

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:46 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60c3de49f1beb12235b3b3b27668cb86c4fb8620</u>
TOTAL RECEIVED	2.0950000000000000195 MATIC
	0.77 USD
TOTAL SEND	0.154671004000000001 MATIC
	0.05 USD

Token	Balance
MATIC	1.940328996000000084 MATIC
	0.72 USD
Acces Liquid-ether.com	1 rewards
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
Acces Liquid-ether.com	1 rewards
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$1000 Rewards	N/A usdt-1000.info
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]


Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$3000 USDT Airdrop	N/A rop.xyz
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
\$5000 USDT Airdrop	N/A 5000usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 23:46:54	<u>0xaa3c46bea12d6839e6ff</u> <u>ea611e14eacb67c5fd4246</u> <u>01a513333d09a6ba847bb3</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-05 23:46:54	<u>0xaa3c46bea12d6839e6ff</u> <u>ea611e14eacb67c5fd4246</u> <u>01a513333d09a6ba847bb3</u>	- 0.0009735668271672 14 MATIC 0.00 USD	✓
3	2024-02-05 23:46:54	<u>0xaa3c46bea12d6839e6ff</u> <u>ea611e14eacb67c5fd4246</u> <u>01a513333d09a6ba847bb3</u>	- 0.0000309201728327 86 MATIC 0.00 USD	✓
4	2024-02-05 23:44:23	<u>0xc646473d55385828e763</u> <u>63b05b7e48b644fadb7526</u> <u>0d46e860c45a5b27bbc192</u>	- 0.151999999999999999 96 MATIC 0.11 USD	✓
5	2024-02-05 23:44:23	<u>0xc646473d55385828e763</u> <u>63b05b7e48b644fadb7526</u> <u>0d46e860c45a5b27bbc192</u>	- 0.0016191152370605 96 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 23:44:23	<u>0xc646473d55385828e76363b05b7e48b644fadb75260d46e860c45a5b27bbc192</u>	- 0.0000474017629394 04 MATIC  0.00 USD	✓
7	2024-02-04 20:20:35	<u>0x33bd6e0d4cd3bc5520afe1314cc9ca26439742ca055dcf02adc940615220317b</u>	+ 1.9430000000000000 60 MATIC  1.52 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 23:46:54	<u>0xaa3c46bea12d6839e6ffe611e14eacb67c5fd424601a513333d09a6ba847bb3</u>	+ 0.1519999999999999 96 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 00:56:41	<u>0x77ac02d4a387721207878a15655dbfa9e93ddda0ebc21964776cfcfe77600c8</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2024-02-05 23:47:00	<u>0x471700a48fb6633375ebbffabf20758c66100c85fe8680f1427bb27f4606a797</u>	+ 1 rewards	✓
3	2024-01-24 23:33:30	<u>0x16ccec2d0824ceea1915fb51ae9676f91766ebb7a22c20106c0ff9f5cfc9aa3e</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:53:09	<u>0x6d01e266c963e493928d8e1442aca3b274ceacd8e6f3cd1b1235962f580def10</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-07 01:45:49	<u>0x280fca6c07ac38e461f8e881d1cb6189f4b3f54f93b5bac0949a67d4cd121c04</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-25 16:33:12	<u>0x4d903a6eec91dd16570f20db36851ecb2f94a0f196af9152c572c8861434bb9f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
4	2024-02-25 12:34:14	<u>0xa316a1136074ee1f8110bb56b173eb171b19f174b360ff7ca443e809ab8f8a41</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
5	2024-02-20 01:49:29	<u>0x184b9309641b8ec8b8ef7fe57798241a17b5fb46b64afc51d1fa6a6db238a2f8</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-19 23:39:36	<u>0x2150c22f63844dbcf5303e35700e733182301d6ecf24b6f5f013e36ff14e13b3</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-06 01:11:24	<u>0x9508edd45a9a5dc64d558e0eb9187bddedc6f3c1dfe65e4266f6ec4b7c7e2e20</u>	+ 1 Reward at 2000usdcâ€,net	✓
8	2024-02-05 23:45:15	<u>0x5f885eebf10c9468b4a2f1bddb7510671a14c6f287ddb5127f351e4c46ecff2b</u>	+ 1 3000usdt.xyz	✓
9	2024-02-05 09:43:20	<u>0x823d5d4a0bfb26e23b39eeec9253e44fd4401861ccd38efceb353a96b3283380</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 08:32:50	<u>0x1a25a673f85aadd013734658f3cc2be7dc684ea1c851428179caca1d247c5364</u>	+ 1 3000usdt.xyz	✓
11	2024-02-01 03:30:52	<u>0x31e267cc8758fa5bf3387e31efd0cf729e5d374e63fc28f54d272a86d4a7ed04</u>	+ 1 Reward at ether.casa	✓
12	2024-01-26 13:22:42	<u>0x091d4aef97c130b319014dbbe5efd6b0b21e108ad080309d61f210a8b1626cde</u>	+ 1 2000usdc.org	✓
13	2024-01-26 12:33:48	<u>0xeabcc4d7618cb121be205b589828b68e9036bf051fda769620a1d7b421379fe2</u>	+ 1 5000usdt.com	✓
14	2024-01-21 09:08:46	<u>0xb3402f09975016a63aaa9537167f964ce3ffda8ff04ffc258bb47a607919265f</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-14 00:56:15	<u>0xd1e094db6cc826f1a775363bef9d8a3eaa59bceddf0c5ba87c291727cc7854f7</u>	+ 1 3000usdt.cc	✓
16	2024-01-14 00:56:15	<u>0xb973e451fc29d80ec98a10d2fe8b1d292ce93312f0a515e149748865f903ef30</u>	+ 1 1000usdc.top	✓
17	2023-11-06 02:25:45	<u>0x2729652f96dd72987d45e442caa2228df3ad2b04bf9429349f8d8e792f0af000</u>	+ 1 rop.xyz	✓
18	2023-10-27 09:31:41	<u>0x983d7d9f57b420061cac36e2591369b974061b91b93d373d72ff39ecb905dce6</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 09:28:17	<u>0xc70ddc40c793d4f72ca8</u> <u>4a12f908452d3890d81573</u> <u>7b6a1398495b7c2e33943d</u>	+ 1 2000usdt.org	✓
20	2023-10-17 18:41:51	<u>0x8c1c05554c9f499d6ff6</u> <u>36147560abdaaad328562f</u> <u>c07e20707a26c3821b986e</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-15 15:17:38	<u>0xe0f34472a8966fb37de7</u> <u>d479ad422a708496f15304</u> <u>d078c526a0438905266acb</u>	+ 1 Voucher	✓
22	2023-10-15 02:37:19	<u>0xd72dc7d6688fc4c78091</u> <u>b3a383f5852a2226986625</u> <u>a973a6391f3d79128c8fa1</u>	+ 1 usdt-1000.info	✓
23	2023-10-15 02:37:07	<u>0x784d62dceb979b8ec810</u> <u>42443d103757d3ddfa796d</u> <u>db3881d40fdc2813613ab8</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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