

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-22 09:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x85aac80283f3ca624f1936d25284c7d19f67fa12</u>
TOTAL RECEIVED	1,858.929014981767068093 MATIC 679.99 USD
TOTAL SEND	1,858.929014981767068093 MATIC 679.99 USD


Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.117376 USDT 0.11 USD
STRK	10,000 STRK.LIVE CLAIM HERE
USDT	10,000 \$USDT > LOOT-USDT.COM
! abict.net	4,891.500000000000000000 et
STN	10,000 are invited
STRK	10,000 STRK.LIVE CLAIM HERE
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com `

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Positive Vibes	N/A Positive Vibes
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[Ecc]
	N/A Visit usdtevent.co to claim nft
	N/A Claim at wormdrop.vip
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 USDC Voucher	N/A 1000usdc.top


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 10:32:37	<u>0xd5d2e6681caf0993843c</u> <u>6dd47c0b96062fa930d680</u> <u>a69faaf9d2e3c9ce2743db</u>	- 1,858.685496387584 635158 MATIC  1,602.37 USD	✓
2	2024-01-15 10:32:37	<u>0xd5d2e6681caf0993843c</u> <u>6dd47c0b96062fa930d680</u> <u>a69faaf9d2e3c9ce2743db</u>	- 0.0006929999057100 00 MATIC  0.00 USD	✓
3	2024-01-15 10:32:37	<u>0xd5d2e6681caf0993843c</u> <u>6dd47c0b96062fa930d680</u> <u>a69faaf9d2e3c9ce2743db</u>	- 0.0000000000959490 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-15 10:21:58	<u>0xf57b00fe202544a09bb2</u> <u>79ea28e4a1043b7b556e06</u> <u>37e76108e564543ce3a230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-15 10:21:58	<u>0xf57b00fe202544a09bb2</u> <u>79ea28e4a1043b7b556e06</u> <u>37e76108e564543ce3a230</u>	- 0.2331402000808219 24 MATIC  0.20 USD	✓
6	2024-01-15 10:21:58	<u>0xf57b00fe202544a09bb2</u> <u>79ea28e4a1043b7b556e06</u> <u>37e76108e564543ce3a230</u>	- 0.0000000020967075 32 MATIC  0.00 USD	✓
7	2024-01-14 19:35:52	<u>0x3d857da090aabefc6ab3</u> <u>4d8dadb1ef793d6062404c</u> <u>c274e8e4d9c0ca187af250</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-14 19:35:52	<u>0x3d857da090aabefc6ab3</u> <u>4d8dadb1ef793d6062404c</u> <u>c274e8e4d9c0ca187af250</u>	- 0.0018745920002603 60 MATIC  0.00 USD	✓
9	2024-01-14 19:35:52	<u>0x3d857da090aabefc6ab3</u> <u>4d8dadb1ef793d6062404c</u> <u>c274e8e4d9c0ca187af250</u>	- 0.00000000000016142 32 MATIC  0.00 USD	✓
10	2024-01-14 19:11:18	<u>0xa298ffb3f11cbba348e1</u> <u>f14fb2a7e5f3542a91b56e</u> <u>7ce4b2af547f58bc944c26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-14 19:11:18	<u>0xa298ffb3f11cbba348e1</u> <u>f14fb2a7e5f3542a91b56e</u> <u>7ce4b2af547f58bc944c26</u>	- 0.0078107999993751 36 MATIC  0.00 USD	✓
12	2024-01-14 19:11:18	<u>0xa298ffb3f11cbba348e1</u> <u>f14fb2a7e5f3542a91b56e</u> <u>7ce4b2af547f58bc944c26</u>	- 0.0000000000018745 92 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-01-14 19:04:40	<u>0x1a7cfb45f954ed19cb18716b03abeb773755c50cdd613ba4d2df89462e94c296</u>	+ 24.3826100100000000 500 MATIC  20.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 10:21:58	<u>0xf57b00fe202544a09bb279ea28e4a1043b7b556e0637e76108e564543ce3a230</u>	+ 1,834.546404971767 060488 MATIC  1,583.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 07:38:37	<u>0x48a4ae32a73eae1c25e47d06a033e0c6bce91396c15899c56396e493345a79c1</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com	✓
2	2024-03-16 03:59:27	<u>0xacd6b166459738aeaf6a78bac4b6777264006d7bf4918de167ea93b23797b85a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-03-14 08:20:33	<u>0x41ef898c21ea6971fc386258b4afe7ab3eabb5626587a09b89d73d2e46686c2d</u>	+ 360 STRK.LIVE CLAIM HERE	✓
4	2024-03-14 06:06:37	<u>0x8d9b9999a98e9507745d3008195935c2b776e87a8523395d6bf62c17b3228722</u>	+ 360 STRK.LIVE CLAIM HERE	✓
5	2024-03-02 16:07:23	<u>0x7384ae6df4569262036ff659c77576cd5f1162e064b7c2a13e3cc3f25896f06b</u>	+ 5,000 are invited	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-18 20:50:48	<u>0x3e23d6cc3e9e9a816da100f4f23e1e136f65036ebe8a014667c335fccf4a828</u>	+ 4,891.500000000000 000000 et	✓
7	2024-01-15 10:21:58	<u>0xf57b00fe202544a09bb279ea28e4a1043b7b556e0637e76108e564543ce3a230</u>	- 1,603.000000 USDT  1,602.20 USD	✓
8	2024-01-14 10:16:30	<u>0xba9d2873ed05605a9255ee20f31fb595e2cd629e88525d8851f2eba00f9487f6</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-14 10:14:44	<u>0x5bcd4d67b70b0f0a34540a44679a9861efc86a98275d9bb53759919c813c9234</u>	+ 1,598.252322 USDT  1,597.98 USD	✓
10	2024-01-13 19:57:02	<u>0x842c86ef76a6e058dd704e11cb3a7ebe191a99d44f7158ddfe041db5bbe23b8e</u>	+ 4.865054 USDT  4.86 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:48:50	<u>0x9552a80b12f8a42344a8d22ad465ac1752e9ff0d91f49dbb64a0e9e44b8066c3</u>	+ 1 Claim at wormdrop.vip	✓
2	2024-03-04 11:06:29	<u>0x31710d7db7a8dcadba47e2286d5424a1c455ab6799c51b25801b396b479ce998</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-01-31 00:21:49	<u>0xf8f80b5d1aca4e10a305852f7b916a94df16db406e645ea9c52c20ccf51ff022</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 05:03:55	<u>0xf853620ed17bdd66820e</u> <u>2622fc8f5ac31254f4836b</u> <u>255eea5b3737eb5110b14e</u>	+ 1 5000usdt.com	✓
5	2024-01-17 14:38:19	<u>0xf3e87cfda8990da8d053</u> <u>5fa26a507e954ab84f1d0a</u> <u>0a8fa2a7194d08acc394bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-14 19:05:28	<u>0x64135b881d99a5374d20</u> <u>30bf040ea753b9e9a7deed</u> <u>e73bae25fba14630f25ada</u>	+ 1 Positive Vibes	✓
7	2024-01-13 19:57:38	<u>0x8c07ebc1d185a586b677</u> <u>7b663b15bcc860b1498d07</u> <u>1c66e6b3fc5f58d48b58fc</u>	+ 1 3000usdt.cc	✓
8	2024-01-13 19:57:14	<u>0x20f59edc3be6433747e3</u> <u>5a6656ca5a213f904356bd</u> <u>1a84775ac92ee6d66e8197</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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