

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c994aea64153f4c4f9450b9a7b97b7dc5b736b8</u>
TOTAL RECEIVED	0.123047528517999993 MATIC
	0.04 USD
TOTAL SEND	0.123047528517653756 MATIC
	0.04 USD

Token	Balance
MATIC	0.000000000000346247 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USD Coin	0.000000 USDC
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
(PoS) Tether USD	0.000000000000000000 USDT
0.5 ETH REWARD	N/A liquidether.org
# blast2l.com	N/A ds
Positive Vibes	N/A Positive Vibes
🔲	N/A Reward at usdt-nft.com
\$2000 USDT Voucher	N/A 2000usdt.icu










* USD values displayed at the time of transaction


Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.link
\$2000 USDC Voucher	N/A 2000usdc.org
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$1000 USDC Airdrop	N/A 1000usdc.net
'	N/A Reward at Lido.fun
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 07:55:51	0x3d018cc826d428ec50a30f06df05e3fd4660984603beca78c6fb7d3c5a1c88ea	- 0.0798503683509999 98 MATIC	
2	2024-09-12 07:55:51	0x3d018cc826d428ec50a30f06df05e3fd4660984603beca78c6fb7d3c5a1c88ea	- 0.0010499999993700 00 MATIC	
3	2024-09-12 07:55:51	0x3d018cc826d428ec50a30f06df05e3fd4660984603beca78c6fb7d3c5a1c88ea	- 0.00000000000006300 00 MATIC	
4	2024-04-07 00:03:13	0x5e74c96f63fc7d124f13aea26cbad0ccd45d6c91354c68b1d3d8592058588875	- 0.0000000000000000 00 MATIC 0.00 USD	

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
5	2024-04-07 00:03:13	<u>0x5e74c96f63fc7d124f13</u> <u>aea26cbad0ccd45d6c9135</u> <u>4c68b1d3d8592058588875</u>	- 0.0152467959464451 54 MATIC  0.01 USD	✓
6	2024-04-07 00:03:13	<u>0x5e74c96f63fc7d124f13</u> <u>aea26cbad0ccd45d6c9135</u> <u>4c68b1d3d8592058588875</u>	- 0.0010557936409442 94 MATIC  0.00 USD	✓
7	2024-01-08 03:40:20	<u>0xd19a90f8c69782061c29</u> <u>3f2351e1982d1880d803f7</u> <u>f2761607abf84e101b8b12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-08 03:40:20	<u>0xd19a90f8c69782061c29</u> <u>3f2351e1982d1880d803f7</u> <u>f2761607abf84e101b8b12</u>	- 0.0154376675758390 68 MATIC  0.01 USD	✓
9	2024-01-08 03:40:20	<u>0xd19a90f8c69782061c29</u> <u>3f2351e1982d1880d803f7</u> <u>f2761607abf84e101b8b12</u>	- 0.0032697362239353 00 MATIC  0.00 USD	✓
10	2024-01-08 03:40:10	<u>0x81e4ca7df7451ffa2246</u> <u>5f8f7bc456c0b852a1bba4</u> <u>297d6cf5cd15f29f310a19</u>	+ 0.1028346079169999 98 MATIC  0.07 USD	✓
11	2023-12-26 15:25:23	<u>0x56fe44d7cfa856aba9ac</u> <u>5c80f6f861642fd5dccf59</u> <u>c521878daab8725d5e805d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-26 15:25:23	<u>0x56fe44d7cfa856aba9ac</u> <u>5c80f6f861642fd5dccf59</u> <u>c521878daab8725d5e805d</u>	- 0.0029171747057933 52 MATIC  0.00 USD	✓
13	2023-12-26 15:25:23	<u>0x56fe44d7cfa856aba9ac</u> <u>5c80f6f861642fd5dccf59</u> <u>c521878daab8725d5e805d</u>	- 0.0042199920736965 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-26 15:24:37	<u>0xb732666ffc6e6da10794</u> <u>0c78ad32548ca4d2f50f63</u> <u>f7666e206185ba02a0bb8a</u>	+ 0.0202129206009999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 00:08:47	<u>0x1871d8d5eb4673433d28</u> <u>27b7a60bd43fad57e294b7</u> <u>cd59d5bd8eba9a829f8a56</u>	+ 1 ds	✓
2	2024-04-07 00:03:13	<u>0x5e74c96f63fc7d124f13</u> <u>aea26cbad0ccd45d6c9135</u> <u>4c68b1d3d8592058588875</u>	- 2,192.544376 USDT  2,193.44 USD	✓
3	2024-04-06 23:59:21	<u>0xefeb34891bdf8b5713fb</u> <u>853fd32479fdb8194a4dc</u> <u>3ca1608198ec42797a559b</u>	+ 2,192.540000 USDT  2,193.14 USD	✓
4	2024-02-22 05:08:20	<u>0xc2ea1c24db93058829a2</u> <u>4dbd689af46595b7820705</u> <u>dac0f32454925267d9eca7</u>	+ 1 liquidether.org	✓
5	2024-01-09 01:47:50	<u>0x3013fa02afa4d4cc5420</u> <u>34f65440e10682660018a3</u> <u>d748a12cd778105997de1c</u>	- 1,094.000000000000 000000 USDT	✓
6	2024-01-09 01:46:44	<u>0xe682b4a1e3b4f7a2b3e2</u> <u>5ce70fb2bc7e5f76c63ebe</u> <u>c1f14176a021169a464946</u>	+ 0.001094 USDT  0.00 USD	✓
7	2024-01-08 05:12:29	<u>0x55dce36896537e978865</u> <u>74018ae5c3a0905a4388e1</u> <u>c915559560e18de41002e5</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 04:27:19	<u>0xb2e7b33ffc37eed65904d0de1a6bf312134ac6758ff546b9e8f5f1be4c9f7dc5</u>	+ 0.001094 USDT 0.00 USD	✔
9	2024-01-08 04:15:10	<u>0xa95d42c2d6cd049252cdcaf65f8aa7ffe65f140bdd88ee9da1019926fb5018ee</u>	- 0.000000 USDT 0.00 USD	✔
10	2024-01-08 03:45:28	<u>0xc1ec7731e7ea49c4534d7ab3021ebf46d54cb10de66f1103be41b01595671302</u>	+ 0.001094 USDT 0.00 USD	✔
11	2024-01-08 03:45:12	<u>0x32121d961c7ba3c38962f9d191ceb92bf1600efa4dde07f3f369d9212278a58e</u>	- 0.000000 USDT 0.00 USD	✔
12	2024-01-08 03:45:00	<u>0x3df933fded2122c466013b274a8296452bf2501f86d6a44fa1d70a5945192383</u>	- 1,094.000000000000 000000 USDT	✔
13	2024-01-08 03:43:50	<u>0x8476b3d7a40f90f3528cd46f5175b3f4e62e667bc3970c6ecd08e704f620d578</u>	+ 0.001094 USDT 0.00 USD	✔
14	2024-01-08 03:40:20	<u>0xd19a90f8c69782061c293f2351e1982d1880d803f7f2761607abf84e101b8b12</u>	- 1,094.000000 USDT ✔ 1,094.59 USD	✔
15	2024-01-08 03:35:04	<u>0xb82ea4f9bb80e44e68ba511b71e2b309a3533421a4ec9359f05c6c2a8fc571fc</u>	+ 1,000.000000 USDT ✔ 1,000.39 USD	✔
16	2023-12-26 15:25:23	<u>0x56fe44d7cfa856aba9ac5c80f6f861642fd5dccf59c521878daab8725d5e805d</u>	- 500.000000 USDC	✔

