

3xp1



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 13:09 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25c57d607a2b899582ffc8e75821e58f7870695c</u>
TOTAL RECEIVED	11.500025704042551311 MATIC
	4.27 USD
TOTAL SEND	11.499984675442551207 MATIC
	4.27 USD









Token	Balance
MATIC	0.000041028600000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! RETIK	36,845 RDR0P
Acces Liquid-ether.com	1 rewards
\$1000 USDC Voucher	N/A 1000usdc.top
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
5,000 BUSD	N/A NFT Giveaway by Binance
Reward at 2000usdc.net	N/A Reward at [2000usdc enet]

Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
'	N/A Visit usdtevent.co to claim nft
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:34:06	<u>0xc104c1d80531a4fab9ce</u> <u>9966d9cfb06ed45f18c418</u> <u>2285234acbd97d73b2ce1a</u>	- 0.3389477963369885 72 MATIC  0.18 USD	✓
2	2024-07-01 14:34:06	<u>0xc104c1d80531a4fab9ce</u> <u>9966d9cfb06ed45f18c418</u> <u>2285234acbd97d73b2ce1a</u>	- 0.0008609999992230 00 MATIC  0.00 USD	✓
3	2024-07-01 14:34:06	<u>0xc104c1d80531a4fab9ce</u> <u>9966d9cfb06ed45f18c418</u> <u>2285234acbd97d73b2ce1a</u>	- 0.0000000000007770 00 MATIC  0.00 USD	✓
4	2024-07-01 13:13:07	<u>0xafa5899f5b66c08d33e0</u> <u>7e1f9ba46af5ab70237621</u> <u>19e0457bfc200b73d88a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-01 13:13:07	<u>0xafa5899f5b66c08d33e0</u> <u>7e1f9ba46af5ab70237621</u> <u>19e0457bfc200b73d88a0</u>	- 0.0017072399985009 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-01 13:13:07	<u>0xafa5899f5b66c08d33e07e1f9ba46af5ab7023762119e0457bfc200b73d88a0</u>	- 0.00000000000014990 40 MATIC  0.00 USD	✓
7	2024-01-23 04:28:06	<u>0xd5376edc4a459de37a2b22931bd8ff60c394198744313ded8d2b1ff6af92311a</u>	- 0.5430819950306926 55 MATIC  0.41 USD	✓
8	2024-01-23 04:28:06	<u>0xd5376edc4a459de37a2b22931bd8ff60c394198744313ded8d2b1ff6af92311a</u>	- 0.0164634300005487 81 MATIC  0.01 USD	✓
9	2024-01-23 04:28:06	<u>0xd5376edc4a459de37a2b22931bd8ff60c394198744313ded8d2b1ff6af92311a</u>	- 0.0000000000197561 16 MATIC  0.00 USD	✓
10	2023-05-07 19:24:40	<u>0x39cb0596b7a4a4c5242a68532064ef7b42592d92f03dcbdebff815d13fc3aec0</u>	- 0.2591981567609352 17 MATIC  0.25 USD	✓
11	2023-05-07 19:24:40	<u>0x39cb0596b7a4a4c5242a68532064ef7b42592d92f03dcbdebff815d13fc3aec0</u>	- 0.0218357947290546 00 MATIC  0.02 USD	✓
12	2023-05-07 19:24:40	<u>0x39cb0596b7a4a4c5242a68532064ef7b42592d92f03dcbdebff815d13fc3aec0</u>	- 0.0479541523006224 02 MATIC  0.04 USD	✓
13	2023-05-04 14:15:52	<u>0xcc353b6df3665c357c8273b6941b92fe6eda7567ccbabb234d047612fe5c2f26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-04 14:15:52	<u>0xcc353b6df3665c357c8273b6941b92fe6eda7567ccbabb234d047612fe5c2f26</u>	- 0.0027815845496073 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-04 14:15:52	<u>0xcc353b6df3665c357c8273b6941b92fe6eda7567ccbabb234d047612fe5c2f26</u>	- 0.0122911023272174 28 MATIC  0.01 USD	✓
16	2023-04-29 09:27:02	<u>0x65a7044e3c61fdd1ceae00ccc9956a02eec50faf729ba0b80b8918d0f04388c1</u>	- 8.7120660116203172 41 MATIC  8.77 USD	✓
