

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 14:48 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64b4b96e03f5bf6919ab0ce44f751340a573abd9</u>
TOTAL RECEIVED	0.367332707895700383 MATIC
	0.13 USD
TOTAL SEND	0.367246606028850120 MATIC
	0.13 USD









Token	Balance
MATIC	0.000086101866850260 MATIC
	0.00 USD
StargateToken	0.000003276054335017 STG
agEUR	0.000134152915929702 agEUR
∅	N/A ethevents.co
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
20,000 USDT Reward	N/A ether.xyz
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org








Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
\$3000 USDC Voucher ðŸŽ•	N/A 3000usdc.com
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-24 00:44:35	<u>0xad1b9267dc484e7d2d98</u> <u>dadefcf0de1e02698a30</u> <u>f3127ed5c0ec55324c368b</u>	- 0.0635370987490168 76 MATIC  0.03 USD	✓
2	2024-06-24 00:44:35	<u>0xad1b9267dc484e7d2d98</u> <u>dadefcf0de1e02698a30</u> <u>f3127ed5c0ec55324c368b</u>	- 0.0006393107629650 00 MATIC  0.00 USD	✓
3	2024-06-24 00:44:35	<u>0xad1b9267dc484e7d2d98</u> <u>dadefcf0de1e02698a30</u> <u>f3127ed5c0ec55324c368b</u>	- 0.0000000000022050 00 MATIC  0.00 USD	✓
4	2024-03-17 03:41:15	<u>0x40c49c94956a386293b6</u> <u>a7fde0bc309ff6de0adf98</u> <u>530063eed946824c9b7151</u>	- 0.0288432527380438 24 MATIC  0.03 USD	✓
5	2024-03-17 03:41:15	<u>0x40c49c94956a386293b6</u> <u>a7fde0bc309ff6de0adf98</u> <u>530063eed946824c9b7151</u>	- 0.0071008788467500 26 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-03-17 03:41:15	<u>0x40c49c94956a386293b6 a7fde0bc309ff6de0adf98 530063eed946824c9b7151</u>	- 0.0073227268212390 24 MATIC  0.00 USD	✓
7	2024-02-20 01:04:08	<u>0xc8a6bbb27fa1a9af54e5 639dc63b8d12bb1806dc1a 3fc98e24cf033e1257ecc1</u>	- 0.0320256800209332 77 MATIC  0.03 USD	✓
8	2024-02-20 01:04:08	<u>0xc8a6bbb27fa1a9af54e5 639dc63b8d12bb1806dc1a 3fc98e24cf033e1257ecc1</u>	- 0.0074788776858206 45 MATIC  0.00 USD	✓
9	2024-02-20 01:04:08	<u>0xc8a6bbb27fa1a9af54e5 639dc63b8d12bb1806dc1a 3fc98e24cf033e1257ecc1</u>	- 0.0074254702795965 95 MATIC  0.00 USD	✓
10	2024-01-10 19:08:08	<u>0x6b16ba685562179d9231 2f32d513b4fe41b3ccd88e 6215cf1882543ae73a14ae</u>	- 0.0664377299245583 61 MATIC  0.05 USD	✓
11	2024-01-10 19:08:08	<u>0x6b16ba685562179d9231 2f32d513b4fe41b3ccd88e 6215cf1882543ae73a14ae</u>	- 0.0086636198825157 30 MATIC  0.00 USD	✓
12	2024-01-10 19:08:08	<u>0x6b16ba685562179d9231 2f32d513b4fe41b3ccd88e 6215cf1882543ae73a14ae</u>	- 0.0001605835897535 04 MATIC  0.00 USD	✓
13	2024-01-10 19:07:58	<u>0x8df8c18c7e1290e45fd3 97836580d472b01b98c394 0b2305cfff1636fcc2c68c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-10 19:07:58	<u>0x8df8c18c7e1290e45fd3 97836580d472b01b98c394 0b2305cfff1636fcc2c68c</u>	- 0.0016070462025381 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-10 19:07:58	<u>0x8df8c18c7e1290e45fd3</u> <u>97836580d472b01b98c394</u> <u>0b2305cfff1636fcc2c68c</u>	- 0.0000219860613354 20 MATIC  0.00 USD	✓
16	2024-01-09 17:52:41	<u>0x63680be44a78713b374c</u> <u>624b8715ed2b76017239c4</u> <u>3f4112ff4e16d62ac47f37</u>	- 0.0580056379728280 53 MATIC  0.04 USD	✓
17	2024-01-09 17:52:41	<u>0x63680be44a78713b374c</u> <u>624b8715ed2b76017239c4</u> <u>3f4112ff4e16d62ac47f37</u>	- 0.0065061359351086 92 MATIC  0.00 USD	✓
18	2024-01-09 17:52:41	<u>0x63680be44a78713b374c</u> <u>624b8715ed2b76017239c4</u> <u>3f4112ff4e16d62ac47f37</u>	- 0.0005670272733336 48 MATIC  0.00 USD	✓
19	2024-01-09 17:52:04	<u>0xc090f6312868e3ded89b</u> <u>56b936475a652daa904633</u> <u>facc4c561e91ec63887979</u>	- 0.0047000000000000 00 MATIC  0.00 USD	✓
20	2024-01-09 17:52:04	<u>0xc090f6312868e3ded89b</u> <u>56b936475a652daa904633</u> <u>facc4c561e91ec63887979</u>	- 0.0066566588486937 37 MATIC  0.00 USD	✓
21	2024-01-09 17:52:04	<u>0xc090f6312868e3ded89b</u> <u>56b936475a652daa904633</u> <u>facc4c561e91ec63887979</u>	- 0.0005946334023663 15 MATIC  0.00 USD	✓
