

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f9735181d8284c5ec22916d57493d0ef8102d45</u>
TOTAL RECEIVED	908.182107367704134049 MATIC
	349.37 USD
TOTAL SEND	908.153245328970228911 MATIC
	349.36 USD


Token	Balance
MATIC	0.028862038733944773 MATIC 0.01 USD
Avalanche Token	0.000000000000000000 AVAX 0.00 USD
(PoS) Tether USD	49.597884 USDT 49.59 USD
Wild Goat Coin	300.000000 WGC
Acces zeroLends.com	1 ard
Render Token	16.813636866564245054 RNDR
!	15,000 WPOL [WWW.POL-MAT.COM]
!	15,000 d
MATIC	14,500.000000000000000000 vercel.app)
Uniswap (PoS)	3.322549436439958814 UNI





* USD values displayed at the time of transaction


Token	Balance
LiquidEther	1 tkether.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Positive Vibes	N/A Positive Vibes
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Â-	N/A Reward at bonewin.com
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%€net]
∅	N/A Visit usdtevent.co to claim nft
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%€top]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 18:25:46	<u>0xc896a4944672c5a714f6</u> <u>b2ccf8c3f939e328668be4</u> <u>08c35b2704f9a5d071a121</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-07 18:25:46	<u>0xc896a4944672c5a714f6</u> <u>b2ccf8c3f939e328668be4</u> <u>08c35b2704f9a5d071a121</u>	- 0.0016853817662679 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-07 18:25:46	<u>0xc896a4944672c5a714f6 b2ccf8c3f939e328668be4 08c35b2704f9a5d071a121</u>	- 0.0087595794945162 46 MATIC  0.00 USD	✓
4	2024-06-07 17:40:17	<u>0xdfe2634623d9dad4247a 1f398f975054b607be0061 775970bbb4838db1da63a4</u>	- 108.17344869678025 5318 MATIC  71.52 USD	✓
5	2024-06-07 17:40:17	<u>0xdfe2634623d9dad4247a 1f398f975054b607be0061 775970bbb4838db1da63a4</u>	- 0.0006929999961570 00 MATIC  0.00 USD	✓
6	2024-06-07 17:40:17	<u>0xdfe2634623d9dad4247a 1f398f975054b607be0061 775970bbb4838db1da63a4</u>	- 0.0000000000091140 00 MATIC  0.00 USD	✓
7	2024-06-07 17:40:05	<u>0xf9a6bdd66ab8df41ab47 a0b28313b5ac10f87851d2 7e898493f77d6b4c0e5ace</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-07 17:40:05	<u>0xf9a6bdd66ab8df41ab47 a0b28313b5ac10f87851d2 7e898493f77d6b4c0e5ace</u>	- 0.0008999100009599 04 MATIC  0.00 USD	✓
9	2024-06-07 17:40:05	<u>0xf9a6bdd66ab8df41ab47 a0b28313b5ac10f87851d2 7e898493f77d6b4c0e5ace</u>	- 0.0000000000128687 13 MATIC  0.00 USD	✓
10	2024-06-07 17:27:25	<u>0xe94854627bc32da73137 a20365eb6c69adfeeb97d5 945a8c1a81d8e5fd8bd0fd</u>	+ 103.18210736770416 2471 MATIC  71.81 USD	✓
11	2024-03-11 11:17:43	<u>0x71be10f732ecf4b13044 64880c6cf33e0b4003e221 c72e7e10d811ad6cfc517c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 11:17:43	<u>0x71be10f732ecf4b13044</u> <u>64880c6cf33e0b4003e221</u> <u>c72e7e10d811ad6cfc517c</u>	- 0.0010745284357983 42 MATIC  0.00 USD	✓
13	2024-03-11 11:17:43	<u>0x71be10f732ecf4b13044</u> <u>64880c6cf33e0b4003e221</u> <u>c72e7e10d811ad6cfc517c</u>	- 0.0025954326466394 76 MATIC  0.00 USD	✓
14	2024-02-22 14:06:48	<u>0xd70e9c402d311957c260</u> <u>bafbd27cc9537923ab83b9</u> <u>1d72a20f36e4f74c2acc63</u>	+ 5.0000000000000000 00 MATIC  4.84 USD	✓
15	2024-01-21 14:00:23	<u>0xa806dec88f862d22ff89</u> <u>b34d564b4b8f9945fa110e</u> <u>3879327b7afe68e977edb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-01-21 14:00:23	<u>0xa806dec88f862d22ff89</u> <u>b34d564b4b8f9945fa110e</u> <u>3879327b7afe68e977edb8</u>	- 0.0010837169132176 80 MATIC  0.00 USD	✓
17	2024-01-21 14:00:23	<u>0xa806dec88f862d22ff89</u> <u>b34d564b4b8f9945fa110e</u> <u>3879327b7afe68e977edb8</u>	- 0.0007527911506702 02 MATIC  0.00 USD	✓
18	2023-07-17 19:40:06	<u>0x3aa69c4da0ebf4b605bf</u> <u>41a02d927a9eaec02f1228</u> <u>649469d736c0d5ee30fb4e</u>	- 799.96000000000003 6380 MATIC  615.56 USD	✓
19	2023-07-17 19:40:06	<u>0x3aa69c4da0ebf4b605bf</u> <u>41a02d927a9eaec02f1228</u> <u>649469d736c0d5ee30fb4e</u>	- 0.0006088272018780 00 MATIC  0.00 USD	✓
