

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 08:14 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x61744f98f46be93290b1ffc4b75c841bc0087c65</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.020012085445233235 MATIC
	0.00 USD

Token	Balance
MATIC	0.079987914554766767 MATIC 0.03 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
USD Coin	0.000000 USDC
Apoo	1,000 APOO GOOGLE OPOP
LEON	890 LEON GOOGLE.COM GO GO GO
! 1000 USDT	1,000 aim reward
Droppradar AIRDROP	1.000000000000000000)
pop	100,000,000 POP TOKEN
ELOR	1,000 !ELOR GOOGLE.COM
0.5 ETH REWARD	N/A liquidether.org
'	N/A NFT

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
contract one	N/A crone
'	N/A NFT
'	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Reward at shibatokens.win
'	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
ðŸ	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 06:29:54	<u>0x7df8e873cd8dcef6a1a3</u> <u>b29c48f9f720293ddaed9a</u> <u>d35c836cdfa4d53db09ecb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2023-12-22 06:29:54	<u>0x7df8e873cd8dcef6a1a3</u> <u>b29c48f9f720293ddaed9a</u> <u>d35c836cdfa4d53db09ecb</u>	- 0.0021301842912802 40 MATIC  0.00 USD	✓
3	2023-12-22 06:29:54	<u>0x7df8e873cd8dcef6a1a3</u> <u>b29c48f9f720293ddaed9a</u> <u>d35c836cdfa4d53db09ecb</u>	- 0.0055049687155909 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-22 06:29:46	<u>0x0bc9509140c12c0146ce</u> <u>0a70f41e86c1781ca17666</u> <u>0061496f073f88429a8059</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-22 06:29:46	<u>0x0bc9509140c12c0146ce</u> <u>0a70f41e86c1781ca17666</u> <u>0061496f073f88429a8059</u>	- 0.0030940037559804 58 MATIC  0.00 USD	✓
6	2023-12-22 06:29:46	<u>0x0bc9509140c12c0146ce</u> <u>0a70f41e86c1781ca17666</u> <u>0061496f073f88429a8059</u>	- 0.0092829286823816 12 MATIC  0.00 USD	✓
7	2023-12-22 06:28:28	<u>0xaa902bd98ad03092bad0</u> <u>5f8ec2ce522cea2614e922</u> <u>1f678f76a2597e1d811e8a</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 05:08:18	<u>0x51281bf744dd60e4ccea</u> <u>a38c027c4244a6561308f3</u> <u>b747c224bc7d03002508d4</u>	+ 1 liquidether.org	✓
2	2024-02-03 00:14:45	<u>0x85b2eeab63ec801800bf</u> <u>30f0c759c709a19b0fa302</u> <u>13e723f4390f617df400db</u>	+ 2.000000000000000000 00)	✓
3	2024-02-02 21:02:56	<u>0x4d679db5d2ed36069f4d</u> <u>43bab3dab52cd1ff4d86f0</u> <u>7326b7a96109f499ad0283</u>	+ 2.100000000000000000 89 teth-voucher.site	✓
4	2024-01-08 23:53:56	<u>0xa2a80c9f5a9afa73d796</u> <u>4ddb7b9d10cc5275ad65c9</u> <u>57282a6558c0c7c71fea8d</u>	+ 1,000 aim reward	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 12:43:32	<u>0xe77dfd07ead1290dc9b027f6eb87ef0d1e85b853b1f9eb83f5611d56bdfadde3</u>	+ 890 !ELOR GOOGLE.COM	✓
6	2024-01-07 18:26:22	<u>0xdc3b0d636dac3dfe0020869fb0cca27ceb50371d6be8b5e279cca3331a61df5b</u>	+ 890 APOO GOOGLE OPOP	✓
7	2024-01-07 16:45:39	<u>0xeddf883fe1f9c60047eb19ff50ae37e531940fb5eb15a02c08a3b51d761b945</u>	+ 890 LEON GOOGLE.COM GO GO GO	✓
8	2024-01-07 16:22:48	<u>0xf1e0c1600a123ef9331fa5d4ef683e13e86f668653a3664796cc680ef211fccd</u>	+ 100 POP TOKEN	✓
9	2023-12-22 06:29:46	<u>0x0bc9509140c12c0146ce0a70f41e86c1781ca176660061496f073f88429a8059</u>	- 20.484915 USDC	✓
10	2023-12-22 06:26:30	<u>0x3b6aad66284ccaf4f691a21470500b9baaf8468a76b6d678cc5ba5af8817fb3d</u>	+ 20.484915 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:43:57	<u>0xdaa18aada64e7fae168aa6eccf1a6e809a63dba51898cbf631c0b6e7cd291551</u>	+ 1 crone	✓
2	2024-02-18 22:49:22	<u>0xb4e627104c417791381b017100d54e17ef8c8af24742191067e680cde086878f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-17 20:27:01	<u>0x353baba811e2f1e62f7f41f69ac2f9913c8e665e8ef4ad451ca33a2d36dc4fb1</u>	+ 1 NFT	✓
4	2024-01-21 23:21:34	<u>0xa808bebbf52d8949a329ecfc65bd75bfced6053a0b38c5a9ae48526e99d7f35b</u>	+ 1 ethevents.co	✓
5	2023-12-26 01:20:03	<u>0x40558654aa61f58c89094a6e7e69364b78d19ab3d89f2e56a026519850cfe0f2</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-23 18:20:31	<u>0x28d6489940d4de6e8a9cfb21b2d517e9e0b0c4e7c017d560e437efe5f4a11c17</u>	+ 1 3000usdt.net	✓
7	2023-12-23 17:49:51	<u>0x978557dd6c227f99176d63bd6a37ff7d6384b8823d812fb4441d9de9b9ad95c1</u>	+ 1 2000usdc.cc	✓
8	2023-12-23 04:23:48	<u>0x76270cd410ae9829e17c1509e5f514e312d11dd8218309a268547df031081845</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-22 11:39:20	<u>0xd49534dc90737663ff0d80dd4cd794c13a04d44cae3c51a64722865bb6de5d63</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-22 11:22:29	<u>0x7c8cc05fe230a05884bfe5cff4b707d5a5d3b29522eb1ddb5e1d305e940df7c9</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-22 11:19:12	<u>0xd8b5d1ebb7d1dd5b4557a8098adf92688e6a2fd556b9cb4d9f1c57941aeea9bd</u>	+ 1 Reward at usdt-nft.com	✓

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