

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 22:37 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4715a64194bce77e6d8c35b81e7e9fa27869dc6b</u>
TOTAL RECEIVED	5.7777700000000000294 MATIC
	2.12 USD
TOTAL SEND	7.126477651048364947 MATIC
	2.61 USD





Token	Balance
MATIC	0.0000000000001113000 MATIC
	0.00 USD
Acces zeroLends.com	1 ard
USDV	0.000000 USDV
! AAVE	7,864 TOKENS
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! 5000usdc.org	1.000000000000000000 rdrop
OriginEther	1 kether.org
5000\$ Airdrop at [adrpgbt.pro]	N/A 5000\$ Reward at [adrpgbt.pro]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

Token	Balance
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt i%[link]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A ?
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 13:32:23	<u>0x1c710c23cd8ed779aebc d8f4d11a30a545a56f211f b550677047c8a989893d16</u>	- 4.7891479710943904 99 MATIC 2.70 USD	
2	2024-06-28 13:32:23	<u>0x1c710c23cd8ed779aebc d8f4d11a30a545a56f211f b550677047c8a989893d16</u>	- 0.0006300000000000 00 MATIC 0.00 USD	
3	2024-06-28 13:32:23	<u>0x1c710c23cd8ed779aebc d8f4d11a30a545a56f211f b550677047c8a989893d16</u>	- 0.00000000000024360 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-27 20:50:20	<u>0x9d2dd1768c9b2d69abd8</u> <u>83b67f378df35c6e671976</u> <u>076ac5f928dd1e0e76aee9</u>	- 0.6743538255247388 81 MATIC  0.69 USD	✓
5	2024-02-27 20:50:20	<u>0x9d2dd1768c9b2d69abd8</u> <u>83b67f378df35c6e671976</u> <u>076ac5f928dd1e0e76aee9</u>	- 0.0077466900000000 00 MATIC  0.00 USD	✓
6	2024-02-27 20:50:20	<u>0x9d2dd1768c9b2d69abd8</u> <u>83b67f378df35c6e671976</u> <u>076ac5f928dd1e0e76aee9</u>	- 0.0091528002503724 15 MATIC  0.00 USD	✓
7	2024-02-27 20:49:15	<u>0x3e1c4fb45c2cab3913f4</u> <u>0c87607c4f81a075584442</u> <u>f911c2ab9efb70d4354358</u>	- 0.6743538255247388 81 MATIC  0.69 USD	✗
8	2024-02-27 20:49:15	<u>0x3e1c4fb45c2cab3913f4</u> <u>0c87607c4f81a075584442</u> <u>f911c2ab9efb70d4354358</u>	- 0.0077014200000000 00 MATIC  0.00 USD	✓
9	2024-02-27 20:49:15	<u>0x3e1c4fb45c2cab3913f4</u> <u>0c87607c4f81a075584442</u> <u>f911c2ab9efb70d4354358</u>	- 0.0081429225219932 75 MATIC  0.00 USD	✓
10	2024-02-27 20:47:49	<u>0x25af20d9ad226e54c1f0</u> <u>e539cc07f33dc6aa2659dc</u> <u>6130b906540c6ff7053a3e</u>	- 0.6743538255247388 81 MATIC  0.69 USD	✗
11	2024-02-27 20:47:49	<u>0x25af20d9ad226e54c1f0</u> <u>e539cc07f33dc6aa2659dc</u> <u>6130b906540c6ff7053a3e</u>	- 0.0077014200000000 00 MATIC  0.00 USD	✓
12	2024-02-27 20:47:49	<u>0x25af20d9ad226e54c1f0</u> <u>e539cc07f33dc6aa2659dc</u> <u>6130b906540c6ff7053a3e</u>	- 0.0076927011248666 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-29 17:06:37	<u>0xb6f9096f19faebc0e0dc76f423878d58859cd8adbb6ccb07a06c54d0ac02dbf2</u>	- 0.2153157669630315 63 MATIC  0.20 USD	✓
14	2023-12-29 17:06:37	<u>0xb6f9096f19faebc0e0dc76f423878d58859cd8adbb6ccb07a06c54d0ac02dbf2</u>	- 0.0067706400000000 00 MATIC  0.00 USD	✓
