

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c1f8fad12d637ff52240a9aca2d64045fba2316</u>
TOTAL RECEIVED	0.005000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.001989262361602530 MATIC
	0.00 USD

Token	Balance
MATIC	0.003010737638397470 MATIC
	0.00 USD
(PoS) Tether USD	0.002260 USDT
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! abict.net	4,891.500000000000000000 et
EscoinToken	0.009678000000000001 ELG
USDT	0.000000 USDT
(PoS) Tether USD	0.000000000000000000 USDT
\$1000 USDC AirdropǎŸŽ•	N/A 1000usdc.net
Positive Vibes	N/A Positive Vibes



Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.org
'	N/A NFT
\$3000 USDC Voucher	N/A 3000usdc.com
Â-	N/A etherevent.co
LooksRare Airdrop Voucher	N/A get-rarible.com
\$2000 USDT Voucher	N/A 2000usdt.link





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 04:30:33	<u>0xdd1db3a93dff7a29f0d9</u> <u>ba9612214bac09b421344c</u> <u>86613a06991df968e2fdac</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-11 04:30:33	<u>0xdd1db3a93dff7a29f0d9</u> <u>ba9612214bac09b421344c</u> <u>86613a06991df968e2fdac</u>	- 0.0010632067740000 00 MATIC 0.00 USD	✓
3	2024-01-11 04:30:33	<u>0xdd1db3a93dff7a29f0d9</u> <u>ba9612214bac09b421344c</u> <u>86613a06991df968e2fdac</u>	- 0.0009260555876025 30 MATIC 0.00 USD	✓
4	2024-01-11 04:21:03	<u>0x14fd4db71144182c8170</u> <u>b0532b3cc7588cfed8fa25</u> <u>9ebc42e300bad47bc0409a</u>	+ 0.003000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-12 02:57:44	<u>0x0c602cee66e538fb4c9c1fa976a2b6afa3a462f50c55a1822ea412c187c4565f</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 08:38:58	<u>0xc53933f1fa69f2d15c940aea27ee7f180d8c975c0f79a10ab7ce13145872149d</u>	+ 0.009678000000000000 01 ELG	✓
2	2024-01-11 21:12:25	<u>0xb570786c5774b690372f5f3a9fe01e70aeb4892645387cff245e0b9edb3388c0</u>	+ 0.001130 USDT  0.00 USD	✓
3	2024-01-11 05:03:05	<u>0x2d03589dd227beb2861ba090dd43a798c70ca95d78d65ab20707894674534bbf</u>	- 1,130.780899999999 974170 USDT	✓
4	2024-01-11 05:01:41	<u>0x08fc2bbebfa38293a05bfa0d2a8d298e960aa06a1de18db707e2d4cc45711481</u>	- 0.000000 USDT  0.00 USD	✓
5	2024-01-11 04:39:47	<u>0x89ea8f397398f85f875ea1227723ada7383813c3096754fb6e84b1fbfabadd76</u>	- 1,130.780900 USDT	✓
6	2024-01-11 04:39:03	<u>0x50b131dcc6824ae46043f31ffac65ddd3985a9e96ff024d105a9331a82c3694</u>	- 1,130.780900 USDT	✓
7	2024-01-11 04:36:51	<u>0x5de24238210f992c7644c4b79113e315f2032065c720a105c7d61c72318951b7</u>	- 1,130.780900 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-11 04:36:31	<u>0x87e77f4b32458241d6a1cd5a29572f5e743a846c6d3787b49c2aa92ec2b3ee35</u>	- 1,130.780900 USDT	✓
9	2024-01-11 04:34:27	<u>0xedac94bc38d4f18aa76bb353787d613f8772c47f505cfc1dcda407ea8661b43</u>	+ 0.001130 USDT  0.00 USD	✓
10	2024-01-11 04:31:23	<u>0xe999108e209c2c455522dbc38b664a6cdf705bbfba0006fc73ead44e47a5023c</u>	- 0.000000 USDT  0.00 USD	✓
11	2024-01-11 04:31:15	<u>0xab00e8881a0a770261268a7040730c3e43b4d40c5c5544ea6a8f1b3cf02bdcd7</u>	- 1,130.780899999999 974170 USDT	✓
12	2024-01-11 04:30:33	<u>0xdd1db3a93dff7a29f0d9ba9612214bac09b421344c86613a06991df968e2fdac</u>	- 1,130.780900 USDT  1,131.16 USD	✓
13	2024-01-02 17:13:43	<u>0x533cdedb6262c9b551a13e2a5c99a5fcfd97e7cef6b3adede715822b93680bfe</u>	+ 4,891.500000000000 000000 et	✓
14	2023-12-12 03:06:48	<u>0x076f712a6a992f4996a3df4539e5faa6792dfb7beb3f2e8f09741c2e14aad8b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
15	2023-12-07 21:37:06	<u>0xb28f88eb0ae160d49f29b1c9e219b9a3f6cd05379c78953b9a6f681b8acdb6fa</u>	+ 605.334900 USDT  605.55 USD	✓
16	2023-12-07 21:02:54	<u>0xf84e7ebd3c3a26e82ceddfdd9c2ef2ad9ce4e5cd1f593776e7d301a794beedaf</u>	+ 525.446000 USDT  525.54 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 22:20:23	<u>0x4ec0b3c99271be2b8283989c7f55239ba740b8df7017875139136773cdb3272a</u>	+ 1 NFT	✓
2	2024-02-21 23:31:37	<u>0x603c3cd44f97180bc1dc4e1f23e193937bb709573cbf92526acd91c2d998fa89</u>	+ 1 etherevent.co	✓
3	2024-01-11 22:48:34	<u>0xe58c9b159bf8ca0d6f44828fea5b8cc64b3bcafb4394616d9782eb60bcb602c9</u>	+ 1 get-rarible.com	✓
4	2024-01-11 09:11:48	<u>0xa8246f111958f81198b333424b4362c4c5f23f8faa7f9b231e3faf7263da6306</u>	+ 1 Positive Vibes	✓
5	2024-01-11 06:35:49	<u>0x47ab8f900179cfec6a29df6091dee387cbab3e0aa1f1958b24bd606204d81b48</u>	+ 1 3000usdc.com	✓
6	2024-01-11 06:33:45	<u>0xe6f6ff665134b4205ae02200aa187111b96c3afd914bebfdcf954aa1cb6bfee9</u>	+ 1 5000usdt.org	✓
7	2023-12-09 02:20:33	<u>0x828361a184ea5f595d04c2c719369c09ec9a8dd62d7ee632073a23c9ab44a52b</u>	+ 1 1000usdc.net	✓
8	2023-12-09 02:20:09	<u>0xab42b6802428335094d5f68f3ba7b047962238a99f54935dbb32f11c2cdf1539</u>	+ 1 2000usdt.link	✓

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