

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1238e475256b8c562e30d9e564048b518e70b37e</u>
TOTAL RECEIVED	42.073898565767599678 MATIC
	17.79 USD
TOTAL SEND	42.001394599355144521 MATIC
	17.76 USD


Token	Balance
MATIC	0.072503966412455850 MATIC
	0.03 USD
Acces Liquid-ether.com	27,227 rewards
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
Reward at 5000usdt.com	1.00000000000000000000 5000i%,,Reward
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.com

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A 5eth.net
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.net
^-	N/A Reward at bonewin.com
\$2000 USDC Voucher	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 14:07:15	<u>0xfd185f05f750a9a37e173527a3c5f26aef7b816f41d9cd7ae3b0e135bc2ebe26</u>	- 42.0000000000000000 000 MATIC 30.65 USD	✓
2	2024-01-24 14:07:15	<u>0xfd185f05f750a9a37e173527a3c5f26aef7b816f41d9cd7ae3b0e135bc2ebe26</u>	- 0.000630000000000000 00 MATIC 0.00 USD	✓
3	2024-01-24 14:07:15	<u>0xfd185f05f750a9a37e173527a3c5f26aef7b816f41d9cd7ae3b0e135bc2ebe26</u>	- 0.0007645993551420 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 13:55:46	<u>0xe28ae5759d54786fc33f a4d796fa1a035346e69fb9 940c27dd010ce2ef8b68a8</u>	+ 42.073898565767599 678 MATIC  30.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 06:04:52	<u>0xc2a2ee397b3b75a1be0c 60b4f83eab8d2a5911668d 079a047938063d223b764d</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-20 19:12:03	<u>0xf0241d000d4b34967c10 59f9308ca638822b854f0f 896127422a5366b0ef4cc5</u>	+ 1 lt.com	✓
3	2024-01-20 06:58:56	<u>0xbff8311b7bc1f4b15dbe f67bf28c2eb5774df3d9c0 f9a9be493245071f73fede</u>	+ 1 lt.com	✓
4	2024-01-17 03:15:47	<u>0xdb81aeb2ee26f72825a0 94d7e0870d17c252d862fe 1053645d47957ffd807bf7</u>	+ 3 rn.xyz	✓
5	2024-01-17 00:30:46	<u>0xd325accbc7cc8be3ca31 ee194be5bf73f783f88296 11f3affedd8bb081eca0d9</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2024-01-16 17:57:46	<u>0x82e4295f5f9fe2b1827c 0c1abb4df1b164e1b154d2 4e6ed0b0fa990e147a1dfb</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
7	2024-01-15 06:13:31	<u>0xb29576faaac7f681dfb8 2f524f8df98df3d365184a 1fbd535111726a79a201d3</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 09:16:35	<u>0x99df6e6da2aa72598c58946e0f0aa57f566fe5dab0463a39f3e989cf28d39feb</u>	+ 1,000 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 13:33:46	<u>0xeb38b69ffcbca1048c1afd5f429cdc3697611e6c57e6cc3567661ae988c431a9</u>	+ 1 5eth.net	✓
2	2024-01-25 22:37:48	<u>0x2583fd37a53eef94699899e1ac61ead0f09f30947ea3d01e68fff41fbd55707b</u>	+ 1 2000usdc.org	✓
3	2024-01-25 22:32:01	<u>0x1614ab0f430c16bf673e5b39789405f2a05c6340620b0901282cf114603337c9</u>	+ 1 5000usdt.com	✓
4	2024-01-23 13:19:31	<u>0xbef5981a31558fff92cd8182199b3044548434070309408b2ca41eb56d604dcd</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-08 17:42:13	<u>0xdaa0485576bf14e34b000f2e94f85014c1a602c9abc424e57f294243b09deb88</u>	+ 1 3000usdt.net	✓
6	2024-01-08 17:29:55	<u>0x17dac20f8790d30db61f8faf26ec866eb715f46548344a372ac53516d69e1a71</u>	+ 1 2000usdc.org	✓
7	2024-01-05 12:17:32	<u>0x248bf28728b9ae443771649831b76acd59e46518e2a2fa3999c4390d4f6d1d64</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 12:16:30	<u>0xe5898181bf233890d417</u> <u>48c05a1721f06608566dee</u> <u>4aa0ff5759c7440c3a8e8d</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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