

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 10:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62f80580708757ace4118875932eb8a2462dba8f</u>
TOTAL RECEIVED	0.024060060000000001 MATIC
	0.00 USD
TOTAL SEND	0.019790180000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.004269880000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Rewards	N/A 2000usdt.com
	N/A Reward at tether.ec
2000 USDC Voucher	N/A org
1,000 USDT Reward	N/A s.net
\$2000 USDC Voucher	N/A 2000usdc.org
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Token	Balance
\$3000 USDT AirdropřŽ•	N/A Airdrop at 3000usdt.top
1,000 USDT Reward	N/A s.net
NFTCard	N/A \$BNFT


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 02:36:50	<u>0xb6658794480be9455479</u> <u>c9d7b13203748c6339353d</u> <u>ab3735e9b4284d55e53899</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-01 02:36:50	<u>0xb6658794480be9455479</u> <u>c9d7b13203748c6339353d</u> <u>ab3735e9b4284d55e53899</u>	- 0.0011137736697041 50 MATIC  0.00 USD	✓
3	2024-02-01 02:36:50	<u>0xb6658794480be9455479</u> <u>c9d7b13203748c6339353d</u> <u>ab3735e9b4284d55e53899</u>	- 0.0007616843302958 50 MATIC  0.00 USD	✓
4	2023-11-25 03:15:36	<u>0xc8cb86e63bd739361d72</u> <u>243546f01ffa13a21d3be8</u> <u>6678f84de1e2624dfa9bed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-25 03:15:36	<u>0xc8cb86e63bd739361d72</u> <u>243546f01ffa13a21d3be8</u> <u>6678f84de1e2624dfa9bed</u>	- 0.0012622732529234 08 MATIC  0.00 USD	✓
6	2023-11-25 03:15:36	<u>0xc8cb86e63bd739361d72</u> <u>243546f01ffa13a21d3be8</u> <u>6678f84de1e2624dfa9bed</u>	- 0.0035773887470765 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-21 06:31:18	<u>0xefcd93e492ca334b439f</u> <u>df5450cad78c4218da3c8e</u> <u>611c209531c263e4f51df2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-21 06:31:18	<u>0xefcd93e492ca334b439f</u> <u>df5450cad78c4218da3c8e</u> <u>611c209531c263e4f51df2</u>	- 0.0049028236759611 02 MATIC  0.00 USD	✓
9	2023-10-21 06:31:18	<u>0xefcd93e492ca334b439f</u> <u>df5450cad78c4218da3c8e</u> <u>611c209531c263e4f51df2</u>	- 0.0016347063240388 98 MATIC  0.00 USD	✓
10	2023-10-21 04:26:19	<u>0x53925e02287ad2d4e180</u> <u>56836acc3db78d1ba29957</u> <u>0a19d67070898a228d4e8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-21 04:26:19	<u>0x53925e02287ad2d4e180</u> <u>56836acc3db78d1ba29957</u> <u>0a19d67070898a228d4e8c</u>	- 0.0048990080699350 20 MATIC  0.00 USD	✓
12	2023-10-21 04:26:19	<u>0x53925e02287ad2d4e180</u> <u>56836acc3db78d1ba29957</u> <u>0a19d67070898a228d4e8c</u>	- 0.0016385219300649 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 04:26:52	<u>0x6a1333b7f130dceb2ed9</u> <u>4e2e4e5bfc799cfc3c5ccd</u> <u>a70befbbc2608a63398975</u>	+ 0.0054975300000000 00 MATIC  0.00 USD	✓
