

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x03433cee8cde98c3c53bfa7726abe954d1c80166</u>
TOTAL RECEIVED	4.509765225544984268 MATIC
	1.68 USD
TOTAL SEND	4.334553709179529868 MATIC
	1.61 USD










Token	Balance
MATIC	0.175211516365453929 MATIC 0.06 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Acces Liquid-ether.com	27,227 rewards
LELX.io	43,557.19999999997089617 LELX.io
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Acces Liquid-ether.com	1 rewards










Token	Balance
! abict.us	177.000000000000000000 s
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
ðŸŽ•	N/A Reward at usdt-nft.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
125M SHIB	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
5000 BUSD	N/A NFT Voucher
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 21:34:09	<u>0x78028a59ad7b3bb086bae29dfcfe920ce0e6b0d2777fdd39026d10c4c3bcb59b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-17 21:34:09	<u>0x78028a59ad7b3bb086bae29dfcfe920ce0e6b0d2777fdd39026d10c4c3bcb59b</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-01-17 21:34:09	<u>0x78028a59ad7b3bb086ba</u> <u>e29dfcfe920ce0e6b0d277</u> <u>7fdd39026d10c4c3bcb59b</u>	- 0.0005268752295301 24 MATIC  0.00 USD	✓
4	2021-12-15 00:41:01	<u>0xaec7e2fd32d54f7abb2a</u> <u>c7b51c9610bb700cf8d11b</u> <u>33e830fe8f6559d6372ba9</u>	- 0.5140853499999999 96 MATIC  1.02 USD	✓
5	2021-12-15 00:41:01	<u>0xaec7e2fd32d54f7abb2a</u> <u>c7b51c9610bb700cf8d11b</u> <u>33e830fe8f6559d6372ba9</u>	- 0.0049034839500000 00 MATIC  0.00 USD	✓
6	2021-12-14 20:00:05	<u>0xc4ebfe746b8187c719b6</u> <u>113ce2e36100a115da5ff7</u> <u>5669ed279ca18d3d19836b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2021-12-14 20:00:05	<u>0xc4ebfe746b8187c719b6</u> <u>113ce2e36100a115da5ff7</u> <u>5669ed279ca18d3d19836b</u>	- 0.0017183760000000 00 MATIC  0.00 USD	✓
8	2021-12-14 20:00:05	<u>0x4085915592c84938415f</u> <u>637681941e9a42632358fb</u> <u>bf508b4bbfab56792c5c85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-12-14 20:00:05	<u>0x4085915592c84938415f</u> <u>637681941e9a42632358fb</u> <u>bf508b4bbfab56792c5c85</u>	- 0.0001041440000000 00 MATIC  0.00 USD	✓
10	2021-12-14 19:54:19	<u>0x085858daaeb94c68a702</u> <u>0f5661117d61731979a3b9</u> <u>7a6cec61d446b356a87c90</u>	+ 0.0577654500000000 03 MATIC  0.11 USD	✓
11	2021-12-14 19:50:41	<u>0x59598260538222b99c70</u> <u>4dbaaed6611510464271b1</u> <u>1da99e48b83ff18caa2455</u>	+ 0.5400000000000000 36 MATIC  1.07 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-14 19:20:01	<u>0x25ca6353f3d824668e55</u> <u>f957d49e7cb151863ecf19</u> <u>4074207287a5ad84b559a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-12-14 19:20:01	<u>0x25ca6353f3d824668e55</u> <u>f957d49e7cb151863ecf19</u> <u>4074207287a5ad84b559a9</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
14	2021-12-14 05:50:51	<u>0x6ecf6403228477dd1ddc</u> <u>36fc6ba978b553de6038a8</u> <u>4b2e8663faf91c8aeb5ba5</u>	- 2.79999999999999998 22 MATIC  5.16 USD	✓
15	2021-12-14 05:50:51	<u>0x6ecf6403228477dd1ddc</u> <u>36fc6ba978b553de6038a8</u> <u>4b2e8663faf91c8aeb5ba5</u>	- 0.008202780000000000 00 MATIC  0.01 USD	✓
16	2021-12-14 05:48:01	<u>0x0552864bd404d9f018da</u> <u>53b9c78264c40502b51db9</u> <u>c21a1c43960b8e0d87a21c</u>	+ 2.89999999999999999 11 MATIC  5.34 USD	✓
17	2021-12-10 03:06:11	<u>0xb2641df2133e65461e47</u> <u>0b2586700773cb7fd0043a</u> <u>c06443365ea2e33b7fed48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-12-10 03:06:11	<u>0xb2641df2133e65461e47</u> <u>0b2586700773cb7fd0043a</u> <u>c06443365ea2e33b7fed48</u>	- 0.001268820000000000 00 MATIC  0.00 USD	✓
19	2021-12-10 03:05:27	<u>0x2202818cfa0267adf2ed</u> <u>1cd09cc7cdbf1bd76081ee</u> <u>17d320d08ea30e3ec88c9b</u>	- 1.000000000000000000 00 MATIC  2.18 USD	✓
20	2021-12-10 03:05:27	<u>0x2202818cfa0267adf2ed</u> <u>1cd09cc7cdbf1bd76081ee</u> <u>17d320d08ea30e3ec88c9b</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-10 02:22:24	<u>0xabd08472a6a0a006d7466630b7238de21f8f61dc347228e049f404ce7111c4a9</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-10 03:04:43	<u>0x4a5b7400c951e08b1a741fbea610acd053ccf8936c5c7044e855e41cb56a601d</u>	+ 1.0099997755449841 02 MATIC  2.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 16:53:42	<u>0xcf271c1b7f6bd2f3f09bf9b820cc968c04950a687a36bc251fd50f3642285da4</u>	+ 1 rewards	✓
