

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 15:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59dd8e395ae360cf9ea2fe43277355f8f6267f0b</u>
TOTAL RECEIVED	0.9000000000000000022 MATIC
	0.37 USD
TOTAL SEND	0.071743224378266107 MATIC
	0.03 USD








Token	Balance
MATIC	0.828256775621733943 MATIC 0.34 USD
MetaDevQoin	30,200.000000000000000000 MDQ
SFC	15.000000000000000000 SFC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$5000 USDT Airdrop	N/A 5000usdt.org
\$1000 USDC Voucher	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.top	N/A Reward at [5000usdc in Etop]

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 11:54:28	<u>0xba3f1c98cefc78b2f843</u> <u>30be1e45321e39bdec464e</u> <u>758c1ccee18a46d1d41b11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2022-08-16 11:54:28	<u>0xba3f1c98cefc78b2f843</u> <u>30be1e45321e39bdec464e</u> <u>758c1ccee18a46d1d41b11</u>	- 0.00080001000000533 34 MATIC  0.00 USD	✓
3	2022-08-16 11:54:28	<u>0xba3f1c98cefc78b2f843</u> <u>30be1e45321e39bdec464e</u> <u>758c1ccee18a46d1d41b11</u>	- 0.000000000000003733 38 MATIC  0.00 USD	✓
4	2022-08-16 11:50:22	<u>0x86979a0a5648a37e36cf</u> <u>c6a8a46f4d7a7e25cfb934</u> <u>b502a8333340d3033127e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2022-08-16 11:50:22	<u>0x86979a0a5648a37e36cf</u> <u>c6a8a46f4d7a7e25cfb934</u> <u>b502a8333340d3033127e8</u>	- 0.00080001000000266 67 MATIC  0.00 USD	✓
6	2022-08-16 11:50:22	<u>0x86979a0a5648a37e36cf</u> <u>c6a8a46f4d7a7e25cfb934</u> <u>b502a8333340d3033127e8</u>	- 0.000000000000003200 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-16 11:21:52	<u>0xf068aaad11616904beed</u> <u>78c3b33d1f0a19fbb77f44</u> <u>94f72084fe7800a22bbabb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-16 11:21:52	<u>0xf068aaad11616904beed</u> <u>78c3b33d1f0a19fbb77f44</u> <u>94f72084fe7800a22bbabb</u>	- 0.0284429460548542 53 MATIC  0.02 USD	✓
9	2022-08-16 11:21:52	<u>0xf068aaad11616904beed</u> <u>78c3b33d1f0a19fbb77f44</u> <u>94f72084fe7800a22bbabb</u>	- 0.00000000000297973 72 MATIC  0.00 USD	✓
10	2022-08-16 11:21:40	<u>0x996c29fafee2c9619454</u> <u>9602361de0facfc3fdbcb00</u> <u>6cd533df580dc14087205d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-16 11:21:40	<u>0x996c29fafee2c9619454</u> <u>9602361de0facfc3fdbcb00</u> <u>6cd533df580dc14087205d</u>	- 0.0021739200041925 60 MATIC  0.00 USD	✓
12	2022-08-16 11:21:40	<u>0x996c29fafee2c9619454</u> <u>9602361de0facfc3fdbcb00</u> <u>6cd533df580dc14087205d</u>	- 0.00000000000024844 80 MATIC  0.00 USD	✓
13	2022-08-16 11:21:14	<u>0xdbd71de2ea4a32bccd9a</u> <u>89df53e9247050712eb916</u> <u>7cb856ca213845b6574a55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-16 11:21:14	<u>0xdbd71de2ea4a32bccd9a</u> <u>89df53e9247050712eb916</u> <u>7cb856ca213845b6574a55</u>	- 0.0305994780866985 19 MATIC  0.02 USD	✓
