

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 08:17 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7279f1c59aa089dca11faa0a86c75f7d8529d172</u>
TOTAL RECEIVED	6.019702021469738540 MATIC
	2.48 USD
TOTAL SEND	0.069430170073913319 MATIC
	0.02 USD










Token	Balance
MATIC	5.950271851395824818 MATIC
	2.45 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
USDT	10,000 \$USDT  0jLD•lDœâ-•airUSDT.net
Risy DAO	100.000000000000000000 RISY
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc




Token	Balance
Reward at 2000usdc.net	N/A Reward at [2000usdc enet]
Reward at 5000usdc.com	N/A Reward at [5000usdc ecom]
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
	N/A
Airdrop at 5eth.net	N/A Airdrop at [5eth enet]
Airdrop at 3eth.org	N/A Airdrop at [3eth eorg]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 03:12:17	<u>0xc9179cf41040bfd97e6f</u> <u>e351b0ebe971fa1ac6a4f2</u> <u>20c1289cb713c2bf0676ef</u>	- 0.0000000000000000 00 MATIC 0.00 USD	
2	2024-02-18 03:12:17	<u>0xc9179cf41040bfd97e6f</u> <u>e351b0ebe971fa1ac6a4f2</u> <u>20c1289cb713c2bf0676ef</u>	- 0.0043695493200000 00 MATIC 0.00 USD	
3	2024-02-18 03:12:17	<u>0xc9179cf41040bfd97e6f</u> <u>e351b0ebe971fa1ac6a4f2</u> <u>20c1289cb713c2bf0676ef</u>	- 0.0013537876604696 64 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-10 01:29:34	<u>0xe56f557df00c1753a33b</u> <u>00c1139e435ec7522da52c</u> <u>1dd9b4ce46277ef9e05ded</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 01:29:34	<u>0xe56f557df00c1753a33b</u> <u>00c1139e435ec7522da52c</u> <u>1dd9b4ce46277ef9e05ded</u>	- 0.0037523754800000 00 MATIC  0.00 USD	✓
6	2024-02-10 01:29:34	<u>0xe56f557df00c1753a33b</u> <u>00c1139e435ec7522da52c</u> <u>1dd9b4ce46277ef9e05ded</u>	- 0.0000000013900442 08 MATIC  0.00 USD	✓
7	2024-02-10 01:17:24	<u>0x624fe270785090e0d4ab</u> <u>3ae53e791800aa884e75cf</u> <u>b677331683896b376bbb54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-10 01:17:24	<u>0x624fe270785090e0d4ab</u> <u>3ae53e791800aa884e75cf</u> <u>b677331683896b376bbb54</u>	- 0.0037247964000000 00 MATIC  0.00 USD	✓
9	2024-02-10 01:17:24	<u>0x624fe270785090e0d4ab</u> <u>3ae53e791800aa884e75cf</u> <u>b677331683896b376bbb54</u>	- 0.0000000012722795 60 MATIC  0.00 USD	✓
10	2024-02-10 01:14:48	<u>0x3110beb31afe2e761974</u> <u>dc9b8a1bf52acc339be3aa</u> <u>62408c9174f0001c94864f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-10 01:14:48	<u>0x3110beb31afe2e761974</u> <u>dc9b8a1bf52acc339be3aa</u> <u>62408c9174f0001c94864f</u>	- 0.0022885644000000 00 MATIC  0.00 USD	✓
12	2024-02-10 01:14:48	<u>0x3110beb31afe2e761974</u> <u>dc9b8a1bf52acc339be3aa</u> <u>62408c9174f0001c94864f</u>	- 0.0000000004575045 92 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-02-10 00:39:41	<u>0x48df0c269946bad9c161</u> <u>40b56e000a8e8fa98645db</u> <u>e14f1e6e1f117890e39d66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-10 00:39:41	<u>0x48df0c269946bad9c161</u> <u>40b56e000a8e8fa98645db</u> <u>e14f1e6e1f117890e39d66</u>	- 0.0079613046000000 00 MATIC  0.00 USD	✓
