

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63ff377662a1ed6db0cd002519fe49c1b4fdb325</u>
TOTAL RECEIVED	8.751139999999999475 MATIC
	3.27 USD
TOTAL SEND	8.750194998400717239 MATIC
	3.27 USD

Token	Balance
MATIC	0.000945001599282688 MATIC
	0.00 USD
USD Coin	0.000030 USDC
! USDT	1,000 lt.com
MATIC	14,500.000000000000000000 vercel.app)
MATIC	14,500.000000000000000000 vercel.app)
USD Coin	0.000000000000000000 USDC
\$5000 USDT Airdrop	N/A 5000usdt.org
20,000 USDT Reward	N/A ether.xyz
Reward at 5000usdc.cc	N/A Reward at [5000usdc

Token	Balance
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[cc]
\$2000 USDC Voucher	N/A 2000usdc.org
☐	N/A Reward at usdt-nft.com
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 05:19:16	<u>0x90e58fa7668737d91250</u> <u>7b8616f7cba832ad48debb</u> <u>9565ac861984c855304fed</u>	- 8.7367367199999996 79 MATIC 3.55 USD	✓
2	2024-09-02 05:19:16	<u>0x90e58fa7668737d91250</u> <u>7b8616f7cba832ad48debb</u> <u>9565ac861984c855304fed</u>	- 0.00069300000006300 00 MATIC 0.00 USD	✓
3	2024-09-02 05:19:16	<u>0x90e58fa7668737d91250</u> <u>7b8616f7cba832ad48debb</u> <u>9565ac861984c855304fed</u>	- 0.00000000000006300 00 MATIC 0.00 USD	✓
4	2024-03-08 18:20:55	<u>0x7ac08925111118b76f46</u> <u>7d986e29c332bcf9300e93</u> <u>4147f8e69f6d3d808f8078</u>	- 0.00000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 18:20:55	<u>0x7ac08925111118b76f467d986e29c332bcf9300e934147f8e69f6d3d808f8078</u>	- 0.0061388999573707 30 MATIC  0.00 USD	✓
6	2024-03-08 18:20:55	<u>0x7ac08925111118b76f467d986e29c332bcf9300e934147f8e69f6d3d808f8078</u>	- 0.0066263784420865 82 MATIC  0.00 USD	✓
7	2024-03-08 17:13:16	<u>0x72535192982af300ca57d1973d90ece25a91eef1ad259eb374fa195af4458cd8</u>	+ 8.7511399999999994 75 MATIC  9.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 01:34:08	<u>0xffff0d517b101a72cc03ad4e92ebd5ece2aef61924b239dd71356c751af395330</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 01:34:04	<u>0x4946e3195225a60c1ca2caadcfd9eab90e57e0a5561b1a653c5dc839d8026070</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-03-08 18:55:44	<u>0x146ff50810081960d551bf856c9ee26d340ba733fb6b53e941b333a8b515179a</u>	- 301.00000000000000 0000 USDC	✓
4	2024-03-08 18:22:31	<u>0xf06d169225f53f7a391aab0ec3db42068b11539d294da3e5e8f2183f64c666d9</u>	+ 0.000030 USDC	✓
5	2024-03-08 18:20:55	<u>0x7ac08925111118b76f467d986e29c332bcf9300e934147f8e69f6d3d808f8078</u>	- 301.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-01 17:18:17	<u>0x81cc25e731a62e40efbd1301942efeacd97df410fe35508266db7ec56784536e</u>	+ 301.000000 USDC	✓
7	2024-01-20 19:38:33	<u>0x8ab1be3815a69c8e4a801aa05cff41ccfb8d7b0a2dec2f9a7a01647e03525eff</u>	+ 1 lt.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 22:09:00	<u>0x9c661384f06fb8069df3702575e12b5c1349d1dad866f3932645a19ad284f12e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-08 23:39:28	<u>0xc6150918b596880ee2e970361374809c0e3bc0b265349cc9adbbfd749b26ba9b</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
3	2024-03-04 11:38:50	<u>0x41e600fdf36a61d6fe174fc9d88131da5de5c7f57fc94faab667ba67f2438798</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
4	2024-02-20 00:09:40	<u>0x7d58ab429fa8e0ca68be e4f2f3915d3fa024c1a98a3606d027e8cea4ce9a5e1d</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
5	2024-02-19 21:44:48	<u>0x36360d5ea7d132432a7cb657394523b0661c8e3ed1595b61246db5eda46eba1a</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
6	2024-01-27 04:10:13	<u>0xb4b6333b834d2333e35667f93200182e8503b86146725d156e1a0038e9cd50ae</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-27 04:09:53	<u>0xde7b4fe69d2a02691447360dc25cc4b7feda0ca1e88654ff34048dded69bcc6f</u>	+ 1 5000usdt.com	✓
8	2024-01-21 23:35:02	<u>0xce70171d739ca1c0e6aab56b9bca253b564a592fdc2c34f4e1a2b00d196072b0</u>	+ 1 ethevents.co	✓
9	2024-01-20 17:03:38	<u>0xe0a0d5668dd2086587f1d4df932e744e120b89acb8c1179399f392a3702c9b1b</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-20 17:02:28	<u>0x97d0c43f710143f9ad439f7b9cdf3f8245ec0da180e35702897d96e17d31be1d</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-09 03:51:12	<u>0x6ad1bc4d2feff672e3f5c76de6b68b99e665d8fa36cc6e4a9f8eaa12c19335a8</u>	+ 1 5000usdt.org	✓
12	2024-01-09 02:44:55	<u>0x7034daeaad5e5ca8e999375b8938441f166b39002743b733e146cf960154c0f2</u>	+ 1 3000usdc.com	✓
13	2024-01-08 18:43:51	<u>0x685d5ffeed3f5110fa9aa544accde5b020ea84bf435c2a97ef100b893400ed1e</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-08 18:40:25	<u>0xcc24dc6f54e3c14e7bbe4493920b0ec90a5293545377111289a197d45ba2de09</u>	+ 1 ether.xyz	✓
15	2023-12-18 06:57:50	<u>0xf50ee54770c0b66f7a3642e57290a8ba3bda6fc234ee5b2913a3f9e76cbd0ace</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-18 06:25:39	<u>0x88624d335733f0a4f9bb</u> <u>e3b1e11426af170f0bd118</u> <u>fa27694d84a985c762bf4c</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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