

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 17:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x23d69fa17fbb586a9ea377ed32f943d4d09b53e1</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.008241692233064975 MATIC
	0.00 USD




Token	Balance
MATIC	0.031758307766935022 MATIC
	0.01 USD
(PoS) Tether USD	10.000000 USDT
	9.99 USD
USDT	10,000 \$USDT airUSDT.net
'	N/A NFT
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[net]]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]]
Airdrop at 3eth.cc 	N/A Airdrop at [3eth i%[cc]]
\$1000 USDC Voucher	N/A 1000usdc.top

Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:00:52	<u>0x01b5c08f9f6481d990d9</u> <u>587c31f88c0d76a090e8c1</u> <u>a308a175b6f9c93dd45aef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-09 08:00:52	<u>0x01b5c08f9f6481d990d9</u> <u>587c31f88c0d76a090e8c1</u> <u>a308a175b6f9c93dd45aef</u>	- 0.0011345289172439 04 MATIC  0.00 USD	✓
3	2024-03-09 08:00:52	<u>0x01b5c08f9f6481d990d9</u> <u>587c31f88c0d76a090e8c1</u> <u>a308a175b6f9c93dd45aef</u>	- 0.0047637771069328 02 MATIC  0.00 USD	✓
4	2024-02-14 13:00:59	<u>0x05be99f792f412cfc64d</u> <u>a2592fb20d7eb1d0222975</u> <u>597202cf59f5129433459a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-14 13:00:59	<u>0x05be99f792f412cfc64d</u> <u>a2592fb20d7eb1d0222975</u> <u>597202cf59f5129433459a</u>	- 0.0010744379789916 78 MATIC  0.00 USD	✓
6	2024-02-14 13:00:59	<u>0x05be99f792f412cfc64d</u> <u>a2592fb20d7eb1d0222975</u> <u>597202cf59f5129433459a</u>	- 0.0012689482298965 92 MATIC  0.00 USD	✓
7	2024-02-14 12:41:51	<u>0x8e8ac510ea317cbebeba</u> <u>4c04ce4c25d86a94e423d2</u> <u>a6867b0664d7ff84ea5a40</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 13:51:46	<u>0x96fe3d70305cc77c01cf</u> <u>1b60d0d054ea63a1ca38fb</u> <u>8bb14a2fa89fc23872c7fb</u>	+ 10.000000 USDT  10.00 USD	✓
2	2024-03-09 08:00:52	<u>0x01b5c08f9f6481d990d9</u> <u>587c31f88c0d76a090e8c1</u> <u>a308a175b6f9c93dd45aef</u>	- 110.000000 USDT  110.20 USD	✓
3	2024-03-09 07:59:12	<u>0x5499191a756caaf2a9db</u> <u>c19a0061dc75d33f126266</u> <u>39aefe72c8158990e57d27</u>	+ 20.000000 USDT  20.03 USD	✓
4	2024-03-07 11:17:36	<u>0xd832e2dfe495691c72c0</u> <u>01819a443f64c365382749</u> <u>651cd2fe51c254cdd00dee</u>	+ 20.000000 USDT  20.01 USD	✓
5	2024-03-04 14:12:53	<u>0xde1d633c2d3582057c67</u> <u>ba9568bd85e05af8932bff</u> <u>6439620b80afa1b7e8ca25</u>	+ 10.000000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-02 11:17:45	<u>0x802ba5f174b3cb33d432</u> <u>0a654be657fcb2beb1a972</u> <u>94087660426147d6ae8c31</u>	+ 30.000000 USDT 30.03 USD	✓
7	2024-02-26 12:28:57	<u>0x9f97d755f1ef94fa6804</u> <u>468cc541d9f8666c042c77</u> <u>668c014f4a6d11165ebf5b</u>	+ 10.000000 USDT 9.99 USD	✓
8	2024-02-21 16:31:07	<u>0x810395bb4fae70a9d44d</u> <u>40e1065914fc9bc213b729</u> <u>c7593bb960cea60f14f236</u>	+ 10.000000 USDT 9.99 USD	✓
9	2024-02-15 19:46:41	<u>0x108894037e340eaf65c5</u> <u>2b45857b6c3993f70bb200</u> <u>8ad47c10beb32616d524d2</u>	+ 10.000000 USDT 10.00 USD	✓
10	2024-02-14 13:00:59	<u>0x05be99f792f412cfc64d</u> <u>a2592fb20d7eb1d0222975</u> <u>597202cf59f5129433459a</u>	- 107.000000 USDT 107.03 USD	✓
