

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 10:28 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa243afd32bf22042dad699cde065257f3cd016c0</u>
TOTAL RECEIVED	635.592243191999955343 MATIC
	240.25 USD
TOTAL SEND	635.592243191999955343 MATIC
	240.25 USD








Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
Acces Liquid-ether.com	1 rewards
	N/A Reward at tether.ec
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
2000 USDC Voucher	N/A org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

* USD values displayed at the time of transaction










Token	Balance
-airdrop.org	N/A -airdrop.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 16:03:12	<u>0xfcd23d2a439d54126e20 ac39f7a42d7aa287dd8220 aedb86222d8e081ddf7fac</u>	- 289.11729695109039 5396 MATIC  197.52 USD	✓
2	2024-05-11 16:03:12	<u>0xfcd23d2a439d54126e20 ac39f7a42d7aa287dd8220 aedb86222d8e081ddf7fac</u>	- 0.0006300000463470 00 MATIC  0.00 USD	✓
3	2024-05-11 16:03:12	<u>0xfcd23d2a439d54126e20 ac39f7a42d7aa287dd8220 aedb86222d8e081ddf7fac</u>	- 0.0000000008632680 00 MATIC  0.00 USD	✓
4	2024-05-10 16:36:50	<u>0x9021a761a9fee20a92fc 20818645e914bf89a33737 4138c46b39d1aa438d27a1</u>	+ 0.0000000010000000 00 MATIC  0.00 USD	✓
5	2024-05-10 16:36:44	<u>0xdcf8751c6cc925626806 4402c3a012f860071a8f80 cb069d5a53a40dfb44e096</u>	+ 261.96138158000002 2495 MATIC  175.40 USD	✓
6	2024-05-10 16:16:22	<u>0x122910135d77e79741f9 6ffbdb6d44b4283be52f02 3808a96f19b249b0269e34</u>	+ 0.0000000010000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 16:16:16	<u>0x4713d1f29154b7650e40</u> <u>496b4b41895d8a800399cc</u> <u>392057176bb7308951d63e</u>	+ 27.156545369999999 906 MATIC  18.28 USD	✓
8	2024-03-18 17:02:51	<u>0x7edf216a2c56d8c75fc0</u> <u>cd99aa5a62e8194bae0612</u> <u>24cb2bc017b29f37689e28</u>	- 70.743442836071523 061 MATIC  72.54 USD	✓
9	2024-03-18 17:02:51	<u>0x7edf216a2c56d8c75fc0</u> <u>cd99aa5a62e8194bae0612</u> <u>24cb2bc017b29f37689e28</u>	- 0.0006639193705620 00 MATIC  0.00 USD	✓
10	2024-03-18 17:02:51	<u>0x7edf216a2c56d8c75fc0</u> <u>cd99aa5a62e8194bae0612</u> <u>24cb2bc017b29f37689e28</u>	- 0.0016031545579140 00 MATIC  0.00 USD	✓
11	2024-03-18 01:54:16	<u>0xab3c7b2f608c965dcf69</u> <u>261eb8939e87a6d643a01e</u> <u>a2aa14b69745e64ed24244</u>	+ 70.745709910000002 196 MATIC  76.10 USD	✓
12	2024-01-23 21:45:00	<u>0x9331be4ba3d67a10e899</u> <u>bb5e6199402b7a062a888b</u> <u>9c39764de915f8a6f0700e</u>	- 11.799851437068886 284 MATIC  8.48 USD	✓
13	2024-01-23 21:45:00	<u>0x9331be4ba3d67a10e899</u> <u>bb5e6199402b7a062a888b</u> <u>9c39764de915f8a6f0700e</u>	- 0.0006314507320590 00 MATIC  0.00 USD	✓
14	2024-01-23 21:45:00	<u>0x9331be4ba3d67a10e899</u> <u>bb5e6199402b7a062a888b</u> <u>9c39764de915f8a6f0700e</u>	- 0.0000551721990540 00 MATIC  0.00 USD	✓
15	2024-01-22 16:44:57	<u>0x0384ebabb72bf850343e</u> <u>208c98f161f615ab2e87d0</u> <u>1431a36de4c9c1f7e4d9b2</u>	- 11.786953230478033 561 MATIC  8.94 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-22 16:44:57	<u>0x0384ebabb72bf850343e</u> <u>208c98f161f615ab2e87d0</u> <u>1431a36de4c9c1f7e4d9b2</u>	- 0.0006320040800010 00 MATIC  0.00 USD	✓
17	2024-01-22 16:44:57	<u>0x0384ebabb72bf850343e</u> <u>208c98f161f615ab2e87d0</u> <u>1431a36de4c9c1f7e4d9b2</u>	- 0.0003709654419660 00 MATIC  0.00 USD	✓
18	2024-01-22 16:38:45	<u>0x3e71205bc1017aa1dd84</u> <u>d84da95fc9b4bc393cbaaa</u> <u>b4634a1bbed875fe31dfc7</u>	+ 11.800538059999999 163 MATIC  8.95 USD	✓
19	2024-01-22 15:42:08	<u>0x0067511e7194c3d05aaf</u> <u>e058ddf4781921836fd7cd</u> <u>b1ddd6ea3e9221a9d879bb</u>	+ 11.787956199999999 995 MATIC  8.88 USD	✓
20	2023-12-27 23:17:10	<u>0xf32f91b89ece4d168880</u> <u>f232551e655c81f58329c4</u> <u>e472759f926621a8045a89</u>	- 24.900241973981533 050 MATIC  25.81 USD	✓
