

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x484a84fce617178285c7c03deefe8592173a5bb4</u>
TOTAL RECEIVED	72.904524008623198483 MATIC
TOTAL SEND	68.873819562513659776 MATIC

Token	Balance
MATIC	4.030704446109538708 MATIC
USD Coin	0.000000 USDC
USDT	10,000 \$USDT 0jLD•lDœâ-.airUSDT.net
! USDT	3,000 !
polvusdt.xyz	5,090.000000000000000000 USDT
Risy DAO	19,999.999999999989086064 RISY
\$ Pyth	4,250.000000000000000000 claim rewards.
!! USDT	3,000 RDS
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com @
'	N/A Reward at BoneWin.com
'	N/A Reward at BoneWin.com
receivegift.org	N/A Claim 1000 USDC

Token	Balance
1000\$ AirDrop	N/A usd-bonus.xyz
\$3000 USDT Airdrop AirdropšŸŽ•	N/A Airdrop at 3000usdt.top
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 AiONE	N/A aione-lab.pro
\$1000 USDC Airdrop	N/A 1000usdc.org
1000\$ AirDrop	N/A 1000rewards.xyz
receivegift.org	N/A Claim 1000 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 02:10:32	0x59efa882be664e6e6f42 eb31d19190b0d1ee64d76e 10602d9708934b49dca5f1	- 52.849909316491647 360 MATIC	✓
2	2024-09-12 02:10:32	0x59efa882be664e6e6f42 eb31d19190b0d1ee64d76e 10602d9708934b49dca5f1	- 0.0099116100006607 75 MATIC	✓
3	2024-09-12 02:10:32	0x59efa882be664e6e6f42 eb31d19190b0d1ee64d76e 10602d9708934b49dca5f1	- 0.0000000000122243 19 MATIC	✓
4	2024-09-12 01:41:04	0xb365350031be969aa6b7 bd7775a5fde9d17c5a95a1 5e8f4e903e677cbf2d7ff6	- 0.0000000000000000 00 MATIC	✓
5	2024-09-12 01:41:04	0xb365350031be969aa6b7 bd7775a5fde9d17c5a95a1 5e8f4e903e677cbf2d7ff6	- 0.0020649240003441 54 MATIC	✓

#	Date & time	Transaction Id	Amount	
6	2024-09-12 01:41:04	<u>0xb365350031be969aa6b7</u> <u>bd7775a5fde9d17c5a95a1</u> <u>5e8f4e903e677cbf2d7ff6</u>	- 0.00000000000016060 52 MATIC	✓
7	2024-09-12 01:31:08	<u>0xbf370fa866f9e0760535</u> <u>a1c21f8ed4dc62850f365b</u> <u>b16f362dd8971055cb71c0</u>	- 0.00000000000000000 00 MATIC	✓
8	2024-09-12 01:31:08	<u>0xbf370fa866f9e0760535</u> <u>a1c21f8ed4dc62850f365b</u> <u>b16f362dd8971055cb71c0</u>	- 0.0020653559996557 74 MATIC	✓
9	2024-09-12 01:31:08	<u>0xbf370fa866f9e0760535</u> <u>a1c21f8ed4dc62850f365b</u> <u>b16f362dd8971055cb71c0</u>	- 0.00000000000019506 14 MATIC	✓
10	2024-09-12 01:17:28	<u>0xecaf415c034ce9568a13</u> <u>cc17f1e3d59cc09c8b0264</u> <u>66b1d855bfc8cbfc5cfa15</u>	- 0.00000000000000000 00 MATIC	✓
11	2024-09-12 01:17:28	<u>0xecaf415c034ce9568a13</u> <u>cc17f1e3d59cc09c8b0264</u> <u>66b1d855bfc8cbfc5cfa15</u>	- 0.0020653559996557 74 MATIC	✓
12	2024-09-12 01:17:28	<u>0xecaf415c034ce9568a13</u> <u>cc17f1e3d59cc09c8b0264</u> <u>66b1d855bfc8cbfc5cfa15</u>	- 0.00000000000014916 46 MATIC	✓
13	2024-09-12 01:15:34	<u>0xf6ef77362b367e3b9971</u> <u>0dc68c44832875e4f666b3</u> <u>622dd431503fe9f5a5aa05</u>	- 16.00000000000000000 000 MATIC	✓
14	2024-09-12 01:15:34	<u>0xf6ef77362b367e3b9971</u> <u>0dc68c44832875e4f666b3</u> <u>622dd431503fe9f5a5aa05</u>	- 0.0078029999981793 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
15	2024-09-12 01:15:34	<u>0xf6ef77362b367e3b9971</u> <u>0dc68c44832875e4f666b3</u> <u>622dd431503fe9f5a5aa05</u>	- 0.0000000000062424 00 MATIC	✓

