

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:50 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34b5255e79718044238e2d0c83bd6d06630d56f4</u>
TOTAL RECEIVED	25.500000000000000000 MATIC
	9.52 USD
TOTAL SEND	24.001266314452813333 MATIC
	8.96 USD










Token	Balance
MATIC	1.498733685547188221 MATIC
	0.55 USD
(PoS) Tether USD	0.500000 USDT
	0.49 USD
! USDAC	10,000 Visit USD.AC to claim reward
5000usdt.com	1.000000000000000000 5000USDT
OriginEther	1 kether.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
'	N/A Visit usdtevent.co to claim nft
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 10bnb.loL 	N/A Airdrop at 10bnb.loL










* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDC Voucher	N/A 3000usdc.com
LooksRare Airdrop Voucher	N/A get-rarible.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 23:53:00	<u>0xc9c52d0436b6b845cdc171489bade709bd2d4b4d540ed47c98986f49772813fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-28 23:53:00	<u>0xc9c52d0436b6b845cdc171489bade709bd2d4b4d540ed47c98986f49772813fc</u>	- 0.001717740000000000 00 MATIC  0.00 USD	✓
3	2024-06-28 23:53:00	<u>0xc9c52d0436b6b845cdc171489bade709bd2d4b4d540ed47c98986f49772813fc</u>	- 0.0000000000012596 76 MATIC  0.00 USD	✓
4	2024-02-20 22:50:49	<u>0xcfc9a2f70fb4449359d9e12dcf6076ed986db985ea8002bfd8369d110adf4357</u>	+ 1.500000000000000000 00 MATIC  1.53 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 09:15:12	<u>0x206295b86a2668cb4b7f439646db61ec33e2fd04500cd987359af598a97a2bfc</u>	- 0.0036544722341666 64 MATIC  0.00 USD	✓
6	2024-01-11 09:15:12	<u>0x206295b86a2668cb4b7f439646db61ec33e2fd04500cd987359af598a97a2bfc</u>	- 0.0006473493920880 00 MATIC  0.00 USD	✓
7	2024-01-11 09:15:12	<u>0x206295b86a2668cb4b7f439646db61ec33e2fd04500cd987359af598a97a2bfc</u>	- 0.0011310334811370 00 MATIC  0.00 USD	✓
8	2023-12-22 15:22:14	<u>0xff4c4f1a05b774141694fe2401499b2e279de4c543da7af27d943e7e1a75a145</u>	- 0.1400000000000000 13 MATIC  0.11 USD	✓
9	2023-12-22 15:22:14	<u>0xff4c4f1a05b774141694fe2401499b2e279de4c543da7af27d943e7e1a75a145</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-12-22 15:22:14	<u>0xff4c4f1a05b774141694fe2401499b2e279de4c543da7af27d943e7e1a75a145</u>	- 0.0029404058383140 00 MATIC  0.00 USD	✓
11	2023-12-22 15:21:32	<u>0x1f10a3708afacbc1c99668350726067a018008325251337cbf07faa1b37be7ce</u>	- 0.8399999999999999 69 MATIC  0.71 USD	✓
12	2023-12-22 15:21:32	<u>0x1f10a3708afacbc1c99668350726067a018008325251337cbf07faa1b37be7ce</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-12-22 15:21:32	<u>0x1f10a3708afacbc1c99668350726067a018008325251337cbf07faa1b37be7ce</u>	- 0.0028474271932890 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-22 15:20:24	<u>0xa98e2424e14b8018a960</u> <u>d0c2b26b5b14bd72baa562</u> <u>8ac9aa8d01f42f9790f1c3</u>	- 23.0000000000000000 000 MATIC  19.49 USD	✓
15	2023-12-22 15:20:24	<u>0xa98e2424e14b8018a960</u> <u>d0c2b26b5b14bd72baa562</u> <u>8ac9aa8d01f42f9790f1c3</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
16	2023-12-22 15:20:24	<u>0xa98e2424e14b8018a960</u> <u>d0c2b26b5b14bd72baa562</u> <u>8ac9aa8d01f42f9790f1c3</u>	- 0.0033281928669990 00 MATIC  0.00 USD	✓
17	2023-12-16 03:58:22	<u>0xfba93da8b5cfe3d71756</u> <u>277372dc0a08c879c1b581</u> <u>9d7af75476e6e7d4e0ded2</u>	+ 5.0000000000000000 00 MATIC  4.26 USD	✓
18	2023-12-16 03:55:12	<u>0x5eadfa682c528580f0ff</u> <u>1aab37ed3e90755c7557b1</u> <u>c12bd2b15702f2ee07bc16</u>	+ 1.0000000000000000 00 MATIC  0.85 USD	✓
19	2023-12-16 03:41:46	<u>0x7f59de438667f4fb2388</u> <u>05d954ce00721e80fe48e5</u> <u>28741bf0c552264539456a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-16 03:41:46	<u>0x7f59de438667f4fb2388</u> <u>05d954ce00721e80fe48e5</u> <u>28741bf0c552264539456a</u>	- 0.0015506400000000 00 MATIC  0.00 USD	✓
21	2023-12-16 03:41:46	<u>0x7f59de438667f4fb2388</u> <u>05d954ce00721e80fe48e5</u> <u>28741bf0c552264539456a</u>	- 0.0015590534455583 36 MATIC  0.00 USD	✓
22	2023-12-16 00:01:14	<u>0x2ec99c9bbd4302e2a59b</u> <u>a4a145755deb3198cb9ca4</u> <u>ecf5d90cec2acfed7ebe3</u>	+ 18.0000000000000000 000 MATIC  15.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 23:53:38	<u>0x3d7e8df033d2c4f1cbe01fd8bf34cdfe0000001739f9d225cc037fb8bc88f0a0</u>	+ 10,000 Visit USD.AC to claim reward	✓
2	2024-06-28 23:53:08	<u>0x0dfce54eafd65e8adbb04acd3b03127cf7f3c3c076257bad4d4c3749c86b78c2</u>	+ 1 kether.org	✓
3	2024-06-28 23:53:00	<u>0xc9c52d0436b6b845cdc171489bade709bd2d4b4d540ed47c98986f49772813fc</u>	- 12.000000 USDT  11.97 USD	✓
4	2024-06-28 16:51:51	<u>0x7cd294bd497365727158ef3f4ebb1596ccbbe23752ca840d35f23f6f34d64219</u>	+ 12.500000 USDT  12.47 USD	✓
5	2023-12-16 00:02:52	<u>0xc41e187477dd1a00d9c24336bdf25631a115489c30d3d8e1dab76522ef8a9cda</u>	+ 1.0000000000000000 00 5000USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 23:53:30	<u>0xc81fb97958fb10e3677bfd6e1e59d4d5943a6833c95558a320b8c5f9f14d12d3</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-28 23:53:28	<u>0xdfabf954793eb2786ee7455b9b9c4b2bfcc4604b37ce7b43b3efca9df5fa479d</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-02-22 05:54:36	<u>0x82d9b432f0141647daa74e157d95c59d6f28a1ba2ff1eec8c190e4cf42260563</u>	+ 1 Airdrop at [3eth i%[org]	✓

