

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 07:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdb6cd15e99e11dc234e858f98fa6ca5c46c0fde9</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.40 USD
TOTAL SEND	0.021533908586121024 MATIC
	0.00 USD









Token	Balance
MATIC	0.978466091413878969 MATIC
	0.39 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
Acces Liquid-ether.com	1 rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
(PoS) Tether USD	0.000000000000000000 USDT
ä••”ä••’ä••fä••“	1.000000 ä••”ä••’ä••fä••“
! abict.us	177.000000000000000000 s
Socrates Pioneer Pen	1 SocratesPioneerPen

Token	Balance
Positive Vibes	N/A Positive Vibes
☐	N/A Reward at usdt-nft.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
	N/A
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 08:15:59	<u>0x078817eb217ce9128aa5a6592ed3f3992261a94cc44204d957e0fb2c3763a12e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-09 08:15:59	<u>0x078817eb217ce9128aa5a6592ed3f3992261a94cc44204d957e0fb2c3763a12e</u>	- 0.0011057909301798 66 MATIC  0.00 USD	✓
3	2024-04-09 08:15:59	<u>0x078817eb217ce9128aa5a6592ed3f3992261a94cc44204d957e0fb2c3763a12e</u>	- 0.0064195875012359 16 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
4	2024-01-23 10:20:50	<u>0x3310cff87ce63cc5f0f1</u> <u>4bb2f558310af521e4bf53</u> <u>3c1d371c05d6e2e1a4c469</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-23 10:20:50	<u>0x3310cff87ce63cc5f0f1</u> <u>4bb2f558310af521e4bf53</u> <u>3c1d371c05d6e2e1a4c469</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
6	2024-01-23 10:20:50	<u>0x3310cff87ce63cc5f0f1</u> <u>4bb2f558310af521e4bf53</u> <u>3c1d371c05d6e2e1a4c469</u>	- 0.0069246174104074 80 MATIC  0.00 USD	✓
7	2024-01-19 15:54:59	<u>0xd7ecf3985bc2fd1b33a3</u> <u>54b4f8ae9c1b984fcfb607</u> <u>a65b608d042526fbabccfc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-19 15:54:59	<u>0xd7ecf3985bc2fd1b33a3</u> <u>54b4f8ae9c1b984fcfb607</u> <u>a65b608d042526fbabccfc</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
9	2024-01-19 15:54:59	<u>0xd7ecf3985bc2fd1b33a3</u> <u>54b4f8ae9c1b984fcfb607</u> <u>a65b608d042526fbabccfc</u>	- 0.0010340295594076 50 MATIC  0.00 USD	✓
10	2024-01-08 12:07:12	<u>0x51ca6cee43612ebc01db</u> <u>209db86c8a3434ca7eb2e7</u> <u>5f4b08aba0d4b7e5942726</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-08 12:07:12	<u>0x51ca6cee43612ebc01db</u> <u>209db86c8a3434ca7eb2e7</u> <u>5f4b08aba0d4b7e5942726</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
12	2024-01-08 12:07:12	<u>0x51ca6cee43612ebc01db</u> <u>209db86c8a3434ca7eb2e7</u> <u>5f4b08aba0d4b7e5942726</u>	- 0.0028640631848901 12 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 12:25:20	<u>0x119208bfc36ecefed34a4451713f00397ed9c841fe6dd945f392e31969a1366</u>	+ 1.0000000000000000 00 MATIC  0.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 08:15:59	<u>0x078817eb217ce9128aa5a6592ed3f3992261a94cc44204d957e0fb2c3763a12e</u>	- 49.165029 USDT  49.18 USD	✓
2	2024-04-09 08:15:33	<u>0xd2f1cbb7a66da8a1739a2f41cd664b7ac9391fe4d4388b114789a40a8ff39b55</u>	+ 49.164700 USDT  49.18 USD	✓
3	2024-02-02 18:42:49	<u>0x38c63eb9a2a76235985425c2723e1b8ceeb59b95ed46db472c02b2d18844840f</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-01-31 18:44:34	<u>0xbf2ee65c8f58895d4660693d66e4645e8ae345e43d535741a2604e9a2b89fb04</u>	+ 1.0000000000000000 00 adar.site)	✓