2	2023-10-21 05:29:25	<u>0x18e7bfaf3c13c3310fbe</u> <u>030f56e2613f622ef3c6a2</u> <u>e3f03bbdf40061acf9fbdf</u>	+ 0.0065375300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-21 04:25:45	<u>0xf07688cbe3bcf79ef81046e4b2cd265135b17453e2ec2a7d20dd34308ca947f2</u>	+ 0.0120249999999999 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 02:36:50	<u>0xb6658794480be9455479c9d7b13203748c6339353dab3735e9b4284d55e53899</u>	- 0.0006000000000000 00 DAI	✓
2	2024-02-01 02:36:48	<u>0x7702eb6ad3b12501d18f29eee3cc0d7f95460bf406bd7f6c88447c2b028cde26</u>	+ 1.0000000000000000 00 adar.site)	✓
3	2024-02-01 02:36:40	<u>0x5c78d4a9c1e0f56e4d2613d47b3438dacab0c7d694c2d80ec44ca5b49a2f6ed6</u>	+ 0.0006000000000000 00 DAI	✓
4	2023-11-25 03:15:36	<u>0xc8cb86e63bd739361d72243546f01ffa13a21d3be86678f84de1e2624dfa9bed</u>	- 0.00000000000000002 00 DAI	✓
5	2023-11-25 03:15:24	<u>0xc4c60afedd193aa2fe5103d2e33ac1f5c3feb8e40051c50b71768f273a146149</u>	+ 0.00000000000000002 00 DAI	✓
6	2023-10-21 06:31:18	<u>0xefcd93e492ca334b439fdf5450cad78c4218da3c8e611c209531c263e4f51df2</u>	- 0.000000000000000037 50 DAI	✓
7	2023-10-21 06:31:06	<u>0x192a3ce859fb6f27516d0b03f50f1ac63a9d33fb1b6854c2fa48ca257118589b</u>	+ 0.000000000000000037 50 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-21 04:26:19	<u>0x53925e02287ad2d4e180</u> <u>56836acc3db78d1ba29957</u> <u>0a19d67070898a228d4e8c</u>	- 0.000000000000000037 50 DAI	✓
9	2023-10-21 04:26:03	<u>0xaa6e178fb45a37096822</u> <u>2bbe3daff45f71feacb61f</u> <u>99b8d9efd1ea16cef6927b</u>	+ 0.000000000000000037 50 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 01:10:23	<u>0x05f2f685d12ae6ad0256</u> <u>05724685b9ba7d8d3b9320</u> <u>980900cb09ece98731ea96</u>	+ 1 2000usdc.org	✓
2	2024-02-01 05:58:39	<u>0xf2ff0ad4c7236b39eb2f</u> <u>255e465d2757d04da8a19e</u> <u>83490c6107fb0dcecd5478</u>	+ 1 Airdrop at 3000usdt.top	✓
3	2023-11-25 18:44:38	<u>0x1a6e58c815aefb9315e2</u> <u>6b97fbbcf0b13929968162</u> <u>1fba992bfa1f772ecd1adf</u>	+ 1 org	✓
4	2023-11-25 18:19:49	<u>0x724d5f9ddfabd4b60fbd</u> <u>78523f406455457d0b83bc</u> <u>1e4583bddd5d84d02f7ed2</u>	+ 1 3000usdt.org	✓
5	2023-11-25 03:16:14	<u>0x59cb62f13dd2dff1af0e</u> <u>84eee3bf01adc1a730e6ca</u> <u>05dea36c559eac6693cb0e</u>	+ 1 Reward at tether.ec	✓
6	2023-10-24 05:34:12	<u>0x056665e759ef2ca77882</u> <u>8857883bd386beb6f32401</u> <u>65ebd1ba0426f13ca456de</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-21 06:31:24	<u>0x1171c7bc487a1b492192</u> <u>6c939f55d856b43e590899</u> <u>d2b78d838ef109afe90a5b</u>	+ 1 s.net	✓
8	2023-10-21 04:26:37	<u>0x237c2c73386466f76702</u> <u>5f446c3c48543bd96a96a9</u> <u>e54802c5ef17fb1f4123c4</u>	+ 1 s.net	✓
9	2023-10-21 04:26:33	<u>0x7df6245f7a55670e8e87</u> <u>c7b5b1d957057321972547</u> <u>9aa164c31d20a3901a0333</u>	+ 1 2000usdt.com	✓

* USD values displayed at the time of transaction

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