

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-30 11:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc80f633a18811d29534ff3921dea658d61342b63</u>
TOTAL RECEIVED	6.180248682010736516 MATIC
	2.51 USD
TOTAL SEND	6.054874664190164069 MATIC
	2.46 USD

Token	Balance
MATIC	0.125374017820571892 MATIC
	0.05 USD
GSF	10,000 a refund
# stETHERS.COM	1 rds
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code
2,000 USDT Reward	N/A s.xyz
Reward at 2000usdc.net	N/A Reward at 2000usdc i%net
\$2000 USDT Voucher	N/A 2000usdt.icu
Airdrop at 3eth.org	N/A Airdrop at [3eth i%org]

Token	Balance
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
! \$100,000 BONE	N/A Voucher
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%ecc]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth i%enet
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 04:44:59	<u>0xa987b7eba527aac2766b759eef74cf9159ac64dcfe28a210976c52a8f3316d1f</u>	- 2.0000000000000000 00 MATIC  2.42 USD	✓
2	2024-03-12 04:44:59	<u>0xa987b7eba527aac2766b759eef74cf9159ac64dcfe28a210976c52a8f3316d1f</u>	- 0.0020164072470990 00 MATIC  0.00 USD	✓
3	2024-03-12 04:44:59	<u>0xa987b7eba527aac2766b759eef74cf9159ac64dcfe28a210976c52a8f3316d1f</u>	- 0.0011335927529010 00 MATIC  0.00 USD	✓
4	2024-02-20 19:35:39	<u>0x67ae0e4e187e274a06e7adbb1ff1a162339587e28e5eb9b429573b23fca91a9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-20 19:35:39	<u>0x67ae0e4e187e274a06e7adbb1ff1a162339587e28e5eb9b429573b23fca91a9a</u>	- 0.0097640800000000 00 MATIC  0.00 USD	✓
6	2024-02-20 19:35:39	<u>0x67ae0e4e187e274a06e7adbb1ff1a162339587e28e5eb9b429573b23fca91a9a</u>	- 0.0050373869635343 43 MATIC  0.00 USD	✓
7	2024-02-20 19:35:27	<u>0x55f06fab595200c5c19f65ad2e9fbb7b7fa1f19f512e21b77229794068519bdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-20 19:35:27	<u>0x55f06fab595200c5c19f65ad2e9fbb7b7fa1f19f512e21b77229794068519bdc</u>	- 0.0097640800000000 00 MATIC  0.00 USD	✓
9	2024-02-20 19:35:27	<u>0x55f06fab595200c5c19f65ad2e9fbb7b7fa1f19f512e21b77229794068519bdc</u>	- 0.0055641161723832 42 MATIC  0.00 USD	✓
10	2024-02-19 17:46:41	<u>0x83ba33ee47018c0df49a50857d0ae298dff96350920d88c25732d91493bfb336</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-19 17:46:41	<u>0x83ba33ee47018c0df49a50857d0ae298dff96350920d88c25732d91493bfb336</u>	- 0.0039407200000000 00 MATIC  0.00 USD	✓
12	2024-02-19 17:46:41	<u>0x83ba33ee47018c0df49a50857d0ae298dff96350920d88c25732d91493bfb336</u>	- 0.0020376890577717 10 MATIC  0.00 USD	✓
13	2024-02-19 17:46:31	<u>0x08786ca59f14b6070f4e692fce0ebf212020965816b09ba5a9afb7f530553384</u>	- 4.0000000000000000 00 MATIC  3.92 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-19 17:46:31	<u>0x08786ca59f14b6070f4e692fce0ebf212020965816b09ba5a9afb7f530553384</u>	- 0.0102100800000000 00 MATIC 0.01 USD	✓
15	2024-02-19 17:46:31	<u>0x08786ca59f14b6070f4e692fce0ebf212020965816b09ba5a9afb7f530553384</u>	- 0.0054065119964750 10 MATIC 0.00 USD	✓
