

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 14:12 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d4d5ef55459d536d5fbfde99821f47acd8ef977</u>
TOTAL RECEIVED	9.280509999999999593 MATIC
	3.68 USD
TOTAL SEND	9.032347715793090259 MATIC
	3.58 USD



Token	Balance
MATIC	0.248162284206910139 MATIC
	0.09 USD
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.cc	N/A Reward at [5000usdc
\$2000 USDC Voucher	N/A 2000usdc.org
	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$5ETH Reward	N/A 5eth.net
\$5000 USDT Airdrop	N/A 5000usdt.com

Token	Balance
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherđŸŽ•	N/A 2000usdc.cc
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 15:47:03	<u>0xf0ccc6f3a394a1b3ff63</u> <u>a35c2cd478812179acbb2b</u> <u>56abbb9e4196089ec25575</u>	- 9.0000000000000000 00 MATIC  7.02 USD	✓
2	2024-01-27 15:47:03	<u>0xf0ccc6f3a394a1b3ff63</u> <u>a35c2cd478812179acbb2b</u> <u>56abbb9e4196089ec25575</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-27 15:47:03	<u>0xf0ccc6f3a394a1b3ff63</u> <u>a35c2cd478812179acbb2b</u> <u>56abbb9e4196089ec25575</u>	- 0.0005239269730590 00 MATIC  0.00 USD	✓
4	2023-12-31 15:19:38	<u>0x182f114f44631bd54aba</u> <u>732952468ad3dd3afe06ed</u> <u>072830be85fd7f281b6360</u>	+ 6.2805099999999995 93 MATIC  6.30 USD	✓
5	2023-12-31 14:17:56	<u>0xc305cb2c6ef69a474c5a</u> <u>2a0c46ca1bc2b88a6f4dfd</u> <u>9df29b3e01add665ee743a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
6	2023-12-31 14:17:56	<u>0xc305cb2c6ef69a474c5a</u> <u>2a0c46ca1bc2b88a6f4dfd</u> <u>9df29b3e01add665ee743a</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-31 14:17:56	<u>0xc305cb2c6ef69a474c5a</u> <u>2a0c46ca1bc2b88a6f4dfd</u> <u>9df29b3e01add665ee743a</u>	- 0.0070937904499815 61 MATIC  0.00 USD	✓
8	2023-12-31 14:17:56	<u>0x4e299620ccf49f69442f</u> <u>fcd234ae9d1a59321b6c4a</u> <u>ad96988661c85aa6e649ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
9	2023-12-31 14:17:56	<u>0x4e299620ccf49f69442f</u> <u>fcd234ae9d1a59321b6c4a</u> <u>ad96988661c85aa6e649ba</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
10	2023-12-31 14:17:56	<u>0x4e299620ccf49f69442f</u> <u>fcd234ae9d1a59321b6c4a</u> <u>ad96988661c85aa6e649ba</u>	- 0.0070937904499815 61 MATIC  0.00 USD	✓
11	2023-12-31 14:17:54	<u>0x14439475bf9d9643da13</u> <u>e5a4af21a003f9af925a6a</u> <u>8b3eae763e5f5b2272eed4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
12	2023-12-31 14:17:54	<u>0x14439475bf9d9643da13</u> <u>e5a4af21a003f9af925a6a</u> <u>8b3eae763e5f5b2272eed4</u>	- 0.0001147325000000 00 MATIC  0.00 USD	✓
13	2023-12-31 14:17:54	<u>0x14439475bf9d9643da13</u> <u>e5a4af21a003f9af925a6a</u> <u>8b3eae763e5f5b2272eed4</u>	- 0.0066773338987602 91 MATIC  0.00 USD	✓
14	2023-12-31 14:17:54	<u>0xdafb31906e4490928009</u> <u>17ec17bd51e39d17c481be</u> <u>b3ed23da89ca9609155bb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-31 14:17:54	<u>0xdafb31906e4490928009</u> <u>17ec17bd51e39d17c481be</u> <u>b3ed23da89ca9609155bb8</u>	- 0.0001686625000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-31 14:17:54	<u>0xdafb31906e449092800917ec17bd51e39d17c481beb3ed23da89ca9609155bb8</u>	- 0.0098160140213074 55 MATIC  0.00 USD	✓
17	2023-12-31 13:12:12	<u>0x4cbeaebb1b65eee116e410e76433f13f12ad2efb579f4d6d7fb2b324108b9ce5</u>	+ 3.0000000000000000 00 MATIC  2.97 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 20:46:56	<u>0xa9670eeb639de8322f45f4675c4b2583de9615310b8f88a18178c57522f08ef4</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 20:46:52	<u>0x67e95bdbc6885f769ba359342575329da19248c0a6ca730e0e785b4173ec1326</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-06 04:39:36	<u>0x962a3c4d7e47d0d95b4877647856c994ca12c21d5d773bfa1f73c90a221da8be</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-01-28 03:05:39	<u>0x1abcbdff72706e73f40116627a10a11712333a802fa9853f4db281ac39337aea</u>	+ 1 5eth.net	✓
5	2024-01-27 18:43:44	<u>0x4031055ab72980b22ce5ead8bde634a4aec23c920f92a630dd2b463395605f04</u>	+ 1 2000usdc.org	✓
6	2024-01-27 17:01:57	<u>0x650c3ea6b49d21935dd90b167c431b30eb675f528c16bebadc388c421808a47e</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 17:33:42	<u>0x4d7252040ace5c20d8cb</u> <u>e6d9d78089ab177096e263</u> <u>75f9914bfcafc6006be7f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 15:48:56	<u>0xd63b99ee67a94b969f08</u> <u>9dd0622419cd8f31bb2f20</u> <u>8fc9d41df464895eb508e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-04 04:31:58	<u>0xe7a9cb60302f5967dd65</u> <u>e835f606f514764a84ed79</u> <u>c92e88214c3cea878b841c</u>	+ 1 2000usdc.cc	✓
10	2024-01-04 04:20:02	<u>0xcf1c64c9e01aadbfb9586</u> <u>67009d443a866253cc7f14</u> <u>a01dc2ade702de8fc1b241</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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