16	2024-09-12 01:13:56	<u>0x01b802278f1e6a6265a3</u> <u>5c7c672f477f658958eda1</u> <u>64b6fbfe5451ffe21cfed9</u>	+ 16.710833480000001 572 MATIC	✓
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INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 02:10:32	<u>0x59efa882be664e6e6f42</u> <u>eb31d19190b0d1ee64d76e</u> <u>10602d9708934b49dca5f1</u>	+ 0.2553315882599610 51 MATIC	✓

2	2024-09-12 02:07:32	<u>0x522fbd4a44f9b4f0c4a4</u> <u>f87651dc57dbb17b44f1fd</u> <u>a0ae17f6783d2df681b208</u>	+ 55.938358940363237 082 MATIC	✓
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ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 20:21:45	<u>0x534c9651d63ef9a95ec7</u> <u>164513e87edbae63145d2d</u> <u>bb751c09a684dcd1f9e7e</u>	+ 10,000.0000000000 0000000 RISY	✓

2	2024-09-17 16:01:04	<u>0xf52db7c3c214a2d32830</u> <u>2418bd6814f1d4c8479580</u> <u>1bc0efac0d6e5d28dc89bc</u>	+ 9,999.9999999999 905053 RISY	✓
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3	2024-09-16 18:20:56	<u>0x762768cfbda257fa272b</u> <u>448b8765587072770a1db7</u> <u>f5d4fe6dc5c18015b2fa79</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com @	✓
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#	Date & time	Transaction Id	Amount	
4	2024-09-12 01:41:04	<u>0xb365350031be969aa6b7bd7775a5fde9d17c5a95a15e8f4e903e677cbf2d7ff6</u>	- 6.366715 USDC	✓
5	2024-09-12 01:39:12	<u>0xcd72199ee6642c1866fcca5d3e51884eef68e08cf13718c2d2f538a70b64ded9</u>	+ 6.366715 USDC	✓
6	2024-09-12 01:31:08	<u>0xbf370fa866f9e0760535a1c21f8ed4dc62850f365bb16f362dd8971055cb71c0</u>	- 21.217742 USDC	✓
7	2024-09-12 01:30:10	<u>0xb3edc8486cceca79351846e1bfdc9e968d463d5aa629e360cd4f472cdc6abb47</u>	+ 21.217742 USDC	✓
8	2024-09-12 01:17:28	<u>0xecaf415c034ce9568a13cc17f1e3d59cc09c8b026466b1d855bfc8cbfc5cfa15</u>	- 27.246232 USDC	✓
9	2024-09-12 01:15:34	<u>0xf6ef77362b367e3b99710dc68c44832875e4f666b3622dd431503fe9f5a5aa05</u>	+ 6.021379 USDC	✓
10	2024-09-12 00:39:10	<u>0xcb39c5776fe1b7c479e6f5c27345bbdd2b955cf4408ce56f4e7d864d96ec8bf0</u>	+ 21.224853 USDC	✓
11	2024-02-20 19:14:19	<u>0x95b0bbd59adc705d98efc77521e955ef41ba0bc328aee5c708a0ae73418c0020</u>	+ 1 !	✓
12	2024-02-07 23:20:25	<u>0x3cec5e621fd8054bde3aed29eb13c8965f641ca686e875c67fb9d82e00f78675</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 19:58:04	<u>0xebc8343c300483605dc98efacd33b0c9dd3a99039001fe42f35c2ab15f115085</u>	+ 1 RDS	✓
14	2024-02-07 02:21:25	<u>0x6408739f26b9cecc48c3fec151cdf7e8ef9043dee3ac411273988b87195dd658</u>	+ 5,090.000000000000 000000 USDT	✓
15	2024-01-11 03:18:02	<u>0x6f52f9e16965f5a4bc4048e2107ac17f68a9164e675972793aad9a2507428671</u>	+ 4,250.000000000000 000000 claim rewards.	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 17:25:05	<u>0x3213850a350b352304f4608c4acc3662f7c8270dbb0a3ede0f288d973956e316</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
