

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 05:49 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc4f39fbf47aeb1834c378ef698bac038a7679613</u>
TOTAL RECEIVED	20.92000000000000001705 MATIC
	7.81 USD
TOTAL SEND	18.002204820001615815 MATIC
	6.72 USD

Token	Balance
MATIC	2.917795179998383226 MATIC
	1.08 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
!ZKsync	10,000.000000000000000000 ync.lat]
Acces Liquid-ether.com	1 rewards
wENA	5.000000000000000000 5ETH at [web3eth.vip]
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net



Token	Balance
l	N/A 5000ZR0 Token at layerzero.pl
.xyz	N/A .xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ•	N/A ðŸŽ•
ð	N/A Visit usdtevent.co to claim nft
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
BLOCKAID WARNING!	N/A com/ummLhNju
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{ecc}]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 22:19:35	<u>0x8b2ee1c182b43e58ccfb</u> <u>1b56de0a7e30334a0c450b</u> <u>69488db62a86bd21d2e51b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-28 22:19:35	<u>0x8b2ee1c182b43e58ccfb</u> <u>1b56de0a7e30334a0c450b</u> <u>69488db62a86bd21d2e51b</u>	- 0.001574820000000000 00 MATIC  0.00 USD	✓
3	2024-09-28 22:19:35	<u>0x8b2ee1c182b43e58ccfb</u> <u>1b56de0a7e30334a0c450b</u> <u>69488db62a86bd21d2e51b</u>	- 0.00000000000011548 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-28 22:18:35	<u>0x49cd49dcee06ae963982937b399ffad0fbe6ec21afd5dbe76b6022964dcd9af6</u>	- 18.0000000000000000 000 MATIC  7.61 USD	✓
5	2024-09-28 22:18:35	<u>0x49cd49dcee06ae963982937b399ffad0fbe6ec21afd5dbe76b6022964dcd9af6</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
6	2024-09-28 22:18:35	<u>0x49cd49dcee06ae963982937b399ffad0fbe6ec21afd5dbe76b6022964dcd9af6</u>	- 0.000000000000004620 00 MATIC  0.00 USD	✓
7	2024-09-26 23:22:53	<u>0x2dcbc304b1ee7db33b11f0451551c51e1c3c632621c8f9467459dc6e1af4f46e</u>	+ 20.9200000000000001 705 MATIC  8.90 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 22:19:35	<u>0x8b2ee1c182b43e58ccfb1b56de0a7e30334a0c450b69488db62a86bd21d2e51b</u>	- 20.000000 USDT  20.00 USD	✓
2	2024-09-28 22:19:15	<u>0x353da4c8402dea6fe2cd57360fc69a9e4acc4d053676b639e2cd6247def778f0</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
3	2024-09-26 23:40:53	<u>0x14743b2548a80e41c01cf069a1d966e7502c8b13805f460ef2acc6a55f90960d</u>	+ 20.000000 USDT  20.00 USD	✓
4	2024-08-10 18:22:42	<u>0xdbf97458cd7ac3acd02a90472a033494532d3364ea3e67bb942ad16b31cb43f7</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 18:14:33	<u>0x0e460ca5ebd52ea9ec05e29d4d3e231fbe7373b1fa2a13151d6548afa3670d6a</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
6	2024-01-23 21:12:14	<u>0xef960f813aa30f7f9c8c6cc12bc1d2cc1e7d7e7f9b955ca77995164faecadab6</u>	+ 1 rewards	✓
7	2024-01-18 20:47:08	<u>0xcf8708053866c48cd25f30ad8eaf3356dcedf68e589a50935dc06d0ab6c27905</u>	+ 1 lt.com	✓
8	2024-01-17 12:36:59	<u>0xe0fc0f1aba086db88d70362c08cc37c0b1c9b3144e0e9cced87f2ca9777c7d5e</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
9	2024-01-14 13:01:28	<u>0x242865fd551ff6756faf e78f2d6ed81deb0a5095620d3e2b806036acce8c786</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 23:23:07	<u>0x27b2d65477521c591ad38f5f7aaa1708d44066d4af74a1a0e94d3b3141c51d27</u>	+ 1 ðŸŽ•	✓
2	2024-08-17 06:47:49	<u>0xec2f0e22565d2d77a42d9cedfd3f34291ee184b46c960561de649a89cbb9d698</u>	+ 1 .xyz	✓
3	2024-08-17 06:47:43	<u>0x360ade934e06e2766387ef1a86b3ab3af796313afc7706db21ba6573fb1aea68</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-10 18:22:42	<u>0x260598bb7562d538082b f27fefdbda14193d2c40d cc574852531b2d579d92ea</u>	+ 1 8YŽ•	✓
5	2024-08-10 18:22:42	<u>0xd6276ab38227ad37d8d0 d6f682b28c066ffe529f2b ef8618f2571a7a31446d72</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-10 18:22:34	<u>0x7dd3ed4b300a2d1cf226 8c73b8554e33b47506d483 c75327d10d18dd306aab97</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-08-10 18:22:22	<u>0x97fae88a2e9cd13a38d9 ec794d84cc287c0d5a89bd 43f68b21ada997f673b444</u>	+ 1 com/ummLhNju	✓
8	2024-03-08 06:11:01	<u>0x1b48be1afaef51e809ec b2e9fd44746a557852e367 22b4fad0774bcbd586b632</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-01-31 21:14:28	<u>0xf8b3b154417ea8ee1d17 4bb9bf39e3d2c40c835717 d203f26bd71585d9c76f8a</u>	+ 1 Reward at ether.casa	✓
10	2024-01-31 16:24:36	<u>0x77c311b676dc7bf450d1 88e2025462519906b613ea d33379d3849069e1825192</u>	+ 1 Reward at bonewin.com	✓
11	2024-01-29 04:44:08	<u>0x1ba02b007ad526e3f180 2895236dba7035479bf78f 65c2a657e7ffdfa263c28f</u>	+ 1 2000usdc.org	✓
12	2024-01-28 18:15:37	<u>0xbf129a98aa8d05d1bc35 88908713aaa44083a7cd66 1c0fd32b9584235c205f86</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-18 17:18:13	<u>0xde9f30c5309616bc1b3d</u> <u>c2c84f033376ee75df6636</u> <u>c81dbb5ed6b3b8e00fb576</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-16 21:21:01	<u>0x9ac3d27cf7c0d14e1595</u> <u>0c5b55858e56666437ad13</u> <u>8f1401c77cb77b86c46fed</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-13 04:20:33	<u>0x2fb2c5537a199a74ed65</u> <u>c3b5a3bf22f41c1a435ce6</u> <u>e719b77e9c89784bfeaad6</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-08 20:07:50	<u>0x6b51abccc988e3917cf0</u> <u>a7bbc22970ccd851d4fe3c</u> <u>78330202d3ef67c72da563</u>	+ 1 3000usdt.net	✓
17	2024-01-08 19:54:32	<u>0x5a4509dcb3402b6ffa69</u> <u>f3113d18657d1669440558</u> <u>99707fe54b40e1f03e0c1b</u>	+ 1 2000usdc.org	✓

* USD values displayed at the time of transaction

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