

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x716163bfff023584225b5734eaf31d1168550e2f2</u>
TOTAL RECEIVED	0.029999999999999999 MATIC
	0.01 USD
TOTAL SEND	0.007331669669118546 MATIC
	0.00 USD




Token	Balance
MATIC	0.022668330330881455 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$1000 USDC Airdrop	N/A 1000usdc.net
5000 USDC	N/A Circle Weekly Giveaways
'	N/A Reward at Lido.fun
\$2000 USDT Voucher	N/A 2000usdt.link
1,000 USDT Reward	N/A rg
	N/A NFT Airdrop Voucher

* USD values displayed at the time of transaction



Token	Balance
\$2000 USDC	N/A Voucher
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 10:00:51	<u>0xca2c375e6e11e813bf78</u> <u>c24b32ba657d017ab1601b</u> <u>dbb8201eb5c2044a3aa3a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-14 10:00:51	<u>0xca2c375e6e11e813bf78</u> <u>c24b32ba657d017ab1601b</u> <u>dbb8201eb5c2044a3aa3a5</u>	- 0.0010934568904611 24 MATIC  0.00 USD	✓
3	2024-03-14 10:00:51	<u>0xca2c375e6e11e813bf78</u> <u>c24b32ba657d017ab1601b</u> <u>dbb8201eb5c2044a3aa3a5</u>	- 0.0037644449401375 74 MATIC  0.00 USD	✓
4	2022-02-11 09:02:45	<u>0x6372d9074cb7dc5e9b38</u> <u>43ccf389284cfce535c161</u> <u>e304cfadd0dd5297398bc5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-11 09:02:45	<u>0x6372d9074cb7dc5e9b38</u> <u>43ccf389284cfce535c161</u> <u>e304cfadd0dd5297398bc5</u>	- 0.0012443738650789 68 MATIC  0.00 USD	✓
6	2022-02-11 09:02:45	<u>0x6372d9074cb7dc5e9b38</u> <u>43ccf389284cfce535c161</u> <u>e304cfadd0dd5297398bc5</u>	- 0.00000000000067892 76 MATIC  0.00 USD	✓
7	2022-01-29 18:41:05	<u>0xab690aa1e6e5741da44c</u> <u>fcee307839b20dfbc08c22</u> <u>fd34c0fe50f0a34fefafda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-29 18:41:05	<u>0xab690aa1e6e5741da4c</u> <u>fcee307839b20dfbc08c22</u> <u>fd34c0fe50f0a34fefafda</u>	- 0.0012293939618616 24 MATIC  0.00 USD	✓
9	2022-01-29 18:41:05	<u>0xab690aa1e6e5741da4c</u> <u>fcee307839b20dfbc08c22</u> <u>fd34c0fe50f0a34fefafda</u>	- 0.0000000000047899 80 MATIC  0.00 USD	✓
10	2022-01-29 18:24:09	<u>0xde6ef09db2ce04b7a12c</u> <u>c9deaa52f8be70c5e8c8f4</u> <u>1bb218d2e75057768a9010</u>	+ 0.0299999999999999 99 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 10:00:51	<u>0xca2c375e6e11e813bf78</u> <u>c24b32ba657d017ab1601b</u> <u>dbb8201eb5c2044a3aa3a5</u>	- 2,980.650128 USDT  2,981.52 USD	✓
2	2024-03-14 09:50:47	<u>0xecbefa8818dc228f06f4</u> <u>59c80b41948bc028db3d75</u> <u>d18b43825bbe232ac9f488</u>	+ 2,980.650128 USDT  2,981.81 USD	✓
3	2022-02-11 09:02:45	<u>0x6372d9074cb7dc5e9b38</u> <u>43ccf389284cfce535c161</u> <u>e304cfadd0dd5297398bc5</u>	- 112.790000 USDC	✓
4	2022-02-11 08:59:07	<u>0xe7d4d8e5b3bd03f9ce55</u> <u>65d99798c19fba0b376cd7</u> <u>39f05441affd3786c80812</u>	+ 112.790000 USDC	✓
5	2022-01-29 18:41:05	<u>0xab690aa1e6e5741da4c</u> <u>fcee307839b20dfbc08c22</u> <u>fd34c0fe50f0a34fefafda</u>	- 235.185643 USDC	✓

#	Date & time	Transaction Id	Amount	
6	2022-01-29 18:07:05	<u>0x225f842239ab2646dd02</u> <u>b69d4316e4f8c247e73ac1</u> <u>757d82d56a5f7e8ed6e081</u>	+ 235.185643 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 10:07:31	<u>0x81bd944f877ade48d77a</u> <u>857ab8a06ab348d449abae</u> <u>58194095b39f61070c5418</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2023-12-09 21:31:37	<u>0xd76f05e01f9931c317f8</u> <u>e80b61debcdad7dcaaffdf</u> <u>9067062f5143ac7b4adac0</u>	+ 1 1000usdc.net	✓
3	2023-12-09 21:08:29	<u>0xde33cfbb073a4b28f985</u> <u>8b66f62415a46920beebcf</u> <u>f5a208fea04c5122445285</u>	+ 1 Reward at Lido.fun	✓
4	2023-12-09 21:06:55	<u>0x70c43085777d66b78e9f</u> <u>9b17ad7f4ff0461b0fdd6d</u> <u>3252542b0567cbb4e4dc23</u>	+ 1 2000usdt.link	✓
5	2023-11-02 08:28:55	<u>0xff58537c75dd59fdbdf9</u> <u>1627904fe184941dbc6c0a</u> <u>063681166be95a276c8e94</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-17 18:35:47	<u>0x53ea0f92a480ef6b3abb</u> <u>fdddca96c66a5573526af6</u> <u>c0ad17b0adc2d075058288</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-11 21:34:37	<u>0x10d8ed21b06243d537b8</u> <u>60445adc1112d314a54bd8</u> <u>c64f4d1989f21747bf465c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-11 21:04:36	<u>0x6c938ceb6aa2c58c3d5e</u> <u>a49a9bbc7719ce56c91bad</u> <u>78abb79a9c6d5a011c1038</u>	+ 1 rg	✓

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