

3xp1




ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:25 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe59e669a092b4459123aa5f40744779c4bc14b42</u>
TOTAL RECEIVED	6.641267753908928206 MATIC
	2.66 USD
TOTAL SEND	6.158586148965382812 MATIC
	2.47 USD





Token	Balance
MATIC	0.482681604943544840 MATIC
	0.19 USD
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 USDT Airdrop	N/A dt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%org]
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$1000 USDT Airdrop	N/A p1.org

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-05 06:39:27	<u>0x9fe0bc434fa6984adfba</u> <u>1c980c4d7e1c761c37e8c8</u> <u>48a0b60356b34acefe5da1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-05 06:39:27	<u>0x9fe0bc434fa6984adfba</u> <u>1c980c4d7e1c761c37e8c8</u> <u>48a0b60356b34acefe5da1</u>	- 0.0014521799966599 86 MATIC  0.00 USD	✓
3	2024-05-05 06:39:27	<u>0x9fe0bc434fa6984adfba</u> <u>1c980c4d7e1c761c37e8c8</u> <u>48a0b60356b34acefe5da1</u>	- 0.00000000000090035 16 MATIC  0.00 USD	✓
4	2024-02-16 14:14:38	<u>0x872a3605cf0e5d693695</u> <u>4d457b521f68756a4098bd</u> <u>7a6c1fca7d6fa0cb0590fe</u>	- 2.000000000000000000 00 MATIC  1.82 USD	✓
5	2024-02-16 14:14:38	<u>0x872a3605cf0e5d693695</u> <u>4d457b521f68756a4098bd</u> <u>7a6c1fca7d6fa0cb0590fe</u>	- 0.0015617879121180 00 MATIC  0.00 USD	✓
6	2024-02-16 14:14:38	<u>0x872a3605cf0e5d693695</u> <u>4d457b521f68756a4098bd</u> <u>7a6c1fca7d6fa0cb0590fe</u>	- 0.0023250118694250 00 MATIC  0.00 USD	✓
7	2024-02-16 14:09:58	<u>0x9aa51fff7006beb22cc5e</u> <u>8d380081a581b3c8f16054</u> <u>56d826e9cf8d064ec76a22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-16 14:09:58	<u>0x9aa51fff7006beb22cc5e</u> <u>8d380081a581b3c8f16054</u> <u>56d826e9cf8d064ec76a22</u>	- 0.0014716069882710 18 MATIC  0.00 USD	✓
9	2024-02-16 14:09:58	<u>0x9aa51fff7006beb22cc5e</u> <u>8d380081a581b3c8f16054</u> <u>56d826e9cf8d064ec76a22</u>	- 0.0059977163879489 92 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-01 13:00:33	<u>0x97980cbb5e90ef3cc147</u> <u>433c55a46acb2b35274165</u> <u>b956648ba2fce4574354e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-01 13:00:33	<u>0x97980cbb5e90ef3cc147</u> <u>433c55a46acb2b35274165</u> <u>b956648ba2fce4574354e9</u>	- 0.0020039478452073 38 MATIC  0.00 USD	✓
12	2024-02-01 13:00:33	<u>0x97980cbb5e90ef3cc147</u> <u>433c55a46acb2b35274165</u> <u>b956648ba2fce4574354e9</u>	- 0.0035664718009333 80 MATIC  0.00 USD	✓
13	2023-11-11 17:54:41	<u>0x35edced3cad5c987f359</u> <u>8479ba665c641320198287</u> <u>54c85adea604fbc2b1b86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-11 17:54:41	<u>0x35edced3cad5c987f359</u> <u>8479ba665c641320198287</u> <u>54c85adea604fbc2b1b86</u>	- 0.0013709729465001 16 MATIC  0.00 USD	✓
