

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x388374c2494c35e587df092174b33df974475fd0</u>
TOTAL RECEIVED	36.042486289999999372 MATIC
	13.44 USD
TOTAL SEND	36.003116290005671374 MATIC
	13.42 USD

Token	Balance
MATIC	0.039369999994330003 MATIC
	0.01 USD
(PoS) Tether USD	24.990012 USDT
	24.97 USD
! abict.net	4,891.500000000000000000 et
'	N/A NFT
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com






Token	Balance
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
5000\$ at adrpGBT.pro	N/A 5000\$ at adrpGBT.pro
1ETH at webeth.lol	N/A 1ETH at webeth.lol
\$2000 USDC Voucher	N/A 2000usdc.org
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 08:20:25	<u>0x816c4c561e10f9213b98</u> <u>13104594f4130557ef313f</u> <u>14eea6fba79db1bdfa80a7</u>	- 36.002486290000000 224 MATIC 15.56 USD	✓
2	2024-08-29 08:20:25	<u>0x816c4c561e10f9213b98</u> <u>13104594f4130557ef313f</u> <u>14eea6fba79db1bdfa80a7</u>	- 0.0006300000000420 00 MATIC 0.00 USD	✓
3	2024-08-29 08:20:25	<u>0x816c4c561e10f9213b98</u> <u>13104594f4130557ef313f</u> <u>14eea6fba79db1bdfa80a7</u>	- 0.0000000000056280 00 MATIC 0.00 USD	✓
4	2024-08-29 08:12:53	<u>0xdb1a6ea347fba3953728</u> <u>1da775bb25fdf2d1e95945</u> <u>b1ca9f93554501e6e3a167</u>	+ 36.042486289999999 372 MATIC 15.58 USD	✓

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-25 08:44:19	<u>0xe9c7dbb749074a6a701d</u> <u>b1aa5d1c16bf70a77c6e83</u> <u>4c3f81e02765a2435b481d</u>	+ 5.020000 USDT  5.01 USD	✓
2	2024-01-22 14:17:17	<u>0x4d6ed092fdadb63ab5b7</u> <u>f23e6d00d9e63a307288c2</u> <u>ff971a70cf2251753c7f43</u>	+ 4,891.500000000000 000000 et	✓
3	2024-01-22 12:15:45	<u>0x785515235ff16034d71a</u> <u>6840757dd1c77b09cbbb9d</u> <u>eea1d385cde483c2f55ccb</u>	+ 3.350000 USDT  3.34 USD	✓
4	2024-01-21 12:14:17	<u>0xd46e6a5e6313f2c87cc1</u> <u>d99b9455ae54f5364b3c98</u> <u>88e4705c30ff69290db986</u>	+ 4.540004 USDT  4.53 USD	✓
5	2024-01-19 08:33:11	<u>0x7c89f453ffa87febfa8e</u> <u>066fec46f71e05677900a8</u> <u>f47a69ae79e2003e1ad050</u>	+ 5.540004 USDT  5.53 USD	✓
6	2024-01-17 10:17:05	<u>0x65ba08c102a89639c86e</u> <u>8798624b0561d809358481</u> <u>5d8d6526f2a0dd69006d83</u>	+ 6.540004 USDT  6.53 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 08:13:11	<u>0xbf99e75ca7be09d88fdc</u> <u>faa66aa54f6ce3c0e7f4a5</u> <u>428f5ba461f54415c9a9f2</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-06-24 12:37:29	<u>0x7d26a67134230bc744c3</u> <u>397266323cb5f5e8bf1465</u> <u>c65d92de7e0dbbb65b0119</u>	+ 1 5000\$ at adrpGBT.pro 	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-24 12:37:23	<u>0xaa4c0e46d06846c250de e27e535a470843e14ca910 5f13fe37f5312d42ee22b9</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
4	2024-03-07 01:34:40	<u>0x532b4c59bf6f5a8aa2cd c240d46226074812c53082 85d324529d5bef27240277</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
5	2024-02-26 01:05:02	<u>0xc49e12ec7ba14af5b4f4 0fc2902265ef0b1ce5b08d 035fe57d93978b02ef7eaa</u>	+ 1 NFT	✓
6	2024-02-24 07:59:03	<u>0x55af2aa386271d9920fd 7441ac6ac22a26375de9f9 740bcb6bb6ebe2c2f70881</u>	+ 1 etherevent.co	✓
7	2024-01-25 12:12:43	<u>0xe3f8e1012158641710bd 2311b993c979b29d904d19 e3cdce2b20bab84c0ed0ca</u>	+ 1 2000usdc.org	✓
8	2024-01-25 11:54:39	<u>0x77e19ee928a52d37fd92 6326fd61e0b5a95979c9a6 1ed01de78fdf15a7c076aa</u>	+ 1 5000usdt.com	✓
9	2024-01-21 12:21:14	<u>0xdc13b255301373221d17 9d199a1b9cac27dbc54e4e 387a5e3b6b2810f6ac541e</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-17 16:34:11	<u>0x5996d536ea3eaba3d618 e09cd6540b1c628f020881 51a26e0de39849802d696f</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-17 10:26:38	<u>0x299f01b39d759c520718 8acf765f22a88ca91c950b 4eb7f5d6c067ac77a14c45</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-17 10:19:17	<u>0x8534564469623a164e1b</u> <u>32f36100f95d6a60e1b1c4</u> <u>8a3c279bb8f665c8a512d6</u>	+ 1 3000usdt.cc	✓

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