

3xpl



ADDRESS STATEMENT




GENERATED AT 2024-10-04 01:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	0x1d3ddb7764af2d13a837343990da07e8a271c67b
TOTAL RECEIVED	11.699086910521755200 MATIC 4.40 USD
TOTAL SEND	11.697685795835237599 MATIC 4.40 USD






Token	Balance
MATIC	0.001401114686517000 MATIC 0.00 USD
TDOX	1,957,958.636794692 TDOX
MATIC	14,500.0000000000000000000000 vercel.app)
!LDO	4,000.0000000000000000000000 lido.us)
STRK	10,000 STRK.LIVE CLAIM HERE
AppleCoin	3,888.0000000000000000000000 tps://applcoin.vip
BLAST	10,000 op Code
!LDO	4,000.0000000000000000000000 lido.us)
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%&cc] ðŸŽ•
! \$100,000 BONE	N/A Voucher

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
	N/A NFT Airdrop Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%Ecc]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$100,000 BONE	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
	N/A Official Authorize credential

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-06 13:45:35	<u>0x58fd4ef8c026a50d8107</u> <u>51f25cae311cbe7c46e845</u> <u>7dbb25cf27780e7b1424e6</u>	- 6.1604900090054091 07 MATIC  7.20 USD	✓
2	2022-11-06 13:45:35	<u>0x58fd4ef8c026a50d8107</u> <u>51f25cae311cbe7c46e845</u> <u>7dbb25cf27780e7b1424e6</u>	- 0.0012317665767960 00 MATIC  0.00 USD	✓
3	2022-11-06 13:45:35	<u>0x58fd4ef8c026a50d8107</u> <u>51f25cae311cbe7c46e845</u> <u>7dbb25cf27780e7b1424e6</u>	- 0.0021103452948480 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-06 13:41:55	<u>0x10cbd05d043ba3db42c2 2747f633b8352b05d4aab7 c53d5930443e3a0c90c836</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-06 13:41:55	<u>0x10cbd05d043ba3db42c2 2747f633b8352b05d4aab7 c53d5930443e3a0c90c836</u>	- 0.0189931954981795 61 MATIC  0.02 USD	✓
6	2022-11-06 13:41:55	<u>0x10cbd05d043ba3db42c2 2747f633b8352b05d4aab7 c53d5930443e3a0c90c836</u>	- 0.0381398791906136 86 MATIC  0.04 USD	✓
7	2022-11-06 13:39:43	<u>0xf74e849daaa79f9a22f3 5c825f2dfbe90fa876266e 813f193f5b65b892f85db9</u>	+ 4.3467787099999997 12 MATIC  5.08 USD	✓
8	2022-11-05 15:22:44	<u>0xb11c6fc744a9ece13f6c 6fbe925a4bf3049527c7ac 24011cfc13efd78baa9b80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-05 15:22:44	<u>0xb11c6fc744a9ece13f6c 6fbe925a4bf3049527c7ac 24011cfc13efd78baa9b80</u>	- 0.0035152750598389 40 MATIC  0.00 USD	✓
10	2022-11-05 15:22:44	<u>0xb11c6fc744a9ece13f6c 6fbe925a4bf3049527c7ac 24011cfc13efd78baa9b80</u>	- 0.0111866045960354 29 MATIC  0.01 USD	✓
11	2022-10-23 11:31:52	<u>0xe21bfb2e6389a5bb4b5b d1e8199683f179de42e800 5de077e0ac4f69f12ea8fb</u>	- 0.100000000000000000 06 MATIC  0.08 USD	✓
