

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a321b3f307893216198f6c3fd8bde0ef27ead9a</u>
TOTAL RECEIVED	0.322695999999999983 MATIC
	0.11 USD
TOTAL SEND	0.291857906031807501 MATIC
	0.10 USD

Token	Balance
MATIC	0.030838093968192509 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Tether USD	0.000000000000000000 USDT
ucher)	1.000000000000000000 yz
!BLAST	3,000 ewards!
UNI EVENT	N/A UniEvent.Plus
Uni NFT Event	N/A UniEvent.Plus
\$2000 USDT VoucherđŸŽ•	N/A 2000usdt.link

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC Voucher	N/A usdc.vip
REVOLUTION	N/A REVOLUTION
2000 USDC Voucher	N/A org
\$1000 USDT Airdrop	N/A cc
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A 3000usdt.net





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 08:25:33	<u>0x10b082dc6bc596afd78a4777c11d1d6cf99b66b7be383b4a98a7784ad139cae8</u>	- 0.000000000000000000 00 MATIC 0.00 USD	
2	2024-04-30 08:25:33	<u>0x10b082dc6bc596afd78a4777c11d1d6cf99b66b7be383b4a98a7784ad139cae8</u>	- 0.0089223120000000 00 MATIC 0.00 USD	
3	2024-04-30 08:25:33	<u>0x10b082dc6bc596afd78a4777c11d1d6cf99b66b7be383b4a98a7784ad139cae8</u>	- 0.0077360935515000 48 MATIC 0.00 USD	
4	2024-04-30 08:25:17	<u>0x768780ca1d8385b18fd506eafb51473d979df07f19d8ef60d993f3f7e8732a40</u>	+ 0.0433510000000000 01 MATIC 0.02 USD	

