

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 15:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd11279653c2fb326bd5f69d6ad56a81572f4b640</u>
TOTAL RECEIVED	34.479031770074996643 MATIC
	13.26 USD
TOTAL SEND	34.439661770239133887 MATIC
	13.25 USD

Token	Balance
MATIC	0.039369999835863999 MATIC
	0.01 USD
RareTrx.xyz	8,888.000000 RareTrx.xyz
Positive Vibes	N/A Positive Vibes
com	N/A com
com	N/A com
🔲	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]

Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
\$2000 USDT AirdropřŸŽ•	N/A 2000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 07:04:06	<u>0x30b311bac557b6a89e01</u> <u>525ef4d45d9f82cf0c6bbf</u> <u>60adb5cda73cd72f4bf52f</u>	- 34.439031770074997 496 MATIC  27.27 USD	✓
2	2024-01-21 07:04:06	<u>0x30b311bac557b6a89e01</u> <u>525ef4d45d9f82cf0c6bbf</u> <u>60adb5cda73cd72f4bf52f</u>	- 0.0006300000082530 00 MATIC  0.00 USD	✓
3	2024-01-21 07:04:06	<u>0x30b311bac557b6a89e01</u> <u>525ef4d45d9f82cf0c6bbf</u> <u>60adb5cda73cd72f4bf52f</u>	- 0.0000000001558830 00 MATIC  0.00 USD	✓
4	2023-11-27 13:30:03	<u>0xa93c456a757d9365a070</u> <u>9799b957adc794536c2846</u> <u>15bb8b370b86fe41b8ff88</u>	+ 34.479031770074996 643 MATIC  25.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 07:21:12	<u>0x6ef4768e9accfebfccbb</u> <u>b96183ddf45b194ef84ac1</u> <u>4cd9163168b4c743c3ecfa</u>	+ 8,888.000000 RareTrx.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 20:29:55	<u>0x10996b66d848f07a7502</u> <u>a5702b65009f60561c5a52</u> <u>149cedc9026e951a928b8d</u>	+ 1 com	✓
2	2024-04-28 20:29:06	<u>0x46340155adc60258c6b9</u> <u>066034d38c9736000462b9</u> <u>34d27aceb6071c5a579f4d</u>	+ 1 com	✓
3	2024-04-28 20:28:52	<u>0x096d1436726d3fcef520</u> <u>6ff771f4b1bd2602b1ec84</u> <u>e0fd8cff5fb1aa6063e363</u>	+ 1 Reward at [5eth.us]	✓
4	2024-01-21 07:09:12	<u>0xce2e606881f57336418f</u> <u>ccbc40000975b44cdac906</u> <u>e3d038ae036c6d2f82afc3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-21 07:06:30	<u>0xc43afc281ac02d06b8e0</u> <u>be1c71dca308a96908c8f9</u> <u>3b4ae6028bd64e2af2cad2</u>	+ 1 Positive Vibes	✓
6	2024-01-21 07:04:36	<u>0xf573270bf920e2bfdf25</u> <u>5f9694492c17dd70e6801f</u> <u>3848b825a46cdff1818deb</u>	+ 1 1000usdc.top	✓
7	2024-01-21 07:04:28	<u>0xfab86de01931a912ad65</u> <u>3a23847f555db9b9d01c43</u> <u>9c374e09798672b0ae8b2c</u>	+ 1 3000usdt.cc	✓
8	2023-12-03 11:19:54	<u>0x653d3be5df2c4ffca968</u> <u>854cfaad6c9ebc3e59a396</u> <u>f9ebf9b9cb7e3587e807dd</u>	+ 1 2000usdt.net	✓
9	2023-12-03 11:18:26	<u>0xd8c357aa750a1352d41d</u> <u>b0f0f1a4c8b1744d4760de</u> <u>1c0444362b8e97ff6184f5</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-27 13:30:33	<u>0xcde030eedcd0e8c637dc</u> <u>be47d5e26504b31e486782</u> <u>82dd80a19a7efc19589c1c</u>	+ 1 org	✓
11	2023-11-27 13:30:09	<u>0x6be162b2e3e84231eec8</u> <u>bc2c3d34e9d403a96bf667</u> <u>f993cdde5b9e61a6f6419a</u>	+ 1 3000usdt.org	✓

* USD values displayed at the time of transaction

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