

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x567495d239c93110ba76589aecb26e01c60526f2</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004248720030909438 MATIC
	0.00 USD

Token	Balance
MATIC	0.035751279969090562 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! RETIK	375,880 P.COM]
Acces Liquid-ether.com	1 rewards
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[ecc]
ǫŸŽ•	
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Reward at 10bnb.org	N/A Airdrop at 10bnb.org ǫŸŽ•
ǫŸŽ•	
2,000 USDT Reward	N/A rop.net

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
Ł	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$1000 USDC Voucher	N/A 1000usdc.top
e/Turing27	N/A e/Turing27
debridgether.com	N/A m

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 13:20:34	<u>0x62e01ddb8c866126ae33</u> <u>390b388094ff8fa2c531ef</u> <u>39fa4a147ae0e4cfd52a09</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-08-28 13:20:34	<u>0x62e01ddb8c866126ae33</u> <u>390b388094ff8fa2c531ef</u> <u>39fa4a147ae0e4cfd52a09</u>	- 0.0010621800010267 74 MATIC 0.00 USD	✓
3	2024-08-28 13:20:34	<u>0x62e01ddb8c866126ae33</u> <u>390b388094ff8fa2c531ef</u> <u>39fa4a147ae0e4cfd52a09</u>	- 0.0000000000114361 38 MATIC 0.00 USD	✓
4	2024-08-28 02:20:31	<u>0x291d73751072aa1a01f0</u> <u>0112d0dc636da9d68a682a</u> <u>43ca2294b2dc21cf89ee18</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-08-28 02:20:31	<u>0x291d73751072aa1a01f0</u> <u>0112d0dc636da9d68a682a</u> <u>43ca2294b2dc21cf89ee18</u>	- 0.0010621800001062 18 MATIC 0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-08-28 02:20:31	<u>0x291d73751072aa1a01f0</u> <u>0112d0dc636da9d68a682a</u> <u>43ca2294b2dc21cf89ee18</u>	- 0.00000000000029741 04 MATIC  0.00 USD	✓
7	2024-08-27 08:00:46	<u>0x4ed8a1f877cc1d409494</u> <u>998a3c13d50d4d3e41237e</u> <u>27cd8aeaa17af5cbd00c42</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-27 08:00:46	<u>0x4ed8a1f877cc1d409494</u> <u>998a3c13d50d4d3e41237e</u> <u>27cd8aeaa17af5cbd00c42</u>	- 0.0010621800002832 48 MATIC  0.00 USD	✓
9	2024-08-27 08:00:46	<u>0x4ed8a1f877cc1d409494</u> <u>998a3c13d50d4d3e41237e</u> <u>27cd8aeaa17af5cbd00c42</u>	- 0.00000000000135959 04 MATIC  0.00 USD	✓
10	2024-08-27 05:40:28	<u>0x4d0aaa3f8420ce0e2b4a</u> <u>6e941a06121d687a42f9b2</u> <u>e7ed8205640438d799dca3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-27 05:40:28	<u>0x4d0aaa3f8420ce0e2b4a</u> <u>6e941a06121d687a42f9b2</u> <u>e7ed8205640438d799dca3</u>	- 0.00106218000000000 00 MATIC  0.00 USD	✓
12	2024-08-27 05:40:28	<u>0x4d0aaa3f8420ce0e2b4a</u> <u>6e941a06121d687a42f9b2</u> <u>e7ed8205640438d799dca3</u>	- 0.00000000000014870 52 MATIC  0.00 USD	✓
13	2024-08-27 05:20:42	<u>0x84575202b76a095a97c8</u> <u>4bdbfa562e0a739ca8a116</u> <u>04ad21279e338f1dbf1c54</u>	+ 0.04000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-28 13:20:34	<u>0x62e01ddb8c866126ae33390b388094ff8fa2c531ef39fa4a147ae0e4cfd52a09</u>	- 120.759516 USDT 120.77 USD	✔
2	2024-08-28 13:11:14	<u>0x7adc28a88e9d94023d70c376ae59d3eb32410ebd0ae1981f8ca78c236d707f42</u>	+ 37.001699 USDT 37.00 USD	✔
3	2024-08-28 12:56:44	<u>0x1692846ae094a86c9be6756f058422d4538e8982db753081f54ceecbb0d6de29</u>	+ 11.476742 USDT 11.47 USD	✔
4	2024-08-28 12:14:38	<u>0x058561b6129a84440665ba36b2f48fa74664e9be9654cf7ba9d65012cdcb4471</u>	+ 42.127195 USDT 42.13 USD	✔
5	2024-08-28 11:18:35	<u>0x66a65efb0b18457a29d3d82d65da1dfc80211c30f1ea1e9e9b0745b793e14c1e</u>	+ 15.187000 USDT 15.19 USD	✔
6	2024-08-28 04:50:00	<u>0xedd1c82f8e305e0c7455453ed163c69eff6cc8caf27ba391e4920acb6134448d</u>	+ 14.966880 USDT 14.97 USD	✔
7	2024-08-28 02:20:31	<u>0x291d73751072aa1a01f00112d0dc636da9d68a682a43ca2294b2dc21cf89ee18</u>	- 131.211088 USDT 131.23 USD	✔
8	2024-08-28 02:13:15	<u>0x982ea82c108ab893dded b84b107f04b635b8fd09dc20cf900a105d6d9b830b8b</u>	+ 131.211088 USDT 131.22 USD	✔
9	2024-08-27 08:00:46	<u>0x4ed8a1f877cc1d409494998a3c13d50d4d3e41237e27cd8aeaa17af5cbd00c42</u>	- 112.009914 USDT 112.02 USD	✔

