

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d5ebbc10eb3252e455e20437f1853c9696c9ab9</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.75 USD
TOTAL SEND	1.989999999999999991 MATIC
	0.75 USD

Token	Balance
MATIC	0.010000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Gateway Protocol	1 PASS
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com



\* USD values displayed at the time of transaction

Token	Balance
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 10:47:38	<u>0x4063cdae9dfa5ecd225e</u> <u>f086aec34abc79dd651d6c</u> <u>337aec2ca96c2d0d683ee2</u>	- 0.9866399999999999 61 MATIC  0.77 USD	✓
2	2024-01-29 10:47:38	<u>0x4063cdae9dfa5ecd225e</u> <u>f086aec34abc79dd651d6c</u> <u>337aec2ca96c2d0d683ee2</u>	- 0.0026059626880350 00 MATIC  0.00 USD	✓
3	2024-01-29 10:47:38	<u>0x4063cdae9dfa5ecd225e</u> <u>f086aec34abc79dd651d6c</u> <u>337aec2ca96c2d0d683ee2</u>	- 0.0007540373119650 00 MATIC  0.00 USD	✓
4	2024-01-15 06:19:40	<u>0xd6a9d1792665f01f3e94</u> <u>b0b52e755f6199b8491d47</u> <u>4bbe8d07da917b6e7d5fbb</u>	- 0.6543633780577637 89 MATIC  0.56 USD	✓
5	2024-01-15 06:19:40	<u>0xd6a9d1792665f01f3e94</u> <u>b0b52e755f6199b8491d47</u> <u>4bbe8d07da917b6e7d5fbb</u>	- 0.0033599999986560 00 MATIC  0.00 USD	✓
6	2024-01-15 06:19:40	<u>0xd6a9d1792665f01f3e94</u> <u>b0b52e755f6199b8491d47</u> <u>4bbe8d07da917b6e7d5fbb</u>	- 0.0000000000013440 00 MATIC  0.00 USD	✓
7	2024-01-11 05:03:13	<u>0x78bed76f456e76f65d9d</u> <u>cfc129a7316812cf97270c</u> <u>fb331fe32d0348cd7c6393</u>	- 0.3296703296703296 65 MATIC  0.29 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-11 05:03:13	<u>0x78bed76f456e76f65d9d</u> <u>cfc129a7316812cf97270c</u> <u>fb331fe32d0348cd7c6393</u>	- 0.0103500599999999 99 MATIC  0.00 USD	✓
9	2024-01-11 05:03:13	<u>0x78bed76f456e76f65d9d</u> <u>cfc129a7316812cf97270c</u> <u>fb331fe32d0348cd7c6393</u>	- 0.0022562322719065 50 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 04:55:51	<u>0x53aa0d43267156590246</u> <u>46f731024d45913fefebb0</u> <u>9697a631c29b390f0ebac3</u>	+ 1.0000000000000000 00 MATIC  0.79 USD	✓
2	2024-01-09 00:43:36	<u>0xce7ff1cad3eeefa98e94</u> <u>587d8fccbb88d2bad3ed41</u> <u>057236911c2c36909be25f</u>	+ 1.0000000000000000 00 MATIC  0.82 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 06:30:05	<u>0x5dfe4b75131c0df4ee41</u> <u>d1a33a18f3ee64e700f307</u> <u>65aefbef3c2343ff91a547</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
2	2024-01-15 06:19:50	<u>0x38f3f78adc5cb7196440</u> <u>13158cd1c71f3aa5ccdecd</u> <u>f000dbdfde06ed8cb70fbe</u>	+ 1 rewards	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-11 05:03:13	<u>0x78bed76f456e76f65d9d</u> <u>cfc129a7316812cf97270c</u> <u>fb331fe32d0348cd7c6393</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 09:05:40	<u>0x58b9e8dc5241500c8e11</u> <u>7a59cf62f4b30cc2bdf9aa</u> <u>a11013e3113ba12ca41057</u>	+ 1 Reward at ether.casa	✓
2	2024-01-29 21:09:22	<u>0x76b8ec0d1a007b4a7ce7</u> <u>29451a2b3bf1f04a6e0a62</u> <u>396d589ade03b05901620e</u>	+ 1 2000usdc.org	✓
3	2024-01-29 06:06:45	<u>0xbd1315ffe34c4a47bf10</u> <u>f3ce9d7c724dfd43b6a484</u> <u>696aabcc732583c6049e91</u>	+ 1 5000usdt.com	✓
4	2024-01-11 07:13:32	<u>0x5075a1e7b5c2d3b3dcfb</u> <u>8f5553eff80ee5e07b8ab4</u> <u>11ebdf692a34a7979ba00d</u>	+ 1 3000usdc.com	✓
5	2024-01-11 07:10:16	<u>0xee155b94da36f1d88d87</u> <u>3cc043a6caeb8d37e39e35</u> <u>c0f088ecde565a0b650655</u>	+ 1 5000usdt.org	✓

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