

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 18:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x07c24aab4e2e59aa214f0bb0aecfbc00508dfee9</u>
TOTAL RECEIVED	1.819183900665145348 MATIC
	0.69 USD
TOTAL SEND	1.773477282031399760 MATIC
	0.67 USD










Token	Balance
MATIC	0.045706618633745630 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
MATICswap	14,500.000000000000000000 cel.app
! abict.net	4,891.500000000000000000 et
Acces Liquid-ether.com	1 rewards
agEUR	0.000000000000000000 agEUR










* USD values displayed at the time of transaction









Token	Balance
Acces Liquid-ether.com	1 rewards
Reward at 2000usdc.net	N/A Reward at 2000usdc inenet
Airdrop at 3eth.cc	N/A Airdrop at [3eth inEcc]
\$1000 USDC Voucher	N/A 1000usdc.top
com	N/A com
	N/A Visit usdtevent.co to claim nft
	N/A Reward at usdt-nft.com
	N/A Reward at usdt-nft.com
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
com	N/A com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 18:31:13	<u>0x4d57c3408d2262ac57be</u> <u>8eccc5d678cc4d91bcb788</u> <u>75562d2b535956803e8f2b</u>	- 0.0240018800000000 00 MATIC 0.02 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 18:31:13	<u>0x4d57c3408d2262ac57be</u> <u>8eecc5d678cc4d91bcb788</u> <u>75562d2b535956803e8f2b</u>	- 0.0068976900000000 00 MATIC  0.00 USD	✓
3	2024-03-08 18:31:13	<u>0x4d57c3408d2262ac57be</u> <u>8eecc5d678cc4d91bcb788</u> <u>75562d2b535956803e8f2b</u>	- 0.0163003603068174 50 MATIC  0.01 USD	✓
4	2024-01-24 00:53:22	<u>0x11355299c96fdf37fabe</u> <u>f468e029ea62315bfcdd2b</u> <u>49482ebdd31aa6a044090c</u>	- 0.1040257540552004 67 MATIC  0.07 USD	✓
5	2024-01-24 00:53:22	<u>0x11355299c96fdf37fabe</u> <u>f468e029ea62315bfcdd2b</u> <u>49482ebdd31aa6a044090c</u>	- 0.0081738995205089 61 MATIC  0.00 USD	✓
6	2024-01-24 00:53:22	<u>0x11355299c96fdf37fabe</u> <u>f468e029ea62315bfcdd2b</u> <u>49482ebdd31aa6a044090c</u>	- 0.0211030469857555 61 MATIC  0.01 USD	✓
7	2024-01-16 20:58:03	<u>0x21e9851541388b382b5f</u> <u>1fa413a623f13753f9be5c</u> <u>7456cbc8202c6149b6b6ff</u>	- 0.7779407209269373 35 MATIC  0.66 USD	✓
8	2024-01-16 20:58:03	<u>0x21e9851541388b382b5f</u> <u>1fa413a623f13753f9be5c</u> <u>7456cbc8202c6149b6b6ff</u>	- 0.0106249200000000 00 MATIC  0.00 USD	✓
9	2024-01-16 20:58:03	<u>0x21e9851541388b382b5f</u> <u>1fa413a623f13753f9be5c</u> <u>7456cbc8202c6149b6b6ff</u>	- 0.0000000000134582 32 MATIC  0.00 USD	✓
10	2024-01-16 20:57:45	<u>0xa87a9220569fe36dd31a</u> <u>ab88a8073cf5c38af25a92</u> <u>df7d55111f9a4629c7d716</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 20:57:45	<u>0xa87a9220569fe36dd31a</u> <u>ab88a8073cf5c38af25a92</u> <u>df7d55111f9a4629c7d716</u>	- 0.0010390800000000 00 MATIC  0.00 USD	✓
12	2024-01-16 20:57:45	<u>0xa87a9220569fe36dd31a</u> <u>ab88a8073cf5c38af25a92</u> <u>df7d55111f9a4629c7d716</u>	- 0.0000000000013854 40 MATIC  0.00 USD	✓
13	2024-01-16 20:40:03	<u>0x3adc625e9e5f800c7d65</u> <u>a8f562ce9f5aba9ad2d78d</u> <u>26a0cff47f47b0791cb62a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-16 20:40:03	<u>0x3adc625e9e5f800c7d65</u> <u>a8f562ce9f5aba9ad2d78d</u> <u>26a0cff47f47b0791cb62a</u>	- 0.0105385199999999 99 MATIC  0.00 USD	✓
15	2024-01-16 20:40:03	<u>0x3adc625e9e5f800c7d65</u> <u>a8f562ce9f5aba9ad2d78d</u> <u>26a0cff47f47b0791cb62a</u>	- 0.0000000000165103 48 MATIC  0.00 USD	✓
16	2024-01-16 20:37:55	<u>0xc649188f63313dca9200</u> <u>6b106f9f072e9871a2ed03</u> <u>d15fb25ab855ccf57148bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-16 20:37:55	<u>0xc649188f63313dca9200</u> <u>6b106f9f072e9871a2ed03</u> <u>d15fb25ab855ccf57148bc</u>	- 0.0016387327652399 16 MATIC  0.00 USD	✓
