

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x45ae77cd407a88447a58834e3a593cd45fdb00c5</u>
TOTAL RECEIVED	0.300870000000000026 MATIC
	0.12 USD
TOTAL SEND	0.159109315214715136 MATIC
	0.06 USD







Token	Balance
MATIC	0.141760684785284891 MATIC
	0.05 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
BLAST	10,000 op Code
Risy DAO	100.000000000000000000 RISKY
# blast2l.com	1 ds
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
SHIBANU	N/A SHIBANU





Token	Balance
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{xyz}]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
co]	N/A co]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
	N/A
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-28 15:51:46	<u>0x1027646c7b47cce741d5</u> <u>4e3f45332a332806ad86ce</u> <u>5b3699622827fc94b10f1c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-03-28 15:51:46	<u>0x1027646c7b47cce741d5</u> <u>4e3f45332a332806ad86ce</u> <u>5b3699622827fc94b10f1c</u>	- 0.0067800520551963 60 MATIC 0.00 USD	
3	2024-03-28 15:51:46	<u>0x1027646c7b47cce741d5</u> <u>4e3f45332a332806ad86ce</u> <u>5b3699622827fc94b10f1c</u>	- 0.0061552055572233 48 MATIC 0.00 USD	



#	Date & time	Transaction Id	Amount	
4	2024-03-28 15:44:52	<u>0xcb3c503a88f196a32d4d</u> <u>aa962c75367c2cb503739b</u> <u>82e30910e10d4a4de6ed0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-28 15:44:52	<u>0xcb3c503a88f196a32d4d</u> <u>aa962c75367c2cb503739b</u> <u>82e30910e10d4a4de6ed0b</u>	- 0.005780280000000000 00 MATIC  0.00 USD	✓
6	2024-03-28 15:44:52	<u>0xcb3c503a88f196a32d4d</u> <u>aa962c75367c2cb503739b</u> <u>82e30910e10d4a4de6ed0b</u>	- 0.0282861116083844 32 MATIC  0.02 USD	✓
7	2024-03-28 15:44:04	<u>0xd935ca9012576fcd73f1</u> <u>0f8d1e4703d8675a85f05e</u> <u>7ddb9d51d9373ffd907c71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-28 15:44:04	<u>0xd935ca9012576fcd73f1</u> <u>0f8d1e4703d8675a85f05e</u> <u>7ddb9d51d9373ffd907c71</u>	- 0.005743740000000000 00 MATIC  0.00 USD	✓
9	2024-03-28 15:44:04	<u>0xd935ca9012576fcd73f1</u> <u>0f8d1e4703d8675a85f05e</u> <u>7ddb9d51d9373ffd907c71</u>	- 0.0304072413750826 37 MATIC  0.03 USD	✓
10	2024-03-25 07:46:18	<u>0xfc3d6e252d9546d478b</u> <u>3e4052a50c870fd6973b25</u> <u>fbf5dc1e3e1485625c4cdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-25 07:46:18	<u>0xfc3d6e252d9546d478b</u> <u>3e4052a50c870fd6973b25</u> <u>fbf5dc1e3e1485625c4cdc</u>	- 0.0056636873168592 60 MATIC  0.00 USD	✓
12	2024-03-25 07:46:18	<u>0xfc3d6e252d9546d478b</u> <u>3e4052a50c870fd6973b25</u> <u>fbf5dc1e3e1485625c4cdc</u>	- 0.0051254497921060 26 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-03-25 07:40:38	<u>0x4e2f0debf8b10a20a383</u> <u>56b7af79c826fe61785717</u> <u>a45ad53e9caf79a7a5d51c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-25 07:40:38	<u>0x4e2f0debf8b10a20a383</u> <u>56b7af79c826fe61785717</u> <u>a45ad53e9caf79a7a5d51c</u>	- 0.0058246994700000 00 MATIC  0.00 USD	✓
15	2024-03-25 07:40:38	<u>0x4e2f0debf8b10a20a383</u> <u>56b7af79c826fe61785717</u> <u>a45ad53e9caf79a7a5d51c</u>	- 0.0217941905533071 34 MATIC  0.02 USD	✓
