

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 15:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x09c72dfdf2fa2f66a637ff8baa9a894b8a32f03d</u>
TOTAL RECEIVED	0.9000000000000000022 MATIC
	0.36 USD
TOTAL SEND	0.051576533155794642 MATIC
	0.02 USD










Token	Balance
MATIC	0.848423466844205332 MATIC 0.34 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
LiquidEther	1 r.com
! ETH-Tokens.us	5 laim Airdrop
(PoS) Tether USD	0.000000000000000000 USDT
! Airdapp.net	1.000000000000000000 .net
šŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
3K\$ at getusd.us šŸŽ•	N/A 3K\$ Reward at [getusd.us]
3K\$ at getusd.us šŸŽ•	N/A 3K\$ Reward at [getusd.us]





Token	Balance
5000\$ Airdrop at [adprgibt.pro]	N/A 5000\$ Reward at [adprgibt.pro]
	N/A ?

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-23 12:51:43	<u>0x91ed40932ab8917f6ee5833c91c3ceb0d18d3f7dd6be987d064348f3be5ab674</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-23 12:51:43	<u>0x91ed40932ab8917f6ee5833c91c3ceb0d18d3f7dd6be987d064348f3be5ab674</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
3	2024-06-23 12:51:43	<u>0x91ed40932ab8917f6ee5833c91c3ceb0d18d3f7dd6be987d064348f3be5ab674</u>	- 0.00000000000164991 96 MATIC  0.00 USD	✓
4	2024-06-03 13:02:13	<u>0x4b1e66730d919376b442ffb25fd30cb7b8788d141915ea9c2fda35720abdcd60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-03 13:02:13	<u>0x4b1e66730d919376b442ffb25fd30cb7b8788d141915ea9c2fda35720abdcd60</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
6	2024-06-03 13:02:13	<u>0x4b1e66730d919376b442ffb25fd30cb7b8788d141915ea9c2fda35720abdcd60</u>	- 0.00000000000025846 38 MATIC  0.00 USD	✓
7	2024-05-16 19:17:49	<u>0xef7cc516791306bae181ecb0e86a6952ddbc9ccf34d0cd39b67f0ae7373d0fe0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
8	2024-05-16 19:17:49	<u>0xef7cc516791306bae181</u> <u>ecb0e86a6952ddbc9ccf34</u> <u>d0cd39b67f0ae7373d0fe0</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
9	2024-05-16 19:17:49	<u>0xef7cc516791306bae181</u> <u>ecb0e86a6952ddbc9ccf34</u> <u>d0cd39b67f0ae7373d0fe0</u>	- 0.0000003986144855 28 MATIC  0.00 USD	✓
10	2024-04-23 17:11:38	<u>0xc2a159c4ba073f5953ea</u> <u>9991ccf84894973a6f9425</u> <u>06d3230ea56ce0e567f57e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-23 17:11:38	<u>0xc2a159c4ba073f5953ea</u> <u>9991ccf84894973a6f9425</u> <u>06d3230ea56ce0e567f57e</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
12	2024-04-23 17:11:38	<u>0xc2a159c4ba073f5953ea</u> <u>9991ccf84894973a6f9425</u> <u>06d3230ea56ce0e567f57e</u>	- 0.0023975068198793 04 MATIC  0.00 USD	✓
13	2024-04-17 14:10:27	<u>0x9e98dff15d3728abd099</u> <u>768fd94470ae76caeca627</u> <u>10b3f27f399161584bbfc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-17 14:10:27	<u>0x9e98dff15d3728abd099</u> <u>768fd94470ae76caeca627</u> <u>10b3f27f399161584bbfc6</u>	- 0.0011683980000000 00 MATIC  0.00 USD	✓
15	2024-04-17 14:10:27	<u>0x9e98dff15d3728abd099</u> <u>768fd94470ae76caeca627</u> <u>10b3f27f399161584bbfc6</u>	- 0.0079426377023459 75 MATIC  0.00 USD	✓
16	2024-04-17 13:29:23	<u>0xa6e3ccff7f57f197610</u> <u>b558b75ee0983922386727</u> <u>37fbf2977475df779cf0a7</u>	+ 0.5999999999999999 78 MATIC  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-17 17:50:19	<u>0x3a7fe3616bc9fd2c9ee2</u> <u>ba2e31a7e2cca33d72a0c3</u> <u>4196a4fa93aea62ea835e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-01-17 17:50:19	<u>0x3a7fe3616bc9fd2c9ee2</u> <u>ba2e31a7e2cca33d72a0c3</u> <u>4196a4fa93aea62ea835e5</u>	- 0.0343489032896466 33 MATIC  0.03 USD	✓
