

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 05:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3deee28026a7ba820b81a1f1482a2414afedec22</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.07 USD
TOTAL SEND	0.036849800000000002 MATIC
	0.01 USD










Token	Balance
MATIC	0.16315019999999995 MATIC
	0.06 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}]
10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
10BNB at 10bnb.us	N/A 10BNB Reward at [10bnb.us]
\$2000 USDC Voucher	N/A 2000usdc.cc
Reward at 5000usdc.com	N/A Reward at [5000usdc i%{ecom}]

Token	Balance
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Æong]
















MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 16:06:58	<u>0xa89fa9cc523fa25cac82</u> <u>86646c3092f8a2069e54cf</u> <u>9186727c25c18adae8043b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-27 16:06:58	<u>0xa89fa9cc523fa25cac82</u> <u>86646c3092f8a2069e54cf</u> <u>9186727c25c18adae8043b</u>	- 0.0026146391422851 60 MATIC  0.00 USD	✓
3	2024-05-27 16:06:58	<u>0xa89fa9cc523fa25cac82</u> <u>86646c3092f8a2069e54cf</u> <u>9186727c25c18adae8043b</u>	- 0.0000094608577148 40 MATIC  0.00 USD	✓
4	2024-05-27 15:52:12	<u>0xd1a970d6abefadda5207</u> <u>8b2895e1d808ee92a70647</u> <u>f4ad6ecad9b8adb73e83d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-27 15:52:12	<u>0xd1a970d6abefadda52078b2895e1d808ee92a70647f4ad6ecad9b8adb73e83d9</u>	- 0.0017659168580863 92 MATIC  0.00 USD	✓
6	2024-05-27 15:52:12	<u>0xd1a970d6abefadda52078b2895e1d808ee92a70647f4ad6ecad9b8adb73e83d9</u>	- 0.0000037831419136 08 MATIC  0.00 USD	✓
7	2024-05-27 12:57:48	<u>0x1932b03bcc2637156bf2bfbc0ffc381e1c80fd51bb3bf6ec664922b2b3c6b16a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-27 12:57:48	<u>0x1932b03bcc2637156bf2bfbc0ffc381e1c80fd51bb3bf6ec664922b2b3c6b16a</u>	- 0.0298697999653510 31 MATIC  0.02 USD	✓
9	2024-05-27 12:57:48	<u>0x1932b03bcc2637156bf2bfbc0ffc381e1c80fd51bb3bf6ec664922b2b3c6b16a</u>	- 0.0000000000346489 68 MATIC  0.00 USD	✓
10	2024-05-27 12:57:32	<u>0x920df01054f501c36f53cb3769b913aaa369fd6e3d7e582aea5af1c5a6b3191c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-27 12:57:32	<u>0x920df01054f501c36f53cb3769b913aaa369fd6e3d7e582aea5af1c5a6b3191c</u>	- 0.0025861999970517 32 MATIC  0.00 USD	✓
12	2024-05-27 12:57:32	<u>0x920df01054f501c36f53cb3769b913aaa369fd6e3d7e582aea5af1c5a6b3191c</u>	- 0.0000000000029482 68 MATIC  0.00 USD	✓
13	2024-05-27 12:37:10	<u>0x8dab1d10f7574ed8fda5d9e4d0794fba4e337af25eda1d8d7c42afeec83f4fa8</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-05-27 16:06:58	<u>0xa89fa9cc523fa25cac8286646c3092f8a2069e54cf9186727c25c18adae8043b</u>	- 5.000000 USDT 4.99 USD		
2	2024-05-27 15:57:08	<u>0x759ee96e0abcfc8b6b785eebc678aebc8d7526104bf7f54e9ea927f5926c4960c</u>	+ 5.000000 USDT 4.99 USD		
3	2024-05-27 15:52:12	<u>0xd1a970d6abefadda52078b2895e1d808ee92a70647f4ad6ecad9b8adb73e83d9</u>	- 5.000000 USDT 4.99 USD		
4	2024-05-27 15:35:08	<u>0x7ae386cad7d8d461936f3a2dd1441f786366756d0e9cfd912798187c61cda1dc</u>	+ 1.000000 USDT 0.99 USD		
5	2024-05-27 15:35:08	<u>0x7ae386cad7d8d461936f3a2dd1441f786366756d0e9cfd912798187c61cda1dc</u>	+ 4.000000 USDT 3.99 USD		
6	2024-05-27 12:57:48	<u>0x1932b03bcc2637156bf2bfbc0ffc381e1c80fd51bb3bf6ec664922b2b3c6b16a</u>	- 10.000000 USDT 9.99 USD		
7	2024-05-27 12:49:20	<u>0x21b4e4a4082df975f4bc673715803eb5cd61797946bf5a0af3778dcbbb0058f7</u>	+ 5.000000 USDT 4.99 USD		
8	2024-05-27 12:48:00	<u>0x6c23c52f3857b364a954c93eec684f4f6df34b461a07edf285af5ab679f4a0ec</u>	+ 5.000000 USDT 4.99 USD		

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:39:06	<u>0x4855b7f1e634db693b695738c2b05c6db6b1d7ee44ebd52b7f231d12264c4a4d</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
2	2024-05-27 12:38:20	<u>0x21cc1f5510187743868483dce569319123af7ea401edec119ab7292630453a3c</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-27 12:37:38	<u>0xee2282b616bc30aa08470dedd90ad3c6eef4d63bbc7d39251ef9e021bcc483b3</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
4	2024-03-26 08:54:31	<u>0xa5367da600272a8fd6647fc38923cc39e304eefc81dad4f19c5e8ca7a86bc4b5</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-26 08:53:45	<u>0x3a0e81754cb4f86f9b61ca7188d2d06b629e5a4a0e0250c513c7a34a21db4c23</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-08 00:16:09	<u>0xe684a913ef837375c08750115227fc5a4daac1706eebe099d83450c31dc682f2</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
7	2024-02-17 11:41:49	<u>0x7dcb9677a9ada975c41a49185bf32e60d292b03d297b9958b44943109d2fb81b</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-17 11:16:36	<u>0x164d6fb44efbda15d80f688c9683ce2d3cd1e8e76179f3da3d7551e21cf6fadd</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2023-12-24 15:24:09	<u>0xea788d06ed2e14ed1cf8a549e192fc1629ab211d12935180003524fd0ae2324b</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-24 14:38:53	<u>0x5c90e8eeee083e8125bc</u> <u>b2d6c98483f0fe31566db6</u> <u>6064e878cd883b9ae70676</u>	+ 1 2000usdc.cc	✓
11	2023-12-23 15:43:12	<u>0x6bfb6095d6cc6db989de</u> <u>089da2fadd56a745c86ae6</u> <u>60a6138e6420baf7f13b17</u>	+ 1 Visit usdtevent.co to claim nft	✓

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