

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 21:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa0c2caab7a51a9a9f569bf26cd97b28520419dab</u>
TOTAL RECEIVED	5.100999999999999979 MATIC
	2.04 USD
TOTAL SEND	5.068759063981572943 MATIC
	2.03 USD










Token	Balance
MATIC	0.032240936018426689 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! abict.net	4,891.500000000000000000 et
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
Airdrop at 5eth.cc šŸŽ•	N/A Airdrop at [5eth i%Ecc]
☐	N/A Visit usdtevent.co to claim nft
LooksRare Airdrop Voucher	N/A get-rarible.com







Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-28 17:42:49	<u>0xbe811a7788f58bb459a1</u> <u>025a1c0d2165f40bdf51ef</u> <u>a44d8302f16ae235cf0870</u>	- 0.9899999999999999 91 MATIC  0.98 USD	✓
2	2024-02-28 17:42:49	<u>0xbe811a7788f58bb459a1</u> <u>025a1c0d2165f40bdf51ef</u> <u>a44d8302f16ae235cf0870</u>	- 0.0010847368672900 64 MATIC  0.00 USD	✓
3	2024-02-28 17:42:49	<u>0xbe811a7788f58bb459a1</u> <u>025a1c0d2165f40bdf51ef</u> <u>a44d8302f16ae235cf0870</u>	- 0.0427148319176000 88 MATIC  0.04 USD	✓
4	2024-01-19 16:07:29	<u>0x61da155d4826e3961c10</u> <u>157e988d3555c5cf1e8195</u> <u>1785c3bb94f1d75a52f6ca</u>	- 0.0875807561332975 49 MATIC  0.06 USD	✓
5	2024-01-19 16:07:29	<u>0x61da155d4826e3961c10</u> <u>157e988d3555c5cf1e8195</u> <u>1785c3bb94f1d75a52f6ca</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
6	2024-01-19 16:07:29	<u>0x61da155d4826e3961c10</u> <u>157e988d3555c5cf1e8195</u> <u>1785c3bb94f1d75a52f6ca</u>	- 0.0149242620054807 73 MATIC  0.01 USD	✓
7	2024-01-19 16:06:01	<u>0x673ae9c6113ccf1dae6c</u> <u>0c7603a378ae4418585f22</u> <u>9a82020eabe1fdd5925101</u>	- 0.0635779097654961 96 MATIC  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-19 16:06:01	<u>0x673ae9c6113ccf1dae6c</u> <u>0c7603a378ae4418585f22</u> <u>9a82020eabe1fdd5925101</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
9	2024-01-19 16:06:01	<u>0x673ae9c6113ccf1dae6c</u> <u>0c7603a378ae4418585f22</u> <u>9a82020eabe1fdd5925101</u>	- 0.0121686279041499 47 MATIC  0.00 USD	✓
10	2024-01-16 17:22:30	<u>0x0e97a3d312e08421073a</u> <u>bd4495bdf0ac6d9f49326c</u> <u>0a3a45ec7af5fc4b5da6cd</u>	- 0.7779407209269373 35 MATIC  0.65 USD	✓
11	2024-01-16 17:22:30	<u>0x0e97a3d312e08421073a</u> <u>bd4495bdf0ac6d9f49326c</u> <u>0a3a45ec7af5fc4b5da6cd</u>	- 0.0104816400000000 00 MATIC  0.00 USD	✓
12	2024-01-16 17:22:30	<u>0x0e97a3d312e08421073a</u> <u>bd4495bdf0ac6d9f49326c</u> <u>0a3a45ec7af5fc4b5da6cd</u>	- 0.0001680197542377 12 MATIC  0.00 USD	✓
13	2024-01-16 17:22:02	<u>0x536c56c9df552a1242b1</u> <u>2f0a62309f7976ad66bf2d</u> <u>111a717b9392b94ca4262b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-16 17:22:02	<u>0x536c56c9df552a1242b1</u> <u>2f0a62309f7976ad66bf2d</u> <u>111a717b9392b94ca4262b</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
