

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:30 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c7c4614d2d1f86088963e007bd43f4fa4233ea4</u>
TOTAL RECEIVED	0.004015280000000000 MATIC
	0.00 USD
TOTAL SEND	0.002830560000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.001184720000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
OriginEther	1 tkether.org
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
(PoS) Tether USD	0.000000000000000000 USDT
DOGS	17,000.0000000000000000 \$ YOUR DOGS ON:dogs-tokens.com /
10 Collection	1 10 Collection
10 Collection	1 10 Collection
10 Collection	1 10 Collection


Token	Balance
10 Collection	1 10 Collection
10 Collection	2 10 Collection
šŸŽ•	N/A šŸŽ•
4000LIDO Reward at web3lido.xyz	N/A 4000LIDO Reward at web3lido.xyz
ithdrawal NFT checkblast.com	N/A checkblast.com
	N/A ?
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
1	N/A 5000ZRO Token at layerzero.pl
1ETH Reward at webeth.icu šŸŽ•	N/A 1ETH Airdrop at webeth.icu šŸŽ•

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 06:19:28	<u>0xb0c681ce4ce1270d891c</u> <u>9a5094ff54f55002e88e22</u> <u>87737da77a2a0e10d0a0ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-27 06:19:28	<u>0xb0c681ce4ce1270d891c</u> <u>9a5094ff54f55002e88e22</u> <u>87737da77a2a0e10d0a0ef</u>	- 0.0014152789917899 10 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-06-27 06:19:28	<u>0xb0c681ce4ce1270d891c</u> <u>9a5094ff54f55002e88e22</u> <u>87737da77a2a0e10d0a0ef</u>	- 0.0000000010082100 90 MATIC  0.00 USD	✓
4	2024-06-17 09:46:42	<u>0x86e623d387d114cfb548</u> <u>2d51c3565295a6c1dd4f2a</u> <u>39f55e8b2bca10684b42d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-17 09:46:42	<u>0x86e623d387d114cfb548</u> <u>2d51c3565295a6c1dd4f2a</u> <u>39f55e8b2bca10684b42d3</u>	- 0.0014124284815076 82 MATIC  0.00 USD	✓
6	2024-06-17 09:46:42	<u>0x86e623d387d114cfb548</u> <u>2d51c3565295a6c1dd4f2a</u> <u>39f55e8b2bca10684b42d3</u>	- 0.0000028515184923 18 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 06:19:14	<u>0xf5c505aa541cd5712629</u> <u>31472fd91ba1e09b2e3ec0</u> <u>3c744217aafd548a229596</u>	+ 0.0014152800000000 00 MATIC  0.00 USD	✓
2	2024-06-17 09:46:30	<u>0x509a8b00020fea15cc67</u> <u>b2fd250fe86d0cca108e21</u> <u>1b00e2969ade2451b7a484</u>	+ 0.0026000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-19 14:22:25	<u>0x6dc95065184ec0f71739934e03fccec4b0ee4cf2cae0f2c86dc3b32682f9dc5</u>	+ 17,000.000000000000 0000000 \$ YOUR DOGS ON:dogs-tokens.com /	✓
2	2024-08-16 19:57:45	<u>0x0a4dd12cc22b4b459d06a8472443165d13e474384cfd648273bbfbfd6f365603</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-06-27 06:19:28	<u>0xb0c681ce4ce1270d891c9a5094ff54f55002e88e2287737da77a2a0e10d0a0ef</u>	- 0.005000 USDT  0.00 USD	✓
4	2024-06-27 06:19:14	<u>0xf5c505aa541cd571262931472fd91ba1e09b2e3ec03c744217aafd548a229596</u>	+ 0.005000 USDT  0.00 USD	✓
