

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:27 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb40850a595122abb4b4f9effe644dcc897c88854</u>
TOTAL RECEIVED	0.016263776000000001 MATIC
	0.00 USD
TOTAL SEND	0.013538919999999999 MATIC
	0.00 USD






Token	Balance
MATIC	0.002724856000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USD Coin	0.000000 USDC
0.5 ETH REWARD	N/A StakeEther.co
Reward at 2000usdc.net	N/A Reward at [2000usdc i%Enet]
20,000 USDT Reward	N/A ether.xyz
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%Ecc]
Â-	N/A Reward at bonewin.com
\$3000 USDT Airdrop	N/A 3000usdt.cc

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.net
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[com]
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[org]




MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-23 12:02:57	<u>0xa8e5dece878f06771406</u> <u>730d088bd51efcb286aff9</u> <u>016b33e736e42803ff89c0</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-23 12:02:57	<u>0xa8e5dece878f06771406</u> <u>730d088bd51efcb286aff9</u> <u>016b33e736e42803ff89c0</u>	- 0.0013695414511867 80 MATIC 0.00 USD	✓
3	2024-02-23 12:02:57	<u>0xa8e5dece878f06771406</u> <u>730d088bd51efcb286aff9</u> <u>016b33e736e42803ff89c0</u>	- 0.0018856025488132 20 MATIC 0.00 USD	✓
4	2024-02-17 15:00:08	<u>0x3d1cf3d3be7cce0c87bc</u> <u>ebae01141f776f66e9e1e4</u> <u>b3c525254edc05a173d095</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-17 15:00:08	<u>0x3d1cf3d3be7cce0c87bc</u> <u>ebae01141f776f66e9e1e4</u> <u>b3c525254edc05a173d095</u>	- 0.0014830701948407 76 MATIC  0.00 USD	✓
6	2024-02-17 15:00:08	<u>0x3d1cf3d3be7cce0c87bc</u> <u>ebae01141f776f66e9e1e4</u> <u>b3c525254edc05a173d095</u>	- 0.0015243998051592 24 MATIC  0.00 USD	✓
7	2024-01-24 03:38:24	<u>0xe8488ba3bc0860e4db35</u> <u>cbf40bff1c6ffce0ac8e58</u> <u>1f2d989b77e439b98ebc95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-24 03:38:24	<u>0xe8488ba3bc0860e4db35</u> <u>cbf40bff1c6ffce0ac8e58</u> <u>1f2d989b77e439b98ebc95</u>	- 0.0014260762650577 44 MATIC  0.00 USD	✓
9	2024-01-24 03:38:24	<u>0xe8488ba3bc0860e4db35</u> <u>cbf40bff1c6ffce0ac8e58</u> <u>1f2d989b77e439b98ebc95</u>	- 0.0003784057349422 56 MATIC  0.00 USD	✓
10	2024-01-24 03:32:28	<u>0xc57d8fcfcb3eb9579117</u> <u>8ebf3159594e9a912d8e2d</u> <u>c9db0323d5d91755313758</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-24 03:32:28	<u>0xc57d8fcfcb3eb9579117</u> <u>8ebf3159594e9a912d8e2d</u> <u>c9db0323d5d91755313758</u>	- 0.0014480322445968 24 MATIC  0.00 USD	✓
12	2024-01-24 03:32:28	<u>0xc57d8fcfcb3eb9579117</u> <u>8ebf3159594e9a912d8e2d</u> <u>c9db0323d5d91755313758</u>	- 0.0003210677554031 76 MATIC  0.00 USD	✓
13	2024-01-07 18:48:46	<u>0x2bba61cc51a071108186</u> <u>b1a557b151b63a34a59d92</u> <u>38f7b8087e6eb346c6dc9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2024-01-07 18:48:46	<u>0x2bba61cc51a071108186</u> <u>b1a557b151b63a34a59d92</u> <u>38f7b8087e6eb346c6dc9a</u>	- 0.0019721022649690 39 MATIC  0.00 USD	✓
15	2024-01-07 18:48:46	<u>0x2bba61cc51a071108186</u> <u>b1a557b151b63a34a59d92</u> <u>38f7b8087e6eb346c6dc9a</u>	- 0.0000000007350309 61 MATIC  0.00 USD	✓
16	2024-01-07 18:40:42	<u>0x0d54cd6dd60efbc42674</u> <u>40f33eb86afbd4a5638425</u> <u>bb1e5c070fd009fcfab3ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-07 18:40:42	<u>0x0d54cd6dd60efbc42674</u> <u>40f33eb86afbd4a5638425</u> <u>bb1e5c070fd009fcfab3ab</u>	- 0.0017306203350793 13 MATIC  0.00 USD	✓
18	2024-01-07 18:40:42	<u>0x0d54cd6dd60efbc42674</u> <u>40f33eb86afbd4a5638425</u> <u>bb1e5c070fd009fcfab3ab</u>	- 0.0000000006649206 87 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 12:02:45	<u>0xb01c896105d87ee36f3e</u> <u>b563c6f3cfcae88359061c</u> <u>4350f82272b54f5c61124b</u>	+ 0.0034624700000000 00 MATIC  0.00 USD	✓
2	2024-02-17 14:59:58	<u>0x9ab2fbb85469f223c9cc</u> <u>edddc540da79dab738b776</u> <u>a211b4cdadcc5fd809bad6</u>	+ 0.0040144820000000 00 MATIC  0.00 USD	✓
