

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x24717891d4aedf8b2b775d8f529ebd01d2a5e4ba</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.015949785308390921 MATIC
	0.00 USD




Token	Balance
MATIC	0.024050214691609079 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! MetaWin	3.000000000000000000 s
(PoS) Tether USD	0.000000000000000000 USDT
! abict.us	177.000000000000000000 s
1ETH at webeth.icu ðŸŽ•	N/A 1ETH at webeth.icu ðŸŽ•
'	N/A NFT
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
	N/A Reward at BoneWin.com






Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
	N/A Reward at dydx.win
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A yz
5000\$ at adrpGBT.lol ðŸŽ•	N/A 5000\$ at adrpGBT.lol ðŸŽ•
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Ecc]

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-06-25 09:40:12	<u>0x01c667f08eb73d33c223</u> <u>1b1107a26ebe9bc10b2b78</u> <u>89e3d79b47a920a484dc2c</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-06-25 09:40:12	<u>0x01c667f08eb73d33c223</u> <u>1b1107a26ebe9bc10b2b78</u> <u>89e3d79b47a920a484dc2c</u>	- 0.0010636799772422 58 MATIC 0.00 USD	✓
3	2024-06-25 09:40:12	<u>0x01c667f08eb73d33c223</u> <u>1b1107a26ebe9bc10b2b78</u> <u>89e3d79b47a920a484dc2c</u>	- 0.0001384284967358 22 MATIC 0.00 USD	✓
4	2024-05-24 14:40:07	<u>0x29c24302f9f29017b844</u> <u>abf66dede7fb836e9b6320</u> <u>d97f859db92e0081be0b86</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-05-24 14:40:07	<u>0x29c24302f9f29017b844</u> <u>abf66dede7fb836e9b6320</u> <u>d97f859db92e0081be0b86</u>	- 0.0009105332340515 22 MATIC 0.00 USD	✓









