

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 04:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f96d5a908d940f1d0274ef3884093b367ca93bc</u>
TOTAL RECEIVED	0.044383741999999997 MATIC
	0.01 USD
TOTAL SEND	0.036337314000000003 MATIC
	0.01 USD









Token	Balance
MATIC	0.008046428000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
(PoS) Tether USD	0.000000000000000000 USDT
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
	N/A Reward at tether.ec

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
	N/A Reward at shibatoken.win
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
\$3000 USDT Airdrop	N/A 3000usdt.org
	N/A Reward at BoneWin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-01-20 06:39:00	<u>0xb1f311622475834fcfde</u> <u>615ef725941f6d6cf8b154</u> <u>7f2982d5e64449119ae0f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-20 06:39:00	<u>0xb1f311622475834fcfde</u> <u>615ef725941f6d6cf8b154</u> <u>7f2982d5e64449119ae0f8</u>	- 0.0013530250477854 30 MATIC  0.00 USD	✓
3	2024-01-20 06:39:00	<u>0xb1f311622475834fcfde</u> <u>615ef725941f6d6cf8b154</u> <u>7f2982d5e64449119ae0f8</u>	- 0.0002745469522145 70 MATIC  0.00 USD	✓
4	2024-01-19 18:38:42	<u>0x5ae111d34e6939c6d0a3</u> <u>317ecd2b6aaf391fe2db7f</u> <u>ec2756ca2ba11056cd28c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-19 18:38:42	<u>0x5ae111d34e6939c6d0a3317ecd2b6aaf391fe2db7fec2756ca2ba11056cd28c2</u>	- 0.0015060240892631 70 MATIC  0.00 USD	✓
6	2024-01-19 18:38:42	<u>0x5ae111d34e6939c6d0a3317ecd2b6aaf391fe2db7fec2756ca2ba11056cd28c2</u>	- 0.0012891539107368 30 MATIC  0.00 USD	✓
7	2024-01-12 15:21:10	<u>0xec51f19705159c828990b1de35facbfca7e9272001552a78fe20e05d828916d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-12 15:21:10	<u>0xec51f19705159c828990b1de35facbfca7e9272001552a78fe20e05d828916d</u>	- 0.0007943756412185 88 MATIC  0.00 USD	✓
9	2024-01-12 15:21:10	<u>0xec51f19705159c828990b1de35facbfca7e9272001552a78fe20e05d828916d</u>	- 0.0141014463587814 13 MATIC  0.01 USD	✓
10	2023-12-15 18:19:06	<u>0xa99a76dc3091c1d561e8d1c172f04b408df348984d38c998a33e7521550f75ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-15 18:19:06	<u>0xa99a76dc3091c1d561e8d1c172f04b408df348984d38c998a33e7521550f75ce</u>	- 0.0018145689951505 32 MATIC  0.00 USD	✓
12	2023-12-15 18:19:06	<u>0xa99a76dc3091c1d561e8d1c172f04b408df348984d38c998a33e7521550f75ce</u>	- 0.0020066870048494 68 MATIC  0.00 USD	✓
13	2023-12-09 13:58:56	<u>0xed863ffe9a5b2ee3e40014d251e2fff658c43a3d9f21334d8aef412e1be6cf34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-12-09 13:58:56	<u>0xed863ffe9a5b2ee3e400</u> <u>14d251e2fff658c43a3d9f</u> <u>21334d8aef412e1be6cf34</u>	- 0.0033199151399601 90 MATIC  0.00 USD	✓
15	2023-12-09 13:58:56	<u>0xed863ffe9a5b2ee3e400</u> <u>14d251e2fff658c43a3d9f</u> <u>21334d8aef412e1be6cf34</u>	- 0.0019873848600398 10 MATIC  0.00 USD	✓
16	2023-12-03 08:16:41	<u>0x016022449e7f07595ddd</u> <u>28db19d516fea8f69d4251</u> <u>b4062beca095d3e3248b5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-03 08:16:41	<u>0x016022449e7f07595ddd</u> <u>28db19d516fea8f69d4251</u> <u>b4062beca095d3e3248b5c</u>	- 0.0013846927136773 08 MATIC  0.00 USD	✓
18	2023-12-03 08:16:41	<u>0x016022449e7f07595ddd</u> <u>28db19d516fea8f69d4251</u> <u>b4062beca095d3e3248b5c</u>	- 0.0000659692863226 92 MATIC  0.00 USD	✓
19	2023-11-26 09:24:54	<u>0x314be5faa9f620dba45f</u> <u>fa46eb22c54a49117a76cb</u> <u>a9184c1ea15f1deff1c7fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-26 09:24:54	<u>0x314be5faa9f620dba45f</u> <u>fa46eb22c54a49117a76cb</u> <u>a9184c1ea15f1deff1c7fc</u>	- 0.0022587428094191 70 MATIC  0.00 USD	✓
