

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:08 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2123109e9998ab071ed1b04a47080aab19b1e95c</u>
TOTAL RECEIVED	0.101860000000000006 MATIC
	0.03 USD
TOTAL SEND	0.101357991746430953 MATIC
	0.03 USD








Token	Balance
MATIC	0.000502008253569050 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000)
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.cc
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 USDC Voucher	N/A 1000usdc.top
Â-	N/A Reward at bonewin.com

* USD values displayed at the time of transaction


Token	Balance
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 12:36:20	<u>0x21f6819e19771d8720ba</u> <u>ddc188f006bcdd707b36db</u> <u>b752414583d3064e6cb510</u>	- 0.0821087000000000 07 MATIC  0.05 USD	✓
2	2024-06-09 12:36:20	<u>0x21f6819e19771d8720ba</u> <u>ddc188f006bcdd707b36db</u> <u>b752414583d3064e6cb510</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
3	2024-06-09 12:36:20	<u>0x21f6819e19771d8720ba</u> <u>ddc188f006bcdd707b36db</u> <u>b752414583d3064e6cb510</u>	- 0.00000000000020160 00 MATIC  0.00 USD	✓
4	2024-01-28 15:36:46	<u>0x49cd0209e338de90f87d</u> <u>9dca2d0ec01901383db4aa</u> <u>fcc54ac5e74459170e77e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-28 15:36:46	<u>0x49cd0209e338de90f87d</u> <u>9dca2d0ec01901383db4aa</u> <u>fcc54ac5e74459170e77e8</u>	- 0.0034332180000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-28 15:36:46	<u>0x49cd0209e338de90f87d9dca2d0ec01901383db4aafcc54ac5e74459170e77e8</u>	- 0.0009815308104305 04 MATIC  0.00 USD	✓
7	2024-01-12 11:02:59	<u>0x17cd8cff04c4d5cdc50542aae8a2d3fd8ae1b4b5e4901027d6d51b00acdfd248</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-12 11:02:59	<u>0x17cd8cff04c4d5cdc50542aae8a2d3fd8ae1b4b5e4901027d6d51b00acdfd248</u>	- 0.0017697000000000 00 MATIC  0.00 USD	✓
9	2024-01-12 11:02:59	<u>0x17cd8cff04c4d5cdc50542aae8a2d3fd8ae1b4b5e4901027d6d51b00acdfd248</u>	- 0.0000233033202301 50 MATIC  0.00 USD	✓
10	2024-01-04 00:37:53	<u>0x04c67746b6880c556256ca2f52c546937d096e24c761ffc12507034261a8d798</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-04 00:37:53	<u>0x04c67746b6880c556256ca2f52c546937d096e24c761ffc12507034261a8d798</u>	- 0.0108659580000000 00 MATIC  0.00 USD	✓
12	2024-01-04 00:37:53	<u>0x04c67746b6880c556256ca2f52c546937d096e24c761ffc12507034261a8d798</u>	- 0.0013355816137542 96 MATIC  0.00 USD	✓
13	2024-01-04 00:37:33	<u>0x8527114114f85ec252a3a2c6c7c772e40c1f7fcc77cb81e5cb360349a5e58b84</u>	+ 0.0680899999999999 98 MATIC  0.05 USD	✓
14	2024-01-04 00:36:58	<u>0x0fc1679f19086997efff454bb2b014b59b241b6276a9fabcae03522960f99dd3</u>	+ 0.0337700000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 01:14:47	<u>0x5e5de30121d36bd12b65ec5b539a16f52c67cd2ba85ac82c14ce0bfee5a3ec7e</u>	+ 1.000000000000000000 00)	✓
2	2024-01-28 15:36:46	<u>0x49cd0209e338de90f87d9dca2d0ec01901383db4aafcc54ac5e74459170e77e8</u>	- 11.209999 USDT  11.20 USD	✓
3	2024-01-28 15:23:18	<u>0x979a3b4442ef0094d2664eebaf5f3452c13771559d95f1d8fc30dbb57e97adee</u>	+ 11.209999 USDT  11.20 USD	✓
4	2024-01-12 11:02:59	<u>0x17cd8cff04c4d5cdc50542aae8a2d3fd8ae1b4b5e4901027d6d51b00acdfd248</u>	- 13.300000 USDT  13.30 USD	✓
5	2024-01-12 10:58:12	<u>0x2fe3809e0233293eb867db8eb3525592de8dab19ab3e67d9c202d865223ba02d</u>	+ 13.300000 USDT  13.30 USD	✓
6	2024-01-04 00:37:53	<u>0x04c67746b6880c556256ca2f52c546937d096e24c761ffc12507034261a8d798</u>	- 9.500000 USDT  9.50 USD	✓
7	2024-01-04 00:02:43	<u>0xf50ce69c976f555681eab6caa1e327c96b9954aa2333b6dda05aa635f2da6e34</u>	+ 9.500000 USDT  9.50 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 17:25:19	<u>0x8d7939dec5aae67bfeb1ec1d4a4a4705863b16e7a077bc053a3361b20d6b959f</u>	+ 1 az]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-31 16:50:26	<u>0xb72e99cc08496846c913a333932a39b8037cf4e09dc1b24805c1b10da913f437</u>	+ 1 Reward at ether.casa	✓
3	2024-01-29 00:53:30	<u>0xb5480a89d0f1c8598fb6925746b1336be90c9e85faeb736cadb60366e3f73b42</u>	+ 1 2000usdc.org	✓
4	2024-01-28 15:37:40	<u>0x411f9e58602dfe81abfd428b01a8887aab9cdcde871c8f8c6bb4ba679931024</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-28 15:23:38	<u>0xd68d4c87dd7d3c21c7082abbfe48e50323ac2a407e3bd92cd9dd79aeef4c1ce8</u>	+ 1 5000usdt.com	✓
6	2024-01-12 14:24:06	<u>0x7b8040e6d026d4a3fb8d95dfba80cf3e3bf598bdd9fa3eaae1f8a5e74964eea7</u>	+ 1 1000usdc.top	✓
7	2024-01-12 14:24:04	<u>0xe2596b4be148557906a33b85fc451d5b466cd237b097e128d6bc2a585e5fca6e</u>	+ 1 3000usdt.cc	✓
8	2024-01-05 09:16:16	<u>0xed0aa047cc3e92dea05d562c58226c603c40cd1ea240f623fcf378c0082f7c5e</u>	+ 1 2000usdc.cc	✓
9	2024-01-05 09:16:14	<u>0x4e162bd4e17cbe887d96641f517e74ab07c864d1bacfb001cca8cc248a8dd591</u>	+ 1 3000usdt.net	✓

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