

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2be7266c8d24393e460bb24eeb32e835edbf5cb7</u>
TOTAL RECEIVED	0.514000000000000012 MATIC
	0.19 USD
TOTAL SEND	0.513903174785208527 MATIC
	0.19 USD

Token	Balance
MATIC	0.000096825214791457 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org


Token

Balance






\$3000 USDT
Airdrop

N/A Airdrop at 3000usdt.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 07:00:39	<u>0x6d9cfe19fdf1b4656778</u> <u>3203d7da3b4fc9676f4949</u> <u>1ddd4e1c3a25b28503ab2e</u>	- 0.0030195732696355 99 MATIC  0.00 USD	✓
2	2024-02-04 07:00:39	<u>0x6d9cfe19fdf1b4656778</u> <u>3203d7da3b4fc9676f4949</u> <u>1ddd4e1c3a25b28503ab2e</u>	- 0.0006836793968130 00 MATIC  0.00 USD	✓
3	2024-02-04 07:00:39	<u>0x6d9cfe19fdf1b4656778</u> <u>3203d7da3b4fc9676f4949</u> <u>1ddd4e1c3a25b28503ab2e</u>	- 0.0012666527562570 00 MATIC  0.00 USD	✓
4	2024-02-02 12:22:43	<u>0x293e85779c79481b1a05</u> <u>f80549db470bef0e65aa43</u> <u>9ce141a904824f5a8ee92c</u>	- 0.4450574725967790 25 MATIC  0.35 USD	✓
5	2024-02-02 12:22:43	<u>0x293e85779c79481b1a05</u> <u>f80549db470bef0e65aa43</u> <u>9ce141a904824f5a8ee92c</u>	- 0.0236068932435634 75 MATIC  0.01 USD	✓
6	2024-02-02 12:22:43	<u>0x293e85779c79481b1a05</u> <u>f80549db470bef0e65aa43</u> <u>9ce141a904824f5a8ee92c</u>	- 0.0255176177814368 76 MATIC  0.02 USD	✓
7	2024-02-02 10:24:03	<u>0xe4faed69a3f6443c994c</u> <u>38f30cba405c20566905f0</u> <u>abdf0702d492ab00baf834</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
8	2024-02-02 10:24:03	<u>0xe4faed69a3f6443c994c38f30cba405c20566905f0abdf0702d492ab00baf834</u>	- 0.0034670947980983 94 MATIC  0.00 USD	✓
9	2024-02-02 10:24:03	<u>0xe4faed69a3f6443c994c38f30cba405c20566905f0abdf0702d492ab00baf834</u>	- 0.0031220722963599 12 MATIC  0.00 USD	✓
10	2024-02-02 10:09:19	<u>0xb57d4a0ff26859e7ba8ac3f8d88af0c75d7a5b3a27416a9da3e970ae3ac7eb27</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2024-02-02 10:09:19	<u>0xb57d4a0ff26859e7ba8ac3f8d88af0c75d7a5b3a27416a9da3e970ae3ac7eb27</u>	- 0.0038093812018048 00 MATIC  0.00 USD	✓
12	2024-02-02 10:09:19	<u>0xb57d4a0ff26859e7ba8ac3f8d88af0c75d7a5b3a27416a9da3e970ae3ac7eb27</u>	- 0.0042527374444604 40 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 12:07:33	<u>0x9f77f3e111f22016bb57306e4cc3c4307420d30779ba77dc5d5bb9dbad436f0a</u>	+ 0.0190000000000000 00 MATIC  0.01 USD	✓
2	2024-02-02 07:45:36	<u>0xbe2e38c7b638947f9c709f41b4608c029fda5aef54abacdcd30edfeb386121d</u>	+ 0.4949999999999999 96 MATIC  0.40 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 12:22:55	<u>0xfd1d58e4024109fcc4b7669dd79a92699858238f7d1f6015ce983affddf71771</u>	+ 1 rewards	✓
2	2024-02-02 12:22:43	<u>0x293e85779c79481b1a05f80549db470bef0e65aa439ce141a904824f5a8ee92c</u>	- 0.000080 USDC  0.00 USD	✓
3	2024-02-02 10:09:19	<u>0xb57d4a0ff26859e7ba8ac3f8d88af0c75d7a5b3a27416a9da3e970ae3ac7eb27</u>	+ 0.000080 USDC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:07:31	<u>0xdb1a51bd88234f7a3834f5553d0048b8529e90014149e476b151a74b1eb59f58</u>	+ 1 https://lidorium.com	✓
2	2024-02-16 19:25:19	<u>0xfe0ce44ff0b4857d0f6c6838d03597a6702ff30ea41b474b121c03207adb559b</u>	+ 1 https://aione-giv.com	✓
3	2024-02-02 17:58:12	<u>0xa4c364af6c12ff69ae15ef5dcee39ca1733f1fb8bfaa534a34df2972d9ebb775</u>	+ 1 2000usdc.org	✓
4	2024-02-02 17:58:08	<u>0xdd9db94a9bee133b459b17b538a09b88292ce4f85afe3b1056021fbe941d93a7</u>	+ 1 Reward at ether.casa	✓
5	2024-02-02 17:58:08	<u>0x33113a04e965012a8de4f40040eae47dd2f90f27b38c936ad9298dc82ef15762</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 10:09:53	<u>0xb00014b40bff3f518245</u> <u>f66ffc1a9e9cd0a2802385</u> <u>9cddf99c6092b23a743ec</u>	+ 1 Airdrop at 3000usdt.top	✓

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