\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
6	2024-05-24 14:40:07	<u>0x29c24302f9f29017b844</u> <u>abf66dede7fb836e9b6320</u> <u>d97f859db92e0081be0b86</u>	- 0.0010823982344738 94 MATIC  0.00 USD	✓
7	2024-03-05 13:20:12	<u>0xb858ba39cf5bd926ba08</u> <u>fb0f424b6928560e932ed5</u> <u>a8313c0cc14c61f8b1f948</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-05 13:20:12	<u>0xb858ba39cf5bd926ba08</u> <u>fb0f424b6928560e932ed5</u> <u>a8313c0cc14c61f8b1f948</u>	- 0.0005940377265084 18 MATIC  0.00 USD	✓
9	2024-03-05 13:20:12	<u>0xb858ba39cf5bd926ba08</u> <u>fb0f424b6928560e932ed5</u> <u>a8313c0cc14c61f8b1f948</u>	- 0.0032633784150324 72 MATIC  0.00 USD	✓
10	2024-02-15 18:20:34	<u>0x117a3c0b57db3121bbd2</u> <u>ff2af1fa873731c231c456</u> <u>9bcd05f693f57e2adf3ab3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-15 18:20:34	<u>0x117a3c0b57db3121bbd2</u> <u>ff2af1fa873731c231c456</u> <u>9bcd05f693f57e2adf3ab3</u>	- 0.0010988631482873 88 MATIC  0.00 USD	✓
12	2024-02-15 18:20:34	<u>0x117a3c0b57db3121bbd2</u> <u>ff2af1fa873731c231c456</u> <u>9bcd05f693f57e2adf3ab3</u>	- 0.0022396702257142 32 MATIC  0.00 USD	✓
13	2023-11-28 16:00:08	<u>0x831dfcc774d7170ed46a</u> <u>bfb6b760d6bd2955f8fd22</u> <u>32e7033330c650a4e90b93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-28 16:00:08	<u>0x831dfcc774d7170ed46a</u> <u>bfb6b760d6bd2955f8fd22</u> <u>32e7033330c650a4e90b93</u>	- 0.0011608011566834 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-28 16:00:08	<u>0x831dfcc774d7170ed46a</u> <u>bfb6b760d6bd2955f8fd22</u> <u>32e7033330c650a4e90b93</u>	- 0.0032948629967189 16 MATIC  0.00 USD	✓
16	2023-11-22 16:40:07	<u>0xc4a53d96efc238f86522</u> <u>7878a09a78308103293340</u> <u>bfe2db2ffe067e35d86731</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-22 16:40:07	<u>0xc4a53d96efc238f86522</u> <u>7878a09a78308103293340</u> <u>bfe2db2ffe067e35d86731</u>	- 0.0010572926876473 50 MATIC  0.00 USD	✓
18	2023-11-22 16:40:07	<u>0xc4a53d96efc238f86522</u> <u>7878a09a78308103293340</u> <u>bfe2db2ffe067e35d86731</u>	- 0.0000458390092951 98 MATIC  0.00 USD	✓
19	2023-11-22 16:20:09	<u>0x10fb9a51cf24ba3eaf1e</u> <u>dec9cc5052745611dfba4f</u> <u>bc12b2370901dc8b8f1bd6</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 09:40:12	<u>0x01c667f08eb73d33c223</u> <u>1b1107a26ebe9bc10b2b78</u> <u>89e3d79b47a920a484dc2c</u>	- 4,938.575200 USDT  4,935.91 USD	✓
2	2024-06-25 09:32:44	<u>0x2cb30dae2b2a308e879c</u> <u>f8fd8df884e4c02dc4a0db</u> <u>7818130724df1136687eff</u>	+ 4,938.575200 USDT  4,935.88 USD	✓
3	2024-05-24 14:52:57	<u>0x2793a6de2092cb47ec84</u> <u>8cb68214e955ba36967102</u> <u>60a005bde7e200fce9505d</u>	- 16,831.27319999999 9633292 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 14:40:07	<u>0x29c24302f9f29017b844</u> <u>abf66dede7fb836e9b6320</u> <u>d97f859db92e0081be0b86</u>	- 16,831.273200 USDT  16,820.77 USD	✓
5	2024-05-24 14:26:27	<u>0x1bcce87630bee31b13c5</u> <u>5c2f6b0d1d5616d91953a1</u> <u>749460b3b92234a09f7d33</u>	+ 16,831.273200 USDT  16,818.65 USD	✓
6	2024-03-05 13:20:12	<u>0xb858ba39cf5bd926ba08</u> <u>fb0f424b6928560e932ed5</u> <u>a8313c0cc14c61f8b1f948</u>	- 64,312.670500 USDT  64,357.29 USD	✓
7	2024-03-05 13:09:06	<u>0xc35c35fb26d8702cf3bb</u> <u>d6f9a5fa533ffa91b727ac</u> <u>d1bc86eedb62912ab0b387</u>	+ 39.972800 USDT  39.99 USD	✓
8	2024-03-05 13:06:44	<u>0x7ddad0454a1a41129f7c</u> <u>f33d1a7c2b03631a922c5b</u> <u>d9bf8d337990589d3b02cc</u>	+ 64,269.157700 USDT  64,308.41 USD	✓
9	2024-02-20 18:36:22	<u>0xdc902924bbee46bf3be5</u> <u>a3e2a3cc183281f30b9b15</u> <u>3bc770bdf921eca1160493</u>	+ 3.540000 USDT  3.53 USD	✓
10	2024-02-15 18:20:34	<u>0x117a3c0b57db3121bbd2</u> <u>ff2af1fa873731c231c456</u> <u>9bcd05f693f57e2adf3ab3</u>	- 8,894.613700 USDT  8,899.96 USD	✓
11	2024-02-15 18:07:42	<u>0x15da53ff5a03744f9928</u> <u>ad2b6e08212567f5270642</u> <u>6769cf8d35ff9033c83cd0</u>	+ 8,894.613700 USDT  8,898.23 USD	✓
12	2024-02-08 01:43:20	<u>0x8f517dbd6f9be4cd618a</u> <u>5c835e807ca7fd30b65dfa</u> <u>a777442da60c96acf8a9f3</u>	+ 177.00000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-28 16:00:08	<u>0x831dfcc774d7170ed46a</u> <u>bfb6b760d6bd2955f8fd22</u> <u>32e7033330c650a4e90b93</u>	- 8,895.835400 USDT  8,898.61 USD	✓
14	2023-11-28 15:42:32	<u>0x4e9f2ccc90480be0543d</u> <u>d231367d92401c934917c0</u> <u>fe9bf13c1822425d71561f</u>	+ 8,895.835400 USDT  8,899.31 USD	✓
15	2023-11-23 11:29:08	<u>0x4b7f2879dd0429d4aa88</u> <u>e17b23ccb4e6abe627b313</u> <u>5c759a61d1f5d30798d369</u>	+ 3.0000000000000000 00 s	✓
16	2023-11-22 16:40:07	<u>0xc4a53d96efc238f86522</u> <u>7878a09a78308103293340</u> <u>bfe2db2ffe067e35d86731</u>	- 1,961.901900 USDT  1,962.22 USD	✓
17	2023-11-22 16:10:09	<u>0xbb7d66ad0531a3249364</u> <u>5fe15b0dde132343b1f15</u> <u>02b2b9f5c15031e2e4469f</u>	+ 1,961.901900 USDT  1,962.14 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 09:33:40	<u>0x5f4707d2b61364025de4</u> <u>d01f8e75d1b4730df0c07a</u> <u>9b43b1521811074bf0e79f</u>	+ 1 1ETH at webeth.icu 	✓
2	2024-06-25 09:33:18	<u>0xe761e13afdfaf80adc8a</u> <u>350574a3ef54f6029b8701</u> <u>3bafb7f694c932d20362c5</u>	+ 1 5000\$ at adrbgbt.lol 	✓
3	2024-03-06 03:41:39	<u>0xab9d026dea8d630ab8dc</u> <u>afcb5bd3014a86f0d4516e</u> <u>bacf43cf1c36db55b59f7b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-25 20:57:12	<u>0xfeebf63c98b195e86829</u> <u>a88b14d77d11b978325078</u> <u>b62934e4a6d3b5a229b8bb</u>	+ 1 NFT	✓
5	2024-02-16 03:11:01	<u>0xd9caaa35de0704cee233</u> <u>84d871e45bb5e67abc4f2c</u> <u>a166583969bae2c0de6f04</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-16 00:55:56	<u>0x3f3cf0d6c42842db4a1b</u> <u>3e318b1035f627748772c8</u> <u>7c2f5196db42fef48182fa</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2023-11-28 15:42:54	<u>0xc5bcd6528c614a4fa874</u> <u>891e7955c448c384ea1896</u> <u>20938deaa5919667c17161</u>	+ 1 Reward at dydx.win	✓
8	2023-11-22 16:43:19	<u>0x7f702a86700d2a966dca</u> <u>d994b6404aeb57426af50a</u> <u>fb15c759e58b97aa800e9f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 16:15:39	<u>0x7cbb4c66f732051cf3f3</u> <u>2df402bac25dd6f6035a55</u> <u>f18d18d3d3ba25c8e42aab</u>	+ 1 cc	✓
10	2023-11-22 16:15:39	<u>0x15c6ce37300c78ed2b65</u> <u>2368c9aa7bb52e71bf332a</u> <u>e4f54165c92fe33d2f164d</u>	+ 1 yz	✓

\* USD values displayed at the time of transaction

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