2	2024-02-19 09:19:30	<u>0xa2e14a91914a3ba9a396cfa09674f994e686bc1651f3142f6308b451fa24a0b0</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
3	2024-02-02 01:41:20	<u>0x744064c7c6094df650bab75f6956df70a73e81935ee8b4c47025782b1b99ad69</u>	+ 1 2000usdc.org	✓
4	2024-02-01 22:59:48	<u>0xef222b429c425061ea1c9a29b80cd8ca655a3c5e493989bb459a361aff08f918</u>	+ 1 aione-lab.pro	✓
5	2024-02-01 06:20:51	<u>0xde69af8be78c5dd935d52f31daa94ac470a460acfa36b407c1f325de40399e71</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 00:27:30	<u>0x30c6db27b87ad4eb510677789454c09cfaf9057e3000e931fc5eac2d286aa93f</u>	+ 1 aione-lab.pro	✓
7	2024-01-28 14:22:03	<u>0x25caeb91f58bd1101a3673bc34fd86ff98acf8985136447d477ce3c5647e8f3f</u>	+ 1 Claim 1000 USDC	✓
8	2024-01-25 15:00:20	<u>0xd4ec11ca0692f39575f14d785b8889ccf6a891d08097a62e83f48aa9a5399575</u>	+ 1 nft	✓
9	2024-01-14 22:26:07	<u>0xba324c78de5765bf5b43b230a51feccc7bd0b2eb3da5ba1afe98ff0c0db27d52</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-30 22:50:02	<u>0x0a68f57442bfad1b780406a5904f636b130933cb9765025c91ce7746f1c7cd68</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-18 03:24:54	<u>0xa18b729188382a3872cad85b4ab52b3faa1d77bd30899f102a29c8bea85ea7f8</u>	+ 1 2000usdt.icu	✓
12	2023-12-18 01:53:50	<u>0x0dd7fac13325e09ea3de36a102909df41b03986ee088b3bb13b3a79ddbdf5092</u>	+ 1 1000usdc.org	✓
13	2023-12-12 22:34:37	<u>0x19f983981b04301ec7048d609f4cfdc1298f811782a27b88ffaa8bd19fc38538</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-10 05:51:47	<u>0xf9495f74aed6d10c2cc8cd89c67121b851e5c89145489009c9869d56b7612f3a</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 19:23:30	<u>0x14a6e635be5578dd428837e2c9b5a51b8b49fbbec8d349c8904297d5e53c231d</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-09 04:03:40	<u>0x53a4189414864af2d4733c820e84d7a5e6cda829d4e39a05e9cb21dadcc0b77e</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 17:15:02	<u>0x17d9409e56af3853bbe50d304738a22d80550d4c75bf0d575953eeb2e6d7165c</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 17:07:24	<u>0xcabde78b1d2f9c9eec830f33aaf6ef53158fedc257d4e884db6bc638d6506e62</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 17:00:18	<u>0x9a2dad59da1382f69ba65476c174655e73fa247f1dc7097214ed016ef1e1b2fb</u>	+ 1 Reward at BoneWin.com	✓
20	2023-08-04 22:49:51	<u>0x2f067d62f7cdc53c5afa5c0135cd623e98d838ac2c9ee11eade3c3a32e0b2c3</u>	+ 1 1000rewards.xyz	✓
21	2023-08-04 20:43:15	<u>0x6f37485aa89d1cf70c6cc06313f2d041cb40e1f9957384bc96ba749d9394568b</u>	+ 1 1000rewards.xyz	✓
22	2023-08-04 10:32:40	<u>0x3108d742d6b4ef358ba2c2f3ddad2548793d416b0b525fd5a498f6514ff26cd9</u>	+ 1 usd-bonus.xyz	✓

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