

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x622558bea9951df6fd7085ce7586bd73d8724b06</u>
TOTAL RECEIVED	5.775422731122506370 MATIC
	2.32 USD
TOTAL SEND	5.735844743652315003 MATIC
	2.31 USD







Token	Balance
MATIC	0.039577987470190951 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
CrystalToken.info	777 CRYSTAL
PLX	541.000000000000000000 PLEXUSdrop.biz
OriginEther	1 kether.org
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A er.app

Token	Balance
ðŸŽ•	N/A ðŸŽ•
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A usdt.drop.info
\$2000 USDT Airdrop	N/A yz
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A er.app
\$MEME Voucher	N/A \$MEME Vouchers

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-16 12:39:44	<u>0x5b39c5bd9685df55e90663af7ecd5e4d400e47f12445b5f81bf32fffb41ce3bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-16 12:39:44	<u>0x5b39c5bd9685df55e90663af7ecd5e4d400e47f12445b5f81bf32fffb41ce3bf</u>	- 0.0016243764000000 00 MATIC  0.00 USD	✓
3	2024-07-16 12:39:44	<u>0x5b39c5bd9685df55e90663af7ecd5e4d400e47f12445b5f81bf32fffb41ce3bf</u>	- 0.00000000000017905 20 MATIC  0.00 USD	✓
4	2023-10-25 05:23:14	<u>0xbae9cb6f89f6ec0effc86fef6df485c7e57478ae94a2bbec956383834a2044be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-25 05:23:14	<u>0xbae9cb6f89f6ec0effc86fef6df485c7e57478ae94a2bbec956383834a2044be</u>	- 0.0051675240000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-10-25 05:23:14	<u>0xbae9cb6f89f6ec0effc86fef6df485c7e57478ae94a2bbec956383834a2044be</u>	- 0.0015851350343617 32 MATIC  0.00 USD	✓
7	2023-10-25 05:22:54	<u>0xf87c3c116cd6003bb19ff314bd38c7a380a97b1f4c2716837dc19a3314b7a0fe</u>	+ 0.0410299999999999 97 MATIC  0.02 USD	✓
8	2023-10-25 05:03:21	<u>0xd74e57319b96fd581dcb9836feeb407cf2e79acbf6930f10f2e566f384ec7805</u>	- 5.7213687300000000 14 MATIC  3.61 USD	✓
9	2023-10-25 05:03:21	<u>0xd74e57319b96fd581dcb9836feeb407cf2e79acbf6930f10f2e566f384ec7805</u>	- 0.0048510000000000 00 MATIC  0.00 USD	✓
10	2023-10-25 05:03:21	<u>0xd74e57319b96fd581dcb9836feeb407cf2e79acbf6930f10f2e566f384ec7805</u>	- 0.0012479782161630 00 MATIC  0.00 USD	✓
11	2023-10-25 04:54:35	<u>0x653ea6c645b7ab5b6c2fea4f3d67bf091639a4f8c5fd0ed90a22f822f292be85</u>	+ 5.7343927311225062 48 MATIC  3.62 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 12:39:52	<u>0x9a63a9074126e8ac86060d1fb85a0eb17dc3021c3ad69474bba3df7b31fe901a</u>	+ 1 kether.org	✓
2	2024-07-16 12:39:44	<u>0x5b39c5bd9685df55e90663af7ecd5e4d400e47f12445b5f81bf32fffb41ce3bf</u>	- 0.770498 USDC  0.77 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-28 07:50:46	<u>0xba6e89b0b6a7a577742169b814254fa99dc256d88a8398554397e4cb8a214294</u>	+ 777 CRYSTAL	✓
