

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc33f3e49f02da7814957b518b23047421bfd64b3</u>
TOTAL RECEIVED	238.59107000000000001983 MATIC
	91.78 USD
TOTAL SEND	238.083966324040972040 MATIC
	91.59 USD





Token	Balance
MATIC	0.507103675959036604 MATIC
	0.19 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
METAL	0.000000000000000000 METAL
Airdrop Platform Voucher	1.000000000000000000 pradar.space)
(PoS) Tether USD	0.000000000000000000 USDT
Acces Liquid-ether.com	1 rewards
! abict.us	177.0000000000000000 s
1ETH at webeth.icu šŸŽ•	N/A 1ETH at webeth.icu šŸŽ•








Token	Balance
\$1000 USDT Airdrop	N/A cc
\$1000 USDC Airdrop	N/A 1000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.com
\$2000 USDC Voucher	N/A usdc.vip
0	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
\$2000 USDC Voucher	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 10:35:41	<u>0x2fea1c3800fcc464b3d3 e1d2e24535923b79927293 658781ca281e3c32fc744d</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-22 10:35:41	<u>0x2fea1c3800fcc464b3d3 e1d2e24535923b79927293 658781ca281e3c32fc744d</u>	- 0.0015751800000000 00 MATIC 0.00 USD	✓
3	2024-01-22 10:35:41	<u>0x2fea1c3800fcc464b3d3 e1d2e24535923b79927293 658781ca281e3c32fc744d</u>	- 0.0061316318175345 36 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-01-22 10:32:41	<u>0x9aab547974d10a9e57a90c66a7d6c7b2a279d8775e</u> <u>adb8c83fff95c9aea5bd93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-22 10:32:41	<u>0x9aab547974d10a9e57a90c66a7d6c7b2a279d8775e</u> <u>adb8c83fff95c9aea5bd93</u>	- 0.0053158150422410 40 MATIC  0.00 USD	✓
6	2024-01-22 10:32:41	<u>0x9aab547974d10a9e57a90c66a7d6c7b2a279d8775e</u> <u>adb8c83fff95c9aea5bd93</u>	- 0.0150733084955107 44 MATIC  0.01 USD	✓
7	2024-01-22 10:32:11	<u>0xf31ed04e1808eed7a625cba622ace963fdc099ef35</u> <u>655e7c3510b53ee51ef5f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 10:32:11	<u>0xf31ed04e1808eed7a625cba622ace963fdc099ef35</u> <u>655e7c3510b53ee51ef5f6</u>	- 0.0009190674066048 54 MATIC  0.00 USD	✓
9	2024-01-22 10:32:11	<u>0xf31ed04e1808eed7a625cba622ace963fdc099ef35</u> <u>655e7c3510b53ee51ef5f6</u>	- 0.0026622097337698 20 MATIC  0.00 USD	✓
10	2024-01-21 13:36:57	<u>0x46100233cfb544c1daba</u> <u>be3867a183dce318a0da46</u> <u>9e8d152ee81b52b1582a6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-21 13:36:57	<u>0x46100233cfb544c1daba</u> <u>be3867a183dce318a0da46</u> <u>9e8d152ee81b52b1582a6f</u>	- 0.0076932300000000 00 MATIC  0.00 USD	✓
12	2024-01-21 13:36:57	<u>0x46100233cfb544c1daba</u> <u>be3867a183dce318a0da46</u> <u>9e8d152ee81b52b1582a6f</u>	- 0.0029614584609159 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-21 13:36:55	<u>0x66dbc7aadabf6f095854</u> <u>cedbd9a80df3c786de701a</u> <u>454df412ffe890fe5266e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-21 13:36:55	<u>0x66dbc7aadabf6f095854</u> <u>cedbd9a80df3c786de701a</u> <u>454df412ffe890fe5266e4</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
15	2024-01-21 13:36:55	<u>0x66dbc7aadabf6f095854</u> <u>cedbd9a80df3c786de701a</u> <u>454df412ffe890fe5266e4</u>	- 0.0006098750381933 84 MATIC  0.00 USD	✓