#	Date & time	Transaction Id	Amount	
17	2023-12-26 15:19:59	<u>0x90ae51d462c798a02ac8c49d522f7091377966f0ae1d4ebcff5f4ba683c515dd</u>	+ 500.000000 USDC	✓
18	2023-12-11 05:46:11	<u>0xd20d84cf25b996dfd2925e3f5c52e9ad19623c6a37db99f72a25e3677f89b747</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2023-12-11 05:44:35	<u>0xeae3723d5bfafb3da499afd2e36aed2785412a4fdc3a53f4235c3c22a15d4b11</u>	+ 94.000000 USDT  93.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 00:22:24	<u>0xebf2f2d970980726da7b21281dbff99a4519cca4e60370bc3060764760b3114b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-01-18 16:26:27	<u>0x7a6a2384f738fc52a8892b91771c43d4d680646c4549da6443acb0cdf660031b</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-08 05:44:44	<u>0x09737d689732ca64fd1fac250628bc7dcb79b70bae530fefbaf5124a815d61e0</u>	+ 1 3000usdt.net	✓
4	2024-01-08 05:31:43	<u>0x97b00a89ebbb74a5b723eff2d6918c63a777486b6a0c6597289b91019f7ba77d</u>	+ 1 2000usdc.org	✓
5	2024-01-02 06:02:36	<u>0xee7bec3ced6d58cb06976a8c4fb25bc1c7c1f82d6c21743dec0a8d8a19e0ac7f</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-17 20:14:35	<u>0x64938c003a7f178897a35932f201b5d1ee9acf61fe08c2564f9e6e3255fe009e</u>	+ 1 2000usdt.icu	✓
7	2023-12-17 20:14:07	<u>0xcfd944a86ef3f57cf316b3bb236a6954c0e4ff3281f184ec18ae4ae8fb02cf70</u>	+ 1 1000usdc.org	✓
8	2023-12-17 00:39:46	<u>0x73bd021f45bb7887fa2cd4b837956a964ad40d033c05f819c34f1900a2a0417f</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-11 05:45:33	<u>0x946f88b50db308918699bc0eff9a98cf5c4524e1822b6547d6dc17d5e40efcab</u>	+ 1 1000usdc.net	✓
10	2023-12-11 05:45:19	<u>0xad6be90e95686e86dfc3dc091baddbc628cc2aa007f1d89153a46abad34d35a7</u>	+ 1 2000usdt.link	✓

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