16	2024-03-25 07:40:24	<u>0x5d5ee2630ebd944cee53</u> <u>4ef9d67bd044fe3ec8bf3c</u> <u>a98aed0482548bc122d0ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-25 07:40:24	<u>0x5d5ee2630ebd944cee53</u> <u>4ef9d67bd044fe3ec8bf3c</u> <u>a98aed0482548bc122d0ff</u>	- 0.0016762018500000 00 MATIC  0.00 USD	✓
18	2024-03-25 07:40:24	<u>0x5d5ee2630ebd944cee53</u> <u>4ef9d67bd044fe3ec8bf3c</u> <u>a98aed0482548bc122d0ff</u>	- 0.0062836495904562 30 MATIC  0.00 USD	✓
19	2024-03-25 07:38:10	<u>0x499fd4678cc25e039892</u> <u>aada4ed6272818e5b03a0c</u> <u>0346f6aaa88bf6afb87f4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-25 07:38:10	<u>0x499fd4678cc25e039892</u> <u>aada4ed6272818e5b03a0c</u> <u>0346f6aaa88bf6afb87f4e</u>	- 0.0057818314800000 00 MATIC  0.00 USD	✓
21	2024-03-25 07:38:10	<u>0x499fd4678cc25e039892</u> <u>aada4ed6272818e5b03a0c</u> <u>0346f6aaa88bf6afb87f4e</u>	- 0.0170970641870806 31 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-25 07:37:58	<u>0xe23c47194c20a5552a61</u> <u>4d76be18b3dd331798bbf8</u> <u>8fb81c0d5fd02ada151854</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-25 07:37:58	<u>0xe23c47194c20a5552a61</u> <u>4d76be18b3dd331798bbf8</u> <u>8fb81c0d5fd02ada151854</u>	- 0.0015640321200000 00 MATIC  0.00 USD	✓
24	2024-03-25 07:37:58	<u>0xe23c47194c20a5552a61</u> <u>4d76be18b3dd331798bbf8</u> <u>8fb81c0d5fd02ada151854</u>	- 0.0051458782590190 64 MATIC  0.00 USD	✓
25	2024-03-25 07:21:10	<u>0x436ac3e4625824a0bb34</u> <u>6f828bd6ab4238a9f3675d</u> <u>44c3e2d727ab5a32418fce</u>	+ 0.300870000000000000 26 MATIC  0.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 01:37:13	<u>0xf1096cc1f633cd1cf076</u> <u>55e1963d94ce0fbe0e9d85</u> <u>7f17f4468e2c5fedcb6986</u>	+ 100.0000000000000000 0000 RISY	✓
2	2024-03-28 15:51:46	<u>0x1027646c7b47cce741d5</u> <u>4e3f45332a332806ad86ce</u> <u>5b3699622827fc94b10f1c</u>	- 101.989572 USDT  102.00 USD	✓
3	2024-03-28 15:44:52	<u>0xcb3c503a88f196a32d4d</u> <u>aa962c75367c2cb503739b</u> <u>82e30910e10d4a4de6ed0b</u>	+ 101.989572 USDT  101.98 USD	✓
4	2024-03-28 15:44:52	<u>0xcb3c503a88f196a32d4d</u> <u>aa962c75367c2cb503739b</u> <u>82e30910e10d4a4de6ed0b</u>	- 101.989061 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-28 15:44:04	<u>0xd935ca9012576fcd73f10f8d1e4703d8675a85f05e7ddb9d51d9373ffd907c71</u>	+ 101.989061 USDC	✓
6	2024-03-28 15:44:04	<u>0xd935ca9012576fcd73f10f8d1e4703d8675a85f05e7ddb9d51d9373ffd907c71</u>	- 102.010000 USDT  102.00 USD	✓
7	2024-03-28 15:41:46	<u>0x7e7c5705d3cb268990239b6b650f6b9a0bb554d0cfc96a92682c3b2eb0fb2299</u>	+ 102.010000 USDT  102.02 USD	✓
8	2024-03-25 07:46:18	<u>0xfc3d6e252d9546d478b3e4052a50c870fd6973b25fbf5dc1e3e1485625c4cdc</u>	- 102.119545 USDT  102.16 USD	✓
9	2024-03-25 07:40:38	<u>0x4e2f0debf8b10a20a38356b7af79c826fe61785717a45ad53e9caf79a7a5d51c</u>	+ 102.119545 USDT  102.17 USD	✓
10	2024-03-25 07:40:38	<u>0x4e2f0debf8b10a20a38356b7af79c826fe61785717a45ad53e9caf79a7a5d51c</u>	- 102.144096 USDC	✓
11	2024-03-25 07:38:10	<u>0x499fd4678cc25e039892aada4ed6272818e5b03a0c0346f6aaa88bf6afb87f4e</u>	+ 102.144096 USDC	✓
