

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6bdd7deaa421c95d6bddc026325284ab056728b3</u>
TOTAL RECEIVED	0.282018480156000007 MATIC
	0.10 USD
TOTAL SEND	0.035054723209647705 MATIC
	0.01 USD










Token	Balance
MATIC	0.246963756946352281 MATIC 0.09 USD
(PoS) Tether USD	0.001969 USDT 0.00 USD
USDT	10,000 \$USDT 0xL0•ID0â-•lootusdt.com
\$ apy2eth.com	458.000000000000000000 .com
MATICswap	14,500.000000000000000000 cel.app
(PoS) Tether USD	0.000000000000000000 USDT
DOGS	17,500.000000000000000000 *
10 Collection	1 10 Collection
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]
# getusdcoin.org	N/A Claim rewards on getusdcoin.org




* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A s.xyz
2,000 USDT Reward	N/A org
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%Œorg]
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at Lido.fun



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 03:48:13	<u>0x5007f332a708eefa3756</u> <u>5d2f377c6d945f9e0f0ecb</u> <u>2bdd35205b2733b1eba2d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-18 03:48:13	<u>0x5007f332a708eefa3756</u> <u>5d2f377c6d945f9e0f0ecb</u> <u>2bdd35205b2733b1eba2d3</u>	- 0.0012392100000000 00 MATIC  0.00 USD	✓
3	2024-02-18 03:48:13	<u>0x5007f332a708eefa3756</u> <u>5d2f377c6d945f9e0f0ecb</u> <u>2bdd35205b2733b1eba2d3</u>	- 0.0004143198478861 26 MATIC  0.00 USD	✓
4	2023-12-22 01:03:25	<u>0xeb76951d6fb1b8e4bfd2</u> <u>92e1bb209c29fbadd44c55</u> <u>cf43c9c604104a3d1873bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-22 01:03:25	<u>0xeb76951d6fb1b8e4bfd292e1bb209c29fbadd44c55cf43c9c604104a3d1873bc</u>	- 0.0012392100000000 00 MATIC  0.00 USD	✓
6	2023-12-22 01:03:25	<u>0xeb76951d6fb1b8e4bfd292e1bb209c29fbadd44c55cf43c9c604104a3d1873bc</u>	- 0.0034686938582602 74 MATIC  0.00 USD	✓
7	2023-12-19 02:52:15	<u>0x104b60d3615678217f9d63211d48b23b9bcf1fabf46f46c5973a3bd6d967fd29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-19 02:52:15	<u>0x104b60d3615678217f9d63211d48b23b9bcf1fabf46f46c5973a3bd6d967fd29</u>	- 0.0012392100000000 00 MATIC  0.00 USD	✓
9	2023-12-19 02:52:15	<u>0x104b60d3615678217f9d63211d48b23b9bcf1fabf46f46c5973a3bd6d967fd29</u>	- 0.0007079121707454 72 MATIC  0.00 USD	✓
10	2023-12-13 22:01:05	<u>0x214dabd7afa3c05f462bd26a8b27043c9abf6b8c980862348ca350d1b8871e07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-13 22:01:05	<u>0x214dabd7afa3c05f462bd26a8b27043c9abf6b8c980862348ca350d1b8871e07</u>	- 0.0012392100000000 00 MATIC  0.00 USD	✓
12	2023-12-13 22:01:05	<u>0x214dabd7afa3c05f462bd26a8b27043c9abf6b8c980862348ca350d1b8871e07</u>	- 0.0083090299787042 94 MATIC  0.00 USD	✓
13	2023-12-08 16:11:00	<u>0x06a732629773f41b756dfe1bfc1b3d52337d2c10476d1e888b8dbc96f58c5175</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-12-08 16:11:00	<u>0x06a732629773f41b756d</u> <u>fe1bfc1b3d52337d2c1047</u> <u>6d1e888b8dbc96f58c5175</u>	- 0.0012392100000000 00 MATIC  0.00 USD	✓