15	2023-11-11 17:54:41	<u>0x35edced3cad5c987f359</u> <u>8479ba665c641320198287</u> <u>54c85adea604fbc2b1b86</u>	- 0.0017163902493292 66 MATIC  0.00 USD	✓
16	2023-11-10 15:51:34	<u>0x8ba4bbeb7f4d5cf0ca06</u> <u>a95740db5b85035aefa1d4</u> <u>0e8d59dfe5468b857d1c62</u>	- 2.000000000000000000 00 MATIC  1.66 USD	✓
17	2023-11-10 15:51:34	<u>0x8ba4bbeb7f4d5cf0ca06</u> <u>a95740db5b85035aefa1d4</u> <u>0e8d59dfe5468b857d1c62</u>	- 0.0050231603288085 60 MATIC  0.00 USD	✓
18	2023-11-10 15:51:34	<u>0x8ba4bbeb7f4d5cf0ca06</u> <u>a95740db5b85035aefa1d4</u> <u>0e8d59dfe5468b857d1c62</u>	- 0.0384871822810416 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-10 15:51:00	<u>0xba6f9b97f542deca7ce0204609cf372304fd19dcc3dac5ec93a5d566ca17b458</u>	- 2.0000000000000000 00 MATIC  1.66 USD	✓
20	2023-11-10 15:51:00	<u>0xba6f9b97f542deca7ce0204609cf372304fd19dcc3dac5ec93a5d566ca17b458</u>	- 0.0173298962717061 97 MATIC  0.01 USD	✓
21	2023-11-10 15:51:00	<u>0xba6f9b97f542deca7ce0204609cf372304fd19dcc3dac5ec93a5d566ca17b458</u>	- 0.0762798240784302 17 MATIC  0.06 USD	✓
22	2023-11-10 15:44:44	<u>0x398b0b7cde82d43743132a53b78d4137d435b5dd5610553679c54f186e2cffe3</u>	+ 4.2000000000000001 78 MATIC  3.49 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 06:39:27	<u>0x9fe0bc434fa6984adfba1c980c4d7e1c761c37e8c848a0b60356b34acefe5da1</u>	+ 0.3722714311492065 22 MATIC  0.26 USD	✓
2	2024-02-16 14:09:58	<u>0x9aa51ff7006beb22cc5e8d380081a581b3c8f1605456d826e9cf8d064ec76a22</u>	+ 0.8281506243230203 35 MATIC  0.75 USD	✓
3	2024-02-01 13:00:33	<u>0x97980cbb5e90ef3cc147433c55a46acb2b35274165b956648ba2fce4574354e9</u>	+ 1.2315037638592964 96 MATIC  0.96 USD	✓
4	2023-11-11 17:54:41	<u>0x35edced3cad5c987f3598479ba665c64132019828754c85adea604fbcd2b1b86</u>	+ 0.0093300542126776 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-10 15:51:34	<u>0x8ba4bbeb7f4d5cf0ca06a95740db5b85035aefa1d40e8d59dfe5468b857d1c62</u>	+ 0.0000118803647271 96 MATIC  0.00 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 11:18:05	<u>0x5f651b9e73baf6c9e3bf66fa1993cb42ecef644994e2536881ad252309a32de</u>	+ 1 Reward at [5eth.us]	✓
2	2024-02-16 16:44:14	<u>0xebd17c9ebbd8b90e78e91bf43e523557294e63dc9d435f87e4cc8755bdb24ab</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
3	2024-02-16 16:44:14	<u>0xe5f746351909fd3b90ea664b8a876de8ff311e834e871a7b930e3fc6d8613864</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2024-02-02 08:45:20	<u>0x03b945b18f99271c3248875c2a78c524724820ec34002ce27e0dec8285f0c221</u>	+ 1 2000usdc.org	✓
5	2024-02-01 16:52:21	<u>0x89bda8b6c70765e35228436634de5b348b94f14517069c105b3040e695c669b5</u>	+ 1 Airdrop at 3000usdt.top	✓
6	2023-11-11 17:55:11	<u>0x38c1ceab275354fe84bafdf4f6070085fd2e017ea99f6244dc2e917e8b6198d7</u>	+ 1 dt.org	✓
7	2023-11-10 15:45:16	<u>0x8b97df57cc3376a6fe407012b93d6fa921d8fe55a65d6c0b7ae07c8b14866414</u>	+ 1 p1.org	✓

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