

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe5a16e7afb9c938a34fa33727a5124a2e094a9c8</u>
TOTAL RECEIVED	0.026427592130999999 MATIC
	0.01 USD
TOTAL SEND	0.026427592130999999 MATIC
	0.01 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETH - BONUS ³	10,000.000000000000000000 \$
NET	
USD Coin	0.000000 USDC
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net	N/A Reward at [2000usdc i%[enet]
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]
Airdrop at 3eth.top 	N/A Airdrop at [3eth i%[etop]

Token	Balance
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[Enet]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 22:09:00	<u>0x249d192479308e8f3fbd</u> <u>331edc7d0fa2d8c3c9bbec</u> <u>eca83c65ad10c810bb2c04</u>	- 0.0060015138738007 49 MATIC  0.00 USD	✓
2	2024-03-26 22:09:00	<u>0x249d192479308e8f3fbd</u> <u>331edc7d0fa2d8c3c9bbec</u> <u>eca83c65ad10c810bb2c04</u>	- 0.0005728873075380 00 MATIC  0.00 USD	✓
3	2024-03-26 22:09:00	<u>0x249d192479308e8f3fbd</u> <u>331edc7d0fa2d8c3c9bbec</u> <u>eca83c65ad10c810bb2c04</u>	- 0.0000761812667280 00 MATIC  0.00 USD	✓
4	2024-03-26 22:06:48	<u>0xd4bb28f3595e11c39729</u> <u>79d151825725d53140f83d</u> <u>5d675c8c2f10381dc7407b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-26 22:06:48	<u>0xd4bb28f3595e11c39729</u> <u>79d151825725d53140f83d</u> <u>5d675c8c2f10381dc7407b</u>	- 0.0012106527301550 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 22:06:48	<u>0xd4bb28f3595e11c3972979d151825725d53140f83d5d675c8c2f10381dc7407b</u>	- 0.0000387180173282 25 MATIC  0.00 USD	✓
7	2024-03-26 22:06:30	<u>0xe9c5b0abe696b4471dc0b6e6cf65799e4ed50c4001262079929ff633d00fe69e</u>	+ 0.0078999531955499 99 MATIC  0.00 USD	✓
8	2024-03-16 20:39:10	<u>0xbf29620f8a85aca14d46e562d25232289b41f87696de4d81d426c77f14e6aff9</u>	- 0.0081102363229952 59 MATIC  0.00 USD	✓
9	2024-03-16 20:39:10	<u>0xbf29620f8a85aca14d46e562d25232289b41f87696de4d81d426c77f14e6aff9</u>	- 0.0006355459917450 00 MATIC  0.00 USD	✓
10	2024-03-16 20:39:10	<u>0xbf29620f8a85aca14d46e562d25232289b41f87696de4d81d426c77f14e6aff9</u>	- 0.0002309997547830 00 MATIC  0.00 USD	✓
11	2024-03-16 17:14:08	<u>0x3dbfc86cd213ef9a28e595ee5998c981d68ad6cbf37c44caaa00ada6b471c71a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-16 17:14:08	<u>0x3dbfc86cd213ef9a28e595ee5998c981d68ad6cbf37c44caaa00ada6b471c71a</u>	- 0.0011840633013703 12 MATIC  0.00 USD	✓
13	2024-03-16 17:14:08	<u>0x3dbfc86cd213ef9a28e595ee5998c981d68ad6cbf37c44caaa00ada6b471c71a</u>	- 0.0004716749525114 29 MATIC  0.00 USD	✓
14	2024-03-16 17:13:28	<u>0x44a1dbe165fabdd7fc439afa9bf1793777f2da687f58b22fb17c35ec5280238d</u>	+ 0.0106325203234050 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-01 23:23:37	<u>0x407e0d6a74c5771a97326f5e76113952552daaac2e74a75a8302efb5f236610a</u>	- 0.0059817313500632 02 MATIC  0.00 USD	✓
16	2024-03-01 23:23:37	<u>0x407e0d6a74c5771a97326f5e76113952552daaac2e74a75a8302efb5f236610a</u>	- 0.0005853559601400 00 MATIC  0.00 USD	✓
