

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-09-30 11:19 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe50213f2a982be6cc5bf1012b3c4a73047ae90c5</u>
TOTAL RECEIVED	0.144598692128719924 MATIC
	0.05 USD
TOTAL SEND	0.017085308122005701 MATIC
	0.00 USD

Token	Balance
MATIC	0.127513384006714220 MATIC
	0.05 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Airdrop at ethliquid.xyz	0 ETH
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
\$2000 USDC	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
\$1000 DROP	N/A drop-rewards.org
\$2000 USDT Airdrop	N/A 2000usdt.cc









Token	Balance
\$MEME Airdrop	N/A Voucher
1,000 USDT Reward	N/A im.net
NFTCard	N/A \$BNFT
2,000 USDT Reward	N/A op.net
\$1000 Rewards	N/A 1000-usdt.info

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 10:39:26	<u>0xdc90503b59db9b524a63</u> <u>7cbf16cea630df0e8604f4</u> <u>7599d11dc7c45e68f333d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-01 10:39:26	<u>0xdc90503b59db9b524a63</u> <u>7cbf16cea630df0e8604f4</u> <u>7599d11dc7c45e68f333d6</u>	- 0.0010944799469456 28 MATIC  0.00 USD	✓
3	2024-03-01 10:39:26	<u>0xdc90503b59db9b524a63</u> <u>7cbf16cea630df0e8604f4</u> <u>7599d11dc7c45e68f333d6</u>	- 0.0014211390551248 32 MATIC  0.00 USD	✓
4	2023-10-23 13:00:30	<u>0x267176e7f34339ff0eb6</u> <u>785a79dc5df284be6b047a</u> <u>30b8d173abe2687d813dd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-23 13:00:30	<u>0x267176e7f34339ff0eb6</u> <u>785a79dc5df284be6b047a</u> <u>30b8d173abe2687d813dd6</u>	- 0.0024317832643520 10 MATIC  0.00 USD	✓
6	2023-10-23 13:00:30	<u>0x267176e7f34339ff0eb6</u> <u>785a79dc5df284be6b047a</u> <u>30b8d173abe2687d813dd6</u>	- 0.0025518137268633 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-23 12:52:01	<u>0xa12ba2125b754d6b4957</u> <u>efd2765a5dc07348f3ef00</u> <u>62d0e07af5412e342cf1ff</u>	+ 0.0046435872061274 58 MATIC  0.00 USD	✓
8	2023-09-27 10:38:50	<u>0x76b6f20732a21ff62555</u> <u>3b5f4408effbe19df07998</u> <u>4528ffdd73e80e0e693738</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-27 10:38:50	<u>0x76b6f20732a21ff62555</u> <u>3b5f4408effbe19df07998</u> <u>4528ffdd73e80e0e693738</u>	- 0.0028803730282658 10 MATIC  0.00 USD	✓
10	2023-09-27 10:38:50	<u>0x76b6f20732a21ff62555</u> <u>3b5f4408effbe19df07998</u> <u>4528ffdd73e80e0e693738</u>	- 0.0017524141778616 48 MATIC  0.00 USD	✓
11	2023-09-27 10:31:31	<u>0x471a21086c5921e80a6e</u> <u>08d76af857ba0d0104fc30</u> <u>02a0bac24242317108328a</u>	+ 0.0049533049225924 74 MATIC  0.00 USD	✓
12	2023-09-26 14:58:30	<u>0x8768a88fd10b4a00357c</u> <u>6a253fe70634ea92a67413</u> <u>d7f33ba80548405888c8fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-09-26 14:58:30	<u>0x8768a88fd10b4a00357c</u> <u>6a253fe70634ea92a67413</u> <u>d7f33ba80548405888c8fe</u>	- 0.0027888070528475 64 MATIC  0.00 USD	✓
14	2023-09-26 14:58:30	<u>0x8768a88fd10b4a00357c</u> <u>6a253fe70634ea92a67413</u> <u>d7f33ba80548405888c8fe</u>	- 0.0021644978697449 10 MATIC  0.00 USD	✓
15	2023-09-26 14:50:40	<u>0xfcdb068f4ecb5397a137</u> <u>36d437c497ec4cd97f6a75</u> <u>1c3aba1abb355f89dc563f</u>	+ 0.1350018000000000 05 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 10:39:26	<u>0xdc90503b59db9b524a637cbf16cea630df0e8604f47599d11dc7c45e68f333d6</u>	- 4,419.836331 USDT  4,423.43 USD	✓
2	2024-03-01 10:29:59	<u>0xcd42043d3f144e3bf9b5251fdb3b130ad358d0e13cb47b5598dd31eee27cd6ed</u>	+ 4,419.836331 USDT  4,423.15 USD	✓
