

3xp1



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 22:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b3624059c92e944207063f42aa44a1ad51ecce4</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.097992086472385706 MATIC
	0.03 USD






Token	Balance
MATIC	0.902007913527614336 MATIC
	0.33 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Acces Liquid-ether.com	1 rewards
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
LooksRare Airdrop Voucher	N/A LAV
\$5ETH RewardřŸŽ•	N/A Reward at ether.casa

Token	Balance
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Happy New Year by HashKey	N/A Happy New Year by HashKey
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
LooksRare Airdrop Voucher	N/A get-rarible.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 16:12:22	<u>0x42fcf76ee826156b1644</u> <u>7d527004c26c3b9917cb5c</u> <u>81160543099d762e36c2a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-15 16:12:22	<u>0x42fcf76ee826156b1644</u> <u>7d527004c26c3b9917cb5c</u> <u>81160543099d762e36c2a8</u>	- 0.0049814622677675 90 MATIC  0.00 USD	✓
3	2024-01-15 16:12:22	<u>0x42fcf76ee826156b1644</u> <u>7d527004c26c3b9917cb5c</u> <u>81160543099d762e36c2a8</u>	- 0.0142073190895108 22 MATIC  0.01 USD	✓
4	2024-01-15 07:35:20	<u>0x934ef27c5f007c542e1e</u> <u>501b345245eb1b7e76c8</u> <u>a176193e8996ed468dc7be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-15 07:35:20	<u>0x934ef27c5f007c542e1e501b345245eb1b7e76c8a176193e8996ed468dc7be</u>	- 0.0047574600000000 00 MATIC  0.00 USD	✓
6	2024-01-15 07:35:20	<u>0x934ef27c5f007c542e1e501b345245eb1b7e76c8a176193e8996ed468dc7be</u>	- 0.0000000000780223 44 MATIC  0.00 USD	✓
7	2024-01-13 16:58:19	<u>0x3246232447a482927fef19aa146b942af84db57975d643471c4cf8d550f7c48c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-13 16:58:19	<u>0x3246232447a482927fef19aa146b942af84db57975d643471c4cf8d550f7c48c</u>	- 0.0047574600000000 00 MATIC  0.00 USD	✓
9	2024-01-13 16:58:19	<u>0x3246232447a482927fef19aa146b942af84db57975d643471c4cf8d550f7c48c</u>	- 0.0000002432850864 96 MATIC  0.00 USD	✓
10	2024-01-12 16:06:10	<u>0x3d4dc40a7871a81cada44e8a65aeac4005c0a0dd1abc290b007a35d46da74123</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-12 16:06:10	<u>0x3d4dc40a7871a81cada44e8a65aeac4005c0a0dd1abc290b007a35d46da74123</u>	- 0.0047574600000000 00 MATIC  0.00 USD	✓
12	2024-01-12 16:06:10	<u>0x3d4dc40a7871a81cada44e8a65aeac4005c0a0dd1abc290b007a35d46da74123</u>	- 0.0310404946145890 83 MATIC  0.02 USD	✓
13	2024-01-12 15:10:20	<u>0x4aff69cc3af7a747d04ec3ede7363aa054a8b28a705356795b1448dcbb936579</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-12 15:10:20	<u>0x4aff69cc3af7a747d04e</u> <u>c3ede7363aa054a8b28a70</u> <u>5356795b1448dcbb936579</u>	- 0.0059176294881380 06 MATIC  0.00 USD	✓
15	2024-01-12 15:10:20	<u>0x4aff69cc3af7a747d04e</u> <u>c3ede7363aa054a8b28a70</u> <u>5356795b1448dcbb936579</u>	- 0.0214232573424708 93 MATIC  0.01 USD	✓
