

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-21 06:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa8ff7e26b778d019cc4170cffc7f25c38cae613a</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
TOTAL SEND	0.002416159598495270 MATIC

Token	Balance
MATIC	0.037583840401504733 MATIC
USD Coin	0.000000 USDC
ETH	10,000 ETH Claim: ethcex.org
foxytoken	14,500.0000000000000000 Z0Z
# 10BNB.US	10.000000000000000000 s
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
2000 USDC Voucher	N/A org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC Voucher	N/A com
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdt.info]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT Airdrop	N/A yz

Token	Balance
Airdrop at 3eth.xyz đŸŽ•	N/A Airdrop at [3eth i%€xyz]
\$2000 USDT AirdropđŸŽ•	N/A 2000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.org
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 12:00:06	<u>0x753748528ad5295f1c3e</u> <u>c17a35f93dc059e0e15edb</u> <u>bf8c320650aa842b05965a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-05 12:00:06	<u>0x753748528ad5295f1c3e</u> <u>c17a35f93dc059e0e15edb</u> <u>bf8c320650aa842b05965a</u>	- 0.0012081299999597 29 MATIC  0.00 USD	✓
3	2024-09-05 12:00:06	<u>0x753748528ad5295f1c3e</u> <u>c17a35f93dc059e0e15edb</u> <u>bf8c320650aa842b05965a</u>	- 0.00000000000298408 11 MATIC  0.00 USD	✓
4	2024-08-07 03:00:17	<u>0x034c5ed01ae0de42bbb5</u> <u>0277724e57cf22a46cec98</u> <u>8a7750b350de5aa55e1746</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-07 03:00:17	<u>0x034c5ed01ae0de42bbb5</u> <u>0277724e57cf22a46cec98</u> <u>8a7750b350de5aa55e1746</u>	- 0.0012077695935048 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-07 03:00:17	<u>0x034c5ed01ae0de42bbb5</u> <u>0277724e57cf22a46cec98</u> <u>8a7750b350de5aa55e1746</u>	- 0.0000002599751898 53 MATIC  0.00 USD	✓
7	2024-08-07 02:40:15	<u>0x9f6efaa808d6476cf4bc</u> <u>5e93845fd394e5889df5c7</u> <u>9710479f2753bb47d8d067</u>	+ 0.0400000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 12:00:06	<u>0x753748528ad5295f1c3e</u> <u>c17a35f93dc059e0e15edb</u> <u>bf8c320650aa842b05965a</u>	- 2,350.000000 USDC	✓
2	2024-09-05 11:58:00	<u>0xfb6088ed91abb8f834f3</u> <u>59f259cf0dee92cc1b490e</u> <u>8b0d25b8b72324a92fc042</u>	+ 2,350.000000 USDC	✓
3	2024-08-08 02:01:52	<u>0xc895efcade5e992b4482</u> <u>603f4fbdf55a32af6c6997</u> <u>0e3cbfb3625074b4674cf7</u>	+ 14,500.0000000000 0000000 Z0Z	✓
4	2024-08-07 03:00:17	<u>0x034c5ed01ae0de42bbb5</u> <u>0277724e57cf22a46cec98</u> <u>8a7750b350de5aa55e1746</u>	- 400.000000 USDC	✓
5	2024-08-07 02:28:30	<u>0x4847a6e693efd40063b3</u> <u>377c471e4565330d9244ff</u> <u>ea7b7e8d3633ff426ab464</u>	+ 400.000000 USDC	✓
6	2024-05-27 05:32:05	<u>0x5b1187b50087a8e5580d</u> <u>627a44c72bb27c75c8eab4</u> <u>40040bddabb70e556a2d94</u>	+ 10.00000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 03:03:58	<u>0xd08c5c29caa989a9284561b1c0310841c5fb78a219378f379930c78e42b5a0c9</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
8	2024-03-23 16:44:08	<u>0x2f81fa38851b996f8feb679797957b6e4fcc2d5089b25f4eee3b1fc89bcea0ca</u>	+ 1 ETH Claim: ethcex.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 05:37:57	<u>0x9f9c390e67e054ec32a10f607d2aebf55139ac5d8b252c56326b73f767c0cc29</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-27 05:32:23	<u>0x6c01e6378eb066a8645856d6d208ed06473461f5e506683f2696713d274d003e</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
3	2024-04-17 03:25:35	<u>0x4d8661066c47f4fb001e346f9c6622ccf9dbe636738aed1866f427348af98bdc</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-29 02:58:36	<u>0x5f140c3f31c450d753b68620ae9138b9a9f893347804ffdb5fe12a7eec395f61</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-29 02:58:28	<u>0x250bbc532340136489e26faa300eb854c389f1274c096418025763b1a15d215c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-23 10:40:22	<u>0xeccd0c022f04675496ed9c430c4a63118b0f4eebeb939cc358dea8213b16abf8</u>	+ 1 Airdrop at [3000usdti%{E}info]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 10:40:22	<u>0x221cc6a99751848edf4d985517f3f0dce0aac70bad519fb1071a65c2b3377199</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
8	2023-12-04 04:31:24	<u>0x107664cf47462ebcad865ca01bcc49e75564f9621bbe96dc7c38d91000767b24</u>	+ 1 1000usdc.org	✓
9	2023-12-04 04:31:22	<u>0x5edaaf7a9c9b929d514fa31efbca672de693939177d6921519c5c25c5a653c22</u>	+ 1 2000usdt.net	✓
10	2023-11-29 13:19:23	<u>0x4f9796f1868e2d89a49c7e876157f6ebb7e18fefdc3bccd7bb6b984901a218be</u>	+ 1 com	✓
11	2023-11-26 03:56:49	<u>0x03ae2d507d7bb4a9e4a60c683e9bb113812149fe0e8269532d56a34a5968c8c9</u>	+ 1 3000usdt.org	✓
12	2023-11-26 03:56:23	<u>0xfafbd45042b779b32bbb0d7abb0c8594f8130c6ff29f6c853f43ed25ead4bf15</u>	+ 1 org	✓
13	2023-11-18 06:17:19	<u>0xe4213714872dfbb7ccffa9bfabd2018dd3660484a9c6f10099888013e32c5e65</u>	+ 1 yz	✓

* USD values displayed at the time of transaction

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