

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:29 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb1fce3611dcc648461a44cfecef90abc97ab7a07</u>
TOTAL RECEIVED	125.394457754030256069 MATIC
TOTAL SEND	125.139702940690909827 MATIC

Token	Balance
MATIC	0.254754813339337860 MATIC
SwissCheese Token	0.000000000000000000 SWCH
\$2000 USDT Airdrop	N/A ro
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.xyz
ING)	N/A BAYC NFT
\$2ETH RewardðŸŽ•	N/A Reward at 2eth.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 09:15:21	<u>0x527ae9e383bbaf9d9ea92ce3da3dd03d7a572a530c871b09180b25da502f0c25</u>	- 2.9882683199999999 78 MATIC	✓
2	2024-09-14 09:15:21	<u>0x527ae9e383bbaf9d9ea92ce3da3dd03d7a572a530c871b09180b25da502f0c25</u>	- 0.0006300000000000 00 MATIC	✓
3	2024-09-14 09:15:21	<u>0x527ae9e383bbaf9d9ea92ce3da3dd03d7a572a530c871b09180b25da502f0c25</u>	- 0.0007487488665930 00 MATIC	✓
4	2024-03-16 13:29:14	<u>0x9504d470a3a5a65761a597545639362630d86038824bc209eca716ccb61ab04d</u>	+ 2.9944577540302499 41 MATIC 3.30 USD	✓
5	2024-03-12 12:00:08	<u>0x8572ac06dcbf55777b742975d03a8f3c0bee2ab2708fb51ec1fded09dcf0b76f</u>	- 99.9888017399999999 540 MATIC 119.27 USD	✓
6	2024-03-12 12:00:08	<u>0x8572ac06dcbf55777b742975d03a8f3c0bee2ab2708fb51ec1fded09dcf0b76f</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
7	2024-03-12 12:00:08	<u>0x8572ac06dcbf55777b742975d03a8f3c0bee2ab2708fb51ec1fded09dcf0b76f</u>	- 0.0018048829463490 00 MATIC 0.00 USD	✓
8	2024-03-12 11:54:14	<u>0x974dedde1afaaadcd6214b68550885ca088faedebc9d981f24e0a9d5b932a928</u>	+ 100.00000000000000 0000 MATIC 119.29 USD	✓
9	2023-11-16 16:13:37	<u>0x00155ed7b702fb27de99dd4bad61e9967465eab846cf2b38e0be1aa947322a31</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-16 16:13:37	<u>0x00155ed7b702fb27de99 dd4bad61e9967465eab846 cf2b38e0be1aa947322a31</u>	- 0.0071004839229567 99 MATIC  0.00 USD	✓
11	2023-11-16 16:13:37	<u>0x00155ed7b702fb27de99 dd4bad61e9967465eab846 cf2b38e0be1aa947322a31</u>	- 0.0961593896622543 60 MATIC  0.08 USD	✓
12	2023-11-16 13:41:20	<u>0x8a8bb1cf0b4a51626330 3b119b9d94e9c196c7769a abb2e20848d096c8721ea2</u>	- 21.950729620000000 608 MATIC  19.65 USD	✓
13	2023-11-16 13:41:20	<u>0x8a8bb1cf0b4a51626330 3b119b9d94e9c196c7769a abb2e20848d096c8721ea2</u>	- 0.0130317982774560 00 MATIC  0.01 USD	✓
14	2023-11-16 13:41:20	<u>0x8a8bb1cf0b4a51626330 3b119b9d94e9c196c7769a abb2e20848d096c8721ea2</u>	- 0.0917979570153029 94 MATIC  0.08 USD	✓
15	2023-11-16 10:02:45	<u>0x77034890ce1500d78c24 c9f61188a3aac803541535 b2fb0006f327ca1997d15a</u>	+ 22.399999999999998 579 MATIC  20.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-16 16:13:37	<u>0x00155ed7b702fb27de99 dd4bad61e9967465eab846 cf2b38e0be1aa947322a31</u>	- 1,995.000000000000 000000 SWCH	✓
2	2023-11-16 10:32:19	<u>0xd8f61e1221df02a49b83 7f5580ae786acba3da3ae0 6709508e466effc2eea34d</u>	+ 1,995.000000000000 000000 SWCH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 23:16:41	<u>0x4942390c6171e55f81f04b1abe5ee3bbb7a3e69ed93266c27c6413fe5a15221a</u>	+ 1 BAYC NFT	✓
2	2024-03-12 18:44:52	<u>0xd78347e5dfd008659e05b77bb40eacce943b791e6b60b8579d83c7bf4897157e</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2024-02-04 04:49:51	<u>0x0be975d466883071b73c5989eede850289df43790f4bfc536546541ccdee109d</u>	+ 1 Reward at 2eth.org	✓
4	2024-02-04 03:02:44	<u>0x39764a1fd8a8346cb7588d0bbab2be72d939305102842f39ed561099887f3166</u>	+ 1 2000usdc.net	✓
5	2024-02-03 22:57:30	<u>0xa0d805703a8d04406898131f18d583ccc1d0da015e95cbcdf21c42252b0ad4e5</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2024-01-26 04:40:30	<u>0x4bd736709dde05a4239b31a154a21611584da0298c785d9854ead3fa8b8bd446</u>	+ 1 5000usdt.com	✓
7	2024-01-26 04:37:06	<u>0x11f376ba5b7d7b9075a5580ef996110db69a2222f249b38990c617b78368a6d0</u>	+ 1 2000usdc.org	✓
8	2023-11-17 05:52:29	<u>0xfa500cebe5190aa56ee7f01ffb3561dfc5ca6418b92c257d49335203dccfcf5c</u>	+ 1 ro	✓

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