

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x979c4179bdf50195afd4d4cd66ba30d7a8228ca4</u>
TOTAL RECEIVED	17.024049180000002224 MATIC
	6.34 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	17.024049180000002224 MATIC 6.34 USD
LiquidEther	1 tkether.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
MATICswap	14,500.000000000000000000 cel.app
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ•	N/A Reward at usdt-nft.com

Token	Balance
10BNB at 10bnb.us Airdrop	N/A 10BNB Reward at [10bnb.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:14:49	<u>0xc79a7f81d5df3a437872</u> <u>ef02ba95bd2e3145428370</u> <u>db8a44fc830e7dc80edbcc</u>	+ 17.024049180000002 224 MATIC 12.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:57:59	<u>0x58e26d0636d65f2ee16e</u> <u>c7ed681e75dea2959e7cb1</u> <u>5bfd9459e5fb49b25a6942</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-05-30 01:14:59	<u>0x7b4c5874b077cad659e5</u> <u>dfcfaa0affb00bdccf05e1</u> <u>51b98b76b4f0c6f6f7de39</u>	+ 1 tkether.com	✓
3	2024-01-27 08:57:25	<u>0xb8c2dc26052951e8a0ad</u> <u>85ee46e1d4085622da5d46</u> <u>b05c3bad1b1021e17856a6</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-17 10:36:54	<u>0x9186271b7a55f17b897f</u> <u>88020a2f86f5b4331321b8</u> <u>d49307ea819db49dd935b3</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 01:25:50	<u>0x187d8c8b33c0230dd6d3b328d08130e5c9b5baeea2423a62f400684fcb42535c</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-30 01:17:43	<u>0x23abc1664fe84fb86e220bf4b34436ab77ebee5adacba8b43c166c72ac50b69</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-30 01:16:09	<u>0x5d4b04bf43bf0a1612c3b9d6bbd624e1025c6e693c1df2da7e4696c9de77376a</u>	+ 1 e]	✓
4	2024-01-16 19:48:11	<u>0x6f660283229b10e282dc0c6149900d58c9014d317afa6d271bd6d127307bc6b3</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-16 19:43:07	<u>0x95e8c7f45b107a5630a004731d0f892148d375a589712615b97e525001ccfd95</u>	+ 1 3000usdt.cc	✓
6	2024-01-16 19:43:07	<u>0x776e2771b461bbe9d8fc715d49583de3be475839c76765e07373b03ed0ba5f10</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

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