

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ac1e512593d00ff259656c7ba89e7c4f757cbc0</u>
TOTAL RECEIVED	0.056980000000000003 MATIC
	0.02 USD
TOTAL SEND	0.017510509851072536 MATIC
	0.00 USD

Token	Balance
MATIC	0.039469490148927464 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
! abict.net	N/A et
5000usdt.com	N/A 5000usdt.com
Reward at 5000usdt.com	N/A 5000i%,Reward
USD Coin	N/A USDC
OriginEther	N/A kether.org




Token	Balance
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
	N/A Reward at BoneWin.com
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
5 ETH by Base	N/A NFTVoucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$5000 AirDrop	N/A coin-rewards.xyz
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 02:11:49	<u>0xfa849398992ca4820fa6</u> <u>43020be321050927eabdca</u> <u>48095b8f93e0ee5b945cf1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-02 02:11:49	<u>0xfa849398992ca4820fa6</u> <u>43020be321050927eabdca</u> <u>48095b8f93e0ee5b945cf1</u>	- 0.0014498365420000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-07-02 02:11:49	<u>0xfa849398992ca4820fa6</u> <u>43020be321050927eabdca</u> <u>48095b8f93e0ee5b945cf1</u>	- 0.0000001773285965 22 MATIC  0.00 USD	✓
4	2024-01-14 10:06:20	<u>0x8eb2f8b84b22300d2980</u> <u>4b412e651c3f9301b805d0</u> <u>3e1f9280b63145ade0c35b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-14 10:06:20	<u>0x8eb2f8b84b22300d2980</u> <u>4b412e651c3f9301b805d0</u> <u>3e1f9280b63145ade0c35b</u>	- 0.0049936040000000 00 MATIC  0.00 USD	✓
6	2024-01-14 10:06:20	<u>0x8eb2f8b84b22300d2980</u> <u>4b412e651c3f9301b805d0</u> <u>3e1f9280b63145ade0c35b</u>	- 0.0000000022722509 04 MATIC  0.00 USD	✓
7	2024-01-05 12:50:36	<u>0xd6bb1ca509b2091236a2</u> <u>2a56560b03eca1bfc0b61e</u> <u>3a87103ca9437917b7b0c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-05 12:50:36	<u>0xd6bb1ca509b2091236a2</u> <u>2a56560b03eca1bfc0b61e</u> <u>3a87103ca9437917b7b0c5</u>	- 0.0036243900000000 00 MATIC  0.00 USD	✓
9	2024-01-05 12:50:36	<u>0xd6bb1ca509b2091236a2</u> <u>2a56560b03eca1bfc0b61e</u> <u>3a87103ca9437917b7b0c5</u>	- 0.0015395367557593 10 MATIC  0.00 USD	✓
10	2023-12-10 01:57:33	<u>0x81a5105ced76497bcc40</u> <u>3d5a02cf4021d4077118c0</u> <u>a8d3d7c34f45b80c7a2734</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-10 01:57:33	<u>0x81a5105ced76497bcc40</u> <u>3d5a02cf4021d4077118c0</u> <u>a8d3d7c34f45b80c7a2734</u>	- 0.0044151120000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-10 01:57:33	<u>0x81a5105ced76497bcc403d5a02cf4021d4077118c0a8d3d7c34f45b80c7a2734</u>	- 0.0014878509524658 00 MATIC  0.00 USD	✓
13	2023-12-10 01:57:23	<u>0xe47350bc6663900b38f360dfd6f42cdb4fdd1463a5e8f7ac5efc5d9aad7adda</u>	+ 0.0332200000000000 00 MATIC  0.02 USD	✓
14	2023-12-10 01:56:51	<u>0x606c27e878dfbe8627c96cc17e3efc6514d8a75f1550813f3e373da0eaa0e53f</u>	+ 0.0237600000000000 00 MATIC  0.02 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 03:11:13	<u>0x575355a84749800d585c94e98fb2355b3fece3f392d4ef0b2c4a8133df2435e6</u>	- 2,077.661231999999 927211 USDC	✓
2	2024-07-02 02:12:57	<u>0x0537367041c49413d36dd24732d0672ad23a1a634f983f795ee548af816ad593</u>	- 2,077.661231999999 927211 USDC	✓
3	2024-07-02 02:11:49	<u>0xfa849398992ca4820fa643020be321050927eabdca48095b8f93e0ee5b945cf1</u>	- 2,077.661232 USDC	✓
