

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:27 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e3c2ebe3f80ec60c5a26c95cb224e28a4d46ab8</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.005021611602629146 MATIC
	0.00 USD



Token	Balance
MATIC	0.034978388397370851 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
USDT	10,000 \$USDT ð;LÐ•IÐœâ-•lootusdt.com
5 ETH Voucher by Base	N/A BASECOINBASE.IO
APE NFT TICKETS	N/A APE COIN
'	N/A Reward at usdt-nft.com
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net
Reward at 5000usdc.com šŸŽ•	N/A Reward at [5000usdc i%{Ecom}]

* USD values displayed at the time of transaction



Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFT Giveaway Round
LIDO WHITELIST	N/A Lido DAO
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-15 20:40:16	<u>0xa750f1489fa0eec5af73</u> <u>5e0c35572ea4083ed095ae</u> <u>5d83aaaacad743913b5f44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-15 20:40:16	<u>0xa750f1489fa0eec5af73</u> <u>5e0c35572ea4083ed095ae</u> <u>5d83aaaacad743913b5f44</u>	- 0.0012407966428377 43 MATIC  0.00 USD	✓
3	2024-02-15 20:40:16	<u>0xa750f1489fa0eec5af73</u> <u>5e0c35572ea4083ed095ae</u> <u>5d83aaaacad743913b5f44</u>	- 0.0014113953968447 85 MATIC  0.00 USD	✓
4	2024-01-05 12:20:46	<u>0xd0632eb56269eb0d9d3c</u> <u>60cf4977939e90d2caa3f3</u> <u>6879bdabcd6ee3eb12046</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-05 12:20:46	<u>0xd0632eb56269eb0d9d3c</u> <u>60cf4977939e90d2caa3f3</u> <u>6879bdabcd6ee3eb12046</u>	- 0.0010261361789670 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-05 12:20:46	<u>0xd0632eb56269eb0d9d3c60cf4977939e90d2caa3f36879bdabcd6ee3eb12046</u>	- 0.0013432833839795 58 MATIC  0.00 USD	✓
7	2024-01-05 12:01:31	<u>0xc7c528ac2004949330ba03365882d8c71aa05aea31e4a83915d959f5d1c240cd</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 04:13:43	<u>0x4b14b7477499ec73dc4486cc17524cc61dcca64a2a6d46dbb84bfe96aaa2217</u>	+ 5,000 \$USDT ÐjLD•IÐœâ-•lootusd t.com	✓
2	2024-02-15 20:40:16	<u>0xa750f1489fa0eec5af735e0c35572ea4083ed095ae5d83aaaacad743913b5f44</u>	- 319.360000 USDC	✓
3	2024-02-15 20:27:05	<u>0x110df53e08680c5e055db3ad7ea12321a4a7679ae3adde568da6e75c74f26a85</u>	+ 319.360000 USDC	✓
4	2024-01-05 12:20:46	<u>0xd0632eb56269eb0d9d3c60cf4977939e90d2caa3f36879bdabcd6ee3eb12046</u>	- 199.000000 USDT  199.13 USD	✓
5	2024-01-05 11:41:07	<u>0x91ac67d6cde1324636d32b5c0afb6c44ed7d4b914f011ea32b727d309e256ba0</u>	+ 199.000000 USDT  199.14 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-16 04:14:43	<u>0x4cd5f3eea077888d8338b012d280d25c01a163de1dd19ad075260715d118ddb9</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-16 01:59:23	<u>0x27b2cff9756ea4bb173ac7d0b7ba65c6b6f8ae37b3cf92958ac98a36527b91d6</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2023-12-27 08:13:15	<u>0xc2217ee70bf1bf1e354c60da909e05d5345b2f58f6262c9c62a75ce287656f86</u>	+ 1 Reward at usdt-nft.com	✓
4	2023-12-27 01:24:55	<u>0x65a9a4ae03ae0d7cede48ce8f53ae5d9e564d0445f498e850f89025a18d9a997</u>	+ 1 2000usdc.cc	✓
5	2023-12-27 00:37:33	<u>0x6c868e2dde04027f689504329c11f031df54ce6460668a7dc8b2f9539adf664d</u>	+ 1 3000usdt.net	✓
6	2023-09-18 20:21:35	<u>0x2c0a8fd286083073b911f3eaeef25bfccf4e6353332f028a72e1be91ac00decd8</u>	+ 1 NFT Giveaway Round	✓
7	2023-08-28 21:18:44	<u>0x2ce2c1475e012f06fdd8ed8074ec7e994fafac8fb299458e88550f36cb48a8fb</u>	+ 1 BASECOINBASE.IO	✓
8	2023-08-28 03:45:45	<u>0x7dfea12afde85f4700ab88b900557280a27d8a3459e85d8d1040e94202fcd5f7</u>	+ 1 claim.circleweekly.org	✓
9	2023-08-11 16:50:59	<u>0xf05fd0e3ce2982c3cdca0a394db0b54b426512a80b108fc6ae8193f3eace306c</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-09 11:40:49	<u>0x50abee52e1cb712ccf72</u> <u>5754ef194ba359157ffce6</u> <u>bee1f98b34d5d7a5e687f5</u>	+ 1 1000-rewards.xyz	✓
11	2023-08-03 00:25:47	<u>0x8d963a7d776be310b446</u> <u>546a3759a26398ad1efd19</u> <u>6b8a2b935141decb5aa76a</u>	+ 1 Voucher	✓
12	2023-08-02 13:14:44	<u>0x9f763e8580120287b572</u> <u>ac712fdb3520eb4b64dfcc</u> <u>7f0238a11febb43ef3de01</u>	+ 1 AVALANCE NETWORK	✓
13	2023-08-01 00:31:46	<u>0xf7313a7494f6c50dc88c</u> <u>16251d6c4134ce158e05f1</u> <u>f23233b2d65f41a57dba8d</u>	+ 1 APE COIN	✓
14	2023-07-31 00:08:52	<u>0xd2654933213eee729631</u> <u>119fb20fd89ee59797b00a</u> <u>74905b3ef838550427cb75</u>	+ 1 APE COIN	✓
15	2023-07-23 10:31:49	<u>0x2cfbd0dfca85a270d777</u> <u>e1c023235093777ea827eb</u> <u>0eaca66db33201d090c672</u>	+ 1 APE COIN	✓

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