

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 15:27 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x18fca26300ffd71a9728b4ca7f5ec2c6fe7f0e89</u>
TOTAL RECEIVED	0.226000000000000006 MATIC
	0.08 USD
TOTAL SEND	0.226000000000000006 MATIC
	0.08 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com
\$5000 USDT AirdropđŸŽ•	N/A 5000usdt.org

* USD values displayed at the time of transaction


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 11:11:00	<u>0x0c64411112ee85f94538</u> <u>9d595d08afbda758867dca</u> <u>f39d489a9e0002b4ecf981</u>	- 0.2038742084961950 03 MATIC  0.17 USD	✓
2	2024-01-16 11:11:00	<u>0x0c64411112ee85f94538</u> <u>9d595d08afbda758867dca</u> <u>f39d489a9e0002b4ecf981</u>	- 0.0006300001325730 00 MATIC  0.00 USD	✓
3	2024-01-16 11:11:00	<u>0x0c64411112ee85f94538</u> <u>9d595d08afbda758867dca</u> <u>f39d489a9e0002b4ecf981</u>	- 0.0000000016667490 00 MATIC  0.00 USD	✓
4	2024-01-12 01:53:55	<u>0x284de3805f1d6f174aae</u> <u>fbe29b8039cbf7ae4fd40c</u> <u>ac62cdc52965b3ffcdbf3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-12 01:53:55	<u>0x284de3805f1d6f174aae</u> <u>fbe29b8039cbf7ae4fd40c</u> <u>ac62cdc52965b3ffcdbf3b</u>	- 0.0024287400011469 05 MATIC  0.00 USD	✓
6	2024-01-12 01:53:55	<u>0x284de3805f1d6f174aae</u> <u>fbe29b8039cbf7ae4fd40c</u> <u>ac62cdc52965b3ffcdbf3b</u>	- 0.0000000000171361 10 MATIC  0.00 USD	✓
7	2024-01-11 04:44:47	<u>0x1893c334ded32ff54e50</u> <u>d04fad37e2662fb7340fb7</u> <u>a94a795b3874a1763c7a80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-11 04:44:47	<u>0x1893c334ded32ff54e50</u> <u>d04fad37e2662fb7340fb7</u> <u>a94a795b3874a1763c7a80</u>	- 0.0025637339520299 85 MATIC  0.00 USD	✓
9	2024-01-11 04:44:47	<u>0x1893c334ded32ff54e50</u> <u>d04fad37e2662fb7340fb7</u> <u>a94a795b3874a1763c7a80</u>	- 0.0004644550332828 85 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 02:04:49	<u>0x106a184c95e105c39088</u> <u>ca2cf515c3ca48d44cde30</u> <u>a69f367d233eda857805c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-10 02:04:49	<u>0x106a184c95e105c39088</u> <u>ca2cf515c3ca48d44cde30</u> <u>a69f367d233eda857805c4</u>	- 0.0024432205043650 60 MATIC  0.00 USD	✓
12	2024-01-10 02:04:49	<u>0x106a184c95e105c39088</u> <u>ca2cf515c3ca48d44cde30</u> <u>a69f367d233eda857805c4</u>	- 0.0000376363038677 75 MATIC  0.00 USD	✓
13	2024-01-09 11:22:12	<u>0x9e0001c93e0fe42cf317</u> <u>7d21dad038ab556d345238</u> <u>213ffc309567325d546efd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-09 11:22:12	<u>0x9e0001c93e0fe42cf317</u> <u>7d21dad038ab556d345238</u> <u>213ffc309567325d546efd</u>	- 0.0027632501065990 65 MATIC  0.00 USD	✓
15	2024-01-09 11:22:12	<u>0x9e0001c93e0fe42cf317</u> <u>7d21dad038ab556d345238</u> <u>213ffc309567325d546efd</u>	- 0.0029130805426737 95 MATIC  0.00 USD	✓
16	2024-01-08 01:09:21	<u>0x6af924f4107c0fe6c385</u> <u>92435cf8ed6df7d698fb5b</u> <u>aac68c6a963ceca099b54c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-08 01:09:21	<u>0x6af924f4107c0fe6c385</u> <u>92435cf8ed6df7d698fb5b</u> <u>aac68c6a963ceca099b54c</u>	- 0.0024671485508281 90 MATIC  0.00 USD	✓
18	2024-01-08 01:09:21	<u>0x6af924f4107c0fe6c385</u> <u>92435cf8ed6df7d698fb5b</u> <u>aac68c6a963ceca099b54c</u>	- 0.0002185444762707 65 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-07 00:58:36	<u>0x38ed22137143885fe833</u> <u>f5b9a89dc744e6d7cb9cf8</u> <u>51d9359b18874e51186808</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-07 00:58:36	<u>0x38ed22137143885fe833</u> <u>f5b9a89dc744e6d7cb9cf8</u> <u>51d9359b18874e51186808</u>	- 0.0024755184242198 35 MATIC  0.00 USD	✓
21	2024-01-07 00:58:36	<u>0x38ed22137143885fe833</u> <u>f5b9a89dc744e6d7cb9cf8</u> <u>51d9359b18874e51186808</u>	- 0.0001609478856831 25 MATIC  0.00 USD	✓
22	2024-01-06 20:22:45	<u>0x020260defb4cc0b2dcd2</u> <u>fd8c504b886fbd169894a1</u> <u>29cac7b8b43e13372b9dfc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-06 20:22:45	<u>0x020260defb4cc0b2dcd2</u> <u>fd8c504b886fbd169894a1</u> <u>29cac7b8b43e13372b9dfc</u>	- 0.0024494763770264 00 MATIC  0.00 USD	✓
24	2024-01-06 20:22:45	<u>0x020260defb4cc0b2dcd2</u> <u>fd8c504b886fbd169894a1</u> <u>29cac7b8b43e13372b9dfc</u>	- 0.0001100375293531 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 07:33:07	<u>0x15d9d87b11f914e418bc</u> <u>19422e600d7de54a0cef83</u> <u>c7458d13ff3bab8110d3e9</u>	+ 0.099000000000000000 05 MATIC  0.08 USD	✓
2	2024-01-06 10:35:31	<u>0x533b5e429f41b9964142</u> <u>2bddec0d62485ac95dc49c</u> <u>7f2e88b35e80614be45a93</u>	+ 0.127000000000000000 02 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 19:50:01	<u>0x8263dfb339674fdb466c03e0d953030d698c3fb64ef8cf13c39090b604ecb703</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2024-01-16 11:11:20	<u>0x5044a24661af4741ac1f033a547219bc68de79f4be77e8d4db1364fa24f2b9</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 18:43:43	<u>0xa955559e3641fd8b90a31c4e7360431f59a11ce812c50c89a98deedfbfb12d466</u>	+ 1 5000usdt.org	✓
2	2024-01-09 17:44:16	<u>0xc3dec6bf97ada542156b80c6cf65a4f46c274381399b2173586d2e8aad4fe083</u>	+ 1 3000usdc.com	✓
3	2024-01-06 20:23:03	<u>0x334f51c1fb83b71e986e2caec564cbf96316aa3f08c1e03cfb068e4634383200</u>	+ 1 3000usdt.net	✓
4	2024-01-06 20:22:53	<u>0xbd9ac4d928e50b47b7b2d29697cd6f8a9c5369991174624a6573017f60cf106c</u>	+ 1 2000usdc.cc	✓

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