

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-02 08:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x34c613b4d69f552c66d8ff99276c3cfb9864c53a</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.014675000677196490 MATIC
	0.00 USD










Token	Balance
MATIC	0.021064999322803511 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! apy2eth.com	2.500000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
PonchHead.online	600,000.000000000000000000 PNH
kmcv	100 kmcv
LiquidEther	1 r.com
(PoS) Tether USD	0.000000000000000000 USDT
# usdc-airdrop.com	250.0 \$USDC



Token	Balance
!BWB [#895]	500.000000000000000000 xyz]
SHIBANU	N/A SHIBANU
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Airdrop	N/A 1000usdc.org
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Â-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
ðŸŽ•	N/A ðŸŽ•

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-10-02 05:28:39	<u>0x645ddbb18256aa69c422</u> <u>0a30e7d771dd360486ff72</u> <u>559e3df53f977b78b423c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-02 05:28:39	<u>0x645ddbb18256aa69c422</u> <u>0a30e7d771dd360486ff72</u> <u>559e3df53f977b78b423c3</u>	- 0.0013808344602780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-02 05:28:39	<u>0x645dddb18256aa69c422</u> <u>0a30e7d771dd360486ff72</u> <u>559e3df53f977b78b423c3</u>	- 0.00000000000007789 32 MATIC  0.00 USD	✓
4	2024-07-28 05:26:48	<u>0x6e01760f6c23b8a82377</u> <u>1d3794f57367fc81e86be3</u> <u>8bb613965f4440314d2d58</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-28 05:26:48	<u>0x6e01760f6c23b8a82377</u> <u>1d3794f57367fc81e86be3</u> <u>8bb613965f4440314d2d58</u>	- 0.0013808340000000 00 MATIC  0.00 USD	✓
6	2024-07-28 05:26:48	<u>0x6e01760f6c23b8a82377</u> <u>1d3794f57367fc81e86be3</u> <u>8bb613965f4440314d2d58</u>	- 0.00000000000013808 34 MATIC  0.00 USD	✓
7	2024-06-29 05:31:05	<u>0xb5fbcfbf4a168dd79aaf</u> <u>cfdcc85d59fd3009e39edc</u> <u>2e0d870386cb243ff614d1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-29 05:31:05	<u>0xb5fbcfbf4a168dd79aaf</u> <u>cfdcc85d59fd3009e39edc</u> <u>2e0d870386cb243ff614d1</u>	- 0.0013808340000000 00 MATIC  0.00 USD	✓
9	2024-06-29 05:31:05	<u>0xb5fbcfbf4a168dd79aaf</u> <u>cfdcc85d59fd3009e39edc</u> <u>2e0d870386cb243ff614d1</u>	- 0.00000000000016994 88 MATIC  0.00 USD	✓
10	2024-06-26 05:38:05	<u>0x84a24fdd565b7a7bcea3</u> <u>d97eeef7abf6e6214f85da</u> <u>a59d1ff11231fd51c63276</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-26 05:38:05	<u>0x84a24fdd565b7a7bcea3</u> <u>d97eeef7abf6e6214f85da</u> <u>a59d1ff11231fd51c63276</u>	- 0.0013808340000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-26 05:38:05	<u>0x84a24fdd565b7a7bcea3d97eeef7abfce6214f85daa59d1ff11231fd51c63276</u>	- 0.00000000000016640 82 MATIC  0.00 USD	✓
13	2024-05-23 05:56:54	<u>0x47d8efcf1b14e3be5b597712164228f06bcae38288e650c5fca3bb2b23585fef</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-23 05:56:54	<u>0x47d8efcf1b14e3be5b597712164228f06bcae38288e650c5fca3bb2b23585fef</u>	- 0.00162396000000000 00 MATIC  0.00 USD	✓
15	2024-05-23 05:56:54	<u>0x47d8efcf1b14e3be5b597712164228f06bcae38288e650c5fca3bb2b23585fef</u>	- 0.0000000001012268 40 MATIC  0.00 USD	✓
16	2024-03-31 05:44:37	<u>0x8d68de66c92eddf996df54ac848a637edd6239bb835e4d4d94419ba081cf6799</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-31 05:44:37	<u>0x8d68de66c92eddf996df54ac848a637edd6239bb835e4d4d94419ba081cf6799</u>	- 0.00138083400000000 00 MATIC  0.00 USD	✓
18	2024-03-31 05:44:37	<u>0x8d68de66c92eddf996df54ac848a637edd6239bb835e4d4d94419ba081cf6799</u>	- 0.0046257541233771 42 MATIC  0.00 USD	✓