2	2024-01-23 01:23:41	<u>0x0b900c13ff7298e204f1fedd79d188f96fdfd5ac62c924755ddc7cd21e384a22</u>	+ 177.00000000000000 0000 s	✓
3	2024-01-17 02:54:08	<u>0x0a080f90179f073c9352504da320bdea2da7fa15ae5b1036b8bd323188b26820</u>	+ 3 rn.xyz	✓
4	2024-01-16 16:14:07	<u>0x6f74a75e5e6f6dce75538ccbd7791f7fdf2d4abed5571b869dcf54dfb47734e1</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2024-01-16 02:04:24	<u>0x2a39aae94ac9dd900ea8b029adf6877844421783b7e9bd29b8166b9e6b419460</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 02:04:24	<u>0x7ea9c83a2e36768ac0716e7d2e11f964af47900bb6537dc6e2f50a6df26b305e</u>	+ 1 rewards	✓
7	2024-01-15 23:27:46	<u>0x76e3d24790ac6e5b4a9f6019fca1808238c9bf0d5c1aa5a1e594bfadfed0bf34</u>	+ 1 rewards	✓
8	2024-01-14 10:43:10	<u>0x75d4a335bbfed7e4f2bae196a342603d962a3e6146b61c21de789b0c627b7f41</u>	+ 1,000 lt.com	✓
9	2022-01-15 12:24:46	<u>0x429140e044f3d5110c6c7f56c6950369b8c2f0bfec0c5bfc492fbf73800e659c</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-15 00:41:01	<u>0xaec7e2fd32d54f7abb2ac7b51c9610bb700cf8d11b33e830fe8f6559d6372ba9</u>	- 5.065898 USDT	✓
11	2021-12-14 05:50:51	<u>0x6ecf6403228477dd1ddc36fc6ba978b553de6038a84b2e8663faf91c8aeb5ba5</u>	+ 5.065898 USDT	✓
12	2021-12-10 03:06:11	<u>0xb2641df2133e65461e470b2586700773cb7fd0043ac06443365ea2e33b7fed48</u>	- 6.729686 USDT	✓
13	2021-12-10 03:04:43	<u>0x4a5b7400c951e08b1a741fbea610acd053ccf8936c5c7044e855e41cb56a601d</u>	- 2.265221 USDT	✓
14	2021-12-10 02:16:10	<u>0x64e626eb9ca535a67866ece8836b0fe7e89abcaf87a0f22aae8de1c25c7a1a01</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-10 02:12:48	<u>0x6a254615ab061939b367</u> <u>ac2c9540f447cab1a37e9e</u> <u>5f322c04bf8d4554912270</u>	+ 8.994907 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 18:43:35	<u>0x4ff3aa74105ae322f574</u> <u>c8290c43823279060d8d9c</u> <u>82204620a617e61fc983a5</u>	+ 1 2000usdc.org	✓
2	2024-01-25 18:30:49	<u>0xca591265f4d042bf1225</u> <u>98198774980640a89bcbd4</u> <u>096369cf9edc6f86685fd2</u>	+ 1 5000usdt.com	✓
3	2024-01-17 21:43:48	<u>0xee1dea33726dfa2c1052</u> <u>1e022b91409980a0eaa746</u> <u>8167d4547e5eafbe242342</u>	+ 1 Reward at usdt-nft.com	✓
4	2024-01-17 21:42:48	<u>0x3baa95ef5b481cc2008a</u> <u>b584ae073a1bee00d9c56b</u> <u>3886b41d1c7296d3799fcb</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-12 00:12:32	<u>0x263631b637f7f0306a70</u> <u>6812247ec1ad39f6152c2a</u> <u>6d5b00666982b19e6330a2</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-11 23:25:57	<u>0x71a34c2738aac8f10489</u> <u>c65c77fa698302bbcada1b</u> <u>302cf62cb58ad814878bda</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-11 01:48:35	<u>0xf416d68c77a067ad0b81</u> <u>af935ebb9e0940cca404c4</u> <u>7df125389b1ec16280df42</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-11 01:30:14	<u>0x515ea57871f4583ce569754d4a0c8bbd6197ead35361dd236f6fa7d20014cb08</u>	+ 1 5000usdt.org	✓
9	2023-09-20 23:16:15	<u>0x82b6013dead2783f0c9717f1b8ef32d2bf595bdf46d4d3b50be5f47026caf5ac</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-12 04:16:39	<u>0x997f4969b73384e017b5132b2275171f59159ead907de3aeb39350a411e8799e</u>	+ 1 NFT Voucher	✓
11	2023-09-11 06:16:29	<u>0x1537a7bddd8911fcdbee f84fa6969f8b5b7436bbdc e82958b786147442d30e85</u>	+ 1 NFT Voucher	✓
12	2023-09-09 23:08:01	<u>0xdaf0cfa8dba15f1c18a68491bd5df22aade7c6cf5636117a1c1b1e862131932c</u>	+ 1 NFT Voucher	✓
13	2023-09-04 13:02:22	<u>0xa0dfb1e16e2cb5dc6e09a830c7a9b9b037dcc2a242bc6cdc52a597e3beb3ddd3</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-04 03:11:07	<u>0xa568c84dabc767f1fb163858c5d03b134bfc73809fb9801a43ec1d383ae443f1</u>	+ 1 NFT Voucher	✓
15	2023-07-19 03:08:05	<u>0xa9b6f3481c2f813602a73cb4938cbde3a37f9326cb857a27f111d2784f24c2eb</u>	+ 1 1ETH	✓

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