

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77a731269fb20c4dcf43eed1ca783f70ed791ddd</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.025169586301255025 MATIC
	0.00 USD

Token	Balance
MATIC	0.054830413698744973 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! abict.net	4,891.5000000000000000 et
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
USDT	10,000 \$USDT > LOOT-USDT.COM
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
Airdrop at ethliq.xyz	0 5 ETH










* USD values displayed at the time of transaction










Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
3501	N/A 1
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[etop]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
5000MATIC	N/A 5000MATIC at mainnet.lat
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc]
.ly/ethco]	N/A thco]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-03-11 09:02:03	<u>0x949c892d2c4e92458fc6</u> <u>a0af58891d6ab319b0174a</u> <u>b29fae663914e08e4e912b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-11 09:02:03	<u>0x949c892d2c4e92458fc6</u> <u>a0af58891d6ab319b0174a</u> <u>b29fae663914e08e4e912b</u>	- 0.0012447967546961 10 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
3	2024-03-11 09:02:03	<u>0x949c892d2c4e92458fc6 a0af58891d6ab319b0174a b29fae663914e08e4e912b</u>	- 0.0028635185357820 72 MATIC  0.00 USD	✓
4	2024-03-11 08:41:41	<u>0xefa21a5b4ee62d3840ef 477cbe4b783ab1b1a63a5d c82c12136e732b773c3aa6</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
5	2024-03-11 03:20:35	<u>0x9841118004b1424788bf c4b06c0cda54f0b1c73217 c11d640f5526aa0ef83c2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-11 03:20:35	<u>0x9841118004b1424788bf c4b06c0cda54f0b1c73217 c11d640f5526aa0ef83c2d</u>	- 0.0007742367551420 46 MATIC  0.00 USD	✓
7	2024-03-11 03:20:35	<u>0x9841118004b1424788bf c4b06c0cda54f0b1c73217 c11d640f5526aa0ef83c2d</u>	- 0.0054357962341231 08 MATIC  0.00 USD	✓
8	2024-03-10 13:40:19	<u>0x91ec30472e1956a9ff83 0ec0e2ce9bdac6b59b8514 50230cbd8137c44ec6497b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-10 13:40:19	<u>0x91ec30472e1956a9ff83 0ec0e2ce9bdac6b59b8514 50230cbd8137c44ec6497b</u>	- 0.0011142712512018 36 MATIC  0.00 USD	✓
10	2024-03-10 13:40:19	<u>0x91ec30472e1956a9ff83 0ec0e2ce9bdac6b59b8514 50230cbd8137c44ec6497b</u>	- 0.0062734359809376 36 MATIC  0.00 USD	✓
11	2024-03-05 12:20:45	<u>0xa1f2886bc01c3f0f3b99 2fe5655c3dac9211dd6c9d 6fd4c56b9dae6affb198af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-05 12:20:45	<u>0xa1f2886bc01c3f0f3b99</u> <u>2fe5655c3dac9211dd6c9d</u> <u>6fd4c56b9dae6affb198af</u>	- 0.0008365029664787 46 MATIC  0.00 USD	✓
13	2024-03-05 12:20:45	<u>0xa1f2886bc01c3f0f3b99</u> <u>2fe5655c3dac9211dd6c9d</u> <u>6fd4c56b9dae6affb198af</u>	- 0.0044310440757415 14 MATIC  0.00 USD	✓
14	2024-02-26 00:40:35	<u>0x2e7373fb5e9bf2a20a84</u> <u>7b53feab966bfb793078f9</u> <u>461f32213cb6bae11a865c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-26 00:40:35	<u>0x2e7373fb5e9bf2a20a84</u> <u>7b53feab966bfb793078f9</u> <u>461f32213cb6bae11a865c</u>	- 0.0010630664654037 12 MATIC  0.00 USD	✓
16	2024-02-26 00:40:35	<u>0x2e7373fb5e9bf2a20a84</u> <u>7b53feab966bfb793078f9</u> <u>461f32213cb6bae11a865c</u>	- 0.0000525099724361 10 MATIC  0.00 USD	✓
17	2024-01-14 16:00:21	<u>0x6ff08201ee288cf98c8b</u> <u>327e657d3a05f0ad0fa41d</u> <u>6b12ac887273229834018a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-14 16:00:21	<u>0x6ff08201ee288cf98c8b</u> <u>327e657d3a05f0ad0fa41d</u> <u>6b12ac887273229834018a</u>	- 0.0010582232715949 26 MATIC  0.00 USD	✓
19	2024-01-14 16:00:21	<u>0x6ff08201ee288cf98c8b</u> <u>327e657d3a05f0ad0fa41d</u> <u>6b12ac887273229834018a</u>	- 0.0000221840377172 10 MATIC  0.00 USD	✓
20	2024-01-14 15:40:09	<u>0x6a381653ec8c2d9e932a</u> <u>2b107c683dc822fedd17c4</u> <u>0138d8e1e7bf9904e8c094</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 08:51:15	<u>0xd245fb0720b7e783a94d183b9a99a5aa2761fb39a9a79dabd130bf7905e920b3</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-04-27 08:22:03	<u>0xf88078a1777f13192a8eb5b09ab90eb3317795747b282a1f0ad5b5f5e7360983</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-03-20 01:20:19	<u>0xb2d728a93f28a54fcea966cdd959b3452119830db8eefdd7ae6df4083fa77a7</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