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#	Date & time	Transaction Id	Amount	
4	2024-02-21 08:54:25	<u>0x570403bc0c783f3bca9b e9c460434e81bf16f260ca d683a01c7713975c10881d</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-01-11 22:10:26	<u>0x9b038a4ede70fd90c566 d240b5163ea3702aa1cd23 14b81be8afb28a58b443f4</u>	+ 1 get-rarible.com	✓
6	2024-01-11 12:02:06	<u>0xc092e8866d57af22e73f b00842c843f327b622d977 51b278be4e8d960df43bce</u>	+ 1 3000usdc.com	✓
7	2024-01-11 12:02:06	<u>0x3f03f0637d701deafee7 839dd549b1c13c4c21a269 f6fae215710f91fded094e</u>	+ 1 5000usdt.org	✓
8	2023-12-17 04:44:21	<u>0xa7e6d5a5ee6995ad43f9 cdf295aa65f9ec25571b9b 2405b0cb01a28a096d30f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-16 00:20:26	<u>0x4ddc323fd7cd3260bdc9 0bb98ac006da9f0e377e43 50aa4d884255800bb227b1</u>	+ 1 2000usdt.icu	✓
10	2023-12-16 00:03:28	<u>0xeff4e277154fb1237169 73209612f98ec4ac9f59d6 5198d0f44c8caa9a40592a</u>	+ 1 1000usdc.org	✓

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