

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x64dc3dc9a10416784a3c48544ee0c40105780012</u>
TOTAL RECEIVED	147.650636090000006106 MATIC
	62.45 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD


Token	Balance
MATIC	147.650636090000006106 MATIC
	62.45 USD
(PoS) Tether USD	88.060000 USDT
	88.07 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! abict.net	4,891.500000000000000000 et
RareTrx.xyz	8,888.000000 RareTrx.xyz
'	N/A NFT
2000 USDC Voucher	N/A org
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.cc
\$3000 USDT Airdrop	N/A 3000usdt.org

Token	Balance
\$2000 USDC	N/A Voucher
Â-	N/A etherevent.co
4602 USDC	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 11:36:08	<u>0x4d4983280f70acba2111 def8a2dc292c7b29ab9aa2 2b70bb15567a76dc8180c7</u>	+ 147.65063609000000 6106 MATIC  114.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 17:21:16	<u>0x24e84291e0183911f678 a6c29350da29275135d12b e1d1fb8c1acce644296c28</u>	+ 4,891.500000000000 000000 et	✓
2	2024-01-17 00:55:27	<u>0x1d9194ff751ecbf862c3 2437cd46ffd89fbc7d79b4 89649c2cdf3de92a46469c</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-16 13:37:56	<u>0xae89f0cb462c7f443a8b de7b63b7cd39b34397dce5 4dd8745f367150d189102d</u>	+ 88.060000 USDT  88.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 02:47:14	<u>0xdddcf7e1321fd54423a16f607bd75f9517732693f1e09dceebea9783455c243d</u>	+ 8,888.000000 RareTrx.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
2	2024-02-07 04:38:12	<u>0xc8a297417dc321a83d9bc83a1342ecd7fd0903a611ae5ee845ff53e3dfe12d16</u>	+ 1 NFT	✓
3	2024-01-16 13:39:22	<u>0x9a3854733fab6eb014981ae07f84fa0fcbfc6d2089dde503fd6a4fe3a28342d1</u>	+ 1 3000usdt.cc	✓
4	2024-01-16 13:39:22	<u>0x4d46362ec2de72b40bc24101a1869ef561506e6969d12b453001d1133b513cbd</u>	+ 1 1000usdc.top	✓
5	2023-11-25 20:28:59	<u>0x6841d26d32b459294d3f5c95281c719820928b0574abcfea67b4815c4b5ede6a</u>	+ 1 org	✓
6	2023-11-25 20:04:20	<u>0x5ffb36b1b9d9f5b16cf90db351bc9f8b34274d9a34331174e5bfedef685f8918</u>	+ 1 3000usdt.org	✓
7	2023-11-23 04:07:26	<u>0x2b3c78df7992d5a1d0120df2d5a760a2d95334ac64b055527c48ebe818c4cf60</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-23 04:07:26	<u>0x4267f731b0074c4ac1e9 45eab0236dd835cbb14b69 d94fafde032d1910f0426f</u>	+ 1 Voucher	✓
9	2023-09-14 16:46:41	<u>0x922f926ff1e135b8579b 441114419d1e538ce5b3ae c97d8c0b1611d71e2006eb</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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