

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4fb12ca443f481b8dadd550f25a49dd5d97e8e0</u>
TOTAL RECEIVED	0.720034691593105736 MATIC
	0.27 USD
TOTAL SEND	0.532767046239860487 MATIC
	0.19 USD




Token	Balance
MATIC	0.187267645353245332 MATIC
	0.07 USD
Bitcoin	0.00001482 BTC.b
	0.90 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
\$3000 USDT Airdrop	N/A 3000usdt.net
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDC Voucher	N/A 2000usdc.cc

Token








Balance

3K\$ at getusd.us ðŸŽ• N/A 3K\$ Reward at [getusd.us]


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-20 09:19:05	<u>0x03895797a0558f450c0f</u> <u>feaf64ec81ae17907d4ce1</u> <u>0d5c584803dcf99ceab78c</u>	- 0.0695006907371815 70 MATIC  0.05 USD	✓
2	2024-01-20 09:19:05	<u>0x03895797a0558f450c0f</u> <u>feaf64ec81ae17907d4ce1</u> <u>0d5c584803dcf99ceab78c</u>	- 0.0036371926326631 83 MATIC  0.00 USD	✓
3	2024-01-20 09:19:05	<u>0x03895797a0558f450c0f</u> <u>feaf64ec81ae17907d4ce1</u> <u>0d5c584803dcf99ceab78c</u>	- 0.0025909887651879 22 MATIC  0.00 USD	✓
4	2024-01-20 03:52:18	<u>0x6a6587b2236fb17b947f</u> <u>958e054428871035182738</u> <u>f967ebd10a5da157cd43ac</u>	- 0.0826156208687640 89 MATIC  0.06 USD	✓
5	2024-01-20 03:52:18	<u>0x6a6587b2236fb17b947f</u> <u>958e054428871035182738</u> <u>f967ebd10a5da157cd43ac</u>	- 0.0067699800000000 00 MATIC  0.00 USD	✓
6	2024-01-20 03:52:18	<u>0x6a6587b2236fb17b947f</u> <u>958e054428871035182738</u> <u>f967ebd10a5da157cd43ac</u>	- 0.0000002599279661 16 MATIC  0.00 USD	✓
7	2024-01-20 03:10:29	<u>0x37cd6af092210de5768c</u> <u>16551b43668cb97e1f92f4</u> <u>f65f9f3e86535603b1217f</u>	- 0.1202081495586347 08 MATIC  0.09 USD	✓
8	2024-01-20 03:10:29	<u>0x37cd6af092210de5768c</u> <u>16551b43668cb97e1f92f4</u> <u>f65f9f3e86535603b1217f</u>	- 0.0081733799999999 99 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2024-01-20 03:10:29	<u>0x37cd6af092210de5768c16551b43668cb97e1f92f4f65f9f3e86535603b1217f</u>	- 0.0000001810185713 20 MATIC  0.00 USD	✓
10	2023-12-31 08:48:44	<u>0x9bb187d09010c2abd89f302e553e67e665fdc12adf604a9d13e200e8ac07ffa</u>	- 0.0526899670728102 41 MATIC  0.05 USD	✓
11	2023-12-31 08:48:44	<u>0x9bb187d09010c2abd89f302e553e67e665fdc12adf604a9d13e200e8ac07ffa</u>	- 0.0069263700000000 00 MATIC  0.00 USD	✓
12	2023-12-31 08:48:44	<u>0x9bb187d09010c2abd89f302e553e67e665fdc12adf604a9d13e200e8ac07ffa</u>	- 0.0283871366420314 08 MATIC  0.02 USD	✓
13	2023-08-11 22:58:02	<u>0xa90e6fe761b812a60fda442570bb1c7303ed7880ff204e23ecfe750e813d9218</u>	- 0.1233470576905111 44 MATIC  0.08 USD	✓
14	2023-08-11 22:58:02	<u>0xa90e6fe761b812a60fda442570bb1c7303ed7880ff204e23ecfe750e813d9218</u>	- 0.0094061437599918 49 MATIC  0.00 USD	✓
15	2023-08-11 22:58:02	<u>0xa90e6fe761b812a60fda442570bb1c7303ed7880ff204e23ecfe750e813d9218</u>	- 0.0185139275655468 87 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 03:10:29	<u>0x37cd6af092210de5768c16551b43668cb97e1f92f4f65f9f3e86535603b1217f</u>	+ 0.0200346915931057 70 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-16 15:34:39	<u>0x3a9f4958e6903e12f69777bbeceb63598b7c3b5e9608d05a8cad676ca36f29e3c</u>	+ 0.6999999999999999 56 MATIC  0.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:01:17	<u>0x9af99e97d58fb99d551f4fcb0e4a26fff8c34be92d71b77354e6cddc60d34fce</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-10 13:44:21	<u>0xbc3dd42825215facef2366a5fef925567768e54174492da81e7c53cfe1ccdfa7</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
3	2023-05-16 15:34:47	<u>0xa976e7bbca89c401d5e6ddb69d775ff8e1dbeb4f7d7c4f8332000bded97b9c46</u>	+ 0.00000982 BTC.b  0.26 USD	✓
4	2023-05-16 15:34:39	<u>0x3a9f4958e6903e12f69777bbeceb63598b7c3b5e9608d05a8cad676ca36f29e3c</u>	+ 0.00000500 BTC.b  0.13 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:04:21	<u>0xc6cd3af94e3cab0c57eab42470b5848bf663b3871f26b52529a38aeab54690d3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-20 01:48:48	<u>0xa9974e423fe0921281b56020dfe45b11df539f7752e48da24e83d1ee7ecb4eaa</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-20 01:48:16	<u>0x931b140dec99449c284d</u> <u>f4182b051f4cc700fdbfe7</u> <u>2771771a8ddcbf27033784</u>	+ 1 3000usdt.cc	✓
4	2024-01-04 00:56:23	<u>0x23ba3737f2ad323c9075</u> <u>a6fc2d87342c5a42fc1490</u> <u>13ba9e1821dbd90c517086</u>	+ 1 2000usdc.cc	✓
5	2024-01-04 00:47:42	<u>0x0ddcf97e4519de6499a0</u> <u>6e99a0c1815557f127d092</u> <u>00ef7cad72b1a2e8e16e30</u>	+ 1 3000usdt.net	✓

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