

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 08:35 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c8ba28fde646ed6236c53f607b772f0094a2328</u>
TOTAL RECEIVED	19.913968096939292707 MATIC
	7.37 USD
TOTAL SEND	19.886671909859540364 MATIC
	7.36 USD

Token	Balance
MATIC	0.027296187079752544 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
GlimNetwork	0.000000000000000000 GLIM
(PoS) Tether USD	0.000000000000000000 USDT
Acces Liquid-ether.com	1 rewards
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
Positive Vibes	N/A Positive Vibes
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.cc
∅	N/A Reward at usdt-nft.com

Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
' '	N/A Reward at shibatokens.win
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 21:57:03	<u>0x38cc1115e1d8cd127bcc ca4d12082d4acc3223b675 0b74577cd44a1420c2db33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-19 21:57:03	<u>0x38cc1115e1d8cd127bcc ca4d12082d4acc3223b675 0b74577cd44a1420c2db33</u>	- 0.001239210000000000 00 MATIC  0.00 USD	✓
3	2024-01-19 21:57:03	<u>0x38cc1115e1d8cd127bcc ca4d12082d4acc3223b675 0b74577cd44a1420c2db33</u>	- 0.0000018706692474 54 MATIC  0.00 USD	✓
4	2024-01-19 21:52:29	<u>0xc494ab3fea527baf0bed 0c61a814b96fd0adcf5ef4 7cd4a6c6c14d7bfc6784e5</u>	+ 0.0263369236346399 98 MATIC  0.01 USD	✓
5	2023-06-26 02:42:15	<u>0x02078317f95b4ae3c0db 0e333cdfbd6811eedccdf ed29008693961644cf991a</u>	- 19.875987261458380 573 MATIC  13.05 USD	✓
6	2023-06-26 02:42:15	<u>0x02078317f95b4ae3c0db 0e333cdfbd6811eedccdf ed29008693961644cf991a</u>	- 0.000735000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-26 02:42:15	<u>0x02078317f95b4ae3c0db0e333cdfbd6811eedcccdfed29008693961644cf991a</u>	- 0.0022194845486520 00 MATIC  0.00 USD	✓
8	2023-05-10 17:44:22	<u>0x0c343e7958053b8053c8e6d19bb53371166b8cd1a61305aa6df356db1e604cb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-10 17:44:22	<u>0x0c343e7958053b8053c8e6d19bb53371166b8cd1a61305aa6df356db1e604cb5</u>	- 0.0010663800000000 00 MATIC  0.00 USD	✓
10	2023-05-10 17:44:22	<u>0x0c343e7958053b8053c8e6d19bb53371166b8cd1a61305aa6df356db1e604cb5</u>	- 0.0054227031832576 68 MATIC  0.00 USD	✓
11	2023-05-09 02:15:27	<u>0xecb772b075d98f3ec523df18730d9cd4702b2a7ff08084649d0daf2f425ad564</u>	+ 19.887631173304651 355 MATIC  17.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 17:20:44	<u>0x13eed271d04b073c95aea107bb7889eace449b8ed4034837dd0dc11a883cd310</u>	+ 1 rewards	✓
2	2024-01-20 19:57:55	<u>0x63dcdbc67c2f14ae79bd0e1ba2fc867ccff0c297447fdc3258fcb94a798af4dc</u>	- 126.39811799999999 6641 USDT	✓
3	2024-01-19 23:28:29	<u>0x6abc66107ddc77f4cea4e1d374538db3cb34763326162042c1685264689416e8</u>	- 126.39811799999999 6641 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-19 22:58:20	<u>0xf0509a8118c2bb7767b7865c1eadf3647299858b7470b30c098dda2b6d6ffd4d</u>	- 126.39811799999999 6641 USDT	✓
5	2024-01-19 22:28:21	<u>0x1001e0685cf9f6a613781d1dceead1a1b5a489021382401df291a6dbef7769d0</u>	- 126.39811799999999 6641 USDT	✓
6	2024-01-19 21:58:07	<u>0xeb2b2d1ca85bd9b95f3b2bf8856b640cd1329c9f931ffe608a11d9fed962298a</u>	- 126.39811799999999 6641 USDT	✓
7	2024-01-19 21:57:03	<u>0x38cc1115e1d8cd127bccca4d12082d4acc3223b6750b74577cd44a1420c2db33</u>	- 126.398118 USDT  126.31 USD	✓
8	2024-01-19 19:28:48	<u>0xdf357264c184defbab509bb4652a20d2aad689e62830270d3d92c7bc0d307050</u>	+ 126.398118 USDT  126.26 USD	✓
9	2023-05-10 17:44:22	<u>0xc343e7958053b8053ce6d19bb53371166b8cd1a61305aa6df356db1e604cb5</u>	- 1,000.000000000000 000000 GLIM	✓
10	2023-05-09 01:44:02	<u>0xdf19083b1f409e69c982adfb7d379ca111a7414826a6dfc497b6d811b6d8c068</u>	+ 1,000.000000000000 000000 GLIM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 21:54:21	<u>0x97467d0f54c1a8bf322ae459248ff09daa2f0eb848f83841e54639c6cff75147</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-19 20:23:24	<u>0x1c694cfd9402c9a1387a</u> <u>097bb7166b6f553d56f6c2</u> <u>9419bc98bff740a538a522</u>	+ 1 1000usdc.top	✓
3	2024-01-19 20:23:00	<u>0xaf380e42c213dc7fd128</u> <u>3294f055f96090b9220945</u> <u>9ed174e6420b131d77989b</u>	+ 1 3000usdt.cc	✓
4	2024-01-19 19:30:46	<u>0x75b5a4c3446e9d7dc427</u> <u>a3217d2589cd0b8016f857</u> <u>9380ade4283e90acbc782</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-26 03:03:35	<u>0x099a659ed4c9810ae5b2</u> <u>2c1dd7d4c77fc5b35a5c5d</u> <u>6cf901881ff60a7a60e679</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-25 20:41:56	<u>0x9d34123565f1a0bc549b</u> <u>78d5ab61f8cee5130a55b6</u> <u>f680e8b1e71e01e7ff2fb8</u>	+ 1 3000usdt.net	✓
7	2023-12-25 20:39:20	<u>0x26eb3c23ce0b5cea5407</u> <u>1cdc6348d84f3e678548fd</u> <u>98b97ab47d80d147bc8697</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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