

3xpL



ADDRESS STATEMENT





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



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc02a73d103c025a947dae40cf004457f1444ad46</u>
TOTAL RECEIVED	1.434428370961748911 MATIC
	0.60 USD
TOTAL SEND	1.121419399120016980 MATIC
	0.47 USD

Token	Balance
MATIC	0.313008971841732042 MATIC
	0.13 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000946 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! abict.net	4,891.500000000000000000 et
! abict.net	4,891.500000000000000000 et
ZRO	10,000 \$ LAYERL2.NET AirDrop
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
ðŸŽ•	
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5 ETH by Base	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A rg
ł	N/A 5000ZRO Token at layerzero.pl
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 02:35:38	<u>0x196679c5eea18774c106</u> <u>b644c3febd6fa7a4e41a93</u> <u>6a52161a5c7d92a2934662</u>	- 0.2647618412675266 10 MATIC  0.22 USD	✓
2	2024-02-14 02:35:38	<u>0x196679c5eea18774c106</u> <u>b644c3febd6fa7a4e41a93</u> <u>6a52161a5c7d92a2934662</u>	- 0.0134693999999999 99 MATIC  0.01 USD	✓
3	2024-02-14 02:35:38	<u>0x196679c5eea18774c106</u> <u>b644c3febd6fa7a4e41a93</u> <u>6a52161a5c7d92a2934662</u>	- 0.0000000002886941 40 MATIC  0.00 USD	✓
4	2024-01-10 06:20:14	<u>0x8e8412c290d1fed6036d</u> <u>e5ed535ca2e02a08fced06</u> <u>7897938cda36e552e685cb</u>	- 0.8264809825665716 54 MATIC  0.68 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-01-10 06:20:14	<u>0x8e8412c290d1fed6036d</u> <u>e5ed535ca2e02a08fced06</u> <u>7897938cda36e552e685cb</u>	- 0.0107299200000000 00 MATIC  0.00 USD	✓
6	2024-01-10 06:20:14	<u>0x8e8412c290d1fed6036d</u> <u>e5ed535ca2e02a08fced06</u> <u>7897938cda36e552e685cb</u>	- 0.0002010530967072 32 MATIC  0.00 USD	✓
7	2024-01-10 06:19:50	<u>0x81924e01124b233ee00a</u> <u>e691d8399b815bc6783fb2</u> <u>5fbb63574ab1743d299a6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 06:19:50	<u>0x81924e01124b233ee00a</u> <u>e691d8399b815bc6783fb2</u> <u>5fbb63574ab1743d299a6d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
9	2024-01-10 06:19:50	<u>0x81924e01124b233ee00a</u> <u>e691d8399b815bc6783fb2</u> <u>5fbb63574ab1743d299a6d</u>	- 0.0000305594597646 00 MATIC  0.00 USD	✓
10	2023-07-26 03:25:41	<u>0x602774ded3fdb1de148</u> <u>6ff55e811bc22893851c49</u> <u>3c9273a3001e3b31df3515</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-26 03:25:41	<u>0x602774ded3fdb1de148</u> <u>6ff55e811bc22893851c49</u> <u>3c9273a3001e3b31df3515</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
12	2023-07-26 03:25:41	<u>0x602774ded3fdb1de148</u> <u>6ff55e811bc22893851c49</u> <u>3c9273a3001e3b31df3515</u>	- 0.0024271624407526 38 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-09 07:42:37	<u>0xc6f93f7cccc369be795d ac05f1dad14b73b80af4af 0cfde688ac2a55264c7593</u>	+ 1.3063455665183074 66 MATIC  1.06 USD	✓
2	2023-07-26 01:36:36	<u>0xc31615999349728feac6 2a8edd3fb87ea6eb61644c 547ec5a916e79421005c4b</u>	+ 0.1280828044434413 89 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 16:00:33	<u>0x07d12bc631ed1bb33fda 11aa9d7d43ce38be7e1f52 8048eafb5bfdc8ec3d9e3a</u>	+ 7,184 \$ LAYERL2.NET AirDrop	✓
2	2024-01-19 18:07:48	<u>0xe651c1157b7ecec52f87 5e47cbbe1145e248b51f31 c63b64fd83e993d5dac69c</u>	+ 4,891.500000000000 000000 et	✓
3	2024-01-15 08:50:47	<u>0xf135a196938e734a6db5 9ffa8454c97d1aad48a825 cf5db72719dfe2a9071b24</u>	+ 4,891.500000000000 000000 et	✓
4	2024-01-10 06:20:14	<u>0x8e8412c290d1fed6036d e5ed535ca2e02a08fced06 7897938cda36e552e685cb</u>	- 85.512345 USDC  85.51 USD	✓
5	2024-01-10 06:16:38	<u>0x2ee8e4cdd3e5941fb65c 5438517f0a7c71fc8684c8 4d3d2bdecd64913944b749</u>	+ 85.512345 USDC  85.52 USD	✓
6	2023-08-08 17:52:08	<u>0xe3c0ea7136cd96fce179 99abe7488c723a729de6ee 9c8e82b0fc8017f364737e</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-27 01:33:16	<u>0x7e650ad93ca76d3009e116f84562c22c9b91f4909c0d076754faa9bd8f044f7e</u>	+ 0.000473 USDT 0.00 USD	✔
8	2023-07-26 11:02:00	<u>0x846683fa7e41aa08a581bfb5e82427686067ada92f75bc664971fbd0cd490e4</u>	- 0.000000 USDT 0.00 USD	✔
9	2023-07-26 09:41:06	<u>0x3cb07d5473b7cdbf9ed64bf85dabf7a680b74390fb06ad29fea61a4701c30891</u>	+ 0.000000 USDT 0.00 USD	✔
10	2023-07-26 08:02:00	<u>0xd2a724fa514d859d29a2ea1704b0b3c9f5880d21d8544e5360f9d36dc2e84833</u>	- 0.000000 USDT 0.00 USD	✔
11	2023-07-26 06:41:04	<u>0xd3573c0f94c0914102aa3599294d350b3855e7f60225e607c955584ccc49efbb</u>	+ 0.000000 USDT 0.00 USD	✔
12	2023-07-26 05:01:59	<u>0xe0ee9f5d28c7a5784b9e22125fe2354974c1084174c64e549e92b287fb1eb52f</u>	- 0.000000 USDT 0.00 USD	✔
13	2023-07-26 03:41:03	<u>0x5031bc6d4afde3222742b867a1d308b7b9a6f056bb9195569fbacfc95418899a</u>	+ 0.000000 USDT 0.00 USD	✔
14	2023-07-26 03:29:55	<u>0xf21ded2cc46bc21ee3a7eb3ef1fd1d86350d4201d66e51c09e781503daf8fd3f</u>	+ 0.000473 USDT 0.00 USD	✔
15	2023-07-26 03:25:41	<u>0x602774ded3fdb1de1486ff55e811bc22893851c493c9273a3001e3b31df3515</u>	- 473.488084 USDT 473.37 USD	✔

