

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x02d32f2c6a99fc409d7627fecfb20399bfa5afb9</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.099997132756243001 MATIC
	0.03 USD










Token	Balance
MATIC	0.000002867243757000 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i¼,,Reward
Acces Liquid-ether.com	1 rewards
Acces Liquid-ether.com	1 rewards
Â-	N/A Reward at bonewin.com
☐	N/A Reward at usdt-nft.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
'	N/A Visit usdtevent.co to claim nft
☐	N/A Reward at usdt-nft.com
\$2000 USDC Voucher	N/A 2000usdc.org
20,000 USDT Reward	N/A ether.xyz
☐	N/A Reward at usdt-nft.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 15:09:36	<u>0x36a4caf2c20741091d5f51483c16e0d2b34917b39f5dc49b6c36d2e541e4b8ac</u>	- 0.0651682082272323 91 MATIC 0.03 USD	✓
2	2024-06-25 15:09:36	<u>0x36a4caf2c20741091d5f51483c16e0d2b34917b39f5dc49b6c36d2e541e4b8ac</u>	- 0.0006430302138120 00 MATIC 0.00 USD	✓
3	2024-06-25 15:09:36	<u>0x36a4caf2c20741091d5f51483c16e0d2b34917b39f5dc49b6c36d2e541e4b8ac</u>	- 0.0000066782316300 00 MATIC 0.00 USD	✓
4	2024-01-08 18:42:11	<u>0xba1671f51584c35cd3e2e8c7bf245a9e17414bace80a9d68d41d2e51ff15fcec</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-01-08 18:42:11	<u>0xba1671f51584c35cd3e2e8c7bf245a9e17414bace80a9d68d41d2e51ff15fcec</u>	- 0.0001855287500000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 18:42:11	<u>0xba1671f51584c35cd3e2e8c7bf245a9e17414bace80a9d68d41d2e51ff15fcec</u>	- 0.0049575636025211 10 MATIC  0.00 USD	✓
7	2024-01-07 14:30:12	<u>0x8c7113943fabfa3490b0b3c62e8521f7ccbd2571ad2bd679043f478d3c50bc27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-07 14:30:12	<u>0x8c7113943fabfa3490b0b3c62e8521f7ccbd2571ad2bd679043f478d3c50bc27</u>	- 0.0001855287500000 00 MATIC  0.00 USD	✓
9	2024-01-07 14:30:12	<u>0x8c7113943fabfa3490b0b3c62e8521f7ccbd2571ad2bd679043f478d3c50bc27</u>	- 0.0033875268223352 55 MATIC  0.00 USD	✓
10	2024-01-06 21:36:41	<u>0xd218bc598c8d063a552dc26f4bb15cbbdb2ad0b964407dd6d3045625707ee615</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-06 21:36:41	<u>0xd218bc598c8d063a552dc26f4bb15cbbdb2ad0b964407dd6d3045625707ee615</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
12	2024-01-06 21:36:41	<u>0xd218bc598c8d063a552dc26f4bb15cbbdb2ad0b964407dd6d3045625707ee615</u>	- 0.0003661873092566 75 MATIC  0.00 USD	✓
13	2023-12-28 11:17:50	<u>0x3c97647ab0d07667ff67e3e2bb24fca4576023595f3c1d6798213e18cfac5b73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-28 11:17:50	<u>0x3c97647ab0d07667ff67e3e2bb24fca4576023595f3c1d6798213e18cfac5b73</u>	- 0.0001855287500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-28 11:17:50	<u>0x3c97647ab0d07667ff67e3e2bb24fca4576023595f3c1d6798213e18cfac5b73</u>	- 0.0101959622672044 45 MATIC  0.01 USD	✓
16	2023-12-26 08:53:52	<u>0x53c623c1c30dc625151859b5a585d6143be485d4320acf241a9afa529d33b990</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-26 08:53:52	<u>0x53c623c1c30dc625151859b5a585d6143be485d4320acf241a9afa529d33b990</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓
18	2023-12-26 08:53:52	<u>0x53c623c1c30dc625151859b5a585d6143be485d4320acf241a9afa529d33b990</u>	- 0.0038739348536817 30 MATIC  0.00 USD	✓
19	2023-12-25 08:19:00	<u>0x9d45f0c3e92b1c9196f1cf4ddf61b4254605651b87b28ed32f1ff95aab3cd8dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-25 08:19:00	<u>0x9d45f0c3e92b1c9196f1cf4ddf61b4254605651b87b28ed32f1ff95aab3cd8dd</u>	- 0.0020239500000000 00 MATIC  0.00 USD	✓
