

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 21:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x61e89dfac7c80d3bbb47a9df55a560112cbb394e</u>
TOTAL RECEIVED	25.500000000000000000 MATIC
	9.55 USD
TOTAL SEND	25.461735569585123073 MATIC
	9.54 USD

Token	Balance
MATIC	0.038264430414875629 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
RareTrx.xyz	8,888.000000 RareTrx.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
Reward at 5000usdc.cc	N/A Reward at [5000usdc
\$2000 USDT Voucher	N/A 2000usdt.link
\$3000 USDT Airdrop	N/A t.xyz

Token	Balance
\$1000 USDC Airdrop at 5eth.cc	N/A 1000usdc.net
\$2000 USDC	N/A Voucher
Reward at 3000usdc.net	N/A Reward at [3000usdc i%[enet]
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
5000\$ Airdrop at [adprgbt.cfd]	N/A 5000\$ Reward at [adprgbt.cfd]






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 17:21:04	<u>0xcc108cfdb9f20fc7e041</u> <u>406f303d80e58d2603845b</u> <u>4924bd2edd17e414a4f475</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-17 17:21:04	<u>0xcc108cfdb9f20fc7e041</u> <u>406f303d80e58d2603845b</u> <u>4924bd2edd17e414a4f475</u>	- 0.00106218000000708 12 MATIC  0.00 USD	✓
3	2024-06-17 17:21:04	<u>0xcc108cfdb9f20fc7e041</u> <u>406f303d80e58d2603845b</u> <u>4924bd2edd17e414a4f475</u>	- 0.000000000000009205 56 MATIC  0.00 USD	✓
4	2024-03-03 22:00:46	<u>0x9009a2d7f15f472b9a2b</u> <u>5144f7e60b16ef0b1876da</u> <u>b1e72803b3aec6c945beba</u>	- 25.454464592636934 839 MATIC  27.81 USD	✓
5	2024-03-03 22:00:46	<u>0x9009a2d7f15f472b9a2b</u> <u>5144f7e60b16ef0b1876da</u> <u>b1e72803b3aec6c945beba</u>	- 0.0006302168380410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-03 22:00:46	<u>0x9009a2d7f15f472b9a2b5144f7e60b16ef0b1876da</u> <u>b1e72803b3aec6c945beba</u>	- 0.0000431727460920 00 MATIC  0.00 USD	✓
7	2024-03-03 21:50:29	<u>0x3f3cfb9f6497bb5737a436e1061d169f3c8aef9246</u> <u>09d33842884dfaa1f08610</u>	+ 14.0000000000000000 000 MATIC  15.30 USD	✓
8	2024-02-22 15:20:42	<u>0x3179372072ab3a3916da75e6e5da6a84ddec56bfd1</u> <u>2fc4d16d7e2ba8c272244f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-22 15:20:42	<u>0x3179372072ab3a3916da75e6e5da6a84ddec56bfd1</u> <u>2fc4d16d7e2ba8c272244f</u>	- 0.0010928873491556 58 MATIC  0.00 USD	✓
10	2024-02-22 15:20:42	<u>0x3179372072ab3a3916da75e6e5da6a84ddec56bfd1</u> <u>2fc4d16d7e2ba8c272244f</u>	- 0.0044425200139093 62 MATIC  0.00 USD	✓
11	2023-11-28 03:05:04	<u>0xcd6f33c6d4d8e1d9eb56b9f29f1ca310de4f12abb7</u> <u>8df6718b5d09d611365ce9</u>	+ 11.5000000000000000 000 MATIC  8.53 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 17:21:04	<u>0xcc108cfdb9f20fc7e041406f303d80e58d2603845b</u> <u>4924bd2edd17e414a4f475</u>	- 105.375985 USDT  105.32 USD	✓
2	2024-06-17 17:04:02	<u>0x89af20a2e5d8d9a10340c28d6776e3a64c4b9eb568</u> <u>7db851e2e64c79ff6c4be6</u>	+ 15.533706 USDT  15.52 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-30 16:25:44	<u>0x4b182b046f805935d053879ce95441244340778cb420a68380ef5a6bf26cdf88</u>	+ 89.842279 USDT  89.89 USD	✓
4	2024-02-22 15:20:42	<u>0x3179372072ab3a3916da75e6e5da6a84ddec56bfd12fc4d16d7e2ba8c272244f</u>	- 230.009165 USDT  229.87 USD	✓
5	2024-02-22 15:04:26	<u>0x3d9a7871c41127c6ce98bed66547d86f4e60d27e79b87064ddf6062babdc90f6</u>	+ 147.294112 USDT  147.22 USD	✓
