

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 07:41 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x944be3ce8d3a81c343053ecc588d902599c0e0ba</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.102019946915476001 MATIC
	0.03 USD

Token	Balance
MATIC	0.047980053084524001 MATIC
	0.01 USD
USD Coin	0.000000 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
0.5 ETH REWARD	N/A StakeEther.co
OriginEther	N/A o
TRUST WALLET MYSTERY BOX	N/A .SITE
Lido-event.site	N/A DO Giveaway!
Reward at 5000usdt.com	N/A 5000i%,Reward
\$1000 USDC VoucheröŸŽ•	N/A 1000usdc.top

Token	Balance
1ETH Reward at web3eth.lat ðŸŽ•	N/A 1ETH Reward at web3eth.lat ðŸŽ•
Reward at 10bnb.cfd ðŸŽ•	N/A Airdrop at 10bnb.cfd ðŸŽ•
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:57:36	<u>0xe774cba7aff0b3d9fb24</u> <u>102a7c42573726ddb5c5c</u> <u>29c40f7d04c1b3ce263792</u>	- 0.0967783199987113 24 MATIC  0.04 USD	✓
2	2024-07-13 04:57:36	<u>0xe774cba7aff0b3d9fb24</u> <u>102a7c42573726ddb5c5c</u> <u>29c40f7d04c1b3ce263792</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-07-13 04:57:36	<u>0xe774cba7aff0b3d9fb24</u> <u>102a7c42573726ddb5c5c</u> <u>29c40f7d04c1b3ce263792</u>	- 0.0000039469154760 00 MATIC  0.00 USD	✓
4	2024-01-15 21:52:07	<u>0xd5589e0c18aecff5dc25</u> <u>9551db168d34bcc2111f28</u> <u>a3bad459b0a189749601cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-15 21:52:07	<u>0xd5589e0c18aecff5dc25</u> <u>9551db168d34bcc2111f28</u> <u>a3bad459b0a189749601cb</u>	- 0.0032216800000000 00 MATIC  0.00 USD	✓
6	2024-01-15 21:52:07	<u>0xd5589e0c18aecff5dc25</u> <u>9551db168d34bcc2111f28</u> <u>a3bad459b0a189749601cb</u>	- 0.0000000000012886 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-15 21:51:07	<u>0xbe14f2d27e9c3643db204e6afb7d50420758f65ce8af8d7f24059a5148172965</u>	+ 0.149999999999999999 94 MATIC  0.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:58:18	<u>0xa889b0a2c773a8ed6121c1c5fea8c4925e8316d8fb71d031631d9b7e69362d2f</u>	+ 1.0000000000 o	✓
2	2024-02-22 09:16:33	<u>0xefbe014a0efb018bcfaece00dc82e9da488dfc9f37c2435f2161f5027eee7d58</u>	+ 1 StakeEther.co	✓
3	2024-01-17 06:29:26	<u>0xa67105ef7a020ae3e11ee495560b482aa3ebb6e4e8e5fe3641966d86b3ac95df</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:41:48	<u>0x999614b0b9e24b10de863fc6f59230e062d2efeb785971e073387462505d038c</u>	+ 3 .SITE	✓
5	2024-01-16 20:28:43	<u>0x8eae300e8ef9a1bf481566092476cc65f6a8e883740ddde48fbca576cf06c453</u>	+ 1 DO Giveaway!	✓
6	2024-01-15 21:52:07	<u>0xd5589e0c18aecff5dc259551db168d34bcc2111f28a3bad459b0a189749601cb</u>	- 29.984074 USDC	✓
7	2024-01-15 21:40:51	<u>0x6572c0dde0e26aad741637d51a6b2d30169739d4fe0b9e400d57b019e2aa8a95</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-15 21:38:51	<u>0xad75b92e78535ce31b7d0725474d5db6d675fa15603cc366a75d960b5659caea</u>	+ 29.984074 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 04:58:20	<u>0xd0f5467a481cc1cfd397c1c4042b1460ff6b9b40a25c39d0a214026b7c77c8cd</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
2	2024-07-13 04:57:50	<u>0x55f26cb007cf77feeb27f9af14a817952cb1dbd3c7007c3c884ffcff41718c96</u>	+ 1 1ETH Reward at web3eth.lat đŸŽ•	✓
3	2024-01-15 21:40:07	<u>0x06b233cf5979e40c3a6aa84faf127f209a2985b23f8e3cdbf0ab0dd6b555cc5a</u>	+ 1 1000usdc.top	✓
4	2024-01-15 21:40:07	<u>0x09feaf171a71408062ff9b26e6241568165e5dbf4d8c660fa1cc411fbd673b08</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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