#	Date & time	Transaction Id	Amount	
5	2023-05-30 14:22:02	<u>0x90d11d9ea0774ce2b9cd</u> <u>55a67290b56573196b481e</u> <u>84f03da43f1aa0d0374c7f</u>	- 0.2534602499999999 98 MATIC  0.22 USD	✓
6	2023-05-30 14:22:02	<u>0x90d11d9ea0774ce2b9cd</u> <u>55a67290b56573196b481e</u> <u>84f03da43f1aa0d0374c7f</u>	- 0.0013230000000000 00 MATIC  0.00 USD	✓
7	2023-05-30 14:22:02	<u>0x90d11d9ea0774ce2b9cd</u> <u>55a67290b56573196b481e</u> <u>84f03da43f1aa0d0374c7f</u>	- 0.0037935043849080 00 MATIC  0.00 USD	✓
8	2023-05-30 14:03:11	<u>0x07cf752389b1109cf2d2</u> <u>3e3676dcf0625c7a674f9e</u> <u>659319dc077e2faeea76c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-30 14:03:11	<u>0x07cf752389b1109cf2d2</u> <u>3e3676dcf0625c7a674f9e</u> <u>659319dc077e2faeea76c8</u>	- 0.0051231960000000 00 MATIC  0.00 USD	✓
10	2023-05-30 14:03:11	<u>0x07cf752389b1109cf2d2</u> <u>3e3676dcf0625c7a674f9e</u> <u>659319dc077e2faeea76c8</u>	- 0.0114995500953994 44 MATIC  0.01 USD	✓
11	2023-05-30 14:02:21	<u>0xe83a5a310c9e1586bb44</u> <u>8e9bb7e15e057a719416c6</u> <u>d15232be818d05feebd5d8</u>	+ 0.1484999999999999 93 MATIC  0.13 USD	✓
12	2023-05-30 14:01:39	<u>0x69eb201cb2372500a04e</u> <u>283231c752bed05506886e</u> <u>3a24355fd705c2fdb557d8</u>	+ 0.1308449999999999 89 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-30 08:26:53	<u>0xcdcba27744d6eb9b7be9643654e22be85d0e38a413669c8fc1390689dd5f7761</u>	- 1,503.200939000000 062151 USDT	✓
2	2024-04-30 08:25:33	<u>0x10b082dc6bc596afd78a4777c11d1d6cf99b66b7be383b4a98a7784ad139cae8</u>	- 1,503.200939 USDT  1,503.14 USD	✓
3	2024-04-30 08:25:01	<u>0x74e1cfe29f5eb2b000a4664cd89f836f04b1b2b0f3832cc4345e90c358dc71aa</u>	+ 1,503.200939 USDT  1,503.14 USD	✓
4	2024-04-06 22:58:53	<u>0x97897404ba78b24d587e62f7b408efa6de9b85e26227e2d29d899231bff142ad</u>	+ 1.0000000000000000 00 yz	✓
5	2024-03-29 17:00:49	<u>0xbfc32c4b61ecf7a30e0ad07d15de7dae965e74f62fe480732ffa8746ae9d9637</u>	+ 3,000 awards!	✓
6	2023-05-30 14:03:11	<u>0x07cf752389b1109cf2d23e3676dcf0625c7a674f9e659319dc077e2faeea76c8</u>	- 1,988.330564 USDC  1,988.26 USD	✓
7	2023-05-30 14:00:59	<u>0xcddcd5a0b233289a8545792a49c6e227b5f946d1deba94aaecf9f55a6d3aad9d</u>	+ 1,988.330564 USDC  1,988.19 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 11:26:15	<u>0xb9ff332263d4d41be367c43e120b6b83399026b5ede697df3151d6a629bff90a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 19:28:41	<u>0x45dbb5cc0196d8e02eb6d53d099f9f62eb414e281539514dc841efe7e19876e3</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 08:52:00	<u>0xfcff9c546c088d6fcc437899cd393dccd5339b113eeecaed28683b6ff71e6473</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 08:51:36	<u>0x7393d9db606e8ec4668ec7288830a201aa981949942e1a4efc5a78d081b78b32</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-17 12:24:05	<u>0x85249d0fad47661baba8409b37d85081065a439c3ed63f120fdd764251fb0204</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-17 12:03:33	<u>0x77cae18e387d0d21c7c339297610b62a2635d6797a95c095b7ab8fdf39f122df</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-05 10:05:24	<u>0x78aa31380c29ff7cf6bec07aea79c8289911af7b08a8cbca90afe9be351f9447</u>	+ 1 2000usdc.net	✓
8	2024-02-05 08:51:12	<u>0x3abfd2e0624155d057af58d09df4c372e08bad3f5879f05ab9222b89e94b623f</u>	+ 1 3000usdt.xyz	✓
9	2024-01-05 03:43:36	<u>0x617b1777c90a8c5e8f3e50270012bce64e23d2f72806c5280cb27161d4734541</u>	+ 1 3000usdt.net	✓
10	2024-01-05 03:26:34	<u>0x6aa756b847ab00eb50eabb8490fb48644cec9ffe4533ea6b2f2e7610116bfc32</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-09 08:00:22	<u>0x8277e2c6ac6151f8cab1 d151b1187d41c09bffc9c3 523afbaaa30080c38dca33</u>	+ 1 2000usdt.link	✓
12	2023-12-09 08:00:16	<u>0x2b5e44360e6b52c3df98 f4e6dd81471434ce384b0f 94e958aaff4be43d24b0af</u>	+ 1 1000usdc.net	✓
13	2023-11-25 15:16:06	<u>0x361bafe7833118ef11b9 48b705590335cfda8a441e 94e49e241ec3c1f90486a7</u>	+ 1 org	✓
14	2023-11-25 15:02:42	<u>0xdb5a65f160af8bff223a 09aa1b2964e00d3cec65fa a010be14c5cd0eb3480c3c</u>	+ 1 3000usdt.org	✓
15	2023-11-21 01:01:04	<u>0xbd308979ab4e3589b8c7 362dd835ec281b96654b43 aada91bbc3aacee414e983</u>	+ 1 d.org	✓
16	2023-11-21 00:57:36	<u>0x70723c88188bb701f174 9027b498466523714ffdb7 2cbde6ac5474f3d99993e3</u>	+ 1 usdc.vip	✓
17	2023-11-21 00:57:10	<u>0x4b11bde026d2806e1092 53ee18879794fca3fa1d9c bb160d09f315564247c8bf</u>	+ 1 cc	✓
18	2023-09-06 14:28:46	<u>0x36aeb9a73360ef4c85e2 3eb591a65348a5d8fb61a7 0108305d2323b347b241dd</u>	+ 1 Vouchers	✓
19	2023-09-06 14:28:14	<u>0x8dd19076d812e0e2f919 20740ea605d73030c41d6d b18deb1b2424f0c99d8c3e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-06 14:27:18	<u>0xe1a93d4406c6b3115fd7e274c60d794702c74bb51371d2d879fc59da92192477</u>	+ 1 Vouchers	✓
21	2023-09-06 14:18:34	<u>0x489443399a71c9031c4c59f5fe033c70b8b6701c724d9bfe61059713eb6851c9</u>	+ 1 claim-usdc.xyz	✓
22	2023-08-26 23:06:02	<u>0xaca98888f84aac7987cd1d6c1096b4288e2bb506504b76670f598f3028fbbd58</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 01:46:35	<u>0x46d703767789132ea9a70fc8f9731ce31e892771b35276345ebcdfb18387df41</u>	+ 1 NFTVoucher	✓
24	2023-08-02 11:33:01	<u>0xf606f9296bca76b9f1ea6a03e6ae8a34e10ae04535a71d6e6af0a52bf5f9ffbe</u>	+ 1 FREESPIN	✓
25	2023-07-28 13:02:25	<u>0xfa1bf27eb881e728d01d814fdae780cb4353131876d743fda103d18b99db10d1</u>	+ 1 REVOLUTION	✓
26	2023-07-21 08:14:01	<u>0x0636921b080047a30ac77ca4cc883ef7190612788e708973bc2ee85f05ab3a38</u>	+ 1 ARBITDROP.NET	✓
27	2023-07-19 12:40:00	<u>0xff833d47b6488379cf2f8f696e3b1d804ed4b0859d38304f680dfbe68e34b00c</u>	+ 1 UniEvent.Plus	✓
28	2023-07-16 14:27:16	<u>0x23e3e6f9d028ee0a75591bc8073a8c2d16fce896e10ce8e2a0f87066f96fb5d7</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-10 00:57:45	<u>0xd43aa41f0708297dc690</u> <u>c3c5cadb9a47f3fe8a4c21</u> <u>ee78a245b425c37d6ea2bb</u>	+ 1 UniEvent.Plus	✓
30	2023-07-08 03:51:02	<u>0x9cabf3af958c2aaade76</u> <u>c35ef8ebbbe9dc94347a73</u> <u>ae8ba1b1686afda506cd07</u>	+ 1 UniEvent.Plus	✓
31	2023-07-05 03:24:27	<u>0x727c34f95fa6f5083929</u> <u>bdb15ab5690943e66bfac5</u> <u>e4f07edd22c59052f2ea3a</u>	+ 1 UNI	✓
32	2023-07-03 06:37:39	<u>0xd463971b24f66180c7cb</u> <u>3be9e102b256e5af4aa930</u> <u>02a934d98d68489313eb3b</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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