

3xpL











# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d20a65ac726617e1cde73353f60b66c76fe98b0</u>
TOTAL RECEIVED	0.136173999999999989 MATIC
	0.05 USD
TOTAL SEND	0.029069092200000000 MATIC
	0.01 USD







Token	Balance
MATIC	0.107104907799999996 MATIC 0.04 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
@ Synth sUSD	802.149999999999977263 sUSD [Synthetix.cc]
5000 USDC	N/A Circle Weekly Giveaways
Airdrop at 3eth.cc šŸŽ•	N/A Airdrop at [3eth i%[cc]
5000 USDC	N/A NFT Giveaway Round
\$1000 Rewards	N/A tether.yt
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$2000 USDC	N/A Voucher

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 01:15:12	<u>0x70c0138c3db71e0f03e9</u> <u>bbb29329194c48908df1af</u> <u>843dc4f82ef995003327a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-14 01:15:12	<u>0x70c0138c3db71e0f03e9</u> <u>bbb29329194c48908df1af</u> <u>843dc4f82ef995003327a8</u>	- 0.0243720612642973 07 MATIC  0.02 USD	✓
3	2023-01-14 01:15:12	<u>0x70c0138c3db71e0f03e9</u> <u>bbb29329194c48908df1af</u> <u>843dc4f82ef995003327a8</u>	- 0.0022796207357026 92 MATIC  0.00 USD	✓
4	2023-01-14 01:14:40	<u>0xe0eb4de6e1b0d5a57068</u> <u>0ce5ac6e560792e6f472ca</u> <u>8b95f651b6cd8c55d6afb8</u>	+ 0.124740000000000000 04 MATIC  0.12 USD	✓
5	2022-10-29 04:14:29	<u>0x0ca6b24ee88d356ed41f</u> <u>ef1e7defaaa7b0475e954f</u> <u>c748db817b65c78495cd01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-10-29 04:14:29	<u>0x0ca6b24ee88d356ed41f</u> <u>ef1e7defaaa7b0475e954f</u> <u>c748db817b65c78495cd01</u>	- 0.0024174076423233 78 MATIC  0.00 USD	✓
7	2022-10-29 04:14:29	<u>0x0ca6b24ee88d356ed41f</u> <u>ef1e7defaaa7b0475e954f</u> <u>c748db817b65c78495cd01</u>	- 0.0000000025576766 22 MATIC  0.00 USD	✓
8	2022-10-29 04:13:59	<u>0x3014ec9b21363e8b11ab</u> <u>1aa3552e743b2c3f6d00ed</u> <u>dc1bf2eb5b9692d3fc9059</u>	+ 0.011434000000000000 00 MATIC  0.01 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-18 16:03:57	<u>0xed5f2286f8f3548a1cd6 f490152e2cd890479aa00d 19d8e2edd14613bd9fe3eb</u>	+ 802.1499999999997 7263 sUSD [Synthetix.cc]	✓
2	2023-05-12 00:21:28	<u>0x5d6e6b77f212f20a2e24 9e81969ff38a115115a8e9 70ac3ed72af7545d9224ad</u>	+ 938.0000000000000 0000 ool.info	✓
3	2023-01-14 01:47:48	<u>0x11d65d1b147a18a4ff6f 25b098fa7cdb8247ae64e2 62b90faf54192912ba2272</u>	- 0.000000 USDT  0.00 USD	✓
4	2023-01-14 01:15:12	<u>0x70c0138c3db71e0f03e9 bbb29329194c48908df1af 843dc4f82ef995003327a8</u>	- 2,000.000000 USDT  2,000.41 USD	✓
5	2023-01-14 01:13:22	<u>0x6c959b7b088e430a2f9d a3b60e19a0274f78bc1ba8 304b340691d427355ff8b8</u>	+ 0.000000 USDT  0.00 USD	✓
6	2023-01-14 01:12:02	<u>0x9d5ed2ab2f3781e73aaa aba27fbe0b4b4797ee4b99 a76626c26da225e23105ad</u>	+ 2,000.000000 USDT  2,000.41 USD	✓
7	2022-10-29 04:14:29	<u>0x0ca6b24ee88d356ed41f ef1e7defaaa7b0475e954f c748db817b65c78495cd01</u>	- 1,000.000000 USDT  1,000.14 USD	✓
8	2022-10-29 04:13:33	<u>0xc613c7406b6ee59daa92 06b9ffa0ce532d32b96b2a 985476daf522d771d7d1e4</u>	+ 1,000.000000 USDT  1,000.14 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 12:15:09	<u>0x80c78f3e4be879311b6480fd620997d826cb0636ff90bd13b5b5f20dd050ed08</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2023-10-17 19:17:54	<u>0xd414c7146abb59060d725def7a60ffdb7e5b852597f6c742ff5e0f97556eb9f2</u>	+ 1 Circle Weekly Giveaways	✓
3	2023-10-17 14:26:38	<u>0xd3e35cb38153d5659093182fcd8c7dcd9a9e963fc2f61bd0132c21d38442e06c</u>	+ 1 Voucher	✓
4	2023-10-17 14:16:34	<u>0x750f41a581d5490c83b4d40ae1787eef59829f8ad7f06410690e0d926702c607</u>	+ 1 tether.yt	✓
5	2023-10-17 14:16:14	<u>0xa4a8a05b36c034fed6b8a99acfd092bbb40aebcb59f785d95823f46d0fad4bb</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
6	2023-09-18 21:00:29	<u>0x3022be9ea28e06991c77f548993241ff93dbfb901e28cb3dac0b49beb77ae6af</u>	+ 1 NFT Giveaway Round	✓

\* USD values displayed at the time of transaction

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