

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b300399b0ef736c6f446948f80596dab4e57231</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.012346239624658324 MATIC
	0.00 USD

Token	Balance
MATIC	0.027653760375341677 MATIC
	0.01 USD
USD Coin	0.000000 USDC
BLAST	10,000 op Code
USD Coin	0.000000000000000000 USDC
USDT	10,000 \$USDT lootusdt.com
Airdrop at ethliq.xyz	0 5 ETH
\$2000 USDT Airdrop	N/A 2000usdt.net
Bonus at 5eth.us	N/A Reward at [5eth.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc 2000usdc.net

Token	Balance
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
\$1000 USDC Voucher	N/A 1000usdc.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[Ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 14:40:18	<u>0xc5839dd44a5af7dd369c0e1163b76de808d575a417d2ebb69759df3a1c82684f</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-03-07 14:40:18	<u>0xc5839dd44a5af7dd369c0e1163b76de808d575a417d2ebb69759df3a1c82684f</u>	- 0.0014057785537298 58 MATIC 0.00 USD	
3	2024-03-07 14:40:18	<u>0xc5839dd44a5af7dd369c0e1163b76de808d575a417d2ebb69759df3a1c82684f</u>	- 0.0109404610709284 67 MATIC 0.01 USD	
4	2024-03-07 14:20:26	<u>0xc5da37888dfdb616fc3093903d5b2794e7bafce200e61389dc342b54deabaf50</u>	+ 0.040000000000000000 01 MATIC 0.04 USD	

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-13 07:40:08	<u>0x5243c6aa2f5525d6621d080dd31c13b4680b9a3a5740b8b38e6f7dd646d81680</u>	+ 500 op Code	✓
2	2024-03-07 14:41:22	<u>0x9aee4f08ce95fc0ff615922c5dccc603c698bb3af2c1b105147f72643b6f163f</u>	- 314.12957399999999 0974 USDC	✓
3	2024-03-07 14:40:18	<u>0xc5839dd44a5af7dd369c0e1163b76de808d575a417d2ebb69759df3a1c82684f</u>	- 314.129574 USDC	✓
4	2024-03-07 14:16:10	<u>0x2bfe721961f3e7d6a720b19704123cc85e1e549680ed1e0b0f67ae0f3f21a6c</u>	+ 314.129574 USDC	✓
5	2024-02-25 21:07:00	<u>0x2bc05a6296689dcc8451666c53a3d36d4a616262322ad8303c70d6f298107b42</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 14:17:02	<u>0xc194633cbe41d8e15504aebc2ffa4a397b3ded055a704a509cbdd1f19b47de21</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 19:30:15	<u>0xd7d5ef2688cd23aedb5451260660754fc9c09c794b98f649984f069e39d713c6</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-12 02:33:46	<u>0x8d6038dbba73cbbc06f5b878ab6daff2a66f3f429a6b918d32be72fd07ec86a0</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-03-07 22:58:58	<u>0xeac92dfe674c8800b1a3db35f1be1d6c21ee478fd322f5fc20fc46bd152c332a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-02-26 11:46:57	<u>0xb34c8f1ad502cd5536c9750070f1dd4e3769edf9d232bf7288c02cc22ca6e7fa</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
5	2024-02-26 09:09:58	<u>0x693ced71db59dae53bb027b9f766f5fb73635408a20560d385111b472ea3a521</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
6	2023-12-05 06:36:24	<u>0x743f97c80949bede24867946b70b690140f9f406724c8d44cbf1974a3ce0942b</u>	+ 1 1000usdc.org	✓
7	2023-12-05 06:36:18	<u>0xbface0eff1332d3c40c1eeb395949f0d0df6ff112cc908dee5c3793d994c013c</u>	+ 1 2000usdt.net	✓

* USD values displayed at the time of transaction

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