15	2024-02-10 00:39:41	<u>0x48df0c269946bad9c161</u> <u>40b56e000a8e8fa98645db</u> <u>e14f1e6e1f117890e39d66</u>	- 0.0000000072764340 48 MATIC  0.00 USD	✓
16	2024-02-10 00:38:59	<u>0x45f7c180e895624ea118</u> <u>a239d568842d3cea577192</u> <u>05fccc234a46fc3d149a26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-10 00:38:59	<u>0x45f7c180e895624ea118</u> <u>a239d568842d3cea577192</u> <u>05fccc234a46fc3d149a26</u>	- 0.0025803909000000 00 MATIC  0.00 USD	✓
18	2024-02-10 00:38:59	<u>0x45f7c180e895624ea118</u> <u>a239d568842d3cea577192</u> <u>05fccc234a46fc3d149a26</u>	- 0.0000000033486635 70 MATIC  0.00 USD	✓
19	2024-01-31 11:00:56	<u>0xa34dd2bc05b75b746afc</u> <u>067eb3802ce81fa0677b58</u> <u>e2d74bb79a5625f062e4a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-31 11:00:56	<u>0xa34dd2bc05b75b746afc</u> <u>067eb3802ce81fa0677b58</u> <u>e2d74bb79a5625f062e4a7</u>	- 0.0014726463476203 08 MATIC  0.00 USD	✓
21	2024-01-31 11:00:56	<u>0xa34dd2bc05b75b746afc</u> <u>067eb3802ce81fa0677b58</u> <u>e2d74bb79a5625f062e4a7</u>	- 0.0122753595535627 56 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
22	2024-01-31 10:58:18	<u>0xec27ef986e1864345068</u> <u>7e6f3c04348102a88a8379</u> <u>3aa62e10da30dc86469c27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-31 10:58:18	<u>0xec27ef986e1864345068</u> <u>7e6f3c04348102a88a8379</u> <u>3aa62e10da30dc86469c27</u>	- 0.0096285815400000 00 MATIC  0.00 USD	✓
24	2024-01-31 10:58:18	<u>0xec27ef986e1864345068</u> <u>7e6f3c04348102a88a8379</u> <u>3aa62e10da30dc86469c27</u>	- 0.0200228001273346 15 MATIC  0.01 USD	✓





#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 10:58:28	<u>0x29d64bc002011f976d33</u> <u>8b4277a8783db052f46b3b</u> <u>ec64a16af7d8784a20cfa4</u>	+ 5.9052401709717381 45 MATIC  4.75 USD	✓
2	2024-01-31 10:58:10	<u>0xa0ef7a2495c8e6ebb445</u> <u>e63f576e88ca9fe3d7bcaa</u> <u>02d632d79015b482846b3c</u>	+ 0.1144618504980000 06 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 02:26:19	<u>0xbebab576423cffdb795b</u> <u>66d0a2351d316bf811846b</u> <u>1374913928511d9ac7a930</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-02-18 03:12:17	<u>0xc9179cf41040bfd97e6f</u> <u>e351b0ebe971fa1ac6a4f2</u> <u>20c1289cb713c2bf0676ef</u>	- 50.329167 USDT  50.33 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-12 11:06:04	<u>0x8fff43d99bf09484e2e04b109f8266adf1891f47cf7e59e12b93ba03191533b0</u>	+ 5,000 \$USDT ð;Lð•lðæâ-.airUSDT .net	✓
4	2024-02-12 10:17:44	<u>0xe35c239647ccf464a995f8f5d15112bd4890acdd2ed0f3d6c6bbe82c95c01f56</u>	+ 51,859.000000000000 0000000 n.net	✓
