

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf78a0e4ec5cd9c1e1157c0d4c3a9b415e4308899</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.003186540037919826 MATIC
	0.00 USD

Token	Balance
MATIC	0.036813459962080172 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!	946.000000000000000000 USD0 [www.usual.finance]
! RETIK	375,880 Claim Airdrop [retikdrop.com]
Get 70% APY - www.alofin.io	1,000.000000000000000000 Get 70% APY - www.alofin.io
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Withdrawal NFT debridg.xyz	N/A debridg.xyz
ðŸŽ•	N/A ðŸŽ•





Token	Balance
\$5ETH Reward	N/A 5eth.net
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
\$5000 USDT Airdrop	N/A 5000usdt.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 19:05:59	<u>0x704f172cb54798ac2aa44ae3002b38489fef5bb2e99cf65d720dbccde7ccf327</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-09-26 19:05:59	<u>0x704f172cb54798ac2aa44ae3002b38489fef5bb2e99cf65d720dbccde7ccf327</u>	- 0.0010621800000354 06 MATIC 0.00 USD	
3	2024-09-26 19:05:59	<u>0x704f172cb54798ac2aa44ae3002b38489fef5bb2e99cf65d720dbccde7ccf327</u>	- 0.00000000000010621 80 MATIC 0.00 USD	
4	2024-09-23 20:06:46	<u>0x7b658ab7b6519ef5e01fd3d2d98c99378c147677ef99125903d0b408a0b46554</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
5	2024-09-23 20:06:46	<u>0x7b658ab7b6519ef5e01fd3d2d98c99378c147677ef99125903d0b408a0b46554</u>	- 0.001062180000000000 00 MATIC 0.00 USD	
6	2024-09-23 20:06:46	<u>0x7b658ab7b6519ef5e01fd3d2d98c99378c147677ef99125903d0b408a0b46554</u>	- 0.00000000000007789 32 MATIC 0.00 USD	



#	Date & time	Transaction Id	Amount	
7	2024-09-06 18:20:26	<u>0x52df3e63236ef944bc58</u> <u>9d948914af059d0e5d383b</u> <u>6fd207fd1ab1b8a512bc7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-06 18:20:26	<u>0x52df3e63236ef944bc58</u> <u>9d948914af059d0e5d383b</u> <u>6fd207fd1ab1b8a512bc7a</u>	- 0.0010621799992918 80 MATIC  0.00 USD	✓
9	2024-09-06 18:20:26	<u>0x52df3e63236ef944bc58</u> <u>9d948914af059d0e5d383b</u> <u>6fd207fd1ab1b8a512bc7a</u>	- 0.0000000000367514 28 MATIC  0.00 USD	✓
10	2024-09-06 18:10:52	<u>0xa258e4fb5d41e1833c71</u> <u>641a48378cb03e09a24e0e</u> <u>59cc70422ca6dbceb14300</u>	+ 0.040000000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 19:05:59	<u>0x704f172cb54798ac2aa4</u> <u>4ae3002b38489fef5bb2e9</u> <u>9cf65d720dbccde7ccf327</u>	- 110.756817 USDT  110.79 USD	✓
2	2024-09-26 19:00:21	<u>0x54f3d22ce072b24169ad</u> <u>3611832f8c4a2f96881ce5</u> <u>0ece9dffbfd70c0bc1b804</u>	+ 110.756817 USDT  110.77 USD	✓
3	2024-09-23 20:06:46	<u>0x7b658ab7b6519ef5e01f</u> <u>d3d2d98c99378c147677ef</u> <u>99125903d0b408a0b46554</u>	- 1,486.892986 USDT  1,487.04 USD	✓
4	2024-09-23 20:00:28	<u>0x6c59e15d3fd236243f9a</u> <u>d493cede8dcbd2c23f4833</u> <u>2827eafcec0ec29b9ebbce</u>	+ 1,486.892986 USDT  1,486.90 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-14 22:36:16	<u>0xd2aea623c38e977a170d</u> <u>de16b0d6f140cd1039a675</u> <u>525d78fe75eb5c83a0a689</u>	+ 1,000.000000000000 000000 Get 70% APY - www.alofin.io	✓
6	2024-09-06 18:23:13	<u>0xea90272af9cb4180ff3e</u> <u>c7bacb4917dc178ab61121</u> <u>2f91efb87e1643f3549bd6</u>	+ 744.000000000000 0000 USD0 [www.usual.finance]	✓
7	2024-09-06 18:20:26	<u>0x52df3e63236ef944bc58</u> <u>9d948914af059d0e5d383b</u> <u>6fd207fd1ab1b8a512bc7a</u>	- 111.000000 USDT  110.92 USD	✓
8	2024-09-06 18:06:18	<u>0x62f4bc9771803a5d756b</u> <u>d4ee8cdf160798f3512498</u> <u>928c9accfaf84de15798a0</u>	+ 111.000000 USDT  110.93 USD	✓
9	2024-07-04 15:22:03	<u>0x81848c2f9efc05f45e27</u> <u>4b729b057d968795451bee</u> <u>06156d12c8b49c6d4a5f81</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 19:00:57	<u>0x77bc3204e4aba18b5785</u> <u>df1cbcf9a8e685040a7d5d</u> <u>f6a181e14609e46a1a7245</u>	+ 1 	✓
2	2024-09-06 18:20:22	<u>0x19c0569cb49123431fed</u> <u>f5adbc47cb920270503bbe</u> <u>df4d634cad8482435b4afc</u>	+ 1 debridg.xyz	✓
3	2024-03-10 05:33:54	<u>0xdc858743dfc5cee0665a</u> <u>f8f66e9dce9d3c3fb83b53</u> <u>0477ea0d3d27bf89537e42</u>	+ 1 Reward at [5000usdc  top]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 17:58:38	<u>0xe00a2a3dfe934a031d11</u> <u>ef2ca0a82cd8d4d1cf33a5</u> <u>e77f37faadf13b9f7dbbb4</u>	+ 1 5eth.net	✓
5	2024-01-28 20:21:17	<u>0xb959d67724e4499b29af</u> <u>ce42e75b8755c083f7d5a8</u> <u>91edac26db9d2aeec31a4a</u>	+ 1 2000usdc.org	✓
6	2024-01-28 12:05:14	<u>0x86b19ddac5ddf959fe80</u> <u>8f407a6fdefd2d8ca81b0e</u> <u>68da2c1916e0368d22a93a</u>	+ 1 5000usdt.com	✓

* USD values displayed at the time of transaction

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