

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-30 11:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce9a067f426c58efc5e398125e90a0ff37130b9a</u>
TOTAL RECEIVED	0.010318000000000001 MATIC
	0.00 USD
TOTAL SEND	0.004681618067706930 MATIC
	0.00 USD

Token	Balance
MATIC	0.005636381932293070 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 tkether.com
(PoS) Tether USD	0.000000000000000000 USDT
10K\$ at web3spacex.us ðŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
\$1000 DAI	N/A DAI
2000\$ Reward	N/A usdt-rewards.xyz
2500 ApeCoin	N/A VOUCHER
rg	N/A rg





Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFT Giveaway Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 18:03:54	<u>0xfd8f6b19e5941fede453</u> <u>c23706cd80556aac1e9aab</u> <u>3c712de8f360d237da746b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-31 18:03:54	<u>0xfd8f6b19e5941fede453</u> <u>c23706cd80556aac1e9aab</u> <u>3c712de8f360d237da746b</u>	- 0.0013454280000000 00 MATIC  0.00 USD	✓
3	2024-05-31 18:03:54	<u>0xfd8f6b19e5941fede453</u> <u>c23706cd80556aac1e9aab</u> <u>3c712de8f360d237da746b</u>	- 0.0000000000010975 86 MATIC  0.00 USD	✓
4	2024-05-01 00:36:15	<u>0x8c9f667141ddd3a9ff68</u> <u>d625d05249659c2903acdb</u> <u>ac885145f9601c3af8acd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-01 00:36:15	<u>0x8c9f667141ddd3a9ff68</u> <u>d625d05249659c2903acdb</u> <u>ac885145f9601c3af8acd2</u>	- 0.0021243600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 00:36:15	<u>0x8c9f667141ddd3a9ff68d625d05249659c2903acdbac885145f9601c3af8acd2</u>	- 0.0012118300666093 44 MATIC  0.00 USD	✓
7	2024-05-01 00:35:55	<u>0xb3cda6609b880d0aa2108be993567e3df91623dbba90219a4ae39ffa4eb834d0</u>	+ 0.0103180000000000 01 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 18:05:14	<u>0x76c4d020a8214175a1da3f3cdc8c9a2b1950765b899b40e214c3fd801f6509cb</u>	- 576.94733399999995 5267 USDT	✓
2	2024-05-31 18:04:04	<u>0x234213eb6da6ce3497bc27ef2dba1245ed2d806e33c7193ca6145f7b900de3b6</u>	+ 1 tkether.com	✓
3	2024-05-31 18:03:54	<u>0xfd8f6b19e5941fede453c23706cd80556aac1e9aab3c712de8f360d237da746b</u>	- 576.947334 USDT  576.48 USD	✓
4	2024-05-31 18:03:34	<u>0x42b445decec55cf093f71df9c384784f202993460a387e84637bc2d049150f0d</u>	+ 576.947334 USDT  576.48 USD	✓
5	2024-05-01 00:36:15	<u>0x8c9f667141ddd3a9ff68d625d05249659c2903acdbac885145f9601c3af8acd2</u>	- 113.027448 USDT  112.89 USD	✓
6	2024-04-30 23:38:12	<u>0x8d26a2a05c111ae6900ac72e70ddb91ba8ac56612da05e0e2b17bb6b7df67bd</u>	+ 113.027448 USDT  112.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 18:05:34	<u>0x8c1dca200d12b9c32efa6cc218c053d82aae616923be1e30e3abe7ed281d7139</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-31 18:04:02	<u>0x83aad723be52f13d9830817ea4af9d903b17e46f3362d7975420f865c085b5f1</u>	+ 1 e]	✓
3	2024-04-30 23:41:46	<u>0x6f286d9cc7221d0ee91a99171fc31aee426dcd45fcad84fa81f8c7b5e0ff74d5</u>	+ 1 rg	✓
4	2024-04-30 23:41:06	<u>0xa4e44a29d81e99ceab059685207df67bcff84d20d06c8c7bae0c0da5ff492215</u>	+ 1 rg	✓
5	2024-04-30 23:40:26	<u>0xc77a9d142c5529491757edd0735ca476798bc72f68da6684608a2e3792ca94da</u>	+ 1 rg	✓
6	2024-04-30 23:39:04	<u>0x4fbc45b5b32bc1f3200706ffcff0232d24f85741f5783de60aeb41a721204fbe</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
7	2023-09-18 21:20:49	<u>0x071b3738862125b2689444ddf448d3429d1ba82722be0127f04d86c27ae8c389</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-04 02:06:47	<u>0x88a6498607f72131fe570276afdfa5f5f124f7588ff5527b697ebe44574543c2</u>	+ 1 VOUCHER	✓
9	2023-09-03 07:42:37	<u>0x22c25d1cad0d3dc284c4e507f8030af54a79d7efd9da962db90304b5da68fb59</u>	+ 1 usdt-rewards.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-03 07:41:43	<u>0x5ec80db41acddca4328f6729cb589b96b1d8a06db2eb934af16c50a6c93487f8</u>	+ 1 Vouchers	✓
11	2023-08-28 20:14:42	<u>0x307e0007451187c1649858cd436e4379037158784034e92115c6952db08f5dd2</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-27 21:19:36	<u>0x2c47598a298b3a2fc251e2643cd5f694f5663b5a3151ebd2bcdae5a2dfb83a3a</u>	+ 1 claim.circleweekly.org	✓
13	2023-08-03 16:57:29	<u>0x4418090aca6ed798918307af26ef2accecef8383cc52d35bf2810c8baab23e90</u>	+ 1 DAI	✓
14	2023-08-02 16:43:31	<u>0x75a42417b10bc3f064ff0dbf4737759f0ea372c673ad27d975e3af095b71a26f</u>	+ 1 AVALANCE NETWORK	✓
15	2023-07-23 07:17:40	<u>0x404ba62be7335b0b394d63b434d8817619d28f0a5708cb95e9a3694c110ff80a</u>	+ 1 APE COIN	✓

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