

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6ecf6eca5f17e99ee256cefd1ad4c0393146cdb</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.008609260040693491 MATIC
	0.00 USD





Token	Balance
MATIC	0.031390739959306510 MATIC
	0.01 USD
(PoS) Tether USD	75.000000 USDT
	75.00 USD
! BRETT	987,921 M AIRDROP
MATIC	14,500.0000000000000000 vercel.app)
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
MATIC	14,500.0000000000000000 vercel.app)
Get 70% APY - www.alofin.io	1,000.0000000000000000 Get 70% APY - www.alofin.io

Token	Balance
(PoS) Tether USD	0.000000000000000000 USDT
usdc2.com	1 claim rewards on usdc2.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Æorg]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Ænet]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Ænet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
	N/A ?
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Ænet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 15:00:13	<u>0x9da802bdf9cd343fd9749f9fdecbfa41f4f2c0ba98e429748f9e8419628ae5e8</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-20 15:00:13	<u>0x9da802bdf9cd343fd9749f9fdecbfa41f4f2c0ba98e429748f9e8419628ae5e8</u>	- 0.0009386965140309 54 MATIC	✓
3	2024-09-20 15:00:13	<u>0x9da802bdf9cd343fd9749f9fdecbfa41f4f2c0ba98e429748f9e8419628ae5e8</u>	- 0.0019524150457279 02 MATIC	✓
4	2024-09-04 07:30:52	<u>0xac6c5e339a81f2aebe2c03031bee35d7f3856f1cdc5247dce598d8a64cb4089c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-04 07:30:52	<u>0xac6c5e339a81f2aebe2c03031bee35d7f3856f1cdc5247dce598d8a64cb4089c</u>	- 0.0010621800000708 12 MATIC  0.00 USD	✓
6	2024-09-04 07:30:52	<u>0xac6c5e339a81f2aebe2c03031bee35d7f3856f1cdc5247dce598d8a64cb4089c</u>	- 0.00000000000051338 70 MATIC  0.00 USD	✓
7	2024-06-23 19:00:17	<u>0x5a6cdd9cf3622fc58d83b93605c52e66a148a279ef19e02d10b0455886ab96c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-23 19:00:17	<u>0x5a6cdd9cf3622fc58d83b93605c52e66a148a279ef19e02d10b0455886ab96c6</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓
9	2024-06-23 19:00:17	<u>0x5a6cdd9cf3622fc58d83b93605c52e66a148a279ef19e02d10b0455886ab96c6</u>	- 0.0000000000010621 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 02:41:14	<u>0x7a17bbe86d36bd8f93d2</u> <u>4d97eb0c9ffad6413a9e08</u> <u>21ff7a6f91bf82241c2740</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-20 02:41:14	<u>0x7a17bbe86d36bd8f93d2</u> <u>4d97eb0c9ffad6413a9e08</u> <u>21ff7a6f91bf82241c2740</u>	- 0.0009621701019753 90 MATIC  0.00 USD	✓
12	2024-04-20 02:41:14	<u>0x7a17bbe86d36bd8f93d2</u> <u>4d97eb0c9ffad6413a9e08</u> <u>21ff7a6f91bf82241c2740</u>	- 0.0026316183726569 76 MATIC  0.00 USD	✓
13	2024-04-20 02:21:38	<u>0x3f514842d25d1eb00f68</u> <u>b77b9238887517132176e8</u> <u>58a2807cd96e3964f09401</u>	+ 0.040000000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 00:13:13	<u>0x53a1c9407394141f0c3c</u> <u>82bfaa313b037610948d63</u> <u>ab0366f76f0b74ef001c5a</u>	+ 25.000000 USDT  25.00 USD	✓
2	2024-09-23 12:15:07	<u>0xb2b17cdd96e2cdd4d9ca</u> <u>52b475205da9a5e38499ce</u> <u>d804730264783d7d871ffe</u>	+ 50.000000 USDT  49.99 USD	✓