18	2024-01-16 20:37:55	<u>0xc649188f63313dca9200</u> <u>6b106f9f072e9871a2ed03</u> <u>d15fb25ab855ccf57148bc</u>	- 0.0000000000025217 38 MATIC  0.00 USD	✓
19	2024-01-16 17:46:49	<u>0x8f4314d87fb36e8902d9</u> <u>a62855308f8e720a59bb0d</u> <u>1b3bbcffc9ba07dd8f0927</u>	- 0.7779407209269373 35 MATIC  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-16 17:46:49	<u>0x8f4314d87fb36e8902d9</u> <u>a62855308f8e720a59bb0d</u> <u>1b3bbcffc9ba07dd8f0927</u>	- 0.0106249200000000 00 MATIC  0.00 USD	✓
21	2024-01-16 17:46:49	<u>0x8f4314d87fb36e8902d9</u> <u>a62855308f8e720a59bb0d</u> <u>1b3bbcffc9ba07dd8f0927</u>	- 0.0000212270693797 84 MATIC  0.00 USD	✓
22	2024-01-16 17:46:37	<u>0xc90f1d43e86702af25f0</u> <u>266f6e83c67ebad3e8795</u> <u>230e284d605f518354d923</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-16 17:46:37	<u>0xc90f1d43e86702af25f0</u> <u>266f6e83c67ebad3e8795</u> <u>230e284d605f518354d923</u>	- 0.0010470977692512 48 MATIC  0.00 USD	✓
24	2024-01-16 17:46:37	<u>0xc90f1d43e86702af25f0</u> <u>266f6e83c67ebad3e8795</u> <u>230e284d605f518354d923</u>	- 0.0000020997072308 16 MATIC  0.00 USD	✓
25	2024-01-16 17:44:29	<u>0x97815367a6b5296ec4a7</u> <u>7d0775b8a9ac2d54572a79</u> <u>976deb3f1aa194d63b9263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-16 17:44:29	<u>0x97815367a6b5296ec4a7</u> <u>7d0775b8a9ac2d54572a79</u> <u>976deb3f1aa194d63b9263</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
27	2024-01-16 17:44:29	<u>0x97815367a6b5296ec4a7</u> <u>7d0775b8a9ac2d54572a79</u> <u>976deb3f1aa194d63b9263</u>	- 0.0000048919642650 72 MATIC  0.00 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-08 18:31:13	<u>0x4d57c3408d2262ac57be8eccc5d678cc4d91bcb78875562d2b535956803e8f2b</u>	+ 0.0005281663423037 67 MATIC 0.00 USD	✓
2	2024-01-16 20:54:21	<u>0x90ba6d81036ba63d03cb8085347cd0c608fac1d686340a3e88eb634c82cdcee0</u>	+ 0.6302140620157099 53 MATIC 0.53 USD	✓
3	2024-01-16 17:41:01	<u>0x2da60ec6b262c1b8835887353217c54f5351c01abe4a86b2037195fb2d58647</u>	+ 0.9304785228937311 19 MATIC 0.78 USD	✓
4	2024-01-16 17:19:20	<u>0x071c5caf90e8a5c728e2953164125265e017b0c6f0831997ea179a3797c93179</u>	+ 0.2579631494134004 83 MATIC 0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:41:48	<u>0x7a307f4270e6d9c181e7f8900d4f3d9da0ea27abd92ee9358f17d7d88b5a9fa0</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-02-03 12:45:25	<u>0xe453b0df56f724a4d58e6dbf35e7bd7709632ab6d2a827fff4e0692e8665eee6</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-31 02:31:04	<u>0x4b944c7db36761c21e91347ae1173ba231dc3ee9555dd8d6005647421f45c768</u>	+ 1 rewards	✓
4	2024-01-24 00:44:58	<u>0xa9b283e6707e077f0b7c47121b2e4238bfe72fb75305b94ae88efd5886e65896</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-21 21:53:37	<u>0x63cf87bb5e6f18f6f1dc</u> <u>0ca90040adedd4defedd00</u> <u>8d76e8041a8635ad429c86</u>	+ 4,891.500000000000 000000 et	✓
6	2024-01-17 07:21:58	<u>0xa6f50eaf257a2743cd5e</u> <u>7731602073718762212820</u> <u>cca6c5698e4d196e667f60</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
7	2024-01-16 20:58:03	<u>0x21e9851541388b382b5f</u> <u>1fa413a623f13753f9be5c</u> <u>7456cbc8202c6149b6b6ff</u>	- 488.709041 USDT  488.64 USD	✓
8	2024-01-16 20:40:03	<u>0x3adc625e9e5f800c7d65</u> <u>a8f562ce9f5aba9ad2d78d</u> <u>26a0cff47f47b0791cb62a</u>	+ 488.709041 USDT  488.69 USD	✓
9	2024-01-16 20:40:03	<u>0x3adc625e9e5f800c7d65</u> <u>a8f562ce9f5aba9ad2d78d</u> <u>26a0cff47f47b0791cb62a</u>	- 448.36711346455109 6058 agEUR	✓