12	2022-10-23 11:31:52	<u>0xe21bfb2e6389a5bb4b5b d1e8199683f179de42e800 5de077e0ac4f69f12ea8fb</u>	- 0.0125893729500000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-23 11:31:52	<u>0xe21bfb2e6389a5bb4b5bd1e8199683f179de42e8005de077e0ac4f69f12ea8fb</u>	- 0.0135299299440595 85 MATIC  0.01 USD	✓
14	2022-10-23 11:28:37	<u>0xb004da9950ff3502378467b42f557dc48a3a552116a9cbceb1a11d69e3df9482</u>	- 5.2999999999999998 22 MATIC  4.42 USD	✓
15	2022-10-23 11:28:37	<u>0xb004da9950ff3502378467b42f557dc48a3a552116a9cbceb1a11d69e3df9482</u>	- 0.0142392100426487 15 MATIC  0.01 USD	✓
16	2022-10-23 11:28:37	<u>0xb004da9950ff3502378467b42f557dc48a3a552116a9cbceb1a11d69e3df9482</u>	- 0.0216602076768082 46 MATIC  0.01 USD	✓
17	2022-10-23 11:22:41	<u>0xe2a8a11fe6d8433b7f2ef58e191816a442708aba7a053b57e146be9a234533df</u>	+ 5.5000000000000000 00 MATIC  4.58 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-06 13:41:55	<u>0x10cbd05d043ba3db42c22747f633b8352b05d4aab7c53d5930443e3a0c90c836</u>	+ 1.8523082005217546 00 MATIC  2.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 13:01:11	<u>0x8cbd8f0170c9aafda9a05419723c5287822ed5a686bbffe60cef3c998e0a2406</u>	+ 4,000.000000000000 000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-01 13:01:11	<u>0x17081b72ddffaa99149263c7d9794e8433f3b69454ac2672d87f5fa8f6873f9f</u>	+ 4,000.000000000000 000000 lido.us)	✓
3	2024-09-01 13:01:03	<u>0xe06a47d5f7b61fe2e240de33fdac7b60b5c91fa56dbfffd43ce4fe3c2a88a9463</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-03-14 09:26:41	<u>0xe2ae39d942f86748ffc639a667ac94a1ab22638777469de3a3409624e3f0754a</u>	+ 360 STRK.LIVE CLAIM HERE	✓
5	2024-03-13 23:30:22	<u>0xb7aeb3a733d41038c3b1d63e5b6b320c1c0b17d4353717a5fd13808b38993b01</u>	+ 500 op Code	✓
6	2024-02-06 20:36:01	<u>0xc3e023b5648db4507e68986e5752397af219d220df4ce64bf321315a5ca5e95</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
7	2022-11-06 13:41:55	<u>0x10cbd05d043ba3db42c22747f633b8352b05d4aab7c53d5930443e3a0c90c836</u>	- 4,265,191.05570000 0 TDOX	✓
8	2022-11-06 13:41:55	<u>0x10cbd05d043ba3db42c22747f633b8352b05d4aab7c53d5930443e3a0c90c836</u>	- 47,391.011730000 TDOX	✓
9	2022-11-06 13:41:55	<u>0x10cbd05d043ba3db42c22747f633b8352b05d4aab7c53d5930443e3a0c90c836</u>	- 47,391.011730000 TDOX	✓
10	2022-11-06 13:41:55	<u>0x10cbd05d043ba3db42c22747f633b8352b05d4aab7c53d5930443e3a0c90c836</u>	- 47,391.011730000 TDOX	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-06 13:41:55	<u>0x10cbd05d043ba3db42c2 2747f633b8352b05d4aab7 c53d5930443e3a0c90c836</u>	- 94,782.023460000 TDOX	✓
12	2022-10-23 11:31:52	<u>0xe21bfb2e6389a5bb4b5b d1e8199683f179de42e800 5de077e0ac4f69f12ea8fb</u>	+ 124,527.527270057 TDOX	✓
13	2022-10-23 11:28:37	<u>0xb004da9950ff35023784 67b42f557dc48a3a552116 a9cbceb1a11d69e3df9482</u>	+ 6,600,166.85724428 7 TDOX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:05:32	<u>0xcaa4a1bfc031f04abd12 99d8d894f21ea0ad80fc58 7f8524771e627cb6ffa328</u>	+ 1 e/Turing27	✓
