

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 11:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3cfaab23f8e8563d9b024f9121cc8c69d49c0650</u>
TOTAL RECEIVED	3.963882754228641225 MATIC
	1.47 USD
TOTAL SEND	3.952746759646987851 MATIC
	1.47 USD







Token	Balance
MATIC	0.011135994581653427 MATIC
	0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
Acces Liquid-ether.com	1 rewards
VALOBIT	0.666666666664999963 VBIT
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1,000 USDT Reward	N/A s.org
\$1000 REWARDS	N/A drop-usdt.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDT Voucher	N/A 2000usdt.icu

Token	Balance
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
\$5ETH Reward	N/A Reward at <a href="https://ether.casa">ether.casa</a>
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A <a href="https://1000usdc.org">1000usdc.org</a>
3K\$ at <a href="https://getusd.us">getusd.us</a>	N/A 3K\$ Reward at [ <a href="https://getusd.us">getusd.us</a> ]

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 11:06:41	<u><a href="#">0xe115adb044397fa5c0ae a8e9973430b8dfa1d1f367 d7ce991ca1c47617855dbe</a></u>	- 1.1499999999999999 11 MATIC  0.83 USD	✓
2	2024-04-23 11:06:41	<u><a href="#">0xe115adb044397fa5c0ae a8e9973430b8dfa1d1f367 d7ce991ca1c47617855dbe</a></u>	- 0.0007333200000000 00 MATIC  0.00 USD	✓
3	2024-04-23 11:06:41	<u><a href="#">0xe115adb044397fa5c0ae a8e9973430b8dfa1d1f367 d7ce991ca1c47617855dbe</a></u>	- 0.0022974801001320 00 MATIC  0.00 USD	✓
4	2024-04-23 11:04:27	<u><a href="#">0x35f20fa282f277609c19 f5b153f5af4cba8276d077 56572cb57831887d8ec91d</a></u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-23 11:04:27	<u><a href="#">0x35f20fa282f277609c19 f5b153f5af4cba8276d077 56572cb57831887d8ec91d</a></u>	- 0.0010458900000000 00 MATIC  0.00 USD	✓
6	2024-04-23 11:04:27	<u><a href="#">0x35f20fa282f277609c19 f5b153f5af4cba8276d077 56572cb57831887d8ec91d</a></u>	- 0.0048578981064065 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 11:02:15	<u>0x862ed03eff41cd0c8f9f a271581a055e8cc17c4832 f9f6ee1727736ee6d7eedf</u>	+ 1.1699999999999999 29 MATIC  0.85 USD	✓
8	2024-01-05 04:58:40	<u>0xe2d9edf311711c312b22 92f9cbbb0218c10d1ae560 5635401637680531e9a861</u>	- 1.3089849922959140 29 MATIC  1.11 USD	✓
9	2024-01-05 04:58:40	<u>0xe2d9edf311711c312b22 92f9cbbb0218c10d1ae560 5635401637680531e9a861</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2024-01-05 04:58:40	<u>0xe2d9edf311711c312b22 92f9cbbb0218c10d1ae560 5635401637680531e9a861</u>	- 0.0001095986610180 00 MATIC  0.00 USD	✓
11	2024-01-05 04:57:50	<u>0xcd79acf669f429cb5543 12a96e3556dfe95b5554f9 0f5bfcb36458e2540b9689</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-05 04:57:50	<u>0xcd79acf669f429cb5543 12a96e3556dfe95b5554f9 0f5bfcb36458e2540b9689</u>	- 0.0009022500000000 00 MATIC  0.00 USD	✓
13	2024-01-05 04:57:50	<u>0xcd79acf669f429cb5543 12a96e3556dfe95b5554f9 0f5bfcb36458e2540b9689</u>	- 0.0001922446390048 50 MATIC  0.00 USD	✓
14	2024-01-05 04:56:52	<u>0x4c907798668165aa1949 557732b211dc4e537d8014 ff94259bb8ea9e51353483</u>	+ 1.3105447832410788 14 MATIC  1.12 USD	✓
15	2023-12-17 12:04:53	<u>0xfcbb100ebdf47e92c266 facb110c81efc1151d9abf 7effaeae0c8756d44b3608</u>	- 1.4786612194998387 53 MATIC  1.23 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-17 12:04:53	<u>0xfcbb100ebdf47e92c266</u> <u>facb110c81efc1151d9abf</u> <u>7effaeae0c8756d44b3608</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
17	2023-12-17 12:04:53	<u>0xfcbb100ebdf47e92c266</u> <u>facb110c81efc1151d9abf</u> <u>7effaeae0c8756d44b3608</u>	- 0.0012364340762550 00 MATIC  0.00 USD	✓
