

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 10:31 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65c21a24e1e0333e77833c98f0ef7e4658488bb0</u>
TOTAL RECEIVED	1.0400000000000000036 MATIC
	0.39 USD
TOTAL SEND	1.0399999999999999591 MATIC
	0.39 USD






Token	Balance
MATIC	0.0000000000000000506 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Socrates Pioneer Pen	0 SocratesPioneerPen
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
5000 BUSD	N/A NFT Giveaway
700M SHIB	N/A NFT Airdrop Round

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A Airdrop at 3000usdt.top
1,000 UNI by Uniswap	N/A Uniswap giveaway
	N/A
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
5 ETH by Base	N/A NFT Airdrop
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]
Â-	N/A etherevent.co



MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-19 03:54:43	<u>0xe73a8b01f3fa4c2bf08e</u> <u>85069dadfc8d8ed5160956</u> <u>9d57da57012f9c3b8bf073</u>	- 1.0162498872577498 95 MATIC  1.01 USD	✓
2	2024-02-19 03:54:43	<u>0xe73a8b01f3fa4c2bf08e</u> <u>85069dadfc8d8ed5160956</u> <u>9d57da57012f9c3b8bf073</u>	- 0.0006333439125930 00 MATIC  0.00 USD	✓
3	2024-02-19 03:54:43	<u>0xe73a8b01f3fa4c2bf08e</u> <u>85069dadfc8d8ed5160956</u> <u>9d57da57012f9c3b8bf073</u>	- 0.0005803119363510 00 MATIC  0.00 USD	✓
4	2024-02-19 03:22:09	<u>0x8599d6a2decafef0941</u> <u>43463b9cf1a4933d543f80</u> <u>443926359290d40d21dc22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-19 03:22:09	<u>0x8599d6a2decaefef0941</u> <u>43463b9cf1a4933d543f80</u> <u>443926359290d40d21dc22</u>	- 0.0010903120585442 94 MATIC  0.00 USD	✓
6	2024-02-19 03:22:09	<u>0x8599d6a2decaefef0941</u> <u>43463b9cf1a4933d543f80</u> <u>443926359290d40d21dc22</u>	- 0.0006888400066661 76 MATIC  0.00 USD	✓
7	2024-02-02 06:57:54	<u>0x8b0702abc7a08c5955ee</u> <u>e85ad77340f0c577e361a1</u> <u>41058cedda106dd488442a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-02 06:57:54	<u>0x8b0702abc7a08c5955ee</u> <u>e85ad77340f0c577e361a1</u> <u>41058cedda106dd488442a</u>	- 0.0016194954655316 48 MATIC  0.00 USD	✓
9	2024-02-02 06:57:54	<u>0x8b0702abc7a08c5955ee</u> <u>e85ad77340f0c577e361a1</u> <u>41058cedda106dd488442a</u>	- 0.0014550548661721 92 MATIC  0.00 USD	✓
10	2024-01-15 06:11:07	<u>0x2371471aa294510c3b0b</u> <u>11433307e2aa2d0fb3ab31</u> <u>992d94acff23b4225fc60c</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
11	2024-01-15 06:10:55	<u>0x8dce9ef74b68c7b7702d</u> <u>2b178363c1f8f09bbeea5</u> <u>444c65fcdd7579787959d9</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
12	2023-09-25 11:51:56	<u>0xc9e886eba41dc3da224e</u> <u>b723a4ffff0a2df75a70d2c</u> <u>1428e7d46d5c57c2edcc0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-09-25 11:51:56	<u>0xc9e886eba41dc3da224e</u> <u>b723a4ffff0a2df75a70d2c</u> <u>1428e7d46d5c57c2edcc0c</u>	- 0.0039550578811595 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-25 11:51:56	<u>0xc9e886eba41dc3da224e b723a4fff0a2df75a70d2c 1428e7d46d5c57c2edcc0c</u>	- 0.0084165523105464 09 MATIC  0.00 USD	✓
