


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-23 00:11 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x741f98120b70db9484d9f45bd1cf1f59b8c51c04</u>
TOTAL RECEIVED	0.110000000000000001 MATIC
TOTAL SEND	0.017849968667546262 MATIC




Token	Balance
MATIC	0.092150031332453738 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
Acces debridgether.com	1 m
!	1,189.000000000000000000 USD0 [www.usual.finance]
\$ apy2eth.com	458.000000000000000000 .com
! shiba-claim.co	1,500.000000000000000000 ward
Get 70% APY - www.alofin.io	1,000.000000000000000000 Get 70% APY - www.alofin.io
LiquidEther	1 tkether.com
# blast2l.com	100 ds
2,000 USDT Reward	N/A org






* USD values displayed at the time of transaction

Token	Balance
\$1000 USDC AirdropšŸž•	N/A 1000usdc.net
\$2000 USDT VoucheršŸž•	N/A 2000usdt.link
šŸž• 5K\$ gift at [bit.ly/shibaz]	N/A az]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 16:20:07	<u>0xe28781930138eb2cdc57</u> <u>c1e967ee605a1b1e07278e</u> <u>c7230c804d0de73624b013</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-05 16:20:07	<u>0xe28781930138eb2cdc57</u> <u>c1e967ee605a1b1e07278e</u> <u>c7230c804d0de73624b013</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
3	2024-09-05 16:20:07	<u>0xe28781930138eb2cdc57</u> <u>c1e967ee605a1b1e07278e</u> <u>c7230c804d0de73624b013</u>	- 0.0000045514126429 56 MATIC  0.00 USD	✓
4	2024-09-05 16:05:07	<u>0x6772a49407d05df04069</u> <u>c1bb1adcb6a6060a7ef4fd</u> <u>337b60bb607a8e1fa2e0d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-05 16:05:07	<u>0x6772a49407d05df04069</u> <u>c1bb1adcb6a6060a7ef4fd</u> <u>337b60bb607a8e1fa2e0d5</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
6	2024-09-05 16:05:07	<u>0x6772a49407d05df04069</u> <u>c1bb1adcb6a6060a7ef4fd</u> <u>337b60bb607a8e1fa2e0d5</u>	- 0.0000746917698331 32 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
7	2024-09-04 22:20:07	<u>0xc6d130b912b6880555fb</u> <u>e97e32444958435b3df90d</u> <u>5563d048ce285b7a2171a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-04 22:20:07	<u>0xc6d130b912b6880555fb</u> <u>e97e32444958435b3df90d</u> <u>5563d048ce285b7a2171a3</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
9	2024-09-04 22:20:07	<u>0xc6d130b912b6880555fb</u> <u>e97e32444958435b3df90d</u> <u>5563d048ce285b7a2171a3</u>	- 0.00000000000010264 26 MATIC  0.00 USD	✓
10	2024-09-04 22:18:15	<u>0xf386b97dbabbce63b3d7</u> <u>e19d6491d75afba8a42c41</u> <u>f1daaa10da9716ee3a88d5</u>	+ 0.059999999999999999 98 MATIC  0.02 USD	✓
11	2024-06-12 15:35:12	<u>0xbdf67851782c7daea5f1</u> <u>ebb6f002b79c0793c81691</u> <u>26f68458d01baca11f7d01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-06-12 15:35:12	<u>0xbdf67851782c7daea5f1</u> <u>ebb6f002b79c0793c81691</u> <u>26f68458d01baca11f7d01</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
13	2024-06-12 15:35:12	<u>0xbdf67851782c7daea5f1</u> <u>ebb6f002b79c0793c81691</u> <u>26f68458d01baca11f7d01</u>	- 0.0003602998642239 78 MATIC  0.00 USD	✓
14	2024-04-09 16:50:16	<u>0x2cc18016e681a571ec2e</u> <u>c779ec89ed983d7584e207</u> <u>9c250bab26d56dbd0d4bd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-09 16:50:16	<u>0x2cc18016e681a571ec2e</u> <u>c779ec89ed983d7584e207</u> <u>9c250bab26d56dbd0d4bd0</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-09 16:50:16	<u>0x2cc18016e681a571ec2e c779ec89ed983d7584e207 9c250bab26d56dbd0d4bd0</u>	- 0.0060145955543558 40 MATIC  0.00 USD	✓
