

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2673742e2b6b48499628dc8c23936e3c4cd2e96b</u>
TOTAL RECEIVED	0.055000000000000000 MATIC
	0.02 USD
TOTAL SEND	0.018637347067774902 MATIC
	0.00 USD










Token	Balance
MATIC	0.036362652932225098 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
# zerolends.com	1 ard
MATIC	14,500.000000000000000000 vercel.app)
! USDT	1,000 lt.com
Get 70% APY - www.alofin.io	1,000.000000000000000000 Get 70% APY - www.alofin.io
! USDAC	10,000 Visit USD.AC to claim reward
(PoS) Tðµthðµr UÐ...D	N/A UÐ...DÐ¢







Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Reward	N/A 2000usdt.com
1,000 USDT Reward	N/A er.app
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-14 17:13:48	<u>0x653d1bae5364e78f0187</u> <u>a79f230839e73170eb8ff4</u> <u>3397f3424e397bd1d93900</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-14 17:13:48	<u>0x653d1bae5364e78f0187</u> <u>a79f230839e73170eb8ff4</u> <u>3397f3424e397bd1d93900</u>	- 0.0010624436172495 18 MATIC	✓


#	Date & time	Transaction Id	Amount	
3	2024-09-14 17:13:48	<u>0x653d1bae5364e78f0187a79f230839e73170eb8ff43397f3424e397bd1d93900</u>	- 0.0000048198166556 40 MATIC	✓
4	2024-09-03 07:40:27	<u>0x8465b59d3f969e25e3c5cdc50f25854cbea59d476bc59cd83a933f18076d2410</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-03 07:40:27	<u>0x8465b59d3f969e25e3c5cdc50f25854cbea59d476bc59cd83a933f18076d2410</u>	- 0.0010625278801415 76 MATIC  0.00 USD	✓
6	2024-09-03 07:40:27	<u>0x8465b59d3f969e25e3c5cdc50f25854cbea59d476bc59cd83a933f18076d2410</u>	- 0.00000000000025129 74 MATIC  0.00 USD	✓
7	2024-07-22 12:40:19	<u>0xbc5c4b2602f3ac656c4e7ab4675bd2165d6823d106e86129c764ed61cd2bade2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-22 12:40:19	<u>0xbc5c4b2602f3ac656c4e7ab4675bd2165d6823d106e86129c764ed61cd2bade2</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
9	2024-07-22 12:40:19	<u>0xbc5c4b2602f3ac656c4e7ab4675bd2165d6823d106e86129c764ed61cd2bade2</u>	- 0.00000000000013454 28 MATIC  0.00 USD	✓
10	2024-02-29 07:27:00	<u>0xd2bdcf84f26472ce47fcdbee822456aba3b9ada7db6eac83dad601f7bd62fd88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-29 07:27:00	<u>0xd2bdcf84f26472ce47fcdbee822456aba3b9ada7db6eac83dad601f7bd62fd88</u>	- 0.0009514076646651 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-29 07:27:00	<u>0xd2bdcf84f26472ce47fc</u> <u>dbee822456aba3b9ada7db</u> <u>6eac83dad601f7bd62fd88</u>	- 0.0019691843778474 66 MATIC  0.00 USD	✓
13	2024-02-29 03:06:53	<u>0xe2f5b4f018ccca1e2409</u> <u>00139202f942dff56966f2</u> <u>ada170797237cdeef03a85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-29 03:06:53	<u>0xe2f5b4f018ccca1e2409</u> <u>00139202f942dff56966f2</u> <u>ada170797237cdeef03a85</u>	- 0.0002298252033315 12 MATIC  0.00 USD	✓
15	2024-02-29 03:06:53	<u>0xe2f5b4f018ccca1e2409</u> <u>00139202f942dff56966f2</u> <u>ada170797237cdeef03a85</u>	- 0.0023003670095364 06 MATIC  0.00 USD	✓
16	2024-02-29 02:50:48	<u>0x26926b3b6162db2a58ee</u> <u>3bf8bc0949a60fb236dec6</u> <u>4c3e07d727a55f962b5f64</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
