

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97b3c58153e5d97f73b9d0f988e285ebfb0e314a</u>
TOTAL RECEIVED	0.06060999999999997 MATIC
	0.02 USD
TOTAL SEND	0.007415990863418880 MATIC
	0.00 USD

Token	Balance
MATIC	0.053194009136581122 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zeroLends.com	1 ard
! USDT...	3,000 !
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
! abict.us	177.000000000000000000 s
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.org

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
Â-	N/A Reward at bonewin.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%enet]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 3eth.org	N/A Airdrop at [3eth i%eorg]
\$3000 USDT Airdrop	N/A 3000usdt.cc





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 08:35:44	<u>0x99465bcd11f32502a788</u> <u>35987b17138dbe305b5664</u> <u>23a8e38b834b3631b4210d</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-24 08:35:44	<u>0x99465bcd11f32502a788</u> <u>35987b17138dbe305b5664</u> <u>23a8e38b834b3631b4210d</u>	- 0.002443014000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-24 08:35:44	<u>0x99465bcd11f32502a78835987b17138dbe305b566423a8e38b834b3631b4210d</u>	- 0.0011926080527634 00 MATIC  0.00 USD	✓
4	2024-02-24 08:16:49	<u>0xcd3abb737ad1e06922548cad9190418a94991bf1d23e58194202ce26819396f9</u>	+ 0.0410299999999999 97 MATIC  0.04 USD	✓
5	2024-01-21 12:37:30	<u>0x1193cefdf1da4f4dea8aed1cca759570e4bdadf7375624523e899edf70542eda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-21 12:37:30	<u>0x1193cefdf1da4f4dea8aed1cca759570e4bdadf7375624523e899edf70542eda</u>	- 0.0030397200000000 00 MATIC  0.00 USD	✓
7	2024-01-21 12:37:30	<u>0x1193cefdf1da4f4dea8aed1cca759570e4bdadf7375624523e899edf70542eda</u>	- 0.0007406488106554 80 MATIC  0.00 USD	✓
8	2024-01-21 12:37:06	<u>0xb8a3c4e4bb2375e525ad560bc6532b232c094a31d90c296b9f4bc4299c0cdca4</u>	+ 0.0195800000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 07:40:03	<u>0x47dc2fb387060def4a0d5aa4c5c0e48aaa9e15d7fefacd0c4b148200e50d5c6b</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
2	2024-02-24 13:09:57	<u>0x7965584e4c0b2287f7e9e2ba81376a68003b49fa3d5f614c7c65b1c4eaa268af</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-24 08:35:44	<u>0x99465bcd11f32502a78835987b17138dbe305b566423a8e38b834b3631b4210d</u>	- 1,022.000000 USDT  1,021.71 USD	✓
4	2024-02-24 08:16:25	<u>0x2efd6743bb764786ac518e6f3d7d96aef9420788d28492578be6346e1dd2f033</u>	+ 1,022.000000 USDT  1,021.63 USD	✓
5	2024-02-18 19:39:03	<u>0x66191113901c1210c74a2da346ab964de07de9d959a3e64d53106e02b52e3720</u>	+ 1 !	✓
6	2024-01-26 16:22:19	<u>0xfa9f06721556e001da2ea1bfcc10fbad1a3c3012a1aa8357b6b2000f8bcd4d45</u>	+ 177.00000000000000 0000 s	✓
7	2024-01-21 12:37:30	<u>0x1193cefdf1da4f4dea8aed1cca759570e4bdadf7375624523e899edf70542eda</u>	- 20.000000 USDC  20.00 USD	✓
8	2024-01-21 12:24:18	<u>0xb1ea72d343769b8ec2a19c27d63b9358345526618c89e0a6de6e2ca1167d3abe</u>	+ 20.000000 USDC  20.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 09:16:51	<u>0xb6c0765488183967c6aac7aafa29c6c5e96ce8d1711d65f03f0cb5c35b672ea8</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-25 09:16:17	<u>0xb8c2a23508484dc54e991c1478890869edc0865b05077940fbe2ba4945fc386a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 21:54:17	<u>0xca9f141b1667d515c997</u> <u>faa5e6074abb6f04d85397</u> <u>56d74f580f1f003fa80ab8</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-25 20:16:45	<u>0x09431f5b017788980eaa</u> <u>82bc989afc8b04d89c4c0d</u> <u>ae31d42674095fc53c6afb</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-17 10:10:26	<u>0x30c2d153f9096164812f</u> <u>a4aefca694e25f7e89de50</u> <u>5b746a8e25f6eaa80083c3</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-17 09:55:11	<u>0xafdbd62b8512c1924a1a</u> <u>652aec8718daec9b38aec7</u> <u>69fc51490cb70592339fe3</u>	+ 1 Reward at bonewin.com	✓
7	2024-02-17 09:33:13	<u>0x70f2a964923f3cd7b7a5</u> <u>81391246431db50c1e9d65</u> <u>e667dc88811f83f276d111</u>	+ 1 Reward at [5000usdc i%[com]	✓
8	2024-02-02 03:11:50	<u>0x8b0a50d0c1a2e09805eb</u> <u>4a3b1313e9f3dcce485cdc</u> <u>b853b068b0092bf9e06c1e</u>	+ 1 2000usdc.org	✓
9	2024-02-01 08:02:25	<u>0xf3e4978729b519921c1e</u> <u>0e37dd751274f76c4c9dd0</u> <u>4922a30f47ae6a05cfeea4</u>	+ 1 Airdrop at 3000usdt.top	✓
10	2024-01-21 12:30:10	<u>0x1f3b6262749a73cf330b</u> <u>287722c7d1b22c09598a9d</u> <u>16ba71e5da17b86e7806ab</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-21 12:25:18	<u>0x2cc97b818a43d9eee8df</u> <u>7f9b02ec84351c010d27b8</u> <u>da8f5c5f1ba36f61c47a0e</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-21 12:25:08	<u>0x020481d95d3d1c0293b0</u> <u>2de5e9cb421c2d79cf0c14</u> <u>df7ea409611d7cd49a20d1</u>	+ 1 1000usdc.top	✓
13	2024-01-05 06:26:50	<u>0x0ff9279e25d0a0f49325</u> <u>4db4589937f5f9f8d018bc</u> <u>c841e472de5896d7ad1815</u>	+ 1 3000usdt.net	✓
14	2024-01-05 06:17:18	<u>0x3e3f2cef7cc66f391c63</u> <u>3e7c350f9d8ec4b4ba4394</u> <u>64f88731d65bc2360bde4a</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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