

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 09:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x583c0fdeab4e9331b741a1f10bb500fc1707a6f0</u>
TOTAL RECEIVED	41.212001581173225873 MATIC
TOTAL SEND	41.206323111318091890 MATIC










Token	Balance
MATIC	0.005678469855134470 MATIC
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%Ecc]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org










Token	Balance
\$3000 USDC Voucher	N/A 3000usdc.com
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[eorg]
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[enet]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc]



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:41:52	<u>0x6f3d85eb6cdc0f5a93f6</u> <u>944340f1a98554423b890d</u> <u>266103ebcf1d2f0f64a3b6</u>	- 0.5500000000000000 44 MATIC 0.41 USD	✓
2	2024-05-23 21:41:52	<u>0x6f3d85eb6cdc0f5a93f6</u> <u>944340f1a98554423b890d</u> <u>266103ebcf1d2f0f64a3b6</u>	- 0.0006651649904760 00 MATIC 0.00 USD	✓
3	2024-05-23 21:41:52	<u>0x6f3d85eb6cdc0f5a93f6</u> <u>944340f1a98554423b890d</u> <u>266103ebcf1d2f0f64a3b6</u>	- 0.0014844850321980 00 MATIC 0.00 USD	✓
4	2024-03-04 07:27:49	<u>0x414a839675172f2bf078</u> <u>3fe94e409e60394a3460e6</u> <u>c0596992fe706fe36cdb22</u>	+ 0.5535025211732239 60 MATIC 0.60 USD	✓


#	Date & time	Transaction Id	Amount	
5	2024-02-29 10:03:49	<u>0x02936c3f725926f005cf d9277b5aa4bf0c0dbec7db c90cf104410d984898189a</u>	- 0.5600000000000000 53 MATIC  0.58 USD	✓
6	2024-02-29 10:03:49	<u>0x02936c3f725926f005cf d9277b5aa4bf0c0dbec7db c90cf104410d984898189a</u>	- 0.0005842830061530 00 MATIC  0.00 USD	✓
7	2024-02-29 10:03:49	<u>0x02936c3f725926f005cf d9277b5aa4bf0c0dbec7db c90cf104410d984898189a</u>	- 0.0011214149495220 00 MATIC  0.00 USD	✓
8	2024-02-19 21:00:25	<u>0xa029624f6fdc3c13f1ad 939211d2e95f7f8975b084 b8f1d541065174e649e442</u>	+ 0.5657376400000000 42 MATIC  0.56 USD	✓
9	2024-02-10 11:53:11	<u>0x6c00bd22f69268bb630a a40400109fb7f01e63135f 09895814941d4e89b3bd4b</u>	- 0.3910000000000000 14 MATIC  0.33 USD	✓
10	2024-02-10 11:53:11	<u>0x6c00bd22f69268bb630a a40400109fb7f01e63135f 09895814941d4e89b3bd4b</u>	- 0.0000672104283690 00 MATIC  0.00 USD	✓
11	2024-02-10 11:53:11	<u>0x6c00bd22f69268bb630a a40400109fb7f01e63135f 09895814941d4e89b3bd4b</u>	- 0.0000466656901200 00 MATIC  0.00 USD	✓
12	2024-02-10 08:26:19	<u>0x37ea4d0aebad32df10a6 8913f6da69d9ccff12e746 c47f62560b07d00fa6e158</u>	+ 0.3846875499999999 89 MATIC  0.32 USD	✓