17	2023-10-24 20:21:32	<u>0x0d485c7e8e3c76f036c2</u> <u>7198f74f6f7c00f81400f2</u> <u>c416563b8a35d05c269ebc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-24 20:21:32	<u>0x0d485c7e8e3c76f036c2</u> <u>7198f74f6f7c00f81400f2</u> <u>c416563b8a35d05c269ebc</u>	- 0.0012359992276964 40 MATIC  0.00 USD	✓
19	2023-10-24 20:21:32	<u>0x0d485c7e8e3c76f036c2</u> <u>7198f74f6f7c00f81400f2</u> <u>c416563b8a35d05c269ebc</u>	- 0.0017815964555592 00 MATIC  0.00 USD	✓
20	2023-10-24 07:23:13	<u>0x6faab520c36dbc010b8d</u> <u>a9b1e259ce00ef8aed7f81</u> <u>317d7976459fb5ae7ad556</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2023-10-24 07:23:13	<u>0x6faab520c36dbc010b8d a9b1e259ce00ef8aed7f81 317d7976459fb5ae7ad556</u>	- 0.0000031975243155 60 MATIC  0.00 USD	✓
22	2023-10-24 07:23:13	<u>0x6faab520c36dbc010b8d a9b1e259ce00ef8aed7f81 317d7976459fb5ae7ad556</u>	- 0.0033577003093155 60 MATIC  0.00 USD	✓
23	2023-10-17 12:01:47	<u>0x6646f46bb543020e2b5e 6ef80980df2df0a1f11148 209527941c5a59978226e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-10-17 12:01:47	<u>0x6646f46bb543020e2b5e 6ef80980df2df0a1f11148 209527941c5a59978226e2</u>	- 0.0011213076213322 80 MATIC  0.00 USD	✓
25	2023-10-17 12:01:47	<u>0x6646f46bb543020e2b5e 6ef80980df2df0a1f11148 209527941c5a59978226e2</u>	- 0.0024947903562348 00 MATIC  0.00 USD	✓
26	2023-10-17 11:20:08	<u>0x35adb94e225de139e99b 0a47ba8e36c1be7fdc785c fe87bf9becd29cf95883e0</u>	+ 0.0149999999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 17:14:10	<u>0xd2a26bb5db75baf31075 1347e62eb7f7910f8d7fe4 2875c5e4bc6e4868c08bc2</u>	- 2,336.212000 UÐ...DÐ¢	✓
2	2024-09-14 17:13:48	<u>0x653d1bae5364e78f0187 a79f230839e73170eb8ff4 3397f3424e397bd1d93900</u>	- 2,336.212000 USDT  2,336.79 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-14 17:03:07	<u>0xf3a4bc50523949e3f9059c9b39ccc02d07c2826e62db137c50895619946b833c</u>	+ 2,336.212000 USDT  2,337.07 USD	✓
4	2024-09-07 16:04:54	<u>0xadd81c389e05555f5b721d11c8c50de4d738da96677a6afe9c8992aba5241013</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
5	2024-09-04 17:15:20	<u>0x0c431520c5fc1e6fac8679a1932dc28ef098485f605255c58c9701af8ae25279</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
6	2024-09-03 07:40:27	<u>0x8465b59d3f969e25e3c5cdc50f25854cbea59d476bc59cd83a933f18076d2410</u>	- 200.000000 USDT  199.99 USD	✓
7	2024-09-03 07:38:25	<u>0x95b1aede1aa7179cfd8985eb53f0f48ca564622550f6d99cf34096df594ce3d9</u>	+ 200.000000 USDT  199.98 USD	✓
8	2024-07-22 12:40:19	<u>0xbc5c4b2602f3ac656c4e7ab4675bd2165d6823d106e86129c764ed61cd2bade2</u>	- 847.684300 USDT  847.75 USD	✓
9	2024-07-22 12:35:55	<u>0xca02267c1b7acdc3dc1fc29dc4c8386716e93a241315100e432287e41338cc9d</u>	+ 747.684300 USDT  747.74 USD	✓
10	2024-06-27 23:00:24	<u>0xcc824f06596c0673ca37f46b617d1084a91b530525fe9bb26149cb385d5ee107</u>	+ 1,000 Visit USD.AC to claim reward	✓
11	2024-03-12 21:05:59	<u>0x8163ec5f19bf87ac63b656471f2d4a3c15dba30f1515534af1fd286beafd5735</u>	+ 100.000000 USDT  100.06 USD	✓

