

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:51 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e6846d6c2e3de662aaba1bf45407052e43c8085</u>
TOTAL RECEIVED	49.799999999999997158 MATIC
	18.60 USD
TOTAL SEND	49.799053696101012179 MATIC
	18.59 USD



Token	Balance
MATIC	0.000946303898988000 MATIC
	0.00 USD
USD Coin	0.001682 USDC
USD Coin	0.000000000000000000 USDC
Acces Liquid-ether.com	1 rewards
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%Enet]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
	N/A
'	N/A Reward at usdcmint.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
0	N/A Reward at usdt-nft.com
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:04:56	<u>0xae22e0a5b8c6b0b6b219</u> <u>a2a437c4cf0328aa44364b</u> <u>9364f00aab340fd1b25eb5</u>	- 49.794795519141999 307 MATIC  59.97 USD	✓
2	2024-03-11 15:04:56	<u>0xae22e0a5b8c6b0b6b219</u> <u>a2a437c4cf0328aa44364b</u> <u>9364f00aab340fd1b25eb5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-11 15:04:56	<u>0xae22e0a5b8c6b0b6b219</u> <u>a2a437c4cf0328aa44364b</u> <u>9364f00aab340fd1b25eb5</u>	- 0.0018496759590120 00 MATIC  0.00 USD	✓
4	2024-02-10 04:35:49	<u>0xda8dec57fbc9783a13af</u> <u>265b5f9fbf11b2c54d9403</u> <u>56197b854721a46d35405a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-10 04:35:49	<u>0xda8dec57fbc9783a13af</u> <u>265b5f9fbf11b2c54d9403</u> <u>56197b854721a46d35405a</u>	- 0.0017734808394553 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-10 04:35:49	<u>0xda8dec57fbc9783a13af</u> <u>265b5f9fbf11b2c54d9403</u> <u>56197b854721a46d35405a</u>	- 0.0000050201605446 92 MATIC  0.00 USD	✓
7	2024-02-10 04:31:53	<u>0xa69e31f64d4923db2c6c</u> <u>f9ad215b685ac07f2d2794</u> <u>3b651f5ddd5c5206fd8caa</u>	+ 49.799999999999997 158 MATIC  42.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 04:36:49	<u>0xc8eb11794f6b8bbab71c</u> <u>2f0f02da51bc1cd4c96a5e</u> <u>7cf82facdb5a8a4d184c0f</u>	- 0.0016820000000000 00 USDC	✓
2	2024-02-10 04:36:43	<u>0x4443ec97506e7225cfa1</u> <u>65fbd39d56b92e807f07ee</u> <u>dfad0da72241cc4643b375</u>	+ 0.001682 USDC	✓
3	2024-02-10 04:35:49	<u>0xda8dec57fbc9783a13af</u> <u>265b5f9fbf11b2c54d9403</u> <u>56197b854721a46d35405a</u>	- 1,682.010000 USDC	✓
4	2024-02-10 01:34:08	<u>0x57a3883825e317c2ee8f</u> <u>dd955cd3224f906e9e1512</u> <u>0d9cb1330781ea876b9df4</u>	+ 1,682.010000 USDC	✓
5	2024-01-25 19:14:08	<u>0x8766606ff9663e941cba</u> <u>096a6cd0f12e0a39470b41</u> <u>c219bcef904b47167e4b83</u>	+ 1 rewards	✓
6	2024-01-25 19:13:54	<u>0xa49bc6e951517655a6f2</u> <u>4945bd9e5e71cabc644a93</u> <u>791b10600db3a735a239e3</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 15:12:44	<u>0x059641f9dc4b00c5e533a94dd6b4d02669f76641f707923a3de248032f28bff3</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-26 20:29:44	<u>0x73435806baee481ca85b64c519ec3d591694e1e2438b732fc325cfae9faa643e</u>	+ 1 etherevent.co	✓
3	2024-02-10 04:32:11	<u>0x201d639316d6243763f356297ae4597332fe49b10707db35d7a6d74fda4d85f4</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2024-02-10 04:32:11	<u>0xbd36f41aef3e05aab9b6e78d17e6bf6e062f61902fb5f6419499eeb50d178e0b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
5	2024-01-27 20:32:04	<u>0xe1323c84d105d00bc3467b0f31ea832152d762707bab46774443148bdf488a3f</u>	+ 1	✓
6	2024-01-26 03:21:17	<u>0x9def59034c6a462feafed27e13aad4a2b9261ba06549015e588bba01c81e4acb</u>	+ 1 2000usdc.org	✓
7	2024-01-26 03:11:22	<u>0x3a2ca378bb0b5f961de0b712f378b0f2a9ce08fb880ce1475f574bca5060266b</u>	+ 1 5000usdt.com	✓
8	2024-01-16 02:06:08	<u>0x64aae26edebb5507c42390205aa992b5293ef754ce9631dc9fcf569ef60655df</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-16 02:00:58	<u>0xdd5479c3ecaa0c65c4deb937608fddeb27c74f71896be652bff24ba8f2cfe755</u>	+ 1 1000usdc.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-16 02:00:58	<u>0x54fbbaf35ef1c2bc4f5a8b368faf7e390de2356bf21f76fcc2860870027a48a9</u>	+ 1 3000usdt.cc	✓
11	2024-01-04 21:47:00	<u>0x6ee3b82020323e1e1be02c02c2dc260b5a14e1e941b0435f069b2e91a25a853f</u>	+ 1 3000usdt.net	✓
12	2024-01-04 21:46:10	<u>0xa94d9483f6c7610f0fb5358b3065c8ced71659874f941674d73f0a33571c211b</u>	+ 1 2000usdc.cc	✓
13	2024-01-01 22:54:52	<u>0x7b0b1f98b1da293e4c52fb43ece0e4f46c4f192a3069101a9a15a95a13d40028</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-01 22:51:50	<u>0x3eaf56673f639f9c661c7a806c582588b34295c562c6e2de4a17138735c02d0d</u>	+ 1 Reward at usdcmint.com	✓
15	2024-01-01 22:50:20	<u>0xc1608af64ee45d098f64306f7f28150fab9318d0103b2825d34056f642a245a0</u>	+ 1 Reward at usdcmint.com	✓

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