16	2024-01-11 02:09:55	<u>0xde707a485078fe7db1f5</u> <u>159deb15d5e60af47852f8</u> <u>de912f15ca769d65070aba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-11 02:09:55	<u>0xde707a485078fe7db1f5</u> <u>159deb15d5e60af47852f8</u> <u>de912f15ca769d65070aba</u>	- 0.0047571000000000 00 MATIC  0.00 USD	✓
18	2024-01-11 02:09:55	<u>0xde707a485078fe7db1f5</u> <u>159deb15d5e60af47852f8</u> <u>de912f15ca769d65070aba</u>	- 0.0013922003068004 70 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 19:40:40	<u>0xd2987197437b1d62d6f2</u> <u>ddd3df8a417a3b47ff4bf4</u> <u>808e41ebdb9e7babfdb0a4</u>	+ 1.0000000000000000 00 MATIC  0.86 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 08:46:15	<u>0x4dd2d780f3e8c0584e0e</u> <u>4e7c00d01cf486d82df9e1</u> <u>82a42061019252164b452a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-15 16:12:38	<u>0x555400201dec9ba1ee0f57e76d0a304f3cfc611687c58f662101bb2c9e4927b6</u>	+ 1 rewards	✓
3	2024-01-15 07:36:48	<u>0x1405fee63e95b585427ad0d33a6f27cec2793e78071878111ab19205ef619a0d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2024-01-15 07:35:30	<u>0x85d9f87b8fd5a7bfa324e822f8c3860ee23793e5cd1b2274fe8a97615c16d9d4</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 10:39:00	<u>0xa566489b2440f24243b7338bc7bc0db79926a57bf64f288df0f207528c8cfa16</u>	+ 1 Reward at ether.casa	✓
2	2024-01-29 22:52:50	<u>0xff6aec9c6a5b889e2d44364bfaab33d005743f186352b16f57711708405d2143</u>	+ 1 2000usdc.org	✓
3	2024-01-29 07:25:40	<u>0x648329e729ac49ab97da66d496826e3a7be7516f98c484c31612f0061810bc49</u>	+ 1 5000usdt.com	✓
4	2024-01-15 16:12:22	<u>0x42fcf76ee826156b16447d527004c26c3b9917cb5c81160543099d762e36c2a8</u>	+ 1 Happy New Year by HashKey	✓
5	2024-01-15 07:35:20	<u>0x934ef27c5f007c542e1e501b345245eb1b7e76c8a176193e8996ed468dc7be</u>	+ 1 Happy New Year by HashKey	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-13 22:30:18	<u>0x8f242f41355683602ca6991b9f16ea638909887378cc8feed968f48635d4a836</u>	+ 1 LAV	✓
7	2024-01-13 16:58:19	<u>0x3246232447a482927fef19aa146b942af84db57975d643471c4cf8d550f7c48c</u>	+ 1 Happy New Year by HashKey	✓
8	2024-01-12 16:06:10	<u>0x3d4dc40a7871a81cada44e8a65aeac4005c0a0dd1abc290b007a35d46da74123</u>	+ 1 Happy New Year by HashKey	✓
9	2024-01-12 15:10:20	<u>0x4aff69cc3af7a747d04ec3ede7363aa054a8b28a705356795b1448dcb936579</u>	+ 1 Happy New Year by HashKey	✓
10	2024-01-11 23:07:52	<u>0xbc0aacd6a5a7579edc49d8ab2d16bc018f5af5a703e90be9bbfa2c1d1aa36d8d</u>	+ 1 get-rarible.com	✓
11	2024-01-11 04:44:35	<u>0x52d449d47e0db2144860fc6dbb0d98a3238432ebf6a967e0625132ec18486e55</u>	+ 1 5000usdt.org	✓
12	2024-01-11 04:44:35	<u>0xe56455646810f27fc0700ef01abdb13beb8e993b7b5109f4cd6009cefd1142a2</u>	+ 1 3000usdc.com	✓
13	2024-01-11 02:09:55	<u>0xde707a485078fe7db1f5159deb15d5e60af47852f8de912f15ca769d65070aba</u>	+ 1 Happy New Year by HashKey	✓

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