4	2024-03-19 01:17:40	<u>0x6b1703a2e5643f9bd9d10bd038126d9634cd445ea00a1d74b07066d90d88df26</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
5	2024-03-12 21:53:24	<u>0x926810b9e00c17a7b0031c5cf6a8bffa53246dddb1c7f6dbf3e515cf6fe5ee8d</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
6	2024-03-11 09:02:03	<u>0x949c892d2c4e92458fca0af58891d6ab319b0174ab29fae663914e08e4e912b</u>	- 119.648016 USDT  119.66 USD	✓
7	2024-03-11 07:55:25	<u>0xd46a0e0c5a5d2bfbaf390975dd9870c644d95999afa7c77b6ebf71ab51deb805</u>	+ 119.648016 USDT  119.66 USD	✓
8	2024-03-11 03:20:35	<u>0x9841118004b1424788bfc4b06c0cda54f0b1c73217c11d640f5526aa0ef83c2d</u>	- 275.388537 USDT  275.50 USD	✓
9	2024-03-11 03:01:19	<u>0xab444a7a48e745470c9e943be988f6ef9b8e21b4e3b25b5a9a9bccf50fc55554</u>	+ 275.388537 USDT  275.53 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-10 13:40:19	<u>0x91ec30472e1956a9ff830ec0e2ce9bdac6b59b851450230cbd8137c44ec6497b</u>	- 1,179.350839 USDT  1,181.30 USD	✓
11	2024-03-10 13:30:55	<u>0x2f1a24a72c6db586c59563f28faa2e5fdcf006178e88580961902d4514a9066</u>	+ 1,179.350839 USDT  1,181.49 USD	✓
12	2024-03-05 12:20:45	<u>0xa1f2886bc01c3f0f3b992fe5655c3dac9211dd6c9d6fd4c56b9dae6affb198af</u>	- 447.482716 USDT  447.66 USD	✓
13	2024-03-05 12:16:51	<u>0x95a36c88d6d3a1760ea00e977c8de26cad74cf72be6d36398b5ae961dbeff9ea</u>	+ 447.482716 USDT  447.73 USD	✓
14	2024-02-26 00:40:35	<u>0x2e7373fb5e9bf2a20a847b53feab966bf793078f9461f32213cb6bae11a865c</u>	- 1,183.069548 USDT  1,182.52 USD	✓
15	2024-02-26 00:32:35	<u>0x20f3f5ed5a5d299caf775b6f9ead696aab9cc2de6c696fa9fe1a00c37bfd0dda</u>	+ 1,183.069548 USDT  1,182.79 USD	✓
16	2024-01-19 18:31:50	<u>0x8d163b9c17d1d236f3869fcfce0893e9b057f23de71c5c58f05628cbbf9a19ac</u>	+ 4,891.500000000000 000000 et	✓
17	2024-01-14 16:00:21	<u>0x6ff08201ee288cf98c8b327e657d3a05f0ad0fa41d6b12ac887273229834018a</u>	- 1,398.400000 USDT  1,398.65 USD	✓
18	2024-01-14 15:39:01	<u>0xa6446c12c5991d546a7cf13df8a3468f1a7e516da365600b0bbfca491e512923</u>	+ 999.200000 USDT  999.11 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-14 15:24:45	<u>0xdfb3e7db6eca8efd9b2429b20167845093e61f1a60d59232f5c9581f1914c9ed</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
20	2024-01-14 15:23:21	<u>0x6936a5fc9f6a8e7ccdea92d9617c730eb246af20daa984e5f62bbfd29978fe02</u>	+ 399.200000 USDT  399.14 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 16:28:12	<u>0x83fb7c1b411af8ec17860f0b30b0f5cbd27d41ca2a9aec9f3baab6ea03dac141</u>	+ 1 5 ETH	✓
2	2024-03-07 16:26:52	<u>0x2f18109b62c23d7e350495f4514d70036bc05c8cae1a9ba477a2c9f23d725f30</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 08:46:24	<u>0xcadc766d11131a20293733368bfd9ab40fcfa8ccfe9115751fcd2172936fd098</u>	+ 1 thco] đŸŽ•	✓
2	2024-08-03 01:46:46	<u>0xe0167fa03f89aff5dd9fb5a4dd2bc79afdcecc5af2d7a83a6c2c40f37d90cb0b</u>	+ 1 5000MATIC at mainnet.lat đŸŽ•	✓
3	2024-05-10 21:52:49	<u>0xa0eed588bcf7be53b57dcf786cef7d24fa327b1d0ab9ed5b7c49775c60828022</u>	+ 1 1	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 05:13:41	<u>0xfd56d6828e5e6abd1f5b9111fa12eae0fe2817ac90e27aa769aeafbc6f8de0e9</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 17:45:36	<u>0x481da431ac8df94910984cbc2df8deff91bc13dbf6758656ed2e090456f66df0</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 17:44:00	<u>0xf421a37cef06ce24703980422fe6b18609cefa37e788ea4bf2bea8695db08011</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-16 17:16:00	<u>0xfb8bbe676ba127bcdce0e12331e176674de1467ed00034368b269382aab0de02</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-03-06 03:09:30	<u>0xfdc24c27a7690c2f2898177ebdc8b3d2499b3bc731208e57bbfc5617f58765a7</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
9	2024-02-26 16:59:08	<u>0x9a5cdace06c17c997aa50e97a9a11ca0a398a4f0c54f0a8c71e84f6f3c3b7aaf</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-26 10:46:24	<u>0xa29baf1f41c34106868f24bfca10b87c36c7b1e4e49845e8875efe196d1360b3</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
11	2024-01-14 15:24:25	<u>0xe5fa8cd45732d1097ea80e761100fe19fd2ff1ea7099e7d3d8baa5e44f963443</u>	+ 1 3000usdt.cc	✓
12	2024-01-14 15:24:05	<u>0x165389597ca68128eb6973425d069ecf95850ca9854ba14a4ec6dde5d475e62a</u>	+ 1 1000usdc.top	✓

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