16	2024-01-19 02:16:47	<u>0x4292cac3feb9e2768087</u> <u>430ee9862909cc83a1a293</u> <u>5632eb0581088f758a840a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-19 02:16:47	<u>0x4292cac3feb9e2768087</u> <u>430ee9862909cc83a1a293</u> <u>5632eb0581088f758a840a</u>	- 0.0070680315195415 61 MATIC  0.00 USD	✓
18	2024-01-19 02:16:47	<u>0x4292cac3feb9e2768087</u> <u>430ee9862909cc83a1a293</u> <u>5632eb0581088f758a840a</u>	- 0.0003345071388359 39 MATIC  0.00 USD	✓
19	2024-01-19 02:16:47	<u>0x17ce1a750813209493d8</u> <u>8499a5cc08c6bbb9192bd5</u> <u>b1ea8605749bf927cf89b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-19 02:16:47	<u>0x17ce1a750813209493d8</u> <u>8499a5cc08c6bbb9192bd5</u> <u>b1ea8605749bf927cf89b0</u>	- 0.0017531141877312 98 MATIC  0.00 USD	✓
21	2024-01-19 02:16:47	<u>0x17ce1a750813209493d8</u> <u>8499a5cc08c6bbb9192bd5</u> <u>b1ea8605749bf927cf89b0</u>	- 0.0000829692410637 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-19 02:15:59	<u>0xb1f8a2f6e46a90e8b98e</u> <u>1987ee0f4c696455afdcc3</u> <u>58f59f94a76b3dcd42dd6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-19 02:15:59	<u>0xb1f8a2f6e46a90e8b98e</u> <u>1987ee0f4c696455afdcc3</u> <u>58f59f94a76b3dcd42dd6a</u>	- 0.0013815217118020 50 MATIC  0.00 USD	✓
24	2024-01-19 02:15:59	<u>0xb1f8a2f6e46a90e8b98e</u> <u>1987ee0f4c696455afdcc3</u> <u>58f59f94a76b3dcd42dd6a</u>	- 0.0000690784909351 60 MATIC  0.00 USD	✓
25	2024-01-17 13:45:46	<u>0xf77db05be58c58cfb323</u> <u>40c2f75054c4673df1fd2a</u> <u>f9f81017f9b98d0fe5ff38</u>	- 238.0000000000000000 0000 MATIC  200.44 USD	✓
26	2024-01-17 13:45:46	<u>0xf77db05be58c58cfb323</u> <u>40c2f75054c4673df1fd2a</u> <u>f9f81017f9b98d0fe5ff38</u>	- 0.006350370000000000 00 MATIC  0.00 USD	✓
27	2024-01-17 13:45:46	<u>0xf77db05be58c58cfb323</u> <u>40c2f75054c4673df1fd2a</u> <u>f9f81017f9b98d0fe5ff38</u>	- 0.0224227957562832 61 MATIC  0.01 USD	✓
28	2024-01-17 13:44:20	<u>0xf160673e57124bf5f6c7</u> <u>4f67804c54451fe3a3af74</u> <u>f9462c8cab886f2a008356</u>	+ 238.5910700000000000 1983 MATIC  200.94 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 19:25:33	<u>0x7cca6136f7dc4e78b06a</u> <u>938c4b54a767c6f810712e</u> <u>212e6547127001ae8f417d</u>	+ 2.100000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-31 10:53:32	<u>0x75eea5b6a2b088be9bae0fc1409667d83739f2bdc845e61173ed8aa0acf2e155</u>	+ 1.0000000000000000 00 pradar.space)	✓
3	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
4	2024-01-23 18:03:40	<u>0xdbeff073bf477ca52a363b13663b2fac64b15da2e8cdc4c06e5f78e3249500f4</u>	+ 1 rewards	✓
5	2024-01-23 18:03:31	<u>0xaccad5faad777c01793bf7a517d71ae63e472fc20d7816e0c82222c6a0e9142d</u>	+ 1 rewards	✓
6	2024-01-22 10:36:27	<u>0x49136032a8db3061982b36433dcc65db4ccf23b9a01dc7f0bb8f84139b234e1b</u>	- 196.32193599999999 3783 USDT	✓
7	2024-01-22 10:35:41	<u>0x2fea1c3800fcc464b3d3e1d2e24535923b79927293658781ca281e3c32fc744d</u>	- 196.321936 USDT  196.15 USD	✓
8	2024-01-22 10:32:41	<u>0x9aab547974d10a9e57a90c66a7d6c7b2a279d8775eadb8c83fff95c9aea5bd93</u>	- 30,918.34633115448 0139958 METAL	✓
9	2024-01-22 10:32:41	<u>0x9aab547974d10a9e57a90c66a7d6c7b2a279d8775eadb8c83fff95c9aea5bd93</u>	+ 196.321936 USDT  196.21 USD	✓
10	2024-01-21 13:36:57	<u>0x46100233cfb544c1daba be3867a183dce318a0da469e8d152ee81b52b1582a6f</u>	+ 30,918.34633115448 0139958 METAL	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-21 13:36:57	<u>0x46100233cfb544c1daba</u> <u>be3867a183dce318a0da46</u> <u>9e8d152ee81b52b1582a6f</u>	- 185.706013 USDT 185.58 USD	✓
