

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2cf0bc4c713638e02e74780a1dbbc6bdf0bc50fa</u>
TOTAL RECEIVED	731.000104999999962274 MATIC
	267.47 USD
TOTAL SEND	730.961248650153265771 MATIC
	267.45 USD








Token	Balance
MATIC	0.038856349846732002 MATIC
	0.01 USD
# blast2l.com	1 d
! MetaWin	5.000000000000000000 s
5000usdt.com	2.000000000000000000 5000usdt.com
2,000 USDT Reward	N/A op.org
2,000 USDT Reward	N/A d.org
\$2000 USDC Voucher	N/A usdc.vip
\$1000 USDT Airdrop	N/A cc
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.link










Token Balance










\$2000 USDT Airdrop N/A ro

Reward at 5000usdc.cc N/A Reward at [5000usdc i%[Ecc]
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MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:00:18	<u>0x7b8e6cc2687999848148</u> <u>bad349800bc03a7282f997</u> <u>83ce9560f65e005cbad6db</u>	- 104.99680299706508 8903 MATIC  114.20 USD	✓
2	2024-03-04 05:00:18	<u>0x7b8e6cc2687999848148</u> <u>bad349800bc03a7282f997</u> <u>83ce9560f65e005cbad6db</u>	- 0.0006347674977210 00 MATIC  0.00 USD	✓
3	2024-03-04 05:00:18	<u>0x7b8e6cc2687999848148</u> <u>bad349800bc03a7282f997</u> <u>83ce9560f65e005cbad6db</u>	- 0.0005088826555470 00 MATIC  0.00 USD	✓
4	2024-03-04 04:44:51	<u>0x94d7e61e1127cfbeded5</u> <u>b7fdf0c22bb2a91649d5e1</u> <u>17a36cdca6ab5d361550c6</u>	+ 0.0001050000000000 00 MATIC  0.00 USD	✓
5	2024-03-04 04:43:31	<u>0xe4d7d5a4358bc86240c0</u> <u>c8cdd0c9202c1848cfef31</u> <u>0266f0a4fbbbe568a8a1f67</u>	+ 105.00000000000000 0000 MATIC  114.20 USD	✓
6	2023-12-08 03:02:30	<u>0xbf602ae4471cae75ff3c</u> <u>1526bd2bbf97ebb721cd5b</u> <u>936214f67c42a20a7c4574</u>	- 99.999368135346742 292 MATIC  85.14 USD	✓
7	2023-12-08 03:02:30	<u>0xbf602ae4471cae75ff3c</u> <u>1526bd2bbf97ebb721cd5b</u> <u>936214f67c42a20a7c4574</u>	- 0.0005324823559860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-08 03:02:30	<u>0xbf602ae4471cae75ff3c</u> <u>1526bd2bbf97ebb721cd5b</u> <u>936214f67c42a20a7c4574</u>	- 0.0027695205789300 00 MATIC  0.00 USD	✓
9	2023-12-08 02:47:01	<u>0x9d3c9492f57c0f7a3dcb</u> <u>7713980aada6a7b5620a36</u> <u>5c7163ff9043da1c6c286b</u>	+ 100.00000000000000 0000 MATIC  85.15 USD	✓
10	2023-11-21 10:40:17	<u>0xefd7c4268b801605e224</u> <u>5d3188887bc9c41b260a23</u> <u>0b7b3e2a7ef311e085613f</u>	- 99.994087778770776 254 MATIC  79.06 USD	✓
11	2023-11-21 10:40:17	<u>0xefd7c4268b801605e224</u> <u>5d3188887bc9c41b260a23</u> <u>0b7b3e2a7ef311e085613f</u>	- 0.0006300279130740 00 MATIC  0.00 USD	✓
12	2023-11-21 10:40:17	<u>0xefd7c4268b801605e224</u> <u>5d3188887bc9c41b260a23</u> <u>0b7b3e2a7ef311e085613f</u>	- 0.0000018367401780 00 MATIC  0.00 USD	✓
13	2023-11-21 10:20:25	<u>0x7c3575554354fc9f1b5d</u> <u>e7c51750879d18a603b16e</u> <u>34925e309545b2f82da2c0</u>	+ 100.00000000000000 0000 MATIC  79.70 USD	✓
14	2023-11-16 05:40:16	<u>0x67ae807a9806b16a7c90</u> <u>30e8d707eab4d46d634fd5</u> <u>985823cbd22398f4fb901e</u>	- 169.98241052106791 9262 MATIC  159.46 USD	✓
15	2023-11-16 05:40:16	<u>0x67ae807a9806b16a7c90</u> <u>30e8d707eab4d46d634fd5</u> <u>985823cbd22398f4fb901e</u>	- 0.0006812206268700 00 MATIC  0.00 USD	✓