15	2022-08-16 11:21:14	<u>0xdbd71de2ea4a32bccd9a</u> <u>89df53e9247050712eb916</u> <u>7cb856ca213845b6574a55</u>	- 0.00000000000386136 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-08-16 11:20:52	<u>0x79631d1fb74b92ded74b62d3ed7e93c4aef3252f0af276775f1f660a00b06e88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-16 11:20:52	<u>0x79631d1fb74b92ded74b62d3ed7e93c4aef3252f0af276775f1f660a00b06e88</u>	- 0.0021739200061594 40 MATIC  0.00 USD	✓
18	2022-08-16 11:20:52	<u>0x79631d1fb74b92ded74b62d3ed7e93c4aef3252f0af276775f1f660a00b06e88</u>	- 0.00000000000037267 20 MATIC  0.00 USD	✓
19	2022-08-16 11:19:46	<u>0xbc4c383161d29ba8f8487c281feda42211f09887c3f3ffbf5d2f2445ca93a18b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-16 11:19:46	<u>0xbc4c383161d29ba8f8487c281feda42211f09887c3f3ffbf5d2f2445ca93a18b</u>	- 0.0067529401211295 30 MATIC  0.00 USD	✓
21	2022-08-16 11:19:46	<u>0xbc4c383161d29ba8f8487c281feda42211f09887c3f3ffbf5d2f2445ca93a18b</u>	- 0.0000000000298362 60 MATIC  0.00 USD	✓
22	2022-08-16 11:17:06	<u>0x2f2a33d469216cfcfea4137a2277b5d1a9c53672e4b2bed13be6fd6428e42f58</u>	+ 0.900000000000000000 22 MATIC  0.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 13:18:01	<u>0x89af18cc0a04493a08f92d894125d303c47f2f9a6198052b59aec6cfc61c496a</u>	+ 30,200.000000000000 0000000 MDQ	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-16 11:21:52	<u>0xf068aaad11616904beed78c3b33d1f0a19fbb77f4494f72084fe7800a22bbabb</u>	+ 10.0000000000000000 000 SFC	✓
3	2022-08-16 11:21:52	<u>0xf068aaad11616904beed78c3b33d1f0a19fbb77f4494f72084fe7800a22bbabb</u>	- 10.0000000000000000 000 DAI	✓
4	2022-08-16 11:21:14	<u>0xdbd71de2ea4a32bccd9a89df53e9247050712eb9167cb856ca213845b6574a55</u>	+ 5.0000000000000000 00 SFC	✓
5	2022-08-16 11:21:14	<u>0xdbd71de2ea4a32bccd9a89df53e9247050712eb9167cb856ca213845b6574a55</u>	- 5.0000000000000000 00 DAI	✓
6	2022-08-16 11:14:48	<u>0x7d610f78f0ea0eccd10647500ba64b71c5fb9d770417afdceee9c3b055972b4e</u>	+ 15.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 17:15:56	<u>0x7497cdb248f5524db0d585c9f4f2847e7c9872e28b338b4039ad693f421d7edb</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
2	2024-01-09 22:48:38	<u>0x20fb750286eed5e6b22ecd163da68e21c84b0374271fafd9fabb5fc4edb8c7bb</u>	+ 1 5000usdt.org	✓
3	2024-01-09 20:58:55	<u>0x6fa8930a45843c8ff9a874c8ef37e3aa85b21370dbf606864107d0d7afa24db</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-27 00:21:16	<u>0xc79f36aedc5042bb5dff</u> <u>449e44ccf423704e046d65</u> <u>e020d922d73f11e7256c71</u>	+ 1 2000usdc.cc	✓
5	2023-12-27 00:17:55	<u>0x9a91e4b2150d7ffbecfc</u> <u>b5c0290c51610695768db2</u> <u>c55c6fbd18039d2dc8df9e</u>	+ 1 3000usdt.net	✓
6	2023-12-04 15:08:31	<u>0x09d6cb01b0b241193768</u> <u>ae546a61babb38cdc23256</u> <u>ae29cd5c583f60f0dfde6b</u>	+ 1 2000usdt.net	✓
7	2023-12-04 15:06:43	<u>0xe9f7906628542a338563</u> <u>543ae235556048a1099b50</u> <u>0e038177b8565269378fe4</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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