

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0d0434d786d3e6f6c54c4706bbcc2c03f062e7b9</u>
TOTAL RECEIVED	0.339145362119414207 MATIC
	0.12 USD
TOTAL SEND	0.339145362118742189 MATIC
	0.12 USD

Token	Balance
MATIC	0.0000000000000672000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A com
\$1000 Rewards	N/A usdt-1000.xyz
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
1,000 USDT Reward	N/A com
\$1000 USDT	N/A tether.tf
\$5000 USDC Event	N/A Vouchers
\$1000 USDC	N/A circle.wf

Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$1000 USDT	N/A tether.wf

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:08:30	<u>0x08674a3e3508351b0ecb f78c62ab859f56530de9aa 1e6db21a04566d991f6f68</u>	- 0.3328453621197081 66 MATIC 0.20 USD	✓
2	2024-06-12 10:08:30	<u>0x08674a3e3508351b0ecb f78c62ab859f56530de9aa 1e6db21a04566d991f6f68</u>	- 0.0062999999967030 00 MATIC 0.00 USD	✓
3	2024-06-12 10:08:30	<u>0x08674a3e3508351b0ecb f78c62ab859f56530de9aa 1e6db21a04566d991f6f68</u>	- 0.0000000000023310 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 17:39:52	<u>0x3207af2db9b0cd449728 729f3291ae67bda30a1b14 0d0cbd976c7f6057b2e702</u>	+ 0.0548146638078532 49 MATIC 0.03 USD	✓
2	2023-08-10 05:11:55	<u>0x3b3bd8780e50fd72156c 4f32880a53e0e12a445d13 1e929d6ce51d3ca808e95d</u>	+ 0.2843306983115609 37 MATIC 0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:08:38	<u>0xd22748dafdb4e0544c4a</u> <u>b95adb1198e4e00b811c0b</u> <u>549da69a0e659a65e4bac7</u>	+ 1 tkether.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 03:12:38	<u>0xdf4de7c19ec5dadcb419</u> <u>4befc003e94a581ab31894</u> <u>0f3d91eada77b653613242</u>	+ 1 az]	✓
2	2024-06-12 10:08:46	<u>0x10fba56901cb02f630a6</u> <u>d20b5246cfae607ca715c4</u> <u>c33554e1d0906f349a60a8</u>	+ 1 az]	✓
3	2023-12-26 05:27:19	<u>0x34cb66053eb1f9f98277</u> <u>417895a233792d03db05b3</u> <u>635f851ad74f3c665747ad</u>	+ 1 2000usdc.cc	✓
4	2023-12-26 05:27:19	<u>0xc168c8587ff4e51bd31f</u> <u>3b2e6cb08a0de03db5a5d6</u> <u>db7c0a346b2d31da5adb32</u>	+ 1 3000usdt.net	✓
5	2023-12-26 05:21:33	<u>0xec6505e984c8c14500b3</u> <u>91f25a256ccfe401aa8eeb</u> <u>b82357017ba35d5a48b08e</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-26 05:14:43	<u>0xec4eafade560b61ae59c</u> <u>53ebe0641a99514b52c3bc</u> <u>ddbcaf598478265e09defc</u>	+ 1 Reward at usdtevent.ac	✓
7	2023-10-17 17:12:55	<u>0x71657ec97090c338b405</u> <u>d64f921245d4355f590af9</u> <u>6b98963441fde5f10b919c</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 05:52:02	<u>0xb12ab2daa63821c62d43e63b0abee496c702832e30c7583004269550fade7798</u>	+ 1 ALRDR0P	✓
9	2023-10-11 01:21:02	<u>0x1daa4ba97763bbbcac281a4ce82a460b0b3933f2154279024e21faa94d30200b</u>	+ 1 1000-usd.xyz	✓
10	2023-10-11 01:20:48	<u>0x5cc80b32cb30ad0a385f015315ece02b6fae83d8746845c1edfedabb6acf09b2</u>	+ 1 com	✓
11	2023-10-11 01:20:36	<u>0x94a8d6a01cf802dcdcf3946dc8c0b8bf00b4154152675caa64c027ec7f2342285</u>	+ 1 tether.tf	✓
12	2023-10-11 01:20:34	<u>0x1f60c7347a887d547aba3b4a7cba5fb94944846b7fc33de1baf648ae74ddcdb7</u>	+ 1 tether.wf	✓
13	2023-10-11 01:20:34	<u>0x16c454c95b0369abc03531e00f2b0d4a496d2a8c4adc51a91321cd36fb451f6</u>	+ 1 circle.wf	✓
14	2023-10-10 02:17:19	<u>0x661986d83b7b5dba48a68ad22d7ea3340e9f9306ca1c72272b8b37e122a8622d</u>	+ 1 Vouchers	✓
15	2023-10-10 02:14:49	<u>0xcb8c890730a7be8cb57561172b164354fb27f534ffd79b4b9e7229f320f93f68</u>	+ 1 Vouchers	✓
16	2023-10-10 02:12:01	<u>0xd3f33855259c2170327ca7699227e530bde44d67f9913e0e0062e5a612fa9fc6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-10 02:12:01	<u>0xeb06d00659110948fcf5</u> <u>4f19664782bb91f2d844d7</u> <u>80b50fe2fe00c79471a45e</u>	+ 1 usdt-1000.xyz	✓
18	2023-10-10 02:11:31	<u>0x622c13065ada466d52ac</u> <u>ce940946a25d7a4eed3dc</u> <u>25c387837771d698960161</u>	+ 1 tether.ac	✓
19	2023-08-10 06:03:44	<u>0x125e156572731494c199</u> <u>cd883764ba57b0dd14ed57</u> <u>53a5c63850d6c72a3128a7</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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