19	2024-01-27 05:38:24	<u>0x347efb0d7edaa1930cfc0e043bd3d548adc03c9d988b548e5c12046dd8721e4fb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-27 05:38:24	<u>0x347efb0d7edaa1930cfc0e043bd3d548adc03c9d988b548e5c12046dd8721e4fb</u>	- 0.00141576000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-01-27 05:38:24	<u>0x347efb0d7edaa1930cfc e043bd3d548adc03c9d988 b548e5c12046dd8721e4fb</u>	- 0.0001053559867911 72 MATIC  0.00 USD	✓
22	2024-01-26 05:35:46	<u>0x5f908a8ccb603df6ce8e 06429b4e7d3e3f89094419 d3b6949e374af4db60cc63</u>	+ 0.0357400000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 05:28:39	<u>0x645dabb18256aa69c422 0a30e7d771dd360486ff72 559e3df53f977b78b423c3</u>	- 1,004.200000 USDT  1,004.00 USD	✓
2	2024-10-01 07:09:36	<u>0x8208e7b9047245a69c45 29a62ed612214914132bb5 add4d1d19c06a4c8ae359f</u>	+ 600,000.0000000000 00000000 PNH	✓
3	2024-10-01 06:17:40	<u>0xd4d38c4f5ec082f3df4c cd744f375e9677310d9932 a0d3c265d83499a8e8bfa9</u>	+ 500.00000000000000 0000 xyz]	✓
4	2024-10-01 06:17:08	<u>0xe34feead6b0a4da6137 de84fd4e2b4af0760e598e 840b6da9a4df087176b15d</u>	+ 1,004.200000 USDT  1,003.79 USD	✓
5	2024-07-28 05:26:48	<u>0x6e01760f6c23b8a82377 1d3794f57367fc81e86be3 8bb613965f4440314d2d58</u>	- 861.315650 USDT  861.38 USD	✓
6	2024-07-27 15:56:26	<u>0xda6202b2ed80e3e0f579 3a7580bc06ef02d456dca3 d46114bc1ece0dff458b60</u>	+ 861.315650 USDT  861.37 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 05:31:05	<u>0xb5fbcfbf4a168dd79aaf</u> <u>cfdcc85d59fd3009e39edc</u> <u>2e0d870386cb243ff614d1</u>	- 378.850575 USDT 378.26 USD	✓
8	2024-06-29 00:26:10	<u>0x29188ae32cec347a9d4d</u> <u>8bceb8c9d52034f7850347</u> <u>585ce1c6069b18e1be4c95</u>	+ 378.850471 USDT 378.08 USD	✓
9	2024-06-26 05:39:37	<u>0x87ae59d4b4b03e1ad603</u> <u>e9e3625dde912d3e1ae85d</u> <u>d98cfb69c1c09b1d20a8c5</u>	- 104.04999999999999 7158 USDT	✓
10	2024-06-26 05:39:07	<u>0x8bd4c558808797679777</u> <u>3309eaae33a2cf3aafc456</u> <u>eb0a0998505e6d3fea13eb</u>	+ 0.000104 USDT 0.00 USD	✓
11	2024-06-26 05:38:05	<u>0x84a24fdd565b7a7bcea3</u> <u>d97eeef7abfce6214f85da</u> <u>a59d1fff11231fd51c63276</u>	- 104.050000 USDT 104.01 USD	✓
12	2024-06-26 05:02:41	<u>0xc5b7f4781268009d901f</u> <u>6366fbf98fa7795259c6a9</u> <u>66f62a14066e77a4515870</u>	+ 104.050000 USDT 104.04 USD	✓
13	2024-05-23 05:58:44	<u>0x76bd35d92c1c36fdd0d6</u> <u>14eda1c02559713811de4f</u> <u>12e96ee89c92ecf0517073</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
14	2024-05-23 05:57:02	<u>0x6509adcb30350ddfbd4d6</u> <u>17a44e20e809c577e74973</u> <u>530443c5c87deaa51c6fa1</u>	+ 1 r.com	✓
15	2024-05-23 05:56:54	<u>0x47d8efcf1b14e3be5b59</u> <u>7712164228f06bcae38288</u> <u>e650c5fca3bb2b23585fef</u>	- 100.000000 USDC 100.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-31 05:44:37	<u>0x8d68de66c92eddf996df54ac848a637edd6239bb835e4d4d94419ba081cf6799</u>	- 549.200000 USDT 549.28 USD	✔
17	2024-03-30 18:56:19	<u>0x57c18546be37dbb3ec315f6f6ef4787d0bf497bd72d7cc491188a43c4ca35</u>	+ 549.200000 USDT 549.58 USD	✔
18	2024-02-16 13:43:32	<u>0x34e8a43c3d73ab2ea822eedc72846d2d5b87ae47b3ce75fe83dfd6da495c958d</u>	+ 250.0 \$USDC	✔
19	2024-01-27 05:38:42	<u>0x39c1a186b8408c0249d625b8e8d935eb3fe43975710ddf6c77da8b527e0ab2e7</u>	+ 100 kmcv	✔
20	2024-01-27 05:38:24	<u>0x347efb0d7edaa1930cfc043bd3d548adc03c9d988b548e5c12046dd8721e4fb</u>	- 998.400000 USDT 998.29 USD	✔
21	2024-01-25 15:32:50	<u>0xd345d5377ea03d2f59aa027dae1db643dd8d00acda42b9d7f0676c6a70329b13</u>	+ 899.200000 USDT 898.85 USD	✔
22	2024-01-25 15:06:46	<u>0x613e1a71189d8887cb177e918aacd5e5fc59e7db87faf985ff83e4d899fe0b1c</u>	+ 99.200000 USDT 99.17 USD	✔
23	2023-12-17 08:27:23	<u>0x2a77a5982d0740c42e12898fbb3a465f8dfbf7f51f6b3f984929c68777ec8c7e</u>	+ 1.0000000000000000 00 5000USDT	✔
24	2023-12-16 21:35:16	<u>0xffc5df02274fc921e4589081238aedbe9150036bc383c4380a5990eea54726a2</u>	+ 2.5000000000000000 00 .com	✔

