

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98e5fc9ff4740014f33ab606385c12bcda526960</u>
TOTAL RECEIVED	83.634167267186043659 MATIC
	31.46 USD
TOTAL SEND	83.633863081634459036 MATIC
	31.46 USD

Token	Balance
MATIC	0.000304185551586000 MATIC
	0.00 USD
XEN Crypto	0.000000000000000000 mXEN
1,000 USDT Reward	N/A .net
\$5000 USDC Event	N/A Vouchers
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher
CLAIM 4801 USDC	N/A USDC VOUCHER
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A usdtdrop.xyz
\$1000 USDT	N/A tether.ac
5 stETH Event	N/A Vouchers






Token

Balance







5000 USDC

N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 08:51:38	<u>0x55779dbeed6d03ed08e59129a5d0fd1ce4660ee1eec4f449411c4ede1d2f1f3c</u>	- 42.402611001676561 386 MATIC  26.41 USD	✓
2	2023-10-28 08:51:38	<u>0x55779dbeed6d03ed08e59129a5d0fd1ce4660ee1eec4f449411c4ede1d2f1f3c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-10-28 08:51:38	<u>0x55779dbeed6d03ed08e59129a5d0fd1ce4660ee1eec4f449411c4ede1d2f1f3c</u>	- 0.0009125729765040 00 MATIC  0.00 USD	✓
4	2023-10-28 08:51:02	<u>0xf0b6d19db7102150376079694a77dfe02a267a8eeca7010e273e77fa127909cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-28 08:51:02	<u>0xf0b6d19db7102150376079694a77dfe02a267a8eeca7010e273e77fa127909cd</u>	- 0.0022094400000000 00 MATIC  0.00 USD	✓
6	2023-10-28 08:51:02	<u>0xf0b6d19db7102150376079694a77dfe02a267a8eeca7010e273e77fa127909cd</u>	- 0.0029104639225595 68 MATIC  0.00 USD	✓
7	2023-10-28 08:49:52	<u>0x9fb12a3bc586c6186aebb3075a6587def765cc09959343946405103e26ed9ecc</u>	+ 42.408515025302747 858 MATIC  26.41 USD	✓
8	2022-10-13 08:07:48	<u>0x259c04b808c555aa69f0ef77a23c2faf636fb158d45a4fdce19ff4200ff8a47a</u>	- 41.198884329999998 499 MATIC  30.34 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-13 08:07:48	<u>0x259c04b808c555aa69f0ef77a23c2faf636fb158d45a4fdce19ff4200ff8a47a</u>	- 0.0007412038522140 00 MATIC  0.00 USD	✓
10	2022-10-13 08:07:48	<u>0x259c04b808c555aa69f0ef77a23c2faf636fb158d45a4fdce19ff4200ff8a47a</u>	- 0.0015581663264790 00 MATIC  0.00 USD	✓
11	2022-10-13 08:06:12	<u>0x3f29bd3e15f51bb4a4fe52b8b357dcbb67f2c49bd233ea6ff5a2978f3e0f3fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-10-13 08:06:12	<u>0x3f29bd3e15f51bb4a4fe52b8b357dcbb67f2c49bd233ea6ff5a2978f3e0f3fa</u>	- 0.0061367578898153 58 MATIC  0.00 USD	✓
13	2022-10-13 08:06:12	<u>0x3f29bd3e15f51bb4a4fe52b8b357dcbb67f2c49bd233ea6ff5a2978f3e0f3fa</u>	- 0.0172691449903271 50 MATIC  0.01 USD	✓
14	2022-10-13 08:05:28	<u>0x6c6b120293371f69de744a87aefa262cdfcb8110c470f4af045e858e7a50fd5b</u>	+ 41.225652241883302 906 MATIC  30.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 08:51:02	<u>0xf0b6d19db7102150376079694a77dfe02a267a8eec</u> <u>e7010e273e77fa127909cd</u>	+ 0.0000000000000000 00 mXEN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-28 08:51:10	<u>0x0dcd660cc82c2ed85992</u> <u>f2a73dc47911166582a743</u> <u>1d3d259479e6c351da897d</u>	+ 1 Voucher	✓
2	2023-10-28 08:50:18	<u>0x3fa530d03a8f0ebe3ce3</u> <u>a59c1aad797d558ca7bf3a</u> <u>d5ad696e305aa986148fc8</u>	+ 1 2000usdt.org	✓
3	2023-10-28 08:50:10	<u>0x24a66e617a0c19b2d582</u> <u>fb35bd62e6c9464b7898cb</u> <u>f4b3865d57fdec1c6f5bf6</u>	+ 1 .net	✓
4	2023-10-17 16:16:05	<u>0x4f78a611393b20bce74d</u> <u>1486d61d1109d0360a2446</u> <u>36a67dd34e73ceae86ba84</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-10-07 17:02:12	<u>0x5010b385859485db1ba6</u> <u>481b1c53efe315a19b0ec2</u> <u>6619bc54a087dff225746c</u>	+ 1 Voucher	✓
6	2023-10-07 12:02:43	<u>0x964d6f0d4ff9eafffa00</u> <u>c7308c9a90e266ba26d243</u> <u>0d10a7cfd64cfa2393ef51</u>	+ 1 rg	✓
7	2023-10-07 11:51:59	<u>0x728478018f4744f9c23c</u> <u>082fd9a0d52414b18c44e0</u> <u>da12aa29dc964b97801a0f</u>	+ 1 USDC VOUCHER	✓
8	2023-10-07 11:48:11	<u>0xb30f4982b377b5e5dccc</u> <u>00e81f42161f8f14fe9b5c</u> <u>c74e9fb5f02d127603e382</u>	+ 1 Vouchers	✓
9	2023-10-07 11:47:47	<u>0x722f49cf1b2db16869a9</u> <u>b62171aad853925a30de8</u> <u>ae53fd1fd34cee6a4a9389</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-07 11:47:13	<u>0xffa3c547f663ed63d68a</u> <u>4eb7709230d3f4eedf39ee</u> <u>370514ed36ab75a2ec5d3f</u>	+ 1 rg	✓
11	2023-10-07 11:46:33	<u>0xb08af0fef84133535862</u> <u>47835b4448a4e58cc41724</u> <u>7e34271a888e99985af2b6</u>	+ 1 usdt drop.xyz	✓
12	2023-10-07 11:45:59	<u>0xaaec73c703214cfa0407</u> <u>8fe0748f40be7f0948fc46</u> <u>269d096f5a4cd510bfca12</u>	+ 1 tether.ac	✓

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