11	2024-02-14 12:36:40	<u>0x506a31b432dcdb3bcb0e</u> <u>c0e1b686b0e518866bce74</u> <u>251b040b32a0aab41a18c9</u>	+ 10.000000 USDT 10.00 USD	✓
12	2024-02-11 18:36:01	<u>0xa5e4d2b883dace587312</u> <u>b5f3b40e34c957d2ddf81f</u> <u>f23700daee77b143305514</u>	+ 5,000 \$USDT ÐjLÐ·lÐæâ··airUSDT .net	✓
13	2024-02-11 18:34:01	<u>0xc2b218df8492c3f3c91c</u> <u>14356e2d5a9d6c5cbd2247</u> <u>febb7b311e0d7b31f4c4e9</u>	+ 6.000000 USDT 6.00 USD	✓
14	2024-02-10 10:23:44	<u>0x8dfa6b736062032df612</u> <u>a7e5816864d5bb1b5a902b</u> <u>3150285bd5da9108cdc885</u>	+ 30.000000 USDT 30.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
15	2024-02-03 16:49:14	<u>0x0286c6ed50c98ee529fd61839dfb5863a113697772e3313a46ccd570cac6686b</u>	+ 16.000000 USDT 15.99 USD	✓
16	2024-01-31 20:12:46	<u>0xdb5bd3724ff8aa4252231a7ddb0a6961d6727948bacddaaff45022dbeecbd6dc0</u>	+ 10.000000 USDT 9.99 USD	✓
17	2024-01-12 10:20:50	<u>0x6f3e5ad452fa3f5cbb3d38d05c4a0b52f79620b49f9aa3e66f91fc764d21ec7f</u>	+ 20.000000 USDT 19.99 USD	✓
18	2023-12-30 09:46:28	<u>0x3eadffed508fc56157532faf14280ac8adc523fa2afb00178884a57fe470440</u>	+ 15.000000 USDT 15.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 18:38:19	<u>0xe3b2425ff7ac3f128e6a7cc2b3ca8f16273cf641d22c1bf5233ef10d3f63e208</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-03-06 19:33:04	<u>0x55f770367699dd26cf899a154f06a291c1efe3e5f3f18f4d071761dbcddc269bd</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-27 06:19:45	<u>0xc88aeeab7612e2866314b4b77f94d6abafd74751fc27af6a7f0583d94396a47e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-27 04:07:33	<u>0x26da24bb1d52a0532c8bcd7b0fe3f20fb3f31c7314f400b797b40b2bef2d2ed4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-25 20:52:20	<u>0x34be0c2a910b98df3cd9 b6fe7ab4c6f16a3498c690 b5b18e0d4722b8eb1a67a5</u>	+ 1 NFT	✓
6	2024-02-15 05:08:25	<u>0x7366344285be539b220d 54a63ff4ef36eac538a3b8 3bea072318983bd5e754a4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-10 10:24:10	<u>0x80403310854454bf6b61 30cf288fec23fa95987cf8 53eddfc1b1ad2282cf0776</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-02-10 10:24:10	<u>0x26ac0bc98cdc103d38cd a4dec98f0b25a18818414f 52771d6aeabb928f054334</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-01 21:39:08	<u>0xff0967b7081c4840d92f a7ee2419c869229fd9f251 54dd1894f24a5c75ceb360</u>	+ 1 2000usdc.org	✓
10	2024-02-01 02:30:10	<u>0x1528ad54ccb8ddf6e72a 9000ba9473aaf7092933df c64bad61df0cbb2fb01ca5</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-12 13:44:54	<u>0xefbe3541b53225f0809b 1fb179cc9a66964b666092 9e5a916934f879c247f1db</u>	+ 1 3000usdt.cc	✓
12	2024-01-12 13:44:52	<u>0x481db885a28e973847d0 2850519957ff1bf6d77534 d6b0924e8141367fe07d5f</u>	+ 1 1000usdc.top	✓
13	2023-12-23 20:12:10	<u>0x9d0faf223d4ad2ae9de1 86333fbb0b1341b3501da0 c177b52472b632c09adaae</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-23 19:45:10	<u>0xf03834a58ea6fcfba163</u> <u>755668679e9465a773555d</u> <u>a29225258cb131a459521b</u>	+ 1 2000usdc.cc	✓

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