13	2024-01-21 11:39:50	<u>0xb06f662046ab7c3439eb 068481ce7dc1d31c31468b c6b067edd5a36e5144d96b</u>	- 1.3400000000000000 80 MATIC  1.06 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-21 11:39:50	<u>0xb06f662046ab7c3439eb</u> <u>068481ce7dc1d31c31468b</u> <u>c6b067edd5a36e5144d96b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2024-01-21 11:39:50	<u>0xb06f662046ab7c3439eb</u> <u>068481ce7dc1d31c31468b</u> <u>c6b067edd5a36e5144d96b</u>	- 0.0000952051918650 00 MATIC  0.00 USD	✓
16	2024-01-16 20:46:48	<u>0xc1bc53d5cf5427945171</u> <u>5dca3bd80270159cd6e075</u> <u>363e6cfbad2e9474194d7d</u>	+ 1.1365950000000000 22 MATIC  0.96 USD	✓
17	2024-01-11 15:09:16	<u>0x4fe45e330c7fc92d7d4a</u> <u>6c6e254f5119243811a1c3</u> <u>200975fedb47e38bd7646b</u>	+ 0.2083396000000000 14 MATIC  0.19 USD	✓
18	2024-01-05 12:29:06	<u>0xa18b460b14b1168bd8dc</u> <u>ae2c72eec9d2ca7aded1e8</u> <u>eb57817a84660e82252eb8</u>	- 24.940000000000001 279 MATIC  21.07 USD	✓
19	2024-01-05 12:29:06	<u>0xa18b460b14b1168bd8dc</u> <u>ae2c72eec9d2ca7aded1e8</u> <u>eb57817a84660e82252eb8</u>	- 0.0002537773060830 00 MATIC  0.00 USD	✓
20	2024-01-05 12:29:06	<u>0xa18b460b14b1168bd8dc</u> <u>ae2c72eec9d2ca7aded1e8</u> <u>eb57817a84660e82252eb8</u>	- 0.0011103520757700 00 MATIC  0.00 USD	✓
21	2024-01-05 12:14:28	<u>0x71b98b0bc6fc77d57a7f</u> <u>d998a9cbdaaaa200e1b473</u> <u>f7db10d42056497e629ca9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
22	2024-01-05 12:14:28	<u>0x71b98b0bc6fc77d57a7f</u> <u>d998a9cbdaaaa200e1b473</u> <u>f7db10d42056497e629ca9</u>	- 0.0006535500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-05 12:14:28	<u>0x71b98b0bc6fc77d57a7f</u> <u>d998a9cbdaaaa200e1b473</u> <u>f7db10d42056497e629ca9</u>	- 0.0019878282686621 50 MATIC  0.00 USD	✓
24	2024-01-05 12:02:47	<u>0x52a99845b0bcf99b24ba</u> <u>10fd07ee6c1845ee688ae2</u> <u>ed3678f94f967e131a73be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
25	2024-01-05 12:02:47	<u>0x52a99845b0bcf99b24ba</u> <u>10fd07ee6c1845ee688ae2</u> <u>ed3678f94f967e131a73be</u>	- 0.0007949700000000 00 MATIC  0.00 USD	✓
26	2024-01-05 12:02:47	<u>0x52a99845b0bcf99b24ba</u> <u>10fd07ee6c1845ee688ae2</u> <u>ed3678f94f967e131a73be</u>	- 0.0016767444859499 07 MATIC  0.00 USD	✓
27	2024-01-05 11:54:21	<u>0x818ec0748e66a3ea8dc9</u> <u>5bb6bc6391dd1bf6575eca</u> <u>a1910f46110c115bb302d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
28	2024-01-05 11:54:21	<u>0x818ec0748e66a3ea8dc9</u> <u>5bb6bc6391dd1bf6575eca</u> <u>a1910f46110c115bb302d4</u>	- 0.0007949700000000 00 MATIC  0.00 USD	✓
29	2024-01-05 11:54:21	<u>0x818ec0748e66a3ea8dc9</u> <u>5bb6bc6391dd1bf6575eca</u> <u>a1910f46110c115bb302d4</u>	- 0.0015007834561588 44 MATIC  0.00 USD	✓
30	2024-01-05 11:31:43	<u>0x12b575e7ccf96163b93d</u> <u>dc28590e1dea629baec00b</u> <u>4d4110f4810f6365362c8c</u>	+ 24.948902640000000 019 MATIC  21.08 USD	✓
