

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 14:42 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4ef84e67ae72df4fe39d3635f7bce5edc571b147</u>
TOTAL RECEIVED	1.3000000000000000044 MATIC
	0.47 USD
TOTAL SEND	0.011740584976086743 MATIC
	0.00 USD

Token	Balance
MATIC	1.288259415023913279 MATIC
	0.47 USD
(PoS) Tether USD	0.004320 USDT
	0.00 USD
USD Coin	0.000000 USDC
MATICswap	14,500.0000000000000000 eL.app)
(PoS) Tether USD	0.000000000000000000 USDT
Airdrop at ethliq.xyz	0 5 ETH
Airdrop at ethliq.xyz	0 5 ETH
Reward at 2000usdc.net	N/A Reward at 2000usdc i%Enet
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]

Token	Balance
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
'	N/A Reward at bountydrops.io
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:47:15	<u>0x3f09d7bad22b3d37d2bf2fdb3eeced8354218dfa94fc36447dabec6362814ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-09 08:47:15	<u>0x3f09d7bad22b3d37d2bf2fdb3eeced8354218dfa94fc36447dabec6362814ba</u>	- 0.001328943000000000 00 MATIC  0.00 USD	✓
3	2024-03-09 08:47:15	<u>0x3f09d7bad22b3d37d2bf2fdb3eeced8354218dfa94fc36447dabec6362814ba</u>	- 0.0041116252244636 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 18:35:15	<u>0xbcfc04e35ba4bbeaa432f439f24655c22e49896b66751d1f3d1b2b0e5a4392995</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-09 18:35:15	<u>0xbcfc04e35ba4bbeaa432f439f24655c22e49896b66751d1f3d1b2b0e5a4392995</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
6	2024-01-09 18:35:15	<u>0xbcfc04e35ba4bbeaa432f439f24655c22e49896b66751d1f3d1b2b0e5a4392995</u>	- 0.0000571418066705 22 MATIC  0.00 USD	✓
7	2024-01-09 18:32:41	<u>0x0e87ed380012819ab4d307c548ea81b7937abec52ebb3889529b3e4b359b7bbe</u>	+ 0.599999999999999999 78 MATIC  0.47 USD	✓
8	2023-12-31 09:29:00	<u>0x2a8bfd0e4af0536921840c75e1691ff7936562a35a029e64516eac87784f7692</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-31 09:29:00	<u>0x2a8bfd0e4af0536921840c75e1691ff7936562a35a029e64516eac87784f7692</u>	- 0.001168398000000000 00 MATIC  0.00 USD	✓
10	2023-12-31 09:29:00	<u>0x2a8bfd0e4af0536921840c75e1691ff7936562a35a029e64516eac87784f7692</u>	- 0.0039060789449526 18 MATIC  0.00 USD	✓
11	2023-12-31 08:48:04	<u>0xf41ac0a059e55eafac69fc892410428e974fc9fb914cb702b7f7ac96fb6bc401</u>	+ 0.699999999999999999 56 MATIC  0.68 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:54:09	<u>0xd272668b8c0d7760e01d b9fcf8bd74e4c878533fad 61be4cfa217f13818ee017</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-03-09 08:47:15	<u>0x3f09d7bad22b3d37d2bf 2fdb3e3eead8354218dfa9 4fc36447dabec6362814ba</u>	- 302.268987 USDC	✓
