

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7bdf8ae0058197cf844b95e63bc96106f2478c46</u>
TOTAL RECEIVED	25.944121706225686808 MATIC
	10.87 USD
TOTAL SEND	25.941855369029255485 MATIC
	10.87 USD










Token	Balance
MATIC	0.002266337196431177 MATIC
	0.00 USD
(PoS) Tether USD	0.014952 USDT
	0.01 USD
Acces Liquid-ether.com	1 rewards
\$2000 USDT Airdrop	N/A 2000usdt.org
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A .net
\$1000 USDT Airdrop	N/A op1.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]







Token	Balance
1,000 USDT Reward	N/A .net
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[cc]

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:14:37	<u>0x33e83a8b350fd23d1c917f8d880f6641605edd317099cd8376e8d896f647ae38</u>	- 24.279877970193727 066 MATIC 13.47 USD	✓
2	2024-06-24 12:14:37	<u>0x33e83a8b350fd23d1c917f8d880f6641605edd317099cd8376e8d896f647ae38</u>	- 0.0007108844367870 00 MATIC 0.00 USD	✓
3	2024-06-24 12:14:37	<u>0x33e83a8b350fd23d1c917f8d880f6641605edd317099cd8376e8d896f647ae38</u>	- 0.0009462746266470 00 MATIC 0.00 USD	✓
4	2024-05-02 14:36:54	<u>0xab2703add354b59e033380409db9c7e07c54d8f787f31011307830891d2c5ca1</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-05-02 14:36:54	<u>0xab2703add354b59e033380409db9c7e07c54d8f787f31011307830891d2c5ca1</u>	- 0.0041432340516839 28 MATIC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
6	2024-05-02 14:36:54	<u>0xab2703add354b59e033380409db9c7e07c54d8f787f31011307830891d2c5ca1</u>	- 0.0107296894264481 52 MATIC  0.00 USD	✓
7	2024-05-02 14:36:04	<u>0xb1b05f9bf6726664050bb18e5fb19975128af559fec8091a7eb0cc2e81cfe6cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-02 14:36:04	<u>0xb1b05f9bf6726664050bb18e5fb19975128af559fec8091a7eb0cc2e81cfe6cb</u>	- 0.0018523960657984 68 MATIC  0.00 USD	✓
9	2024-05-02 14:36:04	<u>0xb1b05f9bf6726664050bb18e5fb19975128af559fec8091a7eb0cc2e81cfe6cb</u>	- 0.0067479447810532 88 MATIC  0.00 USD	✓
10	2024-01-24 00:06:49	<u>0x0731e9b4c2c8d37dfb0ebc9d2e771addb8cc2f7da176ead67281bb14deda1b8e</u>	- 0.0780237998291499 06 MATIC  0.05 USD	✓
11	2024-01-24 00:06:49	<u>0x0731e9b4c2c8d37dfb0ebc9d2e771addb8cc2f7da176ead67281bb14deda1b8e</u>	- 0.0064579477153630 05 MATIC  0.00 USD	✓
12	2024-01-24 00:06:49	<u>0x0731e9b4c2c8d37dfb0ebc9d2e771addb8cc2f7da176ead67281bb14deda1b8e</u>	- 0.0136011381069241 80 MATIC  0.00 USD	✓
13	2024-01-24 00:04:11	<u>0x0be57d047ed86ee476fb3cd464babe8fc7c4ae5c9517734dc6c96d1932e7bb9a</u>	- 0.0800605066342633 40 MATIC  0.05 USD	✓
14	2024-01-24 00:04:11	<u>0x0be57d047ed86ee476fb3cd464babe8fc7c4ae5c9517734dc6c96d1932e7bb9a</u>	- 0.0067804978524905 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-24 00:04:11	<u>0x0be57d047ed86ee476fb3cd464babe8fc7c4ae5c9517734dc6c96d1932e7bb9a</u>	- 0.0145389893611591 20 MATIC  0.01 USD	✓
