

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 06:09 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9946105868ded34fd6f35102342d17561672aabf</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.42 USD
TOTAL SEND	0.524609219542718885 MATIC
	0.20 USD

Token	Balance
MATIC	0.575390780457281092 MATIC
	0.22 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! abict.net	4,891.500000000000000000 et
# blast2l.com	1 ds
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
☐	N/A Reward at usdt-nft.com

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 09:24:09	<u>0xe92637d11a3117394d14</u> <u>ddf6875e9cc005cfda12d9</u> <u>279bf922d1fdb7bb87fbea</u>	- 0.5000000000000000 00 MATIC 0.51 USD	
2	2024-03-25 09:24:09	<u>0xe92637d11a3117394d14</u> <u>ddf6875e9cc005cfda12d9</u> <u>279bf922d1fdb7bb87fbea</u>	- 0.0006300000000000 00 MATIC 0.00 USD	
3	2024-03-25 09:24:09	<u>0xe92637d11a3117394d14</u> <u>ddf6875e9cc005cfda12d9</u> <u>279bf922d1fdb7bb87fbea</u>	- 0.0010047047254860 00 MATIC 0.00 USD	
4	2024-01-18 15:10:26	<u>0x167eea964816f72c7de5</u> <u>30d42070d9ce8647027a07</u> <u>753ea4682d1374a7c2f142</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
5	2024-01-18 15:10:26	<u>0x167eea964816f72c7de5</u> <u>30d42070d9ce8647027a07</u> <u>753ea4682d1374a7c2f142</u>	- 0.0010618200000000 00 MATIC 0.00 USD	
6	2024-01-18 15:10:26	<u>0x167eea964816f72c7de5</u> <u>30d42070d9ce8647027a07</u> <u>753ea4682d1374a7c2f142</u>	- 0.0016098794565543 06 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
7	2024-01-15 16:00:08	<u>0x737f888763dd960b0b4d</u> <u>407b527806c302be9aacb7</u> <u>23fa77ccbd8dc48374a7b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-15 16:00:08	<u>0x737f888763dd960b0b4d</u> <u>407b527806c302be9aacb7</u> <u>23fa77ccbd8dc48374a7b7</u>	- 0.0075643200000000 00 MATIC  0.00 USD	✓
9	2024-01-15 16:00:08	<u>0x737f888763dd960b0b4d</u> <u>407b527806c302be9aacb7</u> <u>23fa77ccbd8dc48374a7b7</u>	- 0.0092670404866904 16 MATIC  0.00 USD	✓
10	2024-01-15 15:59:58	<u>0x4647f599396a052d68f1</u> <u>5cec571ff1c0ac07c68a1f</u> <u>a5fa79b44d5556ee1a37d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-15 15:59:58	<u>0x4647f599396a052d68f1</u> <u>5cec571ff1c0ac07c68a1f</u> <u>a5fa79b44d5556ee1a37d2</u>	- 0.0015506400000000 00 MATIC  0.00 USD	✓
12	2024-01-15 15:59:58	<u>0x4647f599396a052d68f1</u> <u>5cec571ff1c0ac07c68a1f</u> <u>a5fa79b44d5556ee1a37d2</u>	- 0.0019208148739881 92 MATIC  0.00 USD	✓
13	2024-01-15 14:16:00	<u>0x8e318783647fb75d74ed</u> <u>2cf1cfeaf324fbddbcadd2</u> <u>514049582f6370a742af53</u>	+ 1.100000000000000000 89 MATIC  0.92 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 09:24:33	<u>0x6254456a1c47bc48f74d</u> <u>a846ec3ef28c172c240b05</u> <u>2bb00424eaf1c2084429d9</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 09:24:31	<u>0x6ca897253a63986451cd16b9c7ed90aa392e30ebe99a3efd5e3fa8fa62cfb88a</u>	+ 1 ds	✓
3	2024-01-20 16:34:04	<u>0xa2e9f18b4a840a7e2f1a5dc89b41048b6d78a43c51d5f55dc512f5a8a93031f4</u>	+ 4,891.500000000000 000000 et	✓
4	2024-01-18 15:10:26	<u>0x167eea964816f72c7de530d42070d9ce8647027a07753ea4682d1374a7c2f142</u>	- 0.400000 USDT  0.39 USD	✓
5	2024-01-15 16:00:08	<u>0x737f888763dd960b0b4d407b527806c302be9aacb723fa77ccbd8dc48374a7b7</u>	- 15.000000 USDT  14.99 USD	✓
6	2024-01-15 14:21:08	<u>0x524bacfeedfd97b8eea9c3034026d9def987a392977fe0419b4f2e6d56971ebf</u>	+ 15.400000 USDT  15.39 USD	✓
7	2024-01-15 14:17:06	<u>0x338e58be7b668b8068486460040bbaf7b1b8b62a6423169e27caccd2dbb25b13</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
8	2024-01-15 14:16:16	<u>0x92a98ba83197b9f1b533efaeb00ec1e577dad82e27f2364bd48e89cf282fe56</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 09:27:39	<u>0xcff15bca0301e30ff84cae4b3425e81c253d59038355ac5edd48810498f30c04</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-25 09:24:21	<u>0x4eeb69d6fdc6c5a9627b85fb86c83ced079a6fa049765ad99af0d6b18517fcea</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-01-18 15:18:56	<u>0x426fc0b26106e039074c56925f4ab77b4ed739f0a1adaa01f18ef4874afe7238</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-18 15:17:54	<u>0x3e2b0f767b80c89031e029bf69a20b3574c269fe579a49a128d23c0787d7ecea</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-15 14:18:16	<u>0x87a67a7076e29a4f6aa0ebca2554034e342cdf51042df2fa3e2b8364a2b17923</u>	+ 1 1000usdc.top	✓
6	2024-01-15 14:16:36	<u>0x729a94ea4243a37116f844ea358b5a3fa8345108a0ecabbea7aa0e908b098d00</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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