3	2024-03-09 08:02:46	<u>0x326ff854ae55a0a4f8f7 ee5054fa878bc432aa95ef 0d53f0ba1c979b481d1bd0</u>	+ 302.268987 USDC	✓
4	2024-01-10 18:45:53	<u>0xc8c22e2ff0ade6967141 c438a9def0408e3ba0cca7 035b0bf36bc1550f32de78</u>	- 102.90000000000000 5684 USDT	✓
5	2024-01-10 16:41:34	<u>0x11e267b689f89683f99d 3a24a294dfd8655b7c52e3 c166604f536daa107a63cd</u>	+ 0.000102 USDT  0.00 USD	✓
6	2024-01-10 16:38:50	<u>0x6d5e1740f14d5402b52f 29de20512801f8e3ad8ce0 5fecef2047e5f04d1b6d6f</u>	+ 0.000102 USDT  0.00 USD	✓
7	2024-01-10 12:23:57	<u>0xe68353c4f15f16aee315 5cc7bcddde1f6affd9776c 02165e1e333b7deceaaa2b</u>	- 0.000000 USDT  0.00 USD	✓
8	2024-01-10 12:12:35	<u>0xa6f60b639d3ffe1633cb ec95db4ef90079a9dc06d6 0666946c1c490ea034e21e</u>	- 0.000000 USDT  0.00 USD	✓
9	2024-01-09 19:40:21	<u>0x024d7612adef21ba6f52 8bb8b3ada0eda77baa1982 a75602ab500847f41f8911</u>	- 102.90000000000000 5684 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-09 19:38:21	<u>0xea269ebe442737379703</u> <u>93e35f2a03b5245deb34aa</u> <u>0e716bba2c3b94adbb6f6</u>	+ 0.001029 USDT 0.00 USD	✔
11	2024-01-09 19:26:06	<u>0x2dfe6ca29cef0266b321</u> <u>0a66964f8ed2f31daad457</u> <u>e8f331328f68f48cbdca88</u>	+ 0.001029 USDT 0.00 USD	✔
12	2024-01-09 19:10:13	<u>0x92d82d3f840d4ed58102</u> <u>7d643fb04a2339e3a9bbe6</u> <u>c64f22cf3cd69d50d0d14c</u>	- 102.90000000000000 5684 USDT	✔
13	2024-01-09 19:07:11	<u>0x685837ec132770cc9d55</u> <u>e525bf3a7a455ba0218a17</u> <u>9e3afe70f684a72b484228</u>	- 0.000000 USDT 0.00 USD	✔
14	2024-01-09 18:58:59	<u>0xbe4a594bc4785efe64a1</u> <u>da4ee17a93414128c2ac48</u> <u>183260e6c2b70c3f3eebb6</u>	+ 0.001029 USDT 0.00 USD	✔
15	2024-01-09 18:58:29	<u>0x543c36a7178226e86899</u> <u>043d3c7359fcd0a4a2ecd3</u> <u>12daaddf392b0065bb4db2</u>	+ 0.001029 USDT 0.00 USD	✔
16	2024-01-09 18:39:45	<u>0x4558b65267d2087ad255</u> <u>e80e41caa06579268ac6c3</u> <u>4823e9dcf7a95ca2a81fc1</u>	- 102.90000000000000 5684 USDT	✔
17	2024-01-09 18:37:49	<u>0x68fb3653adc77bf24987</u> <u>039ae2853479e473e37abc</u> <u>ead6c32ee86f5b9e1483ac</u>	- 0.000000 USDT 0.00 USD	✔
18	2024-01-09 18:35:15	<u>0xbc04e35ba4bbeaa432f</u> <u>439f24655c22e49896b667</u> <u>51d1f3d1b2b0e5a4392995</u>	- 102.900000 USDT 102.95 USD	✔

#	Date & time	Transaction Id	Amount	
19	2024-01-09 17:50:34	<u>0x799731a7e966c693fc1e</u> <u>da0a0ef8e3574b194b09ab</u> <u>9496778b2bd43ad39f24b5</u>	+ 102.900000 USDT 102.94 USD	✔
20	2023-12-31 09:29:00	<u>0x2a8bfd0e4af053692184</u> <u>0c75e1691ff7936562a35a</u> <u>029e64516eac87784f7692</u>	- 103.436552 USDT 103.41 USD	✔
21	2023-12-31 08:11:15	<u>0x978a8511f9dc45c97f0e</u> <u>2a1394297010f62d1ffe40</u> <u>21864d5ece4f44cc292bce</u>	+ 103.436552 USDT 103.41 USD	✔

