

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 16:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57febfa4444d9c7ddb86f2554571862d47169a6b</u>
TOTAL RECEIVED	11.7656726000000000259 MATIC
	4.49 USD
TOTAL SEND	0.00000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	11.7656726000000000259 MATIC
	4.49 USD
(PoS) Tether USD	25.087500 USDT
	25.09 USD
\$1000 USDT Airdrop	N/A dt.org
Â-	N/A Reward at bonewin.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
5000 BUSD	N/A NFT Giveaway Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
2,000 USDT Reward	N/A op.org


* USD values displayed at the time of transaction

Token	Balance
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$1000 USDT Airdrop	N/A cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 11:57:13	<u>0x44bf782ed4c95d85cd304d667588e10ee89a2a2cff0e218faa89327c2f8c35cc</u>	+ 5.973972599999997 44 MATIC  5.58 USD	✓
2	2023-11-22 05:11:22	<u>0x6b32f8473e50167fd5edd449d14e27bed618b7abe693bc57f4f7e0321abd7bca</u>	+ 3.8757000000000001 45 MATIC  2.91 USD	✓
3	2023-11-12 10:29:57	<u>0xb77a460d666be3cd142595549b5ae0f5bae83cf6e8a4926bb3290a08a43914aa</u>	+ 1.9159999999999999 25 MATIC  1.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 02:05:22	<u>0xe89d3c593bd07c88619154e56476730c615256bbb6388664f9275242276e84ea</u>	+ 25.087500 USDT  25.08 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-12 02:05:52	<u>0x1dbfd76436c412893e14 cce51233d0e11a64c84456 79fe3cd4b665effd394999</u>	+ 1 com	✓
2	2024-07-12 02:05:42	<u>0xaaa2f1b6d2a57e8e51b3 8e4dfa91556444bf05031f 358db52044faeba3f23d94</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
3	2024-07-12 02:05:40	<u>0xb30d358c30e29e5735f2 f529bf01d120dde493cd1a 0a4bb417c06e875bace13f</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
4	2024-02-16 11:57:41	<u>0xab2ddb39591a3297a857 7673be320a7dbad329ca15 6254d79d921dae57be740a</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-16 11:57:37	<u>0xa3dfe569d12d26bb0594 273e759925dab016970371 d8fd5b767d6005f1cfafa5</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-01-24 11:38:37	<u>0x05c1a635f9ead9a94a1 4329648c21a7e6587aa9a5 7fbc24c81ae68764e7b0ee</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-24 11:30:48	<u>0xc166149def0dfcfd88e3 75f07b03c06fc67a668b3f 362eea8c2462ae68609982</u>	+ 1 3000usdt.cc	✓
8	2024-01-24 11:30:48	<u>0xa3964082654dd1ca02db 63bd40ae479df2edc4d5b5 ad5f72b853c87c6c3359ae</u>	+ 1 1000usdc.top	✓
9	2023-12-02 13:32:38	<u>0x44866aeb0827cf64f8d0 d3b4c10240dd82cc3e8ec2 1602dd63c4d73db5386c73</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 13:32:30	<u>0x4628f29eb54411e825ec e111e8569b73c2c5e8ccbe abca961dd1915a01a3851d</u>	+ 1 1000usdc.org	✓
11	2023-11-22 05:11:50	<u>0x92cf858c1d9bb2bbdd69 88944dd6afe679a073b7ce 4ab817d604eaf9444bd4b6</u>	+ 1 cc	✓
12	2023-11-22 05:11:28	<u>0x6460bf36c606a833b476 2532f03de5e3dc7320485c a7a3b04aae48acd122ddba</u>	+ 1 t.org	✓
13	2023-11-12 10:30:37	<u>0xa539fd61d1fa4a9652f4 fdbc1b7e1c65a52687d5a 863db83a999020ba6742dc</u>	+ 1 dt.org	✓
14	2023-11-03 12:30:07	<u>0xb33f7142c22df0052a4d 55086f45ef9ec17d7d01cc 88f1fba6b72b513c58f875</u>	+ 1 op.org	✓
15	2023-09-10 01:18:12	<u>0x7569c6a7621bc7ff7ed6 75b813e9c05ce29e58ff2f 5a58448b3bcbbddec6c2b5</u>	+ 1 NFT Voucher	✓
16	2023-09-06 13:26:56	<u>0xc3950fe34bad985b96f1 f959a253a0de44475ad5a3 fa5efa500e12b1c398020b</u>	+ 1 NFT Voucher	✓
17	2023-09-04 21:39:27	<u>0xbc887f909b7c739c09ab 15d53fad062cee2570e9fc b77b8036e729d0cd2860c0</u>	+ 1 NFT Giveaway Round	✓

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