19	2023-01-17 17:50:19	<u>0x3a7fe3616bc9fd2c9ee2</u> <u>ba2e31a7e2cca33d72a0c3</u> <u>4196a4fa93aea62ea835e5</u>	- 0.0010450967103533 70 MATIC  0.00 USD	✓
20	2023-01-17 17:40:39	<u>0x4a4fff5e66654f7f19a7</u> <u>460dc4823fc2346c6919e7</u> <u>6ea1290657115332f2a653</u>	+ 0.2999999999999999 89 MATIC  0.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 02:04:41	<u>0x7bab465ec15ec879f705</u> <u>c03bd31de9829a0cb2a656</u> <u>99871c3c44a538c6f020f2</u>	+ 1.000000000000000000 00 .net	✓
2	2024-06-23 12:51:43	<u>0x91ed40932ab8917f6ee5</u> <u>833c91c3ceb0d18d3f7dd6</u> <u>be987d064348f3be5ab674</u>	- 313.349835 USDT  313.13 USD	✓
3	2024-06-23 12:12:47	<u>0xf8dc9e5c05a26dd88273</u> <u>903a2840225af91de046ce</u> <u>b1b5ee91b957319bc89b76</u>	+ 313.349835 USDT  313.16 USD	✓
4	2024-06-03 13:02:59	<u>0x1a7460d2171f41a517f4</u> <u>3c9de786f3b052acfb8f78</u> <u>b924c5496cc92e35128800</u>	- 1,460.65000000000000 090949 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-06-03 13:02:13	<u>0x4b1e66730d919376b442</u> <u>ffb25fd30cb7b8788d1419</u> <u>15ea9c2fda35720abdcd60</u>	- 1,460.650000 USDT  1,460.28 USD	✓
6	2024-06-03 12:18:47	<u>0x5cc04de0d35d4afd6fb9</u> <u>0b6a959891ef2eadc2dbea</u> <u>db9422ad56ebecad9411f2</u>	+ 1,460.650000 USDT  1,460.37 USD	✓
7	2024-05-16 19:18:35	<u>0x6e709999518a1c6f1c6e</u> <u>8e31b6e3707a5960da024a</u> <u>c716df4b92dd7ad7bf3a36</u>	- 559.62434900000005 2001 USDT	✓
8	2024-05-16 19:18:05	<u>0xe2cbd105f943c049081f</u> <u>6aed2e542bfd41098dbaab</u> <u>9ff90aeb026db49f2176f9</u>	+ 1 r.com	✓
9	2024-05-16 19:17:49	<u>0xef7cc516791306bae181</u> <u>ecb0e86a6952ddbc9ccf34</u> <u>d0cd39b67f0ae7373d0fe0</u>	- 559.624349 USDT  559.60 USD	✓
10	2024-05-16 18:37:05	<u>0xa7d45ace93a325acc03d</u> <u>c4e5490e985913441fa7bf</u> <u>d2935e85a8d5edfc431623</u>	+ 5 laim Airdrop	✓
11	2024-05-16 18:34:45	<u>0x44ac47e372d5e5822c90</u> <u>82567c02b649460f27f10b</u> <u>7c400b1d9a22b55ff267f0</u>	+ 559.624349 USDT  559.63 USD	✓
12	2024-04-23 17:11:38	<u>0xc2a159c4ba073f5953ea</u> <u>9991ccf84894973a6f9425</u> <u>06d3230ea56ce0e567f57e</u>	- 129.200000 USDT  129.23 USD	✓
13	2024-04-23 16:31:12	<u>0x4fc7287056865227c790</u> <u>354b46f6afe5b9650d0ad3</u> <u>2e430fafa1904c41788e27</u>	+ 129.200000 USDT  129.24 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 14:10:27	<u>0x9e98dff15d3728abd099768fd94470ae76caeca62710b3f27f399161584bbfc6</u>	- 455.890000 USDT 456.18 USD	✔
15	2024-04-17 12:54:09	<u>0xcf4738cf53f041a2f553ace915c7a92d9fdd77574e597bc5e425f2373dfeae8e</u>	+ 455.890000 USDT 456.08 USD	✔
16	2023-01-17 18:35:09	<u>0x269540b06ac91eef72eeb792c05fc14f462d892fd73457b68097e56c6ae3dd32</u>	- 0.000000 USDT 0.00 USD	✔
17	2023-01-17 17:50:19	<u>0x3a7fe3616bc9fd2c9ee2ba2e31a7e2cca33d72a0c34196a4fa93aea62ea835e5</u>	- 4.120000 USDT 4.12 USD	✔
18	2023-01-17 17:31:31	<u>0xbd7773d12aceaa800286ad84f3966ff5befc8a5633e5ca63382ecb8e5107809b</u>	+ 4.120000 USDT 4.12 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 12:13:37	<u>0xe41e8069026e0a9b603c4841eb766267463ba6c5ef352d45c8001fb9f707a3c6</u>	+ 1 ?	✔
2	2024-06-23 12:13:15	<u>0x9c18260cc12e1c737cb6bda5a694032dbdb3e0ccc7488e736de9ce08643ba68f</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✔
3	2024-06-03 12:19:37	<u>0x2920dc9c1af9c9969580be14145e18fc58c81f481fba3b17614c610672cfe98b</u>	+ 1 e]	✔

#	Date & time	Transaction Id	Amount	
4	2024-04-23 17:59:26	<u>0xc19f4ee1d52662a30ffc</u> <u>8c8942d44e818a2f8cc607</u> <u>8bb8c73bf80f4a53dc74</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-17 20:04:45	<u>0x487b20592ac036ecbb88</u> <u>947546ac07a8cec2b755d9</u> <u>b46513a97a013e5e8f61d1</u>	+ 1 3K\$ Reward at [getusd.us]	✓

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