

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 06:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23358c6a1a6eef57654d6dfd53ea234cfe829f12</u>
TOTAL RECEIVED	0.043889999999999998 MATIC
	0.01 USD
TOTAL SEND	0.020934664344602318 MATIC
	0.00 USD

Token	Balance
MATIC	0.022955335655397684 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!! USDT	4,000 rds
!! USDT	3,000 ds
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
(PoS) Tether USD	0.000000000000000000 USDT
!! USDT	3,000 rds
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]





Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:10:55	<u>0x8ea169697b729ee15467</u> <u>de92a7f15393c6df5cc68b</u> <u>eece6d9a6b93dabeae6076</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-21 08:10:55	<u>0x8ea169697b729ee15467</u> <u>de92a7f15393c6df5cc68b</u> <u>eece6d9a6b93dabeae6076</u>	- 0.004708998000000000 00 MATIC  0.00 USD	✓
3	2024-04-21 08:10:55	<u>0x8ea169697b729ee15467</u> <u>de92a7f15393c6df5cc68b</u> <u>eece6d9a6b93dabeae6076</u>	- 0.0040785575717737 62 MATIC  0.00 USD	✓
4	2024-03-29 09:56:46	<u>0x4117fbc74d74f50df8ba</u> <u>222e88be71239110fec479</u> <u>77fbbac2bc5dbe93631967</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-29 09:56:46	<u>0x4117fbc74d74f50df8ba</u> <u>222e88be71239110fec479</u> <u>77fbbac2bc5dbe93631967</u>	- 0.006266862000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 09:56:46	<u>0x4117fbc74d74f50df8ba</u> <u>222e88be71239110fec479</u> <u>77fbbac2bc5dbe93631967</u>	- 0.0058802467728285 54 MATIC  0.00 USD	✓
7	2024-03-29 09:56:26	<u>0xdb3174adfc8f44476fb3</u> <u>9ede0f4d0d2affc2757516</u> <u>7fa1b49fd8615eb37f1775</u>	+ 0.04388999999999999 98 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:10:55	<u>0x8ea169697b729ee15467</u> <u>de92a7f15393c6df5cc68b</u> <u>eece6d9a6b93dabeae6076</u>	- 1,488.363368 USDT  1,488.80 USD	✓
2	2024-04-21 08:10:39	<u>0x3cb94ae7e8a3b1b0787f</u> <u>126fa31cfb1aa57949d899</u> <u>93d77d604212820d964c12</u>	+ 1,488.363368 USDT  1,488.80 USD	✓
3	2024-03-29 09:57:56	<u>0x76f40126ee096d33d940</u> <u>71db43858600d5776739d9</u> <u>60c8a7d184e7906657c4d7</u>	- 1,323.083820000000 059736 USDT	✓
4	2024-03-29 09:56:46	<u>0x4117fbc74d74f50df8ba</u> <u>222e88be71239110fec479</u> <u>77fbbac2bc5dbe93631967</u>	- 1,323.083820 USDT  1,323.31 USD	✓
5	2024-03-29 09:56:06	<u>0x2cbdab677015bee87b12</u> <u>49e7b76a7b30560e2f26c2</u> <u>7078c81e9fad9f09200730</u>	+ 1,323.083820 USDT  1,323.31 USD	✓
6	2024-02-08 08:00:43	<u>0x0c3ee2b4996bf29bb4f2</u> <u>8e5409acd2feaa2ad35a10</u> <u>54fd8e0ae8f9156293aa95</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-07 00:59:55	<u>0x96d75b458035d62d53d8b54e9ef5f79da0410c9eb15bc490b88911726b452046</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
8	2024-02-06 18:38:06	<u>0x816a8ece5e1027a2d69d7bd87061d588a32cefc213c7995dc4a0524e7c70a118</u>	+ 1 rds	✓
9	2024-02-05 05:47:17	<u>0xf89f45d8f2575c1962aef504c71590b359dec3dec2a0beff41eb0f254ac63ce2</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 08:49:47	<u>0x34ed05ffa3efac215027bc150b1241f74afc8712a3ba52ac8936fe5fd97be34c</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-29 12:03:41	<u>0xe831639b2541d51c519f077d73c0bdb3486631da406aaebdc1184a35af5e6a32</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 11:57:11	<u>0x6bfba56a1e615cce6a9c723a607c0c04b5158894da6f7b9cc60ce384a63b40f5</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-02-29 15:20:32	<u>0xfef68ddbc215e0ae5b5905bb686c47bb26411886d51794e55a23b983b5589015</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-29 04:59:16	<u>0x74792be1e18c96a53f22b88b9480679ab9ac0620b107e2dc197fcc706b82bd85</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-04 04:25:50	<u>0x62c55ed750e9434b1e41</u> <u>d425c8c41693526093ac08</u> <u>91a30e408351fe3349e303</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-04 04:19:42	<u>0x9ebd22108bcb8604e545</u> <u>7560b9945339b31eb8e880</u> <u>2765a7e5da362691bb5815</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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