16	2023-11-16 05:40:16	<u>0x67ae807a9806b16a7c90</u> <u>30e8d707eab4d46d634fd5</u> <u>985823cbd22398f4fb901e</u>	- 0.0052310006023590 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-16 05:38:54	<u>0x139d8032ffb6384398ea8f0145ab7e32f51c93c9bc5f5a6e0628ccb64381e237</u>	+ 170.00000000000000 0000 MATIC  159.47 USD	✓
18	2023-11-02 15:40:50	<u>0x1a1b446fe90ba2d8acf1f4b9c534c70ee89bdfb896d021a080caed661291b57c</u>	- 55.986390839574468 714 MATIC  36.45 USD	✓
19	2023-11-02 15:40:50	<u>0x1a1b446fe90ba2d8acf1f4b9c534c70ee89bdfb896d021a080caed661291b57c</u>	- 0.0007336444988670 00 MATIC  0.00 USD	✓
20	2023-11-02 15:40:50	<u>0x1a1b446fe90ba2d8acf1f4b9c534c70ee89bdfb896d021a080caed661291b57c</u>	- 0.0018558344332080 00 MATIC  0.00 USD	✓
21	2023-11-02 15:27:42	<u>0x1055edd34aa6f80e13f34ce8a1972ed0441d6bb9b59486fd0b033c0334f3ecf0</u>	+ 56.00000000000000 000 MATIC  36.29 USD	✓
22	2023-10-03 04:20:09	<u>0xb61a8d2295716249a6f91bc3002bbeada81f3729a067a1b690ab8d5fccaeef4a5</u>	- 199.98500000000001 3642 MATIC  112.79 USD	✓
23	2023-10-03 04:20:09	<u>0xb61a8d2295716249a6f91bc3002bbeada81f3729a067a1b690ab8d5fccaeef4a5</u>	- 0.0010963583156190 00 MATIC  0.00 USD	✓
24	2023-10-03 04:20:09	<u>0xb61a8d2295716249a6f91bc3002bbeada81f3729a067a1b690ab8d5fccaeef4a5</u>	- 0.0025128021099090 00 MATIC  0.00 USD	✓
25	2023-10-03 04:01:45	<u>0x4d684e1ae8933f950961378ec79dbd720d3807fdca88ad76e1c32e6ba51320e2</u>	+ 200.00000000000000 0000 MATIC  112.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:00:32	<u>0xaa509045cf3d90a680de4df698ef516441feb9262bc04a33f4bca719a4aa82a3</u>	+ 1 d	✓
2	2023-12-10 01:30:56	<u>0xf0eac1d62c8bfe9b27a429a329529582cfeecf97d29337b7f1255e15a63b5fc3</u>	+ 2.0000000000000000 00 5000usdt.com	✓
3	2023-11-22 08:44:43	<u>0xc7953ef5f6e50907fa4cd9965f6cd7105defc3fa0b30cda214aa2da627bd0a6d</u>	+ 5.0000000000000000 00 s	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:39:46	<u>0xa1c2ff1fce89631ebfc47b598abe10d0d65bf2d4d7d936fdfd1fab9a52a09196</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2023-12-09 03:40:32	<u>0x6b1d643778a554e952cdfec0205b96fc427fea418b0a224f00af3ccc04d8e42f</u>	+ 1 2000usdt.link	✓
3	2023-12-09 03:39:38	<u>0x3e8d5c8e4d9036bb93d8f089c49c01c1135f253f0d964b6b83e00aac0a0d77b0</u>	+ 1 1000usdc.net	✓
4	2023-11-21 11:05:37	<u>0xa26deede5ca05ec3c99af2c7831c51ac2fd22637231b86a65f39727a297f7c6a</u>	+ 1 usdc.vip	✓
5	2023-11-21 10:27:05	<u>0xfefde7cf30bc46b5b6544e4d50deda1886d15691359c9d316aac4cba411ae299</u>	+ 1 cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-11-21 10:20:35	<u>0x00e3d5b59a4b58ac38bf</u> <u>2bbc04d67662684e8c69d2</u> <u>5bccb17b5a21dea5dee817</u>	+ 1 d.org	✓
7	2023-11-16 05:39:16	<u>0x8f4d1961209de63ffde0</u> <u>b45edce4aaa6bbedfcc613</u> <u>448c6d959562687b161657</u>	+ 1 ro	✓
8	2023-11-02 15:27:50	<u>0xfaea5d5d2f05eae9e573</u> <u>bb4cec78d3ab1f0f4a5e33</u> <u>4424cfca6f75d1641ffae6</u>	+ 1 op.org	✓

* USD values displayed at the time of transaction

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