

3xpL



## ADDRESS STATEMENT






GENERATED AT 2024-10-01 02:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe9beb91ffa566dbf970d160d4b9426f382f593c0</u>
TOTAL RECEIVED	81.000000099999994063 MATIC
	32.21 USD
TOTAL SEND	80.979443023021445924 MATIC
	32.20 USD


Token	Balance
MATIC	0.020557076978557052 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
STN	10,000 are invited
USDT	10,000 \$USDT <a href="https://lootusdt.com">lootusdt.com</a>
5000 USDT	N/A NFT Giveaway Round
'	N/A Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>
Polygon Plus Event	N/A PolyEvent.Plus
MATIC BONUS	N/A PolyEvent.io
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[ecc]

Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
\$2000 USDC VoucherřŽ•	N/A 2000usdc.cc
5000 USDT	N/A NFT Voucher
BitCase FREESPIN	N/A FREESPIN
'	N/A Reward at usdt-nft.com




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-19 17:40:45	<u>0xf88f7fd3d6da38460a0b7b711d9a06d38757a0a10d6ee5c38ffe8343b192dbbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-19 17:40:45	<u>0xf88f7fd3d6da38460a0b7b711d9a06d38757a0a10d6ee5c38ffe8343b192dbbd</u>	- 0.0007422976659955 92 MATIC  0.00 USD	✓
3	2023-05-19 17:40:45	<u>0xf88f7fd3d6da38460a0b7b711d9a06d38757a0a10d6ee5c38ffe8343b192dbbd</u>	- 0.0044961699826942 02 MATIC  0.00 USD	✓
4	2022-12-09 16:16:21	<u>0x5976d81b398b1683150417c935ad429be0f14ba8a9e9313cbec33be6b1bc9a74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-09 16:16:21	<u>0x5976d81b398b1683150417c935ad429be0f14ba8a9e9313cbec33be6b1bc9a74</u>	- 0.0010980268042043 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-09 16:16:21	<u>0x5976d81b398b16831504</u> <u>17c935ad429be0f14ba8a9</u> <u>e9313cbec33be6b1bc9a74</u>	- 0.0024752404092418 38 MATIC  0.00 USD	✓
7	2022-03-07 05:49:16	<u>0x26645315c9d45d72c5da</u> <u>408220b6ec3d8cce652b72</u> <u>93dc25853e2f9e9d38d9f5</u>	- 22.499369000000001 506 MATIC  32.06 USD	✓
8	2022-03-07 05:49:16	<u>0x26645315c9d45d72c5da</u> <u>408220b6ec3d8cce652b72</u> <u>93dc25853e2f9e9d38d9f5</u>	- 0.0006314699989710 00 MATIC  0.00 USD	✓
9	2022-03-07 05:49:16	<u>0x26645315c9d45d72c5da</u> <u>408220b6ec3d8cce652b72</u> <u>93dc25853e2f9e9d38d9f5</u>	- 0.0000000000001890 00 MATIC  0.00 USD	✓
10	2022-03-05 16:07:04	<u>0x3ea98fd9090b442ad7e9</u> <u>82b2521d33207fda09beb5</u> <u>79d54218382abbe6933d00</u>	- 58.469999999999998 863 MATIC  88.17 USD	✓
11	2022-03-05 16:07:04	<u>0x3ea98fd9090b442ad7e9</u> <u>82b2521d33207fda09beb5</u> <u>79d54218382abbe6933d00</u>	- 0.0006308181599160 00 MATIC  0.00 USD	✓
12	2022-03-05 16:07:04	<u>0x3ea98fd9090b442ad7e9</u> <u>82b2521d33207fda09beb5</u> <u>79d54218382abbe6933d00</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
13	2022-03-04 15:46:37	<u>0xac7f14c66d043369852d</u> <u>5c3c35e9778bc4e1e35214</u> <u>da8d7e9c50dcb2c1a25f6a</u>	+ 22.500000000000000 000 MATIC  33.25 USD	✓
