

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 17:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad5c395f34bc1f62ba4ecfca8ed27489b1a9f13f</u>
TOTAL RECEIVED	9.000000000000000000 MATIC
	3.31 USD
TOTAL SEND	8.910180227856573154 MATIC
	3.27 USD

Token	Balance
MATIC	0.089819772143427179 MATIC
	0.03 USD
USDT SWAP AT o2usdt.com	1,891.150000000000090949 USDT SWAP AT o2usdt.com
Acces Liquid-ether.com	1 rewards
BLASTC.com	1,000 T
Acces Liquid-ether.com	1 rewards
Blocklords Heroes	1 BLHE
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com






* USD values displayed at the time of transaction

Token	Balance
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.org
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%[ecc]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 00:12:11	0x3d56bb069e29e3f842c549a23cf5becc1d85e3b1c7cdceb218162d56704c21a2	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-30 00:12:11	0x3d56bb069e29e3f842c549a23cf5becc1d85e3b1c7cdceb218162d56704c21a2	- 0.0015714854524815 48 MATIC 0.00 USD	✓
3	2024-01-30 00:12:11	0x3d56bb069e29e3f842c549a23cf5becc1d85e3b1c7cdceb218162d56704c21a2	- 0.0008934576098576 16 MATIC 0.00 USD	✓
4	2024-01-25 01:58:03	0x36b8f99daf0a4842c868b8c006873f3990fdf86f3c7493638bae1c14f6d00a5e	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-01-25 01:58:03	0x36b8f99daf0a4842c868b8c006873f3990fdf86f3c7493638bae1c14f6d00a5e	- 0.001630860000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-01-25 01:58:03	<u>0x36b8f99daf0a4842c868b8c006873f3990fdf86f3c7493638bae1c14f6d00a5e</u>	- 0.0000242097873128 76 MATIC  0.00 USD	✓
7	2024-01-25 01:46:03	<u>0xa2ade1f7cd7f0c7da96f193129f8ace791fda2aabd561c3b7f61c659f4c65823</u>	- 8.9000000000000003 55 MATIC  6.47 USD	✓
8	2024-01-25 01:46:03	<u>0xa2ade1f7cd7f0c7da96f193129f8ace791fda2aabd561c3b7f61c659f4c65823</u>	- 0.0059747800000000 00 MATIC  0.00 USD	✓
9	2024-01-25 01:46:03	<u>0xa2ade1f7cd7f0c7da96f193129f8ace791fda2aabd561c3b7f61c659f4c65823</u>	- 0.0000854350069207 80 MATIC  0.00 USD	✓
10	2024-01-25 01:33:08	<u>0x38296b61931f0cbe4f0f55c92f42c3891686d8f65571713df9d20a032f10eddc</u>	+ 9.0000000000000000 00 MATIC  6.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 13:08:49	<u>0xd6cb79b58d04b741a4a7e0a521ee4c4830edd904a1e2cd1584d547c3fab55d7c</u>	+ 1 T	✓
2	2024-02-03 02:44:40	<u>0xbde009c813789b593c0b9173458fd33cb079033a50e17d5939de85ee8f3b43c7</u>	+ 1,891.150000000000 090949 USDT SWAP AT o2usdt.com	✓
3	2024-01-30 00:12:21	<u>0x055a800bf9f6feb61cba9f5249ead9a2044bd9db512b9624c7f2546bfb2ca526</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-24 04:51:25	<u>0x652191470c93038b839f2d994b0ff713bd092bdc69030bd81fa999fc2b5c55f2</u>	+ 1 rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 01:46:03	<u>0xa2ade1f7cd7f0c7da96f193129f8ace791fda2aabd561c3b7f61c659f4c65823</u>	+ 1 BLHE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 23:10:06	<u>0xdadb17782e831140038b3e697b7b965f3cc3ac9041aeb29c2a3f41f710e72e8a</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-02 07:27:22	<u>0xae3d4dff54077a502147a05a612f4872f2134c0f4d16bb10e6f6217fa0ccb700</u>	+ 1 Reward at ether.casa	✓
3	2024-01-30 20:49:16	<u>0x8c47c12b24cf053503ca3d74b6b7a5aba02694bf3a383ee218a28ea3b4d062c7</u>	+ 1 2000usdc.org	✓
4	2024-01-30 01:00:44	<u>0xe00235eade2033920a15d875260ec94820a873d22856a1b984a9415104fbc111</u>	+ 1 5000usdt.com	✓
5	2024-01-24 04:53:31	<u>0xb1f9dce41d76415cb9d722557f64c0d03edf0acf4ba33168d4e00bee05d5777d</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-24 04:53:31	<u>0x6fbb29037abde4838527</u> <u>1f8a0bc6c784230ca3eac6</u> <u>e56cbba524df532c7c0d6d</u>	+ 1 1000usdc.top	✓

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