

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 20:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x43b5683234139ac46c9190a3885562d0c4b93265</u>
TOTAL RECEIVED	118.874399220540709621 MATIC
	43.40 USD
TOTAL SEND	118.759287998035830469 MATIC
	43.35 USD






Token	Balance
MATIC	0.115111222504886562 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
MATIC	14,500.000000000000000000 .vercel.app)
Withdrawal NFT	N/A debridg.xyz
debridg.xyz	
Reward at	N/A Reward at [5000usdc i%{Ecom]
5000usdc.com đŸŽ•	
\$5000 USDT	N/A 5000usdt.com
AirdropđŸŽ•	
\$5ETH RewardđŸŽ•	N/A Reward at ether.casa

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-07 04:35:33	<u>0xad33014b71314beb7436</u> <u>fcaaffddfd9c725e5ab0b0</u> <u>ed10172f07aa87ffc53425</u>	- 3.7716992099999999 69 MATIC  1.40 USD	✓
2	2024-09-07 04:35:33	<u>0xad33014b71314beb7436</u> <u>fcaaffddfd9c725e5ab0b0</u> <u>ed10172f07aa87ffc53425</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-07 04:35:33	<u>0xad33014b71314beb7436</u> <u>fcaaffddfd9c725e5ab0b0</u> <u>ed10172f07aa87ffc53425</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
4	2024-02-14 20:21:38	<u>0x5088c381b1dfb2f45f9a</u> <u>019995efd7656b90506994</u> <u>32ffffa222daa54e1fa832</u>	+ 3.7743992205407130 85 MATIC  3.36 USD	✓
5	2023-06-10 07:25:40	<u>0xbad44c56cc90a15186ac</u> <u>c50980a3c158955ac50b73</u> <u>8e074665ea68b368b66751</u>	- 114.97019683999999 9838 MATIC  67.47 USD	✓
6	2023-06-10 07:25:40	<u>0xbad44c56cc90a15186ac</u> <u>c50980a3c158955ac50b73</u> <u>8e074665ea68b368b66751</u>	- 0.0016325673018480 00 MATIC  0.00 USD	✓
7	2023-06-10 07:25:40	<u>0xbad44c56cc90a15186ac</u> <u>c50980a3c158955ac50b73</u> <u>8e074665ea68b368b66751</u>	- 0.0053215011700620 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-06-10 07:07:46	<u>0xb01fd40fae79b7c3fac74076ad497f6deeaaf941d52a6e3e68f8b73efc6715f4</u>	+ 115.00000000000000 0000 MATIC  67.49 USD	✓
9	2023-04-21 19:56:07	<u>0x5c2e2b4e5baa554292dd4db44b3a9e71ef2a72a1f03fb99175fc466f1f0d0d54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-04-21 19:56:07	<u>0x5c2e2b4e5baa554292dd4db44b3a9e71ef2a72a1f03fb99175fc466f1f0d0d54</u>	- 0.0020159356964148 96 MATIC  0.00 USD	✓
11	2023-04-21 19:56:07	<u>0x5c2e2b4e5baa554292dd4db44b3a9e71ef2a72a1f03fb99175fc466f1f0d0d54</u>	- 0.0077919438668927 28 MATIC  0.00 USD	✓
12	2023-04-21 19:52:23	<u>0x4e00da1bbaca7fb02be143245bcec45a2e2df055a547fd5c97d1e4fcaaaeea81</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 04:36:59	<u>0x6606a3c43ff0f2ba6f9f67c677c70c9e01ab541fdbbe18c51690af6293e9cde8</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓
2	2024-02-02 05:55:06	<u>0x33d6bddafc586322aa4ea668b908d18b3f397d21f1ced6b556547359a2b2a5e1</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2023-04-21 19:56:07	<u>0x5c2e2b4e5baa554292dd4db44b3a9e71ef2a72a1f03fb99175fc466f1f0d0d54</u>	- 61.892875 USDT  61.87 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-21 19:47:11	<u>0x52c4d7f8b6b03ccadb5998fa8eca2cb487e4221246c90b232097bed7bacce09e</u>	+ 61.892875 USDT  61.87 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 07:54:46	<u>0xd8ef8fb7262ac3c0358a42e9aa685d2cc6cbe684a83f7e5ab4fa6b64651e9693</u>	+ 1 debridg.xyz	✓
2	2024-02-15 12:48:15	<u>0xaf9d17b71a1037938daffe24615c5e573716d4366d4a5d122ae51d0d388b985</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-15 08:42:56	<u>0xc36681a5e08d422336c3dc80010b78ee9dda7f3a9d0b21867a66e790d12b4738</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-02-01 19:01:48	<u>0x25eeea3219bcab04473ec15fba44d733be97e8c3518b4e45541bbb51a1753cf8</u>	+ 1 Reward at ether.casa	✓
5	2024-01-30 04:05:06	<u>0x3cbd5d53085abe31bad0e5fdf33ec54089c0b8bf509cf8cadd56a8db92b5a498</u>	+ 1 2000usdc.org	✓
6	2024-01-29 11:18:23	<u>0xd4cbaf2000495bdc401d74464c55656d720c62710784dc32b3b0dd43d9e17c95</u>	+ 1 5000usdt.com	✓

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