

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 23:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa1dbc32169326de08ea0dd40d9dafc9e9af0d32e</u>
TOTAL RECEIVED	19.439538149979131987 MATIC
	7.24 USD
TOTAL SEND	19.437632807252366973 MATIC
	7.24 USD

Token	Balance
MATIC	0.001905342726765156 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Acces Liquid-ether.com	1 rewards
(PoS) Tether USD	N/A USDT
Reward at 5000usdc.cc dYdZ	N/A Reward at [5000usdc i%[Ecc]
e/Turing27	N/A e/Turing27
Reward at 5000usdc.com dYdZ	N/A Reward at [5000usdc i%[Ecom]










Token	Balance
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc ðŸŒnet]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
ðŸŽ•	N/A ðŸŽ•
\$100% lidostak.com	N/A https://lidostak.com
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth ðŸŒcc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 10:50:01	<u>0xbdfefb7253b4fc81d4e74 ed1b693806578a0f56e3b9 e68ec4bf17df1b3c883675</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-10 10:50:01	<u>0xbdfefb7253b4fc81d4e74 ed1b693806578a0f56e3b9 e68ec4bf17df1b3c883675</u>	- 0.0015624313740000 00 MATIC  0.00 USD	✓
3	2024-09-10 10:50:01	<u>0xbdfefb7253b4fc81d4e74 ed1b693806578a0f56e3b9 e68ec4bf17df1b3c883675</u>	- 0.00000000000015578 64 MATIC  0.00 USD	✓
4	2024-09-10 10:47:29	<u>0x9078526f674bcdddb5d2 db4f156f671aa7fe19ee2a 07e77cc3a8992e9b453fc7</u>	+ 0.0031720100999920 20 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
5	2024-08-25 06:26:07	<u>0xc0120e27e90fe9658670</u> <u>7750bea83a5f825035f321</u> <u>4d967d0605bc76a5d5649c</u>	- 19.418781683266384 874 MATIC  10.53 USD	✓
6	2024-08-25 06:26:07	<u>0xc0120e27e90fe9658670</u> <u>7750bea83a5f825035f321</u> <u>4d967d0605bc76a5d5649c</u>	- 0.0007576380000000 00 MATIC  0.00 USD	✓
7	2024-08-25 06:26:07	<u>0xc0120e27e90fe9658670</u> <u>7750bea83a5f825035f321</u> <u>4d967d0605bc76a5d5649c</u>	- 0.00000000000011340 00 MATIC  0.00 USD	✓
8	2024-05-23 10:02:42	<u>0x2710b018ed32f1568641</u> <u>65dfd809d36d396a49b2f6</u> <u>49eAAF26305de43b682a00</u>	+ 19.402025238827594 222 MATIC  14.24 USD	✓
9	2024-03-05 14:13:37	<u>0x6ce80be6b749f9315704</u> <u>6dd1d1aefd9452d1688a9b</u> <u>8d77de985cfa3a2f04960b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2024-03-05 14:13:37	<u>0x6ce80be6b749f9315704</u> <u>6dd1d1aefd9452d1688a9b</u> <u>8d77de985cfa3a2f04960b</u>	- 0.0019943845740000 00 MATIC  0.00 USD	✓
11	2024-03-05 14:13:37	<u>0x6ce80be6b749f9315704</u> <u>6dd1d1aefd9452d1688a9b</u> <u>8d77de985cfa3a2f04960b</u>	- 0.0073155380998718 34 MATIC  0.00 USD	✓