5	2024-01-30 06:54:25	<u>0x9c665ea219ae4338f278bb163b526c500f66146b613c5ee170cf05512be2b474</u>	+ 1 rewards	✓
6	2024-01-30 06:54:08	<u>0xfa500051846cc5c742c433bd9858d888aa393324a0872122a6f9699a87be7807</u>	+ 1 rewards	✓
7	2024-01-29 12:57:04	<u>0x1d61abb00dfda34f9384ed51ac54b92d3b3412013e7a23f34d29891c6c96e07a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-24 19:40:07	<u>0x984331d72035542af402a0aceca8a3ef2e1fe846487a309540d71ed3070f88a1</u>	+ 177.00000000000000 0000 s	✓
9	2024-01-23 10:37:39	<u>0xa6a0e2ec43146906831e47eb20682a5e67ee2bb962f194f3009a9fab78e05147</u>	- 329.00018000000000 0291 USDT	✓
10	2024-01-23 10:28:31	<u>0x696f08d6a7c0a6c5eab19dd4f3c097be9ff4dd1c3be31e89e739e1e112430f35</u>	+ 0.000329 USDT  0.00 USD	✓
11	2024-01-23 10:26:44	<u>0x94531dbc43901a1816b819dd3bcb82c74af34c1b064908ca3c44f57433e58789</u>	- 329.000180 ä••"ä••'ä••fä••"	✓
12	2024-01-23 10:22:34	<u>0x132da0b3c47fe7cf590d7f79b6128f04e1a3714ba1a822a0564dfdb9d92a35af</u>	- 0.000000 USDT  0.00 USD	✓
13	2024-01-23 10:20:50	<u>0x3310cff87ce63cc5f0f14bb2f558310af521e4bf533c1d371c05d6e2e1a4c469</u>	- 329.000180 USDT  328.69 USD	✓
14	2024-01-23 04:21:48	<u>0x56b01c8069e0b4ff9525922731118fda7696616dc335d02bcbd954838ead90dd</u>	+ 329.000000 USDT  328.65 USD	✓
15	2024-01-19 15:56:09	<u>0x63c3261ddbbf6b902ac8e6fd8ebb1fddcdd66c9da2decd3bc87a7daa8c4c6c0d</u>	+ 0.000180 USDT  0.00 USD	✓
16	2024-01-19 15:54:59	<u>0xd7ecf3985bc2fd1b33a354b4f8ae9c1b984fcfb607a65b608d042526fbabccfc</u>	- 180.000000 USDT  179.81 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
17	2024-01-19 15:48:57	<u>0x6205b6c8741db842d494d2c82143ac1e156aad333b333e6e870b8999878bc23e</u>	+ 180.000000 USDT 179.79 USD	✓
18	2024-01-08 12:07:12	<u>0x51ca6cee43612ebc01db209db86c8a3434ca7eb2e75f4b08aba0d4b7e5942726</u>	- 100.000000 USDT 100.07 USD	✓
19	2024-01-07 12:22:04	<u>0xf675032b5cab4a68f064f9555a0fb5703d7d02256d61b0a3c0bdf95ef4667e43</u>	+ 100.000000 USDT 100.07 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 17:00:28	<u>0x36fb19930300cd150f1cf7cba57e490323cf3d638d2ab9633639c7025fa6d9f5</u>	+ 1 SocratesPioneerPen	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 21:29:23	<u>0x13c700b5078759481e8f2bfe2605901625bed25755b43cecb3306245b4fdc3bc</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-01 18:34:10	<u>0x794d5630fa09696b2d0cb03255c6a3e1a57d8377b9a5205c03035bdd968a0ebc</u>	+ 1 Reward at ether.casa	✓
3	2024-01-30 03:46:48	<u>0xdb2a27f249ae855f3dd58e15646ea2fa6838f8032448eb54a7b3e10b4f4812dd</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-29 11:06:19	<u>0x86b7a671f0891e4ae946</u> <u>ca30ab897444ab72bbba15</u> <u>17d41e2041e5c351577ed0</u>	+ 1 5000usdt.com	✓
5	2024-01-19 16:03:13	<u>0x78811262476b216d5b70</u> <u>67e09fdc7c36ba7ffe5cf1</u> <u>34551a13d21a879cbbc1e1</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-10 16:19:45	<u>0x3867f7e227ce48007185</u> <u>c2f53f85479f2e3c20d142</u> <u>fdd793f8719ea627abf947</u>	+ 1 Positive Vibes	✓
7	2024-01-08 16:15:18	<u>0xe597dcaf54586c00a7b2</u> <u>3b10db6df32ed912971839</u> <u>aaa7fbdc9dcb08f7d4d209</u>	+ 1 3000usdt.net	✓
8	2024-01-08 16:03:00	<u>0x0423637f44741169186e</u> <u>080d87d2b7cf2ddaa1f9bb</u> <u>dfc6c0f5891e21578e9623</u>	+ 1 2000usdc.org	✓
9	2024-01-08 10:49:04	<u>0xe5a8b8465aadf5a903fe</u> <u>903a8051b791d3df7f1d2c</u> <u>ca0d4806f1a9d2eb6433fe</u>	+ 1	✓

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