

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7bdd0f9bf7cb35ae42e1ed4db3b961451647eb02</u>
TOTAL RECEIVED	0.1700000000000000012 MATIC
	0.06 USD
TOTAL SEND	0.052323390349674120 MATIC
	0.01 USD



Token	Balance
MATIC	0.117676609650325878 MATIC
	0.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
MATICSWAP	14,500.000000000000000000 ercel.app
Acces Liquid-ether.com	1 rewards
! Airdapp.net	1.000000000000000000 .net
! ETHNA	8,940)
Risy DAO	100.000000000000000000 RISY








Token	Balance
NASDEX Token	0.000000000000000000 NSDX
OriginEther	1 kether.org
wap	1 QUICK-BONDS
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-23 15:28:10	<u>0x4e477f6384e22f5a2dcd</u> <u>1f907b6ea0228bb3e29d11</u> <u>951108e4df57a1b27e8649</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-23 15:28:10	<u>0x4e477f6384e22f5a2dcd</u> <u>1f907b6ea0228bb3e29d11</u> <u>951108e4df57a1b27e8649</u>	- 0.0018027306000000 00 MATIC  0.00 USD	✓
3	2024-09-23 15:28:10	<u>0x4e477f6384e22f5a2dcd</u> <u>1f907b6ea0228bb3e29d11</u> <u>951108e4df57a1b27e8649</u>	- 0.0001892335874279 40 MATIC  0.00 USD	✓
4	2024-09-23 15:26:56	<u>0x05d20dbef0442741753d</u> <u>e04c660df5de85f55827bc</u> <u>d58aa41ba48e7119cfb5cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-23 15:26:56	<u>0x05d20dbef0442741753d</u> <u>e04c660df5de85f55827bc</u> <u>d58aa41ba48e7119cfb5cc</u>	- 0.0065645670263298 71 MATIC  0.00 USD	✓
6	2024-09-23 15:26:56	<u>0x05d20dbef0442741753d</u> <u>e04c660df5de85f55827bc</u> <u>d58aa41ba48e7119cfb5cc</u>	- 0.0010538465007153 59 MATIC  0.00 USD	✓
7	2024-09-17 12:48:10	<u>0x1eb2f82ec8bfcfcd575c</u> <u>a4069054564fdf0ac11046</u> <u>73084e0faa49cf523b59e5</u>	- 0.000000000000000000 00 MATIC	✓
8	2024-09-17 12:48:10	<u>0x1eb2f82ec8bfcfcd575c</u> <u>a4069054564fdf0ac11046</u> <u>73084e0faa49cf523b59e5</u>	- 0.0019383959971912 80 MATIC	✓
9	2024-09-17 12:48:10	<u>0x1eb2f82ec8bfcfcd575c</u> <u>a4069054564fdf0ac11046</u> <u>73084e0faa49cf523b59e5</u>	- 0.0000000047371460 40 MATIC	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-17 12:47:44	<u>0x5cf862a95616feb31a68</u> <u>38755e227301a0e714493c</u> <u>455c9696740ab6ee9ea856</u>	- 0.0000000000000000 00 MATIC	✓
11	2024-09-17 12:47:44	<u>0x5cf862a95616feb31a68</u> <u>38755e227301a0e714493c</u> <u>455c9696740ab6ee9ea856</u>	- 0.0065589657815073 48 MATIC	✓
12	2024-09-17 12:47:44	<u>0x5cf862a95616feb31a68</u> <u>38755e227301a0e714493c</u> <u>455c9696740ab6ee9ea856</u>	- 0.0000000181200629 94 MATIC	✓
13	2024-09-17 12:47:18	<u>0xe5a091fb40c0a3ef5f3a</u> <u>33663296cdceed5d04b002</u> <u>fdfe160d4d5e9c7b6bc156</u>	- 0.0000000000000000 00 MATIC	✓
14	2024-09-17 12:47:18	<u>0xe5a091fb40c0a3ef5f3a</u> <u>33663296cdceed5d04b002</u> <u>fdfe160d4d5e9c7b6bc156</u>	- 0.0017165044500000 00 MATIC	✓