#	Date & time	Transaction Id	Amount	
10	2024-08-27 07:59:54	<u>0x826b5fe068280af4ad17511ee63943be986c2fcb7bc2cb53035b18efe37c1ea5</u>	+ 73.785528 USDT 73.79 USD	 
11	2024-08-27 05:45:42	<u>0xa6eed02ffc0db6ae098c4dc7da4d288a098d968a3c3c577ed7f6ac307ebbf89</u>	+ 38.224386 USDT 38.22 USD	 
12	2024-08-27 05:40:28	<u>0x4d0aaa3f8420ce0e2b4a6e941a06121d687a42f9b2e7ed8205640438d799dca3</u>	- 132.655077 USDT 132.67 USD	 
13	2024-08-27 05:27:30	<u>0x147afe2412b97463d0096315935904bc74736c6a8d7d2def3ac9925e17b456b2</u>	+ 27.485073 USDT 27.49 USD	 
14	2024-08-27 05:14:00	<u>0x692a842ccfaaf8ef574972ce1a8234b5319375dca1bd94349609d62ca59e21cf</u>	+ 7.461380 USDT 7.46 USD	 
15	2024-08-27 04:24:23	<u>0xc11076af86c8a03a5d7881ca4453a53c374960c71820a01387d64d257e1353a3</u>	+ 14.163438 USDT 14.16 USD	 
16	2024-08-27 04:13:49	<u>0x2dc368e672eba0223c9cce04ffb2b1735fd393640f55f66ab25f2c7bbe1d86d1</u>	+ 46.636669 USDT 46.66 USD	 
17	2024-08-26 12:54:25	<u>0xd6f423d036a71b27e07cf46c566b87b32ffad515665443a015f7cae4a21eeba1</u>	+ 36.908517 USDT 36.91 USD	 
18	2024-07-05 01:45:59	<u>0xf57b2c0235c5480cf481aa12cd82b0ed65943c4fa9d53b372bd9ff28d6c87f1c</u>	+ 375,880 P.COM]	

#	Date & time	Transaction Id	Amount	
19	2024-01-24 07:50:40	<u>0x88a6e0e56dff76e5576724d7778b911f9cf5ff09b40298703272b7ed93852aa4</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 18:42:14	<u>0x16b21766ccb5d173a0e566968b2f1595a5d227ae31c6b862f9ffba115c4658de</u>	+ 1 m	✓
2	2024-08-27 09:43:52	<u>0x84683b6445000e16bd80252a1394b047ae99aae64bbc5c51057217ba879fc127</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-25 10:37:32	<u>0x351b1de88d002d8b7b738a4e4699d61023a3d9c60177e40901276b52fb511ade</u>	+ 1 e/Turing27	✓
4	2024-08-11 10:55:49	<u>0x571daa5ec641a873ae1556d13bd1adef6c1f3d78b7612608e1f55ff24872c37f</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-05 04:04:21	<u>0x1d7ef35083cd68fb9210ad09004a67fb3f27ade909e1d5b076fe73f717305aff</u>	+ 1 Airdrop at 10bnb.org	✓
6	2024-07-05 04:03:45	<u>0xbf871fb2073e5325d0f884503c5fc93cc2cfe845fc4676cbc201d8144f32796a</u>	+ 1 1ETH Airdrop at webeth.icu	✓
7	2024-03-08 00:14:33	<u>0x4c437a98a6393803077f1aed87a2e5c7a1391d2bbb679a7a2c0be24793979a12</u>	+ 1 Reward at [5000usdc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-24 07:52:12	<u>0x0baf5218b5f51fa4934d</u> <u>bfa3505f3a263b12bf0f37</u> <u>4e8e6cce9d7330c57d7a3d</u>	+ 1 1000usdc.top	✓
9	2024-01-24 07:51:08	<u>0x57d42afd090a7cc3976e</u> <u>3d393934d0a08d341674f5</u> <u>88cd0e6858a22ae1e895b0</u>	+ 1 3000usdt.cc	✓
10	2023-10-30 07:42:27	<u>0x3358532884948f7f2dbc</u> <u>eabdb6e109e6bd0818763d</u> <u>f220bd40497c7a04e1f223</u>	+ 1 rop.net	✓
11	2023-10-30 07:42:17	<u>0x9d614c73ca1f17f48be4</u> <u>0866bb6875d267f90b7911</u> <u>fb07f51d649c8e42d102b4</u>	+ 1 2000usdt.xyz	✓
12	2023-09-10 01:15:48	<u>0x470ddd90b5026d9a85fb</u> <u>4fff142b25f1eaa3022749</u> <u>c3ff4638e89a69cefb1231</u>	+ 1 NFT Voucher	✓

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