

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 14:48 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25ce6b2ee58f170cc05530262d1776cf213e6456</u>
TOTAL RECEIVED	7.500000000000000000 MATIC
	2.78 USD
TOTAL SEND	6.387063238786204522 MATIC
	2.37 USD

Token	Balance
MATIC	1.112936761213795256 MATIC
	0.41 USD
! apy2eth.com	2.500000000000000000 .com
(PoS) Dai Stablecoin	0.301260687167065278 DAI
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
Pudgy Penguin 2857	N/A claimpp.com
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A s.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-19 01:02:30	<u>0x42aabe66273f5a7f5d527c40dc44927e38c85e09e20e52546c2cf32d70461a5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-19 01:02:30	<u>0x42aabe66273f5a7f5d527c40dc44927e38c85e09e20e52546c2cf32d70461a5c</u>	- 0.034214399999999999 99 MATIC  0.02 USD	✓
3	2023-12-19 01:02:30	<u>0x42aabe66273f5a7f5d527c40dc44927e38c85e09e20e52546c2cf32d70461a5c</u>	- 0.0270756502460927 99 MATIC  0.02 USD	✓
4	2023-12-19 00:58:25	<u>0xc456ee67c6fc550e145f06ceecb810d7c01c54dbddf80cafb10d9d667563f13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-19 00:58:25	<u>0xc456ee67c6fc550e145f06ceecb810d7c01c54dbddf80cafb10d9d667563f13</u>	- 0.000955800000000000 00 MATIC  0.00 USD	✓
6	2023-12-19 00:58:25	<u>0xc456ee67c6fc550e145f06ceecb810d7c01c54dbddf80cafb10d9d667563f13</u>	- 0.0008980576318861 20 MATIC  0.00 USD	✓
7	2023-12-19 00:51:45	<u>0x6d666e459afe14a47a5c46b22387cf189bf740db82002d68bbbe530a74c70abd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-19 00:51:45	<u>0x6d666e459afe14a47a5c46b22387cf189bf740db82002d68bbbe530a74c70abd</u>	- 0.001552800000000000 00 MATIC  0.00 USD	✓
9	2023-12-19 00:51:45	<u>0x6d666e459afe14a47a5c46b22387cf189bf740db82002d68bbbe530a74c70abd</u>	- 0.0014548120823506 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 00:38:41	<u>0xe7356329e0442a1ede94</u> <u>4434fd96ed03a917cd5588</u> <u>85a4dddafafeb313e2772b6</u>	- 6.3099999999999996 09 MATIC  5.18 USD	✓
11	2023-12-19 00:38:41	<u>0xe7356329e0442a1ede94</u> <u>4434fd96ed03a917cd5588</u> <u>85a4dddafafeb313e2772b6</u>	- 0.0058008900000000 00 MATIC  0.00 USD	✓
12	2023-12-19 00:38:41	<u>0xe7356329e0442a1ede94</u> <u>4434fd96ed03a917cd5588</u> <u>85a4dddafafeb313e2772b6</u>	- 0.0051108288258752 03 MATIC  0.00 USD	✓
13	2023-12-19 00:29:27	<u>0x79d927c46c700a84f2e1</u> <u>7773eefc3c51984f0b19e7</u> <u>6c6a6d873c5d989aa92490</u>	+ 7.5000000000000000 00 MATIC  6.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 00:30:47	<u>0x00f2053e0e891c629f47</u> <u>275ee48d66f1532b47dbec</u> <u>ea869a50c7a228710acdd2</u>	+ 0.2500000000000000 00 DAI	✓
2	2023-12-19 01:13:39	<u>0xbae16e11dfcb151f8b22</u> <u>7a1ed0b47611dcc435f56c</u> <u>e8564f81361fde8f89acca</u>	+ 2.5000000000000000 00 .com	✓
3	2023-12-19 01:02:30	<u>0x42aabe66273f5a7f5d52</u> <u>7c40dc44927e38c85e09e2</u> <u>0e52546c2cf32d70461a5c</u>	- 5.0000000000000000 00 DAI	✓
4	2023-12-19 00:38:41	<u>0xe7356329e0442a1ede94</u> <u>4434fd96ed03a917cd5588</u> <u>85a4dddafafeb313e2772b6</u>	+ 5.0512606871670655 55 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 03:34:26	<u>0xc8877879ce8d74236c25</u> <u>884b15bd5043cd7c16053c</u> <u>85b558a2e503c64679126a</u>	+ 1 claimpp.com	✓
2	2023-12-19 04:07:37	<u>0x6ea7ef64172e7cd6f6fb</u> <u>3c55f385137f53bba81824</u> <u>2d38880c145404ea4ce2cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-19 00:30:37	<u>0x60baea2e41f6eb8b1c27</u> <u>f36f00e29dde6a605fab67</u> <u>7e721ae09da1cc9213a695</u>	+ 1 2000usdt.icu	✓
4	2023-12-19 00:29:53	<u>0x47ee25a5e3886af1d7f1</u> <u>18b8fdb4b5b3d23e32bc88</u> <u>da6d9934b338378eb86e8c</u>	+ 1 1000usdc.org	✓
5	2023-12-19 00:29:49	<u>0xf837cac713169d373993</u> <u>e2f16de08700199da2f6e9</u> <u>12306ab379cd5ee29e456a</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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