

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-21 06:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdef4c3ef08428388a0fd51dda8d83da256a542e0</u>
TOTAL RECEIVED	0.010130602000000001 MATIC
	0.00 USD
TOTAL SEND	0.008916264000000000 MATIC
	0.00 USD



Token	Balance
MATIC	0.001214338000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces Liquid-ether.com	27,227 rewards
# stETHERS.COM	1 rds
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC	N/A Voucher

Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%{Ecc}]
ðŸŽ•	N/A Reward at usdt-nft.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet}]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 01:11:34	<u>0x44cf4d23f6f145498048</u> <u>c75872b4ee2fca2f395401</u> <u>c136ea97fe593a24419dde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-19 01:11:34	<u>0x44cf4d23f6f145498048</u> <u>c75872b4ee2fca2f395401</u> <u>c136ea97fe593a24419dde</u>	- 0.0013897584460090 14 MATIC  0.00 USD	✓
3	2024-01-19 01:11:34	<u>0x44cf4d23f6f145498048</u> <u>c75872b4ee2fca2f395401</u> <u>c136ea97fe593a24419dde</u>	- 0.0000609035539909 86 MATIC  0.00 USD	✓
4	2024-01-18 15:12:46	<u>0xd7a448d1d10b15e051f3</u> <u>f0f37d5fb3ecf8aae11fe2</u> <u>bc9e7578731bce571a5e72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-18 15:12:46	<u>0xd7a448d1d10b15e051f3</u> <u>f0f37d5fb3ecf8aae11fe2</u> <u>bc9e7578731bce571a5e72</u>	- 0.0014266850153398 32 MATIC  0.00 USD	✓
6	2024-01-18 15:12:46	<u>0xd7a448d1d10b15e051f3</u> <u>f0f37d5fb3ecf8aae11fe2</u> <u>bc9e7578731bce571a5e72</u>	- 0.0011208189846601 68 MATIC  0.00 USD	✓
7	2024-01-17 11:06:41	<u>0xa398c631f5e0635834e8</u> <u>ccc6b0222c0249a648cba2</u> <u>04bdaae654b6044aacb85c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-17 11:06:41	<u>0xa398c631f5e0635834e8</u> <u>ccc6b0222c0249a648cba2</u> <u>04bdaae654b6044aacb85c</u>	- 0.0014570009341062 24 MATIC  0.00 USD	✓
9	2024-01-17 11:06:41	<u>0xa398c631f5e0635834e8</u> <u>ccc6b0222c0249a648cba2</u> <u>04bdaae654b6044aacb85c</u>	- 0.0006305370658937 76 MATIC  0.00 USD	✓
10	2024-01-16 18:27:08	<u>0x2f73c763aaa0a703c2c0</u> <u>6b2be4042c088607baf109</u> <u>7d7766db21c6e66e5d65e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-16 18:27:08	<u>0x2f73c763aaa0a703c2c0</u> <u>6b2be4042c088607baf109</u> <u>7d7766db21c6e66e5d65e8</u>	- 0.0014152780169450 46 MATIC  0.00 USD	✓
12	2024-01-16 18:27:08	<u>0x2f73c763aaa0a703c2c0</u> <u>6b2be4042c088607baf109</u> <u>7d7766db21c6e66e5d65e8</u>	- 0.0000000019830549 54 MATIC  0.00 USD	✓
13	2024-01-16 18:24:31	<u>0x16b5c8e22c9631fd46a2</u> <u>f607d719852ccfb5ced8c6</u> <u>09ce4e95598ce5564eac3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2024-01-16 18:24:31	<u>0x16b5c8e22c9631fd46a2f607d719852ccfb5ced8c609ce4e95598ce5564eac3c</u>	- 0.0014152760105025 90 MATIC  0.00 USD	✓
15	2024-01-16 18:24:31	<u>0x16b5c8e22c9631fd46a2f607d719852ccfb5ced8c609ce4e95598ce5564eac3c</u>	- 0.0000000039894974 10 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 01:11:22	<u>0x0a995364593e7b5d3c312822d60fedbc88ad3fc017b60ee25743bc1c45e8d56a</u>	+ 0.0005325040000000 00 MATIC  0.00 USD	✓
2	2024-01-18 15:12:36	<u>0x8fc1ee47568503af653672747dc53a08aba43a9413cf0297d86db20a39952bae</u>	+ 0.0029325380000000 00 MATIC  0.00 USD	✓
3	2024-01-17 11:06:29	<u>0xb182c9a87c8b3d143e3332662d804bfb131ae7cf2ef159cf7def279bf6cae3b8</u>	+ 0.0026502800000000 00 MATIC  0.00 USD	✓
4	2024-01-16 18:26:57	<u>0x740df5ffb5b3fe67bcb099a0f83a63d07adc237127757ddd8cb735bb56bbd64f</u>	+ 0.0014152800000000 00 MATIC  0.00 USD	✓
5	2024-01-16 18:24:21	<u>0x6dad172b8ec6b0dab7902c74c638550ca2722d382932a9cdc1ba5556b7f02a7d</u>	+ 0.0026000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-10 19:18:31	<u>0x06630bbc52c76df2f8986b247782cda2c771a60d6b49c3b2117b8397c8b2a546</u>	+ 1 rds	✓
2	2024-01-19 01:11:34	<u>0x44cf4d23f6f145498048c75872b4ee2fca2f395401c136ea97fe593a24419dde</u>	- 0.000850 USDT  0.00 USD	✓
3	2024-01-19 01:11:22	<u>0x0a995364593e7b5d3c312822d60fedbc88ad3fc017b60ee25743bc1c45e8d56a</u>	+ 0.000850 USDT  0.00 USD	✓
4	2024-01-18 15:12:46	<u>0xd7a448d1d10b15e051f3f0f37d5fb3ecf8aae11fe2bc9e7578731bce571a5e72</u>	- 0.000850 USDT  0.00 USD	✓
5	2024-01-18 15:12:36	<u>0x8fc1ee47568503af653672747dc53a08aba43a9413cf0297d86db20a39952bae</u>	+ 0.000850 USDT  0.00 USD	✓
6	2024-01-17 11:06:41	<u>0xa398c631f5e0635834e8ccc6b0222c0249a648cba204bdaae654b6044aacb85c</u>	- 0.000530 USDT  0.00 USD	✓
7	2024-01-17 11:06:29	<u>0xb182c9a87c8b3d143e3332662d804bfb131ae7cf2ef159cf7def279bf6cae3b8</u>	+ 0.000530 USDT  0.00 USD	✓
8	2024-01-17 09:04:34	<u>0xac8965687e574e641e52a3f0b221c19a425df957617c8142e2fdd27aa82ccd1a</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
9	2024-01-16 18:27:38	<u>0x8dfc5084968beddc7904b7e4f3da5f994617b6388ea53c4d4736fa60e9a47584</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-16 18:27:08	<u>0x2f73c763aaa0a703c2c06b2be4042c088607baf1097d7766db21c6e66e5d65e8</u>	- 0.000530 USDT 0.00 USD	✔
11	2024-01-16 18:26:57	<u>0x740df5ffb5b3fe67bcb099a0f83a63d07adc237127757ddd8cb735bb56bbd64f</u>	+ 0.000530 USDT 0.00 USD	✔
12	2024-01-16 18:24:31	<u>0x16b5c8e22c9631fd46a2f607d719852ccfb5ced8c609ce4e95598ce5564eac3c</u>	- 0.000530 USDT 0.00 USD	✔
13	2024-01-16 18:24:21	<u>0x6dad172b8ec6b0dab7902c74c638550ca2722d382932a9cdc1ba5556b7f02a7d</u>	+ 0.000530 USDT 0.00 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 00:50:14	<u>0xef39aed799bb9fd69bb9ceda559640c473decf2309cc15e6217838bd0bbaf36f</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✔
2	2024-02-25 07:31:51	<u>0x07644011e206e2b3522c1fb0ca22852f83e573f036295cc8ee5e2476af619268</u>	+ 1 Reward at [2000usdc i%{Enet}]	✔
3	2024-02-25 03:23:32	<u>0x84d3a2971193114e5ca2d6dabdf1a452511fbc7d0ec495a5f5f6cc21df217ee9</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✔
4	2024-02-10 15:27:01	<u>0x199f2d0f2f59b3cb6ce966f3b49909560557106ea26df2891530c28d8feb4ec2</u>	+ 1 Airdrop at [5eth i%{Enet}]	✔

