

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 08:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x08951197cee31bfe98498dd2b097bd3ee8257504</u>
TOTAL RECEIVED	40.540521740000002637 MATIC
	15.01 USD
TOTAL SEND	40.408493371498515501 MATIC
	14.96 USD


Token	Balance
MATIC	0.132028368501481336 MATIC 0.04 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
droppradar.site stETH Airdrop	1.000000000000000000)
Zers.io	11,287.000000000000000000 Zers.io
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! abict.us	177.000000000000000000 s
Acces Liquid-ether.com	1 rewards
\$2000 USDC Voucher•	N/A 2000usdc.org

Token	Balance
\$ETH	N/A 1ETH
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.top
\$100,000 BONE	N/A Shiba Inu
5,000 BUSD	N/A NFT Giveaway by Binance



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 14:03:09	<u>0x9c40b308888963a3f247</u> <u>1f72a81704677650490e12</u> <u>0b1dbc887eeb439686c27c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-01 14:03:09	<u>0x9c40b308888963a3f247</u> <u>1f72a81704677650490e12</u> <u>0b1dbc887eeb439686c27c</u>	- 0.005379888000000000 00 MATIC  0.00 USD	✓
3	2024-02-01 14:03:09	<u>0x9c40b308888963a3f247</u> <u>1f72a81704677650490e12</u> <u>0b1dbc887eeb439686c27c</u>	- 0.0051417434985186 54 MATIC  0.00 USD	✓
4	2024-02-01 13:37:05	<u>0x3b30b1544aed05718c50</u> <u>5509655f7a6e680c1d69bd</u> <u>4d11e8235387da1353e3f6</u>	+ 0.101749999999999999 93 MATIC  0.08 USD	✓
5	2021-11-21 12:48:33	<u>0xa4248e9a12db7f86b39a</u> <u>b9f4d15cb5769a22c241f7</u> <u>417ec45e6eb72a002b5ffd</u>	- 40.3937717399999998 260 MATIC  64.54 USD	✓
6	2021-11-21 12:48:33	<u>0xa4248e9a12db7f86b39a</u> <u>b9f4d15cb5769a22c241f7</u> <u>417ec45e6eb72a002b5ffd</u>	- 0.004200000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-11-21 12:37:09	<u>0x834047fb0e0daf681aa8d01de012687674a2a8d470b347ceb8ee43929b9d55a4</u>	+ 40.438771739999999 966 MATIC  64.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:52:02	<u>0xe99b5529acadc8d5a5d727319adf602c55d19b76c9737c80d4dbc6578d92bf5e</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
2	2024-02-02 00:12:08	<u>0xd0accf5ecd9599d258452696adef92f62727920f19eba2adddae2ecbda8263b6</u>	+ 1.0000000000000000 00)	✓
3	2024-02-01 16:56:51	<u>0xc42e057a01bdb55a4cbeb05064212db7b6b239937cb89b1f7c4e2ed18872ee6f</u>	+ 177.00000000000000 0000 s	✓
4	2024-02-01 14:04:35	<u>0x957a7aa2636d45bb69a6da3317638a64a8ab34ecf819bc83b03e32914b0d081f</u>	+ 1 rewards	✓
5	2024-02-01 14:03:09	<u>0x9c40b308888963a3f2471f72a81704677650490e120b1dbc887eeb439686c27c</u>	- 10.000000 USDT  9.99 USD	✓
6	2024-02-01 13:36:23	<u>0x047a24cfe4ebc990c4123a9127a7c67d79f577d1f22f06673e45b69186477b88</u>	+ 10.000000 USDT  9.99 USD	✓
7	2022-01-15 09:19:50	<u>0xf5ea0755fbd0ed89e22c5e51a14c68713ac45ab94dd35eed1dfa3fee85a8ea9c</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-21 12:37:55	<u>0x445a095e192d0f623067</u> <u>a1d002a97090a6b335da76</u> <u>9d9d470a883ff781e2e923</u>	+ 11,287.000000000000 0000000 Zers.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 09:23:21	<u>0xe8f664ee7a6584acfc5d</u> <u>41ab6468c34563f95f7e70</u> <u>dd2e5d6e6f562eafc3c30b</u>	+ 1 2000usdc.org	✓
2	2024-02-01 17:20:37	<u>0xdb37d2a7129b20b7de4a</u> <u>b166360d4a692bb7477211</u> <u>2f9b1f064539bf90656dcf</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2023-10-07 01:16:02	<u>0xbac97221675b6efecae</u> <u>aec1ffffb8d2641b5c3c9f6</u> <u>89f6e48d4120e0b9f60398</u>	+ 1 Shiba Inu	✓
4	2023-09-15 04:30:37	<u>0xeb93d7e4da99e7c4c34c</u> <u>caf1e42283151761522cdc</u> <u>3ce04c1fecbbe5d96964e3</u>	+ 1 NFT Giveaway by Binance	✓
5	2023-07-18 23:34:19	<u>0x8ab5d5bc04d7ed3dc2d5</u> <u>321261b1d6900abf6ce6fa</u> <u>c67760b118369f2171ed08</u>	+ 1 1ETH	✓

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