

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 22:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf9eab59b9b121926604f28bbf16367b2a4a28d72</u>
TOTAL RECEIVED	13.314999999999999503 MATIC
	4.94 USD
TOTAL SEND	13.309818001079660732 MATIC
	4.94 USD

Token	Balance
MATIC	0.005181998920339970 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BitGem	4,408.000000000000000000 BGEM
! abict.net	4,891.500000000000000000 et
Game Of Tokens	1 Game Of Tokens
\$1000 Rewards	N/A claim-usdt.info
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.net




Token	Balance
'	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 11:43:46	<u>0x614cc14a67ce36109866</u> <u>1224c6ce488fb7615db72e</u> <u>64648ce6a83fb7b8f581be</u>	- 13.294999999999999 929 MATIC  10.61 USD	✓
2	2023-12-21 11:43:46	<u>0x614cc14a67ce36109866</u> <u>1224c6ce488fb7615db72e</u> <u>64648ce6a83fb7b8f581be</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-21 11:43:46	<u>0x614cc14a67ce36109866</u> <u>1224c6ce488fb7615db72e</u> <u>64648ce6a83fb7b8f581be</u>	- 0.0052478485271730 00 MATIC  0.00 USD	✓
4	2023-12-21 11:42:58	<u>0x16742373491cf8f2d2db</u> <u>e7355e30349166617ead00</u> <u>39b337075404cd2b884beb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-21 11:42:58	<u>0x16742373491cf8f2d2db</u> <u>e7355e30349166617ead00</u> <u>39b337075404cd2b884beb</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
6	2023-12-21 11:42:58	<u>0x16742373491cf8f2d2db</u> <u>e7355e30349166617ead00</u> <u>39b337075404cd2b884beb</u>	- 0.0078779725524870 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-21 11:42:20	<u>0x962a42591d9bc8b07d326d1cd1a84d9a3959d0a066b18ebcef744d7f89f60be9</u>	+ 13.3149999999999999 503 MATIC  10.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 12:26:12	<u>0xfeed800b3e736c33913e6a20b69b37db4f18bba4c54830a0905c555bdb0e65c09</u>	+ 4,891.500000000000 000000 et	✓
2	2023-12-21 11:42:58	<u>0x16742373491cf8f2d2dbe7355e30349166617ead0039b337075404cd2b884beb</u>	- 145.383000 USDT  145.38 USD	✓
3	2023-12-21 11:41:30	<u>0x42a9af157a37ba109124969e2e59d7b3b73149c2cb c77608862ab8c5eab5bb5b</u>	+ 141.724000 USDT  141.79 USD	✓
4	2023-12-20 03:15:44	<u>0x1548d94969a2d997e29cbe61ec27c5bcbbf7608ceb a79b8a970fc8641b71b542</u>	+ 3.659000 USDT  3.65 USD	✓
5	2023-09-06 20:26:13	<u>0xfe3437d5049f573255827989c9dd24dc82ace4aa9d6f38e91160efa86d180f12</u>	+ 4,408.000000000000 000000 BGEM	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 10:33:11	<u>0x7f9cc5ee06275a54157d3f590f3e459a3f6eeb813e5a34a79da09f4f39d68c94</u>	+ 1 Game Of Tokens	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 06:04:04	<u>0x6c8da1228f384cf81b74529cc7d0e5380994889edd48e05a2a479a0a46b68874</u>	+ 1 3000usdt.net	✓
2	2023-12-23 05:34:50	<u>0xb2c497b501105a1e8d37c466e02c3c0aa820d506cb3d9d811a62b695bce33d7e</u>	+ 1 2000usdc.cc	✓
3	2023-12-21 21:53:17	<u>0xfbaff529ae584d9f39f65ee02248e29e4c3915430edc69c079b303c200b576f5</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-16 21:19:43	<u>0x81c4a38e123b93b68121bed485a17dc99c7b3501f9d8b8b7adf74b5ceea92fc6</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
5	2023-10-16 21:19:33	<u>0x89e2792c80b311867bee558442b3891848b647666736038bcdf5ba157029155e</u>	+ 1 claim-usdt.info	✓
6	2023-09-14 04:42:46	<u>0xa6b8f36397105ee349df85ee0638bc9a0af69dc06288c0354046bcbaa0611ba2</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-13 08:13:38	<u>0xb372251c66cbb0e7f9b1a1cb0269f6ebd0a0e40bc817f52a3124891761866a25</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

\* USD values displayed at the time of transaction

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