

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 07:06 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x682cdadcf250cff5741a9321d92cc675e20da018</u>
TOTAL RECEIVED	14.000000000000000000 MATIC
	5.67 USD
TOTAL SEND	0.021901353346301274 MATIC
	0.00 USD




Token	Balance
MATIC	13.978098646653698722 MATIC
	5.66 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Tether USD	N/A USDT
(PoS) Tether USD	N/A USDT
USDT	N/A \$USDT ð;LÐ•IÐæâ-·lootusdt.com
NFT Taipei 2023	1 NFTTPE
	N/A
5000 USDC	N/A Circle Weekly Giveaways
OpenSea Collections	N/A OPENSTORE
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]

Token	Balance
Å-	N/A etherevent.co
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 11:43:44	<u>0x27c2be552db93691f5f3</u> <u>72a20ccace14432ec40b4c</u> <u>9c2edfe4cf2706f1697397</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-18 11:43:44	<u>0x27c2be552db93691f5f3</u> <u>72a20ccace14432ec40b4c</u> <u>9c2edfe4cf2706f1697397</u>	- 0.001061820000000000 00 MATIC  0.00 USD	✓
3	2024-04-18 11:43:44	<u>0x27c2be552db93691f5f3</u> <u>72a20ccace14432ec40b4c</u> <u>9c2edfe4cf2706f1697397</u>	- 0.0029074059581194 26 MATIC  0.00 USD	✓
4	2024-04-02 10:32:07	<u>0xffff3093dd8b8b1b119ac</u> <u>a71f9ab4333c946e7b5ca5</u> <u>76ad99fb55c0cf0018cf2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 10:32:07	<u>0xffff3093dd8b8b1b119ac</u> <u>a71f9ab4333c946e7b5ca5</u> <u>76ad99fb55c0cf0018cf2b</u>	- 0.0010989730818000 00 MATIC  0.00 USD	✓
6	2024-04-02 10:32:07	<u>0xffff3093dd8b8b1b119ac</u> <u>a71f9ab4333c946e7b5ca5</u> <u>76ad99fb55c0cf0018cf2b</u>	- 0.0048847730000747 64 MATIC  0.00 USD	✓
7	2024-03-11 06:27:49	<u>0x807c530e5ca289c05ba4</u> <u>3b84da65c858fedff30600</u> <u>a36036ff7aae652a006a7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-11 06:27:49	<u>0x807c530e5ca289c05ba4</u> <u>3b84da65c858fedff30600</u> <u>a36036ff7aae652a006a7d</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
9	2024-03-11 06:27:49	<u>0x807c530e5ca289c05ba4</u> <u>3b84da65c858fedff30600</u> <u>a36036ff7aae652a006a7d</u>	- 0.0035764801158541 86 MATIC  0.00 USD	✓
10	2024-02-25 08:18:48	<u>0xfce031865f86791f566f</u> <u>abeed4ad50fb1f2a73f0ab</u> <u>660854585ead731acc0d27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-25 08:18:48	<u>0xfce031865f86791f566f</u> <u>abeed4ad50fb1f2a73f0ab</u> <u>660854585ead731acc0d27</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
12	2024-02-25 08:18:48	<u>0xfce031865f86791f566f</u> <u>abeed4ad50fb1f2a73f0ab</u> <u>660854585ead731acc0d27</u>	- 0.0012664590656680 56 MATIC  0.00 USD	✓
13	2023-10-10 08:38:33	<u>0x1129190496ae6096a4f4</u> <u>17379843f1408439cebd3d</u> <u>82aee4a6c978ff8b6d31c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-10 08:38:33	<u>0x1129190496ae6096a4f4</u> <u>17379843f1408439cebd3d</u> <u>82aee4a6c978ff8b6d31c4</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