2	2024-04-03 01:06:43	<u>0x677ecec207b849035dba 4e2402377036594bf824ec d95c6b8ed7d56a731fe416</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 06:04:54	<u>0xfa458ff5fa5fe611baa9 49465345b7cfa00192735c c3f0b2961696d7a0fcd449</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 06:01:42	<u>0x93ced5c5a219aa1311a8 b22084b354278e80063303 2c944cc2d098681b9b9f89</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-07 23:54:28	<u>0x6429c1d3102a9d6fcc5f 13f97b24845c5e1075a7fc 5e295a8edd30360bdc78f7</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 21:55:21	<u>0x3eb3ea65d50e4dcc085a ff732bbe797a88573e92b8 e4757cd44951c11b4ca9e2</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-25 20:17:49	<u>0x9744757c5a2cbe2e2282 7358dbe1aa4ef919f6d4e0 dbf8bf0908a6316d3a30f3</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-11 09:09:26	<u>0x2403ef7e9525718255c3 56f7d676be1e5e8401eb18 c96196c7e40d3dda74e9f8</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-11 09:09:22	<u>0x68c946ed62416f3b6214 a293395b8228a9a279ee4a 76379c5fc19123743d1263</u>	+ 1 Airdrop at [5eth i%[net]	✓
10	2023-12-31 23:46:25	<u>0x85b288648cc18233418f 49bab096b288400c294bb8 7579b74554198dd26a31da</u>	+ 1 2000usdc.cc	✓
11	2023-12-31 23:38:49	<u>0x765255882ac270ef44a0 82fbb782131d4ede4ac456 28891952499459ce34bde6</u>	+ 1 3000usdt.net	✓
12	2023-12-31 02:03:37	<u>0x6945ff13da96d28dd533 c49c35aefadc6736386b0c 9ea7346288680f2511f1f5</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-11-22 03:33:20	<u>0x84bfc5e2f07e7b414e26 2afcba4e17a38d95283825 22b49338b6e8239cd3e21d</u>	+ 1 Official Authorize credential	✓
14	2023-10-29 06:15:01	<u>0x83ae35ca4aa6cb31aee6 113de5680b35a9169fe7f2 c57cea8ee102d193fb79f5</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-10 12:36:01	<u>0x184fd9960985d76bb46e c8742244b2ab6874107d2c 3ccd18afd0cc8b50a598f0</u>	+ 1 Voucher	✓
16	2023-09-20 02:51:27	<u>0x52161e8ba06e5ae1b624 cb2c3840b6a881a33fba76 c3aa91addcdc65dac219f6</u>	+ 1 Voucher	✓
17	2023-09-15 15:11:57	<u>0xcadb24c3f6172f7184be 465562981aa494614ace39 302f3dd1b277c25cebc89c</u>	+ 1 Voucher	✓
18	2023-09-07 02:20:23	<u>0xf33cafeea03e3d382e15 a592491e6222b8dee54ced b22732f70fa2f6abf4d974</u>	+ 1 Voucher	✓
19	2023-09-01 11:57:28	<u>0xfdb680a657e3c101006a 5f0fd157485cf679601208 4bc0331bd646a10d9f93e5</u>	+ 1 Voucher	✓
20	2023-09-01 00:48:17	<u>0x50e8ae1191de67e269e3 c500047fc18733da6a0b80 6e6887b0ef674b48b56cf3</u>	+ 1 Voucher	✓
21	2023-08-30 05:49:35	<u>0x7fffcb55c27db16a08e3 95030b3ee6cfcfd80e2e39 19c52e96ac173f9d52baec</u>	+ 1 Voucher	✓
22	2023-08-27 23:56:29	<u>0x7586c698d6da0076bebf 457b170ada9818be8031d0 9b69b1d004b6f3f1f13399</u>	+ 1 Voucher	✓

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