

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 20:55 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcfe2d09e2971309773847986803710a64f9cca76</u>
TOTAL RECEIVED	6.320196195563864805 MATIC
	2.34 USD
TOTAL SEND	2.022994906325078723 MATIC
	0.75 USD

Token	Balance
MATIC	4.297201289238786082 MATIC 1.59 USD
5000usdt.com	1.000000000000000000 5000USDT
Acces Liquid-ether.com	27,227 rewards
! USDT	1,000 lt.com
LiquidEther	1 tkether.com
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Figuring myself out...	1 FMO
Reward at 5000usdc.com đŸŽ•	N/A Reward at [5000usdc i%{com}]
'	N/A Visit usdtevent.co to claim nft

Token	Balance
! ! \$100,000 BONE #06	N/A Shiba Inu
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
\$3000 USDC Voucher ðŸŽ•	N/A 3000usdc.com
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.cc
ðŸ’	N/A Visit usdtevent.co to claim nft
\$100,000 BAKE	N/A Voucher
\$2000 USDT Voucher ðŸŽ•	N/A 2000usdt.link

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:58:04	<u>0xd807898a09140dea084b7c6d7331c2317e2540117ab08a757558ebafee72ccbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-11 20:58:04	<u>0xd807898a09140dea084b7c6d7331c2317e2540117ab08a757558ebafee72ccbd</u>	- 0.0067720519920328 80 MATIC  0.00 USD	✓
3	2024-06-11 20:58:04	<u>0xd807898a09140dea084b7c6d7331c2317e2540117ab08a757558ebafee72ccbd</u>	- 0.00000000000079671 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-14 18:45:19	<u>0xcf0afcf834f832974132</u> <u>fed842a6d3a05af1d02c29</u> <u>8c02dc80e91ca2465afc9e</u>	- 1.6787050741367357 53 MATIC  1.46 USD	✓
5	2023-12-14 18:45:19	<u>0xcf0afcf834f832974132</u> <u>fed842a6d3a05af1d02c29</u> <u>8c02dc80e91ca2465afc9e</u>	- 0.0130634026374499 35 MATIC  0.01 USD	✓
6	2023-12-14 18:45:19	<u>0xcf0afcf834f832974132</u> <u>fed842a6d3a05af1d02c29</u> <u>8c02dc80e91ca2465afc9e</u>	- 0.0215737423625500 66 MATIC  0.01 USD	✓
7	2023-12-14 18:41:12	<u>0x82c255647fae64c304d1</u> <u>17b3de7503965d390f91b7</u> <u>a8695ab8cd0d117979768c</u>	- 0.2412357111883430 83 MATIC  0.21 USD	✓
8	2023-12-14 18:41:12	<u>0x82c255647fae64c304d1</u> <u>17b3de7503965d390f91b7</u> <u>a8695ab8cd0d117979768c</u>	- 0.0331304449451668 91 MATIC  0.02 USD	✓
9	2023-12-14 18:41:12	<u>0x82c255647fae64c304d1</u> <u>17b3de7503965d390f91b7</u> <u>a8695ab8cd0d117979768c</u>	- 0.0285144790548331 09 MATIC  0.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 18:45:19	<u>0xcf0afcf834f832974132</u> <u>fed842a6d3a05af1d02c29</u> <u>8c02dc80e91ca2465afc9e</u>	+ 0.4397605595304655 56 MATIC  0.38 USD	✓
2	2023-12-12 20:31:41	<u>0xb04fc962e51b479c398a</u> <u>a1bc3e69e0014cf2ea673a</u> <u>88c593503a0b0ae7e32d1c</u>	+ 5.8804356360333995 82 MATIC  5.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:58:14	<u>0x10876b03191c51413d8e6c65f5b7442bfee4b53070720e70b5cc1cf921ae75ef</u>	+ 1 tkether.com	✓
2	2024-01-17 10:08:35	<u>0x45162ee98ed825286e5bdade1f24d951eaf094c2c4132bb32e6b07747f9331ce2</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
3	2024-01-15 20:39:30	<u>0x78eaeb355c60447afafc aa34afb74bf7f733df5fb1 0bd5320de0a16549eec75a</u>	+ 1 rewards	✓
