

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c7f14db3a099c9ec7975b9526d18a1b690721d9</u>
TOTAL RECEIVED	0.118249999999999994 MATIC
	0.04 USD
TOTAL SEND	0.031791919611080480 MATIC
	0.01 USD

Token	Balance
MATIC	0.086458080388919528 MATIC
	0.03 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USD Coin	0.000000 USDC
! RETIK	375,880 P.COM]
5000\$	N/A 5000\$
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 3eth.top 	N/A Airdrop at [3eth i%Ettop]
Reward at 10bnb.org 	N/A Airdrop at 10bnb.org

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
\$5000 USDC	N/A NFTVoucher
	N/A
Reward at 5000usdc.top	N/A Reward at [5000usdc i%{top}]
\$5000 GET REWARD	N/A drop-coins.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 11:56:34	<u>0x509942a1847655fe8e6c ae7c26cc38dc0f7da41 e15ba7248133645b713806</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-10 11:56:34	<u>0x509942a1847655fe8e6c ae7c26cc38dc0f7da41 e15ba7248133645b713806</u>	- 0.0043734600000000 00 MATIC 0.00 USD	✓
3	2024-03-10 11:56:34	<u>0x509942a1847655fe8e6c ae7c26cc38dc0f7da41 e15ba7248133645b713806</u>	- 0.0029362453091688 60 MATIC 0.00 USD	✓
4	2024-03-10 10:36:45	<u>0x2053e24749572262da8c af804ddb28c88c8e8b621f 3ef4b75892f8db775d0c3b</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-03-10 10:36:45	<u>0x2053e24749572262da8c af804ddb28c88c8e8b621f 3ef4b75892f8db775d0c3b</u>	- 0.0048325200000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-10 10:36:45	<u>0x2053e24749572262da8c af804ddb28c88c8e8b621f 3ef4b75892f8db775d0c3b</u>	- 0.0029185355669485 40 MATIC  0.00 USD	✓
7	2024-03-10 09:53:49	<u>0x317e2b34ca24e5c3b6f0 37309096e533bf38b03e44 bfbb6c73eedbcf02d73934</u>	+ 0.0603899999999999 99 MATIC  0.07 USD	✓
8	2024-03-10 09:37:35	<u>0xe2879d01d73d47ad92f4 19cb903fe8ec2e1d8b5a9c 5a00a433b0dea440b9bac3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-10 09:37:35	<u>0xe2879d01d73d47ad92f4 19cb903fe8ec2e1d8b5a9c 5a00a433b0dea440b9bac3</u>	- 0.0098231959999999 99 MATIC  0.01 USD	✓
10	2024-03-10 09:37:35	<u>0xe2879d01d73d47ad92f4 19cb903fe8ec2e1d8b5a9c 5a00a433b0dea440b9bac3</u>	- 0.0069079627349630 78 MATIC  0.00 USD	✓
11	2024-03-10 09:37:19	<u>0x0133d315d8fd690a7a2d 64d9f9c34943d652619ff0 17ef9933c3a221369810d3</u>	+ 0.0578600000000000 02 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 17:50:26	<u>0x990a22879ee3f3af4303 83a6e976676bb9a8ed24d0 a36337a4d240ca855fcb6b</u>	+ 375,880 P.COM]	✓
2	2024-03-10 11:56:34	<u>0x509942a1847655fe8e6c ae7c26cc38dcdac0f7da41 e15ba7248133645b713806</u>	- 299.790000 USDC  299.77 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 11:56:12	<u>0x010f2ede8566d1e520a9032139186b48e1cc5820d92bbe8433aa0464b963e2df</u>	+ 299.790000 USDC 299.77 USD	✓
4	2024-03-10 10:36:45	<u>0x2053e24749572262da8caf804ddb28c88c8e8b621f3ef4b75892f8db775d0c3b</u>	- 347.000000 USDC	✓
5	2024-03-10 09:53:29	<u>0xcaca8d7e66a8cbb9fe0c54d424c0ee9aa2d8bd022c1c8a3a91ba471096bcfe50</u>	+ 347.000000 USDC	✓
6	2024-03-10 09:37:35	<u>0xe2879d01d73d47ad92f419cb903fe8ec2e1d8b5a9c5a00a433b0dea440b9bac3</u>	- 2.000000 USDC	✓
7	2024-03-10 09:27:29	<u>0x5263987a3f7e661c67f260533263ce2b9e5ea9e4886835d8b1bfff4b24c2d3908</u>	+ 2.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:28:26	<u>0x4064cb76e3b153140ccf519e0a1837682fc4c2a84f751f681a9d980fc29bb51e</u>	+ 1 5000\$	✓
2	2024-07-19 09:32:32	<u>0x7dea62d7662ce1a01220578c4fb453918dfd428116f84a081c1db78940fdd647</u>	+ 1 ₪	✓
3	2024-07-19 09:32:26	<u>0x810ad7326b97ccbf750a06a75685998c5f48fbace9dc62f46c66c48e6697bb99</u>	+ 1 1ETH Airdrop at etherc.lat ₪	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 17:50:24	<u>0x76624ff11e7babeba648ae6ac3a3060be944caddc188f9e7b1fa5b0905d14e0f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-04 17:50:18	<u>0xbe8d0f0ed65d860d264751a1c31ecf5e9bf05ee911873b8265131abb3aee1d5e</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-03-19 11:59:32	<u>0xe22a426239b98539651e265868156be01872ab0b384b4a2c879160fae6c305e1</u>	+ 1 Reward at [5000usdc i%[etop]	✓
7	2024-03-10 16:03:27	<u>0x8a618cf96d2bda43462fa5074367ca4d0f31b1d0608901c6786cf2e4677f77f8</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2023-12-24 02:27:25	<u>0x4a626a20b68a7f9263793742facef0c74955dd3988f37c1f99eef7d680b500e8</u>	+ 1 3000usdt.net	✓
9	2023-12-24 01:48:55	<u>0xd66fe4988d0b44f61e9c957c46b073429f30bf3605dcd227d605db7ba8819970</u>	+ 1 2000usdc.cc	✓
10	2023-08-26 08:21:10	<u>0x621310570d19e8d7b6aa51cdc2e4bc3f7d73dac80f1405ce6969b9e844d77727</u>	+ 1 UNI-V3-POS	✓
11	2023-08-26 08:18:44	<u>0x18b1bde1e7f5689f7e3910190b37eed18cff04f62b1dad25b821ac4658c396bc</u>	+ 1 NFTVoucher	✓
12	2023-08-26 08:18:14	<u>0xc63c1fdd7dd04cfc7247a074e88174f279df05ffa6ef449683c1b899a9dcab7c</u>	+ 1 drop-coins.xyz	✓

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