

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 05:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x93ed6a7a1b70a641e043e1215e2992524e2f50ee</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.001596123752491296 MATIC
	0.00 USD


Token	Balance
MATIC	0.038403876247508704 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
AliquidEth.com	N/A Claim Reward
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
1000\$ REWARDS	N/A drops-reward.xyz
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 USDC	N/A NFT Voucher
\$2000 USDT Airdrop	N/A ro
1000\$ REWARDS	N/A token-rewards.xyz

Token	Balance
2,000 USDT Reward	N/A op.net
\$100,000 BONE	N/A Voucher
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]
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\$2000 Drop USDT	N/A drops-usdt.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 18:40:39	<u>0x09fb7b7bb1d365a9c827</u> <u>812b3f608aa857ad14fbec</u> <u>9698cbccabdb57ff74d179</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-01 18:40:39	<u>0x09fb7b7bb1d365a9c827</u> <u>812b3f608aa857ad14fbec</u> <u>9698cbccabdb57ff74d179</u>	- 0.0010643221162860 30 MATIC  0.00 USD	✓
3	2024-03-01 18:40:39	<u>0x09fb7b7bb1d365a9c827</u> <u>812b3f608aa857ad14fbec</u> <u>9698cbccabdb57ff74d179</u>	- 0.0005318016362052 66 MATIC  0.00 USD	✓
4	2024-03-01 18:24:47	<u>0x854889630f10060f6e27</u> <u>db3ed17e9d57739c6bd6c1</u> <u>5027d2d58d5dbe2d094ac1</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 18:40:39	<u>0x09fb7b7bb1d365a9c827</u> <u>812b3f608aa857ad14fbec</u> <u>9698cbccabdb57ff74d179</u>	- 411.210000 USDT  411.31 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-01 16:49:31	<u>0x9106e3490c338d6c3d489aeea0406b83ac23137f2cd9cea9358c48a3042608ca</u>	+ 399.210000 USDT 399.26 USD	✓
3	2024-03-01 16:41:57	<u>0x5b7943c7109c393afa0d4f51e7a6e413cab7a83f24055f9c9f3a7f35f6ebcb61</u>	+ 12.000000 USDT 12.00 USD	✓
4	2023-12-23 20:55:07	<u>0x5d15946037464bb85fef2c238fc4fe7da02c7621ebb678248904a94447e6393</u>	+ 1 Claim Reward	✓
5	2023-12-23 20:50:50	<u>0x5473154f4f5b7e9a291186396e1efeaa65c42e4149c34bdb064f849a4b49248e</u>	+ 1 Claim Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 18:49:51	<u>0xad2bdf9ff4d34f302b7587f49d818d68ef7d30d37f858a3924a187ad046fc7f5</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
2	2024-02-26 05:38:00	<u>0xba83bbaee83e64aaca02ca08cba42a05cadce518b5a8a51ad6537bfe642fff0</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
3	2024-02-26 03:57:38	<u>0x1ca32c8a4343c19a6ad61637b1299b564a492e38f66f9aba97de17fd633a7289</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
4	2024-01-04 10:40:31	<u>0xbcd8ffbbfdadfc58ad43b2ade1fde10a8a44f22826b3fb688c8a1a49dbdc0e</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-04 10:12:19	<u>0x7aab8ea793feaeb7387200723f736f35b6e09899af0e3f6c520e934747809414</u>	+ 1 2000usdc.cc	✓
6	2023-12-15 16:19:48	<u>0x9728d42482d17eb1829e0efeb9804ee862e8e107b42f05942342a1ae1782cb86</u>	+ 1 2000usdt.link	✓
7	2023-12-15 16:15:04	<u>0xa70dcac565ba79d67aa538745c358638bdc163cab0d1117100f685f2750670bf</u>	+ 1 1000usdc.net	✓
8	2023-11-15 14:17:46	<u>0x277f7b5f367cd122abf213458e766339a746afaadd72c71229f630576d73a2dc</u>	+ 1 ro	✓
9	2023-11-15 14:17:40	<u>0x9f335193113b6b332a5c3e95d577d183ff9fe0abb11b77703d66946510e74cf3</u>	+ 1 et	✓
10	2023-10-31 20:32:12	<u>0x42dd837287b876f6b96f60dc0ec07f9b50e04b5ce125fbf34ca8763b3f369ce0</u>	+ 1 Voucher	✓
11	2023-10-31 20:28:30	<u>0x939a03bed117a1fbd21dc2724394f03e0d4c9e8320d0a7963aeaea215cc16866</u>	+ 1 op.net	✓
12	2023-09-21 02:13:26	<u>0xa62a724f2cc0f56d2a81de6eeb252870feeb173d2bdc72debce9adab676b1ee4</u>	+ 1 Voucher	✓
13	2023-09-16 08:33:47	<u>0x2fff89e4a3bd2f2f52c47cdd2e09911d0f92b9bd3c3832a866fbab4d97df1bef</u>	+ 1 usdt-reward.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-12 14:25:14	<u>0x3fdb24105ee138147348</u> <u>2ae6f665422f966084ab9c</u> <u>8c63808564f45ae1ea180a</u>	+ 1 NFT Voucher	✓
15	2023-09-12 11:06:16	<u>0xe9ee81494553e63cdae2</u> <u>b777da039e2eb4f1855797</u> <u>b14582983f60bb147c9e9b</u>	+ 1 drops-usdt.com	✓
16	2023-08-17 16:30:32	<u>0x44a4be2f19142bbabae7</u> <u>16deca2ee39c833c60b9ac</u> <u>ec56aeadd4f31b1171ce85</u>	+ 1 token-rewards.xyz	✓
17	2023-08-17 03:30:24	<u>0x549a14d3016d1027e790</u> <u>e01ab8091c6cba7235ebb8</u> <u>70502b547558875a061047</u>	+ 1 drop-reward.xyz	✓
18	2023-08-14 18:30:30	<u>0x7aacc03dba9a851437d6</u> <u>1749bc81c06efa9786be73</u> <u>402924033f4004baefae36</u>	+ 1 drops-reward.xyz	✓

* USD values displayed at the time of transaction

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