21	2023-11-26 09:24:54	<u>0x314be5faa9f620dba45f</u> <u>fa46eb22c54a49117a76cb</u> <u>a9184c1ea15f1deff1c7fc</u>	- 0.0041807811905808 30 MATIC  0.00 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-12 15:20:58	<u>0x7de1477912862b1aad8956330a12b2db571b8559a5aaa7b4997771ff378aa04f</u>	+ 0.0241662560000000 01 MATIC  0.02 USD	✓
2	2023-12-15 18:18:54	<u>0xf54889345c38795765ae9783bf2893d82201cc4fe3d582a11fddf848637ae0f6</u>	+ 0.0025773000000000 00 MATIC  0.00 USD	✓
3	2023-12-09 13:58:42	<u>0xd19136eb189a3ce5ae1d8daf314ba2a2ed3e121a851c45a14ec84f2d02603aea</u>	+ 0.0058101860000000 00 MATIC  0.00 USD	✓
4	2023-11-26 09:24:42	<u>0x77411a6c5d84d5a179a1fcbecf2734c10f80ebee89e4117874951fec6216875e</u>	+ 0.0007150000000000 00 MATIC  0.00 USD	✓
5	2023-10-29 12:15:46	<u>0xd77f3acf985e177916645f64921dcbd288d27686d213bc3038b57a2c4ec5cafc</u>	+ 0.0111150000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 06:39:00	<u>0xb1f311622475834fcfde615ef725941f6d6cf8b1547f2982d5e64449119ae0f8</u>	- 0.000500 USDT  0.00 USD	✓
2	2024-01-20 06:38:48	<u>0x23d46e9340629b1d12d376366bb8282a2bdec7bd75c8a67d5cce6f2b3d65a8b5</u>	+ 0.000500 USDT  0.00 USD	✓
3	2024-01-19 18:38:42	<u>0x5ae111d34e6939c6d0a3317ecd2b6aaf391fe2db7fec2756ca2ba11056cd28c2</u>	- 0.000500 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-19 18:38:32	<u>0xff31a85c8271957a2144</u> <u>5b0503e6c390d099f3730a</u> <u>a3f551530618e7e45130d0</u>	+ 0.000500 USDT 	✓
			0.00 USD	
5	2024-01-14 07:28:24	<u>0xc94b1a521a1783c04f21</u> <u>2c5045f3e903dad7dd7b97</u> <u>6aec69186e90d6f4b2ea28</u>	+ 1,000 lt.com	✓
6	2024-01-13 07:00:57	<u>0x117dfcb89f28a8332c8d</u> <u>085b4cc5b5fe352c22bde8</u> <u>b912c7263db003f8a637de</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓
7	2024-01-12 15:21:10	<u>0xec51f19705159c828990</u> <u>b1de35facfbfca7e927200</u> <u>1552a78fe20e05d828916d</u>	- 0.000350 USDT 	✓
			0.00 USD	
8	2024-01-12 15:20:58	<u>0x7de1477912862b1aad89</u> <u>56330a12b2db571b8559a5</u> <u>aaa7b4997771ff378aa04f</u>	+ 0.000350 USDT 	✓
			0.00 USD	
9	2023-12-15 18:20:16	<u>0xc40175bb13d545aa7a88</u> <u>b947c92fcebdf3b85b1619</u> <u>f6b00067d63daae92b7c66</u>	+ 1.0000000000000000 00 5000USDT	✓
10	2023-12-15 18:19:06	<u>0xa99a76dc3091c1d561e8</u> <u>d1c172f04b408df348984d</u> <u>38c998a33e7521550f75ce</u>	- 0.001300 USDT 	✓
			0.00 USD	
11	2023-12-15 18:18:54	<u>0xf54889345c38795765ae</u> <u>9783bf2893d82201cc4fe3</u> <u>d582a11fddf848637ae0f6</u>	+ 0.001300 USDT 	✓
			0.00 USD	
12	2023-12-09 13:58:56	<u>0xed863ffe9a5b2ee3e400</u> <u>14d251e2fff658c43a3d9f</u> <u>21334d8aef412e1be6cf34</u>	- 0.000750 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
13	2023-12-09 13:58:42	<u>0xd19136eb189a3ce5ae1d8daf314ba2a2ed3e121a851c45a14ec84f2d02603aea</u>	+ 0.000750 USDT 0.00 USD	✔
14	2023-12-03 08:16:41	<u>0x016022449e7f07595ddd28db19d516fea8f69d4251b4062beca095d3e3248b5c</u>	- 0.001200 USDT 0.00 USD	✔
15	2023-12-03 08:16:27	<u>0xf9ff46c46331919439fc9cb95849a7a1444d7137065b8d9633a5987d0a297659</u>	+ 0.001200 USDT 0.00 USD	✔
16	2023-11-26 09:24:54	<u>0x314be5faa9f620dba45ffa46eb22c54a49117a76cba9184c1ea15f1deff1c7fc</u>	- 0.001000 USDT 0.00 USD	✔
17	2023-11-26 09:24:42	<u>0x77411a6c5d84d5a179a1fcbecf2734c10f80ebee89e4117874951fec6216875e</u>	+ 0.001000 USDT 0.00 USD	✔
18	2023-10-29 12:15:32	<u>0x11f11e26384739744886f4b3c7aad170f7a989adf38084905ba266f1208db3a6</u>	+ 600.00000000000000 0000 USDT	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 00:49:40	<u>0x7ee74390a2d6be0f3770d7a50759782fe61b4edaa082e4c53671f0835a981c6b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✔
2	2024-02-25 10:00:48	<u>0x4f2997ffe720e2dd91354676be4bc70c103fff2daa3f85fc61df908c2f1dbeee</u>	+ 1 Reward at [2000usdc i%[enet]	✔