31	2024-01-04 19:57:18	<u>0x4df53c25aa7904c13ab0</u> <u>fc242b9708c0f18b390e7e</u> <u>eaad80878f08192f35690e</u>	- 11.199999999999999 289 MATIC  9.90 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-04 19:57:18	<u>0x4df53c25aa7904c13ab0</u> <u>fc242b9708c0f18b390e7e</u> <u>eaad80878f08192f35690e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
33	2024-01-04 19:57:18	<u>0x4df53c25aa7904c13ab0</u> <u>fc242b9708c0f18b390e7e</u> <u>eaad80878f08192f35690e</u>	- 0.0008241643993800 00 MATIC  0.00 USD	✓
34	2024-01-04 13:51:20	<u>0xe1db9deadee5a98ffa1b</u> <u>085e378d5ffcc26cb3170d</u> <u>f938f9f394fdbb80caaf3f</u>	+ 11.199999999999999 289 MATIC  9.83 USD	✓
35	2023-12-30 17:50:05	<u>0x5b551b8e54a56f51bb7b</u> <u>1fcf8a20216dc57b07f324</u> <u>6d82b9972907ceba6eea0e</u>	- 2.2000000000000001 78 MATIC  2.13 USD	✓
36	2023-12-30 17:50:05	<u>0x5b551b8e54a56f51bb7b</u> <u>1fcf8a20216dc57b07f324</u> <u>6d82b9972907ceba6eea0e</u>	- 0.0006210483926220 00 MATIC  0.00 USD	✓
37	2023-12-30 17:50:05	<u>0x5b551b8e54a56f51bb7b</u> <u>1fcf8a20216dc57b07f324</u> <u>6d82b9972907ceba6eea0e</u>	- 0.0021822782713410 00 MATIC  0.00 USD	✓
38	2023-12-28 22:15:55	<u>0xcaa65645df9dcc2b382a</u> <u>f3ccd6abb37151427aeada</u> <u>7165250db9477497eda828</u>	+ 2.1365747599999997 95 MATIC  2.13 USD	✓
39	2023-12-26 12:22:19	<u>0xb7268f27f8681e3fd00e</u> <u>904aea1ed15b5a89ca7721</u> <u>ea29c3f22509a2b15ceaa8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
40	2023-12-26 12:22:19	<u>0xb7268f27f8681e3fd00e</u> <u>904aea1ed15b5a89ca7721</u> <u>ea29c3f22509a2b15ceaa8</u>	- 0.0007946100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-26 12:22:19	<u>0xb7268f27f8681e3fd00e904aea1ed15b5a89ca7721ea29c3f22509a2b15ceaa8</u>	- 0.0020268321365048 76 MATIC  0.00 USD	✓
42	2023-12-26 12:16:21	<u>0xf4d3b065a593ed4be8668914bc5f39482d439c4e0b84a084c4486d3afe5329c2</u>	+ 0.0366175499999999 99 MATIC  0.03 USD	✓
43	2023-12-26 11:58:35	<u>0x6a264e4eceb04bf98483962296dd6dac66fc71bad5139cca624baa0cb71840b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2023-12-26 11:58:35	<u>0x6a264e4eceb04bf98483962296dd6dac66fc71bad5139cca624baa0cb71840b7</u>	- 0.0007946100000000 00 MATIC  0.00 USD	✓
45	2023-12-26 11:58:35	<u>0x6a264e4eceb04bf98483962296dd6dac66fc71bad5139cca624baa0cb71840b7</u>	- 0.0014519547374987 34 MATIC  0.00 USD	✓
46	2023-12-26 11:56:03	<u>0x8ca809910e8a4b8fbef1a73ad6e1a8f4190c204f5cea6631c2e0bf8a4919c34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
47	2023-12-26 11:56:03	<u>0x8ca809910e8a4b8fbef1a73ad6e1a8f4190c204f5cea6631c2e0bf8a4919c34</u>	- 0.0007515099295431 30 MATIC  0.00 USD	✓
