

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83faeea061894434c21c42fc589010d0e4102a98</u>
TOTAL RECEIVED	0.12421999999999997 MATIC
	0.04 USD
TOTAL SEND	0.015267784305182081 MATIC
	0.00 USD

Token	Balance
MATIC	0.108952215694817917 MATIC
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH Airdrop	1.000000000000000000)
kmcv	100 kmcv
Acces Liquid-ether.com	1 rewards
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%Eorg]




Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$5ETH Reward	N/A 5eth.net
\$5000 USDT Airdrop	N/A 5000usdt.com
^-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 06:01:18	<u>0xa1c09d059bd652ce45031846c20b0d20be2453d40ed79094524097193b5c3393</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-21 06:01:18	<u>0xa1c09d059bd652ce45031846c20b0d20be2453d40ed79094524097193b5c3393</u>	- 0.001575180000000000 00 MATIC 0.00 USD	✓
3	2024-02-21 06:01:18	<u>0xa1c09d059bd652ce45031846c20b0d20be2453d40ed79094524097193b5c3393</u>	- 0.0023064003944005 32 MATIC 0.00 USD	✓
4	2024-01-28 08:49:47	<u>0xb6d7c3e312e42d8cde2958a9a8f4f7cc1ad935d67acd20b57dd9916b2386c216</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-01-28 08:49:47	<u>0xb6d7c3e312e42d8cde2958a9a8f4f7cc1ad935d67acd20b57dd9916b2386c216</u>	- 0.005720520000000000 00 MATIC 0.00 USD	✓
6	2024-01-28 08:49:47	<u>0xb6d7c3e312e42d8cde2958a9a8f4f7cc1ad935d67acd20b57dd9916b2386c216</u>	- 0.0033049953573011 96 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-28 08:49:23	<u>0x3a14698e61e5cac482e281dcf9d1aa1b188e78ff947a11e1460df0556395e34b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-28 08:49:23	<u>0x3a14698e61e5cac482e281dcf9d1aa1b188e78ff947a11e1460df0556395e34b</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
9	2024-01-28 08:49:23	<u>0x3a14698e61e5cac482e281dcf9d1aa1b188e78ff947a11e1460df0556395e34b</u>	- 0.0008086085534803 52 MATIC  0.00 USD	✓
10	2024-01-28 08:38:54	<u>0x29e67800978a4c22ef3fa26c2aedea58764d22b601ce137ab994b831b8ba33df</u>	+ 0.124219999999999999 97 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 06:01:18	<u>0xa1c09d059bd652ce45031846c20b0d20be2453d40ed79094524097193b5c3393</u>	- 53.000000 USDT  53.00 USD	✓
2	2024-02-21 05:35:15	<u>0x7285c98c434e330ffa02554c2eb141ba17558911d792a554ff3af362444ecb67</u>	+ 43.000000 USDT  43.00 USD	✓
3	2024-02-03 07:52:40	<u>0xb1142541fb354f023bce32b2c94f192297d1fd87bcf63cbf8cf65de5b6632c81</u>	+ 10.000000 USDT  9.99 USD	✓
4	2024-02-02 18:25:05	<u>0xd1bbc9c926800e814f2b53b7c0277451d1a6bb5194696fae8034a33f24804b60</u>	+ 51,859.000000000000 0000000 n.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 01:16:45	<u>0xc885aef8b70120be9be11100c38b96a41fc29e22b931e80bc1b94decc768fc00</u>	+ 1.0000000000000000 00)	✓
6	2024-01-28 08:53:53	<u>0xae8c0f33a92603674683b58c8e352d4bcd9098f10e55b95f3655ac469b08b57</u>	+ 1 rewards	✓
7	2024-01-28 08:50:15	<u>0x7aeccef1281977db7efa53ad5e20203a7af632c81cc47aab629a0129f9bc9024</u>	+ 100 kmcv	✓
8	2024-01-28 08:49:47	<u>0xb6d7c3e312e42d8cde2958a9a8f4f7cc1ad935d67acd20b57dd9916b2386c216</u>	- 50.000000 USDT  50.00 USD	✓
9	2024-01-28 08:18:18	<u>0x8d6b765632abea18de2789658330c6b17a46ad293431ee8caddbf9059acd409c</u>	+ 9.999990 USDT  10.00 USD	✓
10	2024-01-28 08:15:52	<u>0xc62f945d1b1b99f6e222d1980a4c069050366785c1af8561bb5b51d2fffea13c</u>	+ 10.000000 USDT  9.99 USD	✓
11	2024-01-28 08:09:37	<u>0xa89eebac5174779da14b385168d1b3b8e3b271ac4e364ba0147cc1c45dcfcfe3</u>	+ 20.000010 USDT  19.99 USD	✓
12	2024-01-28 08:09:01	<u>0x8ce7bce7876602a64ddb4e520984e3d15af28e13fc93cfcee274c27f64f3e338</u>	+ 10.000000 USDT  9.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-21 21:45:32	<u>0xab562272e6bc16dda2ce988dc57d40d0d156a7c07d3b56ac3e716f7bc4363590</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-21 20:27:39	<u>0x21b007b0c78813f24937588b8b4d69b8bed1a26db21aedf01454ebec2edc76b6</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-01-30 03:52:49	<u>0x05581127dae422eec6fc9597e5653830b77d5305a012c36ea5776e5af0627b35</u>	+ 1 5eth.net	✓
4	2024-01-28 15:28:48	<u>0xa6ac854b0877401eaaf5eff1624b4b200fe7a3d3b71f29973bf8d9aaf41ff9c3</u>	+ 1 2000usdc.org	✓
5	2024-01-28 08:10:27	<u>0x52a6a850d5d4517f2f78b9594c417f99852337563ceadc874a706d19387cff44</u>	+ 1 5000usdt.com	✓
6	2024-01-28 08:10:21	<u>0x8fd6a398bd332c5298fe984b04d898bccf4f66585976c3630e158c586e2fba5f</u>	+ 1 Reward at bonewin.com	✓

* USD values displayed at the time of transaction

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