5	2024-06-17 13:02:08	<u>0xcddcf51757a73b6c7da2c0d63af3c31810a10033a6c042ba31cfed7a1ec88164</u>	+ 5,000.000000000000 000000 USDT	✓
6	2024-06-17 09:46:50	<u>0x19ac908d424f041082471f3bb3b1da45b66b82784912c25abfd55304c8183068</u>	+ 1 tkether.org	✓
7	2024-06-17 09:46:42	<u>0x86e623d387d114cfb5482d51c3565295a6c1dd4f2a39f55e8b2bca10684b42d3</u>	- 0.015000 USDT  0.01 USD	✓
8	2024-06-17 09:46:30	<u>0x509a8b00020fea15cc67b2fd250fe86d0cca108e211b00e2969ade2451b7a484</u>	+ 0.015000 USDT  0.01 USD	✓
9	2024-06-17 09:35:44	<u>0xc8251a8a296f8421817fb10c4b21f7d9ec60d53f2b868d24f8bf84bc90e630ea</u>	+ 0.0000000000000000 00 USDT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-17 09:32:40	<u>0x33540109d00a3995bf99</u> <u>e7c134abc92e81ae13606b</u> <u>54b5f78b98e96c98a0ef80</u>	+ 5,000.000000000000 000000 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:23:23	<u>0xa39762af3b4e14fe0005</u> <u>55d3488ac138f815ef620e</u> <u>83450ffcd8119cb44ffb36</u>	+ 1 10 Collection	✓
2	2024-09-15 06:50:45	<u>0xa3b27cf1e05ebd8ae6f8</u> <u>016e84dca1e89e06a2f6d9</u> <u>b0b7323e36ec29ae9d281e</u>	+ 1 10 Collection	✓
3	2024-09-14 00:05:12	<u>0x4d5028bb851a19ad8e21</u> <u>0246c917516ba410e09859</u> <u>d77375efa1e0716be5e37d</u>	+ 1 10 Collection	✓
4	2024-08-27 10:34:46	<u>0x8122f65ba4d5594443de</u> <u>b9da08b6e1c6a2ea148759</u> <u>2182c145188a2a65d69db1</u>	+ 1 10 Collection	✓
5	2024-08-22 07:37:31	<u>0xcbc8f24f23b87a19a2db</u> <u>282af5af7d1b75862ec87a</u> <u>2239c662a8e889403d9518</u>	+ 1 10 Collection	✓
6	2024-08-16 20:00:41	<u>0x1b096867b8c4102ab47d</u> <u>139dccf1d018b01c6d89ad</u> <u>b6ea72aa0e51869c8fe5a9</u>	+ 1 10 Collection	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:20:15	<u>0x8dd2dc05fbb1d524699f fb2373336229db518bdf7c 11475f6e319f8f4776d0f9</u>	+ 1 ǻŸŽ•	✓
2	2024-08-27 10:33:46	<u>0x9733384f525cbe9b428c 2d7d8b05fd1f7fd78dbea1 6eb6b0bce14acaf247105c</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-08-22 01:30:23	<u>0xe71f37984982b3dfe5ff 971961fcb6af4c8b0e424f dcacd2b472465a7704a944</u>	+ 1 checkblast.com	✓
4	2024-08-16 19:57:51	<u>0x2720fcfa4e32a40da3a2 aa8c9b155beb0133082895 f91cad40b537a2733f94df</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-08-16 19:57:45	<u>0x21303999c994db14d387 b609fe3142244de2d6c926 0a6a9f614fb25bc3542a35</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-06-29 14:58:41	<u>0x6b51f75ee2f38ceed580 251cf5e37ff9d405c15248 b1f20eff048b0e5c735750</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
7	2024-06-27 06:19:54	<u>0xfe30149d61d1a04daa2b 415274eab966d6f541807a d545d41a1aaf79e3bf58fe</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
8	2024-06-17 09:47:22	<u>0xeb0e5cb604c53450f7d2 8a2440ef7c51e940b478c5 7e5c8b9e3d9cbc558eddce</u>	+ 1 ?	✓

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