

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 04:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcde61ef1055fcdb4057903a63932fe4dbe071188</u>
TOTAL RECEIVED	13.6300000000000000782 MATIC
	5.22 USD
TOTAL SEND	13.627479613925753910 MATIC
	5.22 USD

Token	Balance
MATIC	0.002520386074246250 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BitGem	4,345.000000000000000000 BGEM
! abict.net	4,891.500000000000000000 et
Game Of Tokens	1 Game Of Tokens
101 Badges	1 101
Decrypt Learn	4 LEARN
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
200M SHIB	N/A NFT AIRDROP ROUND




Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A 1000-usdt.info
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Reward at usdt-nft.com
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 10:45:51	<u>0x84ce4e8e151f72c31889</u> <u>63706020afeab61a234095</u> <u>f6015aee9904efe11160f7</u>	- 13.615999999999999 659 MATIC  10.86 USD	✓
2	2023-12-21 10:45:51	<u>0x84ce4e8e151f72c31889</u> <u>63706020afeab61a234095</u> <u>f6015aee9904efe11160f7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-21 10:45:51	<u>0x84ce4e8e151f72c31889</u> <u>63706020afeab61a234095</u> <u>f6015aee9904efe11160f7</u>	- 0.0031758568924530 00 MATIC  0.00 USD	✓
4	2023-12-21 10:44:55	<u>0xcc902d47a8ee3407caff</u> <u>9d9189aad0facffc4b315c</u> <u>d01ea7d93253f4f3b07186</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-21 10:44:55	<u>0xcc902d47a8ee3407caff9d9189aad0facffc4b315cd01ea7d93253f4f3b07186</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
6	2023-12-21 10:44:55	<u>0xcc902d47a8ee3407caff9d9189aad0facffc4b315cd01ea7d93253f4f3b07186</u>	- 0.0066115770333007 50 MATIC  0.00 USD	✓
7	2023-12-21 10:44:07	<u>0xc3bf5dbc76ca840eaadc3f6a4d98fbc1baf6d5c21750b342beeb2ed5a8225f8</u>	+ 13.630000000000000 782 MATIC  10.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 10:54:15	<u>0x9010e7159a176cdb9f6ee5f9475ac49dd1c22977952b422e28d92aa71645c11</u>	+ 4,891.500000000000 000000 et	✓
2	2023-12-21 10:44:55	<u>0xcc902d47a8ee3407caff9d9189aad0facffc4b315cd01ea7d93253f4f3b07186</u>	- 86.839000 USDT  86.84 USD	✓
3	2023-12-21 10:43:29	<u>0xa776296fa854f2ffe18c436164b1c66f9932dc9a16e9e36a953d426aec062faa</u>	+ 83.180000 USDT  83.18 USD	✓
4	2023-12-20 03:15:44	<u>0x1548d94969a2d997e29cbe61ec27c5bcbbf7608ceb a79b8a970fc8641b71b542</u>	+ 3.659000 USDT  3.65 USD	✓
5	2023-09-06 20:30:09	<u>0x6c32d9daa675bf91f7c144f807d6dd4504d907d2347e0b0b58616d0f3e1a9cd0</u>	+ 4,345.000000000000 000000 BGEM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 08:26:09	<u>0x1989fd682bd119a38ef7 4f22b01291fbd4a9903733 f80889e24251a10518d0f7</u>	+ 1 Game Of Tokens	✓
2	2022-12-08 08:35:01	<u>0xe5cf4cbbfa572ae10a24 a1148ce8c48c64fc908686 2ead399c2549da4ef019ad</u>	+ 1 LEARN	✓
3	2022-12-08 08:32:23	<u>0xb46f69732d92fd27db55 52e80fb46c421b4f1e2a0f 7787148b28a3cbf6a2de7e</u>	+ 1 LEARN	✓
4	2022-12-08 08:30:41	<u>0x6a173fe2ae4688ea71b6 b799b7b3b464457432f637 90c73cba26a85717aeb339</u>	+ 1 LEARN	✓
5	2022-12-08 08:17:34	<u>0x3a04f48792f44fa2b3bb 43c96647387368296868ff 771153ea8f483387bd2181</u>	+ 1 LEARN	✓
6	2022-12-05 17:43:03	<u>0x657d0bc876dafb6c1868 7575b8482d0370a3d11a4a eb061d3f463b343cdf79c0</u>	+ 1 101	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 05:39:06	<u>0xccdb313be03c48155031 c55663280b020bff011301 6315113809b9db3f27d964</u>	+ 1 3000usdt.net	✓
2	2023-12-23 05:08:28	<u>0xe19703e68e5ce00af7e7 41d55d1a7f343b99eb5188 e662f46f0d6e8f862c98c9</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-22 10:20:34	<u>0xd440258d207cb8ae1b935ff026b2cde49d9a7a0e0bb18906d0853c242ce95ee9</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-21 21:49:59	<u>0x7378a7af3c72ffed097bc94b06c724383428a0e1b20dcc8d138fae9d2a16f631</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-16 12:41:15	<u>0xcdaa1ccdab11694312ba966741bd0d7f9821c05239535d29e65df51a1149a01a</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
6	2023-10-16 12:34:43	<u>0x0566308f716fa68b2885303bfb0a34fc3d4a4a7682bb2fd9a9420c6c75fa4c47</u>	+ 1 1000-usdt.info	✓
7	2023-09-13 22:31:33	<u>0x300f926c136494939ff4001fff6215ae855e1690e6c96197978ddc69a1645704</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 14:25:06	<u>0x98c7c0b0d02d3d62c6bd4d341a94b241a8480ec2e8f250a60c5802a12ff1412d</u>	+ 1 NFT Voucher	✓
9	2023-09-12 10:08:24	<u>0xbf3c0c73407c38bf45c83d56c585bb957aaff1a65016bf2843ec778each0f268</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

* USD values displayed at the time of transaction

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