

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7604bf2d5cf1ff4b6ebac56c23181feeda1bbbd</u>
TOTAL RECEIVED	0.12056999999999997 MATIC
	0.04 USD
TOTAL SEND	0.047137667582293478 MATIC
	0.01 USD






Token	Balance
MATIC	0.073432332417706525 MATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
droppradar.site stETH Airdrop	1.000000000000000000)
PolyDoge	0.000000000000000001 PolyDoge
@SNXPool.com	891.000000000000000000 \$ sUSD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
! abict.us	177.000000000000000000 s

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
2000\$ Reward	N/A usdt-rewards.xyz
! \$30,000 SHIB	N/A GOLD
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$5000 USDC Voucher	N/A Vouchers
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$30,000 BONE #24	N/A Shiba Inu
\$100,000 BONE!!!	N/A Shiba Inu
1,000 USDT Reward	N/A .net

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-01 14:47:59	<u>0x50cfbeb689fa74f755a7</u> <u>1f4689ac0a6ea7279af6b4</u> <u>64b6286525e902de78d2f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-01 14:47:59	<u>0x50cfbeb689fa74f755a7</u> <u>1f4689ac0a6ea7279af6b4</u> <u>64b6286525e902de78d2f6</u>	- 0.0086036580000000 00 MATIC  0.00 USD	✓
3	2024-02-01 14:47:59	<u>0x50cfbeb689fa74f755a7</u> <u>1f4689ac0a6ea7279af6b4</u> <u>64b6286525e902de78d2f6</u>	- 0.0089917073814036 41 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-06 08:42:57	<u>0x865be4dbd3876a9f97e6</u> <u>207da61ca06e56459275c5</u> <u>d1eb86217ea45612c7b556</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-06 08:42:57	<u>0x865be4dbd3876a9f97e6</u> <u>207da61ca06e56459275c5</u> <u>d1eb86217ea45612c7b556</u>	- 0.0036822240000000 00 MATIC  0.00 USD	✓
6	2023-10-06 08:42:57	<u>0x865be4dbd3876a9f97e6</u> <u>207da61ca06e56459275c5</u> <u>d1eb86217ea45612c7b556</u>	- 0.0015813592766478 36 MATIC  0.00 USD	✓
7	2023-09-15 03:01:55	<u>0x89c8a8afcfa8e355e7bd</u> <u>953eb2476dac3036455548</u> <u>39573a8841ac7c7a8fed5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-15 03:01:55	<u>0x89c8a8afcfa8e355e7bd</u> <u>953eb2476dac3036455548</u> <u>39573a8841ac7c7a8fed5a</u>	- 0.0024784200000000 00 MATIC  0.00 USD	✓
9	2023-09-15 03:01:55	<u>0x89c8a8afcfa8e355e7bd</u> <u>953eb2476dac3036455548</u> <u>39573a8841ac7c7a8fed5a</u>	- 0.0034795882757149 92 MATIC  0.00 USD	✓
10	2023-04-21 23:38:13	<u>0x76e3f924fb8ef7777963</u> <u>b7a4a0deb1d31d15b8c93f</u> <u>badd991749e3f48743a264</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-21 23:38:13	<u>0x76e3f924fb8ef7777963</u> <u>b7a4a0deb1d31d15b8c93f</u> <u>badd991749e3f48743a264</u>	- 0.0030095100000000 00 MATIC  0.00 USD	✓
12	2023-04-21 23:38:13	<u>0x76e3f924fb8ef7777963</u> <u>b7a4a0deb1d31d15b8c93f</u> <u>badd991749e3f48743a264</u>	- 0.0054157446485270 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-04-21 23:37:05	<u>0xb4585849271b090a9c4d7ec668db31ee414a3db0e7d303a7d74dee1c00e13b27</u>	+ 0.075569999999999999 98 MATIC  0.07 USD	✓