12	2024-02-23 00:43:17	<u>0x1a4fa3f57eec45b7456a</u> <u>16f2ad9e0fd2020ac7d34c</u> <u>0433213d44bd10f7f44bca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-02-23 00:43:17	<u>0x1a4fa3f57eec45b7456a</u> <u>16f2ad9e0fd2020ac7d34c</u> <u>0433213d44bd10f7f44bca</u>	- 0.0012471055380000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-23 00:43:17	<u>0x1a4fa3f57eec45b7456a</u> <u>16f2ad9e0fd2020ac7d34c</u> <u>0433213d44bd10f7f44bca</u>	- 0.0017237858650251 12 MATIC  0.00 USD	✓
15	2024-02-21 20:33:18	<u>0xc8386ed9b39dd75a4708</u> <u>f8cf821939d54799c6349d</u> <u>1dff97756bf61fe49c1964</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-02-21 20:33:18	<u>0xc8386ed9b39dd75a4708</u> <u>f8cf821939d54799c6349d</u> <u>1dff97756bf61fe49c1964</u>	- 0.0012488050260000 00 MATIC  0.00 USD	✓
17	2024-02-21 20:33:18	<u>0xc8386ed9b39dd75a4708</u> <u>f8cf821939d54799c6349d</u> <u>1dff97756bf61fe49c1964</u>	- 0.0009938617181890 74 MATIC  0.00 USD	✓
18	2024-02-21 20:30:19	<u>0x867746d8f83ef060e397</u> <u>56eed2ef5f6c442e8293b0</u> <u>25a20471847dbf5da7f098</u>	+ 0.0282595905605920 91 MATIC  0.02 USD	✓
19	2024-02-05 06:41:55	<u>0x357956a118bb616ca486</u> <u>8efab2f4679de05ba18c9f</u> <u>6111e25c6a1c33964400f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-05 06:41:55	<u>0x357956a118bb616ca486</u> <u>8efab2f4679de05ba18c9f</u> <u>6111e25c6a1c33964400f0</u>	- 0.0012754227900000 00 MATIC  0.00 USD	✓
21	2024-02-05 06:41:55	<u>0x357956a118bb616ca486</u> <u>8efab2f4679de05ba18c9f</u> <u>6111e25c6a1c33964400f0</u>	- 0.0007321509982071 30 MATIC  0.00 USD	✓
22	2024-02-05 06:38:35	<u>0xbf8b425dc86da9547392</u> <u>23188fdb9629e26376b315</u> <u>f4280fa99ae81c06cfdba8</u>	+ 0.0060813104909546 08 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 10:50:23	<u>0x460569dcf204512bf11e d9cb5106490ff16cb3ad1e e16ed80856a7d8ba39f196</u>	- 60.233700	UD...DD¢ ✓
2	2024-09-10 10:50:01	<u>0xbdfefb7253b4fc81d4e74 ed1b693806578a0f56e3b9 e68ec4bf17df1b3c883675</u>	- 60.233700	USDT ✓ 60.23 USD
3	2024-08-26 13:34:55	<u>0x75d80017b144b86add92 7115cd57ca81fadcfcb16f eebdabd2060fb6a67f91c0</u>	+ 60.233700	USDT ✓ 60.25 USD
4	2024-05-23 10:03:46	<u>0x6fe859ce8b67d541aca3 81ff07ae2a71ab39c5db5b 0c187508036d52debccfcf</u>	+ 10,000.000000000000	0000000 YOUR TOKENS) ✓
5	2024-03-05 14:13:37	<u>0x6ce80be6b749f9315704 6dd1d1aefd9452d1688a9b 8d77de985cfa3a2f04960b</u>	- 90.160806	USDT ✓ 90.22 USD
6	2024-03-04 00:11:32	<u>0x4719f008abad1b9fa9fa 7a95f351b213d5770cae2c 2df9d869a97fd3820d0dd8</u>	+ 51.675500	USDT ✓ 51.69 USD
7	2024-03-03 21:24:13	<u>0x44ea459b9a2549568c02 4fb9cd2adaaceb51cd5603 9990929a84d3145d4b6404</u>	+ 38.485306	USDT ✓ 38.50 USD
8	2024-02-23 00:43:17	<u>0x1a4fa3f57eec45b7456a 16f2ad9e0fd2020ac7d34c 0433213d44bd10f7f44bca</u>	- 21.389814	USDT ✓ 21.37 USD
