

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:34 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10827767bae1262e978e38a46cdf793c3620ca00</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.73 USD
TOTAL SEND	1.989999999999999991 MATIC
	0.72 USD







Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
Gateway Protocol	1 PASS
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org

\* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop Voucher	N/A get-rarible.com
\$5000 USDT Airdrop	N/A 5000usdt.com
\$3000 USDC Voucher	N/A 3000usdc.com

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 09:35:29	<u>0x5dc1bd820cab55640a28b30a6d524022a4aa121dd74c53c61131e7631e9fcc00</u>	- 0.9866399999999999 61 MATIC  0.79 USD	✓
2	2024-01-30 09:35:29	<u>0x5dc1bd820cab55640a28b30a6d524022a4aa121dd74c53c61131e7631e9fcc00</u>	- 0.0025496105705910 00 MATIC  0.00 USD	✓
3	2024-01-30 09:35:29	<u>0x5dc1bd820cab55640a28b30a6d524022a4aa121dd74c53c61131e7631e9fcc00</u>	- 0.0008103894294090 00 MATIC  0.00 USD	✓
4	2024-01-15 06:31:47	<u>0x5ac7ba794980b51ac96aee047a5711f7c8af34dee9eb8a2f7f62ead7986a9493</u>	- 0.0066400000000000 00 MATIC  0.00 USD	✓
5	2024-01-15 06:31:47	<u>0x5ac7ba794980b51ac96aee047a5711f7c8af34dee9eb8a2f7f62ead7986a9493</u>	- 0.0033599999978790 00 MATIC  0.00 USD	✓
6	2024-01-15 06:31:47	<u>0x5ac7ba794980b51ac96aee047a5711f7c8af34dee9eb8a2f7f62ead7986a9493</u>	- 0.0000000000021210 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-11 12:09:14	<u>0x544252de90215984e305</u> <u>fa28a9689b3f0086d6bfef</u> <u>37f8b0ef0eb8d7ec7446b5</u>	- 0.6374931322260415 37 MATIC  0.60 USD	✓
8	2024-01-11 12:09:14	<u>0x544252de90215984e305</u> <u>fa28a9689b3f0086d6bfef</u> <u>37f8b0ef0eb8d7ec7446b5</u>	- 0.0022406899857930 00 MATIC  0.00 USD	✓
9	2024-01-11 12:09:14	<u>0x544252de90215984e305</u> <u>fa28a9689b3f0086d6bfef</u> <u>37f8b0ef0eb8d7ec7446b5</u>	- 0.0011193100142070 00 MATIC  0.00 USD	✓
10	2024-01-11 07:38:22	<u>0x9be2c0f0a50d02d8833d</u> <u>3b48b46ed8d39d574e5cbf</u> <u>44734d4db3cdf8a583e4da</u>	- 0.3370786516853932 49 MATIC  0.30 USD	✓
11	2024-01-11 07:38:22	<u>0x9be2c0f0a50d02d8833d</u> <u>3b48b46ed8d39d574e5cbf</u> <u>44734d4db3cdf8a583e4da</u>	- 0.0103493400000000 00 MATIC  0.00 USD	✓
12	2024-01-11 07:38:22	<u>0x9be2c0f0a50d02d8833d</u> <u>3b48b46ed8d39d574e5cbf</u> <u>44734d4db3cdf8a583e4da</u>	- 0.0017188760885652 58 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 07:21:02	<u>0xeb847b111d9d3ef525cb</u> <u>3cae2b1f26f7922aaccd25</u> <u>7bde9bd2358797303a0b3f</u>	+ 1.0000000000000000 00 MATIC  0.80 USD	✓
2	2024-01-10 02:28:17	<u>0x8f85a5a44132121964b7</u> <u>b12d25b1b8956efc2b4ff0</u> <u>f257ba3ddf0ab540b02d04</u>	+ 1.0000000000000000 00 MATIC  0.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 09:35:57	<u>0x78e4566f3074ee4da1878feee3f0b92cd4488096e22178ea07aa3ea970b974a5</u>	+ 1 rewards	✓
2	2024-01-29 07:07:25	<u>0x32f1b2b71a38e2c931cd506a6b716d36df4ab9c57ecd9581ff851373abd8d03e</u>	+ 1 rewards	✓
3	2024-01-29 07:06:47	<u>0x4c842681af21c85bc62586cf99fd01bace2ec774d7be5ba248dff3c226e912d7</u>	+ 1 rewards	✓
4	2024-01-29 07:06:39	<u>0x15aa466ff8070e7b5432a2c0034d4bf5341c9a8010a3b6bd6bc2ee1626e6eb03</u>	+ 1 rewards	✓
5	2024-01-15 06:32:09	<u>0x801fd3aec691bc7755ecff2cc9ac8c73e7a1570033c9e86651f8758e065b499d</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
6	2024-01-15 06:31:59	<u>0x314d6fd673c8edbc633955c196b3216a2f8dbc7b080e7a2463bfec85daf8dd57</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 07:38:22	<u>0x9be2c0f0a50d02d8833d3b48b46ed8d39d574e5cbf44734d4db3cdf8a583e4da</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-02-01 10:19:34	<u>0x40b8a1f0ef3a16b2bb6baf19608383440beda4328c33bb58d599f5ffb89f1938</u>	+ 1 Reward at ether.casa	✓
2	2024-01-29 22:28:18	<u>0x47240a37e833c3d9ae9d1e5184bbe30e2163c6a08302effb9c8763258fd6a811</u>	+ 1 2000usdc.org	✓
3	2024-01-29 07:07:33	<u>0x8331c323f0b1e456b795b53c674c49adb6d34c58187e9e3fa58b2a587e7fd8e8</u>	+ 1 5000usdt.com	✓
4	2024-01-12 00:06:20	<u>0x9073cae1337c8f5e51486fea46fe691fbc3e18b1cef2253eb4bacc2ecf724d</u>	+ 1 get-rarible.com	✓
5	2024-01-11 09:48:58	<u>0xcbd33e8428f43c653fed0413fc78e6c17ca80857c2eed312ab5529497b542e59</u>	+ 1 3000usdc.com	✓
6	2024-01-11 09:47:00	<u>0xbdafab9026add30ae3df2dccfec68a851a7c10e1944e891779d4531deeb8a</u>	+ 1 5000usdt.org	✓

\* USD values displayed at the time of transaction

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