

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf7c623f9dbc5f01609a1ed88ae2778048bc01973</u>
TOTAL RECEIVED	29.049933156000001588 MATIC
	11.83 USD
TOTAL SEND	29.010619512731857128 MATIC
	11.82 USD






Token	Balance
MATIC	0.039313643268141997 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
! abict.net	4,891.500000000000000000 et
LiquidEther	1 tkether.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite
esXbQ4l	14,500.000000000000000000 Q4l
10K\$ at [taiko.lol] ǿŸŽ•	N/A 10K\$ Reward at [taiko.lol]
ǿŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

Token	Balance
SHIBANU	N/A SHIBANU
\$5000 USDT Airdrop	N/A 5000usdt.org
• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDT Voucher	N/A 2000usdt.icu
Positive Vibes	N/A Positive Vibes
Airdrop at 3eth.cc •	N/A Airdrop at [3eth.cc]
5ETH at geteth.us •	N/A 5ETH Reward at [geteth.us]
• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 15:40:26	<u>0x345b35897342436bbdd6 d0bd7e1a44af405d9ec7ef f783230c95812e87e60aec</u>	- 28.992790883721855 977 MATIC 21.01 USD	✓
2	2024-05-25 15:40:26	<u>0x345b35897342436bbdd6 d0bd7e1a44af405d9ec7ef f783230c95812e87e60aec</u>	- 0.0006343580964000 00 MATIC 0.00 USD	✓
3	2024-05-25 15:40:26	<u>0x345b35897342436bbdd6 d0bd7e1a44af405d9ec7ef f783230c95812e87e60aec</u>	- 0.0000519986354580 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 15:26:12	<u>0x97c6e0dc1629417e91ed</u> <u>5c749dab53341e447805f8</u> <u>2d6a6cb6bdd6e5d2b2b3dd</u>	+ 29.009933155999998 888 MATIC  21.01 USD	✓
5	2024-03-09 18:00:46	<u>0x6e062a771b22faa21002</u> <u>0136932b3597568f4a2494</u> <u>2273df4b1472e44099c731</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-09 18:00:46	<u>0x6e062a771b22faa21002</u> <u>0136932b3597568f4a2494</u> <u>2273df4b1472e44099c731</u>	- 0.0010632123056210 04 MATIC  0.00 USD	✓
7	2024-03-09 18:00:46	<u>0x6e062a771b22faa21002</u> <u>0136932b3597568f4a2494</u> <u>2273df4b1472e44099c731</u>	- 0.0029245594701941 10 MATIC  0.00 USD	✓
8	2024-03-06 23:00:32	<u>0xe80aaa2a462ee4a731d4</u> <u>5414bc2aa3379411ed1478</u> <u>1110e77f78281b49a2eb1b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-06 23:00:32	<u>0xe80aaa2a462ee4a731d4</u> <u>5414bc2aa3379411ed1478</u> <u>1110e77f78281b49a2eb1b</u>	- 0.0017629603822986 12 MATIC  0.00 USD	✓
10	2024-03-06 23:00:32	<u>0xe80aaa2a462ee4a731d4</u> <u>5414bc2aa3379411ed1478</u> <u>1110e77f78281b49a2eb1b</u>	- 0.0065324969513152 02 MATIC  0.00 USD	✓
11	2024-03-06 19:41:51	<u>0x79aee252f41f0cdaae36</u> <u>d26a0c38b37b1bc5149eed</u> <u>08802e8ef1923c1edb7ea4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-06 19:41:51	<u>0x79aee252f41f0cdaae36</u> <u>d26a0c38b37b1bc5149eed</u> <u>08802e8ef1923c1edb7ea4</u>	- 0.0011705180372106 48 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-03-06 19:41:51	<u>0x79aee252f41f0cdaae36d26a0c38b37b1bc5149eed08802e8ef1923c1edb7ea4</u>	- 0.0020465810046376 38 MATIC  0.00 USD	✓
14	2024-01-09 17:20:48	<u>0x97a654af90c66fb188bf2f26b141d2e2f48b4ac678f5186902451227f3f30c5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-09 17:20:48	<u>0x97a654af90c66fb188bf2f26b141d2e2f48b4ac678f5186902451227f3f30c5d</u>	- 0.0010447901272650 24 MATIC  0.00 USD	✓
16	2024-01-09 17:20:48	<u>0x97a654af90c66fb188bf2f26b141d2e2f48b4ac678f5186902451227f3f30c5d</u>	- 0.0005971539996001 44 MATIC  0.00 USD	✓
17	2024-01-09 17:20:04	<u>0x7504a840b9c10e2be6089c44b1674b7fff4ea46c2e97378e62af308ec3c22a56</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 18:34:20	<u>0x376e47634c082268a1f359599d83c3bf8341e2e0043974a0e54062572299ee10</u>	+ 14,500.0000000000 0000000 Q4L	✓