10	2024-01-16 20:33:27	<u>0xdbd23bf355d01b4d58e4</u> <u>414ce9b3439ff64f084f2c</u> <u>d0ee2a8cbbd3832d0f1b31</u>	+ 2.3671134645511107 13 agEUR	✓
11	2024-01-16 20:29:53	<u>0x3c9dfe864303f0b8b25e</u> <u>f9c8286059b1fbce9a76f6</u> <u>23a3bb50817a313b5d0d7f</u>	+ 446.00000000000000 0000 agEUR	✓
12	2024-01-16 19:04:02	<u>0xa7a3a7317401394ba7dd</u> <u>e323aa66ec68bf1540530f</u> <u>1e9ff04c23249f6431a7c6</u>	+ 1 rewards	✓
13	2024-01-16 19:04:02	<u>0xf9700f771bf5a66664a2</u> <u>fc2ab233a8882df755161a</u> <u>401e653083876dd28379dd</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-16 18:10:01	<u>0x4c84b135638ef46e89c0157dfe7ee932ec3847d3ff02120633e4a201e4d94bbb</u>	+ 1 rewards	✓
15	2024-01-16 17:46:49	<u>0x8f4314d87fb36e8902d9a62855308f8e720a59bb0d1b3bbcffc9ba07dd8f0927</u>	- 498.120564 USDT  497.88 USD	✓
16	2024-01-16 17:33:44	<u>0x1b29e8f509e0763eaf8d8042cd7f631dae69e05bc8b3f5a26211896bd4e53ba3</u>	+ 498.120564 USDT  497.98 USD	✓
17	2024-01-16 17:13:51	<u>0x381d0ddd3e632debd678f852bdf2034539d7f5948ddacce5b434c9f29dada384</u>	+ 1 rewards	✓
18	2024-01-16 17:13:43	<u>0x5e827bd13594a00d64be9cb02b3ff3f1c11b8e4deb66d2588f0644642f354deb</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 19:22:57	<u>0x68655b8852c0ca126b90b939dfb42a1d7751193e9783d6749e82336566b093e5</u>	+ 1 com	✓
2	2024-04-28 19:21:25	<u>0x85273097d4d70712bc286a23cb81b35319b9a29b6f2dab46afce3a649971eech</u>	+ 1 com	✓
3	2024-04-28 19:20:22	<u>0x06b342d41461a2c0c70f6943657d72a93ba77ffabc9a8c5fd9fd7330b3b3cc4f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 23:10:01	<u>0x19d8bf1d823a1f8e8f841a50564ffaf36a53700db0519f452fd3d8bef6501e3f</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-11 19:11:23	<u>0xf1bfb5778638fde174e6fdfaff0a2ec3f0bba37dc9f90eb2bc268f54afa6d769</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-09 01:54:27	<u>0x339e3dd1aa926c38f6140c842efffca7f35ed29002eb01cf2cb70483bd7c6f9b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
7	2024-02-29 05:08:38	<u>0x7908342b0b2dfefad736941ecf6011290cb135d34f2c6fb88ad6732a5895e507</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
8	2024-02-06 21:36:18	<u>0x2d8c5ec1f8e9542d644aeb82a26acd17f9c1118084a815ff5dff108fdc2656f8</u>	+ 1 Reward at 2000usdc i%[Enet	✓
9	2024-02-06 21:36:06	<u>0xa9a1d3eeebcebd8e70f0e99c64cb30f6ba2972f3ff492c84e809c8b264968fe2</u>	+ 1 Airdrop at 5eth i%[Enet	✓
10	2024-02-01 03:53:41	<u>0x786b9c427ec5789c783c52857b2dc6d58b27b2bb247e4209f987530b4042f44a</u>	+ 1 2000usdc.org	✓
11	2024-01-31 03:15:15	<u>0x5c1175a9d6b748159147225d3bbf3cc3eb215f4e87448309059035a5201ff195</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-16 17:55:20	<u>0x004f9cbd575292584b5d50342813d64ccdd47ba16fc446ba9679639499163c64</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-16 17:54:16	<u>0x00490bf184ff6f1e4cb4 b006a9ff08d5ad8132ce49 7fac616bb8e2ca6ada60d4</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-16 17:31:06	<u>0x49ef527f80ba8359887a fdf4471b86eeef42bdfc87 a01cc233c13583c00266d7</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-16 17:22:48	<u>0x0796a93a121e50d0f2f8 7fe23dc91f6008f80bf2cd 8a13b4d20613cc9d665db8</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-16 17:13:51	<u>0x2c6d25f62b9dc43a6a30 b706c36ff7eb307b4e5a09 1ddd2311ecb39c772c79bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-13 19:03:16	<u>0x210adaf50d9ae80d9a4c f5bf49e9ac4da887ac01ac b0f6bc8e661fb16dd00461</u>	+ 1 3000usdt.cc	✓
18	2024-01-13 18:51:46	<u>0x079fb960395193c2051a 6779d409273e24be961acc 14ad57da797b154eefad5a</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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