15	2024-09-17 12:47:18	<u>0xe5a091fb40c0a3ef5f3a</u> <u>33663296cdceed5d04b002</u> <u>fdfe160d4d5e9c7b6bc156</u>	- 0.0000000053322092 25 MATIC	✓
16	2024-09-14 19:44:38	<u>0x2ca8b6dde035dff5c238</u> <u>a0ca9109b5a295a484a4ac</u> <u>40b334351147c463a5e58b</u>	+ 0.0700000000000000 07 MATIC	✓
17	2024-08-13 05:53:33	<u>0xa3bd47c6096e730d99a8</u> <u>12a46fa1403da6c97b541e</u> <u>d69b31f12d48ad1e0c7cde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-08-13 05:53:33	<u>0xa3bd47c6096e730d99a8</u> <u>12a46fa1403da6c97b541e</u> <u>d69b31f12d48ad1e0c7cde</u>	- 0.0010342800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-13 05:53:33	<u>0xa3bd47c6096e730d99a812a46fa1403da6c97b541ed69b31f12d48ad1e0c7cde</u>	- 0.00000000000009653 28 MATIC  0.00 USD	✓
20	2024-08-13 05:52:05	<u>0xd3fc234dc2eaa2938f92e68e968e7e414eec512bb5a1c931f2974bcbf286f4a5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2024-08-13 05:52:05	<u>0xd3fc234dc2eaa2938f92e68e968e7e414eec512bb5a1c931f2974bcbf286f4a5</u>	- 0.00333753000000000 00 MATIC  0.00 USD	✓
22	2024-08-13 05:52:05	<u>0xd3fc234dc2eaa2938f92e68e968e7e414eec512bb5a1c931f2974bcbf286f4a5</u>	- 0.00000000000031150 28 MATIC  0.00 USD	✓
23	2024-08-07 05:42:02	<u>0x0ba65e0cbb6170a6e3db4ed08d06c8269d0e9f4774258b6d934ef468211e63b0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2024-08-07 05:42:02	<u>0x0ba65e0cbb6170a6e3db4ed08d06c8269d0e9f4774258b6d934ef468211e63b0</u>	- 0.00103428000000000 00 MATIC  0.00 USD	✓
25	2024-08-07 05:42:02	<u>0x0ba65e0cbb6170a6e3db4ed08d06c8269d0e9f4774258b6d934ef468211e63b0</u>	- 0.0000290267552958 24 MATIC  0.00 USD	✓
26	2024-08-07 05:41:08	<u>0x093d566dacea57af7a0cbc80b74a16a47f1554e2719eabac2a7c3f72803fd194</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
27	2024-08-07 05:41:08	<u>0x093d566dacea57af7a0cbc80b74a16a47f1554e2719eabac2a7c3f72803fd194</u>	- 0.00400692000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-08-07 05:41:08	<u>0x093d566dacea57af7a0c</u> <u>bc80b74a16a47f1554e271</u> <u>9eabac2a7c3f72803fd194</u>	- 0.0000748691998934 36 MATIC  0.00 USD	✓
29	2024-07-13 14:01:13	<u>0x5b2f098e91a3f6fedba5</u> <u>f2a23898e63884199dfa9e</u> <u>1d88c54a52f51780401517</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-07-13 14:01:13	<u>0x5b2f098e91a3f6fedba5</u> <u>f2a23898e63884199dfa9e</u> <u>1d88c54a52f51780401517</u>	- 0.0192071851775968 69 MATIC  0.00 USD	✓
31	2024-07-13 14:01:13	<u>0x5b2f098e91a3f6fedba5</u> <u>f2a23898e63884199dfa9e</u> <u>1d88c54a52f51780401517</u>	- 0.0000000014480547 30 MATIC  0.00 USD	✓
