

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1709a4f14aa6f5e72c026a0efd79be2aacbdb52</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.61 USD
TOTAL SEND	1.427204895325996148 MATIC
	0.58 USD






Token	Balance
MATIC	0.072795104674003824 MATIC
	0.02 USD
(PoS) Tether USD	0.200079 USDT
	0.20 USD
!	1,661.000000000000000000 USD0 [www.usual.finance]
MATIC	14,500.000000000000000000 vercel.app)
Cool turtle collection	2,000.000000000000000000 CTCE
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Gemradar.site	3,763.000000000000000000 Gemradar.site)
Galaxy OAT	2 OAT







* USD values displayed at the time of transaction

Token	Balance
Cool Turtle Collection	1 CTC
Decrypt Learn	1 LEARN
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
	N/A ?
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-02 08:22:26	<u>0xfb2084fa6ce316ad375c</u> <u>95c14187d79d7b865959db</u> <u>b48dca7234348f60c4255c</u>	- 0.4968355400000000 20 MATIC  0.20 USD	✓
2	2024-09-02 08:22:26	<u>0xfb2084fa6ce316ad375c</u> <u>95c14187d79d7b865959db</u> <u>b48dca7234348f60c4255c</u>	- 0.0352048999493049 45 MATIC  0.01 USD	✓
3	2024-09-02 08:22:26	<u>0xfb2084fa6ce316ad375c</u> <u>95c14187d79d7b865959db</u> <u>b48dca7234348f60c4255c</u>	- 0.0000000000506950 56 MATIC  0.00 USD	✓
4	2024-03-06 04:55:34	<u>0x4ba4d6878a4739dfe837</u> <u>dc2bd3a90fac6578603884</u> <u>f28ba1d7ac678e8d51f35e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-06 04:55:34	<u>0x4ba4d6878a4739dfe837</u> <u>dc2bd3a90fac6578603884</u> <u>f28ba1d7ac678e8d51f35e</u>	- 0.0033530995209049 66 MATIC  0.00 USD	✓
6	2024-03-06 04:55:34	<u>0x4ba4d6878a4739dfe837</u> <u>dc2bd3a90fac6578603884</u> <u>f28ba1d7ac678e8d51f35e</u>	- 0.0131028315201609 22 MATIC  0.01 USD	✓
7	2024-03-04 14:54:29	<u>0xee2090d5203f99feeb65</u> <u>44ccd8ef0f3b7daea8daef</u> <u>d0cd1ec641a33f064e14ed</u>	- 0.3300000000000000 16 MATIC  0.37 USD	✓
8	2024-03-04 14:54:29	<u>0xee2090d5203f99feeb65</u> <u>44ccd8ef0f3b7daea8daef</u> <u>d0cd1ec641a33f064e14ed</u>	- 0.0051806700000000 00 MATIC  0.00 USD	✓
9	2024-03-04 14:54:29	<u>0xee2090d5203f99feeb65</u> <u>44ccd8ef0f3b7daea8daef</u> <u>d0cd1ec641a33f064e14ed</u>	- 0.0258009953382373 83 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-03-04 14:52:37	<u>0x1247358fd88cb57c8dd6</u> <u>c21beac11a449a217cae21</u> <u>78ad21534ba88f5998deed</u>	- 0.4799999999999999 82 MATIC  0.54 USD	✓
11	2024-03-04 14:52:37	<u>0x1247358fd88cb57c8dd6</u> <u>c21beac11a449a217cae21</u> <u>78ad21534ba88f5998deed</u>	- 0.0067355717829200 00 MATIC  0.00 USD	✓
12	2024-03-04 14:52:37	<u>0x1247358fd88cb57c8dd6</u> <u>c21beac11a449a217cae21</u> <u>78ad21534ba88f5998deed</u>	- 0.0227124642002836 66 MATIC  0.02 USD	✓
13	2024-02-24 05:07:11	<u>0xbc3f529fdc58d2d2ffda</u> <u>fb02bf3113d20f12b406a3</u> <u>e110b03792d1c12019991a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-24 05:07:11	<u>0xbc3f529fdc58d2d2ffda</u> <u>fb02bf3113d20f12b406a3</u> <u>e110b03792d1c12019991a</u>	- 0.0041798140970941 08 MATIC  0.00 USD	✓