18	2023-12-17 12:03:12	<u>0x4220824e5c22ea6171ef</u> <u>7ad1c2cab69136ecdfcc24</u> <u>30542a68f317227a10997b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-17 12:03:12	<u>0x4220824e5c22ea6171ef</u> <u>7ad1c2cab69136ecdfcc24</u> <u>30542a68f317227a10997b</u>	- 0.0009026100000000 00 MATIC  0.00 USD	✓
20	2023-12-17 12:03:12	<u>0x4220824e5c22ea6171ef</u> <u>7ad1c2cab69136ecdfcc24</u> <u>30542a68f317227a10997b</u>	- 0.0015628222684185 93 MATIC  0.00 USD	✓
21	2023-12-17 12:01:52	<u>0xdcd56f0f38585cebcb</u> <u>67e0f71de368c5db9ca78e</u> <u>85254cd1cc23698b1587d5</u>	+ 1.4833379709875624 82 MATIC  1.23 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 11:04:27	<u>0x35f20fa282f277609c19</u> <u>f5b153f5af4cba8276d077</u> <u>56572cb57831887d8ec91d</u>	- 10,416.000000000000 0000000 VBIT	✓
2	2024-01-30 02:05:15	<u>0x751d15ea5de0fe2c5c4c</u> <u>9c10859cf72b0fbc446498</u> <u>cf323c292c96c33d1758df</u>	+ 4,166.666666666666 060337 VBIT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-30 01:57:00	<u>0x9c04046f8c5f8597dd5b5b5c103909faa06308abc94c543aa7f46d36ea5932ab</u>	+ 4,166.666666666666 060337 VBIT	✓
4	2024-01-30 00:41:25	<u>0x094c5de16050c3f36b12dbc4d79a5e40213c5cb3c0385a8796f697e2b6e6f70c</u>	+ 2,083.333333333333 030168 VBIT	✓
5	2024-01-30 00:41:15	<u>0xed0724c5d7955a59497301aef77689de3f58b4df75effac7091bfd00a38ce30a</u>	+ 1 rewards	✓
6	2024-01-05 04:57:50	<u>0xcd79acf669f429cb554312a96e3556dfe95b5554f90f5bfcb36458e2540b9689</u>	- 1,583.333333333333 030168 VBIT	✓
7	2024-01-05 04:10:48	<u>0x91823f2d64c36e59202ccd49e374bf33557a4e700c78ef7da2a5e4413d8eaa81</u>	+ 1,583.333333333333 030168 VBIT	✓
8	2023-12-17 12:03:12	<u>0x4220824e5c22ea6171ef7ad1c2cab69136ecdfcc2430542a68f317227a10997b</u>	- 4,833.333333333332 120674 VBIT	✓
9	2023-12-17 11:21:56	<u>0x0029c835c634f731296cb5d5fcb5640b3b51e2140379b3a390ffa95c32d2b73d</u>	+ 1.0000000000000000 00 5000USDT	✓
10	2023-12-17 10:43:26	<u>0xd7aecbb35f87bd3696251dd3122f4d12ef441ee0a7810b8eea07d5a0190d38ee</u>	+ 1,166.666666666666 515084 VBIT	✓
11	2023-12-03 11:11:04	<u>0x3be1cbdf1243b19bf6603a7ca161f4b24852f6f55018f59b860c525a382d63ce</u>	+ 3,666.666666666666 060337 VBIT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:23:16	<u>0xdb65461ad8d44afa34123830ced55a64fbd0d63a6f792c933d0061ece5f53f55</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-02-02 07:44:24	<u>0x40f3b74b439d1aa75167fa2c0eb255f1de5dbd2445547da3ed5c0c757f0ca6f4</u>	+ 1 Reward at ether.casa	✓
3	2024-01-30 21:08:44	<u>0xce1294582d6009628dad6c2b1f737a3eac1900503ef584a4cdae5ba7209d5b4d</u>	+ 1 2000usdc.org	✓
4	2024-01-30 01:14:59	<u>0x644d79780fe50950dc8ac2fdec5491a32f2e8e0ca2d6c21440a0d309f9654646</u>	+ 1 5000usdt.com	✓
5	2023-12-17 23:40:07	<u>0xf14b5530d93e4cdc27f128878b4a8f2e89b1f75f99c75237801e14e1518cfe9</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 23:39:27	<u>0x4ef2e91e1476721ac4a1a141cd9c534814c91f636ea72d3ed541f0bfa83ce939</u>	+ 1 1000usdc.org	✓
7	2023-12-17 12:42:36	<u>0x2cbcd0c7edfd169e21f628a34de17759a6e3fa43240ac6483a98fe035890d668</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-03 11:09:20	<u>0x520d54053a24c1723a42237a053e5568af93298b99f021b43c8e6ecb55e74c21</u>	+ 1 1000usdc.org	✓
9	2023-12-03 11:09:00	<u>0xbd026e3441ae94b6db40aa0964256e75e95cac5093396f14b7c7fb94365639ce1</u>	+ 1 2000usdt.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-19 17:59:19	<u>0xe6f2bea7027abaa9020f</u> <u>aaad7471eace997a863988</u> <u>7dc38d81c3da5dc202894e</u>	+ 1 Voucher	✓
11	2023-10-19 17:59:09	<u>0xa01f8bac82cd409b52d2</u> <u>81f74be42ddc2b9668c71e</u> <u>b67e83ccdd4e95d3807284</u>	+ 1 drop-usdt.org	✓
12	2023-10-19 17:54:43	<u>0x23e9d4da5e726effd7b3</u> <u>fec07879d7634b76517089</u> <u>615b4d4deaaa0288eb60c5</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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