16	2024-01-23 15:57:03	<u>0xd1d29302c2dd62bae092bb3a0fccacdcff916f15087459495b61d5d966283183</u>	- 0.5185152536849553 24 MATIC  0.37 USD	✓
17	2024-01-23 15:57:03	<u>0xd1d29302c2dd62bae092bb3a0fccacdcff916f15087459495b61d5d966283183</u>	- 0.0069296700000000 00 MATIC  0.00 USD	✓
18	2024-01-23 15:57:03	<u>0xd1d29302c2dd62bae092bb3a0fccacdcff916f15087459495b61d5d966283183</u>	- 0.0173976160949364 63 MATIC  0.01 USD	✓
19	2024-01-23 15:52:59	<u>0x6178ab81c39ecfcc065945d792dda18dccbc5d00b4c4b62caf7f2349f99dd65a</u>	- 0.0916241867200521 95 MATIC  0.06 USD	✓
20	2024-01-23 15:52:59	<u>0x6178ab81c39ecfcc065945d792dda18dccbc5d00b4c4b62caf7f2349f99dd65a</u>	- 0.0067732800000000 00 MATIC  0.00 USD	✓
21	2024-01-23 15:52:59	<u>0x6178ab81c39ecfcc065945d792dda18dccbc5d00b4c4b62caf7f2349f99dd65a</u>	- 0.0233101117849719 19 MATIC  0.01 USD	✓
22	2023-12-26 19:03:21	<u>0x015fc7086aeedc94850dd35177eb985fa8280b798be9ccd17db7d46240e1ba1a</u>	- 0.2665555731806907 30 MATIC  0.25 USD	✓
23	2023-12-26 19:03:21	<u>0x015fc7086aeedc94850dd35177eb985fa8280b798be9ccd17db7d46240e1ba1a</u>	- 0.0063616636948596 30 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2023-12-26 19:03:21	<u>0x015fc7086aeedc94850d d35177eb985fa8280b798b e9ccd17db7d46240e1ba1a</u>	- 0.0126777411995042 70 MATIC  0.01 USD	✓
25	2023-12-26 19:00:59	<u>0x6626819b19d6f996b0f9 9b8120ddf082d3aa8d5bbd c413a11ddee82ff4537c36</u>	- 0.2179005657948073 22 MATIC  0.20 USD	✓
26	2023-12-26 19:00:59	<u>0x6626819b19d6f996b0f9 9b8120ddf082d3aa8d5bbd c413a11ddee82ff4537c36</u>	- 0.0061523320544364 78 MATIC  0.00 USD	✓
27	2023-12-26 19:00:59	<u>0x6626819b19d6f996b0f9 9b8120ddf082d3aa8d5bbd c413a11ddee82ff4537c36</u>	- 0.0103329731722683 23 MATIC  0.00 USD	✓
28	2023-12-26 18:53:24	<u>0xad126b080876d7f928f6 ebee7b55a9fa923968a62a c5e1849e7b803aeda472c6</u>	- 0.2342118712606457 71 MATIC  0.22 USD	✓
29	2023-12-26 18:53:24	<u>0xad126b080876d7f928f6 ebee7b55a9fa923968a62a c5e1849e7b803aeda472c6</u>	- 0.0061947032057067 24 MATIC  0.00 USD	✓
30	2023-12-26 18:53:24	<u>0xad126b080876d7f928f6 ebee7b55a9fa923968a62a c5e1849e7b803aeda472c6</u>	- 0.0124465540999245 85 MATIC  0.01 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-02 14:36:54	<u>0xab2703add354b59e0333 80409db9c7e07c54d8f787 f31011307830891d2c5ca1</u>	+ 21.009750528553514 215 MATIC  14.99 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 14:31:20	<u>0x9fdb408f55b3bc4a64d5b35df902fe70b996ba9020a14c3f81553c045c0e7f10</u>	+ 1.8709799554994670 51 MATIC  1.33 USD	✓
3	2023-10-24 10:01:43	<u>0xf0da05e67cd3fca02659025f605a97de4872c41d0b1bd62d2b66ee5beec1418a</u>	+ 3.0633912221727062 08 MATIC  1.99 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 14:36:54	<u>0xab2703add354b59e033380409db9c7e07c54d8f787f31011307830891d2c5ca1</u>	- 14.936569 USDT  14.93 USD	✓
