

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-30 11:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d5d62bd59d224151638a313d752e741dadbfd73</u>
TOTAL RECEIVED	1.126589904800000097 MATIC
	0.45 USD
TOTAL SEND	0.192576774600000000 MATIC
	0.07 USD



Token	Balance
MATIC	0.934013130199999986 MATIC
	0.38 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! abict.net	4,891.500000000000000000 et
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Acces Liquid-ether.com	1 rewards
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu

Token	Balance
20,000 USDT Reward	N/A ether.xyz
' '	N/A Reward at shibatokens.win
'	N/A Reward at Lido.fun
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net




MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-07 16:10:14	<u>0x0cb92aa2c743747005b2c22e5214d209e1a16c1d9b1f0f1b7385f18168e21c5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-07 16:10:14	<u>0x0cb92aa2c743747005b2c22e5214d209e1a16c1d9b1f0f1b7385f18168e21c5b</u>	- 0.0011286806642411 58 MATIC  0.00 USD	✓
3	2024-01-07 16:10:14	<u>0x0cb92aa2c743747005b2c22e5214d209e1a16c1d9b1f0f1b7385f18168e21c5b</u>	- 0.0009815169357588 42 MATIC  0.00 USD	✓
4	2024-01-07 16:09:01	<u>0xe1c10618dab8ecbf5c1a28853b12f09a740c61e2a050b267f9a4fdeb99c7a52e</u>	+ 0.0123448288000000 01 MATIC  0.01 USD	✓
5	2023-12-20 13:14:37	<u>0xe7136cdcbb952e7a9760d5aaebb09c5b040e8c02939aa4b8aeffd677fbc56185</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-12-20 13:14:37	<u>0xe7136cdcbb952e7a9760d5aaebb09c5b040e8c02939aa4b8aeffd677fbc56185</u>	- 0.0372520222520416 75 MATIC  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-20 13:14:37	<u>0xe7136cdccb952e7a9760</u> <u>d5aaebb09c5b040e8c0293</u> <u>9aa4b8aeffd677fbc56185</u>	- 0.1532145547479583 37 MATIC  0.12 USD	✓
8	2023-12-20 13:13:07	<u>0x37f3d9bf4ecb1611ef88</u> <u>576a76f9d18310290e7fef</u> <u>3dd14445a733856fee1ffb</u>	+ 1.1142450760000000 01 MATIC  0.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 12:57:29	<u>0x60d7a2de5be338786bd8</u> <u>7bd58509fbe89ef2f07b8f</u> <u>d408dbabcdd3e642a67ca7</u>	+ 1 REWARDS 5000USDT.NET	✓
2	2024-01-25 18:50:24	<u>0x03c28cf225e3676c0399</u> <u>8d25d407267c546d2b9041</u> <u>80094948e3832bfecff3b1</u>	+ 1 rewards	✓
3	2024-01-07 16:10:14	<u>0x0cb92aa2c743747005b2</u> <u>c22e5214d209e1a16c1d9b</u> <u>1f0f1b7385f18168e21c5b</u>	- 74.750000 USDT  74.80 USD	✓
4	2024-01-07 16:06:41	<u>0x3ebb33fe24e37f296286</u> <u>b0730dabed0205e4fee7ce</u> <u>f27e741dc3334810883974</u>	+ 74.750000 USDT  74.80 USD	✓
5	2024-01-07 05:50:21	<u>0xcb87731091a7e18020df</u> <u>122369425df2103142ddc2</u> <u>5153846217f1a4919c2cab</u>	+ 4,891.500000000000 000000 et	✓
6	2023-12-20 13:14:37	<u>0xe7136cdccb952e7a9760</u> <u>d5aaebb09c5b040e8c0293</u> <u>9aa4b8aeffd677fbc56185</u>	- 35.000000 USDT  34.99 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-20 13:10:47	<u>0x2e5c5e9078e904a3da5d2f2127b8d4269b394a44d00eeede59cddcd396beac40</u>	+ 35.000000 USDT  34.99 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 15:20:08	<u>0xa55e54c2ca159790e8850da2279ca8ffa284298e81c6c6fcaa072b512c2dbde9</u>	+ 1 Reward at bonewin.com	✓
2	2024-01-26 03:03:27	<u>0x85dedd5b6a4627ddf7002900334d3cafa662c3cb2bc39e82823d7c6d58d31758</u>	+ 1 2000usdc.org	✓
3	2024-01-26 02:49:49	<u>0x83dceffa15bed13352082aed9ea17b437cb5aedc4bf99d234f0a5a9105acc99d</u>	+ 1 5000usdt.com	✓
4	2024-01-07 16:06:55	<u>0x54a4f4b095c5422af2acf1f9e73dafbf4081bc47d6775e5af1a18f58c8037362</u>	+ 1 ether.xyz	✓
5	2023-12-25 23:44:08	<u>0xce5bc184deaff8e2027346a0aaf377b23e39f88c73309dc176f7cb5b37b873d1</u>	+ 1 Reward at shibatokens.win	✓
6	2023-12-22 11:25:07	<u>0x35ae460e36f3bbc41cbfa7c5b53cd4d10cbb238bc0eb0bf5bcc4e88e43aa69dc</u>	+ 1 2000usdt.icu	✓
7	2023-12-22 11:18:02	<u>0xc6d3024e2245d07e212dbff7b6f44f829d2aee1116272c4ef6a9976d4fefdc60</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-21 11:48:24	<u>0xe381768bf368a4ff5569</u> <u>0cd6256f87271dc2af0c57</u> <u>217b35def7fddf9ebbf931</u>	+ 1 Reward at Lido.fun	✓

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