5	2024-02-10 01:29:34	<u>0xe56f557df00c1753a33b00c1139e435ec7522da52c1dd9b4ce46277ef9e05ded</u>	- 960.000000 USDT  960.45 USD	✓
6	2024-02-10 01:27:30	<u>0x2759210a99c755cd1972ec235f16331bcf749c5c5ad88eaa1e0aed3d70a7edf7</u>	+ 999.200000 USDT  999.65 USD	✓
7	2024-02-10 01:17:24	<u>0x624fe270785090e0d4ab3ae53e791800aa884e75cfb677331683896b376bbb54</u>	- 20.000000 USDT  20.00 USD	✓
8	2024-02-10 00:39:41	<u>0x48df0c269946bad9c16140b56e000a8e8fa98645db e14f1e6e1f117890e39d66</u>	+ 21.929167 USDT  21.94 USD	✓
9	2024-02-10 00:39:41	<u>0x48df0c269946bad9c16140b56e000a8e8fa98645db e14f1e6e1f117890e39d66</u>	- 21.940962 USDC  21.94 USD	✓
10	2024-02-10 00:33:50	<u>0x28c369f4c64fa0fa3c8b0c8f8ccfa991667804651076ae282a0de77013c519b4</u>	+ 9.200000 USDT  9.20 USD	✓
11	2024-01-31 11:03:02	<u>0xb60a24564ca9c851a28785fdf08a8dae91994728ee79e100feeb2bc515b192d0</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 11:00:56	<u>0xa34dd2bc05b75b746afc</u> <u>067eb3802ce81fa0677b58</u> <u>e2d74bb79a5625f062e4a7</u>	- 22.209038 USDC  22.21 USD	✓
13	2024-01-31 10:59:58	<u>0xe669b6ee67d128b691b4</u> <u>d8a6c0eba5ca120d80e34d</u> <u>a6c550fb6126927d7651cc</u>	- 0.000000 USDC  0.00 USD	✓
14	2024-01-31 10:58:28	<u>0x29d64bc002011f976d33</u> <u>8b4277a8783db052f46b3b</u> <u>ec64a16af7d8784a20cfa4</u>	- 5.000000 USDC  5.00 USD	✓
15	2024-01-31 10:49:10	<u>0x57f68fe13776afdb600a</u> <u>0a2216e979c2bbb1d32675</u> <u>736dbc8e9738cadf62748d</u>	+ 49.150000 USDC  49.15 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 12:53:27	<u>0x88b1635bca74bfb8725a</u> <u>2dc5430a8a3a4022c237d1</u> <u>6465bfcf85bd74011a3079</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
2	2024-02-18 10:15:47	<u>0xe32c22276f9390f5de1f</u> <u>6a8c477718d4f0ea79e494</u> <u>ce585fafc61319c2a837e5</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-10 00:34:38	<u>0x3b7a8dd18d6744812f1e</u> <u>0a06aa692dc5dbab094448</u> <u>0fba1c1306e2ee4207344f</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-10 00:34:36	<u>0xcb1025731fe7dbd8c807</u> <u>7acc745507b127d658dcce</u> <u>366b0946deb76b61ede5e0</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-01 10:26:22	<u>0x28b81126a9b491ddeb44</u> <u>bfeaed2e93c7b5f98ad1ee</u> <u>32230b2323962cb4393313</u>	+ 1 2000usdc.org	✓
6	2024-01-31 18:15:36	<u>0x3902b0c5ac5818507df0</u> <u>2d84cbd0e341f999351017</u> <u>9b3f8599c3590f20da9882</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-03 16:04:35	<u>0x8770cca84bd74e6f6c19</u> <u>19b416b3d711cbb39a0d7a</u> <u>6c51ac13920fd040e57b2e</u>	+ 1	✓
8	2023-12-23 05:08:28	<u>0xd9bfe3113394816912ef</u> <u>f39d2093019cdc43b2bd30</u> <u>021dd9fff37df96d27e482</u>	+ 1 3000usdt.net	✓
9	2023-12-23 04:36:12	<u>0xc08483e19069841f9153</u> <u>a4a833c0d101474ae2f9a4</u> <u>114b70780624b6af30c5b1</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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