#	Date & time	Transaction Id	Amount	
5	2024-02-10 15:27:01	<u>0xe05cecc11b5c8020c131 bddcd2309db64700356917 c9678114e950362abec56f</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-01-18 15:17:54	<u>0x3e2b0f767b80c89031e0 29bf69a20b3574c269fe57 9a49a128d23c0787d7ecea</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-16 18:36:56	<u>0x0e379f3ef201453e0a88 2a78b4622304c927f1cc63 a3405ff10c3aced273c471</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-01-16 18:29:22	<u>0x097de8c810da7f32282c 70973faafb1c221351710f b6163dcfb7cdb21874cf04</u>	+ 1 1000usdc.top	✓
9	2024-01-16 18:26:29	<u>0x4418beed406f86b4efbf 7574332f9ef3936d8659c0 7b204568c85b70ae0c4f02</u>	+ 1 3000usdt.cc	✓
10	2024-01-02 22:10:04	<u>0xd00c2479892e62b41e5f 101e2fb31de5eda4046a7e cabd60a825b211c4b1aaab</u>	+ 1 2000usdc.cc	✓
11	2024-01-02 22:01:04	<u>0x3e82296159a8d750f36d 28d4810aa41c5d0b2ff524 3392d80572eabbcca22896</u>	+ 1 3000usdt.net	✓
12	2023-11-03 13:00:20	<u>0x557ca164a9280e8dcddb 450f71b7c9151f388c1d33 61b87c5b500628f9387984</u>	+ 1 Voucher	✓
13	2023-10-29 16:18:02	<u>0x4a9d64f2ddf54e5dacb4 95d51ef93461dab09730b5 acd5d59151b4227c42d3b6</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 16:17:58	<u>0xc18fefdc868abda99bac</u> <u>eb2fd6d1ccbeea84b390c2</u> <u>e982b0b6130e0b188377f3</u>	+ 1 2000usdt.xyz	✓
15	2023-10-29 16:17:52	<u>0x387556a3676e5bf7834e</u> <u>3628b158b857c4211c8e2e</u> <u>bc8bbfb8f47c88e4a3ea98</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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