

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x52a3ef3a52ca27aa97f850bc53cdd0550bfd11a8</u>
TOTAL RECEIVED	21.555208001923656269 MATIC
	7.89 USD
TOTAL SEND	16.926992880976566624 MATIC
	6.20 USD




Token	Balance
MATIC	4.628215120947091421 MATIC
	1.69 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
USD Coin	0.000000 USDC
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
Simba Empire	39.254306999999997174 SIM
USDT	10,000 \$USDT ð;Lð•Iðœâ--·lootusdt.com
! 5000usdc.org	1.00000000000000000000 rdrop
Zcash	10,000 C
Acces	1 rewards
Liquid-ether.com	

Token	Balance
ETH	10,000 ETH   Claim: ethcex.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%Einfo]
\$2000 USDC Voucher ðŸŽ•	N/A 2000usdc.org
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-23 10:52:39	<a href="#">0x470be0b8abe78661325d b62bdc6a136ab7c609c378 d2526cf5833649fd47a558</a>	- 16.7580740000000000 581 MATIC  16.51 USD	✓
2	2024-03-23 10:52:39	<a href="#">0x470be0b8abe78661325d b62bdc6a136ab7c609c378 d2526cf5833649fd47a558</a>	- 0.0006304247877690 00 MATIC  0.00 USD	✓
3	2024-03-23 10:52:39	<a href="#">0x470be0b8abe78661325d b62bdc6a136ab7c609c378 d2526cf5833649fd47a558</a>	- 0.0000969082992150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 10:51:25	<u>0x8fe936efd177f70ee50e2237addcd103efbef8607f9d45706ba6960d10b665a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-23 10:51:25	<u>0x8fe936efd177f70ee50e2237addcd103efbef8607f9d45706ba6960d10b665a</u>	- 0.0129245617739134 41 MATIC  0.01 USD	✓
6	2024-03-23 10:51:25	<u>0x8fe936efd177f70ee50e2237addcd103efbef8607f9d45706ba6960d10b665a</u>	- 0.0012511002260865 58 MATIC  0.00 USD	✓
7	2024-03-23 10:50:49	<u>0x324de7dfe8a2f6c0e606480a34954e04e807cd25e14a18b575ea80dbd231ca5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-23 10:50:49	<u>0x324de7dfe8a2f6c0e606480a34954e04e807cd25e14a18b575ea80dbd231ca5c</u>	- 0.0016634700000000 00 MATIC  0.00 USD	✓
9	2024-03-23 10:50:49	<u>0x324de7dfe8a2f6c0e606480a34954e04e807cd25e14a18b575ea80dbd231ca5c</u>	- 0.0001886116718519 64 MATIC  0.00 USD	✓
10	2024-02-21 17:42:31	<u>0xf113d3531ab70931214bd922a5ca2fbae52cef10f947ac1f2a3d76b2baa210ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-21 17:42:31	<u>0xf113d3531ab70931214bd922a5ca2fbae52cef10f947ac1f2a3d76b2baa210ee</u>	- 0.0018766291511372 86 MATIC  0.00 USD	✓
12	2024-02-21 17:42:31	<u>0xf113d3531ab70931214bd922a5ca2fbae52cef10f947ac1f2a3d76b2baa210ee</u>	- 0.0079182871718424 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-21 17:41:51	<u>0x5cef7342624f65b02269</u> <u>f7853922e914eb10fcdf36</u> <u>ea48db87b61c3f67da54e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-21 17:41:51	<u>0x5cef7342624f65b02269</u> <u>f7853922e914eb10fcdf36</u> <u>ea48db87b61c3f67da54e8</u>	- 0.0264228148799999 99 MATIC  0.02 USD	✓
15	2024-02-21 17:41:51	<u>0x5cef7342624f65b02269</u> <u>f7853922e914eb10fcdf36</u> <u>ea48db87b61c3f67da54e8</u>	- 0.1052474014573670 51 MATIC  0.09 USD	✓
16	2024-02-21 17:41:40	<u>0x8fd70b9359b2e4d064da</u> <u>92a4e12121039676787578</u> <u>8817e21acb251cad69c89a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-21 17:41:40	<u>0x8fd70b9359b2e4d064da</u> <u>92a4e12121039676787578</u> <u>8817e21acb251cad69c89a</u>	- 0.0020619748800000 00 MATIC  0.00 USD	✓
18	2024-02-21 17:41:40	<u>0x8fd70b9359b2e4d064da</u> <u>92a4e12121039676787578</u> <u>8817e21acb251cad69c89a</u>	- 0.0086366966773838 95 MATIC  0.00 USD	✓
