

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:35 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdabe1ccda117e78f0cb5bab254ca88a74a325f0e</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.098813947176961250 MATIC
	0.03 USD






Token	Balance
MATIC	0.001186052823038753 MATIC
	0.00 USD
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
!! USDT	4,000 rds
USD Coin	0.000030 USDC
USDT	10,000 \$USDT Đ;LĐ•LĐœâ-.airUSDT.net
BLAST	10,000 op Code
!! USDT	3,000 ds
! USDT...	3,000 !
USD Coin	0.000000000000000000 USDC
!! USDT	3,000 rds

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
^-	N/A Reward at bonewin.com
5ETH at geteth.us .	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.org .	N/A Airdrop at [3eth i%Eorg]
Reward at 2000usdc.net .	N/A Reward at [2000usdc i%Enet]
^-	N/A Reward at bonewin.com
Reward at 5000usdc.xyz .	N/A Reward at [5000usdc i%Exyz]
\$3000 USDT Airdrop	N/A 3000usdt.xyz
^-	N/A Reward at bonewin.com
Airdrop at 5000usdt.us .	N/A Airdrop at [5000usdt.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 11:10:02	<u>0x5a3f5cc41a2ca598b2d2 2314e529af1b20e9d69cf6 d65d3ba85f7e0e2abed21f</u>	- 0.0932046700000000 03 MATIC  0.10 USD	✓
2	2024-03-16 11:10:02	<u>0x5a3f5cc41a2ca598b2d2 2314e529af1b20e9d69cf6 d65d3ba85f7e0e2abed21f</u>	- 0.0008730577109100 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-03-16 11:10:02	<u>0x5a3f5cc41a2ca598b2d22314e529af1b20e9d69cf6d65d3ba85f7e0e2abed21f</u>	- 0.0004121695147500 00 MATIC  0.00 USD	✓
4	2024-03-16 11:06:58	<u>0x81e3075f790dbb0628bf65e1aef3c95cc9839da893205aed8bea5d908e3d2073</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-16 11:06:58	<u>0x81e3075f790dbb0628bf65e1aef3c95cc9839da893205aed8bea5d908e3d2073</u>	- 0.0028082048070938 20 MATIC  0.00 USD	✓
6	2024-03-16 11:06:58	<u>0x81e3075f790dbb0628bf65e1aef3c95cc9839da893205aed8bea5d908e3d2073</u>	- 0.0015158451442074 27 MATIC  0.00 USD	✓
7	2024-03-16 11:05:42	<u>0x6ad4f34ac7b967c57ca0ace4d23302e25019d111e41da82f5c0c04867b05ff28</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 05:39:46	<u>0x486273cbfd6f2ecb33c9deff2c28c1a0b8fa31a3e7ccffe6af9de7f20dd04465</u>	+ 500 op Code	✓
2	2024-03-16 11:10:22	<u>0x4ba9d5782c25681d9cfd152b0ccb0bd9d2e8a0992deee8b75f3eb30c0e9e8a32e</u>	+ 0.000030 USDC	✓
3	2024-03-16 11:07:56	<u>0x86c40fe4dc4a40e46a59c1e68e4efe8a7d6108eae8b96acfd18c31d693a1670</u>	- 304.00000000000000 0000 USDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-16 11:06:58	<u>0x81e3075f790dbb0628bf65e1aef3c95cc9839da893205aed8bea5d908e3d2073</u>	- 304.000000 USDC	✓
5	2024-02-29 10:20:55	<u>0x78ed0c413f0ef14cb2ebc0dfe2708e790ef623095c3265720f82720ae14f95dd</u>	+ 304.000000 USDC	✓
6	2024-02-28 02:05:06	<u>0x2ee55f5d33853a47e49f4df4e162ded55647d79969b6419ca9f4e8e72048ad59</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
7	2024-02-18 19:32:42	<u>0x78296d371a921e1b6459d7a8f48250eccdde4c651560b08e62b218541af09f45</u>	+ 1 !	✓
8	2024-02-08 08:25:32	<u>0xb3e2954bdbf1ad7fa7d63db7db0d9bd70cff8acf8a68f0c89691d60e9672062f</u>	+ 1 rds	✓
9	2024-02-06 23:18:48	<u>0x119b1eb15b172d92b4f078fbde8c26e6dd23d6205b1efc997f34fc988733cec3</u>	+ 5,000 \$USDT ÐjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-06 19:04:05	<u>0x31853716e9cc68605dac93d5aa29105d167833e0b748c88b9312bb475f4ea4df</u>	+ 1 rds	✓
11	2024-02-05 06:27:00	<u>0x0aec224482f1a4e2d6f9e4414d0f186db3ad9916ee a1f2b6b775ca43148b2b0b</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 21:52:45	<u>0xb2b51f41d2795ad6eba75ff600b673517a13a5463d4ed906ef442833714b75ae</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-26 10:38:40	<u>0x799e0bdcf5de8adce185056506102e1dd3e5485281b68f38b4e27683fb3b4330</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-26 10:38:22	<u>0xdbb3d5542b8cf6f7ddeb2020c427079c8affef501b77d56de830146194767c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-21 07:11:04	<u>0x4dfca3b00356ccaa93fc56ee63db658378c4de7ea9eef956fc62391ad5356946</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-21 05:51:41	<u>0x7f85bab5af28986aa1b17182e34cbe027dde060726df0637779b489561940f68</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-06 18:41:43	<u>0x2e1077c2631370375bcd8745632ba10f0ab5a41dd9d6e0f6311840b00f890fff</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
7	2024-02-27 08:32:28	<u>0x255a2fc70d2921b6479fef2aaae346d935d06d12f62f6d14172b643ff6bf5e40</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
8	2024-02-27 07:44:46	<u>0xc010badb9e7e89381d056b0d81b36b3f0ba0453a09fcd10acb28d73914df8d19</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
9	2024-02-18 22:08:57	<u>0x867bdd4248144505ac6272d8b06ba3ca1316e8ec28e79c6dd0c256f61f30bca0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 16:34:04	<u>0x4765d12b4386cacbdf0a78c2f7c323c436eb84c1ef95db37ab9769ff09edfda9</u>	+ 1 NFT	✓
11	2024-02-17 16:58:18	<u>0x26d8fa2899b8bbe48fe1dc6d91a00f235bf483cd1e655af81b4dff6095220143</u>	+ 1 Reward at [5000usdc i%[com]	✓
12	2024-02-17 06:12:42	<u>0x9b4034f7753f9156691275af9874842687955a6d4b4f2b08841bd77e80f5fac2</u>	+ 1 Airdrop at [3eth i%[org]	✓
13	2024-02-17 05:45:03	<u>0x49d5e6588c9e9280c0d133a014fbd813ae3634c3de4716d6a0afc239fe1216aa</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-05 09:49:02	<u>0xcb27ed2c89ffe186795b2a3b947a7e94d064bc4a07ca9e28cd4e2f02351f1ef4</u>	+ 1 2000usdc.net	✓
15	2024-02-05 08:39:08	<u>0x8ba9169463095139256f606b7d34134018a6c9909436ebb8538db4b2e01dc646</u>	+ 1 3000usdt.xyz	✓
16	2024-02-04 20:43:06	<u>0x196c398a0a2228d3ae40b1546894675fe51c50762d988ee2550b9d956c6158a9</u>	+ 1 Reward at bonewin.com	✓

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