4	2024-01-14 10:35:58	<u>0x93204e1afd50f87d13e6d3e699d3766663e058426d97831934e9d1c1835ac9f8</u>	+ 1,000 lt.com	✓
5	2023-12-14 23:24:32	<u>0x696f4e2307339ab9603bea0235cef9ba58f60563ed d371419f09a03fef4b3670</u>	+ 1.000000000000000000 00 5000USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 18:45:19	<u>0xcf0afcf834f832974132fed842a6d3a05af1d02c298c02dc80e91ca2465afc9e</u>	- 1 FMO	✓
2	2023-12-14 18:41:12	<u>0x82c255647fae64c304d117b3de7503965d390f91b7a8695ab8cd0d117979768c</u>	+ 1 FMO	✓
3	2023-12-14 18:41:12	<u>0x82c255647fae64c304d117b3de7503965d390f91b7a8695ab8cd0d117979768c</u>	+ 1 FMO	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 20:58:26	<u>0x505644bf8a5abae9261587a172bace5d8891dc8d9acf864417d5383ed25b775c</u>	+ 1 az]	✓
2	2024-02-17 10:12:44	<u>0x4ba99037dc5b34552afee5ab5a93337e95084914902443b4a46aa7fb99811e98</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-17 01:41:01	<u>0x11b36dd4ce19964ec59104f8087970226f27ebd38ad55bbcd954f62db8bf8b81</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-01-16 19:21:25	<u>0xbc8da27cfca761398e46955f355f8061ab7b06690f4abc07738de642daf907b9</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-11 00:37:29	<u>0xc89366321fb1de4af0fd67d7c96eb36b41dcb1192908e602356e9cdc5bdd03fa</u>	+ 1 3000usdc.com	✓
6	2024-01-11 00:37:29	<u>0xe99a2d95e8d7408eb7746013520f68e80ac50008b36e8c564a3473f186ce4cb6</u>	+ 1 5000usdt.org	✓
7	2024-01-01 22:15:04	<u>0x34cd1de88402bdb07fe669448aefd147603a4cf002bc93f1b41348a9771f87dc</u>	+ 1 2000usdc.cc	✓
8	2024-01-01 22:09:07	<u>0x41975a3af6adf0801a2f853b1621aafd22971eab87d3e99028a39268c8444c74</u>	+ 1 3000usdt.net	✓
9	2023-12-14 18:41:34	<u>0x782878bec67d735f442d3d15765d139b139cffbd2fc5fd0d7a19bb38bd83e886</u>	+ 1 net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-12 23:59:57	<u>0x73c8b9323ff7e343e875</u> <u>ddf0077ead7d64ae43e152</u> <u>ccd50efd5e375950e31b6a</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 18:48:07	<u>0x315267f79e1107654ba6</u> <u>4f97a79504c2b6625f8c88</u> <u>da680a00f908d0c0db26e0</u>	+ 1 org	✓
12	2023-12-11 19:50:07	<u>0xe733610957c8b8e39752</u> <u>d922a28251e6e613a5f3e9</u> <u>cec9ca6077b4eb9e19ea9c</u>	+ 1 2000usdt.link	✓
13	2023-12-11 19:50:07	<u>0xeedd2da2b83b10d3b070</u> <u>6f677e6e46e735755869c4</u> <u>4620201053febbae49bac7</u>	+ 1 1000usdc.net	✓
14	2023-10-30 00:44:51	<u>0x3498e471d9224977915e</u> <u>2c21bc30e35fed74b9a7a2</u> <u>2b6148fdc3491b6f446f29</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-04 14:14:49	<u>0x66d1e7dcff9464ff51ce</u> <u>5019fc28b6c317fd1cbe00</u> <u>0979ac1874e12d63c597a2</u>	+ 1 Shiba Inu	✓
16	2023-10-02 15:44:57	<u>0x711aa9d69af05bc050db</u> <u>ad9a8bb42df9d38686682e</u> <u>a37041e0d5a73c4a05133c</u>	+ 1 Shiba Inu	✓
17	2023-10-02 06:47:42	<u>0xcebe17935451bba55c68</u> <u>b0fa014c4b053f7cbd3daa</u> <u>5937c2b13b436cc5d5abff</u>	+ 1 Shiba Inu	✓
18	2023-09-20 20:17:15	<u>0x2c19ad0b24f30b519161</u> <u>6718278e0349ba6a9a1468</u> <u>6d2e26b9b98094d71a5a76</u>	+ 1 Voucher	✓

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