

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 15:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d3b799498591a905afa42e3c1e95d732cc55cb8</u>
TOTAL RECEIVED	18.474062148613704437 MATIC
	7.10 USD
TOTAL SEND	0.011093213588257793 MATIC
	0.00 USD


Token	Balance
MATIC	18.462968935025443784 MATIC
	7.10 USD
(PoS) Tether USD	3.710000 USDT
	3.70 USD
Mars Token	0.000000000000000000 MRST
! abict.net	4,891.5000000000000000 et
@ Synth sUSD	802.14999999999977263 sUSD [Synthetix.cc]
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$1000 USDC Airdrop	N/A 1000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A rop.xyz

Token	Balance
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A dropsusdt.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A .site
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A p1.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 07:48:09	<u>0x36b57398a7bbed5c740781d64b4990b9626a75aa470d78a97cced0fab5726ff6</u>	+ 8.1263635787755355 01 MATIC  6.61 USD	✓
2	2023-11-09 07:45:25	<u>0x4e3a2366b03a0021cbbd6551f5c8f49e8b1e15175c5832d79376b653cabb803d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2023-11-09 07:45:25	<u>0x4e3a2366b03a0021cbbd6551f5c8f49e8b1e15175c5832d79376b653cabb803d</u>	- 0.0061962653350266 88 MATIC  0.00 USD	✓
4	2023-11-09 07:45:25	<u>0x4e3a2366b03a0021cbbd6551f5c8f49e8b1e15175c5832d79376b653cabb803d</u>	- 0.0048969482532311 04 MATIC  0.00 USD	✓
5	2023-10-20 06:42:04	<u>0x41f5bdaa93f2df4ba499333f55a072be8680700f510b725293054d23d8b00a4b</u>	+ 10.347698569838167 160 MATIC  5.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 22:30:27	<u>0xba52858f0dac5341b89698f8c9cdf3ac18d0957dbb54c6956afea4c24a50dd37</u>	+ 4,891.500000000000 000000 et	✓
2	2023-12-19 21:53:29	<u>0x26b2448bedc39692bed4745434b287d34fdc7a8acd84e2e5a66c3a298f64c063</u>	+ 3.710000 USDT  3.70 USD	✓
3	2023-11-09 07:45:25	<u>0x4e3a2366b03a0021cbbd6551f5c8f49e8b1e15175c5832d79376b653cabb803d</u>	- 565.000000000000 0000 MRST	✓
4	2023-11-09 07:40:11	<u>0xa53c72df010890bbac0a47236303f8fd5f558b53053a98d199463696ec7be3bf</u>	+ 565.000000000000 0000 MRST	✓
5	2023-10-18 16:50:35	<u>0x70513a339e33528c3b8f46d015e67bf14510163f59690115a81d071546890402</u>	+ 802.1499999999997 7263 sUSD [Synthetix.cc]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 13:19:41	<u>0x9facb8f01deb222de2c788f646bdc16c96644032dea035b962b00156502e31be</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 13:19:17	<u>0x5e28a8e6c253bce89cf7f731678e8383bc2e3f87d0d80dfda63d435d716b0cbd</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2023-12-20 01:28:05	<u>0x7af23d2dbabbda91e31aa8c09b2f4d86d09e997358c160bb95e932781ea6a9de</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-20 01:26:31	<u>0xfec1c917fc22c882b282</u> <u>faaf26b814fba7348f700d</u> <u>8aa6281585f87c6e6f91b6</u>	+ 1 2000usdt.icu	✓
5	2023-11-09 07:40:35	<u>0x1d954c5cb754e38b1354</u> <u>79a4130ea4696cbdbfaae1</u> <u>8c0881a1f834ab42c41a62</u>	+ 1 p1.org	✓
6	2023-11-06 10:32:11	<u>0x97d8cb5a9a76c06a4b08</u> <u>c6ced2237bbf2661065d61</u> <u>56e1c34e43798cad53d92d</u>	+ 1 rop.xyz	✓
7	2023-10-22 20:57:29	<u>0x5dd0dfc4b22c0fa15b71</u> <u>7d9ad5aa7407a5afdd054b</u> <u>70bac90a5ae16de1928847</u>	+ 1 dropsusdt.xyz	✓
8	2023-10-22 20:54:29	<u>0xb6129592f4c8c37faa91</u> <u>40337291fb6fd112340efc</u> <u>68dd8977fa2206f24966aa</u>	+ 1 .net	✓
9	2023-10-20 06:42:20	<u>0x24b7d25476826e9f2610</u> <u>6e316cfcc5bf7567c5a7be</u> <u>38d83e5bf6020089624ab0</u>	+ 1 Voucher	✓
10	2023-10-17 08:15:41	<u>0xf023492243eb08ae8974</u> <u>a43fe068445a837109fc89</u> <u>b02b6431eeab8ce6024a74</u>	+ 1 Voucher	✓
11	2023-10-07 12:38:54	<u>0xee367813a7a3bc8ed1f4</u> <u>9219f203ec27aa797b4215</u> <u>da5a538f84364e3e236ffe</u>	+ 1 NFT Voucher	✓
12	2023-10-05 04:07:01	<u>0x6a6057784a914c6c2c73</u> <u>b20d7754db2b6ace997081</u> <u>a7a9a1eac47df847adaef5</u>	+ 1 usd-drop.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-05 04:06:39	<u>0x74d87558df7e41710291</u> <u>ba08b97fb9b88836c2ae3a</u> <u>bcc40061c9184b1cec6057</u>	+ 1 .site	✓
14	2023-09-29 21:43:25	<u>0x629180c46121030422b1</u> <u>e5ae7266c8d9bd2f5095a1</u> <u>c95922a96476966cd83444</u>	+ 1 drop-usd.me	✓
15	2023-09-29 21:39:25	<u>0xbbbacd8250608bffd643</u> <u>08d3c2a2655959b952e7b7</u> <u>93849a5e770f9cdf0fe386</u>	+ 1 ards.org	✓

* USD values displayed at the time of transaction

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