16	2023-12-15 18:21:10	<u>0x461fa2395cdab5ebf63b2040fb7f3c8f496b80e9a14c1093999e9e96bd9c8d01</u>	+ 5.0000000000000000 00 MATIC 4.29 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 19:35:39	<u>0x67ae0e4e187e274a06e7adbb1ff1a162339587e28e5eb9b429573b23fca91a9a</u>	+ 0.2949407905912915 24 MATIC 0.29 USD	✓
2	2024-02-20 19:35:27	<u>0x55f06fab595200c5c19f65ad2e9fbb7b7fa1f19f512e21b77229794068519bdc</u>	+ 0.8853078914194446 59 MATIC 0.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 19:45:45	<u>0x6553ceb6b7b0f08a74e8d5c20059fda53006697af375f1e1d6076f05891f3022</u>	+ 5,000 a refund	✓
2	2024-03-11 19:45:25	<u>0xb57b919bd0b81501f028c314405fb37e3ef2abaec7e015931512e6684963ddb</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 00:02:20	<u>0xe4b1ef6e6b02401407fa879a14b2d7dc3a8741956b997513b6edf96ddcdbdedb</u>	+ 1 rds	✓
4	2023-12-12 03:56:38	<u>0xd461b0b41648b45ef411676cb0b55ebfe1afedbff1567ab2d9443cc93b625eb9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:19:53	<u>0x268de17f07b17ea07c20ae4467946398b76695024fba0ec0d47cfda008e752ee</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-03-05 22:13:41	<u>0x36e7c5e9fbc6d2b1ae93e2f1de7a20d0f900dadccd7617d1ab8283d0ddb3e1</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-02-26 11:35:23	<u>0x16de69444fdf4055d332302a290dd8cb28a9d74bc5809efbbf866b58c67bacc6</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-02-26 07:50:19	<u>0xa447b508b92169f508888a5337c908b309f568239b14646fb06399fa6ad4671a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
5	2024-02-20 03:42:12	<u>0x7f8601f850909523275c139b44487b23e2c6dba61621554b478154ba227c4726</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
6	2024-02-20 01:37:12	<u>0x6cdac601ee404ae468196565bd234bc178e89e625b3e61582cd8096a1ce040e5</u>	+ 1 Airdrop at [3eth i%{org}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 19:04:49	<u>0x5d2e224fbd5cbae61d1b8c91eb2d7e00224b24c4f93b6c8615a3afcd0b8aa773</u>	+ 1 Airdrop at 5eth i%Enet	✓
8	2024-02-06 19:04:43	<u>0x121828cba2a84d85fbd4dd6e6f22877d0872972abd2113aef93faa425a1a5d79</u>	+ 1 Reward at 2000usdc i%Enet	✓
9	2024-01-20 19:46:41	<u>0x5f2e92dff859cbc798de e7571e232f064e91b6663a84a0fe432894eccc aaa69e</u>	+ 1 3000usdt.cc	✓
10	2024-01-20 19:46:27	<u>0xa3979763ae7dbe234c4cfd7cb901269aad6e956d1649c1b9ad42b88b53143606</u>	+ 1 1000usdc.top	✓
11	2023-12-18 14:15:57	<u>0x64794a5cc7890bcd203920e8936ca253ec2a7dc1435d660edc27f6423d3beece</u>	+ 1 s.xyz	✓
12	2023-12-18 05:49:33	<u>0x03db81138e206f53f52216e80ad1a3bb82406a6ab6dee9329b2665d1778d33e1</u>	+ 1 1000usdc.org	✓
13	2023-12-18 05:13:27	<u>0x1a719a75c747edcf4a47c10b8f51eb433f01fe0646bb6cf74c02370a4fef45b4</u>	+ 1 2000usdt.icu	✓
14	2023-12-09 12:49:22	<u>0xaf97c85802ab6063116d23a9bca665bdc09415890850e36b26648c0cfd5496f</u>	+ 1 1000usdc.net	✓
15	2023-12-09 12:44:04	<u>0x46a1be5eb02d52b39c07f5eeea41794b53504b9fd952448ff7553182caf23988</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-03 09:04:11	<u>0x3112c19fb41c16efbaf9</u> <u>90c88bc46e9a5e2af526d9</u> <u>0651b8229a2185bb04a355</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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