

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1bf38e7118a3b37ab30b177b72481c50f5dc5f59</u>
TOTAL RECEIVED	0.005595900000000000 MATIC
	0.00 USD
TOTAL SEND	0.003315949523754376 MATIC
	0.00 USD

Token	Balance
MATIC	0.002279950476245624 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
! abict.us	177.000000000000000000 s
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$2ETH Reward	N/A 2eth.org
\$100000 STAK-ETH.COM	N/A https://lidorium.com
Reward at 2000usdc.net	N/A Reward at 2000usdcæ€,net
\$2000 USDC Voucher	N/A 2000usdc.net

Token	Balance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 Get aione-air.pro AiONE	N/A https://aione-air.pro

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 16:34:01	<u>0x02e7a0cca5a37580f9f9</u> <u>2a5130b348583793c53cf7</u> <u>c726736d2e3116943ed2bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-05 16:34:01	<u>0x02e7a0cca5a37580f9f9</u> <u>2a5130b348583793c53cf7</u> <u>c726736d2e3116943ed2bb</u>	- 0.0016635135599526 24 MATIC  0.00 USD	✓
3	2024-02-05 16:34:01	<u>0x02e7a0cca5a37580f9f9</u> <u>2a5130b348583793c53cf7</u> <u>c726736d2e3116943ed2bb</u>	- 0.0016524359638017 52 MATIC  0.00 USD	✓
4	2024-02-04 09:41:36	<u>0x95c86f63688fef854fe4</u> <u>104bb8aea401f9a50e8962</u> <u>decd3107ac959a5380cb47</u>	+ 0.005595900000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:46:47	<u>0xc29423e631136f3aca00754921e102721666df5bfd408c57442b0a71370766ca</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-05 16:37:47	<u>0xa2773f0d41f3674616568b5cde5743f830ae6f9bacce10d3ebe58f8175d8fd00</u>	- 79.735951 USDT 79.62 USD	✓
3	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
4	2024-01-22 07:06:01	<u>0x48f9332bb2e2f95ecb64d21628e7cf161e17fc627610a5b1e68259c0f03825ac</u>	+ 60.000000 USDT 59.95 USD	✓
5	2024-01-21 13:52:17	<u>0x4cee3f5406b86525ec8043823c537210a669a6a54d62ac10133a405e8141cf8a</u>	+ 19.735951 USDT 19.72 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:40:21	<u>0xcdb68f7578c43d95fea5e873eb8b58c289f8b7bb789dab813f92122d8ff9ffb9</u>	+ 1 https://lidorium.com	✓
2	2024-02-13 00:47:15	<u>0xa052f0bed465a65fb6e2679e85848c7ba9f1ae894d3a81316047507e56b8dc71</u>	+ 1 https://aione-air.pro	✓
3	2024-02-05 22:02:41	<u>0x7747302a04d7ce757c61813834742c3e015ca6183f9591862bfcf2905d99eb7a</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 21:03:22	<u>0xba2d972d632a40ea7d345e14865640325b28a72fdc</u> <u>ad2976b8d113d4e777e683</u>	+ 1 3000usdt.xyz	✓
5	2024-02-04 17:59:29	<u>0x432978c9c28a443a2c51417e050b78ac7a2c170ce8</u> <u>a7ad52ddb0a5bc285364ae</u>	+ 1 2eth.org	✓
6	2024-02-04 17:58:45	<u>0x9c3df010a72fc6e499ed4d5061073d8e64c12d8832</u> <u>f63f1f651f9dc2b71fa522</u>	+ 1 2000usdc.net	✓
7	2024-02-04 17:13:17	<u>0xe05aee491990751f6cd6e0b6aa816f784e7e525636</u> <u>1ad2802e0fce6eb952773f</u>	+ 1 3000usdt.xyz	✓
8	2024-01-21 13:56:23	<u>0x66a562895827ebeec2ba68668d2ec184b24fabacc9</u> <u>88d817b664a54857daaedf</u>	+ 1 1000usdc.top	✓
9	2024-01-21 13:52:37	<u>0xf267388e56ffeb4eaf54a5f0060a6350d36fa6ccf0</u> <u>985d1ff42c568e8b14e749</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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