

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 22:08 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1317397e14aee146da236a50cc3e3a6af1ede6cb</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.102016000000756002 MATIC
	0.03 USD

Token	Balance
MATIC	0.047983999999243999 MATIC
	0.01 USD
(PoS) Tether USD	1.000000 USDT
	0.99 USD
! abict.net	4,891.500000000000000000 et
oucher)	1.00000000000000000000 Claim by link: zlrcuit.xyz
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
1ETH Reward at etherc.cfd đŸŽ•	N/A 1ETH Airdrop at etherc.cfd đŸŽ•
\$3000 USDT Airdrop đŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.xyz đŸŽ•	N/A Reward at [5000usdc i%Exyz]




Token	Balance
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
ðŸŽ•	N/A ethevents.co
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 04:16:03	<u>0xc3e49c64c7a2972a961c</u> <u>63b4133b1409b44a5b82e9</u> <u>3a367d462cc09f92592600</u>	- 0.0964016409424494 35 MATIC  0.05 USD	✓
2	2024-07-14 04:16:03	<u>0xc3e49c64c7a2972a961c</u> <u>63b4133b1409b44a5b82e9</u> <u>3a367d462cc09f92592600</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-07-14 04:16:03	<u>0xc3e49c64c7a2972a961c</u> <u>63b4133b1409b44a5b82e9</u> <u>3a367d462cc09f92592600</u>	- 0.00000000000007560 00 MATIC  0.00 USD	✓
4	2024-02-17 12:22:15	<u>0x42de0ddcd9d83966b55e</u> <u>49d08f09f924e724a53b3a</u> <u>0dbdbfc94cf49a2f3cfd71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-02-17 12:22:15	<u>0x42de0ddcd9d83966b55e49d08f09f924e724a53b3a0dbdbfc94cf49a2f3cfd71</u>	- 0.0028315200000000 00 MATIC  0.00 USD	✓
6	2024-02-17 12:22:15	<u>0x42de0ddcd9d83966b55e49d08f09f924e724a53b3a0dbdbfc94cf49a2f3cfd71</u>	- 0.0007668390575505 72 MATIC  0.00 USD	✓
7	2024-02-17 12:20:17	<u>0xb632df788f5fa03912500a5675920a2b6bc4129d6a5a983de096ac2c9f3f885d</u>	+ 0.1499999999999999 94 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 03:42:41	<u>0x7ee6a05cf4e2bbfe272219be7d10da0155120e4ee02d3f647b6bd6654067eb22</u>	+ 1.0000000000000000 00 Claim by link: zlrcluit.xyz	✓
2	2024-03-21 00:28:08	<u>0xdd4c704863929ddd2cf32f0561f0a93f56cada5e1a994123252496f6ebc09fff</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-17 23:14:16	<u>0x55af4f52564073c1636234461ee709caddaa42af8543da64599235054cb3331b</u>	+ 1.000000 USDT  0.99 USD	✓
4	2024-02-17 12:22:15	<u>0x42de0ddcd9d83966b55e49d08f09f924e724a53b3a0dbdbfc94cf49a2f3cfd71</u>	- 20.000000 USDT  20.00 USD	✓
5	2024-01-06 18:28:27	<u>0x78e6db2d5ba2e2620cee00734d18ff987b75699bc5ffc90cce2d83ae453c5524</u>	+ 10.000000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-01 22:44:49	<u>0x88c7add6cff873447ad1732d150761138e044bc138c0da66a4b621b42a12aa93</u>	+ 4,891.500000000000 000000 et	✓
7	2024-01-01 19:52:56	<u>0x404b7fdc08522a1bc255be6e94189fd4ecf0cdb007b256da4762ab7c2b84a79f</u>	+ 10.000000 USDT  10.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 04:17:01	<u>0xd446a49481f1907f7b62ecc51267b04a267c395788a1af47ea72077f7ae9ac27</u>	+ 1 Airdrop at 10bnb.icu 	✓
2	2024-07-14 04:16:49	<u>0x6c62fdb48685584a1ec048ecee7e6958f6e80635991fb9a80376f82985c1d04f</u>	+ 1 1ETH Airdrop at etherc.cfd 	✓
3	2024-03-20 21:03:13	<u>0xcdaa4c2e5190180be51beb2c53bebec8fe8d155829145c3730c7d4f75ae0a194</u>	+ 1 Reward at [5000usdc i%{Exyz}]	✓
4	2024-03-17 23:14:40	<u>0x6a416d06048de80915a6ce68c57b81b96e883b7d70e5ed05058b48339fc9c9e0</u>	+ 1 Airdrop at [3eth i%{Etop}]	✓
5	2024-02-17 12:41:16	<u>0x6df3f711d9cccaf21322d2ee1341289cfa64509b5b2caf7b1d45a950e9ed49ec</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
6	2024-02-17 12:20:31	<u>0x15c8cae1c03ac2f8899630cba18fd9a88b8b91604239fe1c644e86904c79f1d4</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-02 11:06:54	<u>0xa39d1b71878537fcdcc2</u> <u>d203da3e02fd38b9f8eeda</u> <u>9236474cf17d3d052a3019</u>	+ 1 ethevents.co	✓
8	2024-01-04 21:28:49	<u>0x95da0836b7b3f0beaef3</u> <u>eafbc1693656cffb3c2cb5</u> <u>e142ae76edb1ba8f29b81b</u>	+ 1 2000usdc.cc	✓
9	2024-01-04 21:28:43	<u>0xede5d58166e1568e5af9</u> <u>6cabce836ed0a61a0aa3ef</u> <u>4f4c622819bf64af5f5983</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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