20	2023-07-17 19:40:06	<u>0x3aa69c4da0ebf4b605bf</u> <u>41a02d927a9eaec02f1228</u> <u>649469d736c0d5ee30fb4e</u>	- 0.0016434645618720 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-17 19:31:34	<u>0x75b0ce8e4899f6a448d128fc75648d90827d1119226a8c1378f913b365f2e0fe</u>	+ 800.00000000000000 0000 MATIC  615.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:18:13	<u>0x6da134f0fcffe42edf4b2fa831fa5cfa4ac77b5ab19ab521ae47fdceb66f41ca</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-09-28 01:34:55	<u>0xd40222d7006761dc7d02d8b9cc484e5c30c023ef83f29250a323a694413ab943</u>	+ 3 d	✓
3	2024-09-05 00:39:24	<u>0x3bd0767adcdc9be0add2f442a5704ca376b196f0267b3ff0586c5dce9d2cf084</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
4	2024-09-03 16:59:01	<u>0x7271242c6a690006183d0432234f7edd698aacab330c34203adb467c6d30a5d0</u>	+ 49.597884 USDT  49.58 USD	✓
5	2024-06-14 12:24:59	<u>0xdaaf69f0382e0d2d11648b9e65c7771b21e1f26c1d31aaadc16bca9372d4be4e</u>	+ 300.000000 WGC	✓
6	2024-06-07 18:25:46	<u>0xc896a4944672c5a714f6b2ccf8c3f939e328668be408c35b2704f9a5d071a121</u>	- 1.0671126431780726 40 AVAX  35.50 USD	✓
7	2024-06-07 17:40:05	<u>0xf9a6bdd66ab8df41ab47a0b28313b5ac10f87851d27e898493f77d6b4c0e5ace</u>	- 4.6612228559832624 70 GNS	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-07 17:27:33	<u>0xbd1b4d283c9aa5dd44315f60f08406e146abb13af576d23a4077d9b871333cc0</u>	+ 1 tkether.com	✓
9	2024-06-07 17:24:44	<u>0x21b7032a35836c76554350aa9e926b437943f56ba2fae11b20e82615c5a694f9</u>	+ 1.0671126431780726 40 AVAX  37.44 USD	✓
10	2024-06-07 17:24:20	<u>0xf9b2785161eb07cd994b662fc2b18e6f8fe89e4ad4fac2287ec1a3c75f35f276</u>	+ 16.813636866564245 054 RNDR	✓
11	2024-06-07 17:23:48	<u>0x8675808bb3bfa3dbd8e1367ebe0fd37931d4fc10d3c68593e1b00d148cd8c20a</u>	+ 3.3225494364399588 14 UNI	✓
12	2024-06-07 17:23:20	<u>0x457ab01d240ce602f9593c36a7eaa0060987ce0d46cec32d8271e10207c4f969</u>	+ 4.6612228559832624 70 GNS	✓
13	2024-03-11 11:17:43	<u>0x71be10f732ecf4b1304464880c6cf33e0b4003e221c72e7e10d811ad6cfc517c</u>	- 236.749039 USDT  236.74 USD	✓
14	2024-03-11 10:44:43	<u>0xacd29e347db1b5c069a5c562598cd96b8d6b21030fd11eca6875310e54690207</u>	+ 236.749039 USDT  236.76 USD	✓
15	2024-02-22 14:06:56	<u>0x644160d2c2d211831ec43c036c102742b35e9a800538f55fda09aa7ee1683127</u>	+ 1 ard	✓
16	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 14:00:23	<u>0xa806dec88f862d22ff89b34d564b4b8f9945fa110e3879327b7afe68e977edb8</u>	- 282.410064 USDT 282.23 USD	✓
18	2024-01-21 14:00:05	<u>0xc44046f66c9db0eef631bf200753c0fe51a548c28c3d2aca21e61c519ec08919</u>	+ 55.231764 USDT 55.19 USD	✓
19	2024-01-21 13:46:29	<u>0x9fcbbb035d1afa892e22c7bae5ef5af3ca803a9c4b5a949e5bda8df3479ebea4</u>	+ 227.178300 USDT 227.04 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 17:06:46	<u>0x57225f90a810dc4c3bc245842327d5a87094682a56168e748fbf948e7ebb0fd3</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-03-11 11:24:23	<u>0xfd9fccc28bea21b31fca14893a45f57aded43ae5abca1dbf6e566146ff63694</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-23 17:23:08	<u>0x74f315617d8bd7442fb0f1c7bd6be00eca46cf722cd10643bbc55d381bda0d78</u>	+ 1 Reward at [3000usdc i%[enet]	✓
4	2024-02-23 13:05:13	<u>0xa68d9e95bce08270378d971975162d870b060a29ceac99c1e6872ea55c2dd373</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
5	2024-01-21 14:03:49	<u>0x6d60bd60be6faa1d9bc53d594e634e0e7af51f0e51daf65ef0eb034b2684da2b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-21 14:02:23	<u>0xb8cde0d23cc3653e008fbc3cbf4108880b63fa79ddb7fd4bcc52881c08a29d54</u>	+ 1 Positive Vibes	✓
7	2024-01-21 13:53:25	<u>0xdc7ef823a10e1c7b9b0dbec55efc06d4c1bf83549d2316185aa7271fb22ff0e9</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-21 13:52:13	<u>0x61956c569e64cc86666d57c38342213a452e3fd730578b70960144e3c1fd45c2</u>	+ 1 3000usdt.cc	✓
9	2024-01-21 13:47:57	<u>0xfd800f91036c46766ac0716d84e42a54cb546f630065179080acba49f6e6d18b</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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