32	2024-07-13 14:00:25	<u>0xcd51e2e69ec333a77b0e</u> <u>a029f06297a1bc9893674d</u> <u>4665a8e1a8138485d75616</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-07-13 14:00:25	<u>0xcd51e2e69ec333a77b0e</u> <u>a029f06297a1bc9893674d</u> <u>4665a8e1a8138485d75616</u>	- 0.0009819294928223 04 MATIC  0.00 USD	✓
34	2024-07-13 14:00:25	<u>0xcd51e2e69ec333a77b0e</u> <u>a029f06297a1bc9893674d</u> <u>4665a8e1a8138485d75616</u>	- 0.00000000000819786 24 MATIC  0.00 USD	✓
35	2024-07-13 14:00:25	<u>0x3b58d532a8249f501780</u> <u>5dee9358fa5b987b9b5868</u> <u>e75e77dcb565d78b9549bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-07-13 14:00:25	<u>0x3b58d532a8249f501780</u> <u>5dee9358fa5b987b9b5868</u> <u>e75e77dcb565d78b9549bc</u>	- 0.0027930959241208 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-07-13 14:00:25	<u>0x3b58d532a8249f5017805dee9358fa5b987b9b5868e75e77dcb565d78b9549bc</u>	- 0.0000000001332410 24 MATIC  0.00 USD	✓
38	2024-07-13 08:32:17	<u>0x9ae299d538840ec644cdf44fb4de1c975a165740535dfcf9f1da5ef58b96e27</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 15:28:10	<u>0x4e477f6384e22f5a2dcd1f907b6ea0228bb3e29d11951108e4df57a1b27e8649</u>	- 14.748396 USDC  14.74 USD	✓
2	2024-09-23 15:26:56	<u>0x05d20dbef0442741753de04c660df5de85f55827bcd58aa41ba48e7119cfb5cc</u>	+ 14.748396 USDC  14.74 USD	✓
3	2024-09-23 15:26:56	<u>0x05d20dbef0442741753de04c660df5de85f55827bcd58aa41ba48e7119cfb5cc</u>	- 14.748890 USDC	✓
4	2024-09-23 15:25:18	<u>0x282d5ec7ad1b8824e5344fbe8ada5ef269d93754e745cbe9b4065932bca5724e</u>	+ 14.748890 USDC	✓
5	2024-09-19 19:41:42	<u>0x17d6bacd928df992bab84e64bc6289fa641c060e85e717b2bbe72c2494992b41</u>	+ 100.00000000000000 0000 RISY	✓
6	2024-09-17 12:48:10	<u>0x1eb2f82ec8bfcfcd575ca4069054564fdf0ac1104673084e0faa49cf523b59e5</u>	- 14.406195 USDC  14.40 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-17 12:47:44	<u>0x5cf862a95616feb31a6838755e227301a0e714493c455c9696740ab6ee9ea856</u>	+ 14.406195 USDC 	✓
			14.40 USD	
8	2024-09-17 12:47:44	<u>0x5cf862a95616feb31a6838755e227301a0e714493c455c9696740ab6ee9ea856</u>	- 14.408943 USDC	✓
9	2024-09-17 12:46:48	<u>0x2c72308f8baa6266f0f261d048eba7e7364530c6be8e5009a0f5afed652de485</u>	+ 14,500.000000000000 0000000 erceL.app	✓
10	2024-09-17 12:46:36	<u>0xd5992aceb7ed1de52d73e14488b259b135652530f94ddb9cf07a8c95d8ccebdc</u>	+ 14.408943 USDC	✓
11	2024-08-13 05:54:41	<u>0xa4def6fa753f48a9cf77aaaf375ab4802ed0faca15b209e7f0eb8166f8227f1b</u>	+ 1 to 1 eth	✓
12	2024-08-13 05:53:33	<u>0xa3bd47c6096e730d99a812a46fa1403da6c97b541ed69b31f12d48ad1e0c7cde</u>	- 21.807978640719564 822 NSDX	✓
13	2024-08-13 05:52:05	<u>0xd3fc234dc2eaa2938f92e68e968e7e414eec512bb5a1c931f2974bcbf286f4a5</u>	+ 21.807978640719564 822 NSDX	✓