19	2024-02-21 17:35:10	<u>0xc2f44de04c9b911547f8</u> <u>3b8c4ef5dd9757648a5ef7</u> <u>ce42f0933e40cf71754d44</u>	+ 0.2999999999999999 89 MATIC  0.27 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 10:51:25	<u>0x8fe936efd177f70ee50e</u> <u>2237addcd103efbef8607</u> <u>f9d45706ba6960d10b665a</u>	+ 21.239337263850941 895 MATIC  20.93 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-21 17:35:10	<u>0x4ba3181e96ab7dc21b9557e812f2c4a0d208cef005a5c8a836aec55fd61c3329</u>	+ 0.0158707380727168 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:31:43	<u>0x47eaa3287166c4fb68b48f2f644ca4f596ef9d49b67c0c3ad25ffa7cdeda70fa</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-03-25 11:02:50	<u>0x5a3bc2be922b76b2881cb25e16e17d80963ebfd3d0ad707e08fb845d7533c92a</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
3	2024-03-24 00:23:10	<u>0xc2bcf7f825c37a9c86a0b25d73073b031e9f98496841d5954550230bfe3a2ccd</u>	+ 500 C	✓
4	2024-03-23 11:50:39	<u>0x368cae81bd8bf64f0418079455498653754a7e7f07ddf9d56122136fca5668c7</u>	+ 1 ETH   Claim: ethcex.org	✓
5	2024-03-23 10:51:25	<u>0x8fe936efd177f70ee50e2237adddcd103efbef8607f9d45706ba6960d10b665a</u>	- 20.930807 USDC	✓
6	2024-03-01 16:37:25	<u>0xa47044f9e0ff4c4ddaca7b9ee47016bd3fa268e3c31d15bdc7b9b2adc4eef8f</u>	+ 39.254306999999997 174 SIM	✓
7	2024-02-21 17:44:35	<u>0x5d2efb33f832a72b7401e8c214ca0a4dad37ce6b2d3c55458ba8971fe9e0ee1</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-21 17:42:31	<u>0xf113d3531ab70931214bd922a5ca2fbae52cef10f947ac1f2a3d76b2baa210ee</u>	- 15.000000 USDC	✓
9	2024-02-21 17:41:51	<u>0x5cef7342624f65b02269f7853922e914eb10fcdf36ea48db87b61c3f67da54e8</u>	+ 35.930807 USDC	✓
10	2024-02-21 17:41:51	<u>0x5cef7342624f65b02269f7853922e914eb10fcdf36ea48db87b61c3f67da54e8</u>	- 36.335151 USDC  36.34 USD	✓
11	2024-02-21 17:35:10	<u>0x4ba3181e96ab7dc21b9557e812f2c4a0d208cef005a5c8a836aec55fd61c3329</u>	+ 36.335151 USDC  36.33 USD	✓
12	2024-02-21 17:31:44	<u>0x4f2eb80655e5b6819b1694626c9eb2c3a69a223c688b10bee1a4fb69010d9f8e</u>	+ 5,000 \$USDT Ð;LÐ•IÐæâ-·lootusd t.com	✓
13	2024-01-25 14:04:18	<u>0x54441001265dea5bc6f69e4b3992968471799ada6a071323d2fe85fe05d40089</u>	+ 1 rewards	✓
14	2023-05-19 21:08:27	<u>0x97d148be46b88b86e7c7c7a9c03a02194f87c0727d073dde140c8d3b0915e150</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 19:31:25	<u>0x318e88e4ec8287acd839cf04fae573b4fa8655f4977a634e26cea1d2c9577f57</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 10:51:19	<u>0x1dad500a48872699ef18 e7605b1952c5b479bcb138 64a5ce796f38a7c18b43a1</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
3	2024-03-23 10:51:07	<u>0xff1bf405fbb142a59469 1cc658ed8108fa62402a09 e8e097227ba8e29b09c6bd</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
4	2024-02-22 06:20:26	<u>0xf16366fdf6ab6bb501ec f6af09aaebc1f4b502c2ef 38870e6514d9d1f9cfe06b</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-02-22 04:51:28	<u>0xf3786d80b674fa2fc38 3a08e851c0356d2de4a42f 24b6e26c5f53333675a862</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-01-25 22:37:42	<u>0x5039736d2a53f97d8307 3a089bebdfec6817be84bd 9e19c5a8ce800374d88027</u>	+ 1 2000usdc.org	✓
7	2024-01-25 22:25:14	<u>0xe6e44efc4a4a451f4c19 a5e72cbbfe9cdc3f5f54ca b1cc8f0b65a04f038e5959</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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