

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 17:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c6916ad2e03991d10d9a417a7eeff109be3f80b</u>
TOTAL RECEIVED	0.001956570011858000 MATIC
	0.00 USD
TOTAL SEND	0.001621257009825800 MATIC
	0.00 USD

Token	Balance
MATIC	0.000335313002032200 MATIC
	0.00 USD
USDT	10,000 \$USDT DjLD.lDœâ-.airUSDT.net
MatiCat	0.00000000 MATICAT
D•RC20...	N/A D•RC20
SunEdge	N/A SUNED
XSGD	N/A XSGD
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%[enet]
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.com
Reward at 2000usdc.net šŸŽ•	N/A Reward at [2000usdc i%[enet]

Token	Balance
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 03:31:18	<u>0x6cdeae2fcfca14f8854333f13225ead1bc838a53e0d496083e4030ca217590b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-04 03:31:18	<u>0x6cdeae2fcfca14f8854333f13225ead1bc838a53e0d496083e4030ca217590b0</u>	- 0.0016212570009825 80 MATIC  0.00 USD	✓
3	2024-05-04 03:31:18	<u>0x6cdeae2fcfca14f8854333f13225ead1bc838a53e0d496083e4030ca217590b0</u>	- 0.00000000000088432 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 03:31:08	<u>0xfb47bd996624603f414e0e5345e0ae0c92ae1a891b4274069a522a5380ab5469</u>	+ 0.0019565700118580 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 03:39:40	<u>0x4ce481207d5e07a6e89fb007463bcce9ca33bfa4fb72b162f74dc27752c42616</u>	- 0.000000 XSGD	✓
2	2024-05-04 03:39:40	<u>0x4ce481207d5e07a6e89fb007463bcce9ca33bfa4fb72b162f74dc27752c42616</u>	- 494.18000000000000 6821 D•RC20	✓
3	2024-05-04 03:31:18	<u>0x6cdeae2fcfca14f8854333f13225ead1bc838a53e0d496083e4030ca217590b0</u>	- 494.180000 XSGD	✓
4	2024-04-08 14:20:30	<u>0xf12d447a58d2331fbc3315e8555033f0d6102af54844d726ad1a2698d9460dc</u>	+ 98,766,294.1472093 5 MATICAT	✓
5	2024-03-10 22:49:48	<u>0x2b8555d38e4820bc53c4fba90a15317f87f504601b0a3b4f1118a7aed4cf7f17</u>	+ 61.971238 XSGD	✓
6	2024-03-06 07:23:31	<u>0x37ba945ffb4a00feace4e70cdbb4f556d163d6e178f61bcbcacddbada967f6a5e</u>	+ 19.862804 XSGD	✓
7	2024-02-27 23:23:02	<u>0xc067bee456067059be3ea224cf60ee44068db410fd6d7cab0b2d37579572d297</u>	+ 10,653,475.2646854 5 SUNED	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-21 07:19:05	<u>0xd35f4344b1ad1c61bb41</u> <u>a0eadf378450b1ffe36b53</u> <u>047919c0367513657965d2</u>	+ 50.071664 XSGD	✓
9	2024-02-11 21:06:36	<u>0xb5fa5b9f2b850b540bda</u> <u>22c92e7680ff950ebdcb6c</u> <u>9979e2b977dd0adc613c6b</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-11 21:04:04	<u>0xdd4e85cfea9d1264c200</u> <u>019ee46963d1669a201b57</u> <u>f0f8f0827f409b1a2770ea</u>	+ 33.431644 XSGD	✓
11	2024-02-05 06:45:57	<u>0x4dbe35f448ab7530db41</u> <u>6d8d67931b14e56c18670e</u> <u>0bdc35dd083d7ec58eda38</u>	+ 52.652577 XSGD	✓
12	2024-01-27 07:34:29	<u>0xa537755f67e634638bbd</u> <u>cc7ce12e9fa9251e5ad7ca</u> <u>8adc2c483412d37eabbde9</u>	+ 12.652279 XSGD	✓
13	2024-01-23 21:40:24	<u>0x23346894b7f6f819b3be</u> <u>15523d287bb97a84d3df05</u> <u>dc0eb735ec4d944856b763</u>	+ 11.318998 XSGD	✓
14	2024-01-23 21:16:08	<u>0xf2483be0003cb7178586</u> <u>f8f1ed56411651501148a7</u> <u>fff9f41130226167e6218c</u>	+ 26.377960 XSGD	✓
15	2024-01-17 02:37:34	<u>0xdef12cfbf9d1bcd3a3a9</u> <u>39d12685a3da7090941104</u> <u>2bb0b38da957dd80669dee</u>	+ 213.970000 XSGD	✓
16	2024-01-02 13:36:42	<u>0x1ab040df4164f79a5d4b</u> <u>7f3704ee3073e863ef2b4c</u> <u>b1d38d6b8f15c64e867dce</u>	+ 11.879126 XSGD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 03:31:56	<u>0x8e57d0659f73f995be36755cf8e990e4085149667aa854d9d94c74393ca469d0</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-06 19:37:30	<u>0x9f9288abf02b8e5b5c8efffa26362e03d14306bece4eededa190575794bd0f99d</u>	+ 1 Airdrop at [3eth i%[cc]	✓
3	2024-02-21 22:14:25	<u>0xdd30817458d0929c7eba39f766d4b00d1b9a7b19c6643844d926763cb11a89cd</u>	+ 1 Reward at [5000usdc i%[com]	✓
4	2024-02-21 20:58:06	<u>0xd1bae29f51121fd561f7e9eed7f7c92b569c3ac3bd9bce45cc291e30439b01ee</u>	+ 1 Airdrop at [3eth i%[org]	✓
5	2024-02-11 21:04:32	<u>0x1af7a77025b3b00976bc06ba7bdacffa1243b9179b16a3ea58dffa23700a4e8</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-11 21:04:32	<u>0x6d4d6854236c9370703499b7e03d551d2f529903552a80fad83bb19d768918f</u>	+ 1 Airdrop at [5eth i%[net]	✓
7	2024-01-27 07:42:59	<u>0x16970169d7f48e8bc68e4dc9e738c74e45cf220e0a4a0853008c0243aefbff31</u>	+ 1 2000usdc.org	✓
8	2024-01-27 07:40:55	<u>0x2e018bf3742694db559eaaf12f8e3ba18788dc2acdda676584df16dc0c0c81ef</u>	+ 1 5000usdt.com	✓
9	2024-01-17 02:38:52	<u>0x30f0ca1c3f2515fd23d98a736219bbe6f745ba5c9847312058435c801efa118a</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-17 02:38:38	<u>0xc08a57e1f7edc8f01b55</u> <u>cb34c0accbe0c4ca4cab48</u> <u>8c3f8ff07d4e7b01ec5738</u>	+ 1 1000usdc.top	✓
11	2024-01-05 04:05:54	<u>0x8719c49a7678ebdc431d</u> <u>fed6607445eb7f843b3bd7</u> <u>8da1a29e8855c89e4b5eef</u>	+ 1 3000usdt.net	✓
12	2024-01-05 03:47:32	<u>0x7f749e5b32a3816b9fa1</u> <u>311be4f90854c667af10c9</u> <u>09db6082e7a0a1b58f7084</u>	+ 1 2000usdc.cc	✓

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