15	2023-10-10 08:38:33	<u>0x1129190496ae6096a4f4</u> <u>17379843f1408439cebd3d</u> <u>82aee4a6c978ff8b6d31c4</u>	- 0.0024612621247848 42 MATIC  0.00 USD	✓
16	2023-10-10 08:34:37	<u>0x81db0823b9ab9999889f</u> <u>057735fbc1261046c0906f</u> <u>56aa046728c3d6baee22da</u>	+ 14.0000000000000000 000 MATIC  7.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 16:35:47	<u>0x515240925605c6c9de06</u> <u>e2730c58f63843243bcd15</u> <u>0467fab1ca7e56c825e074</u>	- 6.026318 USDT 0.00 USD	✓
2	2024-04-18 11:53:52	<u>0xdc4d34f7f30e40c5ee3d</u> <u>2cea66b9b0701bf1e1a75e</u> <u>00845106a08368ef66a80b</u>	- 0.000000 USDT  0.00 USD	✓
3	2024-04-18 11:43:44	<u>0x27c2be552db93691f5f3</u> <u>72a20ccace14432ec40b4c</u> <u>9c2edfe4cf2706f1697397</u>	- 6.026318 USDT  6.03 USD	✓
4	2024-04-18 09:18:04	<u>0xf9d9e225c7d144235ce6</u> <u>8c1783133decc80396e9f1</u> <u>c19becd22fb602c8c778b4</u>	+ 6.026318 USDT  6.02 USD	✓
5	2024-04-02 10:32:07	<u>0xffff3093dd8b8b1b119ac</u> <u>a71f9ab4333c946e7b5ca5</u> <u>76ad99fb55c0cf0018cf2b</u>	- 10.651666 USDT  10.65 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-02 10:30:09	<u>0x7db849a8cd84f7333f0585b2522f0133201c2b41693a02ddabf3c50d8bf51c0e</u>	+ 10.581139 USDT 10.58 USD	✓
7	2024-03-11 06:27:49	<u>0x807c530e5ca289c05ba43b84da65c858fedff30600a36036ff7aae652a006a7d</u>	- 15.378790 USDT 15.38 USD	✓
8	2024-03-11 06:06:05	<u>0x40cbebedc5f7943d15e821a82d3e534ebe93ba2a925f2f8f090502b186499a67</u>	+ 14.874636 USDT 14.88 USD	✓
9	2024-02-25 08:23:21	<u>0x7d89b8ff74eead01010986236b9333100ef088025d3f8d1847b8cdc7910c7420</u>	+ 0.000127 USDT 0.00 USD	✓
10	2024-02-25 08:20:18	<u>0x48eac675dc354da58e135e9a5f1f532703ca73622abfc07cb49049beba926a8c</u>	- 127.00000000000000 0000 USDT	✓
11	2024-02-25 08:18:48	<u>0xfce031865f86791f566fabeed4ad50fb1f2a73f0ab660854585ead731acc0d27</u>	- 127.000000 USDT 127.00 USD	✓
12	2024-02-20 17:07:46	<u>0x3bcb018d390aec7f186ca4d9ab290e41ef885f1d23444b39cc492f8d78ed0e6f</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
13	2024-02-20 16:51:26	<u>0xe61a0fe781d29fc2f4145d412b4b8771e9622fb19a18ac97d0916af8d084f509</u>	+ 127.216355 USDT 127.22 USD	✓
14	2023-10-14 00:29:55	<u>0x9a75f385d5d3f6ff905147d5d4f59b83851753273e85f02ea9d083ee8dab7d77</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount		
15	2023-10-14 00:25:57	<u>0x3f439684ebce75961bb2</u> <u>64f5d0b1b3e4b31925c81b</u> <u>415141e899136235ef17c5</u>	- 0.000000 USDT	✓	0.00 USD
16	2023-10-14 00:23:19	<u>0x135c35ec32d8d363cedd</u> <u>6fe775d2f81b76fb914f24</u> <u>cd95e2d1df71c9ea79c1df</u>	- 0.000000 USDT	✓	0.00 USD