21	2023-12-27 23:17:10	<u>0xf32f91b89ece4d168880</u> <u>f232551e655c81f58329c4</u> <u>e472759f926621a8045a89</u>	- 0.0002492114425710 00 MATIC  0.00 USD	✓
22	2023-12-27 23:17:10	<u>0xf32f91b89ece4d168880</u> <u>f232551e655c81f58329c4</u> <u>e472759f926621a8045a89</u>	- 0.0011597545758960 00 MATIC  0.00 USD	✓
23	2023-12-26 18:47:26	<u>0x235b997bd51d8621c106</u> <u>5761d77c00fa1d0b6bdb31</u> <u>6e1f1c23975f1968f0a948</u>	+ 24.901650939999999 679 MATIC  23.73 USD	✓
24	2023-11-25 22:39:04	<u>0x14a18833ef02927ad7f1</u> <u>846cd1e8796141267b2669</u> <u>71df84179a73405ec5ca93</u>	- 50.855390859999161 535 MATIC  39.63 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-25 22:39:04	<u>0x14a18833ef02927ad7f1846cd1e8796141267b266971df84179a73405ec5ca93</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
26	2023-11-25 22:39:04	<u>0x14a18833ef02927ad7f1846cd1e8796141267b266971df84179a73405ec5ca93</u>	- 0.0000000000008190 00 MATIC  0.00 USD	✓
27	2023-11-24 18:32:44	<u>0x9aba02b58609c84fc34581c8ffdc68ab56315bc121cecdc872aa5819f87f3ef0</u>	- 176.36432140706074 2786 MATIC  134.47 USD	✓
28	2023-11-24 18:32:44	<u>0x9aba02b58609c84fc34581c8ffdc68ab56315bc121cecdc872aa5819f87f3ef0</u>	- 0.0006840546608910 00 MATIC  0.00 USD	✓
29	2023-11-24 18:32:44	<u>0x9aba02b58609c84fc34581c8ffdc68ab56315bc121cecdc872aa5819f87f3ef0</u>	- 0.0174348082783770 02 MATIC  0.01 USD	✓
30	2023-11-24 16:06:21	<u>0xf44bca97b789a284fa5a263e4ed567bd0c9682afd7606272245d627ef4a0bc23</u>	+ 50.856020860000000 994 MATIC  39.45 USD	✓
31	2023-11-24 15:56:19	<u>0x4a7cf1e6d8e40b4f87717d19a22c84abf0a9d56c55d022de464823af8f6bd926</u>	+ 100.97185410000000 1608 MATIC  78.34 USD	✓
32	2023-11-24 15:51:53	<u>0x32ed28e6711cce0f536aeef2ea7342d547bd93699e9d30306046abfc887fd236</u>	+ 63.143272080000002 688 MATIC  48.99 USD	✓
33	2023-11-24 15:38:07	<u>0x6ac99df84dde72bebb09494b57a3cb3ce6a08d45c4a85f3cbcf4b18e2eccde7</u>	+ 12.267314089999999 283 MATIC  9.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 18:13:04	<u>0x965ab9785b448753a428</u> <u>26399232d3b7ddb3f81c4</u> <u>24a357be08c8dcbaf11649</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-01-23 21:45:12	<u>0xb8d52a17da32ee84b185</u> <u>13c34a143f2c364ff7c653</u> <u>96476b2ef67e85009e9465</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 16:04:56	<u>0x09f62abe51e0b82b1557</u> <u>f9c1e1f6aae3c322abdeac</u> <u>ac97f77fd9b15c27fe57e0</u>	+ 1 -airdrop.org	✓
2	2024-05-11 16:04:26	<u>0x02fbdb60ba3d93edc8be</u> <u>4ee1da82ed845a85e24c21</u> <u>636ec54506ec031bf3c285</u>	+ 1 Reward at [5eth.us]	✓
3	2024-03-18 03:21:35	<u>0x39b30992ea950e37c507</u> <u>9dcbd6e6be64bc0c74cae6</u> <u>75f2fa0cf17f885434ea04</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-01-22 16:34:35	<u>0x855e261085052b3b7655</u> <u>288f2f9540519237eaaaec</u> <u>5157693879b41e97017114</u>	+ 1 1000usdc.top	✓
5	2024-01-22 16:34:35	<u>0x1a6a55559988b9adfa82</u> <u>a18452fd0b8470a5ab1b72</u> <u>e1623d3b782726197f5aeb</u>	+ 1 3000usdt.cc	✓
6	2023-12-27 00:17:53	<u>0xfe4cd3e3a201601d7010</u> <u>3111a1e5d8fbb987b3ca83</u> <u>e9047fba4f7a018ad50f81</u>	+ 1 2000usdc.cc	✓

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#	Date & time	Transaction Id	Amount	
7	2023-12-27 00:14:31	<u>0xc62584d255c091ad3670</u> <u>c21301bb3755104232ad17</u> <u>46c7d08c2a58520ce5d79d</u>	+ 1 3000usdt.net	✓
8	2023-11-25 22:39:44	<u>0x62ad9f213ce54dc7ac62</u> <u>ec21b539b185664120c60c</u> <u>f0ca422a87248a7b186e33</u>	+ 1 Reward at tether.ec	✓
9	2023-11-25 16:22:10	<u>0x3fddcdac3e2d23b0c9a9</u> <u>0bddd2dfd385c8bef806ae</u> <u>d8098b097954edfc1614d5</u>	+ 1 org	✓
10	2023-11-25 16:09:03	<u>0xac311909c0b52f9173fb</u> <u>61cbc8c27be64ccfc9071c</u> <u>bcddcd3b14b99d4127923e</u>	+ 1 3000usdt.org	✓

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