21	2023-12-25 08:19:00	<u>0x9d45f0c3e92b1c9196f1cf4ddf61b4254605651b87b28ed32f1ff95aab3cd8dd</u>	- 0.0020878493384032 35 MATIC  0.00 USD	✓
22	2023-12-23 09:49:38	<u>0x563b97f99d13c10267570dfbb2d725fbe80aaf6a740c0dbd7e00c0d379cafa46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-23 09:49:38	<u>0x563b97f99d13c10267570dfbb2d725fbe80aaf6a740c0dbd7e00c0d379cafa46</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-23 09:49:38	<u>0x563b97f99d13c10267570dfbb2d725fbe80aaf6a740c0dbd7e00c0d379cafa46</u>	- 0.0062236681401661 55 MATIC 0.00 USD	✓
25	2023-12-23 09:32:12	<u>0xd98dbfd266d334ea83107d9049b5b8f160147b249ab055ec4e2b95e64ae83a6b</u>	+ 0.100000000000000000 06 MATIC 0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 15:38:27	<u>0x4cace3153b089c536792a270c8a9c8773c5d8ee9ea5654ca4faa8daa1bdd4e27</u>	+ 1 rewards	✓
2	2024-01-25 15:05:04	<u>0xf9cc19ad3e0089c904ced596202602c1e96f570533f2c0e5a177f736b00ba01</u>	+ 1 rewards	✓
3	2024-01-17 02:38:44	<u>0x191ca4366f03b8558ab550a067478285a2d2c3d74ca323e11233ebe3adce33e2</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 15:10:12	<u>0x62ac7b14847ca57bc1af54ec5ea43aa140be5afea41b626a0cc1aa1d1e540cec</u>	+ 1 5000\$ at adrpGBT.lol đŸŽ•	✓
2	2024-06-25 15:10:04	<u>0x59fd5df7ca6237e8c2235cf2d0e9b3ba16cabe65567bd1f6c2886bae6a8f9e63</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-31 16:25:18	<u>0xb6193d75a88cdf65d780</u> <u>231faf18fa580cfaa9f035</u> <u>79ca350e2968b4d3797922</u>	+ 1 Reward at bonewin.com	✓
4	2024-01-31 06:32:33	<u>0x56646f6620f87c8ed77c</u> <u>0c57d2ea807765ec8fa693</u> <u>f7db2ecd513d2f54f83aa6</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 13:13:07	<u>0x8d75af607817e1a053a4</u> <u>17c60fb8d1404c674777b2</u> <u>99c7236d11e3e25695161b</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-29 09:42:14	<u>0x09d421589c31ff696c21</u> <u>dec1ccc170900fc32b2d7b</u> <u>df050b3f6d07c10fc76c24</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-25 23:32:45	<u>0x14348559e17b76b4aca8</u> <u>daba75f182ffc636828319</u> <u>4333b5b2148e8cbdca2257</u>	+ 1 2000usdc.org	✓
8	2024-01-25 23:21:46	<u>0x50c43ea1fad2be5d1976</u> <u>7c362ba7395d620cf66d23</u> <u>a011937caa5992e88ff54b</u>	+ 1 5000usdt.com	✓
9	2024-01-18 11:12:29	<u>0x3e8cc35237c7c977b40d</u> <u>74d67e81f4b1cc7d5262cd</u> <u>95410710f4cfcb3aa6db25</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-15 15:21:02	<u>0xa61d3e5a492dbf236c3b</u> <u>a9b78778f32aeb8c84d461</u> <u>1bfc0829968f88682d77b9</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-14 11:08:51	<u>0xac8e116123a1721befb0</u> <u>6d04466935b2bea642fbd0</u> <u>bd6123ff39ce5811eb9a1d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-09 03:53:12	<u>0xd2206d0ee0cb441c714192196e14c19b318da2fa838bf42f8c3651308dae3374</u>	+ 1 5000usdt.org	✓
13	2024-01-09 02:46:49	<u>0x25ffb33d115dc1e58e6ee1eafda1b97485573c123621a6877ccfbb676736eb91</u>	+ 1 3000usdc.com	✓
14	2024-01-08 19:29:46	<u>0xc51c2a5db627bd9aabee d96622ed42b69407d3d69016b9447760f10419f947df</u>	+ 1 ether.xyz	✓
15	2024-01-08 18:56:40	<u>0x424fbea70156769bdf966aa3b444e1cfbe409254bfeadd9aa76b2e1f6b211eea</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-24 04:11:15	<u>0x9bce49cbb7c80e73da4b2646894d0dd7b91838b84a19db4e8eb7172a5d8651c1</u>	+ 1 3000usdt.net	✓
17	2023-12-24 03:38:04	<u>0x8f4f2295303f59fce062e83b8fb0a09a076a2fd323e22ec4b7148c70d032d0fd</u>	+ 1 2000usdc.cc	✓
18	2023-12-23 09:34:07	<u>0xb965daad20807b067349f200b99cecc0907b20be78bd0b9e81d765769a067e1c</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

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