14	2022-10-01 05:48:03	<u>0xbac924215740990345527176093f2bd0d06200068844bd1c2725191e71a940ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-10-01 05:48:03	<u>0xbac924215740990345527176093f2bd0d06200068844bd1c2725191e71a940ae</u>	- 0.0029314559995419 60 MATIC  0.00 USD	✓
16	2022-10-01 05:48:03	<u>0xbac924215740990345527176093f2bd0d06200068844bd1c2725191e71a940ae</u>	- 0.00000000000004580 40 MATIC  0.00 USD	✓
17	2021-11-04 14:21:20	<u>0xc2f781f030d0734dc33eb2cb5b13972cac43fe52907949e721d474bb00d72ddd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-04 14:21:20	<u>0xc2f781f030d0734dc33eb2cb5b13972cac43fe52907949e721d474bb00d72ddd</u>	- 0.006964000000000000 00 MATIC  0.01 USD	✓
19	2021-11-04 12:33:55	<u>0x057cefd10e25ee6499b69db1d353845a47c233d11a1a12c8ffab57b267bd1c6b</u>	+ 0.044999999999999999 98 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 17:51:00	<u>0x5e731a1f03403e0e7de1324877877e9e4f16770d05d4fafa40fa3618601c000f</u>	+ 2.100000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-01 23:56:10	<u>0xbbdfd80f6c9aee34687b</u> <u>f5984da2542480b5fec44a</u> <u>9447e38a28b104ac2c34a3</u>	+ 1.0000000000000000 00)	✓
3	2024-02-01 16:56:51	<u>0xcd3978b8c5db2ff5f545</u> <u>88f0a0210cd25e5e85c432</u> <u>dce16ab0c66aacf9ebe3b4</u>	+ 177.00000000000000 0000 s	✓
4	2024-02-01 14:47:59	<u>0x50cfbeb689fa74f755a7</u> <u>1f4689ac0a6ea7279af6b4</u> <u>64b6286525e902de78d2f6</u>	- 624.920344 USDT  624.64 USD	✓
5	2024-02-01 14:47:45	<u>0x8fd43ad9fe0a1a359160</u> <u>ca34078fa517e17f4ae0b1</u> <u>4af3de589f1ceb165442e6</u>	+ 624.920344 USDT  624.64 USD	✓
6	2023-10-06 08:42:57	<u>0x865be4dbd3876a9f97e6</u> <u>207da61ca06e56459275c5</u> <u>d1eb86217ea45612c7b556</u>	- 54.000000 USDT  54.01 USD	✓
7	2023-10-06 08:35:50	<u>0xbf8cbfcc79287670be08</u> <u>8c5a3e874731bd6fae3dc9</u> <u>b2d67574ab6b2060afa855</u>	+ 54.000000 USDT  54.01 USD	✓
8	2023-09-15 14:15:46	<u>0xde3dde7910c0d6371c2d</u> <u>d473475007f3d35a041a63</u> <u>c02d0761ba2da9e1cf28d6</u>	+ 891.00000000000000 0000 \$ sUSD	✓
9	2023-09-15 03:01:55	<u>0x89c8a8afcfa8e355e7bd</u> <u>953eb2476dac3036455548</u> <u>39573a8841ac7c7a8fed5a</u>	- 50.000000 USDT  50.03 USD	✓
10	2023-09-15 02:46:24	<u>0x4ead963fdaf0ef340cf2</u> <u>bbf0c46cff38812be1f626</u> <u>8bfe9fe84f40ee6b5b4b3c</u>	+ 50.000000 USDT  50.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-21 23:38:13	<u>0x76e3f924fb8ef7777963 b7a4a0deb1d31d15b8c93f badd991749e3f48743a264</u>	- 79.000000 USDT 79.01 USD	✓
12	2023-04-21 23:29:41	<u>0xb89b61475d33553ca2e0 e00cf2a24fced71add4f7e 40a49c7630d53ee94a3198</u>	+ 79.000000 USDT 79.04 USD	✓
13	2022-10-01 05:48:03	<u>0xbac92421574099034552 7176093f2bd0d062000688 44bd1c2725191e71a940ae</u>	- 15.000000 USDC 15.00 USD	✓
14	2022-10-01 05:23:27	<u>0x9b2437f21d58e4882e41 7cd5bb43a30d55586b2d3f e9b3c6b2ac66d6785afcbf</u>	+ 15.000000 USDC 15.00 USD	✓
