

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 03:06 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x611e58aeeb589cac95adcbefd51a0109528ea347</u>
TOTAL RECEIVED	0.148719999999999991 MATIC
	0.05 USD
TOTAL SEND	0.036762910267556841 MATIC
	0.01 USD


Token	Balance
MATIC	0.111957089732443157 MATIC 0.04 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
(PoS) Tether USD	0.000000 USDT
\$1000 USDC AirdropđŸŽ•	N/A 1000usdc.net
2000\$ Reward	N/A usdt-rewards.xyz
\$5000 USDC Voucher	N/A Vouchers
2,000 USDT Reward	N/A net

Token	Balance
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%[Ecc]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
'	N/A Reward at Lido.fun
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
'	N/A Reward at bountydrops.io
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc




MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-12-29 13:16:33	<u>0x929d3c8f6d575390ead1 b7bc46ca91b54a8f135df1 e2869c8199c674c2f530fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-29 13:16:33	<u>0x929d3c8f6d575390ead1 b7bc46ca91b54a8f135df1 e2869c8199c674c2f530fe</u>	- 0.005948208000000000 00 MATIC  0.00 USD	✓
3	2023-12-29 13:16:33	<u>0x929d3c8f6d575390ead1 b7bc46ca91b54a8f135df1 e2869c8199c674c2f530fe</u>	- 0.0070524617409470 70 MATIC  0.00 USD	✓
4	2023-12-29 13:16:23	<u>0xa69b57f09aa39ef03b2a ab51973d49df7d18d6d76c a137273f4aeb1ab868fcb6</u>	+ 0.065890000000000000 04 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-16 03:50:35	<u>0x89d809864af8dc63e300</u> <u>6aa1b6d20fd81eb5082f5d</u> <u>54ce93c5b945e4b8c60c91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-16 03:50:35	<u>0x89d809864af8dc63e300</u> <u>6aa1b6d20fd81eb5082f5d</u> <u>54ce93c5b945e4b8c60c91</u>	- 0.002938698000000000 00 MATIC  0.00 USD	✓
7	2023-04-16 03:50:35	<u>0x89d809864af8dc63e300</u> <u>6aa1b6d20fd81eb5082f5d</u> <u>54ce93c5b945e4b8c60c91</u>	- 0.0048549927666771 72 MATIC  0.00 USD	✓
8	2023-04-07 15:44:54	<u>0xa738b3a80af867187bd3</u> <u>ecd1728d4d674c127c090f</u> <u>a7dced6b97a4ceea9d9b3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-07 15:44:54	<u>0xa738b3a80af867187bd3</u> <u>ecd1728d4d674c127c090f</u> <u>a7dced6b97a4ceea9d9b3f</u>	- 0.003469788000000000 00 MATIC  0.00 USD	✓
10	2023-04-07 15:44:54	<u>0xa738b3a80af867187bd3</u> <u>ecd1728d4d674c127c090f</u> <u>a7dced6b97a4ceea9d9b3f</u>	- 0.0033997897262551 32 MATIC  0.00 USD	✓
11	2023-03-24 08:54:27	<u>0xfcac85f088a65f24d269</u> <u>58873c5f65fba8ff7fc363</u> <u>2ebe970f45731c159c553e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-24 08:54:27	<u>0xfcac85f088a65f24d269</u> <u>58873c5f65fba8ff7fc363</u> <u>2ebe970f45731c159c553e</u>	- 0.005027652000000000 00 MATIC  0.00 USD	✓
13	2023-03-24 08:54:27	<u>0xfcac85f088a65f24d269</u> <u>58873c5f65fba8ff7fc363</u> <u>2ebe970f45731c159c553e</u>	- 0.0040713200336774 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-03-24 08:52:55	<u>0x686987396ce8cf6d7e062804764ec1e90a8894147acff29aca996cf37d58101a</u>	+ 0.0828300000000000 01 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-29 13:16:33	<u>0x929d3c8f6d575390ead1b7bc46ca91b54a8f135df1e2869c8199c674c2f530fe</u>	- 217.072089 USDT  217.27 USD	✓
2	2023-12-29 13:15:49	<u>0x8c0a079e98a824c670e9d60b7c6b50b79facedb2c48c6291163d28af3c81bb0d</u>	+ 217.072089 USDT  217.27 USD	✓
3	2023-05-11 13:12:05	<u>0x8c700acb80fa3697c7031067a4e846c96d47655448c14f2073ee57bccdce7c79</u>	+ 938.00000000000000 0000 ool.shop	✓
4	2023-05-11 10:32:14	<u>0xb11f4f44ba157659fa8d9cab99efbf89be48d7d05cedc96480c14269193b6c46</u>	+ 938.00000000000000 0000 ool.xyz	✓