15	2024-02-24 05:07:11	<u>0xbc3f529fdc58d2d2ffda</u> <u>fb02bf3113d20f12b406a3</u> <u>e110b03792d1c12019991a</u>	- 0.0040990088663951 30 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 12:28:54	<u>0x66d03ecfbaec2b21c7b</u> <u>63497b682e4fc70c8cfb99</u> <u>9b80f5b1588d38afa22677</u>	+ 0.5000000000000000 00 MATIC  0.54 USD	✓
2	2024-03-02 12:28:54	<u>0x66d03ecfbaec2b21c7b</u> <u>63497b682e4fc70c8cfb99</u> <u>9b80f5b1588d38afa22677</u>	+ 0.5000000000000000 00 MATIC  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 10:08:33	<u>0xb7177d31655ef452a87d</u> <u>c452ab028d486e3ca75994</u> <u>4856bf3fbaac26162d1236</u>	+ 0.5000000000000000 00 MATIC  0.42 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:17:50	<u>0x5c562cb380ae1fa6d0ec</u> <u>c8f02d9dea9556117873c5</u> <u>cdf03c6045fd4bbeb918c9</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-02 08:23:54	<u>0xa7116dbc066ce6a2e32f</u> <u>8acd707bf00a2cf8957dc1</u> <u>96d35e48b527ccbceadd71</u>	+ 1,464.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-02 08:22:26	<u>0xfb2084fa6ce316ad375c</u> <u>95c14187d79d7b865959db</u> <u>b48dca7234348f60c4255c</u>	+ 0.200079 USDT  0.20 USD	✓
4	2024-05-24 07:15:49	<u>0xd2c8ee1f22a60795a8f5</u> <u>7f87785887658f0b46d78f</u> <u>34db67031161f1eca5605b</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
5	2024-03-20 08:08:03	<u>0x7cc98b1fa1dc5304d136</u> <u>1c579784d0dd5caa9e5cd3</u> <u>d23d8622815503add6ec6e</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-04 14:54:29	<u>0xee2090d5203f99feeb65</u> <u>44ccd8ef0f3b7daea8daef</u> <u>d0cd1ec641a33f064e14ed</u>	+ 2,000.000000000000 000000 CTCE	✓
7	2024-02-10 01:28:54	<u>0xcf1a6049f95936235c51</u> <u>3efe6e83bd13d4169b5e7e</u> <u>f893b89affae6292d1a006</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 04:55:34	<u>0x4ba4d6878a4739dfe837dc2bd3a90fac6578603884f28ba1d7ac678e8d51f35e</u>	+ 1 OAT	✓
2	2024-03-04 14:52:37	<u>0x1247358fd88cb57c8dd6c21beac11a449a217cae2178ad21534ba88f5998deed</u>	+ 1 CTC	✓
3	2024-02-24 05:07:11	<u>0xbc3f529fdc58d2d2ffdafb02bf3113d20f12b406a3e110b03792d1c12019991a</u>	+ 1 OAT	✓
4	2023-12-10 16:17:54	<u>0x063113cc3a63de333fda6daade25c48d45fc4eb387e0fda0c023e5c55b5154e0</u>	+ 1 LEARN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-21 16:41:55	<u>0x37a3abbe8cce5d2e9131e1e022fa5725d642da69fae27b2ad5319c86c32a2b82</u>	+ 1 ðŸŽ•	✓
2	2024-07-21 16:41:45	<u>0x5f5a726ae05094b6fd8f47719a65450f4bbff87fb0f0929a703258b05048ccd2</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 16:41:33	<u>0x15ba60aba37ddb3983fd6e165f2d42faa73f11de2398feb8648941416c1e70</u>	+ 1 ðŸŽ•	✓
4	2024-06-23 15:54:45	<u>0x7abb78de288f77ffbc8a135dd49956f960c7d2e608a41aa37c67a0690d0b7a32</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-23 15:54:39	<u>0xa19cd4ec174b238f4475c06b6061d61d7915bc59b4b0b2b39f8a83759ba52cf5</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