15	2023-12-08 16:11:00	<u>0x06a732629773f41b756d</u> <u>fe1bfc1b3d52337d2c1047</u> <u>6d1e888b8dbc96f58c5175</u>	- 0.0159587173540515 42 MATIC  0.01 USD	✓
16	2023-12-08 16:05:24	<u>0x571e3c9686d4d25b76b5</u> <u>fe2196da0f930776b7e124</u> <u>3589ad096eff1651eede67</u>	+ 0.2820184801560000 07 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 22:16:00	<u>0xa8507bbe61d5419b75c8</u> <u>09ba26edd05050a26e8244</u> <u>b484b206b917a7e3d3a9ce</u>	+ 17,500.000000000000 0000000 * 00000000	✓
2	2024-09-20 10:11:29	<u>0x9dba284d79b16af8079b</u> <u>17a6331b84ea28d5a38ad5</u> <u>3d181b188db28f9523d617</u>	+ 14,500.000000000000 0000000 cel.app	✓
3	2024-02-18 03:54:13	<u>0xf5e3dd9aeba6e3259d34</u> <u>fa0f06f7e9d4c5faf6f343</u> <u>40132fc3b6d434c538b4a5</u>	+ 0.001969 USDT  0.00 USD	✓
4	2024-02-18 03:50:17	<u>0x05dfd54299f03269150d</u> <u>1b5c114cd04a07b5d144ac</u> <u>91db3d379e1b27c9d136e6</u>	- 1,969.461199999999 962529 USDT	✓
5	2024-02-18 03:48:13	<u>0x5007f332a708eefa3756</u> <u>5d2f377c6d945f9e0f0ech</u> <u>2bdd35205b2733b1eba2d3</u>	- 1,969.461200 USDT  1,970.08 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-18 00:35:12	<u>0x02e17ef9c884bea1e933c7779a2362f24bedf5a6847fd2e6937d04c331091384</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
7	2024-02-18 00:29:11	<u>0xbf79e4109f514cb23ff518f4d83806efd0cff3104b65b1f3bc8e1899c98da900</u>	+ 1,965.461200 USDT 🔒 1,966.17 USD	✓
8	2024-02-18 00:25:38	<u>0xb0c4619797997aa718899a9cca79f43015736f740c1d37aafe58c8f4169abaa2</u>	+ 4.000000 USDT 🔒 4.00 USD	✓
9	2023-12-22 01:07:50	<u>0x3a42aa1a83d082d1c74f1780654321a82ae5bd0e004954baee7e00d9997819e0</u>	- 1,969.993400000000 065120 USDT	✓
10	2023-12-22 01:03:25	<u>0xeb76951d6fb1b8e4bfd292e1bb209c29fbadd44c55cf43c9c604104a3d1873bc</u>	- 1,969.993400 USDT 🔒 1,970.66 USD	✓
11	2023-12-21 18:04:31	<u>0x7e068035ce43fecf82cfa370aa4d46c30eab440ccc6080b8983d4b034e145f88</u>	+ 1,960.993400 USDT 🔒 1,961.02 USD	✓
12	2023-12-21 17:52:55	<u>0xb5b4fd278fbd026797488c1bf93f23d418355ac44188d0947ec49a008c1fbffd</u>	+ 9.000000 USDT 🔒 9.00 USD	✓
13	2023-12-19 02:52:15	<u>0x104b60d3615678217f9d63211d48b23b9bcf1fabf46f46c5973a3bd6d967fd29</u>	- 1,970.668970 USDT 🔒 1,970.58 USD	✓
14	2023-12-18 21:59:52	<u>0x98efd4c51887f03e481290e275180f377710ff70954f06caf2035040afcffb50</u>	+ 1,962.667000 USDT 🔒 1,962.19 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-18 21:55:32	<u>0x434fd1eed7ce5f1c88f130f2ec35fc5358769484c3b55e2216c522b483b2610c</u>	+ 8.000000 USDT 7.99 USD	✓
16	2023-12-13 22:04:05	<u>0x8cc59a22fc0a5a65156868960368fa212653adf6b04440f25eff282ab0a7f965</u>	+ 0.001970 USDT 0.00 USD	✓
17	2023-12-13 22:03:33	<u>0x336fb3a4e99812c935981a4afa447f3db60cd46c747ec809c5339f9204d64b47</u>	- 1,970.000000000000 000000 USDT	✓
