

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-21 14:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90eb501101cffdca349e6e97a70fb9c083f24707</u>
TOTAL RECEIVED	0.299999999999999989 MATIC
	0.11 USD
TOTAL SEND	0.298632155923204579 MATIC
	0.11 USD




Token	Balance
MATIC	0.001367844076795444 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
! abict.net	4,891.500000000000000000 et
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Dragon Token	100.000000 DGT
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%Ÿtop]

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 15:14:23	<u>0x9209e28e7eca4aab5780</u> <u>a5658efbe0832ed50cc260</u> <u>1e69df1b4ce236be22b595</u>	- 0.278000000000000000 25 MATIC  0.26 USD	✓
2	2024-03-19 15:14:23	<u>0x9209e28e7eca4aab5780</u> <u>a5658efbe0832ed50cc260</u> <u>1e69df1b4ce236be22b595</u>	- 0.0006478433281740 00 MATIC  0.00 USD	✓
3	2024-03-19 15:14:23	<u>0x9209e28e7eca4aab5780</u> <u>a5658efbe0832ed50cc260</u> <u>1e69df1b4ce236be22b595</u>	- 0.0018556123695900 00 MATIC  0.00 USD	✓
4	2024-01-15 02:36:42	<u>0x4f4d0063718f2bfc50aa</u> <u>57e9ff846317ffa8b49b27</u> <u>22f9c4cd199e118c7211e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-15 02:36:42	<u>0x4f4d0063718f2bfc50aa</u> <u>57e9ff846317ffa8b49b27</u> <u>22f9c4cd199e118c7211e0</u>	- 0.016576980000000000 02 MATIC  0.01 USD	✓
6	2024-01-15 02:36:42	<u>0x4f4d0063718f2bfc50aa</u> <u>57e9ff846317ffa8b49b27</u> <u>22f9c4cd199e118c7211e0</u>	- 0.0000000002099750 80 MATIC  0.00 USD	✓
7	2024-01-15 02:36:10	<u>0x6c65e8423ee6cd165d7b</u> <u>2b63f9c03907a527449bb8</u> <u>bb0b2913b6086ab8668338</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-15 02:36:10	<u>0x6c65e8423ee6cd165d7b</u> <u>2b63f9c03907a527449bb8</u> <u>bb0b2913b6086ab8668338</u>	- 0.0015517199976206 96 MATIC  0.00 USD	✓
9	2024-01-15 02:36:10	<u>0x6c65e8423ee6cd165d7b</u> <u>2b63f9c03907a527449bb8</u> <u>bb0b2913b6086ab8668338</u>	- 0.0000000000178447 80 MATIC  0.00 USD	✓
10	2024-01-14 23:53:15	<u>0xe2167ab9bfb799853296</u> <u>bcde2e235e2cd32b63f010</u> <u>949c3bb920db898c2c0010</u>	+ 0.2999999999999999 89 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:31:07	<u>0x92fc18cbedd5f0c375af</u> <u>f9e1d8348a34a4230baea1</u> <u>2b447f9a99cda6b18dd578</u>	+ 100.000000 DGT	✓
2	2024-01-20 04:14:05	<u>0x970d1a9a24b8b32be21c</u> <u>9cbca58913420baafcdbe8</u> <u>a7f073fe401c10c86fd017</u>	+ 4,891.500000000000 000000 et	✓
3	2024-01-15 02:36:42	<u>0x4f4d0063718f2bfc50aa</u> <u>57e9ff846317ffa8b49b27</u> <u>22f9c4cd199e118c7211e0</u>	- 10.000000 USDT  9.99 USD	✓
4	2024-01-15 02:36:26	<u>0x9236f8ef3a7963fed1dc</u> <u>5a29fc9249c52568172568</u> <u>814766477d0ec21c858712</u>	+ 1 rewards	✓
5	2024-01-15 02:33:04	<u>0x28556430e2d30ef3c057</u> <u>51e1447375d1318a5bfc2c</u> <u>4208c12c42d371884e4803</u>	+ 5.000000 USDT  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-15 02:31:50	<u>0x329bf322d8faa0400b3d37f9590b06101823eb3d3a69717fd760f48575799170</u>	+ 5.000000 USDT  4.99 USD	✓
7	2024-01-14 23:55:31	<u>0x3ecb4b68cb73d204050855939e0c5d23da74c00f945118785bdedb1654478fbf</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 16:43:11	<u>0xa5e257ce3a885d778d19a5c10183825a097c2b5128062f8e32a8a005eed6ceab</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-01-14 23:54:05	<u>0xbf8da2cb118adf1f7a7710abcf977a526a666cd883f8955ed1eba81a96b99c25</u>	+ 1 3000usdt.cc	✓
3	2024-01-14 23:53:31	<u>0x01652067cb3b3996c8c6dee3a0022bdaefa2a8fdedbb23aed0232927661053b0</u>	+ 1 1000usdc.top	✓

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