#	Date & time	Transaction Id	Amount	
3	2024-02-25 06:52:48	<u>0x93459ad5f3fd2abea16e ef631204eb7fdf5a7661d3 4c749c5db04a899a19adc0</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
4	2024-02-18 17:55:25	<u>0x9b5566a91b48815dbaa6 be09ec5ff8d832dcfbd2e6 d086b532a4bdefeffff066</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-18 15:03:18	<u>0xc489cbe75ea6c39852b0 92a20f92f11499ca6b10e7 9a04f72e95c5e0990616b9</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-01-08 12:56:21	<u>0x5714c955261fc3ccac44 1714822c009e648051e3f1 fa1fd480d3265c5428ee84</u>	+ 1 3000usdt.net	✓
7	2024-01-08 12:43:52	<u>0xc1d8f4aaaf91ba1c0c08 c3929a753b695adcd58d57 475ccfc7cdc9a9e6f3bca7</u>	+ 1 2000usdc.org	✓
8	2024-01-05 07:18:38	<u>0x9209927efe21c8efb734 4786652af1cff2aab5469c bf75cf77c78b870ba3693f</u>	+ 1 3000usdt.net	✓
9	2024-01-05 06:54:56	<u>0x04b11d6f0a61d212a85b a8868ff2530168204fda4b ca9bc004fbc320c967368</u>	+ 1 2000usdc.cc	✓
10	2023-12-06 11:26:50	<u>0x4cbb2fcd38f099c35c22 88f11092dc3bc02987db96 2cb83de773f3522053b631</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-03 08:17:35	<u>0x7617c6bf3f72cbc5efa7 b47aeb665e7305ccf17ccc 319b55e4d61ffb73b3534d</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-03 08:17:15	<u>0x741d516e788ae2b825b0 b9ab00736199e2d6a38be3 83972e0a4091a3cd1296e1</u>	+ 1 1000usdc.org	✓
13	2023-11-26 23:20:31	<u>0xbf48c1640ac6484a6bf2 ba1708762e6c7836e768b6 da5d579a494ee7767d8996</u>	+ 1 3000usdt.org	✓
14	2023-11-26 20:00:48	<u>0x9d170ff8640606a26e8e 4968a93ad1ef0162cb40c4 60b47ab7a6dc4af6c6c2be</u>	+ 1 org	✓
15	2023-11-26 09:25:20	<u>0x562078ad93dc7b621fb6 aaa2770594b7fde072c335 b76ae366ecfdc4cdf79d36</u>	+ 1 Reward at tether.ec	✓
16	2023-11-26 09:25:10	<u>0x487bb1bb6c9d7916bc63 e367c8fc4ec9e20c450842 04645e2544969a94293889</u>	+ 1 Reward at usd.gift	✓
17	2023-11-26 09:25:10	<u>0x93133cce61471ebc069d 9c4c9a5cca734c220d7cce 3923b5ffb1179a8fb98f15</u>	+ 1 Reward at shibatoken.win	✓

* USD values displayed at the time of transaction

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