9	2024-02-23 00:40:23	<u>0xc36b93d6d6f4bd1ff8ad 8bf9c578df0376ec50de67 100003e9897348abca4e33</u>	+ 21.389814	USDT ✓ 21.37 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-21 20:33:18	<u>0xc8386ed9b39dd75a4708f8cf821939d54799c6349d1dff97756bf61fe49c1964</u>	- 33.904247 USDT  33.90 USD	✓
11	2024-02-17 04:42:39	<u>0xa59104a712f3537bb89b4a6ac64a54b5a2672324d16bbfa9d73cc3f2493bb79e</u>	+ 33.904247 USDT  33.91 USD	✓
12	2024-02-05 06:42:20	<u>0xd1859cefd66163dd32a34209b9ee4764d3fb0e890dbbd42dddbfe13c9f7995a</u>	+ 1 rewards	✓
13	2024-02-05 06:41:55	<u>0x357956a118bb616ca4868efab2f4679de05ba18c9f6111e25c6a1c33964400f0</u>	- 15.854216 USDT  15.84 USD	✓
14	2024-02-04 10:50:42	<u>0xb28c0fcad51a3e9ebd6895a372ccd485cc4f0086cf7bdaac7717855e591919af</u>	+ 15.854216 USDT  15.85 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 11:51:27	<u>0x9e0d53ff9e50c843dacb9c8150a68f230a1bb0b0556914679df1e785d62ef72a</u>	+ 1 ðŸŽ•	✓
2	2024-08-25 10:05:08	<u>0x5dfef5995c9e8b1b23e062b2a225aa8d42c9d503e634f29708350be7c7309f3d</u>	+ 1 e/Turing27	✓
3	2024-05-23 10:02:58	<u>0x94a49683d4152401fedbabf70e1caed3219bc8ad94522d0a77b41d857bf001e4</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 18:56:10	<u>0x0192e664612420274c30413c7d0f988d43a995e7457b535794874fb46122c596</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-07 18:57:48	<u>0x7be407eb59926bfa5e85ff4e3613540ff2a048f8b40b3c5a7f1b2c47d3c1ff5e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-17 23:53:26	<u>0xba6a4fd9d2cc859e71e627a8909466ec02f37da6823909379141f5aac37502d3</u>	+ 1 https://lidostak.com	✓
7	2024-03-07 19:07:35	<u>0x25ddd9e8a2d9f6a3ab027af7fb101473f9781fcd20c603e72182cc1fcfec67df</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-03-06 04:09:37	<u>0x9fea47d2c2087b0768613a817c186b787f3cdd33285554f3b689c4e764c7f1d3</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-02-24 16:26:48	<u>0x9ca53fb3e41d621dd0424be6f19df5a0c4e129de7b04dc26d048008b7ba022e0</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-17 16:52:43	<u>0x3d298c2e25f3bbd377b79fccb3c35dbf99693fbb63fbe715a252f4a14aef2101</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-17 05:58:14	<u>0x4d395c6999fbac7dd802a75a4b4359010050f031159f11f7a774328b2aa2b62a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-16 22:25:55	<u>0x444ad57d187b0e5393b7916c7cdd856fbbb038e3c084281c7ef3324ab264203c</u>	+ 1 https://aione-giv.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 20:55:32	<u>0x068f8235379e3d0507a0 d8f746c672030c34f1526a fc805991cf2c61b92815ac</u>	+ 1 2000usdc.net	✓
14	2024-02-04 20:20:53	<u>0xda2ecf108aae3ee40bda ae40761a35e8ae05d119dc b73997a212cd9a7fc97361</u>	+ 1 2eth.org	✓
15	2024-02-04 19:41:28	<u>0x89840c0e68cfab72c725 239011a0d99be9e4ffcb1d 6d0d102c768e577c6c1e24</u>	+ 1 3000usdt.xyz	✓

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