USDT  185.87 USD	✓
2	2024-05-29 07:01:54	<u>0x4ae985ebe90874d4de53</u> <u>05b88b626e08d50707e903</u> <u>157ecf6d6783f52debb307</u>	+ 1 tkether.com	✓
3	2024-05-29 06:58:52	<u>0xc5507886e2724a88eaae</u> <u>d31d1c67d86e2f8c00b27d</u> <u>d18831fb7347bea5af5762</u>	+ 186.098900 USDT  185.89 USD	✓
4	2024-05-11 10:27:53	<u>0xa075c35cb35517149dc1</u> <u>1d62a0f1435b71b6aa1ccf</u> <u>34c0342ce7c6b34273a258</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-03-20 12:17:08	<u>0x76673b199bf678207031</u> <u>3e9ae139d6535cb20ec4c4</u> <u>11852697a4586b243e69fd</u>	+ 900 \$ Check: eventblast.tech	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 00:02:27	<u>0x565acb2c0a4d4eadd090d460243ce130f276440aa4874c676cad7d0c3b684d38</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
7	2024-02-06 06:14:20	<u>0x16bf1214eafdcf67e4ee8b97ee19fccda228b5421a71731892f9ddf303ecfda4</u>	+ 1 ds	✓
8	2024-01-17 05:48:48	<u>0x308e9382bbe9c38be1713afff9d2961bdbe3ebd6441760b6b6d43a94f92cde77</u>	+ 3 rn.xyz	✓
9	2024-01-17 01:01:55	<u>0xab2d4b4464e45dd8e5e189ee7a5fe739966bb7f0fafc78209233267289a037a2</u>	+ 3 .SITE	✓
10	2024-01-16 18:30:31	<u>0x10d946ef4acf347c3cc8f9c26ef0f15c3c28363fb2a83565cbeae2663bc3c75e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
11	2024-01-16 17:38:43	<u>0x14b330257ede826ffabc f8bb72b75dec2f761c2f3520bcbf6405122ca30efaba</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
12	2024-01-15 23:08:54	<u>0xf11167d57f449f71963d6d0b58319aedb85fbf53e91bd6140a36515ab6469533</u>	+ 1 rewards	✓
13	2023-12-14 16:37:06	<u>0xf5d2fd747a3df391ecd7d916833d342ba168a3a6e838193f94396bac08de361d</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 07:00:19	<u>0x34087a76a105b73d42e5547c5574cb4115cec3fd5ada3888d249f9fd2540a4</u>	+ 1 1ETH Airdrop at etherc.icu	✓
2	2024-07-15 07:00:11	<u>0x6f7291862ac8375f279be56d9967b3fa17f3a748715bca191f8b4aeea4db6572</u>	+ 1 Airdrop at 10bnb.lat	✓
3	2024-05-29 07:01:44	<u>0x3432d7881331ae384cfc234066608d9c179c8f76cbc933c274fa19696a9fa3c9</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-11 10:31:47	<u>0x111a0c3db305849ccf7f268d16a147be1a9c9ae3419117579a221076152dcfd6</u>	+ 1 Reward at [5eth.us]	✓
5	2024-05-11 10:30:13	<u>0xea1c011c1e1ff242bba2c7d2d6afd6c5828d7e880db701cd366c2241c01b5b22</u>	+ 1 -airdrop.org	✓
6	2024-05-11 10:28:21	<u>0xc8a04d33e9c42277e680300e7a358ebf38bd0ea5bd093d94215550d2bee2eadd</u>	+ 1 -airdrop.org	✓
7	2024-04-17 22:02:08	<u>0x4d1ce37017a0e1791d2e80a129dd2331c146982d1bd2219460590646fe99a332</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-04 19:39:52	<u>0xfd47908d5b847849c5f47354224c5c6f169e13ae30e11f8c3a8c9ca63cd68688</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-28 19:05:24	<u>0xb5c6b588d4c90524cb372067a5d438fdec794d39440ae50c5e9df5548980543b</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 19:04:24	<u>0x8beeec4a1b2e4a2d55e384d135a076a179f4de1be9f5fe2b9738cc5215076b69</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-20 11:49:35	<u>0x2b63604a739c0557ed1f918125f021075bffc4e5aa8f3af4f1c7c839d9b05988</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
12	2024-02-20 22:15:19	<u>0xab2f4d77a290baada22cc84d6494778767cd30b2ab1a644e7aa67a6706414a9</u>	+ 1 Airdrop at [3eth i%[torg]	✓
13	2024-02-01 21:36:22	<u>0x935e46026e6f5f9d44659b36af66d881476b196520dbac8022ff554230db90d4</u>	+ 1 2000usdc.org	✓
14	2024-02-01 02:28:08	<u>0x0f6e57b01bdeb617ed108cbc6f6e7419752e3a6b55b0d7a2925d07c728e16a75</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-01-16 10:37:46	<u>0xfc041767234809804ef39979e5dfeb890b16b2149e7b73d1f25924a6f217311d</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-12 04:21:16	<u>0x49a7c6959136538d90387ed3a4af0512ec8479eb09f1edffdeb6dad37d0fe22e</u>	+ 1 1000usdc.top	✓
17	2024-01-12 04:19:20	<u>0x104bd97f7198c87989f4aafd875284fa81e4872f13608042598a81839ae379</u>	+ 1 3000usdt.cc	✓
18	2023-12-17 22:51:13	<u>0x794e466ec9f50d3647e7ac5e5e6c69bad7da8b55d0d5d0c9cc3fb28010cf37ca</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-17 22:50:39	<u>0x96fb6c63e3cfb017e8db</u> <u>f480761282196002dff3d4</u> <u>f2b72266f74e79ce295e93</u>	+ 1 1000usdc.org	✓
20	2023-12-12 12:08:10	<u>0x558f0aae502b8bcb6552</u> <u>31cced8568c4954ef891c2</u> <u>11ee64d421d95481eed929</u>	+ 1 2000usdt.link	✓
21	2023-12-12 12:07:58	<u>0x5bf9f0540c0b0d20f148</u> <u>fe1d81619a8abeaf33d822</u> <u>8a957864f7adb2b7df5a49</u>	+ 1 1000usdc.net	✓

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