

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 05:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9f123648da7f8762a66209e95dc16a6d4a12aa41</u>
TOTAL RECEIVED	1.020000000000000018 MATIC
	0.37 USD
TOTAL SEND	1.019999999999999796 MATIC
	0.37 USD




Token	Balance
MATIC	0.000000000000000149 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Socrates Pioneer Pen	0 SocratesPioneerPen
700M SHIB	N/A NFT Airdrop Round
Reward at 5000usdc.com đŸŽ•	N/A Reward at [5000usdc i%{Ecom]
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc
	N/A

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com
5 ETH by Base	N/A NFT Airdrop
Bitinauts Pass	N/A MintPass
5000 BUSD	N/A NFT Giveaway
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$5000 USDC Event	N/A Vouchers





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 03:52:05	<u>0x899280d20bd99905e5463397c99963fc9f2f995abc</u> <u>b2b9e5e77b0861ac407a58</u>	- 0.9950352835056229 81 MATIC  0.99 USD	✓
2	2024-02-19 03:52:05	<u>0x899280d20bd99905e5463397c99963fc9f2f995abc</u> <u>b2b9e5e77b0861ac407a58</u>	- 0.0006554723121030 00 MATIC  0.00 USD	✓
3	2024-02-19 03:52:05	<u>0x899280d20bd99905e5463397c99963fc9f2f995abc</u> <u>b2b9e5e77b0861ac407a58</u>	- 0.0006488881687470 00 MATIC  0.00 USD	✓
4	2024-02-19 03:16:19	<u>0xa8a1a7c2556ef3fea31380ed3a080fb2c3846da5c3</u> <u>7b740c20ceda193552cf00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-19 03:16:19	<u>0xa8a1a7c2556ef3fea31380ed3a080fb2c3846da5c3</u> <u>7b740c20ceda193552cf00</u>	- 0.0010854980162627 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-19 03:16:19	<u>0xa8a1a7c2556ef3fea31380ed3a080fb2c3846da5c37b740c20ceda193552cf00</u>	- 0.0009891387379886 64 MATIC  0.00 USD	✓
7	2024-01-27 07:31:25	<u>0xa7e311bd05e4b7898ede3fedd18573fa3b46ec1e30a5c09e41217cb335d4cbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-27 07:31:25	<u>0xa7e311bd05e4b7898ede3fedd18573fa3b46ec1e30a5c09e41217cb335d4cbf</u>	- 0.0016256783919804 16 MATIC  0.00 USD	✓
9	2024-01-27 07:31:25	<u>0xa7e311bd05e4b7898ede3fedd18573fa3b46ec1e30a5c09e41217cb335d4cbf</u>	- 0.0006607838331073 60 MATIC  0.00 USD	✓
10	2024-01-15 05:44:25	<u>0x37f50c932910482678a3160cb1b50bb36effb7c6727b65721b8ba1b1422b5a97</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
11	2023-09-25 11:48:36	<u>0xb1694bfb5fe7bb38d800d4ec048034291c1883e4cda8f4f878d2103062a2527e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-09-25 11:48:36	<u>0xb1694bfb5fe7bb38d800d4ec048034291c1883e4cda8f4f878d2103062a2527e</u>	- 0.0039955680055022 38 MATIC  0.00 USD	✓
13	2023-09-25 11:48:36	<u>0xb1694bfb5fe7bb38d800d4ec048034291c1883e4cda8f4f878d2103062a2527e</u>	- 0.0092674302344850 15 MATIC  0.00 USD	✓
14	2023-09-25 11:38:08	<u>0xaeef3987e2d8bc1368f590a878e91f565d227c77a881784a8eea00511abf8d1eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-25 11:38:08	<u>0xae3987e2d8bc1368f590a878e91f565d227c77a881784a8eea00511abf8d1eb</u>	- 0.0013896909094066 88 MATIC  0.00 USD	✓