4	2024-07-02 02:11:45	<u>0xe423dd8cc44c075f801990788bc45f9e0c7c383966163944ab84d9d0215f9a45</u>	+ 1 kether.org	✓
5	2024-07-02 02:11:37	<u>0xf2dd07fc0c0d0b4d319d2718e4767aefc749a9611d03ee721f022a25d284a6a</u>	+ 2,077.661232 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-23 21:36:52	<u>0xaf1e161110eb98b59bf0bc8e77107954ae64d64a26e6af03ef57ad51f57943bd</u>	+ 1 StakeEther.co	✓
7	2024-01-14 10:08:52	<u>0x51f26b268306fa11e5e5c28c704257a29baffde04610be9ef93ad37efe52fb89</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
8	2024-01-14 10:06:20	<u>0x8eb2f8b84b22300d29804b412e651c3f9301b805d03e1f9280b63145ade0c35b</u>	- 1,203.998357 USDC	✓
9	2024-01-14 10:05:48	<u>0x8cfc66e52e6721e3feaca422e0fafff89c35b84563375ca5396c53505490770e</u>	+ 1,203.998357 USDC	✓
10	2024-01-05 12:50:36	<u>0xd6bb1ca509b2091236a22a56560b03eca1bfc0b61e3a87103ca9437917b7b0c5</u>	- 1,407.000000 USDC	✓
11	2024-01-05 12:50:12	<u>0xd896e1d4211c30dea4ed911108b914c62e2a0778c7b03b7138d1d11893acda11</u>	+ 1,407.000000 USDC	✓
12	2024-01-05 02:28:16	<u>0xc35eefa13cdf85db922de47b079b96d1491ca9685dfbf4d0c763187744d962fe</u>	+ 4,891.500000000000 000000 et	✓
13	2023-12-10 03:13:08	<u>0x1f7853513d5e7150b50b0ded58ad458c38fbd308a7a47803077decceb35bd957</u>	+ 2.0000000000000000 00 5000usdt.com	✓
14	2023-12-10 01:57:33	<u>0x81a5105ced76497bcc403d5a02cf4021d4077118c0a8d3d7c34f45b80c7a2734</u>	- 1,007.923884 USDC  1,007.96 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-10 01:56:33	<u>0xecfecdf26280d6f4c97b82c5a48694fac463156dd95e7146fd76bb28f3966365</u>	+ 1,007.923884 USDC  1,008.11 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 02:12:45	<u>0x8fa8a0c4bdf4b808517c3e94d47c00d8ef5fbcf4ac08057e51b01aeab8d09f3f</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-07-02 02:12:33	<u>0xee0b2cd91a10d6141e46a6a7d2d557636fd8136738651a83657bf557742f1433</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-29 21:28:02	<u>0x31f05948d234f5a478a7c1aaba40723754524c7d524f459ea495fc8f0743432f</u>	+ 1 Airdrop at 10bnb.loL 	✓
4	2024-06-22 11:06:40	<u>0x4ea1c29fea69806f642e0818c99d5c6de97769af031d36abe97d8c78d4664813</u>	+ 1 5000\$ Reward at [adrpGBT.pro] 	✓
5	2024-01-14 10:08:32	<u>0xbbb5948a0b77b17616cd6304b2a25fe0f76686aaab718b8008dba9a1063bd51a</u>	+ 1 1000usdc.top 	✓
6	2024-01-14 10:07:16	<u>0x416a997c9a367c9b26e1febb9714d32ecf52aab514b89e309a87edaab1f17020</u>	+ 1 3000usdt.cc 	✓
7	2024-01-05 14:38:32	<u>0x4edf4072dc296e63a91f778add3f20ca54ac3ef26d3d9fc7919c996a3086fdbd</u>	+ 1 3000usdt.net 	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-05 14:32:15	<u>0x95df12434d80a355fec4849533590c73d816cd2ae7bbb8c921fa8424487fce9e</u>	+ 1 2000usdc.cc	✓
9	2023-12-10 01:58:29	<u>0x369b5d9b74b62fa5b698f70d5d25dbb6291b86558a9c7177e395a653708dae28</u>	+ 1 2000usdt.link	✓
10	2023-12-10 01:57:49	<u>0x8b08b3e5baff9663113d9bc7eca48f52ae2e2f6b3fdf3e3a0239665a7911e32c</u>	+ 1 1000usdc.net	✓
11	2023-12-05 05:06:10	<u>0x0d0b28e3f848b2463447a1b83a2f5a4c3e8417a4493d3c5099b27b4fbe32d3fc</u>	+ 1 Reward at BoneWin.com	✓
12	2023-08-21 07:56:29	<u>0xc3ad0309a02a68156ee41ebbc2575f1fbd1629a25426431575861185b27f2818</u>	+ 1 NFTVoucher	✓
13	2023-08-21 07:54:05	<u>0xfb86fe9979a1df7489fa63d3eea175045b0b46e4a3892a096dc76b3f35b1bb57</u>	+ 1 coin-rewards.xyz	✓

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