18	2023-12-13 22:01:05	<u>0x214dabd7afa3c05f462bd26a8b27043c9abf6b8c980862348ca350d1b8871e07</u>	- 1,970.170900 USDT 1,970.35 USD	✓
19	2023-12-13 20:42:18	<u>0xc9998e1c8fe99febbc06f59fcf2be1bdba1c7b2e4b05589402a1e798a54a1b58</u>	+ 551.000000000000 0000 .com	✓
20	2023-12-13 20:30:54	<u>0x17b102236f6d2ac2361b7be85a91ed72245e6c5d17fb2cc6eeeccc0b8cb3535c</u>	+ 1,961.170900 USDT 1,960.99 USD	✓
21	2023-12-13 20:24:48	<u>0x793598995e92875e337504549c723fe626e05895b1e07a21b3715f4731ef27d7</u>	+ 9.000000 USDT 9.00 USD	✓
22	2023-12-08 16:11:00	<u>0x06a732629773f41b756dfe1bfc1b3d52337d2c10476d1e888b8dbc96f58c5175</u>	- 984.006600 USDT 984.12 USD	✓
23	2023-12-08 15:55:04	<u>0xe3013e0d494f7dda741045d54d1505755ba195ca1cfce51747b5b4a6d7bab4ee</u>	+ 975.006600 USDT 975.29 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-08 15:51:28	<u>0xe8930356565e9ff8544088cc61bf55ff1d36eedf62fb581c46ecc0f9ad421bdc</u>	+ 9.000000 USDT  9.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 04:08:53	<u>0x15be770cc782f89a27c29981559932c2e759aa2091762dbdbfdc89f97d475095</u>	+ 1 10 Collection	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 22:11:00	<u>0xe6d539bab89be1289f7d92a30a1dc692f0f5cf7506f706238704fb0816191f57</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-02-18 11:30:25	<u>0x9c94eeaea909d6fb195b989df93aa1dea8978f8f10d09cae8469a15ac36308e7</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-02-18 09:13:23	<u>0x908d6bee7ea710f31155ac366e0a56c8e24b092c00db9ff32e91938f87165ef1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2023-12-22 10:48:14	<u>0xde7fe2ed7d7f8237b13119f99dfd076a6e804e91f9cae00a5c2a2c393b656ca6</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-19 05:33:29	<u>0x7f11c7181ae39783ef91e91c6f1e832b3611997f4f0fdc4b33bf2d6f22c60c2c</u>	+ 1 Reward at Lido.fun	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-19 02:52:37	<u>0x94ffabd2956e62988e698f6422bd92b60ae2e95334af29f9a6b3c6feec987d50</u>	+ 1 s.xyz	✓
7	2023-12-18 21:55:52	<u>0xfbcc62738f8bf4388ee12e369db6ed7344603e40b709fec557a125a92b9787c6</u>	+ 1 2000usdt.icu	✓
8	2023-12-18 21:55:52	<u>0xbd1d838706807811098f1f73d49941f5be9652384ae6aeb9502f88c39564833</u>	+ 1 1000usdc.org	✓
9	2023-12-18 21:55:52	<u>0xde614d6abe21f8f072b6ebc9139ddb85bc717ccd41a0965a978483598fc7266b</u>	+ 1 s.xyz	✓
10	2023-12-13 20:40:28	<u>0xa1dc3e760e5f186bd29242a0efb66885b68dd0667833322814b078b752ed7c10</u>	+ 1 org	✓
11	2023-12-09 10:29:29	<u>0x34f99833c308ff6cb4dacd5b8d9a01dc351a0babe6a24d93509f1a325547e1b3</u>	+ 1 1000usdc.net	✓
12	2023-12-09 10:28:29	<u>0xc1e22a8472d176cf8a623acfce5f3606c4aefebb6304edc928065ec2541600ba</u>	+ 1 2000usdt.link	✓

* USD values displayed at the time of transaction

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