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:48:47	<u>0x7fc52fa69283a6674465</u> <u>8978f45033ebe4b9fec1d</u> <u>b8d7837bffe61578213765</u>	+ 1 5 ETH	✔
2	2024-03-09 08:03:36	<u>0x64b627b9ea268a7e0028</u> <u>5c549bdcfc2c06005edc8f</u> <u>4689f18e41655bdb447ad5</u>	+ 1 5 ETH	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:45:06	<u>0x749a263bba4157256816</u> <u>b84a33430d94cb9893b3e3</u> <u>1f90626b7a6c271cb7bc09</u>	+ 1 az]	✔
2	2024-04-23 17:48:24	<u>0x554b3c969d34d1a2ac29</u> <u>643147b2ae01ab6a2fe06d</u> <u>9ca3804cbd35818b2f1b2e</u>	+ 1 3K\$ Reward at [getusd.us]	✔

#	Date & time	Transaction Id	Amount	
3	2024-04-11 19:31:51	<u>0xb0d848ee3f9b5493248d40963c10afc92ec8bbf816e734b540bec32123468992</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-30 17:07:17	<u>0x4374c9b143b85830cdc330227e5386a8fe436faab0d1ac18c2e5898b0c8a3585</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 16:30:02	<u>0xdc83c07d318aa42fc49b477b206665f3500746f0f59638c736fef6f5610c2ede</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 23:55:21	<u>0x55ceb21626c5783d2edb8b1164e25bc0f92a42af641d7cb55d2216941ffc1a3b</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-27 23:11:53	<u>0xe5abdfa2fb3893e2150d9e6d5a3a87b65a1a52c6199cd9ab9b636404c6aaae78</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-23 04:03:26	<u>0xed54f6b637627c22e237326c84e4a50400cb26000349576f4832d1ef0e363730</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-23 04:02:52	<u>0x6c7678b3f8e05f99debe8d04412310a6800d41f8f807bf68900c2c130852813</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
10	2024-03-09 19:53:23	<u>0xdd4a89e90088d27c22d8bf5bdc7a1bb095b07b947904a08eb0c06aec694f649f</u>	+ 1 Airdrop at [3eth i%{top}]	✓
11	2024-03-08 22:44:42	<u>0x99258568357bc91bc16c43fedf45d01c82661a3718cdc26d6ba144a776172eb7</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 01:23:32	<u>0x15797645b6a84dd4a91e9d969479eadc457924446901732ee02820b1b3cfed54</u>	+ 1 Reward at bountydrops.io	✓
13	2024-02-06 20:55:43	<u>0xcd134d364359f3df982b640f65e6122c6b97ecb6d631b7185609a53ecbc0bc5b</u>	+ 1 Airdrop at 5eth i%Enet	✓
14	2024-02-06 20:29:01	<u>0xef146fab3f9cada0bd93ad504b6e4bbf614bb273318cb0681c0254b3818ad6e6</u>	+ 1 Reward at 2000usdc i%Enet	✓
15	2024-01-10 00:12:15	<u>0x9866005adf0507182a341a1e718f862dc1996d47c043928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
16	2024-01-09 23:10:18	<u>0xf5c507f6244dc7c40b10e1a809f3ea8bd905278cea84b81ff12409adba37f557</u>	+ 1 3000usdc.com	✓
17	2024-01-04 00:31:05	<u>0xc944c235a7ab094e688248eb663a0b44d220f8f4f02d69e3a12294f01c9c4643</u>	+ 1 2000usdc.cc	✓
18	2024-01-04 00:18:41	<u>0x580790636dd443b209a33ed99fa10c6dfc385d62d244b8682e9a61f3cdc04609</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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