4	2023-10-25 05:23:14	<u>0xbae9cb6f89f6ec0effc86fef6df485c7e57478ae94a2bbec956383834a2044be</u>	- 2.285543 USDT  2.28 USD	✓
5	2023-10-25 04:53:37	<u>0xbb6121ef4892f4c1b64e27548f3b905ff4be3b0a745462134feaafc76d7ec3fa</u>	+ 2.285543 USDT  2.28 USD	✓
6	2023-10-25 04:52:47	<u>0xc7c7cb2139c5f4ee43bbbf1ed6add0a0cebe18b0b95c69c25064baee13144c2e</u>	+ 0.770498 USDC  0.77 USD	✓
7	2023-10-25 04:49:13	<u>0x96ac06b2192591ce7a4fef60ce5b388069f7ab9b940539fb962c927488d974c9</u>	+ 541.00000000000000 0000 PLEXUSdrop.biz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:28:46	<u>0x363c82bbfd0147c1c9d42c267c084981a6928f77a942956ffe79d0a701c6c506</u>	+ 1 ðŸŽ•	✓
2	2024-07-17 06:28:36	<u>0x9f9bad3f0f080a09e839cf06105d6cdb2cac4cab152fba448954e433e9bdb263</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-01-05 05:26:08	<u>0x2a2414887cbc562221db131ef8d1c57f24db2c27e25911689f20d70c75d3b9e1</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-18 21:31:31	<u>0xcacf49373b0c726664c2d90d068e3ca954905ea55e12451aa3abc360d58aafb1</u>	+ 1 yz	✓
5	2023-11-18 21:31:21	<u>0xfab937264f9607db1dd50e87eb15ea12a7b4f388c211d5d83f470c2fa87eaadc</u>	+ 1 ro	✓
6	2023-10-26 21:00:18	<u>0xac1b4fc9a8e1e9181e4d9af961d67fa633b42d60aa7c29ebde08244d105b2064</u>	+ 1 \$BNFT	✓
7	2023-10-25 05:04:23	<u>0xad15ac8bb1662617b03e11b94090dcc9de681dd7efd3887de6f74f471543404</u>	+ 1 \$MEME Vouchers	✓
8	2023-10-25 04:59:27	<u>0x965df3577ac9437dc3fd4bc50c059a3d9ddfe1bf0fc04188c25588983a06fedf</u>	+ 1 er.app	✓
9	2023-10-25 04:58:33	<u>0x9c9471fa24b6afff821ebf57e9e8b56944db054b468a6113386d839b05376f1a</u>	+ 1 er.app	✓
10	2023-10-25 04:58:33	<u>0x8ca12f46b6a7d7bb3effbb73251c881640c3c782c3eedbf8979e805a20bb81d1</u>	+ 1 er.app	✓
11	2023-10-25 04:52:57	<u>0x7c99febe5ecba89dd4fafe7b3c803f93871f81fad2f75526a22d1738dd74ae2e</u>	+ 1 er.app	✓
12	2023-10-25 04:51:59	<u>0xc7feaea56d7c7d31eeb8d1c42ca07cf3485dbc52ae2757f9cccbd84c10fd1eb3</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-25 04:50:13	<u>0x7d2dd9110d96b033e32e</u> <u>bf40d6c08d009c166c2bb7</u> <u>afc2c239924f7fb1f1267a</u>	+ 1 usdtdrop.info	✓
14	2023-10-25 04:49:49	<u>0xff82c4c2dca586bf538c</u> <u>8f57af77a36c45efa8d72f</u> <u>471b36bfd325c2fdb6b34a</u>	+ 1 er.app	✓
15	2023-10-25 04:48:27	<u>0xd226fc1d83067e6a1faf</u> <u>5e2acebf6fa1b819397df5</u> <u>fa4fbb6476c3055c889954</u>	+ 1 er.app	✓
16	2023-10-25 04:48:25	<u>0xc097ce8508b46ee2b137</u> <u>d0939f85aac063d2bea649</u> <u>807aac5ce8e62c01c6c15e</u>	+ 1 5000usdt.com	✓
17	2023-10-25 04:48:23	<u>0xf7e5cb4353f46c3e308b</u> <u>4039feff7bf1011c60c8b6</u> <u>12d13e4b15cd52286168a3</u>	+ 1 Voucher	✓

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