12	2024-01-19 02:16:47	<u>0x4292cac3feb9e2768087</u> <u>430ee9862909cc83a1a293</u> <u>5632eb0581088f758a840a</u>	+ 185.706013 USDT 185.52 USD	✓
13	2024-01-19 02:16:47	<u>0x4292cac3feb9e2768087</u> <u>430ee9862909cc83a1a293</u> <u>5632eb0581088f758a840a</u>	- 27,769.75425820010 0593967 METAL	✓
14	2024-01-17 13:45:46	<u>0xf77db05be58c58cfb323</u> <u>40c2f75054c4673df1fd2a</u> <u>f9f81017f9b98d0fe5ff38</u>	+ 27,769.75425820010 0593967 METAL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 17:24:58	<u>0x5e64dc1d17fe3a89e69f</u> <u>d9db53b693e600bc7ad63c</u> <u>b59304b1eca264e2cc5131</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-04-15 20:33:36	<u>0x4d4724057ae1d7f8982f</u> <u>b9bac0e1e5d9a60642654e</u> <u>4c8bae731802a33ec629c1</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-13 07:49:39	<u>0xe41adb0499fd95efe9d7</u> <u>0721779adc4e7ffad04cea</u> <u>abf23ac529d97736a991c2</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-02-08 03:50:32	<u>0x040f96379e632ea49f24</u> <u>ca6c5c97d3eed60fa28690</u> <u>9afd2cbd0ce66bba5b7567</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 08:28:16	<u>0x327edab1758bc7d51c8b a30ccff382e25da2586009 05efd0498bb88f71d194f1</u>	+ 1 2000usdc.org	✓
6	2024-01-26 08:12:24	<u>0x89ef1439b48d2a4a4c18 bc72323f786921c91378ac 6537ac12be23e37001c95e</u>	+ 1 5000usdt.com	✓
7	2024-01-22 10:43:17	<u>0xbc0f624a4b0d71738016 cf4f9a414a0d1e5ef70b40 f336bc35c368d67156cb6e</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-17 17:09:56	<u>0x1458c00ebd9c600098ff 866dd3358bb56af8056d9a c38fcfdede38ca6788b53a</u>	+ 1 1000usdc.top	✓
9	2024-01-17 17:09:38	<u>0xa4da6e8b37317483976e df4cad8ed8b3180e72a13a 7c588cd493f2bfeaa183be</u>	+ 1 3000usdt.cc	✓
10	2024-01-17 13:45:50	<u>0xb4e53bbdc338c7624048 f28e4d0143443b2182fde4 b0328d5bf286746b6353ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-25 01:33:16	<u>0x035d8fb56f035b8e9269 fd0002cd5e457d34504a68 88ebb1be90855c2dc1c427</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-17 18:43:35	<u>0xebd4cca7de7ad66a696d 720bcc4473d7cc99218ba8 03e0b95e18318c2e431e17</u>	+ 1 2000usdt.icu	✓
13	2023-12-17 18:42:55	<u>0x4586ba46e43911db6e60 2ddc6f47a042fda0f9657e a1663fa1309d4a69239515</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 09:30:33	<u>0x038623a9ec935d4585a7de686e544f04f41608e7202fe338d734f068cf042a9c</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-11-21 17:03:42	<u>0x38ea4719cd85bc23548d98b469a6bbb527f6b1b2589d339ea27276e6e767975a</u>	+ 1 t.org	✓
16	2023-11-21 08:04:20	<u>0x6552ddf10f2334e841277fa4a9cc8345bf1a89592b3fc0d4a10109b989f228c5</u>	+ 1 d.org	✓
17	2023-11-20 23:37:01	<u>0x08975ba7112a29e8d480e2f00e10cdbbaafcd4d81f8730359a1e1d909d30ef13</u>	+ 1 d.org	✓
18	2023-11-20 20:45:19	<u>0xf87ee41881cfb3d8d2144e74c9481bf12cbf4236e8a952c5b5d5173eaab736a3</u>	+ 1 cc	✓
19	2023-11-20 20:07:11	<u>0x808392f5347362421f743f8e7a0e57a56b8004aea98f98d114d7665ad80714f8</u>	+ 1 usdc.vip	✓
20	2023-11-20 19:11:57	<u>0xd5d1ed63f2396ad60337a27f7213226e0cd2c2e940c6d79e197ce58b325c0683</u>	+ 1 d.org	✓

* USD values displayed at the time of transaction

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