5	2023-04-16 03:50:45	<u>0xacbf8cc58ceb32264292b6736d36175adc1a3b96a71b7dddbfd705900220a894</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-04-16 03:50:35	<u>0x89d809864af8dc63e3006aa1b6d20fd81eb5082f5d54ce93c5b945e4b8c60c91</u>	- 455.850000 USDT  456.13 USD	✓
7	2023-04-16 03:50:01	<u>0x955f4d07b97efae7f8e20a49d621912a91163b20d7053559e461247ec4e3157a</u>	+ 100.770000 USDT  100.83 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-04-16 00:14:26	<u>0x5a513d846254476cfc10</u> <u>d8ae612e713ff79889d43f</u> <u>1afd2f22670284b5d817c7</u>	+ 50.770000 USDT  50.80 USD	✓
9	2023-04-15 23:49:46	<u>0xb0a6b78c72488268537e</u> <u>1b7122c3e4f721b0ca20ba</u> <u>871dca7901c9a5ce711fac</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-04-15 23:49:28	<u>0x4fe02b9f88bba3108381</u> <u>07899ab300eeeb8151e36e</u> <u>7284fb9cb2c4c6666df794</u>	+ 101.770000 USDT  101.84 USD	✓
11	2023-04-15 18:35:11	<u>0x7644904a4f6a538ea9ce</u> <u>1265794da6a41990b6d521</u> <u>a0fbd2493cd993cacd068f</u>	+ 100.770000 USDT  100.86 USD	✓
12	2023-04-14 20:47:38	<u>0xbabeed02bfc89759f672</u> <u>21cc74540fe36a23a2eba8</u> <u>09775c861f539b25b99746</u>	+ 101.770000 USDT  101.83 USD	✓
13	2023-04-07 15:45:08	<u>0x234ecc522071c1346f72</u> <u>79ca364da6d90e4cf08646</u> <u>842cd4f3bd80456a30a8fc</u>	- 110.628911 USDT	✓
14	2023-04-07 15:45:08	<u>0x234ecc522071c1346f72</u> <u>79ca364da6d90e4cf08646</u> <u>842cd4f3bd80456a30a8fc</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-04-07 15:44:54	<u>0xa738b3a80af867187bd3</u> <u>ecd1728d4d674c127c090f</u> <u>a7dced6b97a4ceea9d9b3f</u>	- 200.780000 USDT  200.89 USD	✓
16	2023-04-07 15:44:30	<u>0xcc4a5affeb1c6d0d8e8b</u> <u>d2fad29afaf244a6f8d2ae</u> <u>a9eccd1351abdb639b926b</u>	+ 200.780000 USDT  200.89 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-03-24 08:54:27	<u>0xfcac85f088a65f24d26958873c5f65fba8ff7fc3632ebe970f45731c159c553e</u>	- 110.628911 USDT 110.75 USD	✓
18	2023-03-24 08:52:27	<u>0xad629092cd74e3d42a02cdcc68bf00a33c43207542515555b83514a8e67a2eb1</u>	+ 110.628911 USDT 110.75 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 11:03:25	<u>0xcc5b9093718fd3e592b0409697a33a745299bf958dfa1350bac02630550c4bd5</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
2	2024-03-04 01:22:22	<u>0x44cfa31b25d179236f21382159fcc558f0798e7b4af3ba7927fb6bbdd9ab5dee</u>	+ 1 Reward at bountydrops.io	✓
3	2024-01-01 14:59:22	<u>0x06141a148907e77e5ad88c1ac4caf7b8e9b724733924c9fe36c4d5cf59012d90</u>	+ 1 2000usdc.cc	✓
4	2024-01-01 14:53:09	<u>0x9ecc6723cfae9ac51bf5eda79826d455829efd86b2f558abcd3a88179b5d19b5</u>	+ 1 3000usdt.net	✓
5	2023-12-15 03:28:22	<u>0x74c62c96849164fa4b5876c62530b2e9cd97d6364fb1a33fcd13c95c4c5032d</u>	+ 1 Reward at Lido.fun	✓
6	2023-12-15 03:25:46	<u>0x7b6058a08be0e131951c2f051c829d1f35191695852c09273fd9dee47b9bba2a</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-15 01:13:25	<u>0x2fa442eb012104fff1c7 deb0d82955e1c061d60f50 c4d49347ea170fd5b1dbfd</u>	+ 1 2000usdt.link	✓
8	2023-12-15 01:08:46	<u>0x1b8b98476ce30b12d0fd 6f5db8700d097e05fafe4e 13ef469f6536ab81ddde04</u>	+ 1 1000usdc.net	✓
9	2023-09-17 16:35:06	<u>0x8636d060e06238663b44 dfc81b08e40baf2a6cc5f2 69b97d714b0e2c614faa47</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-03 16:32:54	<u>0xf3456a46a59a5fedc1e6 27ef030e1864177083466c 89dbd4f6476f5940f0088e</u>	+ 1 usdt-rewards.xyz	✓
11	2023-09-03 16:32:44	<u>0x843b71aafc01021ba48d bde3f06d534d513bb7a496 0d3078d54071d5617b3edc</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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