


3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-22 13:28 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7bdde374c48478bf83e5874abd87eed481004546</u>
TOTAL RECEIVED	0.010000000000000000 MATIC
TOTAL SEND	0.004541800071795540 MATIC

Token	Balance
MATIC	0.005458199928204460 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
! abict.net	4,891.500000000000000000 et
LiquidEther	1 tkether.com
mysterynft	N/A mystnft
	N/A Reward at tether.ec
ðŸŽ•	N/A ðŸŽ•
\$2000 USDT Airdrop	N/A 2000usdt.top
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
2000 USDC Voucher	N/A org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net


Token	Balance
SHIBANI	N/A SHIBANI
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
📦	N/A Reward at usdt-nft.com


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 03:43:58	<u>0x5adfaca084f803176ea0 adc08f4766d76a445d9b5c 80358026614fd05bd8e188</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-27 03:43:58	<u>0x5adfaca084f803176ea0 adc08f4766d76a445d9b5c 80358026614fd05bd8e188</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
3	2024-07-27 03:43:58	<u>0x5adfaca084f803176ea0 adc08f4766d76a445d9b5c 80358026614fd05bd8e188</u>	- 0.00000000000012387 90 MATIC  0.00 USD	✓
4	2024-06-12 21:18:54	<u>0x9597869ed438f825d8df b2022f7a3e798c42176a58 b82e718beada11b187fb87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-12 21:18:54	<u>0x9597869ed438f825d8df b2022f7a3e798c42176a58 b82e718beada11b187fb87</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
6	2024-06-12 21:18:54	<u>0x9597869ed438f825d8df b2022f7a3e798c42176a58 b82e718beada11b187fb87</u>	- 0.0000000003649121 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 05:51:46	<u>0x1a8ec864ff919ebdcf28</u> <u>76b3c8bb56bca1e85c2fd2</u> <u>c3235a2c1c90d61b1346d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-21 05:51:46	<u>0x1a8ec864ff919ebdcf28</u> <u>76b3c8bb56bca1e85c2fd2</u> <u>c3235a2c1c90d61b1346d9</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
9	2024-01-21 05:51:46	<u>0x1a8ec864ff919ebdcf28</u> <u>76b3c8bb56bca1e85c2fd2</u> <u>c3235a2c1c90d61b1346d9</u>	- 0.00000000000017697 00 MATIC  0.00 USD	✓
10	2023-11-27 23:43:34	<u>0x6d6f130afaa963ab1e04</u> <u>3b792d4826b94af878b35e</u> <u>147e2d488413a03a6db8db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-27 23:43:34	<u>0x6d6f130afaa963ab1e04</u> <u>3b792d4826b94af878b35e</u> <u>147e2d488413a03a6db8db</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
12	2023-11-27 23:43:34	<u>0x6d6f130afaa963ab1e04</u> <u>3b792d4826b94af878b35e</u> <u>147e2d488413a03a6db8db</u>	- 0.0002945197038749 10 MATIC  0.00 USD	✓
13	2023-11-27 23:43:06	<u>0x6f5b2767c7f1d6dfafa6</u> <u>e1cad24f30b33c034c3a5</u> <u>ecaa1f93d76efee7e2906a</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 03:43:58	<u>0x5adfaca084f803176ea0</u> <u>adc08f4766d76a445d9b5c</u> <u>80358026614fd05bd8e188</u>	- 0.100000 USDT  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-22 00:01:46	<u>0x73d870df39bc139047eb</u> <u>db81279331d1fc904d7472</u> <u>7a41e5e02c5979c5a9b9a2</u>	+ 0.100000 USDT  0.10 USD	✓
3	2024-06-12 21:19:02	<u>0x6189da721609ad567dd6</u> <u>5f4f75faf1c45f195c8707</u> <u>c8c6ab04e13f1443cda624</u>	+ 1 tkether.com	✓
4	2024-06-12 21:18:54	<u>0x9597869ed438f825d8df</u> <u>b2022f7a3e798c42176a58</u> <u>b82e718beada11b187fb87</u>	- 0.100000 USDT  0.09 USD	✓