2	2024-05-25 15:26:22	<u>0xe88b3b16c77a0bb437718a82c7d818bc92a493d2b75d1defd4fc6576fc4668f6</u>	+ 1 tkether.com	✓
3	2024-04-07 10:25:44	<u>0xe9e2682ca374103ee2f64c621dccc3748c083324df e7dd0273e2dc84db25aa60</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-09 18:00:46	<u>0x6e062a771b22faa21002</u> <u>0136932b3597568f4a2494</u> <u>2273df4b1472e44099c731</u>	- 210.331724 USDT 210.77 USD	✓
5	2024-03-09 17:44:29	<u>0x55a1f490f960e00fa7ae</u> <u>f449b0b4fefa8d6dd8779b</u> <u>fa897ed5098b82d6304530</u>	+ 210.331724 USDT 210.75 USD	✓
6	2024-03-07 02:55:41	<u>0x88de7b15cd85832910da</u> <u>9c55beb81edaa30818f43f</u> <u>deb2ceb6666e3f9f5a9134</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
7	2024-03-06 23:00:32	<u>0xe80aaa2a462ee4a731d4</u> <u>5414bc2aa3379411ed1478</u> <u>1110e77f78281b49a2eb1b</u>	- 220.254570 USDT 220.44 USD	✓
8	2024-03-06 22:57:54	<u>0x2d90a039c4b55496db25</u> <u>847b1683265dcf57730e91</u> <u>6b1ffffd878ba56c80f28cc</u>	+ 220.254570 USDT 220.44 USD	✓
9	2024-03-06 19:41:51	<u>0x79aee252f41f0cdaae36</u> <u>d26a0c38b37b1bc5149eed</u> <u>08802e8ef1923c1edb7ea4</u>	- 118.363417 USDT 118.49 USD	✓
10	2024-03-06 19:37:10	<u>0x99de9c7e88746d9579e1</u> <u>f24f0e413349705d65e0ec</u> <u>87ce409c03f82051645c83</u>	+ 118.363417 USDT 118.53 USD	✓
11	2024-01-14 19:11:36	<u>0x55511f0cac175859c314</u> <u>b5c3cb8395db5efdd663ca</u> <u>946dbaad2bd23943d78951</u>	+ 4,891.500000000000 000000 et	✓
12	2024-01-09 17:20:48	<u>0x97a654af90c66fb188bf</u> <u>2f26b141d2e2f48b4ac678</u> <u>f5186902451227f3f30c5d</u>	- 174.837412 USDT 174.92 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-09 15:41:24	<u>0x2b3f4084e9b691a59214a806585064da6c0268c6287e5693fa137a53f1efb854</u>	+ 174.837412 USDT  174.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 10:44:09	<u>0xd63bda5ec91777584575e04b33086198dc9152a3d76b0006bcea2f08cde39246</u>	+ 1 SHIBANU	✓
2	2024-08-02 10:43:05	<u>0x6537a8d205d688c93160f205c710dc43e86cebd2ecd6f1d3163e8bf7722ac297</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-06-01 22:16:22	<u>0xb0f80ee9f532a95f151f3bcd6bebe5a6772870207c013079b8c4b9df48ea8909</u>	+ 1 e]	✓
4	2024-05-25 15:36:30	<u>0x3f012ea71395f91f2799c9f2f379a0cae7567f53b9bb21332da182acef506078</u>	+ 1 10ETH Reward at [10eth.us]	✓
5	2024-05-25 15:26:40	<u>0xaffbb6f24f94d4ab090b45c80464913914b7a5e733be49018b96793122515772</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-04-14 19:29:02	<u>0xf0eb74314d7391f23fa74845d24852a0c27fed696277ce47043aeb62ee74baaf</u>	+ 1 Reward at [3eth.us]	✓
7	2024-04-07 12:14:29	<u>0x9cb2953a71fd71a411ef273cf904ea23529d7000dfb26f9e359d75421c474376</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-14 18:30:11	<u>0x5606c00e1611abefb5ea bfc8559fffd9b6e2830fe0 06c6ab1d2af6d1b6fd691f</u>	+ 1 Reward at [5000usdc i%Etóp]	✓
9	2024-03-06 23:53:12	<u>0xf40055832a664a5aa7cf 7e0011942e4f726d5ceb83 6b02bab9d7ea6e08c6ddfb</u>	+ 1 Airdrop at [3eth i%Ecc]	✓
10	2024-01-11 03:27:44	<u>0x58d361890c5607713489 f99c11c6520fd666ccd930 4e7790b87bfd96de1776d1</u>	+ 1 Positive Vibes	✓
11	2024-01-09 22:49:31	<u>0x8fc56513f09c19f6590e 4d7b23780d7ff18775dd9a a5d9016c0ddeb6a8f6fe77</u>	+ 1 5000usdt.org	✓
12	2024-01-09 20:58:57	<u>0xfba45bb1e5bddd4abae 05ef3ad3ca16039f2bbfc0 892ab87d3749af06d669aa</u>	+ 1 3000usdc.com	✓
13	2023-12-22 19:53:36	<u>0x340b76f5e2f981d82511 2af10dfd70fbdaedcd634d b51fd502747056f8803feb</u>	+ 1 1000usdc.net	✓
14	2023-12-22 19:53:34	<u>0xd68a219593bbe7245903 13861b32dfe70b02b7ac1e 3bb9a2333c0063cca54d6c</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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