3	2024-09-20 15:00:13	<u>0x9da802bdf9cd343fd974</u> <u>9f9fdecbfa41f4f2c0ba98</u> <u>e429748f9e8419628ae5e8</u>	- 139.000000 USDT  139.00 USD	✓
4	2024-09-20 14:59:43	<u>0x4a32e7058100d8463a2a</u> <u>c66beea9e28ca193d722c0</u> <u>1d28a0f80a5dbd0684bd3c</u>	+ 14,500.000000000000 0000000 cel.app	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-20 14:59:05	<u>0x69d0eddf1abea298d1d21e86f735d2cadb968e646f94c7f71b9ca2a713d3bde0</u>	+ 80.000000 USDT 80.00 USD	✓
6	2024-09-08 20:11:50	<u>0x9c1cab0c3cc0bdccde819857d783852806c98c23a1ec765160daad55307709b3</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
7	2024-09-07 16:08:58	<u>0xeb4fc7c38610bc73a8055b5c8c68a81e1b4701b06dfb72a6bf0a5f40c3e12200</u>	+ 59.000000 USDT 59.00 USD	✓
8	2024-09-05 05:06:43	<u>0x680ff865f28847f1065af0572ae9686bc2d37df487acfce0a898a82fcb329031</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
9	2024-09-04 07:30:52	<u>0xac6c5e339a81f2aebe2c03031bee35d7f3856f1cdc5247dce598d8a64cb4089c</u>	- 210.000000 USDT 209.94 USD	✓
10	2024-09-04 07:27:18	<u>0xfb800c39c6e0dfd9feb6017d97011ba8cb0b21809d2b493b90ca8837b4c38974</u>	+ 177.000000 USDT 176.92 USD	✓
11	2024-09-03 18:49:55	<u>0x12b2b6d377ebbcfbf5da907499c76ab041b2304b9dfd7e155a64238c28f4a83b</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
12	2024-09-02 16:18:33	<u>0xf3d4b3dbc42ddfc739225540a632a963e663f50bbad5bfa45a8a25f13003a168</u>	+ 33.000000 USDT 33.00 USD	✓
13	2024-06-23 19:03:31	<u>0x2086cb4d4e494404621060afc03731b4e156acb17ed21c6b929d024e9ef1cd05</u>	- 650.000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-06-23 19:00:39	<u>0x4c97d5c04dcc51b6dc509feac42d57278d2224c7a2762d794459d594426e5174</u>	+ 987,921 M AIRDROP	✓
15	2024-06-23 19:00:17	<u>0x5a6cdd9cf3622fc58d83b93605c52e66a148a279ef19e02d10b0455886ab96c6</u>	- 650.000000 USDT  649.62 USD	✓
16	2024-06-23 18:54:09	<u>0x56c21874ea372b33297d6459be03bcd05c810db44aeada41542c88c51bbd9448</u>	+ 650.000000 USDT  649.54 USD	✓
17	2024-04-20 02:41:14	<u>0x7a17bbe86d36bd8f93d24d97eb0c9ffad6413a9e0821ff7a6f91bf82241c2740</u>	- 200.000000 USDT  200.07 USD	✓
18	2024-04-20 02:21:46	<u>0xb151b0440d5dadfc1316f6e19b0d0a528173367bd5c2a7c62547da652a763260</u>	+ 1 claim rewards on usdc2.com	✓
19	2024-04-20 02:02:34	<u>0x4c4e2fa0daf4f62aec8fe1fd0ad56995d904e0e2e4ea24fd66bee50da9c9c444</u>	+ 200.000000 USDT  200.08 USD	✓
20	2024-02-03 04:16:54	<u>0x222eea3011890f14c1584b30ae8ab11edbabf5a72f4f7864fdfebd4d114d2f6a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
21	2024-01-18 19:12:33	<u>0xf0c0df556599f36469feb4da5c5a0f4eaff2a30e9051736b95381ce828ccbc40</u>	+ 1 lt.com	✓
22	2024-01-17 06:11:25	<u>0x2558de7d4527d5a302d16104acfef60e59c5e951ea72b23ae9d1bc1bc96442f0</u>	+ 1.000000000000000000 00 5000i%,,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 00:14:17	<u>0xde49ff77a94ebbee481b2155cf87eb927bf5a884d6682afb37cd1b7d8c9c9f8f</u>	+ 1 ðŸŽ•	✓
2	2024-06-23 18:55:01	<u>0x7bcda0bd04f1803d5f2b09f8a8e4e457470c9ba63eb7fd643a52126932fcf39c</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-23 18:54:57	<u>0x5d0236d206eb78e7744ab4379efea6869bea5773ed10632144ae8595289f0859</u>	+ 1 ?	✓
