

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4268a9fa209142c978beebc8e2a4110fd7aad6a5</u>
TOTAL RECEIVED	4.81904486999999925 MATIC
	1.96 USD
TOTAL SEND	0.004405269273664448 MATIC
	0.00 USD



Token	Balance
MATIC	4.814639600726335900 MATIC
	1.96 USD
m	0.000000000000000000 USDT
ETH - BONUS ³	10,000.000000000000000000 \$
NET	
ETH - BONUS ³	50,000.000000000000000000 USDT
NET	
! BLAST	3,000 m rewards!
!! USDT	3,000 ds
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
Acces Liquid-ether.com	1 rewards
!! USDT	3,000 rds

* USD values displayed at the time of transaction

Token	Balance
!! USDT	3,500 rds
Airdrop at 3eth.cc đŸŽ•	N/A Airdrop at [3eth i%[Ecc]
10,000 USD FOR FREE	N/A Airdrop
+ 15,000 USD FOR FREE	N/A Airdrop
10 000 USD FOR FREE	N/A Airdrop
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.xyz
+ 15,000 USD FOR FREE	N/A Airdrop
	N/A
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$50 000 FOR FREE	N/A Airdrop
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 03:27:41	<u>0xf04cb65c3a46a110a80d</u> <u>6afae6fce486e72cd81731</u> <u>35aa5d0e31c18c3943ccc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-05 03:27:41	<u>0xf04cb65c3a46a110a80d</u> <u>6afae6fce486e72cd81731</u> <u>35aa5d0e31c18c3943ccc3</u>	- 0.001420860000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-05 03:27:41	<u>0xf04cb65c3a46a110a80d6afae6fce486e72cd8173135aa5d0e31c18c3943ccc3</u>	- 0.0029844092736644 48 MATIC  0.00 USD	✓
4	2024-03-05 01:44:40	<u>0x5ce5be3b0d8714ab877cedc8b3e37da08c9ab0bda1d2dd8d022a97e5bec81773</u>	+ 4.8190448699999999 25 MATIC  5.38 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:01:20	<u>0xe8c900ee7108f8782f584228da63cfad3dd6442b2a9187ef30b6fac849ce04e1</u>	+ 10,000.000000000000 0000000 \$	✓
2	2024-03-15 01:38:44	<u>0x9012313b87345de7de3dc1ce65b7c10344729154976cca3884cd1dc21ddaa0fa</u>	+ 50,000.000000000000 0000000 USDT	✓
3	2024-03-05 03:27:41	<u>0xf04cb65c3a46a110a80d6afae6fce486e72cd8173135aa5d0e31c18c3943ccc3</u>	- 10,000.000000000000 0000000 USDT	✓
4	2024-03-02 03:56:35	<u>0x5f16b355a5f7d8d15fe083839bed9a52073845e7e7dcf94ba25a92080e8f395f</u>	+ 10,000.000000000000 0000000 USDT	✓
5	2024-02-28 06:17:58	<u>0xe5d6f873fb2841c25cb5554211ce2b87681303c5e418b6fdc0bae41b46eeb7d1</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
6	2024-02-27 20:21:46	<u>0x5c6c0b99e17f1e33b1da24779e7e2a9f4102aca80434e3e76a5ed4e6c6fd4a26</u>	+ 3,000 m rewards!	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-08 08:37:54	<u>0x565233fc1a5de89c2df2178b88dc5b8bfa31baf0bd351ee05106f9c8d9dae33</u>	+ 1 rds	✓
8	2024-02-06 19:13:18	<u>0x06aef813eb5f92024bdd408f702592b8158190998bc30d6b7965b93a713c214a</u>	+ 1 rds	✓
9	2024-02-05 18:07:53	<u>0x3bf7bbe13279b32119a734eb0d0b828250fce524ee7e8ce98231a0e756a334e5</u>	+ 1 ds	✓
10	2024-01-23 04:44:48	<u>0x55bab769a0743719c9149f1789e1ff28dc73f0019b5afad5620c6b37931a2546</u>	+ 1 rewards	✓
11	2024-01-23 04:36:32	<u>0x04be7c599207d5564a47d9743f9c3a3e5a9ddfecf650a685ea4fb0461e55403a</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 14:45:56	<u>0x6794677c662ff1e9ee1eb3babf93e356642a991a0049a05c461cb574a827d8cf</u>	+ 1 Airdrop	✓
2	2024-03-05 01:46:08	<u>0x00203371a74641e7b49c523e22830b9445b49368dd303ced965987152af468ad</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
3	2024-03-01 23:19:24	<u>0xf143b1a947330ce9482c82bda98d8fe4446d366533fe60f1b2bc08e0774d287b</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-29 03:37:11	<u>0xd0b5c9fd5dccdb61cbdb e96bfdb66711aac6a77f4b 68e5cb7b16edec402dfef3</u>	+ 1 Airdrop	✓
5	2024-02-28 16:40:31	<u>0xd119b57c5802e23c4410 f7fa6d2f79d1136d6f3007 b97247f48b8b28106988f5</u>	+ 1 Airdrop	✓
6	2024-02-27 19:00:59	<u>0x47bf30b11c24d4809f3a 9d32a0e97f3fccb51069cd 92c44eb975403c18aed790</u>	+ 1 Airdrop	✓
7	2024-02-27 08:58:06	<u>0x95fa28898c3b89ec0fa5 c282539a164e775322eece bce12a7117159d1df642ea</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-27 08:08:05	<u>0x1326f5b596f69fcb7005 2de57d8db3636d143b09c9 5b5692371985de70243d18</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2024-02-05 10:26:44	<u>0xfdc8f996a4d684463ad4 a714adcf9fa49be6395993 341431fafccfc8efeff9de</u>	+ 1 3000usdt.xyz	✓
10	2024-02-05 02:01:19	<u>0x63bb46aad171621ef101 7df20fcd88fd71b1d545cc 0691fd0ebb90b131811733</u>	+ 1	✓
11	2024-02-05 01:50:22	<u>0xba3901301e4a33a3ab12 35fb423bad5571dd596790 88a8557cf4ac715aad3990</u>	+ 1	✓
12	2024-01-23 04:43:48	<u>0xc2f2b9c44ca0f5b63b3f 11d1fc07ce303efdbe86d9 98623dc0f0c90889beb60a</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-23 04:37:06	<u>0x0b85beb9a53f2e1d88fb</u> <u>c94bc3feaa659a02743e2d</u> <u>c010f254ad4e0a2f3594b3</u>	+ 1 3000usdt.cc	✓
14	2024-01-23 04:36:54	<u>0xebfc787a6235d0a4bd46</u> <u>359bdb3e670691018b095c</u> <u>c41a636555b55763d749a9</u>	+ 1 1000usdc.top	✓

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