

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 18:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x230ed0410e0e4c02dfd5b60f0fd1864d672d865e</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004162712717192772 MATIC
	0.00 USD



Token	Balance
MATIC	0.035837287282807231 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
BLAST	10,000 rds
! 5000USDT.NET	1 REWARDS 5000USDT.NET
USDT	10,000 W
Airdrop at rewardbase.xyz	0 10 ETH
\$2000 USDC Voucher•	N/A 2000usdc.org
Airdrop at 5000usdt.us •	N/A Airdrop at [5000usdt.us]
• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
\$1000 Rewards	N/A usdt-1000.xyz
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
1,000 USDT Reward	N/A com
Â-	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 11:00:40	<u>0x22bcdb94c3a1d8903599</u> <u>13f3dfccffc8bd366cfb03</u> <u>cbc23b378cb851381fc79d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-22 11:00:40	<u>0x22bcdb94c3a1d8903599</u> <u>13f3dfccffc8bd366cfb03</u> <u>cbc23b378cb851381fc79d</u>	- 0.0011305462942262 94 MATIC  0.00 USD	✓
3	2024-02-22 11:00:40	<u>0x22bcdb94c3a1d8903599</u> <u>13f3dfccffc8bd366cfb03</u> <u>cbc23b378cb851381fc79d</u>	- 0.0030321664229664 78 MATIC  0.00 USD	✓
4	2024-02-22 10:40:55	<u>0xe9a05a6d0194e9b3ee6a</u> <u>14892793c317914f3445ee</u> <u>13b116691baf79c2cd5487</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 06:29:55	<u>0x2dc85f53b4db0ccd348750cd357bbd4d8113333a0189f4cfac0eb6db52686e5d</u>	+ 2,000 W	✓
2	2024-03-24 22:22:10	<u>0x52cd2029702dcf1e3f5c03050ba79aa2c87155508362d701d5db2a961bae1885</u>	+ 7,350 rds	✓
3	2024-02-22 11:00:40	<u>0x22bcdb94c3a1d890359913f3dfccffc8bd366cfb03cbc23b378cb851381fc79d</u>	- 124.000000 USDT  123.91 USD	✓
4	2024-02-22 10:20:42	<u>0x1410de7567a91b4147fa57f99149837fe0d40a6221a9c77a702bc3c6d8f5b843</u>	+ 124.000000 USDT  123.94 USD	✓
5	2024-01-27 15:35:21	<u>0xcf17b583d18571c2e28927dd8c18fea9ae61e5b53e41857f649fb85f6d32185b</u>	+ 1 REWARDS 5000USDT.NET	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 13:30:41	<u>0x8ce79dab6850bddb5b7dfeab6d745c72355b48ed85de8de6f7fd5dc71826d97d</u>	+ 1 10 ETH	✓
2	2024-03-24 13:19:53	<u>0xd2c242b9a1ac221764ccb10d205d36a8dda1462462d6eb32184004c1dff15b4b</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-21 22:08:21	<u>0xdf35e97bec12175574d1498291a9a44f301b18c5a3e778019b73b76382eedf55</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-07 17:26:27	<u>0x6780f530f2369dc25be68f8930f280de043b56d436502ef58624dfda4ac15664</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-24 13:18:57	<u>0x4c3e619e2b2ab9c1ac7bf92fe57aeafb6bbe0b4dde2ac34e419682eae578011e</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-24 13:18:45	<u>0xf43c272c063c6807709c4dcfb2aa7b9d8df1e672a93bea5340cb990498517a34</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-12 18:42:34	<u>0xd2b49ca0c48db17c6b5c71dd76fcad09fb293649bd52f3139378ea407f59b51f</u>	+ 1 Reward at [5000usdc i%{top}]	✓
6	2024-02-23 12:54:35	<u>0x91340ea87bec951a697b54ede173b0304b4a032430d8325720d7dfd04b093e1a</u>	+ 1 Reward at [3000usdc i%{net}]	✓
7	2024-02-23 05:41:17	<u>0xf683f2d0d4c3ccd8e64d16ed516e7c738dcba76872cb9276ebe093787e64538f</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
8	2024-02-19 02:56:36	<u>0xc2035756ec0c6436bb70bc9cb831797f55d4409fa198a009b097e3ff5f9459e</u>	+ 1 Reward at [5000usdc i%{com}]	✓
9	2024-02-18 23:04:10	<u>0xe7785227d4cb5d73fc9ec5e0099f45706e0495e85e267b5b702fa7ba7920a6f5</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-08 08:11:31	<u>0xc4e3c3044d598b21c76c32e90edb498693f2752d76d078fd049d67a4ff5509c6</u>	+ 1 Reward at bonewin.com	✓
11	2024-02-08 08:09:07	<u>0x8d992327b3c7b38b60b0ed382dd9b58122d1a5421f29ec10bd73ff9161da83ab</u>	+ 1 Reward at [2000usdc i%[enet]	✓
12	2024-02-08 08:09:01	<u>0xf66546ed7d7637bc347f069541a7d2df87ef89bbfe8b26456c3b48b82b1434cb</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-01-27 07:47:00	<u>0x488e8fcc936427fd63c713893d8b27d67a6d4001ea45b34f05ebfe19d67a86</u>	+ 1 5000usdt.com	✓
14	2024-01-27 07:46:18	<u>0x1a7f2c47c7b24fd586c23df73c7f97537cdab470ed7c0857ab70f92ce0e0238c</u>	+ 1 2000usdc.org	✓
15	2024-01-22 08:27:57	<u>0x4084b0fb4e9ed8ca52b71ba0684b696db18355a5043fbedc35d025ff57b0a733</u>	+ 1 3000usdt.cc	✓
16	2024-01-22 08:27:13	<u>0x13f181aa7a4d7030c5752b5ca737079c001c94ea45f1bf4a0a46fbc944f0e4e4</u>	+ 1 1000usdc.top	✓
17	2023-10-11 21:14:37	<u>0x40dec099e2cae47f3306ddc09337086bebe3345e50799c7a63382cf67d7211c7</u>	+ 1 Voucher	✓
18	2023-10-10 06:00:29	<u>0x8f2c9e66ac06afdb39ecf8d9b69a8a6d07909d1991046b31f852eb3428d46808</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 05:29:06	<u>0xcdc75a78bc13003949d9</u> <u>af0571220ec751c23168ec</u> <u>1a27efb1512adefcb771c1</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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