

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 06:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6606936130836ff714b0d9211f3d8db7d8b560e1</u>
TOTAL RECEIVED	1.091790000000000038 MATIC
	0.41 USD
TOTAL SEND	0.031891686385979577 MATIC
	0.01 USD

Token	Balance
MATIC	1.059898313614020315 MATIC
	0.39 USD
USD Coin	0.002094 USDC
Acces Liquid-ether.com	1 rewards
Gemradar.site	3,763.0000000000000000 Gemradar.site )
USD Coin	0.000000000000000000 USDC
Â-	N/A Reward at bonewin.com
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Â-	N/A etherevent.co

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.org
Â-	N/A Reward at bonewin.com
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 10:27:19	<u>0xa20702e5e13b8a81f21c</u> <u>1a8ce4adfb55f2bdc1a9bb</u> <u>a2cf21469a377e942bda22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-22 10:27:19	<u>0xa20702e5e13b8a81f21c</u> <u>1a8ce4adfb55f2bdc1a9bb</u> <u>a2cf21469a377e942bda22</u>	- 0.0007900407468093 36 MATIC  0.00 USD	✓
3	2024-01-22 10:27:19	<u>0xa20702e5e13b8a81f21c</u> <u>1a8ce4adfb55f2bdc1a9bb</u> <u>a2cf21469a377e942bda22</u>	- 0.0043263178061553 62 MATIC  0.00 USD	✓
4	2024-01-22 10:26:39	<u>0x6a2fe82785e7e79892e5</u> <u>65018778850bccef63a8c8</u> <u>eba9fb6a754bfad62df7fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-22 10:26:39	<u>0x6a2fe82785e7e79892e5</u> <u>65018778850bccef63a8c8</u> <u>eba9fb6a754bfad62df7fa</u>	- 0.008458680000000000 00 MATIC  0.00 USD	✓
6	2024-01-22 10:26:39	<u>0x6a2fe82785e7e79892e5</u> <u>65018778850bccef63a8c8</u> <u>eba9fb6a754bfad62df7fa</u>	- 0.0121619975292360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-22 08:34:08	<u>0x3bfc4f36142f10969d86</u> <u>ec5e4190811da3f9f6fa72</u> <u>81da09d17b2f41eda2be91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 08:34:08	<u>0x3bfc4f36142f10969d86</u> <u>ec5e4190811da3f9f6fa72</u> <u>81da09d17b2f41eda2be91</u>	- 0.002939160000000000 00 MATIC  0.00 USD	✓
9	2024-01-22 08:34:08	<u>0x3bfc4f36142f10969d86</u> <u>ec5e4190811da3f9f6fa72</u> <u>81da09d17b2f41eda2be91</u>	- 0.0009887950456447 84 MATIC  0.00 USD	✓
10	2024-01-22 08:34:02	<u>0x8901dcbb5cc9ab438962</u> <u>16b957692051e1b3cafb12</u> <u>7586200cc3f40aa01a48ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-22 08:34:02	<u>0x8901dcbb5cc9ab438962</u> <u>16b957692051e1b3cafb12</u> <u>7586200cc3f40aa01a48ec</u>	- 0.0016744982065299 63 MATIC  0.00 USD	✓
12	2024-01-22 08:34:02	<u>0x8901dcbb5cc9ab438962</u> <u>16b957692051e1b3cafb12</u> <u>7586200cc3f40aa01a48ec</u>	- 0.0005521970516041 35 MATIC  0.00 USD	✓
13	2024-01-22 08:09:17	<u>0x9116d070f177e03dc138</u> <u>64e5208bd8561c052c5176</u> <u>a49386d2862ddaa43caf16</u>	+ 1.091790000000000000 38 MATIC  0.83 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 01:01:38	<u>0xec4a513fbafe6b33bc0f</u> <u>b939d21092208d5089d150</u> <u>2b40621fa7e0d831f34ce6</u>	+ 3,763.00000000000000 000000 Gemradar.site )	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-30 08:09:04	<u>0x19d6dfc77f9c5a5f8a3667563fc87fbb6b3d233397955bf85dc16b2a1f2e55fa</u>	+ 1 rewards	✓
3	2024-01-22 10:35:09	<u>0x4dfaeaa901aa4449d8671143f78a02956229f1d6bc261845a53fe6a5cf0b4295</u>	+ 0.002094 USDC	✓
4	2024-01-22 10:29:03	<u>0xa6081d9704cc86c36a29c584786b994ec7255b40b391874c187294ccb0607a58</u>	- 0.000000 USDC	✓
5	2024-01-22 10:28:53	<u>0xcb18282da376deaad50631536ac98de8b908c0cac11b744bea81e9d39e02893f</u>	- 2,094.751420000000 052823 USDC	✓
6	2024-01-22 10:27:47	<u>0x1e5e09d52a0a430150dc31c246938920d6e89f0bbd229e485193155dca97910d</u>	- 0.000000 USDC	✓
7	2024-01-22 10:27:19	<u>0xa20702e5e13b8a81f21c1a8ce4adfb55f2bdc1a9bba2cf21469a377e942bda22</u>	- 2,094.751420 USDC	✓
8	2024-01-22 10:26:39	<u>0x6a2fe82785e7e79892e565018778850bccef63a8c8eba9fb6a754bfad62df7fa</u>	+ 2,094.751420 USDC	✓
9	2024-01-22 08:34:08	<u>0x3bfc4f36142f10969d86ec5e4190811da3f9f6fa7281da09d17b2f41eda2be91</u>	- 2,094.751420 USDC	✓
10	2024-01-22 08:29:30	<u>0xacc4feb6336c8c67265bc67ca3bfcdb4ef4b6f2c3b3ff9467c894fee0b4fbe4</u>	+ 2,094.751420 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 23:04:38	<u>0x94942bc4490b09d76b055bd04aeb140681fe6d8289df769a6f5524691ec40250</u>	+ 1 etherevent.co	✓
2	2024-01-31 03:06:19	<u>0xc449198deeedd747cdfbd0851f66ef032462b77052dc933034521e91319fb0a8</u>	+ 1 2000usdc.org	✓
3	2024-01-30 10:02:49	<u>0xcc06af8f19e050efbbb861f05ccdbd2cea51804293a4b185c3cf5ca36544eb7b</u>	+ 1 Airdrop at 3000usdt.top	✓
4	2024-01-22 10:44:37	<u>0x869635b3b3055e5505468b4a7985307231a3073f59acf87dccc1256585cfee8</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-22 08:31:18	<u>0x60faedfdb0aed4265872a142860b892b87301b109ee1bfd54fec04af75ddada0</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-22 08:11:01	<u>0x5f96eb03e33ed03f58d76ed858b16bbbfd86096dec d5692189e4cc4e91aab6bd</u>	+ 1 1000usdc.top	✓
7	2024-01-22 08:10:01	<u>0x88a2bd773ebfc4e7cd47b26f9c99e408c2330fb37c75279afd91cef8295fcb</u>	+ 1 3000usdt.cc	✓

\* USD values displayed at the time of transaction

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