3	2023-10-23 13:00:30	<u>0x267176e7f34339ff0eb6785a79dc5df284be6b047a30b8d173abe2687d813dd6</u>	- 0.0494592500000000 03 WETH  82.61 USD	✓
4	2023-10-23 12:43:09	<u>0xb9184953b698f030b6aa8d27075f325b1f5539203efd4e556d453dfaa9fdec0a</u>	+ 0.0494592500000000 03 WETH  82.61 USD	✓
5	2023-09-27 10:38:50	<u>0x76b6f20732a21ff625553b5f4408effbe19df079984528ffdd73e80e0e693738</u>	- 1,095.311108 USDT  1,094.50 USD	✓
6	2023-09-27 10:24:04	<u>0xcbaecb7edf92b968ecd850e279b94956ca8068cc0113a5b86f3a7777fc85fd8b</u>	+ 1,095.311108 USDT  1,094.45 USD	✓
7	2023-09-26 14:58:30	<u>0x8768a88fd10b4a00357c6a253fe70634ea92a67413d7f33ba80548405888c8fe</u>	- 98.500000 USDT  98.46 USD	✓
8	2023-09-26 14:42:12	<u>0xb1f40a4960e1892eac53c617ae20bd1292d66e3f162696e2306714a8d9cf8135</u>	+ 98.500000 USDT  98.47 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-01 10:39:52	<u>0xcb9746837d106e67be0e a9bb92d3cfda39b564347f 963788d96c3fc254e956ad</u>	+ 1 ETH	✓
2	2024-03-01 10:30:30	<u>0x9fbe495d3358e1bddc70 5cdb816e785afee965c682 7759fdd8613d55604870f9</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 05:50:34	<u>0xb902ed18697b6537b3ce f4cf75a65fd6dc1eb0db68 c178bd275a3ee58eaa42f5</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2023-11-02 07:10:11	<u>0xb4e24f8002d52d1c0ae1 ce2bc81088ad5f8d6d6f08 8ca1a2e08dd6e0517a7fa9</u>	+ 1 Voucher	✓
3	2023-11-02 07:09:51	<u>0x93afbc932e4157cab8ac 2582d53410499923deb1e0 9f70b227a99bc41f741d3d</u>	+ 1 op.org	✓
4	2023-11-01 14:31:39	<u>0xd33c49be7adb2ca50405 a71fd8e08a83705d2de72e 011d78bd49ab8a3f2ff37f</u>	+ 1 drop-rewards.org	✓
5	2023-11-01 14:31:39	<u>0xb8d60bbddfe3f7d6f26a 2d914ce2496c35090626f3 0e63419cc9bc29c5d7829d</u>	+ 1 op.net	✓
6	2023-11-01 14:31:25	<u>0x60af069f8ea68ec7c653 67d3b520329144de65109a f1f0b0a04fd6a75e26ca6c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-01 14:31:21	<u>0x0d726218e04b8380bc1572f6013363c160c6dc604420523af77c34c9ff56cb5d</u>	+ 1 2000usdt.cc	✓
8	2023-10-23 21:31:37	<u>0x5e9b245322aae753727c18b95c152c242664fdb3bd f692abbca3b1268dba43a9</u>	+ 1 \$BNFT	✓
9	2023-10-23 21:09:11	<u>0x881865d05cf00959fdc3552ac740f1c381f1e62ab5cdced4ff0e6865b2e19bea</u>	+ 1 \$BNFT	✓
10	2023-10-23 13:00:54	<u>0x9582bd8ead4f4950be389906542ccedd9cd25a531242205d4e456e2f0aae41cd</u>	+ 1 Voucher	✓
11	2023-10-23 12:43:31	<u>0x6d1dd9f46d7593e4d65d323c7cf506499935193787ebb55d292f6a4ee784e4d8</u>	+ 1 2000usdt.com	✓
12	2023-10-23 12:43:27	<u>0x1fe1785cacc6262d3a7831bc7d25dddeb7bfe3207980643c736ec604f887c7ae</u>	+ 1 im.net	✓
13	2023-10-16 21:58:37	<u>0x0c94684b63515ce0b98e eaa7bf7c20dacabd542337e4885dea9a3cdfbbb1dbfc</u>	+ 1 Voucher	✓
14	2023-10-16 17:11:53	<u>0x8a71902687d0d94c8e16e4bb5287e440047ca97148597edb5786682360a80385</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
15	2023-10-16 15:49:49	<u>0x55be3c92d8f832acd7b8509d00ff87eaab6f3468646f28b0e540252270bc71c3</u>	+ 1 1000-usdt.info	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 18:26:05	<u>0x95cdc6dafb5ec0263d836d156a976513e908ce987eafb1ccb123c5ffe3e8a03e</u>	+ 1 NFT Giveaway	✓
17	2023-10-02 09:47:17	<u>0x6a56d3af95904248bc79e132900a375ecf2c669a08bca01546fd4c488adc4331</u>	+ 1 NFT Airdrop	✓
18	2023-10-02 09:46:33	<u>0x123fe977af0117fd07f208180ba5324a30aa103d3e6cb474b1abfc96d7f0c56f</u>	+ 1 NFT Airdrop	✓
19	2023-09-30 13:29:37	<u>0x655509b533239053736063fdae24873cafaac7cdfb97a05534239dab5c9f263a</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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