17	2024-03-01 23:23:37	<u>0x407e0d6a74c5771a97326f5e76113952552daaac2e74a75a8302efb5f236610a</u>	- 0.0000797754857760 00 MATIC  0.00 USD	✓
18	2024-02-13 21:36:25	<u>0xe016a0ba95ac77b0ed16bb7bb1994bde03b731e8cd5e3a515be875c1f5d9decc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-02-13 21:36:25	<u>0xe016a0ba95ac77b0ed16bb7bb1994bde03b731e8cd5e3a515be875c1f5d9decc</u>	- 0.0012114191051088 11 MATIC  0.00 USD	✓
20	2024-02-13 21:36:25	<u>0xe016a0ba95ac77b0ed16bb7bb1994bde03b731e8cd5e3a515be875c1f5d9decc</u>	- 0.0000368367109569 87 MATIC  0.00 USD	✓
21	2024-02-13 21:36:15	<u>0x94af37d476d0e444bd1302ced7a126004737d28e52de0851227ce0e66875aca4</u>	+ 0.0078951186120449 99 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 00:08:11	<u>0x2ea75f66f0f9276460fe7c453f38ef3a30d761c7942e24636a9c2be8478a064a</u>	+ 10,000.0000000000 0000000 \$	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 22:06:48	<u>0xd4bb28f3595e11c3972979d151825725d53140f83d5d675c8c2f10381dc7407b</u>	- 2.059142 USDC	✓
3	2024-03-26 21:44:57	<u>0x3ea30c3d5ce6896a3dcd b19a58b2bc2512e2f21da780d9db28c66c67f1170afc</u>	+ 2.059142 USDC	✓
4	2024-03-16 17:14:08	<u>0x3dbfc86cd213ef9a28e595ee5998c981d68ad6cbf37c44caaa00ada6b471c71a</u>	- 12.641749 USDC	✓
5	2024-03-10 05:06:33	<u>0x23c61f1e7a65628a812fa27b451b41911756b7b6ca47245b33536c4e6b8704dc</u>	+ 12.641749 USDC	✓
6	2024-02-13 21:36:25	<u>0xe016a0ba95ac77b0ed16bb7bb1994bde03b731e8cd5e3a515be875c1f5d9decc</u>	- 11.803456 USDC	✓
7	2024-02-13 21:17:36	<u>0xe287d0c89d5744b7a852a63dbb9fa80a945187402bbe1a02027d9d9b9cba2c2e</u>	+ 11.803456 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 18:48:35	<u>0xa2653b96093a24bee3dfce08c8abbd3101be57ce2f12a6863a05fc47c70ef7f9</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-25 18:46:45	<u>0xa7f55f03318438a9dce9e63d08c2fb8daa9e30d9c7f81320f777087e38093deb</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-09 20:34:21	<u>0x5150b619de86baf5fede35da1d9f7c9caad83a500e730845b019d376fb8b74f8</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
4	2024-03-04 23:24:10	<u>0x386db2a93cf39e750d4ebf58dddd53e1ee991f51100ad21725b7b8c88874ed06</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
5	2024-02-13 23:22:39	<u>0xed74f88ccb2dd886c346b76434ad159a4efb111f1c8c11bc8907fb76ca4ace52</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
6	2024-02-13 23:12:29	<u>0xf89c5f0dfe4eb369be67518867cbb404c8dcdcb2155cb88694b536002f55c510</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-13 11:41:46	<u>0x42b138f50683720953f3ce8bbd56353be81c56a17250987e63716318c2cb9e0c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
8	2024-02-13 11:40:23	<u>0xb0747c7b63c11950c9e56d3a5308339c0de0fe6f918e1534f4051758f4948001</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

* USD values displayed at the time of transaction

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