

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-22 10:37 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb458b9fdd24f2f44a8d7605813d4b9cd1cbdce8f</u>
TOTAL RECEIVED	0.154970868622632402 MATIC
	0.05 USD
TOTAL SEND	0.154213827930399394 MATIC
	0.05 USD

Token	Balance
MATIC	0.000757040692233000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! abict.us	177.000000000000000000 s
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2000 USDC Voucher	N/A org
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Ettop]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 13:52:07	<u>0x873510a106b806def75a</u> <u>1891b328bfe0b2380f11b7</u> <u>0631706dfba1be55fdc035</u>	- 0.0312894099531984 55 MATIC  0.03 USD	✓
2	2024-03-30 13:52:07	<u>0x873510a106b806def75a</u> <u>1891b328bfe0b2380f11b7</u> <u>0631706dfba1be55fdc035</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-03-30 13:52:07	<u>0x873510a106b806def75a</u> <u>1891b328bfe0b2380f11b7</u> <u>0631706dfba1be55fdc035</u>	- 0.0019377183489930 00 MATIC  0.00 USD	✓
4	2024-03-30 13:51:01	<u>0x5cc22e11bb7d16376c8e</u> <u>89e3d48faca53cc61e42b3</u> <u>c3ada5bcd9b06278dfe7b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-30 13:51:01	<u>0x5cc22e11bb7d16376c8e</u> <u>89e3d48faca53cc61e42b3</u> <u>c3ada5bcd9b06278dfe7b8</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-30 13:51:01	<u>0x5cc22e11bb7d16376c8e89e3d48faca53cc61e42b3c3ada5bcd9b06278dfe7b8</u>	- 0.0040068450085481 04 MATIC  0.00 USD	✓
7	2024-03-30 13:50:19	<u>0x99a03add24911495655e771ab7830feca74eb0837a067e331c06f4e4f9932896</u>	+ 0.0395813428568105 59 MATIC  0.03 USD	✓
8	2023-12-27 03:07:29	<u>0x3ebb970e72bef90357124e0fcb7ca1aa1d461f13b74775d33921e4c01d673ce4</u>	- 0.1114845706788716 72 MATIC  0.11 USD	✓
9	2023-12-27 03:07:29	<u>0x3ebb970e72bef90357124e0fcb7ca1aa1d461f13b74775d33921e4c01d673ce4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-12-27 03:07:29	<u>0x3ebb970e72bef90357124e0fcb7ca1aa1d461f13b74775d33921e4c01d673ce4</u>	- 0.0007017588538380 00 MATIC  0.00 USD	✓
11	2023-12-27 03:05:47	<u>0xb33601fa46cfa6c65d50f9b6a221ceed03cc7e6543b0ca495a0996a730fa33bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-27 03:05:47	<u>0xb33601fa46cfa6c65d50f9b6a221ceed03cc7e6543b0ca495a0996a730fa33bd</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
13	2023-12-27 03:05:47	<u>0xb33601fa46cfa6c65d50f9b6a221ceed03cc7e6543b0ca495a0996a730fa33bd</u>	- 0.0014098850869501 74 MATIC  0.00 USD	✓
14	2023-12-26 04:40:50	<u>0xe88965b0012ea4cc1b82fc7ad7302b194ce86304b98ca021bfbbf72b04b5fe90</u>	+ 0.1153895257658218 43 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 13:51:01	<u>0x5cc22e11bb7d16376c8e89e3d48faca53cc61e42b3c3ada5bcd9b06278dfe7b8</u>	- 0.400000 USDT 0.40 USD	✓
2	2024-03-18 17:00:23	<u>0xf592c7b9f531368f7db6a4b74996a872a8f80a5899ee6853b2796d52d720c981</u>	+ 0.200000 USDT 0.19 USD	✓
3	2024-02-25 18:30:30	<u>0xe9dbd24cdd877e58355a107091cfcd3aa543294cfe9debb1d52af902b1a9e4e7</u>	+ 0.200000 USDT 0.20 USD	✓
4	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf3fc0066f8e91d4bfb1eed08759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
5	2023-12-27 03:05:47	<u>0xb33601fa46cfa6c65d50f9b6a221ceed03cc7e6543b0ca495a0996a730fa33bd</u>	- 0.100000 USDT 0.10 USD	✓
6	2023-11-24 09:04:10	<u>0x0510d55e226031c98720863adc5d1f45881ad2bca2cff4c826dfef7528faf2f6</u>	+ 0.100000 USDT 0.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 17:01:13	<u>0xc58a331a3a17d3f7fad36a150204a4006adde8cca0308a8eda2901a479a34044</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 16:30:02	<u>0xde85835703dd004e36ea32f046c8f517d16aff26c3e56a13e3a165a68deba91</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-18 17:18:23	<u>0x837d7636105d2fe13137d2734b05f28036b374792c1392e4b6fdfeb43c6118d0</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-02-26 11:05:46	<u>0x7c5dbfe7982061ce81bcc000b4ddd13ac04e3472212f608cbbce2f3d36a4d933</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-26 07:20:26	<u>0xc90bff21936e38a8f54075937a7e88193f0f570e57006c3f7e85db48e0350d13</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
6	2023-12-26 04:42:04	<u>0x2297dff5f2fa9ef61c6c64023806562b84f1135e393c6ec71553f2173e365e3c</u>	+ 1 2000usdc.cc	✓
7	2023-12-26 04:41:30	<u>0xc5942c11c96484ddbee745c3a9e8985e870a58bc12297e2f06fd21605c7c2257</u>	+ 1 3000usdt.net	✓
8	2023-11-25 14:32:32	<u>0xc9287b0662bb50e42a92b8e1ff79ccc37fb6e6d9a75bbd1342317fe35e855fe9</u>	+ 1 org	✓
9	2023-11-25 14:21:07	<u>0x12a6b0e5f992f7d56ba64302ec24583dda08ac6613bf9642fbe82e3a66a701f4</u>	+ 1 3000usdt.org	✓

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