12	2024-03-25 07:38:10	<u>0x499fd4678cc25e039892aada4ed6272818e5b03a0c0346f6aaa88bf6afb87f4e</u>	- 102.140000 USDT  102.19 USD	✓
13	2024-03-25 07:22:12	<u>0xc2e8984eb29b2720d3fae9e13062f9da32c7e35054f59b411a76fc5e3e06b053</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-25 07:22:12	<u>0x59927d7893646ba6133b568a8b685b654034206a2dd03c06db09b08515496255</u>	+ 1 ds	✓
15	2024-03-25 07:22:12	<u>0x22b62339590f6ca78ce0595a6ed6411d123d5f9593fc56b6fbad9bddc8e04128</u>	+ 1 ds	✓
16	2024-03-25 07:21:04	<u>0x0c68cd4f2422595cd056d9dd4825ba81e6aec42de57c74f7f82203430fb0f913</u>	+ 102.140000 USDT  102.17 USD	✓
17	2024-03-22 21:59:35	<u>0x26970b988af1c40be79613ba12da395ec5c7bd4faaf55c50047992d7ca6a9390</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
18	2024-03-22 12:59:12	<u>0x62ec447cdde32ab765c22bb29e6e981095731d6ab0de6ae2ab515fc919461dfa</u>	+ 500 op Code	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 16:25:28	<u>0xafb7b63059d04b569ed74e60b8668f9abbea83607b628edf6f3ec7af909ef1be</u>	+ 1 ðŸŽ•	✓
2	2024-07-25 16:25:10	<u>0x2469e8c47a43a743adfb22a73efbd7cad4f490258ceb72d2ceaaa6cc57269d96</u>	+ 1 SHIBANU	✓
3	2024-07-25 16:25:02	<u>0xb2410681636ee7c8862fe36180940b80d4b49ddce2f71f588c4324a68b826acb</u>	+ 1 co]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-25 16:24:48	<u>0x30aa06a5737d0db06906f1778678c5402f89a2755d10cc7c5d26875cd343bfde</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-20 12:31:10	<u>0xa93b88226f3111ae8d0c15e0a5a71eb3fe9a39485bfd8dbc6eea3571920c3e82</u>	+ 1 NFT Airdrop	✓
6	2024-07-20 09:03:46	<u>0xf0e07db336418c9e8cfe d1971bcb76037c22d6af835d1f3d0856c6bef48a931b</u>	+ 1 ðŸŽ•	✓
7	2024-07-20 09:03:10	<u>0x5783dfdce88e356012ec2d9cfc7cc6c29fc1e57b92eb07e9c2b7eceeef8a27b52</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-03-28 20:21:27	<u>0x9ddb5b8afefea49f7370d65a2d6d8b3bcefb3b9db0f98c5aef138e8c787f260</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-28 20:21:17	<u>0x6c562b8c667691b6973f4dcaca802219ea0ffa3c300c3e855994884e567b2f5d</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-25 08:36:08	<u>0xffc573a8bc92a59b8a9458ce9b95a6c2b7e21811308f16648875f6dd381cce5f</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-25 08:35:26	<u>0x95ae905a8f7d2a08ae19271632e14f79872d36cb336def098c7f88e44966bc33</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-21 20:22:54	<u>0x453cf96ec9405c763e037aa4b6aebf35c429850bd8b90cb852770ed768a8d53c</u>	+ 1 Reward at [5000usdc i%[xyz]	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-17 16:46:06	<u>0xee6f51ed812a76e0882e</u> <u>ca870a72667a7a314aa146</u> <u>80b51387540426c7a8ef01</u>	+ 1 1000usdc.org	✓
14	2023-12-17 16:46:06	<u>0xfadfea454342df52dc77</u> <u>ad2edaead8bd556cb75d96</u> <u>ff5a7b785cf2b29703cdfb</u>	+ 1 2000usdt.icu	✓
15	2023-11-15 16:19:40	<u>0x7c3ae5aae245f1552d10</u> <u>aa0e7072c48b50ea55d4f4</u> <u>c84ce3de1badaa10b8054a</u>	+ 1 ro	✓
16	2023-09-30 07:38:32	<u>0x0a6cdbfc020ea794c496</u> <u>fc897bba1a5f457daf2a38</u> <u>f777a9f76afa97bf6d6b00</u>	+ 1 ard.net	✓

* USD values displayed at the time of transaction

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