2	2024-05-02 14:31:20	<u>0x9fdb408f55b3bc4a64d5b35df902fe70b996ba9020a14c3f81553c045c0e7f10</u>	+ 14.951521 USDT  14.94 USD	✓
3	2024-01-24 00:07:11	<u>0x7c57de36117dade7acd2acf8e2a2859db06b3b6d5aa755700fe008e61fad6c69</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 11:46:28	<u>0xcd170e9aec845c7a9db02d477344abfd1873f42b6bbc93207ab556ec7c99a9d0</u>	+ 1 5000\$ at adrpGBT.pro 	✓
2	2024-06-24 11:46:28	<u>0x19e73e088c01dd9ca2f1bb7438b9f1c3917269bfd9a959982c36bf95a95412d1</u>	+ 1 1ETH at webeth.lol 	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 21:48:34	<u>0x833e7bd0ae08d414ba86c8fcf40eef4b6812dc2cbc73c36d08532b4ef2ac44af</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-21 09:53:35	<u>0x3375f8bc89524df6ebe8a05edcc54a1c12fae685087ba8816efee5c62effb2</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-18 03:21:37	<u>0x0d517f21020e8b9d2fcea5eaf8c6b6dabea917404900323f4821c4ffbcd99975d</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2024-02-29 05:23:05	<u>0x450e5ee53717220a49bbd3df889c5d76d29bf6353f45933d9a0e6e46f05fb412</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
7	2024-01-23 18:33:14	<u>0xbe440c5c96e3b4e67bb9cff70e0822a9a7f2214bfd167cde1658de9568e10c6c</u>	+ 1 3000usdt.cc	✓
8	2024-01-23 18:33:14	<u>0xc7d80e8128642a1e95a4c7f316f8e6fd8c76a28496d1bf93689536297f68d96b</u>	+ 1 1000usdc.top	✓
9	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff449e44ccf423704e046d65e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓
10	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfcb5c0290c51610695768db2c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓
11	2023-11-08 17:26:50	<u>0x34c2e320ea16da27cb74bbd8166143327ea6717f92bdb4d3ddecaecd26a4b109</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-28 09:02:54	<u>0x1832ad72bfba644c013b588b97671f317d6294a313a7efd5c349f1e75822e67d</u>	+ 1 .net	✓
13	2023-10-28 09:02:48	<u>0x7ce86889df428ebcb0e5e082e9b21571e2cd0c73a89b320ca950ca6bba2e5456</u>	+ 1 Voucher	✓
14	2023-10-28 02:39:47	<u>0x86302e8d2c7d5b5b4f615ddb6a6e68269c60069c6fa564e81547b3570aed607f</u>	+ 1 2000usdt.org	✓
15	2023-10-28 02:39:35	<u>0xe5441e3904bb57bd3dc8812004bb348c420861667191041aa51be72fd3349153</u>	+ 1 .net	✓
16	2023-10-25 06:27:10	<u>0x988fcf9b8a7f22a1738c42581b64c5241fa86f57227e3996fca1baff1322234a</u>	+ 1 Voucher	✓
17	2023-10-25 06:27:10	<u>0x1f3919ac6bad0ae097f090b89fee23d26436aa206f72175acc847ac5d10e66f2</u>	+ 1 er.app	✓
18	2023-10-24 10:01:07	<u>0xcxdc0d7c67cffe46f2ccd85393e4d7a23512d8a1bfa76d1421b06c62a264bfd0</u>	+ 1 2000usdt.com	✓
19	2023-10-24 10:00:53	<u>0xf806cac75876c17ff73b2d9b5e66424fd395209e481b9c30fd6834853f6e0e8b</u>	+ 1 er.app	✓
20	2023-10-23 01:22:14	<u>0x3e65e72b47bbd8a502fa96262268748046d6edf6e772735b1845e0f94cfb7ede</u>	+ 1 .net	✓

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