

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70d7e10afae7f52df34f3b477d6233af30ea8d47</u>
TOTAL RECEIVED	1,150.900000000000090949 MATIC
	420.53 USD
TOTAL SEND	1,149.805306495999502658 MATIC
	420.13 USD






Token	Balance
MATIC	1.094693504000509243 MATIC
	0.40 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
BLAST	10,000 op Code
1000 \$ Reward	N/A 1000 \$ Reward at [ t.ly/erc20 ]
[#643]	
\$2000 USDC Voucher	N/A 2000usdc.org
Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
1000 \$ Reward ðŸŽ• [#823]	N/A 1000 \$ Reward at lnk.at/usdt
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸ	N/A Reward at usdt-nft.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
adrbot	N/A adrbot
2ETH Reward at t.ly/keth	N/A 2ETH Reward at t.ly/keth
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 11:40:17	<u>0x1bef3ed4d4d2abcbfd5f74817829dbf06c9d711a63409d6c704b1b0210d5e6ad</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-20 11:40:17	<u>0x1bef3ed4d4d2abcbfd5f74817829dbf06c9d711a63409d6c704b1b0210d5e6ad</u>	- 0.0013289430000000 00 MATIC 0.00 USD	✓
3	2024-01-20 11:40:17	<u>0x1bef3ed4d4d2abcbfd5f74817829dbf06c9d711a63409d6c704b1b0210d5e6ad</u>	- 0.0004217120505156 79 MATIC 0.00 USD	✓
4	2024-01-20 11:07:42	<u>0x41376e97510995c1e4de8aa154a944cf3322eb6f1355836ae0c50e35456d3e58</u>	+ 0.5999999999999999 78 MATIC 0.46 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-05-17 12:16:34	<u>0x2b0b9b249800e19879b87ba71cab8b17b91e6195f80d6c59ebd1a62735120695</u>	- 1,149.764582000000 018525 MATIC  985.00 USD	✓
6	2023-05-17 12:16:34	<u>0x2b0b9b249800e19879b87ba71cab8b17b91e6195f80d6c59ebd1a62735120695</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
7	2023-05-17 12:16:34	<u>0x2b0b9b249800e19879b87ba71cab8b17b91e6195f80d6c59ebd1a62735120695</u>	- 0.0028628409489750 00 MATIC  0.00 USD	✓
8	2023-05-17 11:45:27	<u>0x8cf54262ca67d139db6b1dc0908b4137cc665822ffc425d705822e0a75d8a843</u>	+ 1,150.000000000000 000000 MATIC  985.20 USD	✓
9	2023-03-30 11:56:37	<u>0xeea8e60fc7d7c742266904c7c6b8b19e69ce891eaf9d90e5fd3cd129340585d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-03-30 11:56:37	<u>0xeea8e60fc7d7c742266904c7c6b8b19e69ce891eaf9d90e5fd3cd129340585d3</u>	- 0.0319899810724260 52 MATIC  0.03 USD	✓
11	2023-03-30 11:56:37	<u>0xeea8e60fc7d7c742266904c7c6b8b19e69ce891eaf9d90e5fd3cd129340585d3</u>	- 0.0034280189275739 46 MATIC  0.00 USD	✓
12	2023-03-30 11:23:58	<u>0x649b367b90d65f08813d838ab8dcac7c4a45b8ae57255f38fb875a3cb159647c</u>	+ 0.2999999999999999 89 MATIC  0.33 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-20 10:57:38	<u>0x1ad6efdac4a60b52ad434da225b94616847dbb4c8b403b808a75ae813265cfd8</u>	+ 500 op Code	✓
2	2024-01-20 11:40:17	<u>0x1bef3ed4d4d2abcbfd5f74817829dbf06c9d711a63409d6c704b1b0210d5e6ad</u>	- 102.368959 USDC	✓
3	2024-01-20 10:33:04	<u>0x8b9c5ea90b59bd3aa6d72667fb727b3203d86816f8ecaa91c863bbcd28be7913</u>	+ 102.368959 USDC	✓
4	2023-05-11 13:29:37	<u>0x8aefa233c386b35c760415db6fcc9fd571e609ceaeaa6dea2d2906f2a8c3210a</u>	+ 938.0000000000000000 0000 ool.shop	✓
5	2023-05-11 10:34:42	<u>0x3ab052aa3ae088bbb5a40260e9e2eae015ec50f72f576abb014781d86a373fb0</u>	+ 938.0000000000000000 0000 ool.xyz	✓
6	2023-03-30 11:56:37	<u>0xeea8e60fc7d7c742266904c7c6b8b19e69ce891eaf9d90e5fd3cd129340585d3</u>	- 5,193.208336 USDT  5,193.82 USD	✓
7	2023-03-30 10:52:26	<u>0xbba80ea09a4471ab63ea4be6f0233982f865aaec97600bf279a10cbf36f48e38</u>	+ 5,193.208336 USDT  5,193.06 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 23:27:05	<u>0x324f9e0d6e35b32cb649838e3023b4d0b648002114ad06ee77e9ab618a6d4469</u>	+ 1 2ETH Reward at t.ly/keth	✓

#	Date & time	Transaction Id	Amount	
2	2024-10-12 09:25:46	<u>0xfa110d4c081b74656efc</u> <u>077febd5d3ca8b31bede10</u> <u>0c33c93b2ceffc1401120c</u>	+ 1 1000 \$ Reward at lnk.at/usdt	✓
3	2024-10-11 12:39:29	<u>0x92f0ed040c6c33bae13f</u> <u>20646e4f78b1fce93c8b48</u> <u>f61e05b0c0469419f8f6ef</u>	+ 1 1000 \$ Reward at [ t.ly/erc20 ]	✓
4	2024-08-25 17:23:33	<u>0x3f2f98a3964551473197</u> <u>f5bb1fe247e5b15584848f</u> <u>4187b321e914f1af712312</u>	+ 1 adrbot	✓
5	2024-04-14 15:43:33	<u>0x44174d421e6e8ef367dd</u> <u>6cda084f1deffc0d43ae67</u> <u>a12be20699ecbec625a5ee</u>	+ 1 Reward at [3eth.us]	✓
6	2024-04-02 19:40:34	<u>0x77293c192cfaf4b94673</u> <u>1d657de3fa943feed59fdc</u> <u>f411f5e2caee0fea9b35cc</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-20 08:02:59	<u>0xf0c1e7b1517d269ccc83</u> <u>fc8fb7f3f70ab48019ddea</u> <u>19ae9f432cfe100f28eecf</u>	+ 1 Reward at [5000usdc i%[top]	✓
8	2024-01-20 11:47:16	<u>0xdaf1f55390d49ee7991d</u> <u>a219edc6fb2cbb7d6a25d6</u> <u>c17a59e859396a17fadd60</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-08 16:27:34	<u>0x2ff2472b821d9c6fcec1</u> <u>63c029f96ea95c18b44c87</u> <u>895977cd2f1803416c448f</u>	+ 1 3000usdt.net	✓
10	2024-01-08 16:15:18	<u>0xb155c7c16e034e042b8b</u> <u>436ad18b9d57adfe3e6370</u> <u>5583ee60795cd8bb01df9e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-04 21:48:28	<u>0xb1ab8881748a96c33c41</u> <u>ae08c42bfe3a809a5b225b</u> <u>a71e70e33584420c25fab6</u>	+ 1 2000usdc.cc	✓
12	2024-01-04 21:48:16	<u>0x1d3dc90988db01648b2f</u> <u>3da0b7ab27a768977d0c24</u> <u>2bb457deb78b94ceaa7245</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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