

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-04 07:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72711e523a48953eb436f02ed0c546bfc87d6e0e</u>
TOTAL RECEIVED	0.053546328999999997 MATIC
	0.02 USD
TOTAL SEND	0.045480825000000003 MATIC
	0.01 USD

Token	Balance
MATIC	0.008065503999999999 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USD Coin	0.000000 USDC
(PoS) Tether USD	0.000000000000000000 USDT
1,000 USDT Reward	N/A m.net
2000\$ Reward	N/A usdt-reward.xyz
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%Exyz]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top

Token	Balance
\$5000 USDC Voucher	N/A Vouchers
Â-	N/A Reward at bonewin.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT Reward	N/A 2000usdt.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-18 15:06:03	<u>0xf55996c108469411cc42</u> <u>fc12ae548f6bf67642379c</u> <u>18863f5d46ae80f6f210c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-18 15:06:03	<u>0xf55996c108469411cc42</u> <u>fc12ae548f6bf67642379c</u> <u>18863f5d46ae80f6f210c2</u>	- 0.0045533211560885 28 MATIC  0.00 USD	✓
3	2024-04-18 15:06:03	<u>0xf55996c108469411cc42</u> <u>fc12ae548f6bf67642379c</u> <u>18863f5d46ae80f6f210c2</u>	- 0.0134761748439114 72 MATIC  0.00 USD	✓
4	2024-04-10 20:31:20	<u>0x39b7a25ab612a1fa1a5a</u> <u>af97c4822e48b4e1766e42</u> <u>2d22f24c3f0b57960b2b87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-10 20:31:20	<u>0x39b7a25ab612a1fa1a5a</u> <u>af97c4822e48b4e1766e42</u> <u>2d22f24c3f0b57960b2b87</u>	- 0.0026021673721891 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 20:31:20	<u>0x39b7a25ab612a1fa1a5a</u> <u>af97c4822e48b4e1766e42</u> <u>2d22f24c3f0b57960b2b87</u>	- 0.0025071686278108 56 MATIC  0.00 USD	✓
7	2024-04-02 19:53:54	<u>0x8750bca4525e09c86989</u> <u>5555fe0a4427dc4b57ee2d</u> <u>6583d5b0c64f85b5795574</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-02 19:53:54	<u>0x8750bca4525e09c86989</u> <u>5555fe0a4427dc4b57ee2d</u> <u>6583d5b0c64f85b5795574</u>	- 0.0028874389635058 75 MATIC  0.00 USD	✓
9	2024-04-02 19:53:54	<u>0x8750bca4525e09c86989</u> <u>5555fe0a4427dc4b57ee2d</u> <u>6583d5b0c64f85b5795574</u>	- 0.0031327360364941 25 MATIC  0.00 USD	✓
10	2024-01-30 19:54:32	<u>0xc51fbf56388f70348330</u> <u>54da9bc2a5a47456cade8c</u> <u>23aa3ab8eb532a109e72f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-30 19:54:32	<u>0xc51fbf56388f70348330</u> <u>54da9bc2a5a47456cade8c</u> <u>23aa3ab8eb532a109e72f0</u>	- 0.0015345102478050 72 MATIC  0.00 USD	✓
12	2024-01-30 19:54:32	<u>0xc51fbf56388f70348330</u> <u>54da9bc2a5a47456cade8c</u> <u>23aa3ab8eb532a109e72f0</u>	- 0.0005046737521949 28 MATIC  0.00 USD	✓
13	2024-01-30 11:50:35	<u>0xbfcfd8da4be2daaa64ba</u> <u>a483c07ba9a3e9b1f9d159</u> <u>9272e61a9104a50dd5b2a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-30 11:50:35	<u>0xbfcfd8da4be2daaa64ba</u> <u>a483c07ba9a3e9b1f9d159</u> <u>9272e61a9104a50dd5b2a4</u>	- 0.0017173541659190 16 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
15	2024-01-30 11:50:35	<u>0xbfcfd8da4be2daaa64ba a483c07ba9a3e9b1f9d159 9272e61a9104a50dd5b2a4</u>	- 0.0010717218340809 84 MATIC 0.00 USD	✓
16	2023-10-23 10:26:51	<u>0x05614b0688945f2663d3 c5654b42f5b3bf116e4afa 4cccc75b7d3e806d2626b9</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
17	2023-10-23 10:26:51	<u>0x05614b0688945f2663d3 c5654b42f5b3bf116e4afa 4cccc75b7d3e806d2626b9</u>	- 0.0091193793180448 74 MATIC 0.00 USD	✓
18	2023-10-23 10:26:51	<u>0x05614b0688945f2663d3 c5654b42f5b3bf116e4afa 4cccc75b7d3e806d2626b9</u>	- 0.0023741786819551 26 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 15:05:53	<u>0x092a9bbef7572a9fabcf e9ef0be16b272b05aa4372 c48c10c80a38f4246f6354</u>	+ 0.0238093360000000 00 MATIC 0.01 USD	✓
2	2024-04-10 20:31:12	<u>0x38a967d246e15ed33e61 712fef76a304f807d6f07a e99f79ac0f5508528e2a1d</u>	+ 0.0065901750000000 00 MATIC 0.00 USD	✓
3	2024-04-02 19:53:44	<u>0x25d94e42586cc8d7f375 860b174e5a0113017c91d8 8839dd259eeeb7c86a67</u>	+ 0.0056791840000000 00 MATIC 0.00 USD	✓
4	2024-01-30 19:54:12	<u>0xd6b8c59ee65a8bb4169f bcb54b28a9cc08634323a2 9e73a259970eee6794d25e</u>	+ 0.0016190760000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-30 11:50:27	<u>0x1cfcd664cec996066e29cf1bf3c783d21693258b99daf3628688731dd603943b</u>	+ 0.0016135580000000 00 MATIC  0.00 USD	✓
6	2023-10-23 10:26:03	<u>0x4b0001ccd5e61a62154692dec8809e8b0d921ba6e10133e6b8d7c34f43d0d1f6</u>	+ 0.0142349999999999 99 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 15:06:03	<u>0xf55996c108469411cc42fc12ae548f6bf67642379c18863f5d46ae80f6f210c2</u>	- 0.000435 USDC  0.00 USD	✓
2	2024-04-18 15:05:53	<u>0x092a9bbef7572a9fabcf9ef0be16b272b05aa4372c48c10c80a38f4246f6354</u>	+ 0.000435 USDC  0.00 USD	✓
3	2024-04-10 20:31:20	<u>0x39b7a25ab612a1fa1a5aaf97c4822e48b4e1766e422d22f24c3f0b57960b2b87</u>	- 0.000338 USDC  0.00 USD	✓
4	2024-04-10 20:31:12	<u>0x38a967d246e15ed33e61712fef76a304f807d6f07ae99f79ac0f5508528e2a1d</u>	+ 0.000338 USDC  0.00 USD	✓
5	2024-04-02 19:53:54	<u>0x8750bca4525e09c869895555fe0a4427dc4b57ee2d6583d5b0c64f85b5795574</u>	- 0.000031 USDC	✓
6	2024-04-02 19:53:44	<u>0x25d94e42586cc8d7f375860b174e5a0113017c91d88839dd259eeebec7c86a67</u>	+ 0.000031 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-30 19:54:32	<u>0xc51fbf56388f70348330</u> <u>54da9bc2a5a47456cade8c</u> <u>23aa3ab8eb532a109e72f0</u>	- 0.000170 USDC 0.00 USD	✔
8	2024-01-30 19:54:12	<u>0xd6b8c59ee65a8bb4169f</u> <u>bc54b28a9cc08634323a2</u> <u>9e73a259970eee6794d25e</u>	+ 0.000170 USDC 0.00 USD	✔
9	2024-01-30 11:50:35	<u>0xbfcfd8da4be2daaa64ba</u> <u>a483c07ba9a3e9b1f9d159</u> <u>9272e61a9104a50dd5b2a4</u>	- 0.000300 USDC 0.00 USD	✔
10	2024-01-30 11:50:27	<u>0x1cfc664cec996066e29</u> <u>cf1bf3c783d21693258b99</u> <u>daf3628688731dd603943b</u>	+ 0.000300 USDC 0.00 USD	✔
11	2023-10-23 10:27:50	<u>0x8243649bfea1b70b688d</u> <u>5dbc2a5668f7ff017c7953</u> <u>ed84c5892049fb8e9d56c3</u>	+ 864.00000000000000 0000 USDT	✔
12	2023-10-23 10:26:51	<u>0x05614b0688945f2663d3</u> <u>c5654b42f5b3bf116e4afa</u> <u>4cccc75b7d3e806d2626b9</u>	- 0.008640 USDT 0.00 USD	✔
13	2023-10-23 10:26:29	<u>0x42e0bb633513b072cedf</u> <u>8706b552e941fba68c2bc3</u> <u>1609b0904a57141884d209</u>	+ 0.008640 USDT 0.00 USD	✔