14	2022-02-24 22:00:09	<u>0xc5088c9adb9711f893ea</u> <u>ca972d29acaaeb03db5319</u> <u>52dc1621dd00240ba48d58</u>	+ 58.500000000000000 000 MATIC  84.76 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-24 18:16:43	<u>0xfb6b8d967ee322acd915405f9524482290d8297691c7884e9764adafaafbe6ea</u>	+ 0.0000001000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 13:33:22	<u>0xf81112de19f0134ae2569220f2957f2d452df0e5373dd5ef3b7d1c98eb78d669</u>	+ 5,000 \$USDT ÐjLÐ•IÐæâ-·lootusd t.com	✓
2	2024-03-02 13:32:40	<u>0xe67653a1b76553d42bfc b8a54b0ecc88f6aca6832d b273be7c61b4ea6918d6de</u>	+ 5,000 are invited	✓
3	2023-05-19 17:40:45	<u>0xf88f7fd3d6da38460a0b7b711d9a06d38757a0a10d6ee5c38ffe8343b192dbbd</u>	- 300.000000 USDT  300.05 USD	✓
4	2023-05-19 17:36:40	<u>0xaa7653f4590c33befd052bb75432436b7e1837a9bf8503f29abf5f54e7bd640b</u>	+ 300.000000 USDT  300.08 USD	✓
5	2022-12-09 16:16:21	<u>0x5976d81b398b1683150417c935ad429be0f14ba8a9e9313cbec33be6b1bc9a74</u>	- 450.000000 USDT  450.02 USD	✓
6	2022-11-16 22:11:31	<u>0x03ea0d9c4694131626480937431e062851a72cea58884c7a736933d4e0f85aef</u>	+ 440.000000 USDT  439.66 USD	✓
7	2022-11-16 22:09:09	<u>0xfd960d27becd551c38db69db2651ce3cd93f5777ef72c15fba982990c6c20f8</u>	+ 10.000000 USDT  9.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:02:03	<u>0xbfc6499dc5a3a5909dd198b16504bd1db27ee11343e190464ee39022780783f7</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-01-19 19:35:00	<u>0x64f03f6485cecc06dc46bab82cdc91ef76c83c8546c7b2765e79acd56b3cd95f</u>	+ 1 ethevents.co	✓
3	2024-01-03 17:35:48	<u>0xf0acc61a3ce518ddb7874ce487f8c668a5e1e3853f89c388e58955ac981e76ef</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-23 08:01:19	<u>0x7e25dd0f4a2a53ed41bd36ed38c28363ccd9548fb6a8c31a1753a09c52384a11</u>	+ 1 3000usdt.net	✓
5	2023-12-23 07:32:20	<u>0x145aaf317cf112a5d004e4808bfe96f5c8a0d36364300baac8b781af3b8aced0</u>	+ 1 2000usdc.cc	✓
6	2023-12-22 10:12:00	<u>0x1df8218cec530108486205fe2205626d75de0c5edabe4c7e0718bfe3d77ee14e</u>	+ 1 Reward at usdt-nft.com	✓
7	2023-09-17 17:38:02	<u>0x59fa15bf4563756c69350205e62a4f54f3296b71317a4c88ce98458b93d80c25</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-12 05:14:36	<u>0x87af3ea0a4db8bbce06c7b317b9e772cb4947267ed08e78a84173aef245e01ed</u>	+ 1 NFT Voucher	✓
9	2023-08-28 21:38:40	<u>0x1721d9e3ddec6427e932e30e46b707658fdf65de7a714422259824337446876a</u>	+ 1 BASECOINBASE.IO	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-28 04:57:18	<u>0x2f23e067c4ee7f9ad65e</u> <u>b70261c970394b449a4707</u> <u>3a1199b8d6afdb6fd95a53</u>	+ 1 claim.circleweekly .org	✓
11	2023-08-02 06:59:40	<u>0x6899eb1f953fa3ce4f01</u> <u>72f710eb32eb444216da09</u> <u>f58b5c200f71b91f5356f9</u>	+ 1 FREESPIN	✓
12	2023-07-28 20:59:50	<u>0x2a34212e4502723cb54c</u> <u>9fc67711b82e9c889186bf</u> <u>cbb1a21b5cccf4f00fabd9</u>	+ 1 REVOLUTION	✓
13	2023-07-19 10:49:44	<u>0x71725dc6cce178669ca4</u> <u>189cf194878b69c55e3d94</u> <u>950365f5d4d6ea293f8cb3</u>	+ 1 UniEvent.Plus	✓
14	2023-07-16 13:44:52	<u>0xe19600188c92c9bddf02</u> <u>241143a33f9efa63fbbb98</u> <u>9debf13c4c2958090e281d</u>	+ 1 PolyEvent.Plus	✓
15	2023-06-25 03:08:11	<u>0x0f462cc21dd553559fbd</u> <u>a9536a25acec37286d980e</u> <u>bd8f1f3b0f16eebeeb5290</u>	+ 1 PolyEvent.io	✓

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