

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb104676112fcd867c5896749b58ca928761f813a</u>
TOTAL RECEIVED	169.082849331878549037 MATIC
	69.81 USD
TOTAL SEND	94.554384869918308709 MATIC
	39.04 USD










Token	Balance
MATIC	74.528464461960240328 MATIC
	30.77 USD
Wrapped Matic	3.000000000000000000 WMATIC
	1.23 USD
(PoS) Tether USD	0.004275 USDT
	0.00 USD
\$ apy2eth.com	458.000000000000000000 .com
5000usdt.com	1.000000000000000000 5000USDT
\$INJ	7,500.000000000000000000 d to claim rewards.
USDT	10,000 \$USDT 0;L0•l0æâ--airUSDT.net
(PoS) Tether USD	0.004275 USDT
(PoS) Tether USD	0.000000000000000000 USDT








Token	Balance
1 AERO	1.000000 Claim: https://aerodrome.supply
SHIBANU	N/A SHIBANU
\$1000 USDC Airdrop	N/A 1000usdc.net
1000\$	N/A 1000\$
!\$! SHIB NFT #51448	N/A YZB493
\$2000 USDT Voucher	N/A 2000usdt.link
1ETH Reward at etherc.xyz	N/A 1ETH Airdrop at etherc.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
5000\$ Airdrop at [adprgbt.cfd]	N/A 5000\$ Reward at [adprgbt.cfd]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%Enet]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-28 15:08:57	<u>0x8d87bf6afe291a01142e</u> <u>7027b16ca96e9909bd02b9</u> <u>c927c6b0402acf3e916c36</u>	- 59.087569747952123 578 MATIC  30.01 USD	✓
2	2024-07-28 15:08:57	<u>0x8d87bf6afe291a01142e</u> <u>7027b16ca96e9909bd02b9</u> <u>c927c6b0402acf3e916c36</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-28 15:08:57	<u>0x8d87bf6afe291a01142e</u> <u>7027b16ca96e9909bd02b9</u> <u>c927c6b0402acf3e916c36</u>	- 0.00000000000021630 00 MATIC  0.00 USD	✓
4	2024-06-21 19:01:29	<u>0x2a3b894077e9d0a14b2e</u> <u>4719adbd74d02af398423d</u> <u>fc752f351391c1610ccf17</u>	- 30.428375466445295 672 MATIC  17.48 USD	✓
5	2024-06-21 19:01:29	<u>0x2a3b894077e9d0a14b2e</u> <u>4719adbd74d02af398423d</u> <u>fc752f351391c1610ccf17</u>	- 0.0111928199999999 99 MATIC  0.00 USD	✓
6	2024-06-21 19:01:29	<u>0x2a3b894077e9d0a14b2e</u> <u>4719adbd74d02af398423d</u> <u>fc752f351391c1610ccf17</u>	- 0.0000000023967558 56 MATIC  0.00 USD	✓
7	2024-06-17 18:24:02	<u>0xd1e14864d67b2bfc9c80</u> <u>aced59658b04b86a4bee50</u> <u>3ea2ba625766f56a3e0866</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-17 18:24:02	<u>0xd1e14864d67b2bfc9c80</u> <u>aced59658b04b86a4bee50</u> <u>3ea2ba625766f56a3e0866</u>	- 0.0010358100000000 00 MATIC  0.00 USD	✓
9	2024-06-17 18:24:02	<u>0xd1e14864d67b2bfc9c80</u> <u>aced59658b04b86a4bee50</u> <u>3ea2ba625766f56a3e0866</u>	- 0.0000000000013810 80 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-06-17 18:21:32	<u>0xacc1355782c8925167f0</u> <u>751a1464204233a1f1760b</u> <u>443ad01835e2dc5505d498</u>	- 5.0000000000000000 00 MATIC  3.01 USD	✓
11	2024-06-17 18:21:32	<u>0xacc1355782c8925167f0</u> <u>751a1464204233a1f1760b</u> <u>443ad01835e2dc5505d498</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
12	2024-06-17 18:21:32	<u>0xacc1355782c8925167f0</u> <u>751a1464204233a1f1760b</u> <u>443ad01835e2dc5505d498</u>	- 0.00000000000028375 83 MATIC  0.00 USD	✓
13	2024-02-09 14:15:47	<u>0xf6d09d0705911891ef78</u> <u>f540053ba1e24c1ac12772</u> <u>1da2a001614d1de9ccdbe6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-09 14:15:47	<u>0xf6d09d0705911891ef78</u> <u>f540053ba1e24c1ac12772</u> <u>1da2a001614d1de9ccdbe6</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
15	2024-02-09 14:15:47	<u>0xf6d09d0705911891ef78</u> <u>f540053ba1e24c1ac12772</u> <u>1da2a001614d1de9ccdbe6</u>	- 0.0031975365323650 86 MATIC  0.00 USD	✓
16	2023-12-12 18:29:27	<u>0xfc7bffd141be3262f672</u> <u>55a43ad60aa8406d686f46</u> <u>060a9a4cfd9d798722b341</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-12 18:29:27	<u>0xfc7bffd141be3262f672</u> <u>55a43ad60aa8406d686f46</u> <u>060a9a4cfd9d798722b341</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
18	2023-12-12 18:29:27	<u>0xfc7bffd141be3262f672</u> <u>55a43ad60aa8406d686f46</u> <u>060a9a4cfd9d798722b341</u>	- 0.0023331455671140 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-12 17:57:17	<u>0xe3edf309f19cb9dcb628</u> <u>c5e3e7c366af663c9c25ae</u> <u>f439c41d47ae2f3d58eb0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-12 17:57:17	<u>0xe3edf309f19cb9dcb628</u> <u>c5e3e7c366af663c9c25ae</u> <u>f439c41d47ae2f3d58eb0c</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
21	2023-12-12 17:57:17	<u>0xe3edf309f19cb9dcb628</u> <u>c5e3e7c366af663c9c25ae</u> <u>f439c41d47ae2f3d58eb0c</u>	- 0.0043405857226240 38 MATIC  0.00 USD	✓
22	2023-12-12 15:36:20	<u>0xe03dbfd88d773ea43074</u> <u>3bc34818d9624e860a928f</u> <u>b7f4be34ea94ff516c1033</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-12 15:36:20	<u>0xe03dbfd88d773ea43074</u> <u>3bc34818d9624e860a928f</u> <u>b7f4be34ea94ff516c1033</u>	- 0.001206180000000000 00 MATIC  0.00 USD	✓
24	2023-12-12 15:36:20	<u>0xe03dbfd88d773ea43074</u> <u>3bc34818d9624e860a928f</u> <u>b7f4be34ea94ff516c1033</u>	- 0.0086521652956502 52 MATIC  0.00 USD	✓
25	2023-12-12 14:57:59	<u>0x6cdd9d8a27dbc44c71e6</u> <u>a6b5760076f074b2cd9020</u> <u>79387b9678bbc89ee32319</u>	+ 169.0000000000000000 0000 MATIC  148.28 USD	✓









INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-21 19:10:09	<u>0xa0aa982aaeb34162d854</u> <u>45797051e489fdac3d7e62</u> <u>9bb12af93c323b83d40258</u>	+ 0.0828493318785469 14 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 06:51:36	<u>0xc2806159555d2f8f507105738b5bb2995811b409cb2277be32615b987e666124</u>	+ 960.0000000000000000 0000 Claim: https://aerodrome. supply	✓
2	2024-06-17 18:24:02	<u>0xd1e14864d67b2bfc9c80aced59658b04b86a4bee503ea2ba625766f56a3e0866</u>	- 2.0000000000000000 00 WMATIC  1.20 USD	✓
3	2024-02-09 15:29:27	<u>0x080b19ff793f0057e479bfe6351f7e2468388b9d797613bb28360326acbaef3f</u>	+ 0.000388 USDT  0.00 USD	✓
4	2024-02-09 15:06:43	<u>0xf881a7620ce6b2af3984385a31785f11dd671d3c5e351c75b174a7fc4f6ac056</u>	- 388.73217599999998 1286 USDT	✓
5	2024-02-09 14:24:51	<u>0x1e9d41652ed08d7957f29ec809de49658d8f4f180a4eda27367d980a16006ca7</u>	- 388.732176 ð••”ð••’ð••fð••“	✓
6	2024-02-09 14:22:33	<u>0x077076fe3ba0c4dd5b081b8ed2439c2412f49be81eebe37ca0daf9c250475992</u>	+ 5,000 \$USDT ð;Lð•lðœâ-•airUSDT .net	✓
7	2024-02-09 14:17:27	<u>0xbff598e5c402f62d2f48fb641dbd7301cd7a5ffbeabe3f2ee36ff04e598c6f20</u>	+ 0.003887 USDT  0.00 USD	✓
8	2024-02-09 14:15:47	<u>0xf6d09d0705911891ef78f540053ba1e24c1ac127721da2a001614d1de9ccdbe6</u>	- 388.732176 USDT  388.68 USD	✓
9	2024-01-20 09:46:48	<u>0x5b3418c060aad49d014fa9569d55da7785afcad51f66b5a223ce1add921aaccf</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-14 19:56:23	<u>0x774731dd843da1191fe6 edeb1d1692e302a751fe36 88e9a02c0864f12c19c9ac</u>	+ 1.0000000000000000 00 5000USDT	✓
11	2023-12-12 18:41:29	<u>0xcb547619084589385600 a88aaac8957356bab9f651 a979df0374b16c398720db</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-12-12 18:37:51	<u>0x73ad73cc7eee9d3f695a bfcce514ea2b7344be0321 24c1d5501cd5df98e31dfa</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-12-12 18:37:51	<u>0x73ad73cc7eee9d3f695a bfcce514ea2b7344be0321 24c1d5501cd5df98e31dfa</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-12-12 18:37:15	<u>0x5bdb4d9f4dff17b97020 6a1a45caabc2879cb33539 e3ab7e6aed9d50e9a70e55</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-12-12 18:29:27	<u>0xfc7bffd141be3262f672 55a43ad60aa8406d686f46 060a9a4cfd9d798722b341</u>	- 1,340.000000 USDT  1,339.25 USD	✓
16	2023-12-12 18:00:17	<u>0xebe97325148ed0f5d3e7 c739129a28e9efd3d31e9e 78bedc17c7e66992c42df9</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-12-12 17:57:17	<u>0xe3edf309f19cb9dcb628 c5e3e7c366af663c9c25ae f439c41d47ae2f3d58eb0c</u>	- 562.500000 USDT  561.99 USD	✓