6	2023-12-02 07:19:22	<u>0x66df9f1e14082d500fe43ae829956666b25361f7014c8181b16b86f1a1f9d1b4</u>	+ 8,888.000000 RareTrx.xyz	✓
7	2023-11-14 13:25:41	<u>0xfdf572c7902a2602a30dd6979b00bfff01e99691d2e9becc7165b07686bfacd5b</u>	+ 22.715053 USDT  22.72 USD	✓
8	2023-10-26 20:29:24	<u>0x58f5c4be63ee97cce711ce160cf36a8df8dd3fe0d206a5fa9788925af08e1432</u>	+ 60.000000 USDT  60.00 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:02:04	<u>0xa177a6c0f481bf46f9e93271708280e0a29a7c8744579188bdffea9abfb39c2b</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-29 15:58:23	<u>0x9ba9ac5a7fed54f00b4607992b37b3c5bd987fa3394f5047861b0a86fd1a5193</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-21 17:11:11	<u>0x5e14b318b267704e59e8b792d915ae1ad58014edfe0617127bb68b4cdb1d349f</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-17 17:01:30	<u>0x5d6f06283b78b51a12a111d44d7ff73822039e0f764f62159b4fe115683de3fc</u>	+ 1 ?	✓
5	2024-03-30 17:50:56	<u>0xe185fc2a70e975320564be6915b799cd9453bb2d3c3e46aefde818e1da2b1af3</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 17:16:58	<u>0xa0472ac84e199f0df8e6038c7178cd3127a63e3ee419bb122d15f637e16a8726</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-07 19:10:37	<u>0x56b2450e8afd1f1a9052d8027815f5e35e3428a7eef0ca77b76527edff3210f5</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
8	2024-02-24 09:04:45	<u>0xff493a072f7a1d1f440f276d9581976dd6c08716a973f4ce8910332bf88ede8d</u>	+ 1 etherevent.co	✓
9	2024-02-23 18:08:10	<u>0xf2a1eb42b8b5a7a1694221798a7869aa22d626c6328dab736a01ad7f8553131d</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
10	2024-02-23 13:55:25	<u>0x5ed1ea63fadb34b6d7961c183ff48dd7a2c3bd080097a48c2c93a4c847785deb</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2023-12-11 23:29:02	<u>0x09c687fb58a884d09c810caad1a4fc090b65b0e2c371c87a2332f7c17214eeab</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-11 23:28:20	<u>0x6acb6973ef43827ff7eb f0d2bf90f2597b55c97d9a c4142eec84cfcc5fa24798</u>	+ 1 2000usdt.link	✓
13	2023-11-28 23:36:45	<u>0xbba16c6a7acda8c38d78 141fe60aa5eaa72da5fd90 ce12a7f2877eb417dd490f</u>	+ 1 2000usdt.top	✓
14	2023-11-25 22:47:46	<u>0x6f945cbb1d12dd40e0d8 a0ba8fc03fdcb5bc5bb6d4 8cc596a044a6c27e2c7c37</u>	+ 1 org	✓
15	2023-11-25 22:42:24	<u>0x057eb2ff2cf3930a96f5 dd9923165fa7d9652b6c70 ba49ff0354c60abf006929</u>	+ 1 3000usdt.org	✓
16	2023-11-15 19:59:40	<u>0xde7cfcf780f877dadebc 0435fc32f66f2f40911471 58cabbe0bc7c1312543da5</u>	+ 1 ro	✓
17	2023-11-14 13:25:49	<u>0xba4850097f0b5f86d8c7 f736328d7b5579a8d49027 86b7083ba8496481530c18</u>	+ 1 t.xyz	✓
18	2023-10-26 20:29:37	<u>0x1f275c6f152209ad22ab 170e2f4b3595b4750e687c 6b690c61f87e341d3e8a14</u>	+ 1 .net	✓
19	2023-10-26 20:29:30	<u>0xf86af487e5d976f4dc24 ff48f0eb72b7f689c27981 f506026fef2b113e01a53b</u>	+ 1 2000usdt.org	✓
20	2023-10-17 19:19:56	<u>0x89dd291a7037e1169603 035846aafa2fabfb43ce9e 5971162cd088cf6b25d64a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-14 15:57:02	<u>0xb111c876c33d81a4944d</u> <u>98487800fc9814f2a2095f</u> <u>b44f76c1b7ef0e8f07e2df</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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