48	2023-12-26 11:56:03	<u>0x8ca809910e8a4b8fbef1a73ad6e1a8f4190c204f5cea6631c2e0bf8a4919c34</u>	- 0.0017786985698728 89 MATIC  0.00 USD	✓
49	2023-12-26 11:14:20	<u>0x7fee621770002fe3e1c79fac0fbdbde201107798f5c13162190f662aa16757dc7</u>	+ 0.0355883200000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-25 11:19:21	<u>0xdd0c7f5e53839278145a</u> <u>a8aaeed64ada6218cc375c</u> <u>41306478bd7a661d59130f</u>	+ 0.0054560000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:49:36	<u>0xa9100f9a6b31136d7efc</u> <u>559678fbcf4d9dc1da90f</u> <u>ff6b92ac8d91eb0fe0b831</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-01-17 12:02:02	<u>0x7738e57cab2b441f1070</u> <u>ce10aa070e897d3fd414de</u> <u>d9d4d70433f0356477d57f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 22:07:46	<u>0xc32b4e427d8878fdb535</u> <u>a0fe9c45b1867973a836d0</u> <u>e55d13b2ac0bab629bee6e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
2	2024-05-23 21:50:34	<u>0x5c4cc0d6eb03b808130e</u> <u>ef79918f190b8c0f19324e</u> <u>895e239ac7499bae15e0ef</u>	+ 1 -drop.org	✓
3	2024-03-08 23:26:50	<u>0x09c06dfb65d95ef71ff8</u> <u>58c7dd061e7fe588fb8196</u> <u>ea718737d0b00b9f411e8d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-03-07 19:46:24	<u>0x14b914b702104db1b254</u> <u>c64f4f1ed5a2ae58091e2f</u> <u>b3f966b4ce1aaf563d700b</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-29 10:05:57	<u>0x392495846d0f2ef0c1214c367f8e63bfd2c7bca9bc</u> <u>cb22cc708a5b8546d466a6</u>	+ 1 Reward at [2000usdc i%[net]	✓
6	2024-02-20 05:58:13	<u>0x92744d2f7b4ca41f85f7249af903e2580f2695959a</u> <u>6cc859c6ca364901c2ddd8</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-20 03:36:48	<u>0x04f0e195e6559c2131a5e65e7416a8f639fefd1728</u> <u>c09d3244658ea043bd1370</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-10 08:26:47	<u>0x28c6f7c5a81c4197239935f7d07efe240c27744f7a</u> <u>970842e4986f7f19d1e191</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-10 08:26:47	<u>0x29fb753db33d03048db83e9b38ac1a675acabe7ff3</u> <u>1094314b06fd676fc82f85</u>	+ 1 Airdrop at [5eth i%[net]	✓
10	2024-01-11 22:53:59	<u>0xc9caa667b7a385b35b9d140dd80bcd2c5e719d77f9</u> <u>73113b7349314fef3cfced</u>	+ 1 3000usdc.com	✓
11	2024-01-11 22:53:43	<u>0x6e96001a5216202ec65b1cd9ff38d3fb45315bccea</u> <u>99ead19cd5635255c9059b</u>	+ 1 5000usdt.org	✓
12	2023-12-25 11:20:21	<u>0xc9227f3fd4d33cffd747dffbc15a8715d6d2c73947</u> <u>e2d5aba3102e715ad7f2eb</u>	+ 1 2000usdc.cc	✓
13	2023-12-25 11:19:53	<u>0x7474958ce8a24f9294e59168056d2efd9033d8960a</u> <u>74b26861f8eb817d085547</u>	+ 1 3000usdt.net	✓

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