3	2024-01-24 03:38:14	<u>0x3d34ee224244f48a560d</u> <u>5778f5da32185b23cbc324</u> <u>1ee815636dc57c473b65c6</u>	+ 0.0018341000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-24 03:32:16	<u>0x1f067ea5d572e8420451</u> <u>06bd394404cf9dbd95bfa0</u> <u>2f1329c3d31b5c7bb41216</u>	+ 0.0020371030000000 00 MATIC  0.00 USD	✓
5	2024-01-07 18:48:32	<u>0x99a5b2b83ed0fc37bc9f</u> <u>fcdd1726e46fe38037cfe7</u> <u>dc0881c09aa73c85a4c6ee</u>	+ 0.0021206210000000 00 MATIC  0.00 USD	✓
6	2024-01-07 18:40:34	<u>0xc35e2b44a5a20ff88139</u> <u>cf83d95d52dfff7e3ca694</u> <u>e8c7a8d2597215dc3d2fda</u>	+ 0.0027950000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 12:02:57	<u>0xa8e5dece878f06771406</u> <u>730d088bd51efcb286aff9</u> <u>016b33e736e42803ff89c0</u>	- 0.000640 USDT  0.00 USD	✓
2	2024-02-23 12:02:45	<u>0xb01c896105d87ee36f3e</u> <u>b563c6f3cfcae88359061c</u> <u>4350f82272b54f5c61124b</u>	+ 0.000640 USDT  0.00 USD	✓
3	2024-02-22 23:26:17	<u>0xad1fee6d2f51789b3885</u> <u>004eda8f3854575fe5e56b</u> <u>874bbcb98a351695d88486</u>	+ 1 StakeEther.co	✓
4	2024-02-17 15:00:08	<u>0x3d1cf3d3be7cce0c87bc</u> <u>ebae01141f776f66e9e1e4</u> <u>b3c525254edc05a173d095</u>	- 0.000700 USDT  0.00 USD	✓
5	2024-02-17 14:59:58	<u>0x9ab2fbb85469f223c9cc</u> <u>edddc540da79dab738b776</u> <u>a211b4cdadcc5fd809bad6</u>	+ 0.000700 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-24 03:38:24	<u>0xe8488ba3bc0860e4db35</u> <u>cbf40bfff1c6ffce0ac8e58</u> <u>1f2d989b77e439b98ebc95</u>	- 0.000417 USDT	✓
			0.00 USD	
7	2024-01-24 03:38:14	<u>0x3d34ee224244f48a560d</u> <u>5778f5da32185b23cbc324</u> <u>1ee815636dc57c473b65c6</u>	+ 0.000417 USDT	✓
			0.00 USD	
8	2024-01-24 03:32:28	<u>0xc57d8fcfcb3eb9579117</u> <u>8ebf3159594e9a912d8e2d</u> <u>c9db0323d5d91755313758</u>	- 0.000417 USDT	✓
			0.00 USD	
9	2024-01-24 03:32:16	<u>0x1f067ea5d572e8420451</u> <u>06bd394404cf9dbd95bfa0</u> <u>2f1329c3d31b5c7bb41216</u>	+ 0.000417 USDT	✓
			0.00 USD	
10	2024-01-07 18:48:46	<u>0x2bba61cc51a071108186</u> <u>b1a557b151b63a34a59d92</u> <u>38f7b8087e6eb346c6dc9a</u>	- 0.001100 USDC	✓
11	2024-01-07 18:48:32	<u>0x99a5b2b83ed0fc37bc9f</u> <u>fcdd1726e46fe38037cfe7</u> <u>dc0881c09aa73c85a4c6ee</u>	+ 0.001100 USDC	✓
12	2024-01-07 18:40:42	<u>0x0d54cd6dd60efbc42674</u> <u>40f33eb86afbd4a5638425</u> <u>bb1e5c070fd009fcfab3ab</u>	- 0.001000 USDC	✓
13	2024-01-07 18:40:34	<u>0xc35e2b44a5a20ff88139</u> <u>cf83d95d52dfff7e3ca694</u> <u>e8c7a8d2597215dc3d2fda</u>	+ 0.001000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 11:38:52	<u>0x419d6c44cf55149207c1a95ff6bcbcf75d911b37ccef0843134677c28af1f6e4</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2024-02-25 07:41:33	<u>0xb89b8532107ea65467f6306849d8c36f6ee6e4b271643db61f54813bcba5ce6b</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-17 15:34:34	<u>0x2d496b8a3eb9815ab76a50c24ea708abf02bdfd0637ba2760339e617950b8605</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-17 15:22:44	<u>0xb40157a79ab86221d1e84bb4abae595c54b5214ccd8caa373fb2d85c4aaf5e8b</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-01-24 06:24:46	<u>0xd593c54c910aa51fe92048df89f955307170572cc168b4a2d134da45b73c58c2</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-24 03:32:44	<u>0x78cd89a693ee27a779a8504d79c4676d0880b9f836507ffbcd3ee2647212b890</u>	+ 1 3000usdt.cc	✓
7	2024-01-24 03:32:44	<u>0x4d3bcfe82e6c9016c76bc9ce0fd5252d7d470dbd346f123d8c9a1938b84a47da</u>	+ 1 1000usdc.top	✓
8	2024-01-07 18:41:44	<u>0xe7630305166dc93cfb34795060e5af2b07f1e6a872760f1aa8e95ec16ba8fc04</u>	+ 1 2000usdc.cc	✓
9	2024-01-07 18:40:58	<u>0x81a30466aed835b11047cd5874ed400b9c00fe0cab623b4ebfd06f5a1435e6f2</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-07 18:40:52	<u>0x3a78e49c8ee2014f8dbc</u> <u>3ed91fad91c984dc96342e</u> <u>20c19e7402ba84cf979a8c</u>	+ 1 3000usdt.net	✓

* USD values displayed at the time of transaction

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