

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 18:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x526944bee08974bbe65b1e2bef101aef1fdfff02</u>
TOTAL RECEIVED	0.035740000000000001 MATIC
	0.01 USD
TOTAL SEND	0.008041764444328482 MATIC
	0.00 USD

Token	Balance
MATIC	0.027698235555671517 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! abict.net	4,891.500000000000000000 et
(PoS) Tether USD	N/A USDT
5.00 ETH by Base	N/A Base Chain Raffle
Positive Vibes	N/A Positive Vibes
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.top 	N/A Airdrop at [3eth i%[etop]



Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000 USDT	N/A NFT Voucher
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
800 LINK	N/A NFT AIRDROP ROUND



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 06:12:23	<u>0x457ec4610f4403bba162</u> <u>16d74d70a7ce53ed9a5fa2</u> <u>cf0662ce3304e3721f98d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-18 06:12:23	<u>0x457ec4610f4403bba162</u> <u>16d74d70a7ce53ed9a5fa2</u> <u>cf0662ce3304e3721f98d7</u>	- 0.001415760000000000 00 MATIC  0.00 USD	✓
3	2024-03-18 06:12:23	<u>0x457ec4610f4403bba162</u> <u>16d74d70a7ce53ed9a5fa2</u> <u>cf0662ce3304e3721f98d7</u>	- 0.0000087528426182 64 MATIC  0.00 USD	✓
4	2024-01-14 05:44:59	<u>0xbbb293271a7bda5df8e4</u> <u>4a13a0f29e1ed8e5346dd4</u> <u>73c2605ab218229dc7fed3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-14 05:44:59	<u>0xbbb293271a7bda5df8e4</u> <u>4a13a0f29e1ed8e5346dd4</u> <u>73c2605ab218229dc7fed3</u>	- 0.001416240000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-14 05:44:59	<u>0xbbb293271a7bda5df8e44a13a0f29e1ed8e5346dd473c2605ab218229dc7fed3</u>	- 0.00000000000012392 10 MATIC  0.00 USD	✓
7	2023-05-13 05:38:42	<u>0x72f249d16e82bd5e8c156cc47e6abb15d4665b10fd7db83658612f76da1b20b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-13 05:38:42	<u>0x72f249d16e82bd5e8c156cc47e6abb15d4665b10fd7db83658612f76da1b20b</u>	- 0.00141624000000000 00 MATIC  0.00 USD	✓
9	2023-05-13 05:38:42	<u>0x72f249d16e82bd5e8c156cc47e6abb15d4665b10fd7db83658612f76da1b20b</u>	- 0.0037847716004710 08 MATIC  0.00 USD	✓
10	2023-05-12 05:39:15	<u>0x7b7635b51e8690489b01b821bcdd7bbe1d2114b21ac8ad6d4d9daa5599856a4</u>	+ 0.03574000000000000 01 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 06:12:23	<u>0x457ec4610f4403bba16216d74d70a7ce53ed9a5fa2cf0662ce3304e3721f98d7</u>	- 100.000000 USDT  99.95 USD	✓
2	2024-03-16 06:26:59	<u>0x7d30e85334b66a164dbc4123ec1ba84e5b4543023da4874eb5fc60a3c03adedd</u>	+ 100.000000 USDT  99.94 USD	✓
3	2024-01-19 03:26:02	<u>0xca4ea029bd7998a0e5e5465d7af20ab09dc919edd7909779e7509fdbbbabd5d5</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-16 13:59:40	<u>0x4ec5b6cfaf795c0800706225cc284bbe3746434f3d12b6c852aeb128f3d4dc66</u>	+ 1 rewards	✓
5	2024-01-16 06:34:15	<u>0xdd15f519e4dce766387299b677962965fb30e864d73bf07895f1020e5f098cf</u>	+ 1 rewards	✓
6	2024-01-14 05:44:59	<u>0xbbb293271a7bda5df8e44a13a0f29e1ed8e5346dd473c2605ab218229dc7fed3</u>	- 137.394592 USDT  137.36 USD	✓
7	2024-01-14 02:46:03	<u>0x6bd0960b74b95fca7b7be8f8f4dc2f42600b89945588a279e85a8c42c7bf36ee</u>	+ 128.200000 USDT  128.16 USD	✓
8	2023-05-14 06:29:31	<u>0x9a8c83f79c6567290aa94e7741d68ba49449de7ed59b7dd79a3643586d045c49</u>	+ 9.194592 USDT  9.19 USD	✓
9	2023-05-13 05:40:34	<u>0x77885efbee11c565a736c27111f18a1e014a8fcc099de774a3bd8195b9fbf449</u>	- 286.126978 USDT	✓
10	2023-05-13 05:40:34	<u>0x77885efbee11c565a736c27111f18a1e014a8fcc099de774a3bd8195b9fbf449</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-05-13 05:38:42	<u>0x72f249d16e82bd5e8c156cc47e6abb15d4665b10fd7db83658612f76da1b20b</u>	- 286.126978 USDT  286.30 USD	✓
12	2023-05-11 12:40:11	<u>0x0b0cb80dbe501ae3de3aed6245ab7478fac41d33a8df0791407d0eca3302fa50</u>	+ 216.466702 USDT  216.63 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-11 05:51:24	<u>0x37612b8f233b1dd5d7e4 aaa6341bd106c2b479eea2 f6cbe4e7dd9d8d57ebeaf</u>	+ 40.577065 USDT  40.60 USD	✓
14	2023-05-11 03:40:48	<u>0x1292baa898bf4e8b5e20 c5b3d93790b5565830190a c244c34c2bc038f75c9891</u>	+ 29.083211 USDT  29.10 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 06:38:27	<u>0xa76e4a7fad6276e3cad2 02fe75f80fa59ceb49d78d f2ec8a59888a421e2c45b9</u>	+ 1 Airdrop at [3eth i%{etop}]	✓
2	2024-02-07 17:38:09	<u>0xe597a7179800c579c245 f92cc8018c5c84810aca95 b677f3cb2e55cdb3291c95</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
3	2024-02-07 17:38:09	<u>0x9b6d8a1095026c9eaec6 154a6d9d34f98734bef5be 383032b9b07f6a5190b67c</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-01-14 05:45:35	<u>0x7e5fb9a258de7cefcdae 7421e5a7ea3d842f9b4fb0 f4a191de9f0e93a734feed</u>	+ 1 Positive Vibes	✓
5	2024-01-14 02:46:37	<u>0x0d58701ce57d24332c82 48b8ea978912aeab9cc707 4b25927a6f0e8c2ace902d</u>	+ 1 1000usdc.top	✓
6	2024-01-14 02:46:21	<u>0xcc16e5ddcd34029b9c6b fa493d6f808fc0833537f7 56a00070cd2f9afaf401e3</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 14:39:11	<u>0x68618a044ba7770ba04e6144afb21e1515debc4b638ed70c90069fe58e8c7b70</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 02:23:10	<u>0x40662213340cf26482937bcde93557cf3c6c6896f9cce0d3c57127778eb773d2</u>	+ 1 NFT Voucher	✓
9	2023-09-04 11:38:52	<u>0x2592b6a632acb277577787271e392b108e2db14523a19d2e582696b847c098bb</u>	+ 1 Base Chain Raffle	✓

\* USD values displayed at the time of transaction

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