

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-25 01:48 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x306904449275fa182b9c31068a0445855b603cbf</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.006275439670491684 MATIC
	0.00 USD

Token	Balance
MATIC	0.033724560329508317 MATIC
	0.01 USD
(PoS) Tether USD	71.700000 USDT
	71.69 USD
! abict.net	4,891.5000000000000000 et
(PoS) Tether USD	0.000000000000000000 USDT
OriginEther	1 kether.org
1,000 USDT Reward	N/A rg
\$5000 USDT Airdrop	N/A 5000usdt.org
Positive Vibes	N/A Positive Vibes
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu


Token	Balance
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
\$2000 USDC	N/A Voucher
1000\$ REWARDS	N/A drops-reward.xyz
\$1000 REWARDS	N/A Reward at usd-claim.xyz
5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 15:43:47	<u>0xcbce900afa2893fcb268</u> <u>86a3886fc69653f0d9cf6a</u> <u>c5fd244551804dcff8c095</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-11 15:43:47	<u>0xcbce900afa2893fcb268</u> <u>86a3886fc69653f0d9cf6a</u> <u>c5fd244551804dcff8c095</u>	- 0.0010758381459777 00 MATIC  0.00 USD	✓
3	2024-07-11 15:43:47	<u>0xcbce900afa2893fcb268</u> <u>86a3886fc69653f0d9cf6a</u> <u>c5fd244551804dcff8c095</u>	- 0.0010198147391491 50 MATIC  0.00 USD	✓
4	2024-05-24 11:40:31	<u>0x3e8bed838919b412dc1b</u> <u>c79c9dc239c700de81a6d7</u> <u>36dd1c8e7f4faebc0936b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-24 11:40:31	<u>0x3e8bed838919b412dc1b</u> <u>c79c9dc239c700de81a6d7</u> <u>36dd1c8e7f4faebc0936b4</u>	- 0.0010627492450634 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-24 11:40:31	<u>0x3e8bed838919b412dc1b c79c9dc239c700de81a6d7 36dd1c8e7f4faebc0936b4</u>	- 0.0000361973813869 08 MATIC  0.00 USD	✓
7	2024-01-23 12:40:48	<u>0xb62287155f7e1e8beac9 c7e79f3f80625809575698 27a8db09243605445edf35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-23 12:40:48	<u>0xb62287155f7e1e8beac9 c7e79f3f80625809575698 27a8db09243605445edf35</u>	- 0.0011458303538958 36 MATIC  0.00 USD	✓
9	2024-01-23 12:40:48	<u>0xb62287155f7e1e8beac9 c7e79f3f80625809575698 27a8db09243605445edf35</u>	- 0.0019350098050186 26 MATIC  0.00 USD	✓
10	2024-01-23 12:21:31	<u>0xfb2fe8ccdb99ca017c0b 3d265c3434cdd12fbbf316 d7588c15cb47ef3b871632</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 14:41:53	<u>0x5a950dbd6ac6fe2d4fcb 9e814f795cd96914d82176 f3e19ca152cddd8d58bf4e</u>	- 315.36089600000002 5197 USDT	✓
2	2024-08-03 14:41:21	<u>0x69c048fcaae1ec8026d8 b936d12f0bfeb9d2e066af 8a9d65e964e4b1a9e73e73</u>	+ 71.700000 USDT  71.65 USD	✓
3	2024-07-11 16:17:49	<u>0x7a293f34851143ce1f6b a96bdb149fad9d3b9f9dec 4e689c8c0e92e481f79670</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount		
4	2024-07-11 15:43:47	<u>0xcbce900afa2893fcb268</u> <u>86a3886fc69653f0d9cf6a</u> <u>c5fd244551804dcff8c095</u>	- 315.360896 USDT 315.47 USD		
5	2024-07-11 15:30:17	<u>0x4d36640908146c590b44</u> <u>bd4995175295f32126c717</u> <u>6c064a0c8e43da9bd2cc3d</u>	+ 315.360896 USDT 315.37 USD		
6	2024-05-24 14:13:51	<u>0x1fdd7b3699a078a9e4d5</u> <u>33174fb495f0453201db83</u> <u>6068c161f5e6ef7894b7d2</u>	- 342.32999999999998 4084 USDT		
7	2024-05-24 11:40:31	<u>0x3e8bed838919b412dc1b</u> <u>c79c9dc239c700de81a6d7</u> <u>36dd1c8e7f4faebc0936b4</u>	- 342.330000 USDT 342.15 USD		
8	2024-05-24 11:25:47	<u>0xd7ee5844d56beb4867ed</u> <u>16237ff29bff9790d68de2</u> <u>9cc9f3cba2121aff2f9306</u>	+ 324.830000 USDT 324.61 USD		
9	2024-04-03 12:40:21	<u>0x8bcc3b8c2a22beb3d37f</u> <u>f5cfef268dc8de96a06613</u> <u>76d12c69babb7174c8ddcd</u>	+ 5.000000 USDT 5.00 USD		
10	2024-04-03 12:38:23	<u>0x2a9d18fd455da9f68b86</u> <u>9cd0a26c3b7f1d19648d12</u> <u>8fa24eaf053949b477768e</u>	+ 12.500000 USDT 12.50 USD		
11	2024-01-23 12:40:48	<u>0xb62287155f7e1e8beac9</u> <u>c7e79f3f80625809575698</u> <u>27a8db09243605445edf35</u>	- 254.420660 USDT 254.14 USD		
12	2024-01-23 12:10:13	<u>0x541d74549e7db3567798</u> <u>1722410614d91d47d3a18e</u> <u>6619d185ac7919279adb1a</u>	+ 179.182085 USDT 178.98 USD		