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:31:56	<u>0x9afa8fba25c628640d61</u> <u>c5bad1db1ab453b7fa209b</u> <u>deb25a27e3edb3fe30d66d</u>	+ 1 3K\$ Reward at [getusd.us]	✔

#	Date & time	Transaction Id	Amount	
2	2024-04-10 20:31:42	<u>0x5557d0f95e17449ac66d e30e5cbfc692bdb2bc934b 3b27a62a779dcb23898a01</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-04-02 22:02:41	<u>0x77d006bcdf40f6ebf256 60646c03a5d1d93f882d92 edcc8daf87cf4486f87675</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-22 18:46:10	<u>0x9db93d68de3fbacec967 a45bbc4499cdc4be0078d6 72aef04d483dba69cfcad2</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
5	2024-01-31 07:09:13	<u>0x06c545cc92f6ff656b06 9613d30bc564a1e752dc9f 3e43bcffaca0aba4e62f60</u>	+ 1 2000usdc.org	✓
6	2024-01-30 15:03:45	<u>0xf543d4beba425e340d66 fe5e15c563c0dbff3ec85c 703486445a0086a7ca36b4</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-30 11:54:01	<u>0xf2d4402757b4badcd385 6c7bd02a7abfed14768543 c6bc486f9a9d6cdb13db7c</u>	+ 1 Reward at bonewin.com	✓
8	2023-10-23 10:27:41	<u>0xb8ebb247c10faf4069c7 ca0f43b7461b0bbe2e65f0 589bddc17c49382e69010e</u>	+ 1 2000usdt.com	✓
9	2023-10-23 10:27:03	<u>0x6dce216708164ef1660b 1a94f5f071bc55819b91de 2aafe4593037409fc12bc8</u>	+ 1 m.net	✓
10	2023-09-01 20:09:20	<u>0x493bd95ee28d219a687b 03df88327bb816656d114e 9f5caf21628b72d9dd7041</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-01 20:09:10	<u>0xe49633c40a775775d33d</u> <u>66c321592106298ef405eb</u> <u>c6193b0095c9d1a62ed968</u>	+ 1 usdt-reward.xyz	✓

\* USD values displayed at the time of transaction

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