#	Date & time	Transaction Id	Amount		
12	2024-02-29 07:27:00	<u>0xd2bdcf84f26472ce47fcdbee822456aba3b9ada7db6eac83dad601f7bd62fd88</u>	- 400.000000 399.95 USD	USDT	✓
13	2024-02-29 07:01:07	<u>0xcb33941f3217d04fd3f35bda3f5eae0a3ce9953ab2cdb2c9e703b70347da8441</u>	+ 400.000000 400.06 USD	USDT	✓
14	2024-02-29 03:06:53	<u>0xe2f5b4f018ccca1e240900139202f942dff56966f2ada170797237cdeef03a85</u>	- 500.000000 500.23 USD	USDT	✓
15	2024-02-29 02:51:06	<u>0x3b0daaa958972e2578a70a64ba6367f3e5a0ae599dcb2f63f27326e654f6c77a</u>	+ 1 ard		✓
16	2024-02-28 20:47:38	<u>0x56c1a8a9d8aa154a24b989a9a2f86f07e4711240fe9278e25df25ec095197a42</u>	+ 500.000000 500.17 USD	USDT	✓
17	2024-01-19 15:18:32	<u>0x331aff8802cf50d67fe9b4fae9bb82b85fe35705019d14a1fea642777e9c9a92</u>	+ 1 lt.com		✓
18	2023-10-24 20:21:32	<u>0x0d485c7e8e3c76f036c27198f74f6f7c00f81400f2c416563b8a35d05c269ebc</u>	- 192.000000 192.00 USD	USDC	✓
19	2023-10-24 12:39:35	<u>0x1f45a3361520b6673346dd814c502f14070121715f2c00ed8756a358feee9c7f</u>	- 0.000000 0.00 USD	USDC	✓
20	2023-10-24 08:07:21	<u>0x891c7da178b498b0d9fee4ca74bf388e5e99bb62e3ee15107cd7811cb023473d</u>	+ 192.000000 192.00 USD	USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-24 07:23:13	<u>0x6faab520c36dbc010b8d a9b1e259ce00ef8aed7f81 317d7976459fb5ae7ad556</u>	- 1,000.000000 USDC  999.82 USD	✓
22	2023-10-24 07:05:45	<u>0x50704638bb14dc5cdf5e 496af5917b3c404e7613d6 18c226d835b4226e2043e3</u>	+ 1,000.000000 USDC  999.99 USD	✓
23	2023-10-17 12:01:47	<u>0x6646f46bb543020e2b5e 6ef80980df2df0a1f11148 209527941c5a59978226e2</u>	- 400.000000 USDC  400.03 USD	✓
24	2023-10-17 11:19:32	<u>0x10545d969889b4968320 e5a91c3e03d48992dc3dbb ac1077749ca952c0b3561e</u>	+ 400.000000 USDC  400.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 19:05:44	<u>0xb3a80cec4d7c3a71e1a5 df9f9dce743a8be54c5d39 fedfefe262a62e6e6181d3</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-12 21:08:26	<u>0x95985074f51dfd966d8b d8d86ac915f5687695a6a8 f4fc6faf1ccbdb144b9490</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
3	2024-02-29 07:04:19	<u>0x51d1abc0d6dfeea3b22d ad8549fd3fb8a76eb54066 46bf580ca59c7fa521bffc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-29 05:34:43	<u>0xacdb74e0716b82877d98 5fcbf5d3f56d171a0e5add 1c1fb76f2572788b421c2d</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-18 19:14:47	<u>0x2398145c3076fd02f41c097c9615acd1fdd8294a43fc16e9e46bdfd33e3b0dd5</u>	+ 1 1000usdc.top	✓
6	2024-01-18 19:14:47	<u>0xb2686635fc2bde31929f7ce323da3b0a12b4486415d812ad3472497d92b3263f</u>	+ 1 3000usdt.cc	✓
7	2023-10-26 23:31:59	<u>0x33bbf91ac78d16c55f982ae4649bc400ff4fb76dcdac50043279b1f6a1cef297</u>	+ 1 \$1,000 OP Reward	✓
8	2023-10-25 23:36:33	<u>0x3becbda5c839f81654375e0c750d762bba11b6d2ce17154b96fa43a776dfe548</u>	+ 1 1,000 USDT Reward	✓
9	2023-10-24 20:21:58	<u>0x8fec6402e44c4fe7f8460ee871eddc51b91cd2a7767e3173fbcd73132e1c568c</u>	+ 1 er.app	✓
10	2023-10-24 07:19:33	<u>0x770a31c469d0ab6f890c3197723410dedc1cc8680ace285e7c7836c364352166</u>	+ 1 2000usdt.com	✓
11	2023-10-24 07:05:53	<u>0x804da19579924d0b5b87cfe71565161199b1c46a210b6df31227cd04b9f6f4a3</u>	+ 1 er.app	✓
12	2023-10-17 11:24:21	<u>0x1990d210b862788ab8525a983f256435ad0ea0e12b2de94ab51396ddb9f492fb</u>	+ 1 Voucher	✓
13	2023-10-17 11:19:44	<u>0x64a5ca56afb5b4dc7181f8b66cfd7a6046e0ca68a4def7d2d6565f8ccdfec669</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

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