#	Date & time	Transaction Id	Amount	
13	2024-01-14 17:10:36	<u>0x200d99893f238f5213ae</u> <u>2d3244f24069b0f8a12394</u> <u>89a69d827ffe5414c039e5</u>	+ 4,891.500000000000 000000 et	✓
14	2024-01-09 13:36:54	<u>0xf0dddfe819fb46037836</u> <u>4b409cee63885c29b28203</u> <u>c31220fa99d57e5825c8d2</u>	+ 75.238575 USDT  75.28 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 16:28:13	<u>0xc2fb61a1dde139896557</u> <u>65b4a31717d01c64d261e3</u> <u>67e3bb824628ec85b794be</u>	+ 1 com	✓
2	2024-07-11 15:30:47	<u>0x2acabefe25beab999423</u> <u>506863b5f5a8ae6fbacc34</u> <u>6df4c8306f62a28bbc5467</u>	+ 1 1ETH Reward at web3eth.icu 	✓
3	2024-07-11 15:30:47	<u>0x12c585fdfa386d226f43</u> <u>558a29878573b7cf756b8f</u> <u>5c28ee3797e6efff16c7b2</u>	+ 1 Airdrop at 10bnb.art 	✓
4	2024-04-03 12:39:05	<u>0x4399459f87dda9a633fd</u> <u>a55afda74cef32e7946e2d</u> <u>0e39e7da0223194a005b2b</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-01-23 12:24:35	<u>0x8e855d76cd625b2ecbdf</u> <u>53fb5d49fc405f5dc88c1b</u> <u>dabda70cfdc4d27216f4ea</u>	+ 1 Positive Vibes	✓
6	2024-01-23 12:18:41	<u>0xf7bedc32db3af234d085</u> <u>92d336e7b4848d6826f374</u> <u>2500ce9cfa73d6b94d6f69</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-09 20:21:45	<u>0x85a985cf5bff3e436c77c4782daaf51c3d2180fcd188ec137963563a51756a2a</u>	+ 1 5000usdt.org	✓
8	2024-01-09 19:25:10	<u>0xa49daa5f4d289ca061748a0c3c966ab5728f065a4568606467e87e004de76014</u>	+ 1 3000usdc.com	✓
9	2023-10-11 17:13:00	<u>0x810fc997dbf0d22542a5d375c35d8fd715b685f84e688531c6f52d81d00d36db</u>	+ 1 Voucher	✓
10	2023-10-11 13:01:52	<u>0xf7461d4fcd5f55d8b08a1806318848e5a911ec9bbee6a334aaf52e67f819111f</u>	+ 1 Reward at usd-claim.xyz	✓
11	2023-10-11 12:46:25	<u>0x408ceafc6b79ba5a4d1a9ed83bf155143c0f8eea1b918f0dfef9ea869ed8aa7a</u>	+ 1 rg	✓
12	2023-08-15 23:53:41	<u>0xa9be2083073c527babb469efc894de6282be4106e92370e052f48e9b7b1fef28</u>	+ 1 NFTVoucher	✓
13	2023-08-14 13:32:21	<u>0x130bb977769974fa8be1d9bc6f303b045774440152ae995ac54880b637aaed60</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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