15	2023-09-25 11:40:18	<u>0x139a1b3b178672b44b41 2d57cdbfe80e3f78e6e396 3912f6c04f8c433f076b66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-09-25 11:40:18	<u>0x139a1b3b178672b44b41 2d57cdbfe80e3f78e6e396 3912f6c04f8c433f076b66</u>	- 0.0016495210932339 72 MATIC  0.00 USD	✓
17	2023-09-25 11:40:18	<u>0x139a1b3b178672b44b41 2d57cdbfe80e3f78e6e396 3912f6c04f8c433f076b66</u>	- 0.0036616232114512 12 MATIC  0.00 USD	✓
18	2023-09-23 07:23:42	<u>0x76c4b51f81e4a75beeb4 afe9821aad5e04c40928ac 52eaea8794ad438f9b7df8</u>	+ 1.0000000000000000 00 MATIC  0.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 03:22:09	<u>0x8599d6a2decafef0941 43463b9cf1a4933d543f80 443926359290d40d21dc22</u>	- 8.820000 USDT  8.82 USD	✓
2	2024-02-02 20:12:13	<u>0x6a5a55a9015b2a9d93a1 5d0a70bc325497b02e0775 eb9c91d3f14eec5cabab08</u>	+ 8.820000 USDT  8.81 USD	✓
3	2024-01-15 06:12:03	<u>0xd3c9b1737a221cc13a06 4af6d629bfa521db8694b4 cbb580b4c41e495112b9d0</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 06:11:03	<u>0x03edb2a1859e893c9ad87ec87c3a29fd1bb726b6cb30882dc608cc1b623afbdb</u>	+ 1 rewards	✓
5	2023-09-25 11:51:56	<u>0xc9e886eba41dc3da224eb723a4fff0a2df75a70d2c1428e7d46d5c57c2edcc0c</u>	- 10.000000 USDT  9.99 USD	✓
6	2023-09-23 08:23:10	<u>0xca4966ce1910add55f559e3332c4b05728f437eb0f675780052f789a393c5635</u>	+ 10.000000 USDT  10.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 20:12:13	<u>0x6a5a55a9015b2a9d93a15d0a70bc325497b02e0775eb9c91d3f14eec5cabab08</u>	- 1 SocratesPioneerPen	✓
2	2024-01-12 14:47:42	<u>0xb6a0abff6147227b2023500ce1de2d3d8e3d9055d0c4b8e37b103c21851c2a7c</u>	+ 1 SocratesPioneerPen	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:20:11	<u>0x8bbd93800288d12ba10500ea33321445af29879a26259d57880a849949a4c70e</u>	+ 1 etherevent.co	✓
2	2024-02-19 16:10:18	<u>0x4e70b15c8c831a1baee84d7320afd561e57f594efd051d1688991b1d400574ae</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-19 07:47:44	<u>0xe2a3ee9c156ad144b3f68b8c7ec3b464c8ce101bdd751f31345dac9774f85d7f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-02 06:59:42	<u>0xa906edb0285cc28de2088abc31222d465de5e0e0db593641b68c698b5c63624d</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2024-01-15 06:12:03	<u>0x5fe5bf23d5f7585ee6b056eff401c92d441df58fc91eaea74180ff8e7ec87d25</u>	+ 1 3000usdt.cc	✓
6	2024-01-15 06:11:49	<u>0x095f56ce9b0a92579a733b1557254ee13eed44de095432ad1c9733c2e66954dc</u>	+ 1 1000usdc.top	✓
7	2023-09-25 11:51:56	<u>0xc9e886eba41dc3da224eb723a4fff0a2df75a70d2c1428e7d46d5c57c2edcc0c</u>	+ 1	✓
8	2023-09-24 03:10:27	<u>0xc86736a14c5db3c4074878c68a1046ebaee3d76f84b0e0193e6d6ca550c7a85c</u>	+ 1 Uniswap giveaway	✓
9	2023-09-24 03:05:27	<u>0x3efeafa545da9134f82bdd50cee9d8885f9d91090dad823707fd478ecebbee4</u>	+ 1 NFT Giveaway	✓
10	2023-09-24 03:03:23	<u>0x1e3722dc96a2adbe73662b54109acd5fac402ea8ef9c1cd294afa1969dce460f</u>	+ 1 NFT Airdrop	✓
11	2023-09-24 03:02:55	<u>0x0c917b33039bb5c4335445e0a661e5a9cb82d69dc5b9123b5dce913f926d7d93</u>	+ 1 NFT Airdrop Round	✓

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