18	2023-12-12 15:38:18	<u>0x2ffd26e86b95a16758ad d66e15303c07b7ae8c3216 eab38fd77f7dac62615bf3</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-12 15:38:18	<u>0x2fffd26e86b95a16758ad</u> <u>d66e15303c07b7ae8c3216</u> <u>eab38fd77f7dac62615bf3</u>	- 0.000000 USDT 	✓
			0.00 USD	
20	2023-12-12 15:36:40	<u>0x836dda16b9427b6f32a2</u> <u>a6aa3a58108090938ae3e7</u> <u>3874b6c099527571d07e16</u>	- 226.700000 USDT	✓
21	2023-12-12 15:36:20	<u>0xe03dbfd88d773ea43074</u> <u>3bc34818d9624e860a928f</u> <u>b7f4be34ea94ff516c1033</u>	- 226.700000 USDT 	✓
			226.64 USD	
22	2023-12-12 15:23:14	<u>0x60cff4ea0447485ef640</u> <u>d29173b348257d1ab5b2cc</u> <u>71a4a9d0125267176f51f2</u>	+ 691.0000000000000000 0000 .com	✓
23	2023-12-12 14:56:12	<u>0xd81bca834c01df5436a6</u> <u>e4259f717a076730fda73f</u> <u>5072a61fd44c2da77eb6fb</u>	+ 2,517.932176 USDT 	✓
			2,518.13 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 15:10:55	<u>0x3ccec8f85c614b057ecad</u> <u>d95c7841cb2f9f60e7a83d</u> <u>2cf6fe65c6b2361ce053ce</u>	+ 1 YZB493	✓
2	2024-07-28 15:09:45	<u>0x486c3a71f958755d76e8</u> <u>ca6045c0594b80ebe5df36</u> <u>e8ba59bd02a75042e44bc1</u>	+ 1 ðŸŽ•	✓
3	2024-07-28 15:09:43	<u>0x5ad48ba2f497e5a480ef</u> <u>2ea2855cc329fbec6bba33</u> <u>634c5ee29a212a9699b386</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-28 15:09:25	<u>0x8d84ed9cee69131095708eed4082a137d3e91b55c343825bca829a1f3aa6f1fc</u>	+ 1 SHIBANU	✓
5	2024-06-29 20:09:40	<u>0xb0882e851baf254691dd37518a0af17dc22c174f133e78e15bf2b357158a5e9</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-29 16:04:35	<u>0x1c19b1e4afe5568462403747e1b61f1fb1d4c5d662dc22ec5259b49c2b9af4b6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-21 19:02:37	<u>0xeece3b5991c4173079320703adbef0237554cbe3ddc30725531c6bcd06767a21</u>	+ 1 5000\$ Reward at [adprgbt.cfd]	✓
8	2024-06-17 18:21:48	<u>0x6549e8264af8ddb5a6437752644f28210938b36eb81e143e74a0d05bec4854f5</u>	+ 1 ?	✓
9	2024-02-09 14:17:29	<u>0x50d481e5d7dab51460dbdad75cdabf75e370903c805a05bead46fd0e5d4ea0f5</u>	+ 1 Reward at [2000usdc i%[enet]	✓
10	2024-02-09 14:17:29	<u>0x874f8fc7d5593b463bbe6771960958691da0dc51fd9ce81b0aba8839ceeb23f0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
11	2023-12-12 22:48:53	<u>0x15aacb66a380a2a6007397409c4a7ac59b9f6d60a76278ad5287f66a4173262f</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-12 19:49:05	<u>0x346f2f1b0617912819186e3f0194f7b1116d9802eda3e4439a98f975a5e9297b</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-12 19:49:05	<u>0xf6999be551bf4cb79ea6</u> <u>716edfedcf71716d24c765</u> <u>22d16d7d932e7ab18e6fed</u>	+ 1 1000usdc.net	✓

* USD values displayed at the time of transaction

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