15	2022-01-14 23:39:48	<u>0xeeedaad449ecf65d4066 77ddd55ee36cef8c792922 3caf2b57fe5fc69b1d9d0d</u>	+ 300,000.00000000 MNEP	✓
16	2021-11-04 14:21:20	<u>0xc2f781f030d0734dc33e b2cb5b13972cac43fe5290 7949e721d474bb00d72ddd</u>	- 1,800,000,000.0000 00000000000000 PoLyDoge	✓
17	2021-11-04 03:02:56	<u>0xdd9fcc8c1ee555dff371 e212509f63e978aac3f5f1 97671d5a3cee2207a34889</u>	+ 1,350,000,000.0000 00000000000000 PoLyDoge	✓
18	2021-11-04 00:33:02	<u>0x62ace1007ff3548cfe24 da3467b7a13f75d7128fb9 f89619c5723e6512f71d87</u>	+ 450,000,000.000000 000000000000 PoLyDoge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-12 07:02:54	<u>0x38aba5ccd998f4d312468f5fb633fd4b1457ed33b688a804d1a86bd633e0c66e</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-12 07:02:48	<u>0x7405e6645a7efe679b2fcea058a3409996a32efb372264034c21f2eabb9a73f6</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-02 10:17:37	<u>0xbd610a4fea32e2058a94de75c4369d71ec24c073d1d1020a3f43828bc58eae4</u>	+ 1 2000usdc.org	✓
4	2024-02-01 18:13:41	<u>0x8774418158ca909c87f0f87b11e73aead13e683c97af33feda5587fd0e2b6f0b</u>	+ 1 Airdrop at 3000usdt.top	✓
5	2023-12-18 17:52:47	<u>0xb771e1d260b47d5f2b3c3997f67d5847bdc6d41b25c90dc90f09673c4f2c8225</u>	+ 1 0x0ai New Year Gift	✓
6	2023-12-18 15:17:37	<u>0x84345ea6799f1c2e1c81325ce0263097c08edd61d3a1e923e39da234a355e433</u>	+ 1 NEW YEAR GIFT	✓
7	2023-11-19 03:32:33	<u>0x472b68c1c09fa959734ac3c664c362d0c051f0e7e7c0abf4476bf63e4b3f7597</u>	+ 1 ro	✓
8	2023-11-19 01:23:40	<u>0x86a8dd5fb3946fea40fd722f35e295724fb18ddac4bd6ae2780f95b5b99ce7aa</u>	+ 1 yz	✓
9	2023-10-17 16:45:23	<u>0x5f998bafa8d367006219fc2eb78453cb7671359fd4e82640ebbf3777fafb27ec</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-06 11:20:41	<u>0xd92ee1477d7442909429 ace499a04a517c18b6a90e 65be4c3fc6fe49d99cb5db</u>	+ 1 USDC VOUCHER	✓
11	2023-10-06 08:36:24	<u>0x01ef3e0165d935b9fc64 86b954e6271ae1577fb20d bde48c0b482c7e5e02dbef</u>	+ 1 .net	✓
12	2023-09-29 09:19:57	<u>0xbda24134e503230b6a8b 7cef9c5fc14609ae5160fd 9612e642526359d9efade3</u>	+ 1 Shiba Inu	✓
13	2023-09-27 22:44:19	<u>0xfcfe53489c86b977ad1b 3863cf5a8e848c3a6332a6 1d7a20b43010e6126383e4</u>	+ 1 Shiba Inu	✓
14	2023-09-25 14:32:18	<u>0x6990fe39de486b9d6c29 ac5b2c80d17c297398d6af 1922b7f8ef286f4ab21116</u>	+ 1 Shiba Inu	✓
15	2023-09-17 19:44:15	<u>0x2d6b3c249d28d8fceb7 2e3ef5dfd6aac7546af834 7be5f7550a9984257d4e15</u>	+ 1 GOLD	✓
16	2023-09-17 18:16:43	<u>0x6d2619c5d954189f7b20 5b3d26bf95c9b66e276511 0af78efaaf74268009d73d</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-03 16:42:12	<u>0xe1096cceed3fc2b85917 95cda461d8e1f0e514ad4a 930640d00ec547064431c0</u>	+ 1 Vouchers	✓
18	2023-09-03 16:42:06	<u>0xf61bf9ea4ec7051536ce 0485ba97dbd81e502daece 7067fd9fa77d206a804fd1</u>	+ 1 usdt-rewards.xyz	✓

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