17	2023-04-29 09:27:02	<u>0x65a7044e3c61fdd1ceae00ccc9956a02eec50faf729ba0b80b8918d0f04388c1</u>	- 0.0163422872247688 78 MATIC  0.01 USD	✓
18	2023-04-29 09:27:02	<u>0x65a7044e3c61fdd1ceae00ccc9956a02eec50faf729ba0b80b8918d0f04388c1</u>	- 0.2177656366389114 92 MATIC  0.21 USD	✓
19	2023-04-16 06:32:12	<u>0xdf52897baedc4e0abd90a32257ba41f536b5ae27e6fee84aeb0cee1c6324f6d6</u>	- 1.2148563214202880 99 MATIC  1.41 USD	✓
20	2023-04-16 06:32:12	<u>0xdf52897baedc4e0abd90a32257ba41f536b5ae27e6fee84aeb0cee1c6324f6d6</u>	- 0.0233214773457115 29 MATIC  0.02 USD	✓
21	2023-04-16 06:32:12	<u>0xdf52897baedc4e0abd90a32257ba41f536b5ae27e6fee84aeb0cee1c6324f6d6</u>	- 0.0705106891371310 58 MATIC  0.08 USD	✓
22	2023-04-14 06:52:11	<u>0xc5cce2ed2963b5d6cb2dac85e2eae336bb7489cdd39ae6c236937c14b99828</u>	+ 11.5000000000000000 000 MATIC  13.48 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-23 04:28:06	<u>0xd5376edc4a459de37a2b22931bd8ff60c394198744313ded8d2b1ff6af92311a</u>	+ 0.0000257040425519 45 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:34:26	<u>0x5c35e30a544e1b66ceb11c7a84db7e112ce605943c9f24f2340ccccf81cd2a89d</u>	+ 36,845 RDR0P	✓
2	2024-07-01 13:13:07	<u>0xaf5899f5b66c08d33e07e1f9ba46af5ab7023762119e0457bfc200b73d88a0</u>	- 7.472627 USDC  7.47 USD	✓
3	2024-01-23 04:28:26	<u>0x2a3e4895f01e9872f951acdd1eb1bb0302c4ad087479294b75df3e2c98ff6177</u>	+ 1 rewards	✓
4	2024-01-23 04:28:06	<u>0xd5376edc4a459de37a2b22931bd8ff60c394198744313ded8d2b1ff6af92311a</u>	- 1.067518 USDC  1.06 USD	✓
5	2023-05-09 11:30:25	<u>0xe15734c9c584657cb52c3284866c59edf0c8dc15a4ab6e02793f3910ddcc7a0e</u>	+ 8.540145 USDC  8.54 USD	✓
6	2023-05-07 19:24:40	<u>0x39cb0596b7a4a4c5242a68532064ef7b42592d92f03dcbdebff815d13fc3aec0</u>	- 8.556578 USDC  8.55 USD	✓
7	2023-04-30 11:47:22	<u>0xd61f1a671f4b4e760f4d293e1fbae99b9b071d618b81f7a80677d5af8e43acc1</u>	+ 8.556578 USDC  8.55 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 13:05:11	<u>0xe622a6206180b4e3326636d53064e3394710eacf83e5df86ef3afa2c6ac3cb5c</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-01 13:04:51	<u>0xacaa36cf195e724bda0c7bc898f4830f4f344712403b73d30c0a107d92d8d94d</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-04-18 17:46:49	<u>0xad9d9315f22b205784dd60dd505e1ea09caffb433fed89718c224f53a75bda35</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-03-01 03:33:48	<u>0x3f799488db6bb833a6f0887374b3b1b73fceb67e286daacf784e38b0dcff383</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-01-23 04:28:38	<u>0xf05b70c96aaf8d7538f2b5c11f36f0d98c829a5966c9862cfbe8ecaa7c5c8ffd</u>	+ 1 3000usdt.cc	✓
6	2024-01-23 04:28:38	<u>0x4aa00f433fc44bfc9ce045f64ff5e1797dc50ac0d9bdb6d3745d367dae8be8ad</u>	+ 1 1000usdc.top	✓
7	2024-01-04 23:57:42	<u>0xb0cf6ded3bffc88446c410354037ef3bebd4236aeced0143ea260fde0bbd6c8b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-09-16 11:32:35	<u>0x39a1f9f20d3062400a7d68f217dbf97acdc2f4564991472ebcc561f7fd0e3537</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-11 23:55:43	<u>0x761cbd04b0c62a341c5a123f3c6c2000fb7a33f0616c4fa3ee8329bc3e206d6b</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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