

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8718b3e271b729f8b42abcbe9df1204154422cbb</u>
TOTAL RECEIVED	0.080000000000000002 MATIC
	0.02 USD
TOTAL SEND	0.078394429220000006 MATIC
	0.02 USD




Token	Balance
MATIC	0.001605570780000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! eth-earn.net	51,859.000000000000000000 n.net
droppradar.site stETH Airdrop	1.000000000000000000 )
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.org
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.org	N/A Airdrop at [3eth i%org]

Token	Balance
\$5000 USDT AirdropřŽ•	N/A 5000usdt.com




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 21:25:11	<u>0x943ec0c72cc53a503763aa4554bb5f0347e1fdddcdd4a08c08004c775895ade</u>	- 0.0749994552199999 97 MATIC  0.06 USD	✓
2	2024-02-13 21:25:11	<u>0x943ec0c72cc53a503763aa4554bb5f0347e1fdddcdd4a08c08004c775895ade</u>	- 0.0006919999794960 00 MATIC  0.00 USD	✓
3	2024-02-13 21:25:11	<u>0x943ec0c72cc53a503763aa4554bb5f0347e1fdddcdd4a08c08004c775895ade</u>	- 0.0000220000205040 00 MATIC  0.00 USD	✓
4	2024-01-29 03:53:00	<u>0xb06263d2e38f59cb262e511f3df5f36299ea21d5da6ab639ee7f521f7e148d42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-29 03:53:00	<u>0xb06263d2e38f59cb262e511f3df5f36299ea21d5da6ab639ee7f521f7e148d42</u>	- 0.0012707819153056 74 MATIC  0.00 USD	✓
6	2024-01-29 03:53:00	<u>0xb06263d2e38f59cb262e511f3df5f36299ea21d5da6ab639ee7f521f7e148d42</u>	- 0.0000034020846943 26 MATIC  0.00 USD	✓
7	2024-01-29 03:52:44	<u>0x70cf38bb1a4a2ada98e9bc7be5abc3c528825ec419e6a4640f8571e5030b9cf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-29 03:52:44	<u>0x70cf38bb1a4a2ada98e9bc7be5abc3c528825ec419e6a4640f8571e5030b9cf4</u>	- 0.0014028606250340 22 MATIC  0.00 USD	✓
9	2024-01-29 03:52:44	<u>0x70cf38bb1a4a2ada98e9bc7be5abc3c528825ec419e6a4640f8571e5030b9cf4</u>	- 0.0000039293749659 78 MATIC  0.00 USD	✓
10	2024-01-29 03:52:30	<u>0xd63b61caf4cc7c9e7f1893e69a79baad95e3f28cc3ea1873097b8c4b9f9c9355</u>	+ 0.0800000000000000 02 MATIC  0.06 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 07:13:10	<u>0x5c1aae3032ff1798ec7dfd69f90dac7b099fe883c8e7575db916d8d0c527caf4</u>	+ 51,859.0000000000 0000000 n.net	✓
2	2024-02-02 01:11:23	<u>0xfe87921cdd7c11d29a200a863bd268e7955096eac9d87db7d3607360db943a20</u>	+ 1.0000000000000000 00 )	✓
3	2024-01-29 03:53:38	<u>0xbc3625504833ede2c340b85dbdb3dafd64921fa0a7cdb9305db0bc803807ccbb</u>	- 0.000000 USDT  0.00 USD	✓
4	2024-01-29 03:53:00	<u>0xb06263d2e38f59cb262e511f3df5f36299ea21d5da6ab639ee7f521f7e148d42</u>	- 31.297500 USDT  31.29 USD	✓
5	2024-01-29 03:52:44	<u>0x70cf38bb1a4a2ada98e9bc7be5abc3c528825ec419e6a4640f8571e5030b9cf4</u>	- 0.802500 USDT  0.80 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-29 03:52:18	<u>0x0e951f58ec15365a8be9712a82746120739d24ac50dd94a39a743f2a732107c6</u>	+ 32.100000 USDT  32.09 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 23:15:29	<u>0x016fdf7b737155dc1bb24a45e0d99bd34cb3e5770bb74da293c88d50d7472530</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-13 23:02:11	<u>0x51d56f0f191b10aacc0eff85838bb1fccad6c7b2c5aed6b4ec48ca3c03ef05e4</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-02-01 06:43:06	<u>0x0d515ab8cefb4e7183051ed3136028f2f46107c153f662299ffb6516feebde27</u>	+ 1 Reward at ether.casa	✓
4	2024-01-29 18:32:10	<u>0xa6d9543a69e9eb1d2490fc6a7dc503a746db3194e0a6b12af5f98387d1b422cb</u>	+ 1 2000usdc.org	✓
5	2024-01-29 03:53:18	<u>0x240a0fbd8dbf2c3cfebbd838f58f91c7f652bc35ec18cfa6d4447e1253d5a68e</u>	+ 1 5000usdt.com	✓

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