

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 17:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35f3512ea9383bb19f243270c34f3da2b4e984e9</u>
TOTAL RECEIVED	49.920000000000001705 MATIC
	18.26 USD
TOTAL SEND	55.008003493929940930 MATIC
	20.12 USD






Token	Balance
MATIC	9.911996506070055446 MATIC
	3.62 USD
PolyD	29,612.339001152959099272 POLYD
NOT Airdrop	5,000 \$ ACCESS ON: not-trade.com
10 Collection	1 10 Collection
10 Collection	1 10 Collection
Reward at 5000usdc.top	N/A Reward at [5000usdc
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
\$5000 USDT Airdrop	N/A 5000usdt.org
e/Turing27	N/A e/Turing27

Token	Balance
\$3000 USDT Airdrop đŸŽ•	N/A 3000usdt.net
\$2000 USDC Voucher đŸŽ•	N/A 2000usdc.cc
ithdrawal NFT checkblast.com	N/A checkblast.com
'	N/A Visit usdtevent.co to claim nft
\$AAVE NFT	N/A NFT Airdrop
Pudgy Penguin 2857	N/A claimpp.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 08:51:10	<u>0xa9a778706ba5fbcadf04</u> <u>f403dd131cf1091e8807f5</u> <u>75efe177243b63d1464419</u>	- 20.0000000000000000 000 MATIC  10.73 USD	✓
2	2024-08-25 08:51:10	<u>0xa9a778706ba5fbcadf04</u> <u>f403dd131cf1091e8807f5</u> <u>75efe177243b63d1464419</u>	- 0.0006722099984670 00 MATIC  0.00 USD	✓
3	2024-08-25 08:51:10	<u>0xa9a778706ba5fbcadf04</u> <u>f403dd131cf1091e8807f5</u> <u>75efe177243b63d1464419</u>	- 0.000000000000006090 00 MATIC  0.00 USD	✓
4	2024-08-23 02:33:13	<u>0x9548130c77bf0c1149e8</u> <u>4c27753371dd733966c962</u> <u>da6b71ba7581cbd6d527a9</u>	- 20.0000000000000000 000 MATIC  10.59 USD	✓
5	2024-08-23 02:33:13	<u>0x9548130c77bf0c1149e8</u> <u>4c27753371dd733966c962</u> <u>da6b71ba7581cbd6d527a9</u>	- 0.0049445700000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-08-23 02:33:13	<u>0x9548130c77bf0c1149e84c27753371dd733966c962da6b71ba7581cbd6d527a9</u>	- 0.0000000000247228 50 MATIC  0.00 USD	✓
7	2024-08-23 02:32:38	<u>0x9963590f7173becbe5fa82929203b6e0564186535e7e8817caaaa3d8e70d72b1</u>	- 15.0000000000000000 000 MATIC  7.94 USD	✗
8	2024-08-23 02:32:38	<u>0x9963590f7173becbe5fa82929203b6e0564186535e7e8817caaaa3d8e70d72b1</u>	- 0.0023867138958385 20 MATIC  0.00 USD	✓
9	2024-08-23 02:32:38	<u>0x9963590f7173becbe5fa82929203b6e0564186535e7e8817caaaa3d8e70d72b1</u>	- 0.0000000000103066 44 MATIC  0.00 USD	✓
10	2024-08-23 02:29:48	<u>0x32865748219e6070bfb9b35866c450d235832a7cdb90be5124f522330aba582d</u>	+ 49.920000000000001 705 MATIC  26.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 02:33:13	<u>0x9548130c77bf0c1149e84c27753371dd733966c962da6b71ba7581cbd6d527a9</u>	+ 29,612.33900115295 9099272 POLYD	✓
2	2024-06-06 03:54:47	<u>0x36df6d5d9eb366c93ff758d7f69f57cc6f474abc2ff7ca466a022f85832b9100</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-22 09:43:06	<u>0x4e62f252532b5a58b31d</u> <u>a782631c78627b91b09ded</u> <u>933fe98a247cc5c9f95b2c</u>	+ 1 10 Collection	✓
2	2024-07-20 12:19:54	<u>0x1c9b6c825f663f4e4d39</u> <u>72a2ec3541b9c1f498347f</u> <u>9eb94939cdfc591cbdf506</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:28:16	<u>0x1657a31dd3adc0e6b965</u> <u>f21fb4279ee9d2f06246ac</u> <u>5f2c8d2ae28910bafd6efc</u>	+ 1 e/Turing27	✓
2	2024-08-22 10:12:18	<u>0xf5beccb5a5641ac208ba</u> <u>f45723ffd4f6cc3ab28dab</u> <u>289b001b84881f7449fe16</u>	+ 1 checkblast.com	✓
3	2024-07-20 12:53:06	<u>0xeffa40b78e0373295e5d</u> <u>824cfc96a7fb1d043ae9d5</u> <u>be794919750f1657a8a0bd</u>	+ 1 NFT Airdrop	✓
4	2024-07-20 12:53:06	<u>0xeffa40b78e0373295e5d</u> <u>824cfc96a7fb1d043ae9d5</u> <u>be794919750f1657a8a0bd</u>	+ 1 NFT Airdrop	✓
5	2024-07-20 12:15:16	<u>0xbe1e68834e77046667e9</u> <u>fc91ab20b32051f7301e92</u> <u>a0082b47acc3780586fba8</u>	+ 1 ðŸŽ•	✓
6	2024-07-20 12:15:14	<u>0x21142196f951040ba5f2</u> <u>f5bcfc796fab206fdc061e</u> <u>958be99a3bde36091bbdc8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 17:01:33	<u>0x1df92776a88ffebbb83ae97f671ec380c56d5509efc2c9848d4b2332fd0e1b7b5</u>	+ 1 Reward at [5000usdc i% top]	✓
8	2024-02-08 03:37:12	<u>0x969d465adb344fdcc59a22a39122f2b7ee0a30de2dc5018dc7a57693ca98e615</u>	+ 1 claimpp.com	✓
9	2024-01-09 23:19:14	<u>0xcd86cb1d1572f42af57dec3049caef5e0998a56fb2a4642aaef78d649095cac0</u>	+ 1 5000usdt.org	✓
10	2024-01-09 22:35:55	<u>0xaf9b93b3481278d05a1c49c599758a15fc38f86eeffd5f614155cb1ff53282dc</u>	+ 1 3000usdc.com	✓
11	2024-01-07 13:21:56	<u>0xbbc81458f5ab604f2da8ce01d9a121e02b071232c04c7dbdb1cbeaab34520e93</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-28 23:34:56	<u>0x1794435a2d731e07a0cc5c10eab0e3b974c09ad7f081794782945c4c43ed75fb</u>	+ 1 2000usdc.cc	✓
13	2023-12-28 23:21:57	<u>0xecc0c7fd8c29cc28f242a16306d97dc72cfad18b6b943a40fed08d997842262f</u>	+ 1 3000usdt.net	✓
14	2023-12-27 17:38:51	<u>0xad5705b128f7029015e077f11cbf57d93e57b23c66a4d9e6b615bb89d0f3b8f</u>	+ 1 Visit usdtevent.co to claim nft	✓

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