17	2023-10-10 15:12:39	<u>0xf169bce53560428ec403</u> <u>474ff98197f4ed73524664</u> <u>b40758e70dbd780767f72c</u>	- 0.000000 USDT	✓	0.00 USD
18	2023-10-10 12:13:17	<u>0x08242d99897c9bcb651a</u> <u>cea6df1880a5ebe6966df2</u> <u>c0b03277a657555c60e80a</u>	- 0.000000 USDT	✓	0.00 USD
19	2023-10-10 12:12:39	<u>0xc4419970a50a3e6b4de2</u> <u>bf3062bfe2ef885e1bd094</u> <u>33962053f33ebb88c01297</u>	- 0.000000 USDT	✓	0.00 USD
20	2023-10-10 09:12:37	<u>0x05c8a78e5b72a3cee677</u> <u>0e5c10b00f0204f5e2a470</u> <u>f2b16b1228f95da4105269</u>	- 0.000000 USDT	✓	0.00 USD
21	2023-10-10 08:41:47	<u>0x9f104222953ccebdb6a3</u> <u>7a2e0e7de186533ed00edc</u> <u>8ea99c7d395e6279a8b8b2</u>	+ 0.000719 USDT	✓	0.00 USD
22	2023-10-10 08:38:33	<u>0x1129190496ae6096a4f4</u> <u>17379843f1408439cebd3d</u> <u>82aee4a6c978ff8b6d31c4</u>	- 719.134830 USDT	✓	719.10 USD
23	2023-10-10 07:05:12	<u>0xbdffc58e0b9e5efd7264b</u> <u>4b9128757ae8afe78f0843</u> <u>127a66289eb043ee328127</u>	+ 719.492310 USDT	✓	719.43 USD

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 07:35:23	<u>0xd38d6afdb621017fb72334ac21e238389533537078a6fe0ee600334e18376c8a</u>	+ 1 NFTTPE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:36:33	<u>0x1530eef525cf4bbd23f8af16b804e8e0b36242c34843fcdaa3ed7bc8bbbf2b51</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-02 20:00:00	<u>0x25f361e8e417268d667b67e0c513cbba1015f310756cfe52ae86b5b1266c94d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-11 06:09:31	<u>0x27e0d7168211ca071bb641cf8fd4edc756ccf4de34ab7643a368eb31265ce947</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-02-26 05:49:23	<u>0xe3dcfa9a42a47f89542be798837ed05b179ee641864a07468e4237a7cdfa337b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-26 04:09:06	<u>0x5f39b4c76f1e5d43ac2c7fd3549fd309a858edb7ab2895fe66b96e77f80f6116</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2024-02-25 03:27:46	<u>0x875f3edf772c490d7d2567959c1c42826e91fe27d15dcd4e0976200d19412f86</u>	+ 1 etherevent.co	✓
7	2024-02-20 23:13:26	<u>0x0bfe4f396ebbe01fc53f726caa253db08bf592ce0a524a34a683d1225f38eef6</u>	+ 1 Airdrop at [3eth i%[eorg]	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-17 18:50:41	<u>0xd4388e995f9bf3d233c4</u> <u>dce7ea45cd8a01bfd9f0af</u> <u>d97e5cc59fc690e0ca92ee</u>	+ 1 Circle Weekly Giveaways	✓
9	2022-07-18 14:27:22	<u>0x3d2d0e9641547c07cd9c</u> <u>0b9708a022527070452f53</u> <u>f65360f726f5edbc8d45fe</u>	+ 1	✓
10	2022-07-09 05:28:56	<u>0x0766babd7948cf476165</u> <u>6baa8602e0babdbb08fdec</u> <u>2470046d9469202a1f1bef</u>	+ 1 OPENSTORE	✓
11	2022-07-09 05:28:20	<u>0xa2fac35aab3811d17604</u> <u>81792c65114e18b3eb459a</u> <u>96318b13d611aff1b04aee</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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