

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 00:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd105f89626f6e95192b2bd5919bb6421a57dabfd</u>
TOTAL RECEIVED	0.014633881632387368 MATIC
	0.00 USD
TOTAL SEND	0.003573176916178926 MATIC
	0.00 USD

Token	Balance
MATIC	0.011060704716208443 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
! abict.net	4,891.500000000000000000 et
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com






Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.cc
Â-	N/A Reward at bonewin.com
Â-	N/A Reward at bonewin.com
\$2000 USDC VoucherřŽ•	N/A 2000usdc.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 12:15:36	<u>0xe47d56068c0d325b0b1b658a08a89bf6814a598384e46640892a4ed7fc0f52bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-26 12:15:36	<u>0xe47d56068c0d325b0b1b658a08a89bf6814a598384e46640892a4ed7fc0f52bb</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓
3	2024-01-26 12:15:36	<u>0xe47d56068c0d325b0b1b658a08a89bf6814a598384e46640892a4ed7fc0f52bb</u>	- 0.0014454334112200 92 MATIC  0.00 USD	✓
4	2024-01-26 11:49:34	<u>0xa2965b3fa4c80f5c08a2e19283ac42516e7c1a64527b310e368ce90d15692b8a</u>	+ 0.0110993515051922 88 MATIC  0.00 USD	✓
5	2024-01-15 14:43:17	<u>0xd3cd1797c0ecb58ce6540871caf047da343b88e83222ef53726c41f03267d0b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-15 14:43:17	<u>0xd3cd1797c0ecb58ce6540871caf047da343b88e83222ef53726c41f03267d0b1</u>	- 0.0010632067740000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-15 14:43:17	<u>0xd3cd1797c0ecb58ce654</u> <u>0871caf047da343b88e832</u> <u>22ef53726c41f03267d0b1</u>	- 0.0000013299569588 34 MATIC  0.00 USD	✓
8	2024-01-15 14:18:12	<u>0x4c2bb842c5619e93d6ff</u> <u>45c484d8bfac2f1d2c7771</u> <u>1ccf71a498ae6585138d6c</u>	+ 0.0017701588104540 60 MATIC  0.00 USD	✓
9	2024-01-15 13:40:15	<u>0x7388623cebb338740b88</u> <u>ae2a50f44d9037ef227653</u> <u>ab8059952403e5a81c44bb</u>	+ 0.0017643713167410 20 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 12:15:36	<u>0xe47d56068c0d325b0b1b</u> <u>658a08a89bf6814a598384</u> <u>e46640892a4ed7fc0f52bb</u>	- 104.479231 USDT  104.42 USD	✓
2	2024-01-26 11:18:20	<u>0xd5b9281c18c3da548f0d</u> <u>5b7b4a86e08f909e0d046e</u> <u>b2071974d7e0b398a71fce</u>	+ 41.791693 USDT  41.76 USD	✓
3	2024-01-26 11:18:20	<u>0xdd8298ae5f8a53e7321f</u> <u>dee83681499493d19bdb0b</u> <u>0116c61f4d2a48b0958f6e</u>	+ 20.895846 USDT  20.88 USD	✓
4	2024-01-26 11:17:02	<u>0x03552586eef61ea481d4</u> <u>9a51efb59bfa645c42a9e2</u> <u>0fd19f80c3ded97b1c73b4</u>	+ 20.895846 USDT  20.89 USD	✓
5	2024-01-26 11:15:38	<u>0xbdf1315c12bb28e86dff</u> <u>862727c68b57120f742b3f</u> <u>c01bcb29089bb74d2a14fc</u>	+ 20.895846 USDT  20.89 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-20 15:32:34	<u>0xa32f6162616f8e5f1b60</u> <u>ed4f426f82c8377243e969</u> <u>29c92fd75ef7b612678884</u>	+ 4,891.500000000000 000000 et	✓
7	2024-01-15 14:44:18	<u>0x8755fca4fd815a7bee63</u> <u>973a9046930df554ac0d9a</u> <u>7faf1dabd797abf252f360</u>	+ 1 rewards	✓
8	2024-01-15 14:43:17	<u>0xd3cd1797c0ecb58ce654</u> <u>0871caf047da343b88e832</u> <u>22ef53726c41f03267d0b1</u>	- 21.023845 USDT  21.01 USD	✓
9	2024-01-15 13:10:41	<u>0xa299fcbea720cb42a665</u> <u>37d9f0ee3996f5564e0194</u> <u>82a333b678f7fcd2e1095a</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
10	2024-01-15 13:10:21	<u>0xf4975edce75171a5aa00</u> <u>cbd22ab9bb1cab9043b264</u> <u>b335c5279e5911fed4cccf</u>	+ 21.023845 USDT  21.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 17:07:23	<u>0xf0d4550e9ea11526ab68</u> <u>01dc8f036da7436f0c08dc</u> <u>bcdd1ae72998a1604c80f2</u>	+ 1 2000usdc.org	✓
2	2024-01-26 17:01:33	<u>0x65c186d76bab1952dd16</u> <u>ed709109894a1c5a4a5101</u> <u>16ca02ab9d48f18f31bfb5</u>	+ 1 5000usdt.com	✓
3	2024-01-26 12:22:50	<u>0xe76ab69e6399c27b12d2</u> <u>58f736f2ce003c38897b10</u> <u>049982952413c9c6aa86d7</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 11:23:52	<u>0x5efd39e21f297ef426ffcdd2f78d2f14d1aaa2fcc94cdafbffd0d0d11aa2a50e</u>	+ 1 Reward at bonewin.com	✓
5	2024-01-15 13:15:40	<u>0xa54b0e3d404b8db4f7169849b4a38d9b66f1defbd4ad62a223b98092298916af</u>	+ 1 1000usdc.top	✓
6	2024-01-15 13:11:29	<u>0xa3663cbdc9714a73f8fe7bf7c62ff05d11d5da7f5ffc45ab2db5e13f8fde4aa3</u>	+ 1 3000usdt.cc	✓

* USD values displayed at the time of transaction

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