14	2024-08-07 05:42:02	<u>0x0ba65e0cbb6170a6e3db4ed08d06c8269d0e9f4774258b6d934ef468211e63b0</u>	- 100.54195401530171 2388 NSDX	✓
15	2024-08-07 05:41:08	<u>0x093d566dacea57af7a0cbc80b74a16a47f1554e2719eabac2a7c3f72803fd194</u>	+ 100.54195401530171 2388 NSDX	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-15 02:32:19	<u>0xa953e726e6cc35eb19258f6b617ef0b7abce82a29a</u> <u>a9d99a358181237e0ec190</u>	+ 1.0000000000000000 00 .net	✓
17	2024-07-13 14:02:11	<u>0x988ec4359d9ef8fe6cb3df38bacf1f3058355f76af</u> <u>f8b4b13efd5e564cbae928</u>	+ 4,350)	✓
18	2024-07-13 14:01:13	<u>0x5b2f098e91a3f6fedba5f2a23898e63884199dfa9e</u> <u>1d88c54a52f51780401517</u>	- 5.000000 USDT  5.00 USD	✓
19	2024-07-13 14:00:31	<u>0x7829bb855ebaaef8d655c6d237f1ea7a423bf798af</u> <u>7174d4721074c963a11f3f</u>	+ 1 kether.org	✓
20	2024-07-13 09:05:41	<u>0xaebea449707b6ed566fb86a80491ed83f49adb3dc8</u> <u>40dfa6f3f5b88fb4bfca23</u>	+ 5.000000 USDT  5.00 USD	✓
21	2024-01-28 01:05:13	<u>0x502b66e576a8663638ed089cb5d9936b8cae04dde0</u> <u>1b530d823a2f9929336c25</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:01:13	<u>0x5b2f098e91a3f6fedba5f2a23898e63884199dfa9e</u> <u>1d88c54a52f51780401517</u>	+ 1 QUICK-BONDS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:32:47	<u>0xdd41a717f85299dcb993e972d20458177ad82d362ff8ff66b6f105ce799fb730</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
2	2024-07-13 08:32:29	<u>0xab48ee42a4635b2c6005d1904efe79307c701a14d27d9100ab6645f0d47e1343</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-03-24 05:35:55	<u>0x1a0de24037d87f97f20f3dcd2899615c1020ddfe9abfc1d0dd858b59ded10e5b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 05:15:48	<u>0xe820debea5acce8e0e74420333dd671112a3898a886e53408b1e4d197929a381</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-01-29 05:44:47	<u>0x859b8eed54d567fe9c6c03841e9ae69f968048a0e1f6487ecdbd6b48103a7274</u>	+ 1 5eth.net	✓
6	2024-01-26 02:12:37	<u>0x26ab7e5e4e94fc071ccef8409ca44fac94782db89c46c20b4ac7c656220b45fb</u>	+ 1 2000usdc.org	✓
7	2024-01-26 02:05:59	<u>0xd4c75bc3c2b37c23563681f1969f8aa2c1462d0d882d0403eb9a29dedf177df3</u>	+ 1 5000usdt.com	✓
8	2024-01-24 18:33:08	<u>0x7b50cba6f76a4ce1efed88e05d05b097ea58a3ee5339b80b5996b5829b6133d</u>	+ 1 2000usdc.org	✓
9	2024-01-24 18:32:22	<u>0x42b04ec1c0b3967bebe7a1f75af936ce9c41cdef40bff28247e560e1fe91553a</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-22 21:23:43	<u>0x2db5004de8060e7c699f</u> <u>1a94178757b8f9e3b985e8</u> <u>d2165cb552137625c7a69d</u>	+ 1 1000usdc.net	✓
11	2023-12-22 21:22:43	<u>0x057350457779fa1e7a14</u> <u>48d2b7fb810ad6888b01a4</u> <u>ee71a69135a4f99a945895</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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