

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 16:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb82f91b7d182587c92bf410c729b0cf602dea5d2</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.100000000000000006 MATIC
	0.03 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATIC	14,500.000000000000000000 vercel.app)
kmcv	100 kmcv
Saffron Mount Token	0.12999996 SMT
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%{com}]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 17:03:56	<u>0x702d6fb9df7953bab1fc</u> <u>5ac658481c2ecf4f38d476</u> <u>0b9bce53ca7e936f00d7dc</u>	- 0.0827046819530462 00 MATIC  0.03 USD	✓
2	2024-09-04 17:03:56	<u>0x702d6fb9df7953bab1fc</u> <u>5ac658481c2ecf4f38d476</u> <u>0b9bce53ca7e936f00d7dc</u>	- 0.0095290656889470 00 MATIC  0.00 USD	✓
3	2024-09-04 17:03:56	<u>0x702d6fb9df7953bab1fc</u> <u>5ac658481c2ecf4f38d476</u> <u>0b9bce53ca7e936f00d7dc</u>	- 0.0012779450418630 00 MATIC  0.00 USD	✓
4	2024-05-17 16:54:37	<u>0x63832217e4730e2982da</u> <u>ee62ba1b0a9415ca077a58</u> <u>ab6fd6daadf250acc60df9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-17 16:54:37	<u>0x63832217e4730e2982da</u> <u>ee62ba1b0a9415ca077a58</u> <u>ab6fd6daadf250acc60df9</u>	- 0.0026481815739408 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-17 16:54:37	<u>0x63832217e4730e2982da ee62ba1b0a9415ca077a58 ab6fd6daadf250acc60df9</u>	- 0.0000890403943632 00 MATIC  0.00 USD	✓
7	2024-05-05 17:08:25	<u>0xc577884909913610db78 b317a90b38daf7a0eec002 9b568c2e28fc9fd53021e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-05 17:08:25	<u>0xc577884909913610db78 b317a90b38daf7a0eec002 9b568c2e28fc9fd53021e5</u>	- 0.0019665352856431 95 MATIC  0.00 USD	✓
9	2024-05-05 17:08:25	<u>0xc577884909913610db78 b317a90b38daf7a0eec002 9b568c2e28fc9fd53021e5</u>	- 0.0000000000014348 35 MATIC  0.00 USD	✓
10	2024-01-25 17:56:31	<u>0x17fb7436a248ab789f97 8fc3bf4c6c13d861f861c4 8875fd1c5b5261e8a011fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-25 17:56:31	<u>0x17fb7436a248ab789f97 8fc3bf4c6c13d861f861c4 8875fd1c5b5261e8a011fd</u>	- 0.0010456042313673 30 MATIC  0.00 USD	✓
12	2024-01-25 17:56:31	<u>0x17fb7436a248ab789f97 8fc3bf4c6c13d861f861c4 8875fd1c5b5261e8a011fd</u>	- 0.0007389458293944 24 MATIC  0.00 USD	✓
13	2024-01-25 17:35:51	<u>0xd1dea5d3d230330cc543 af87c781168b2362e73a64 fa45c60944480dc28090cf</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-05 08:02:24	<u>0x01fae22f67e3c84dd14192b409f4b9b195af9536c33ee86df7cd4f555caf6cdc</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-05-17 16:54:37	<u>0x63832217e4730e2982daee62ba1b0a9415ca077a58ab6fd6daadf250acc60df9</u>	- 55.00000000 SMT	✓
3	2024-02-21 04:15:38	<u>0x23bb0af5497986faf7f8441decf9a8f62c7e379481d1e816e45db8c82ccc99d5</u>	+ 19.80999999 SMT	✓
4	2024-02-14 00:29:08	<u>0xec82976c2ffc67af5889ef3834471788c01e896fd579d9cc1a92e16937419dba</u>	+ 18.52000000 SMT	✓
5	2024-02-03 16:32:10	<u>0xc6df7ca418b19e7fae83b9a7687a90da630cf316d290605daff78addd49b5424</u>	+ 16.73999999 SMT	✓
6	2024-01-25 17:56:51	<u>0x422a5b6d0ae059a6282153b2399b98a8ea95291df464310a4ac8639a852f5d7f</u>	+ 100 kmcv	✓
7	2024-01-25 17:56:31	<u>0x17fb7436a248ab789f978fc3bf4c6c13d861f861c48875fd1c5b5261e8a011fd</u>	- 216.00000000 SMT	✓
8	2024-01-25 17:34:11	<u>0x273eda7b1bf80c798249b721ac929dd856761726c653659ab6a122b038605f03</u>	+ 16.29000000 SMT	✓
9	2024-01-18 06:17:55	<u>0xf8cdd25009c2b29806380738d3111f7be3b3619da0d60f7c8268219db46175f5</u>	+ 22.22000000 SMT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 19:02:50	<u>0x43fffffc49c50b01d3135de1e84d7317542d3a0433dc3ff83eb7660bbab62a9</u>	+ 18.04000000 SMT	✓
11	2023-12-31 06:30:02	<u>0x13a045eeeb16faa283478754d7ea704a3624fdf57ecc961cfa20e3496e4965a9</u>	+ 10.36999999 SMT	✓
12	2023-12-27 04:08:34	<u>0x5a92b78a0fa7394415ac17a879f1de7f456562eddd552ea53e53e974379b5b33</u>	+ 12.04000000 SMT	✓
13	2023-12-22 15:50:05	<u>0x921c69728196e45b8c52bab9ba05de2de637eca0258e10c738e508f70ca9ff1f</u>	+ 128.32000000 SMT	✓
14	2023-11-29 13:15:31	<u>0xfde7c8f1428de710cdc60a32dc2c23c3448129990d2a8119e4fa3de161e04949</u>	+ 8.77999999 SMT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 17:08:43	<u>0x9d9a0dc84523acf286acea85977d5f8f08167ac657c5f36b768a757a5e460d2c</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-14 01:23:29	<u>0x0eefab5eb5ffbc319b1f01efc5a461dab7296d8476b2db7e3eb9ab17da4e68</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-14 01:13:13	<u>0xb4322442156696f28c2fa1d47c7ad598cca96c9bdc48b1882c27d37353bdb9be</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 02:03:49	<u>0x9181e0b25616263b32ffc0f4a1d7e0f195a9ac89c2b385bc7e748ca9395d2d60</u>	+ 1 2000usdc.org	✓
5	2024-01-26 01:53:31	<u>0x2eb4bf04819ad43b5b6f09f040a19858032c85c4ab0a2c8e87db99b195585846</u>	+ 1 5000usdt.com	✓
6	2024-01-09 04:11:38	<u>0x94e86d8031800ec69e054af4fd8fb87d28c603beb54f3151d949657016b32f27</u>	+ 1 5000usdt.org	✓
7	2024-01-09 03:13:25	<u>0x848b2857a32033f4dd7267a9c73362ccb55528b0563ee87e8ead7d96812e8773</u>	+ 1 3000usdc.com	✓
8	2023-12-23 22:06:53	<u>0xb7f49fae2a94f95d3600dd2df482b660003c2fc2fdab008ab9be93c714292779</u>	+ 1 3000usdt.net	✓
9	2023-12-23 21:40:26	<u>0xf237844ffb380b2e7ea655bc90d0b10125ce3038dfe9ad9a95552fa76f512050</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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