#	Date & time	Transaction Id	Amount	
25	2023-12-16 21:04:59	<u>0xfda5562cf3f02ae3ba58c0a9490eb0de8bc767ebad93896c6190b1b2b247d549</u>	+ 100.000000 USDC  100.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 06:18:04	<u>0x2febce16797f3d6e657d3cc7cf8692d9989eeac1e535cf8b8e7b0ccc48d65df1</u>	+ 1 thco] đŸŽ•	✓
2	2024-07-28 05:27:36	<u>0xde4e7791cfd5fef2888b39724ae328d2856854b774c4d35fc9c74317ded8146</u>	+ 1 SHIBANU	✓
3	2024-07-27 21:28:21	<u>0xa6f0f0f4aeb561322604e0c3425971c448361b7eefec25730198e3aecccf05f4</u>	+ 1 mystnft	✓
4	2024-07-27 15:57:18	<u>0x8da4ec398e2b7cba9c5beb51dfd4323cec7ef57a917b5cee80103485e2d3dfbb</u>	+ 1 1ETH Airdrop at etherc.xyz đŸŽ•	✓
5	2024-07-27 15:57:06	<u>0x8d1284957bfa865770a097216f8a104d3b70802bfe00acff556be77621ca6ee9</u>	+ 1 đŸŽ•	✓
6	2024-06-29 05:31:47	<u>0xb99ac8d918dba976acd7754199a3dbbd742d2492ca5ceeb674c154c6ea09cd5d</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
7	2024-06-26 06:16:01	<u>0x826205ec57a2d4fec4f7b58f3a9da685edb36ec08cdd3b6297d6be46e9696a99</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-26 05:03:37	<u>0xd09d4a363345697300af6e842aaa4d4ce9f3d141ee05f5ceea08c01d531e235d</u>	+ 1 1ETH at webeth.icu $\delta\check{Z}$.	✓
9	2024-05-23 05:57:18	<u>0xeaa1a7b1a3a606631feed9914b3cf6c1d9b4018b83a6f75bf4d84f5bdd0ff075</u>	+ 1 10ETH Reward at [web3eth.us]	✓
10	2024-03-30 18:59:55	<u>0x68aa25fa1d67cc0aceae a80f0a66d6b83c59801ea3e47582f16b22cbd5a27695</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-30 18:56:37	<u>0x3b65c78f5fa4c5fce03ea59b6daa34a11aa6b5e232bbf0356b1516bcbb6b4814</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-01-25 23:34:47	<u>0x9dab4fc7f2183fe2ecd92bf77c655a94f0ed474dd33a42b31ffc3b28291e48b7</u>	+ 1 2000usdc.org	✓
13	2024-01-25 23:23:49	<u>0x52fc38d435795ffd85c2b881437db8c55724c2c571d11585c7646f3eefc23cb9</u>	+ 1 5000usdt.com	✓
14	2024-01-25 15:58:54	<u>0x4350fd4eeb090a38c94789c73e8d74d7260235e23e995af7df29fa725a4b0c9c</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-05 01:10:24	<u>0x5d595d927f4d490a1213521cdacfbc7ea4b1a03b72616c43f86e6e2ef06a321b</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-17 19:10:11	<u>0xa4e5d4f36aa89d6f806db8628be65d745119f65c759a7f743282dcff465e4049</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-17 19:10:05	<u>0x930f583411d0e3f49cee</u> <u>9b2ddbc1c726fd434e6cc5</u> <u>391a87bb692da4f95e1bd6</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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