15	2024-01-16 17:22:02	<u>0x536c56c9df552a1242b1</u> <u>2f0a62309f7976ad66bf2d</u> <u>111a717b9392b94ca4262b</u>	- 0.0000264320021769 12 MATIC  0.00 USD	✓
16	2024-01-16 16:23:15	<u>0xc3aca45a5592b68c7eaf</u> <u>b076a3ebe9d36bfe487f71</u> <u>21fbd1fb9990a18af36f69</u>	- 2.0499999999999998 22 MATIC  1.74 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-01-16 16:23:15	<u>0xc3aca45a5592b68c7eaf</u> <u>b076a3ebe9d36bfe487f71</u> <u>21fbd1fb9990a18af36f69</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
18	2024-01-16 16:23:15	<u>0xc3aca45a5592b68c7eaf</u> <u>b076a3ebe9d36bfe487f71</u> <u>21fbd1fb9990a18af36f69</u>	- 0.0009308066414097 36 MATIC  0.00 USD	✓
19	2024-01-11 18:37:05	<u>0x0a75fb330ebe84535b20</u> <u>42158490c695f7d73a3dd5</u> <u>c413b87bc23f4cdedc0a8b</u>	- 1.0000000000000000 00 MATIC  0.93 USD	✓
20	2024-01-11 18:37:05	<u>0x0a75fb330ebe84535b20</u> <u>42158490c695f7d73a3dd5</u> <u>c413b87bc23f4cdedc0a8b</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
21	2024-01-11 18:37:05	<u>0x0a75fb330ebe84535b20</u> <u>42158490c695f7d73a3dd5</u> <u>c413b87bc23f4cdedc0a8b</u>	- 0.0003466400634970 06 MATIC  0.00 USD	✓
22	2024-01-11 18:31:13	<u>0xf696dcc47144fa72b843</u> <u>fcd6d21e50a45b5a1c6534</u> <u>68ffaca2391e5eddc37f6f</u>	+ 5.0999999999999996 45 MATIC  4.78 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 18:43:58	<u>0x223a14b65ebc8f446283</u> <u>877d7314a2267568c80e05</u> <u>0e76ed8fb01db75027c089</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-21 21:23:45	<u>0xe4fb9bfd819daaa850f9f7e90ab5f827d6f88d62e4fe3e32954124beb6dcf437</u>	+ 4,891.500000000000 000000 et	✓
2	2024-01-17 06:08:05	<u>0xa73581857a2fb24fc99e43d3ab29538cf6785f2215a46c314753fcb111bdd5d7</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
3	2024-01-16 17:22:30	<u>0x0e97a3d312e08421073abd4495bdf0ac6d9f49326c0a3a45ec7af5fc4b5da6cd</u>	- 595.610550 USDT  595.37 USD	✓
4	2024-01-16 17:16:22	<u>0x100e5de81b62bb17c7285ead42de486fed54ab3ac56a43b0c08515bdb3a39056</u>	+ 595.610550 USDT  595.49 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 05:17:40	<u>0xa94043e28e97e34372823fb3c48a1efdd97abff23a8f1c5590307c5d84916bf2</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2024-01-16 17:15:58	<u>0x0bba0c5d5cce13cf512f2228e149888e196591f4741edcd341422d8bb69be74a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-12 04:44:07	<u>0x9f8d8b8e1bf688865fc724fcfd631b70f35bbaa3b4b9729afda52189077e72a2</u>	+ 1 1000usdc.top	✓
4	2024-01-12 04:42:11	<u>0x5dc524e841db0cd5b1c74886fef6a74e4bbcdfcc163f637177df2c325d34a531</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 20:54:16	<u>0x68ea06b913e48294a13c</u> <u>e3da25321b0bb24dc1a9d3</u> <u>a32473d68cde9d7f461e71</u>	+ 1 get-rarible.com	✓

\* USD values displayed at the time of transaction

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