22	2024-01-07 18:49:44	<u>0x9d8ab77c13a9daf19e72</u> <u>ca00033e20b6ab074e0311</u> <u>81a9fc207dac67471cebc6</u>	- 0.0001992205800000 00 MATIC  0.00 USD	✓
23	2024-01-07 18:49:44	<u>0x9d8ab77c13a9daf19e72</u> <u>ca00033e20b6ab074e0311</u> <u>81a9fc207dac67471cebc6</u>	- 0.0056907511811672 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-07 18:49:44	<u>0x9d8ab77c13a9daf19e72</u> <u>ca00033e20b6ab074e0311</u> <u>81a9fc207dac67471cebc6</u>	- 0.0000000017811702 25 MATIC  0.00 USD	✓
25	2024-01-05 03:57:54	<u>0x41951b7cc77fc6fb5043</u> <u>bd0f3d86ad258a422fcf6d</u> <u>c4e194399ff3b3854cbcbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-05 03:57:54	<u>0x41951b7cc77fc6fb5043</u> <u>bd0f3d86ad258a422fcf6d</u> <u>c4e194399ff3b3854cbcbf</u>	- 0.0016308853029769 30 MATIC  0.00 USD	✓
27	2024-01-05 03:57:54	<u>0x41951b7cc77fc6fb5043</u> <u>bd0f3d86ad258a422fcf6d</u> <u>c4e194399ff3b3854cbcbf</u>	- 0.0005517867975174 10 MATIC  0.00 USD	✓
28	2024-01-04 01:50:26	<u>0x26caa1bcc70c7afc2d7d</u> <u>c0bb8981a0819a1614a228</u> <u>8acacf6667acc8fa617703</u>	- 0.0358293535470982 99 MATIC  0.03 USD	✓
29	2024-01-04 01:50:26	<u>0x26caa1bcc70c7afc2d7d</u> <u>c0bb8981a0819a1614a228</u> <u>8acacf6667acc8fa617703</u>	- 0.0044941039765169 52 MATIC  0.00 USD	✓
30	2024-01-04 01:50:26	<u>0x26caa1bcc70c7afc2d7d</u> <u>c0bb8981a0819a1614a228</u> <u>8acacf6667acc8fa617703</u>	- 0.0105561478628012 16 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 19:08:08	<u>0x6b16ba685562179d9231</u> <u>2f32d513b4fe41b3ccd88e</u> <u>6215cf1882543ae73a14ae</u>	+ 0.0060229982184443 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-09 17:52:41	<u>0x63680be44a78713b374c624b8715ed2b76017239c43f4112ff4e16d62ac47f37</u>	+ 0.0005724521772560 17 MATIC  0.00 USD	✓
3	2024-01-03 19:43:24	<u>0x28eed5187a279afab5b7bcdec205020ccae1748b73f9c94e454f0d9916860c</u>	+ 0.3607372575000000 19 MATIC  0.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 19:08:08	<u>0x6b16ba685562179d92312f32d513b4fe41b3ccd8e6215cf1882543ae73a14ae</u>	- 0.0000163688000000 00 agEUR	✓
2	2024-01-09 17:52:41	<u>0x63680be44a78713b374c624b8715ed2b76017239c43f4112ff4e16d62ac47f37</u>	- 0.0072300000000000 00 STG	✓
3	2024-01-09 17:52:04	<u>0xc090f6312868e3ded89b56b936475a652daa904633facc4c561e91ec63887979</u>	+ 0.0072332760543350 17 STG	✓
4	2024-01-07 18:49:44	<u>0x9d8ab77c13a9daf19e72ca00033e20b6ab074e031181a9fc207dac67471cebc6</u>	+ 0.0001505217159297 02 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 00:45:39	<u>0xe8b748c3d57ad38921eac0de6f302ae3d35bde7e1dafeac35c52d1393aacffa</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-24 00:45:01	<u>0xb5c043cd3a1a940753af07390b56dbd749eafccb1ba4b77149cb2e640f27407a</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-02-20 08:24:18	<u>0xa0bd9cd8db4fc752ae5cf77a7de0037ca1ab628feaf5329310d29e47dc9782df</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-20 05:57:31	<u>0xf70791425873783223fb3ded2f23083c5a2026435b3ac84a9a0c0427066025f1</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-01-26 23:57:07	<u>0x525e147da42285e13f2ccc298ea316ead96a05607f9c59aed178c0d2e2e1dc7</u>	+ 1 ethevents.co	✓
6	2024-01-10 00:12:15	<u>0x9866005adf0507182a341a1e718f862dc1996d47c043928a4d667db72bc9a78c</u>	+ 1 5000usdt.org	✓
7	2024-01-09 23:10:18	<u>0xeb2e6653de0cb2c46a6b69e2e45f9ec2386c779285414bb84f090f7ac72ab365</u>	+ 1 3000usdc.com	✓
8	2024-01-08 00:17:23	<u>0xa119223bfc37d7e81eac73a41aeb563759692df93fcb39dfe7b155a6e0ac990</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-07 18:50:02	<u>0x22f3747ba08221e1ea3e383becff78316831386b6a720c33fab99f027507d73b</u>	+ 1 ether.xyz	✓
10	2024-01-05 09:20:56	<u>0x89abda6d16b974a541457db79409e9f4c75c5a1e39f69d0ba33b7dc8ed41f21</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 09:20:08	<u>0x13e3f88572df6d737c96</u> <u>62819c7cd5e08fcd26b2d1</u> <u>845f23ad20642fb12fad15</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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