5	2024-06-12 07:01:23	<u>0x8352c2a359ddb166beec</u> <u>e87672b083a89b2c47e0ff</u> <u>187c1b6495aa95902562d2</u>	+ 0.100000 USDT  0.09 USD	✓
6	2024-01-21 05:51:46	<u>0x1a8ec864ff919ebdcf28</u> <u>76b3c8bb56bca1e85c2fd2</u> <u>c3235a2c1c90d61b1346d9</u>	- 0.100000 USDT  0.09 USD	✓
7	2023-12-21 23:14:36	<u>0x957e3f71661b5f1e7ece</u> <u>7817744f95f4eb437e88ce</u> <u>2e007ca4ea8080900a59ba</u>	+ 4,891.500000000000 000000 et	✓
8	2023-12-21 23:00:18	<u>0x09b8ef4dbf93a5aec019</u> <u>f0005cc74775647e2e2e8d</u> <u>4a81a741730cd091b304ca</u>	+ 0.100000 USDT  0.10 USD	✓
9	2023-11-27 23:43:34	<u>0x6d6f130afaa963ab1e04</u> <u>3b792d4826b94af878b35e</u> <u>147e2d488413a03a6db8db</u>	- 0.100000 USDT  0.10 USD	✓
10	2023-11-22 14:17:25	<u>0x5e36a4c0ac2b13bfce91</u> <u>99cf0ecd9e79128902cc88</u> <u>3278a6170275df2d9683cb</u>	+ 0.100000 USDT  0.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-27 03:45:06	<u>0xb024a307c2504dfcd3d923f56f44604379ed7ce948788eb004674e76703cfce1</u>	+ 1 mystnft	✓
2	2024-07-27 03:44:58	<u>0xbecffdd02f46a9ff4d27a057ab35d46302bba5ad6bf1f0162bb5e2fcc5426fdb</u>	+ 1 co]	✓
3	2024-07-27 03:44:58	<u>0xb313b94db38a40c85ea6bfc1168562b8c7c3d63ecf3d0dc55fbfb96548a75113</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
4	2024-07-27 03:44:46	<u>0x462f078ddb8212b5704bd65f95aea86b7be6df83dc59fd30adcb328d5e47726c</u>	+ 1 ðŸŽ•	✓
5	2024-07-27 03:44:34	<u>0xe57ec07e38b557be849c0b10e065cfd8a039b175d64c7cba0a5613ca4631cf9c</u>	+ 1 SHIBANI	✓
6	2024-07-22 00:02:24	<u>0xa8f7b86ea825f182b2089c80302d540e4d9a5720193e468d11bed214fc1b28b9</u>	+ 1 ðŸŽ•	✓
7	2024-07-22 00:02:10	<u>0x1343b77ecea8fac8f9c4296df3c514a0a8236496ece4a16a687409673d73e2714</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
8	2024-06-12 07:01:45	<u>0xdbc7aa8512135040ebffe692e0f82801ce64fe0ec9fcd4927306d2288e63760d</u>	+ 1 az]	✓
9	2024-01-21 06:01:13	<u>0xaf0140453290c894601daafd7b57c2471b72cce8b341366d0d3f3354a74d4f35</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-21 05:53:52	<u>0x26290015c282cfb97aa2 ce3978ce4529aa20b351ad 1bc24e0d4ce4b381e577fc</u>	+ 1 3000usdt.cc	✓
11	2024-01-21 05:53:40	<u>0x48d71e67694e0abab370 ecf8cccdfb6722791ede20 2c55af9866866b9d0b04b7</u>	+ 1 1000usdc.top	✓
12	2023-12-23 11:22:57	<u>0x7f83e706c1f5b49f6efc 4683404fb062384caef361 63dc13780264fef76ea6af</u>	+ 1 3000usdt.net	✓
13	2023-12-23 10:41:26	<u>0x6764b02e5eb81770e399 1719536e1f19fe38fa50f6 68e3ed8146df48247b9c23</u>	+ 1 2000usdc.cc	✓
14	2023-11-28 21:27:01	<u>0xbe9206a07197cd78ab6e 39e44e46416dc8937a4698 6031f5ebd22947f6b5a7f1</u>	+ 1 2000usdt.top	✓
15	2023-11-27 23:47:22	<u>0xb0e04d09dd3cb62a9140 b1ef3961f24225ad22ea6d 7512f55a8c67e5cec21ed4</u>	+ 1 3000usdt.org	✓
16	2023-11-27 23:43:56	<u>0xa0fa0c611bddb743169d 2bd93eefdb253b7e20e9bd cb8555e59f33635403f16b</u>	+ 1 Reward at tether.ec	✓
17	2023-11-27 23:43:56	<u>0xcbd61b9348a37b721cea 0d429703c75e05a781d79f b7e446636bdbccceaf8651</u>	+ 1 Reward at shibatokens.win	✓
18	2023-11-27 23:43:18	<u>0x3bd2b4bac93eb00f7b8b 7d23a8d422d72088678f04 eaa477eedc4ad1bed6e99d</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-22 14:30:59	<u>0xae802c4fc4c8a51a22df</u> <u>76df957f49309688f1e76a</u> <u>a9b7fdd8f9fc34158b7104</u>	+ 1 cc	✓
20	2023-11-22 14:18:03	<u>0x8fadaf84a95c97f7c3a2</u> <u>9ad06c89d1341c4cc432ec</u> <u>5f0308b5a21c59ab9a3350</u>	+ 1 yz	✓

\* USD values displayed at the time of transaction

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