6	2024-06-16 17:30:21	<u>0xa1e42682193c3eb8deae2ec6b6ec88e5e6caee9a53c5d1737de8736d4c000d8d</u>	+ 1 ?	✓
7	2024-06-13 06:10:33	<u>0x60df2a2a160923d79d431b99b290e4011b9c523c218663f2de54428968bf213c</u>	+ 1 az]	✓
8	2024-05-24 07:15:05	<u>0x88ad3b2b72cafdca1e7e60370870e4ad73349239c92620cb18001efa4b302214</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2024-04-30 15:06:35	<u>0xd4a96acbb9d60f60fad3f2921d32be21924d9b5a97cfa843b99edade700dfeef</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-17 17:47:59	<u>0x8c0c6e455c4442c430c7261c276175c316a299873f6f6a9423d544d3d0e507c0</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
11	2024-03-24 07:15:47	<u>0x633e729d4518f9527c01ebc967d32e7a20aab951b533f2541ae7c2ea44aef8b</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-24 07:15:23	<u>0xfc2983e840169b244cab8bc76b044c2cf12d00e32e115c7a1ae74ac6ee9ec410</u>	+ 1 5ETH Reward at [getETH.us]	✓
13	2024-03-22 18:46:36	<u>0x46ca97a6a8621591eebc0b9d8cc77bf8de56dc8ec51da1e9c007e053838fa6a</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-06 19:08:51	<u>0x77c037fa9a72271869cf10ea9521e795b6164f1c15f7138f0ef5adbd8a88e259</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-03-04 23:38:04	<u>0x83dda24c5e25a3ca5f1982f46fec3ced2c7accf0b759451f145f83413d9c427</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
16	2024-02-25 03:15:46	<u>0xcdcf3b4aaa98dd04ded9ec7af887351b2e7cf2bdb4dd7b39984ced3592d2789ed</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-24 22:43:38	<u>0x3e8dbb10d3c1f266f75be2c1b6127c14a934a0d151d66369d55a971883e94424</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-02-08 17:35:20	<u>0xac3a4f1a30d770e88ab52752fb51f979b22a7c03cf33f281b2eece1a1fec27ea</u>	+ 1 Airdrop at [5eth i%[enet]	✓
19	2024-02-08 17:34:22	<u>0x7cb09ec3bcabbfaa30ef54b2008cc6392a5dd4e7776561a347ac9067b233f1e1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
20	2024-02-08 17:28:08	<u>0x190a59ba6a2ea63ede0edb925844362bd418d8fcc2986172c5dc8badbb54c9df</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-31 08:56:11	<u>0xde5b0034ecb608e7c9a5da2a3e6c84ccb644659677e2d025237139ae13335ff2</u>	+ 1 Reward at ether.casa	✓
22	2024-01-28 23:46:56	<u>0x2e2bfe076800662af9f0a04c00c15c1c311845b0aba7dbe5a649669d3cabde09</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-28 14:42:59	<u>0xda8a6981bf5e4f625b52</u> <u>f5280530c7ba95dfb36649</u> <u>2deb7ae8a2a050b437b736</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-28 14:40:53	<u>0xbad82716148a68def501</u> <u>7fbf755e845f492ce1aa05</u> <u>e720e36675acf5caf50bd7</u>	+ 1 5000usdt.com	✓
25	2024-01-24 15:58:52	<u>0x63ecde68045e4cf386ed</u> <u>06ce3fbf1fe0d4ab45eab9</u> <u>5e6f0d89724fb430150437</u>	+ 1 3000usdt.cc	✓
26	2024-01-24 15:44:33	<u>0x3cc719d1660b365c0d2b</u> <u>b95a7696d83306c3e6ccf6</u> <u>e718b721a8f344a26a906a</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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