4	2024-06-07 00:52:12	<u>0x785975f2fe512829c81363a85b6214f75c4bbc257b6d3f5597991b7e8d4dc1a9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
5	2024-04-19 19:21:25	<u>0xc789b44a7bb11bcdc2ec2f444505f049d8cefe10e716ffe761623ce176b90237</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
6	2024-04-14 02:56:19	<u>0x7a7ea60deb96f7205d17980468220e6a1b04a11332e0e52f463dc2709accbb3</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-06 20:09:44	<u>0x687811379f755637cecc80b85a8410392f03f5cc9378172d4cbbfb7ab344537</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
8	2024-03-29 07:22:53	<u>0x5e89eb036fc1fb205b16f5f5eb40bc89362d19f5fdaadb07a39f54f384b6da38</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 07:11:35	<u>0xb032b58b687604cbe4ab22a063db241f341d9206bc2186bb5081ecfc3f9c4d2b</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-21 17:38:06	<u>0x7d502954387e0a6953979f86f18dda9eead43172e4e5c29c58675c352bd1450c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
11	2024-03-09 18:22:44	<u>0x8726d47fb0efa4cb274a608fd5523d645205a7e6d304618b2ab915e9ca715e8a</u>	+ 1 Reward at [5000usdc i%{top}]	✓
12	2024-02-26 16:43:20	<u>0xb204415f1e01fb13520f2e75e2e41f0bdb19dade3f00717ac8b446af7f9dee41</u>	+ 1 Reward at [2000usdc i%{net}]	✓
13	2024-02-26 10:33:44	<u>0xcf5fac560bce2b97d385252e21c2c93869ba109b4e402abd0b3b6917dc238d4b</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
14	2024-02-20 01:15:54	<u>0x904ddb46270c86612b335ef0d0c50d2f89482af3a63e821b467a819b070f350</u>	+ 1 Reward at [5000usdc i%{com}]	✓
15	2024-02-19 23:07:31	<u>0x09b286020b631486dcab0e9c1dfb10f604f410318ba30f7dded293e982919567</u>	+ 1 Airdrop at [3eth i%{org}]	✓
16	2024-02-08 22:56:22	<u>0x93ee4cbfee64ce30bf3acadafd3642fffdaeab61e6bd73afd9e203635b2e8483</u>	+ 1 Airdrop at [5eth i%{net}]	✓
17	2024-02-08 22:56:16	<u>0xc36256917c03eeaacb2af2dd62ed53f49660c361d6ae35904c29e208e1760c22</u>	+ 1 Reward at [2000usdc i%{net}]	✓
18	2024-01-31 18:36:10	<u>0xf6a3bf67c801e96c49de192e8e3ea0daa8b50e4b7d04254de5b5de0ee7046cf7</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 19:39:22	<u>0xf79764bd348ac6805eda7b12b5361d2e7988728cc72175b61145b0d5d8a73a21</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-01-15 15:50:56	<u>0x2895de59343bf6f5545ab708fdfec51ff5f3d165d543cb30145bb7fb04da1589</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-15 14:11:03	<u>0x8d429bb0472df461e8174dcd7cfe74b1b515f2f94a74c924daafbe4bdbad6928</u>	+ 1 3000usdt.cc	✓
22	2024-01-15 14:06:41	<u>0xa999cb0c90d1f062d76a67ca13ed14d9c1767d14c3e9b77ab2c2788c74bc3efa</u>	+ 1 1000usdc.top	✓
23	2024-01-05 05:35:16	<u>0xdc1603f5f49e4ef32fa87a7beee7f7342cbe424466902eee711f7985428046fd</u>	+ 1 3000usdt.net	✓
24	2024-01-05 05:25:30	<u>0xe5e26a31e515b3d150ee721edeba82c7ab334d15821580922231cfb9d08466a</u>	+ 1 2000usdc.cc	✓
25	2023-12-01 20:43:45	<u>0x29e4e757f33db96ce2a140093ca9446763efba830ccd8124bbaaa30ca26bbcbb</u>	+ 1 2000usdt.net	✓
26	2023-12-01 18:57:28	<u>0x63c95b0b2d7eb8b709a5d3bce79501e6338dfedbfcf6aa44b374281146700249</u>	+ 1 1000usdc.org	✓
27	2023-10-20 13:18:40	<u>0x6c848ec0dea6d2e7ff1adf5b115bf1a2f119e6a9010bada93cef702114cc3c58</u>	+ 1 s.net	✓

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