15	2023-12-29 17:06:37	<u>0xb6f9096f19faebc0e0dc76f423878d58859cd8adbb6ccb07a06c54d0ac02dbf2</u>	- 0.0434138425170579 60 MATIC  0.04 USD	✓
16	2023-12-27 16:38:03	<u>0x1cd97cf17571076447ec04209e226321bf08a2e28ed34dbeac3284921b2facf7</u>	+ 5.7777700000000002 94 MATIC  6.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 13:32:29	<u>0xf192fc6539a6e9c240544a2161fdb505c35c294e3c5437b7774dee191d5413fa</u>	+ 1 kether.org	✓
2	2024-05-09 17:16:56	<u>0x01230cd28b1d35649948e53e96a713803144b6f0cc206827d1641d991c1f5aa8</u>	+ 1.0000000000000000 00 rdrop	✓
3	2024-05-09 17:15:20	<u>0x3596b244416fc7166db6bb241928ea156e3a575242c79a80feb0a87519b4b208</u>	+ 2,865 TOKENS	✓
4	2024-02-27 20:50:56	<u>0xffffdb2b22053b9e6a22b5db3eb46f485cd56da8880dff8cef329dbdb7775ce2c</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 20:50:20	<u>0x9d2dd1768c9b2d69abd883b67f378df35c6e671976076ac5f928dd1e0e76aee9</u>	- 10,048.998590 USDV	✓
6	2024-02-27 20:37:49	<u>0xd937790a3d24f465923fdfe90357748cbbbe6c8c00fd45cc2b374bbece6524c1</u>	+ 10,048.998590 USDV	✓
7	2024-02-06 20:53:31	<u>0xb0100270209f1b6d31e45775e49d6697cafd8c2df3b32e9901dab3111096ac2</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 13:24:15	<u>0xce4688d1fc64a890c0071a0a0993d92485a832e73618fc5ea5cbead905217b79</u>	+ 1 1ETH Airdrop at webeth.icu ǎŸŽ•	✓
2	2024-06-28 13:23:49	<u>0x4dd24dc31933887447f80e6882f236a27253b98aed76d12c647ef3b2a343fec2</u>	+ 1 Airdrop at 10bnb.loL ǎŸŽ•	✓
3	2024-06-23 18:10:13	<u>0x99724b54ee7ce4f040d59e0ffa175e74f46534e4d1997013e169c0743e490a01</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-23 18:10:11	<u>0xd0a6c5c14be74f56f464003696c618add900fe11e30b1e28d3bac3935d1ab9e2</u>	+ 1 ?	✓
5	2024-05-09 17:15:56	<u>0xfb109a2f6840756c4379188b48e24a6fb90eed548dac556c6a73b59a9bf54b7a</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 11:20:08	<u>0xa0e20c1c99f310569e7f712a22bb7976af5fe362a31fafd5e0a13e55a99916ce</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-10 04:05:05	<u>0x07e22c6a6b1037ee08b39e67651830880053b9c67228de708fbc7dab49442b03</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-31 18:20:34	<u>0x39636fe7604912e22734812d60e1b69d54c0ecbff59bf6386017d33f3ba02730</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-27 20:32:02	<u>0x48029fdb12428de98419fbf2bee520c33cc8c01fb91a3d14b7b6bdb0768ba74e</u>	+ 1 Airdrop at [3000usdt i%Ælink]	✓
10	2024-01-31 17:51:52	<u>0xf6f1ac9e6fee45a34a4b5ff308666554577b4732db6cf0d67664a598a8e4eeae</u>	+ 1 2000usdc.org	✓
11	2024-01-30 19:05:28	<u>0x189c55dd2ad8fee53f3597ff9a3b14c16fe46610ca9722fb019003e143fba86f</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2023-12-29 05:02:14	<u>0x158a76429cbaf25686c0fc69d66e598705c1a4a9986baa90593d2f8ae5110250</u>	+ 1 2000usdc.cc	✓
13	2023-12-29 04:59:28	<u>0xb4a74c2cf95c3bae0775507e479dd9fa156ab1fff80246c071fb4f5afb33694f</u>	+ 1 3000usdt.net	✓

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