17	2023-12-13 22:20:59	<u>0x87a8efc384255f997198 58607869384a8d87ea4130 f76b5053a71503dceed690</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-13 22:20:59	<u>0x87a8efc384255f997198 58607869384a8d87ea4130 f76b5053a71503dceed690</u>	- 0.0017342030743187 88 MATIC  0.00 USD	✓
19	2023-12-13 22:20:59	<u>0x87a8efc384255f997198 58607869384a8d87ea4130 f76b5053a71503dceed690</u>	- 0.0043525269911451 42 MATIC  0.00 USD	✓
20	2023-12-13 22:14:27	<u>0x344dbee8ebad3b91be27 b8b8ddc5e11166db9a6e56 fd6f50a7806fd44b0b4f88</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 20:11:40	<u>0x2c5655042f6b10834413 603c3dd0d7f46b25930e65 206baf77d18ef6f9f0eccc</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
2	2024-09-05 16:20:07	<u>0xe28781930138eb2cdc57 c1e967ee605a1b1e07278e c7230c804d0de73624b013</u>	- 199.000000 USDT  198.95 USD	✓
3	2024-09-05 16:12:23	<u>0x138f95f13bd81c4984d3 d77002f753b7fc27dc5609 4a450dcbf853940e6060b6</u>	+ 199.000000 USDT  198.98 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-05 16:05:07	<u>0x6772a49407d05df04069c1bb1adcb6a6060a7ef4fd337b60bb607a8e1fa2e0d5</u>	- 109.277957 USDT 109.29 USD	✓
5	2024-09-05 15:55:37	<u>0x2437ab7eebdde93fea3d1072a2ef11847cf0e80d41effc4c4aa0fe287af76df4</u>	+ 109.277957 USDT 109.26 USD	✓
6	2024-09-04 23:50:15	<u>0x597cf4d18c4aed0ec9f51d1dede5af2b70c958be88ce2d854b6a9f862c962ab2</u>	+ 1 m	✓
7	2024-09-04 22:25:18	<u>0x27168e25685481c506abe5e2f61a007d6a60e908b30edaa76611a50bafd59714</u>	+ 1,691.000000000000 000000 USD0 [www.usual.finance]	✓
8	2024-09-04 22:20:07	<u>0xc6d130b912b6880555fbe97e32444958435b3df90d5563d048ce285b7a2171a3</u>	- 77.425935 USDT 77.42 USD	✓
9	2024-09-04 22:16:12	<u>0x7b27dcc5a11842271d05982a38b043fd55d321b74c9fe64653dfff630c17e2a1</u>	+ 77.425935 USDT 77.41 USD	✓
10	2024-06-12 15:35:18	<u>0x68b696226ca7bb09a3f4ad841432fc23099c49dd44e8b42ca541e60eeb99aec1</u>	+ 1 tkether.com	✓
11	2024-06-12 15:35:12	<u>0xbdf67851782c7daea5f1ebb6f002b79c0793c8169126f68458d01baca11f7d01</u>	- 109.908692 USDT 109.93 USD	✓
12	2024-06-12 15:24:48	<u>0xf64557ac7fce4ef30c6ae4c8f97a2048ddacb5359c75f1e41f03eb055e5a10db</u>	+ 109.908692 USDT 109.93 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-11 11:53:18	<u>0x68684f3f9371652126a4a92cce796db958386c273067989334eedb911edb9dd7</u>	+ 1,500.000000000000 000000 ward	✓
14	2024-04-09 16:50:26	<u>0xcc6265104fcb71b1e2493b0302adc2b8d2e97a6b7e040c216eb94084c1f24028</u>	+ 1 ds	✓
15	2024-04-09 16:50:16	<u>0x2cc18016e681a571ec2ec779ec89ed983d7584e2079c250bab26d56dbd0d4bd0</u>	- 112.473472 USDT  112.47 USD	✓
16	2024-04-09 16:38:52	<u>0x5e5c2976ba4f1b21f85f2b723f55d3ef4c249d7a90a6f383a082ad94cbe01937</u>	+ 112.473472 USDT  112.44 USD	✓
17	2023-12-13 23:53:36	<u>0xb6774ea5664209536a6c660159e52740321fb0841d27c11d80f3ac14fb64be90</u>	+ 493.000000000000 0000 .com	✓
18	2023-12-13 22:20:59	<u>0x87a8efc384255f99719858607869384a8d87ea4130f76b5053a71503dceed690</u>	- 54.406966 USDT  54.40 USD	✓
19	2023-12-13 22:13:53	<u>0x614b2b9c6ab8f226babb9ad8793053f33ebe8c2aab4bd78e45903f5f7e8674a5</u>	+ 54.406966 USDT  54.41 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:25:34	<u>0x0ccebfbf22829d451c2eb72b7eeb0e52325687f234482b858b3faa45c766aa342</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-14 23:14:17	<u>0xe078ea61597e799a6d42</u> <u>a4e6814475cb16b89b6f2d</u> <u>d2feb9143c92aab1017cc8</u>	+ 1 2000usdt.link	✓
3	2023-12-14 23:09:35	<u>0x241795db4431b6e9da70</u> <u>d0d7705aeb32beaedbba03</u> <u>528e07e47d9c0dba8f1225</u>	+ 1 1000usdc.net	✓
4	2023-12-13 22:27:07	<u>0xd51550d837aa4ff8e235</u> <u>c0eba47fc752673d793d63</u> <u>6a49c85e4b8058c6b502d7</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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