#	Date & time	Transaction Id	Amount	
16	2023-07-26 03:24:05	<u>0x9b7d950d1d81c92d12df138b0276d47630dde26a1e6ba21297b9ab5d35ca715d</u>	+ 473.488084 USDT 473.37 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 13:13:39	<u>0x62f83c1f175f8c26d2fc603dbb3c1a961c78fd8769a2af94df022fbb4cf7356c</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-04-26 10:10:03	<u>0x1e79036aecb69daf2ff840b24a3b0b99a2e6737d878fa5a665e462ebdb4fd7ac</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-26 01:53:28	<u>0xe5d360617a46dbda3d1cde8c5ca48dc8868eb6ac8d623a0e8e749fca78bd2fc6</u>	+ 1 et	✓
4	2024-04-16 05:04:30	<u>0x0094cf81ed208206a10ffa0efa4952d3d6d97776dc356be52924190757bed564</u>	+ 1 Reward at [3eth.us]	✓
5	2024-02-23 20:27:39	<u>0xa25c44504810ad87b0c61b6e4667c12e0d89cb06988f3ca814abff96096d77f2</u>	+ 1 etherevent.co	✓
6	2024-02-14 03:40:17	<u>0x7b948543f5eb999e62b8f3d85a2f1b3e5657a94aac074758e457026d84ebc778</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-14 03:20:56	<u>0xc77f6a8d5f0a486c03bb19da0a16b86a1a3b437944c00b287d839e75a2edf243</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-10 06:17:00	<u>0x590b52d9613b09498ea3ff1e939f62e032dc3b5d7c6527c156ccf2af638e373a</u>	+ 1 5000usdt.org	✓
9	2024-01-10 06:16:54	<u>0x952e5c5c473ca78b3dda01f9d0e75d1a2ccf552c85865660c2a85213d0f6e372</u>	+ 1 3000usdc.com	✓
10	2023-12-25 04:42:19	<u>0xe56b5fc1ecf15eb82df34f3f1541232fc1d4f45c472c5fa160417ec0b8ff00ff</u>	+ 1 3000usdt.net	✓
11	2023-12-25 04:10:28	<u>0x7a30a342a7d031dc87a8e9db8f75415d32ba4d2351c5272543d53afae2d86418</u>	+ 1 2000usdc.cc	✓
12	2023-11-12 04:16:18	<u>0x9f7e4be06625b3507c20e45ed2cb8d8079cfd0f74c7af3182197d0b9c4518cd1</u>	+ 1 dt.org	✓
13	2023-11-09 07:36:57	<u>0x63d60b4b7a9abd4a82d1ce772e487f425ac83efab6bbfc4bee0eda63d58ace25</u>	+ 1 p1.org	✓
14	2023-10-14 05:11:07	<u>0x865077be87875ac0ac2ea1ec857233a8eae760821524bcf466b49284873c74c2</u>	+ 1 claim-usd.com	✓
15	2023-10-13 09:28:23	<u>0xb62d5193c95fd875bc3085492f1fa6942d3a0f4581509a26a3a0b52146c1fa71</u>	+ 1 rg	✓
16	2023-09-16 16:18:09	<u>0x0703a490d125dc0d134d58dbda6778103f1a8bfd7d64888ef757559211816b9a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 05:57:54	<u>0x0a2d2758fc81562874</u> <u>411951893c6db414c0b682</u> <u>ed0404d1983901a84ed067</u>	+ 1 NFT Voucher	✓
18	2023-08-26 14:41:38	<u>0xbb337b108063d9f7a1d1</u> <u>a3e9bb3434b815570744f7</u> <u>13c778cadff236fcbbf5c0</u>	+ 1 NFTVoucher	✓
19	2023-08-24 04:03:26	<u>0x408552c2376c14b143cc</u> <u>b9669acddd8dc643af3f45</u> <u>8776c0a67e3ecdeb376af</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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