

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 01:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c2f3e8f1a93d4804f5e9502bc9ef348e7b69f5c</u>
TOTAL RECEIVED	0.592703001636653570 MATIC
	0.21 USD
TOTAL SEND	0.002869150001778873 MATIC
	0.00 USD


Token	Balance
MATIC	0.589833851634874784 MATIC
	0.21 USD
UD...D C0%in	0.000000 UD...D0j
USD Coin	0.000000 USDC
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A vip
\$1000 Rewards	N/A usdt-1000.xyz
\$3000 USDT Reward	N/A 3000usdt.com
10BNB at 10bnb.us δŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$2000 USDT Airdrop	N/A yz
1,000 USDT Reward	N/A .net

Token	Balance
δŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
	N/A NFT Airdrop Voucher
\$1000 USDC Voucher	N/A ro

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 02:58:17	<u>0xd90c6b100d7eec1e52e1</u> <u>38e698d929f137f61db571</u> <u>0ee10fc0365e4c3fdc79b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-12 02:58:17	<u>0xd90c6b100d7eec1e52e1</u> <u>38e698d929f137f61db571</u> <u>0ee10fc0365e4c3fdc79b3</u>	- 0.0028691499998852 34 MATIC  0.00 USD	✓
3	2024-10-12 02:58:17	<u>0xd90c6b100d7eec1e52e1</u> <u>38e698d929f137f61db571</u> <u>0ee10fc0365e4c3fdc79b3</u>	- 0.0000000000018936 39 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 12:52:06	<u>0x6f87c59e5d1818a46a5d</u> <u>8c9a931e12d85d60556cc4</u> <u>0af33983beb48cb939f78a</u>	+ 0.5927030016366535 70 MATIC  0.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-12 03:05:17	<u>0x1bf62dda9fafcb78690b</u> <u>a99789321059e6fe3e9fff</u> <u>8da4133fe57191360d8c2a</u>	- 10,496.945177 UÐ...DÐj	✓
2	2024-10-12 03:05:17	<u>0x1bf62dda9fafcb78690b</u> <u>a99789321059e6fe3e9fff</u> <u>8da4133fe57191360d8c2a</u>	- 0.000000 USDC	✓
3	2024-10-12 02:58:17	<u>0xd90c6b100d7eec1e52e1</u> <u>38e698d929f137f61db571</u> <u>0ee10fc0365e4c3fdc79b3</u>	- 10,496.945177 USDC	✓
4	2024-10-12 02:57:17	<u>0x6a5da0b6e8cf0128b072</u> <u>29a1414c866b8d1a81f9da</u> <u>86eed2f28061b1b294b6ae</u>	+ 10,496.945177 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 02:57:21	<u>0x9a6c5da2f61cc050f598</u> <u>4b6ac1500d1fd07513cda3</u> <u>5de1ccb7d047c588925b46</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
2	2024-05-29 16:29:56	<u>0xac08da7759f77cb43f0d</u> <u>4b04b981523b27bb046ca7</u> <u>c28ff261890068c174d798</u>	+ 1 10BNB Reward at [10bnb.us]	✓
3	2024-05-29 16:28:32	<u>0x26e5e20f64a3af1df0b0</u> <u>5412e29b2c96c828002404</u> <u>8c3f6b7450f60fceff9d2c</u>	+ 1 e]	✓
4	2023-11-19 07:42:24	<u>0x1b257b023057342bb10c</u> <u>fbf3b8d27e0e6c1c55cb42</u> <u>ee32b726839386d99d4e1b</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-19 07:42:14	<u>0x878544df88ca2e69e4e1d30d59db50bde794d614f851e830a0e1fa280cdc327b</u>	+ 1 ro	✓
6	2023-11-07 14:20:08	<u>0x4669703b8a6ed7e69e7e445bcf10262c6e97f65ef014074a3220f40fff2b63b3</u>	+ 1 Voucher	✓
7	2023-11-07 14:15:00	<u>0xa5189c400b1fac88f75de755d43c14674fdf187117e56c2b6e8af6e34bb316cb</u>	+ 1 vip	✓
8	2023-11-02 08:28:55	<u>0xff58537c75dd59fdbdf91627904fe184941dbc6c0a063681166be95a276c8e94</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-26 15:14:57	<u>0xdddee15e31b309390ceeb50d53f0aaf78733d36de17e69676d91de0ddcea99cb</u>	+ 1 3000usdt.com	✓
10	2023-10-26 15:14:41	<u>0xe0e5d4e34defb5cddb9db20a579adc4807d3e8007a32679a54c2e776760da47c</u>	+ 1 .net	✓
11	2023-10-10 02:33:19	<u>0x9438b8807b273783b439d8d1fd1c93e4ffef4292c2d5622f26f6d1588e0a0794</u>	+ 1 usdt-1000.xyz	✓
12	2023-09-17 13:26:54	<u>0x05f6d4d08414e094afe95944f6414eada58d0fddb01f2b8a69454c7d56ed656b</u>	+ 1 usd-reward.com	✓

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