

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa234a960648d99ce92405459be2217ae58b8fcf6</u>
TOTAL RECEIVED	0.027164414000000001 MATIC
	0.01 USD
TOTAL SEND	0.016028046000000001 MATIC
	0.00 USD

Token	Balance
MATIC	0.011136368000000001 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! USDT	1,000 lt.com
! 5000USDT.NET	1 REWARDS 5000USDT.NET
Acces Liquid-ether.com	1 rewards
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org



Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[]cc]
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at usdtredem.io	N/A USDT
\$5000 USDT Airdrop	N/A 5000usdt.com
\$1000 USDT Airdrop	N/A p1.org

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-28 18:31:40	<u>0xf7db55ce7858186c8bb3</u> <u>0f3fd906f63b3c003eebc3</u> <u>7ef2ac68ddddefb3c04c7b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-28 18:31:40	<u>0xf7db55ce7858186c8bb3</u> <u>0f3fd906f63b3c003eebc3</u> <u>7ef2ac68ddddefb3c04c7b</u>	- 0.0024723043268660 28 MATIC 0.00 USD	✓
3	2024-02-28 18:31:40	<u>0xf7db55ce7858186c8bb3</u> <u>0f3fd906f63b3c003eebc3</u> <u>7ef2ac68ddddefb3c04c7b</u>	- 0.0108313276731339 72 MATIC 0.01 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-12-24 18:41:09	<u>0xd1f8299258d9e13b3a3c083c44d02a6d571e194dbc9e3b493c9197fde9cb3179</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-24 18:41:09	<u>0xd1f8299258d9e13b3a3c083c44d02a6d571e194dbc9e3b493c9197fde9cb3179</u>	- 0.0016794465671140 62 MATIC  0.00 USD	✓
6	2023-12-24 18:41:09	<u>0xd1f8299258d9e13b3a3c083c44d02a6d571e194dbc9e3b493c9197fde9cb3179</u>	- 0.0010449674328859 38 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 18:31:28	<u>0x333e58b3855827e320080755040edc78ed8cf0e7f2ac2c6ef93db94eea647e01</u>	+ 0.0221594139999999 99 MATIC  0.02 USD	✓
2	2023-12-24 18:40:59	<u>0x48199963deddc488d807f9461aed4da1192058949a01acfb4e3d5879df17056b</u>	+ 0.005005000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 18:31:40	<u>0xf7db55ce7858186c8bb30f3fd906f63b3c003eebc37ef2ac68ddddefb3c04c7b</u>	- 0.003682 USDT  0.00 USD	✓
2	2024-02-28 18:31:28	<u>0x333e58b3855827e320080755040edc78ed8cf0e7f2ac2c6ef93db94eea647e01</u>	+ 0.003682 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-27 13:16:58	<u>0xd6d2b93c2d130179bf2c a5f164aebbe77679d7a75e 196b3197761efcb1a5e3f1</u>	+ 1 REWARDS 5000USDT.NET	✓
4	2024-01-25 22:53:56	<u>0x253fa1d5c87bcc4bedcd 48bae40c085f0a06adc1d3 876f92eb6e64f2329f6619</u>	+ 1 rewards	✓
5	2024-01-14 09:58:27	<u>0xb294d83e44613c2d90b0 71165d677549aab0273981 d2f4497a613f972e8b1dcc</u>	+ 1,000 lt.com	✓
6	2023-12-24 18:41:09	<u>0xd1f8299258d9e13b3a3c 083c44d02a6d571e194dbc 9e3b493c9197fde9cb3179</u>	- 0.003682 USDT  0.00 USD	✓
7	2023-12-24 18:40:59	<u>0x48199963deddc488d807 f9461aed4da1192058949a 01acfb4e3d5879df17056b</u>	+ 0.003682 USDT  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 01:59:16	<u>0xcc471afec4a407f6c414 633fbeeccacdeb228dcdb1b 94656260735bf50c43d311</u>	+ 1 USDT	✓
2	2024-02-29 05:22:17	<u>0xab8222ffed365d957be8 42110b507cb1cd409bac3a 7dcb9ddacd9035b22c3b35</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-01-26 16:28:07	<u>0x4e5d0f1ba49d946ae36b ddf87bd780bd34629773f6 4719e642faaec8d1412cb</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 05:56:09	<u>0x6848b4e341403c2bebad</u> <u>10bc85c227f31fd68ed75f</u> <u>1947ddc470b12c4ca8942b</u>	+ 1 2000usdc.org	✓
5	2024-01-26 05:46:35	<u>0xa753395d5de6580c7636</u> <u>45fcfd51dc712ec7189372</u> <u>b35fe5b6df07abf152fa13</u>	+ 1 5000usdt.com	✓
6	2024-01-08 21:46:50	<u>0xbf8a652978ded893f3dd</u> <u>8c234e70bc45214c5eaa16</u> <u>971051c33dfda054dc2ed0</u>	+ 1 3000usdt.net	✓
7	2024-01-08 21:24:07	<u>0xb3e22cce3355301a8150</u> <u>15b1cf4215e24993d23b48</u> <u>ed1216bf96b32b5d8ebe32</u>	+ 1 2000usdc.org	✓
8	2023-12-25 02:07:39	<u>0x76ece617bbac3e7765b9</u> <u>f4cd28f9e9ec36a1d3d671</u> <u>7c96f64a1049c85c22857d</u>	+ 1 3000usdt.net	✓
9	2023-12-25 01:33:52	<u>0xd85e83c16c7e6ad09789</u> <u>c2bacac34ba8541060684d</u> <u>c2ce02207d682c74e74f1d</u>	+ 1 2000usdc.cc	✓
10	2023-11-09 08:33:28	<u>0x8d79d1b9a168f285d38a</u> <u>3d616f435150555de52834</u> <u>1bb35a8e97ff02ee3a25c9</u>	+ 1 p1.org	✓

* USD values displayed at the time of transaction

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