

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6e9c4f1fadbe08219ee303f45376a12e45fdaeea</u>
TOTAL RECEIVED	2,116.170696160778788908 MATIC 787.63 USD
TOTAL SEND	2,115.302458318377830437 MATIC 787.31 USD








Token	Balance
MATIC	0.868237842401053284 MATIC 0.32 USD
(PoS) Tether USD	0.000213 USDT 0.00 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
# blast2l.com	1 ds
(PoS) Tether USD	0.000000000000000000 USDT
Risy DAO	100.000000000000000000 RISY
Zcash	10,000 C
ð..”ð..’ð..fð..“	1.000000 ð..”ð..’ð..fð..“
ETH	10,000 ETH Claim: ethcex.org
# getSHIBA.us	525,235,396.000000 ds








Token	Balance
Airdrop at eth10.cc	0 10 ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth.info]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
# getSHIBA.us	N/A Airdrop
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth.info]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-28 12:31:50	<u>0x6e5cb3e75e20bc8c2357 c8b0f0ce760e5f13e66f3c cc3588768fe4dcb422e486</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-28 12:31:50	<u>0x6e5cb3e75e20bc8c2357 c8b0f0ce760e5f13e66f3c cc3588768fe4dcb422e486</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2024-03-28 12:31:50	<u>0x6e5cb3e75e20bc8c2357 c8b0f0ce760e5f13e66f3c cc3588768fe4dcb422e486</u>	- 0.0048476221554069 72 MATIC  0.00 USD	✓
4	2024-03-28 12:30:16	<u>0xd2d0a525393467623fc2 e2d66693a2cec336dd1a49 a57b65a3cbb9b270943fbd</u>	- 2,113.203003559759 963537 MATIC  2,140.04 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-03-28 12:30:16	<u>0xd2d0a525393467623fc2</u> <u>e2d66693a2cec336dd1a49</u> <u>a57b65a3cbb9b270943fbd</u>	- 0.0181058100000000 00 MATIC  0.01 USD	✓
6	2024-03-28 12:30:16	<u>0xd2d0a525393467623fc2</u> <u>e2d66693a2cec336dd1a49</u> <u>a57b65a3cbb9b270943fbd</u>	- 0.0655179697768888 54 MATIC  0.06 USD	✓
7	2024-03-28 12:21:34	<u>0x468fb03bb2823a8c67e5</u> <u>8bae9b18c81734d9b7da97</u> <u>bbd708d50e755b80b0cfa1</u>	+ 0.0002111094488815 11 MATIC  0.00 USD	✓
8	2024-03-28 12:20:16	<u>0x87723d5475c8c5f27344</u> <u>97a2fa017f4a216eb16414</u> <u>4cec9e4033099691e68476</u>	+ 2,111.094488815112 981683 MATIC  2,133.47 USD	✓
9	2024-03-28 06:45:16	<u>0xe088877bd064e863f233</u> <u>129f16754ab630ff59088c</u> <u>1036132e3cb464cf9fc6d9</u>	- 2.0000000000000000 00 MATIC  2.04 USD	✓
10	2024-03-28 06:45:16	<u>0xe088877bd064e863f233</u> <u>129f16754ab630ff59088c</u> <u>1036132e3cb464cf9fc6d9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2024-03-28 06:45:16	<u>0xe088877bd064e863f233</u> <u>129f16754ab630ff59088c</u> <u>1036132e3cb464cf9fc6d9</u>	- 0.0019710002416440 00 MATIC  0.00 USD	✓
12	2024-03-26 10:00:23	<u>0x62f12b1f6c100b9f70cd</u> <u>d6866487c3a99a7e1f2025</u> <u>328d9d588926c62d4bce7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-26 10:00:23	<u>0x62f12b1f6c100b9f70cd</u> <u>d6866487c3a99a7e1f2025</u> <u>328d9d588926c62d4bce7f</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2024-03-26 10:00:23	<u>0x62f12b1f6c100b9f70cd</u> <u>d6866487c3a99a7e1f2025</u> <u>328d9d588926c62d4bce7f</u>	- 0.0014909139477795 24 MATIC  0.00 USD	✓
15	2024-03-23 11:18:35	<u>0x686863fe67caa3f374bc</u> <u>32ecd92508f81b4086a201</u> <u>ccf61a86eef938d73e694c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-03-23 11:18:35	<u>0x686863fe67caa3f374bc</u> <u>32ecd92508f81b4086a201</u> <u>ccf61a86eef938d73e694c</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
17	2024-03-23 11:18:35	<u>0x686863fe67caa3f374bc</u> <u>32ecd92508f81b4086a201</u> <u>ccf61a86eef938d73e694c</u>	- 0.0002574807371474 52 MATIC  0.00 USD	✓
18	2024-03-23 11:17:43	<u>0xbef0ee8327af9db88e5d</u> <u>6c704334abb5bf70c584a4</u> <u>6afacf249c66c011f2d8c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-03-23 11:17:43	<u>0xbef0ee8327af9db88e5d</u> <u>6c704334abb5bf70c584a4</u> <u>6afacf249c66c011f2d8c5</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
20	2024-03-23 11:17:43	<u>0xbef0ee8327af9db88e5d</u> <u>6c704334abb5bf70c584a4</u> <u>6afacf249c66c011f2d8c5</u>	- 0.0002127017588282 80 MATIC  0.00 USD	✓




INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-23 11:18:05	<u>0x7bfe566ae64b6e56d4a2</u> <u>1ba0975023e3fa33f15d7e</u> <u>2af59a3590e3fbcc7b4268</u>	+ 5.0694793150396630 92 MATIC  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 11:17:35	<u>0x742c62891c936aca8eaf99cf9395c7ddf1a819183856924f53fea9518e1d9237</u>	+ 0.0065169211770000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 01:37:23	<u>0xe991e8f40ca2e6e875f45fe9b6f4740ff75ea832d582dbaa2aad36d3548eb702</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-03-28 19:24:04	<u>0x61b063cc14883160f60f6e1c9162ae229bf30ec0e052eb50f747c1c7d595c8cd</u>	- 2,132.783667000000 150438 USDT	✓
3	2024-03-28 19:22:54	<u>0x28713811cdccfcc3209d446ecd10ee529b9aeb7467ee969c7a1458c8426cb4e9</u>	- 2,132.783667 đ••”đ••’đ••fđ••“	✓
4	2024-03-28 12:37:32	<u>0x297045673363484a323877aebfecda972b8c9cba2e7cf920943efeba40fbb19d</u>	- 2,132.783667000000 150438 USDT	✓
5	2024-03-28 12:33:56	<u>0xd5e699cbc54716e01ab18d389b22320186832d2a8fc6ec5a9416cf226927b4a8</u>	+ 0.000213 USDT  0.00 USD	✓
6	2024-03-28 12:31:50	<u>0x6e5cb3e75e20bc8c2357c8b0f0ce760e5f13e66f3ccc3588768fe4dcb422e486</u>	- 2,132.783667 USDT  2,131.54 USD	✓
7	2024-03-28 12:30:16	<u>0xd2d0a525393467623fc2e2d66693a2cec336dd1a49a57b65a3cbb9b270943fbd</u>	+ 2,132.783667 USDT  2,131.54 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 10:00:23	<u>0x62f12b1f6c100b9f70cd d6866487c3a99a7e1f2025 328d9d588926c62d4bce7f</u>	- 176.497063 USDT  176.54 USD	✓
9	2024-03-25 17:39:16	<u>0x20096243624346f8e801 b3cb3658ef9ce51b03fe16 b8227b95372c7c7744d16b</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
10	2024-03-24 00:28:28	<u>0xd3d88fdb306710de8e64 efce2b6cb3a08573cd183a 6a177d44221238875a1a64</u>	+ 500 C	✓
11	2024-03-23 13:17:15	<u>0x176a8b16a304c5275281 1bb608373f5777020a8ae1 e34a6bbfbf2fd4c61b8e83</u>	+ 525,235,396.000000 ds	✓
12	2024-03-23 11:52:31	<u>0xa6ce745104c2d28fcbd6 0dd5876192811b2bf40431 f37be3c3d4ff3a86c2af46</u>	+ 1 ETH Claim: ethcex.org	✓
13	2024-03-23 11:34:14	<u>0x0d202b9f424f89f0ca93 ba744762ec46a06f3d4260 fb8eab372b420fb7b4935a</u>	- 50.000000 đ••”đ••’đ••fđ••“	✓
14	2024-03-23 11:18:35	<u>0x686863fe67caa3f374bc 32ecd92508f81b4086a201 ccf61a86eef938d73e694c</u>	- 50.000000 USDT  50.00 USD	✓
15	2024-03-23 11:18:05	<u>0x7bfe566ae64b6e56d4a2 1ba0975023e3fa33f15d7e 2af59a3590e3fbcc7b4268</u>	- 5.000000 USDT  5.00 USD	✓
16	2024-03-23 11:17:51	<u>0x8d13e1e2e526a1406736 aa93ef4dd90c1e359aa354 5f6b33b7f4b72b955c5b39</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-20 10:35:03	<u>0x78d33b120e3553e7465e</u> <u>bfd735b2857686e41d6e2f</u> <u>d05f54b18f8d6d5a110cac</u>	+ 231.497063 USDT  231.37 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 12:33:30	<u>0xe82ddf0f0f16dc87176a</u> <u>2cd14fa47d4fdd6b67bbb6</u> <u>6649d42b0233666dd7d59e</u>	+ 1 10 ETH	✓
2	2024-03-28 12:31:06	<u>0x3565ab63b0502e7457a4</u> <u>434daff56fe4856a2a3b09</u> <u>e0f5511b60637030407e24</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 10:01:27	<u>0x697c5d2b1ca395d4a1e1</u> <u>82901713f90167c2466067</u> <u>4f6e271f27e5092d57ab9e</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 10:00:59	<u>0x4657462e27b4c30cd853</u> <u>fa5072fdbe9a59f157b9c7</u> <u>759e20d968763394a2ac19</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-23 13:17:15	<u>0x560bc990f25c1b54adef</u> <u>72b077492a48de8fc0862a</u> <u>17be57be0a1c0175a23232</u>	+ 1 Airdrop	✓
4	2024-03-23 11:19:01	<u>0xcbf4942c3a30538b5d9b</u> <u>b9c2503f12089736f34cfa</u> <u>272b364bd4e292ec12396c</u>	+ 1 Airdrop at [3000usdti%[info]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 11:18:41	<u>0xf000ff8d9b034540ef54</u> <u>0a4063b319afb5803af394</u> <u>cf04e7c005195606049dbe</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
6	2024-03-20 10:35:57	<u>0xac483007c80f73df071d</u> <u>288b08039208c5f990ef1d</u> <u>70ed88a869bb20c18f7eed</u>	+ 1 Airdrop at [3eth i%[top]	✓

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