16	2023-09-25 11:38:08	<u>0xae3987e2d8bc1368f590a878e91f565d227c77a881784a8eea00511abf8d1eb</u>	- 0.0046465678847936 88 MATIC  0.00 USD	✓
17	2023-09-23 07:31:40	<u>0x29512c541227ba4433f47df5f422201cb2fdbc449f52c4bfaf4e17baaa4a1e4b</u>	+ 1.0000000000000000 00 MATIC  0.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 03:16:19	<u>0xa8a1a7c2556ef3fea31380ed3a080fb2c3846da5c37b740c20ceda193552cf00</u>	- 8.190000 USDT  8.19 USD	✓
2	2024-01-27 16:08:57	<u>0x817a9e25f41d2bced7cdae3acd813e4fc0a716fdf1a20d88085cdd445007d71d</u>	+ 8.190000 USDT  8.18 USD	✓
3	2024-01-15 05:45:49	<u>0x0028d0cc3c6da4717c3e0cbd1591cc30fef04f6abca35c4b0bb8e95aa0353558</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2023-09-25 11:48:36	<u>0xb1694bfb5fe7bb38d800d4ec048034291c1883e4cda8f4f878d2103062a2527e</u>	- 10.000000 USDT  9.99 USD	✓
5	2023-09-23 07:31:48	<u>0x2c07da8e56dc5aa81907a7abf4314463eda7f5cefb16b91689313cb0856388a</u>	+ 10.000000 USDT  10.00 USD	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 16:08:57	<u>0x817a9e25f41d2bcd7cd ae3acd813e4fc0a716fdf1 a20d88085cdd445007d71d</u>	- 1 SocratesPioneerPen	✓
2	2024-01-12 14:48:10	<u>0x9214bbe1821b811104c2 ff282bb844883e583924d8 38df31fdf8b62a16b32730</u>	+ 1 SocratesPioneerPen	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 15:58:46	<u>0xcd2c96cf728d1681ec59 0131f827f9721aeae49749 8467c99e38c448f04a8da2</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
2	2024-02-19 07:44:24	<u>0x9df36012918f071f8c24 025437f12110a11a417fc1 192d572e6afa8d69182c44</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
3	2024-01-27 07:36:53	<u>0x66f2dbbc638c7f3373e8 58990748f6921b3f8e8c5e c3f6d910ceed8ebec042f6</u>	+ 1 5000usdt.com	✓
4	2024-01-27 07:36:11	<u>0xfb55275d67bce311c712 0608f62386432aadde7daf 75c22a910d7568c27ef997</u>	+ 1 2000usdc.org	✓
5	2024-01-15 05:45:21	<u>0xf01e37581f92f2192210 7641529a22896188e926f8 a1632e4583338dc9b59a04</u>	+ 1 1000usdc.top	✓
6	2024-01-15 05:44:53	<u>0x74545366627a73d7ab82 8a4d4722305c975a39ab75 1ae80b25949adc14f07242</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-25 15:04:18	<u>0x3542f6c7d14ba2341117</u> <u>7ce0609eff3acdb0694a52</u> <u>46343948eb96bb719f2cbb</u>	+ 1 Vouchers	✓
8	2023-09-25 11:48:36	<u>0xb1694bfb5fe7bb38d800</u> <u>d4ec048034291c1883e4cd</u> <u>a8f4f878d2103062a2527e</u>	+ 1	✓
9	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2</u> <u>c2b227058c3b03463d3ca8</u> <u>a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
10	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0</u> <u>e5ed215ac24d68daf6be4c</u> <u>210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
11	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b</u> <u>95996b99df84ec944b50c7</u> <u>c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
12	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da19</u> <u>4a670cf822e80ada838d76</u> <u>db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-23 07:32:34	<u>0x98e773234833d6f3aa86</u> <u>73e5ef44b5b29c4ec1cdca</u> <u>beabce10f9950ef1233c83</u>	+ 1 MintPass	✓

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