

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:07 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x04dd587d8f48880ed9161fbbe8f14769891ba60d</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.014799877013054826 MATIC
	0.00 USD

Token	Balance
MATIC	0.025200122986945173 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! abict.net	4,891.500000000000000000 et
! USDT	1,000 lt.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
∅	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
'	N/A NFT



Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
'	N/A NFT
''	N/A Reward at shibatokens.win
Airdrop at 5eth.cc .	N/A Airdrop at [5eth i%Ec]
\$5000 USDT Airdrop	N/A 5000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 08:42:04	<u>0x923c9eb4d9803c185970</u> <u>25e1f01fa6d23f377b7c6d</u> <u>2ecdf5b852da373a84b10f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-12-22 08:42:04	<u>0x923c9eb4d9803c185970</u> <u>25e1f01fa6d23f377b7c6d</u> <u>2ecdf5b852da373a84b10f</u>	- 0.0000422205649554 78 MATIC 0.00 USD	✓
3	2023-12-22 08:42:04	<u>0x923c9eb4d9803c185970</u> <u>25e1f01fa6d23f377b7c6d</u> <u>2ecdf5b852da373a84b10f</u>	- 0.0100142287242918 49 MATIC 0.00 USD	✓
4	2023-05-29 00:45:11	<u>0x0b30e0e43842f5d1850f</u> <u>dc7692b0bc065f088ae9b0</u> <u>88ec7baac69966222f8cec</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2023-05-29 00:45:11	<u>0x0b30e0e43842f5d1850f</u> <u>dc7692b0bc065f088ae9b0</u> <u>88ec7baac69966222f8cec</u>	- 0.0008805207096866 88 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 00:45:11	<u>0x0b30e0e43842f5d1850f dc7692b0bc065f088ae9b0 88ec7baac69966222f8cec</u>	- 0.0038629070141208 12 MATIC  0.00 USD	✓
7	2023-05-29 00:20:46	<u>0x63d12e491b7887d01148 0c2421d751ac4cde8a0b1b a92ac2c0180800a3a30926</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 10:56:54	<u>0x307057ef3773fb55288c 997b35647ad25d8e864f3d 0c4ff8fc7ca567d6a145ec</u>	+ 1,000 lt.com	✓
2	2023-12-22 08:42:04	<u>0x923c9eb4d9803c185970 25e1f01fa6d23f377b7c6d 2ecdf5b852da373a84b10f</u>	- 200.200000 USDT  200.23 USD	✓
3	2023-12-22 08:07:52	<u>0x0647328a875f5fa2a217 913639f46f6139733582d0 aceba652e897909fc683f2</u>	+ 4,891.500000000000 000000 et	✓
4	2023-12-22 07:40:36	<u>0xfebe846e2c2e9683b0de 25bb055e10684e264bfdd8 93d529298cc5809ed8dfaa</u>	+ 200.200000 USDT  200.26 USD	✓
5	2023-05-29 00:45:11	<u>0x0b30e0e43842f5d1850f dc7692b0bc065f088ae9b0 88ec7baac69966222f8cec</u>	- 102.020000 USDT  102.07 USD	✓
6	2023-05-29 00:15:16	<u>0xdbc542e80d2ff9fad0f8 044474ea1a0b12ea9cb5ef e593c1844411d3c5224b20</u>	+ 102.020000 USDT  102.06 USD	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 19:24:17	<u>0x779e694f03d51ce34fb0b8a1de384e27c7e733affae81781330f7d42f40f41c1</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-29 18:44:42	<u>0x254609aee26f5b9968d1e30497e52bcdd2f1d983dbc67a678dd27c76214e1966</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 18:41:02	<u>0x8bf193b9d6d543d24d1002100e77e226a6ba479ca876064c54d2be094ffccd77</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-27 06:58:36	<u>0x48e5291e1a1888cb7c76a4c079c7318e337e5c6587e93aadde6015f95ad0345d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-27 06:19:05	<u>0xb6a3d64b17a676a810faecc692b92e18167dbc05980cfd80c6da8fef6f3c543c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-18 03:36:35	<u>0x3bda27ae3d1255c3fe4c55c0391fbfbf685cf4d94a3b0c73ce844ed2ce708d6a</u>	+ 1 NFT	✓
7	2024-01-31 23:38:43	<u>0xd263d7e9e7350df3a4df539ff486484335a46ebaf7b53984fb06111f929bfc45</u>	+ 1 NFT	✓
8	2024-01-13 13:22:44	<u>0xf86f018e6b44c0a85f3d1a99e65bff551c0928a3b3d21918fb16ea5e0609283d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-09 11:46:49	<u>0xc6259376378e4ba63df2d712ae9dc1bcd52b2a649b647cfc2f19e70a8f5670f3</u>	+ 1 5000usdt.org	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-09 10:36:56	<u>0xf5bc1473d0e012dd63ed a48835a1cb7dd2a2b96737 3317b305235575211c7a29</u>	+ 1 3000usdc.com	✓
11	2024-01-04 07:22:46	<u>0xca91411b7e8f6e97c018 9c849287cd5c80994082b5 2506ee146282096ef2604c</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-26 01:18:19	<u>0xcabec50ce504bbc27cfd 1669cced2f9d6f4fa17e4c 1fa1f43d8197dcc60009d5</u>	+ 1 Reward at shibatokens.win	✓
13	2023-12-23 11:03:53	<u>0x3ec9710fa3f7b1105af1 5920530eb90ea2992f7086 d58536691ce57450d7b03c</u>	+ 1 3000usdt.net	✓
14	2023-12-23 10:27:56	<u>0xafd9bbb8af268c3af471 afedb98abfdf4b51bd1159 c0779a9fc412e9a1072853</u>	+ 1 2000usdc.cc	✓
15	2023-12-22 11:50:26	<u>0xfc50e655da15078bd6ed 8ce9dd6442b968bf8b7a22 f281c0d5736e0665a61f61</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-11-02 14:21:04	<u>0x6fc3d37e4243fe02bd1d 9a3fbb49090692abcea4d6 8e71125ef3276ac75b9fb2</u>	+ 1 op.org	✓
17	2023-09-20 23:20:23	<u>0xf1e548550b33b7aeeb1d 9ea3559d47194b3ac90f3a c3e96d9b7f5d961ee0b66d</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-12 04:30:21	<u>0x0a35dbe052c6fba25675 188d2ff250a2cda00f2478 ec896dbd9cd339ba914f9e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 23:56:02	<u>0x443fc95d77201f9fdad9</u> <u>fa78f99ff5bb9a21f0cc6e</u> <u>6c182b1c258342d3646c8f</u>	+ 1 claim.circleweekly .com	✓
20	2023-08-26 02:52:49	<u>0xed7c1fccd7dbc547489a</u> <u>36713558fb4ef6d94e07bc</u> <u>30bfe6d83fddaa379a0a28</u>	+ 1 NFTVoucher	✓

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