

3xpL












ADDRESS STATEMENT







GENERATED AT 2024-10-22 18:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe61a5eed29ef87e2a65ae3818bb7569801c4ecfd</u>
TOTAL RECEIVED	0.030888216280399089 MATIC
	0.01 USD
TOTAL SEND	0.021453779617651967 MATIC
	0.00 USD

Token	Balance
MATIC	0.009434436662747120 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 USDC Voucher	N/A 1000usdc.org
Airdrop at 3eth.top 	N/A Airdrop at [3eth.io]





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 05:28:48	<u>0xf9cc838a14ab905b47e8</u> <u>1a17680765bdae8728fef3</u> <u>5a09d22131c3dfad0e54fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-18 05:28:48	<u>0xf9cc838a14ab905b47e8</u> <u>1a17680765bdae8728fef3</u> <u>5a09d22131c3dfad0e54fe</u>	- 0.001062180000000000 00 MATIC  0.00 USD	✓
3	2024-03-18 05:28:48	<u>0xf9cc838a14ab905b47e8</u> <u>1a17680765bdae8728fef3</u> <u>5a09d22131c3dfad0e54fe</u>	- 0.0009677722143926 34 MATIC  0.00 USD	✓
4	2024-03-18 05:13:48	<u>0x9f89fd5673433e7d23c8</u> <u>c50ad1d5a0a2463adaeab1</u> <u>dc5a388c35391c0eff8765</u>	+ 0.0040096188115284 08 MATIC  0.00 USD	✓
5	2024-03-16 02:12:26	<u>0xe7012e3af621710382e0</u> <u>5b3b4121a7bc5006c2adea</u> <u>386ccdd87eda1c93fae029</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-16 02:12:26	<u>0xe7012e3af621710382e0</u> <u>5b3b4121a7bc5006c2adea</u> <u>386ccdd87eda1c93fae029</u>	- 0.001074218040000000 00 MATIC  0.00 USD	✓
7	2024-03-16 02:12:26	<u>0xe7012e3af621710382e0</u> <u>5b3b4121a7bc5006c2adea</u> <u>386ccdd87eda1c93fae029</u>	- 0.0012213052107612 30 MATIC  0.00 USD	✓
8	2024-03-16 02:00:02	<u>0x5bc356e1eb106bc3fdbf</u> <u>726dbadc9cf6234d751c29</u> <u>0ad4f9813c2c5e1ae7b841</u>	+ 0.0096282134590115 75 MATIC  0.01 USD	✓
9	2023-12-10 19:53:28	<u>0xe105fa20834bd1b85d06</u> <u>a6c2147715af0002fb76bf</u> <u>e17f94ef5d746356188d41</u>	- 0.0140165145136926 36 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 19:53:28	<u>0xe105fa20834bd1b85d06 a6c2147715af0002fb76bf e17f94ef5d746356188d41</u>	- 0.0006306090000000 00 MATIC  0.00 USD	✓
11	2023-12-10 19:53:28	<u>0xe105fa20834bd1b85d06 a6c2147715af0002fb76bf e17f94ef5d746356188d41</u>	- 0.0001541521777110 00 MATIC  0.00 USD	✓
12	2023-12-04 23:25:12	<u>0x0bcf624bef783f0fb1db 6cd313dcb39519f3fc3039 a9496b03b3504bdc7d885e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-12-04 23:25:12	<u>0x0bcf624bef783f0fb1db 6cd313dcb39519f3fc3039 a9496b03b3504bdc7d885e</u>	- 0.0011240780460000 00 MATIC  0.00 USD	✓
14	2023-12-04 23:25:12	<u>0x0bcf624bef783f0fb1db 6cd313dcb39519f3fc3039 a9496b03b3504bdc7d885e</u>	- 0.0012029504150944 68 MATIC  0.00 USD	✓
15	2023-12-04 23:09:04	<u>0x8d5260eaef3845d5534d 641c7481522ee085360e3d bbdd838f83e9c60c88851e</u>	+ 0.0172503840098591 04 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 05:28:48	<u>0xf9cc838a14ab905b47e8 1a17680765bdae8728fef3 5a09d22131c3dfad0e54fe</u>	- 20.936819 USDT  20.92 USD	✓
2	2024-03-18 04:52:04	<u>0x7568171f1eca8dbe736d 50702707bc06d64486846f 62b7e6302ff241537a6f42</u>	+ 20.936819 USDT  20.92 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 02:12:26	<u>0xe7012e3af621710382e05b3b4121a7bc5006c2adea386ccdd87eda1c93fae029</u>	- 41.869077 USDT  41.86 USD	✓
4	2024-03-15 22:47:34	<u>0xcc3ac439398ca3dad37024260f6b486d874da2ac2c5239807a09ca1cb780fd29</u>	+ 41.869077 USDT  41.86 USD	✓
5	2023-12-10 19:54:59	<u>0x01efcf2a74273998796fff6d855c67c3e1b6a2f8d3f7db24607676d0524e2805</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
6	2023-12-04 23:25:12	<u>0x0bcf624bef783f0fb1db6cd313dcb39519f3fc3039a9496b03b3504bdc7d885e</u>	- 15.791190 USDT  15.79 USD	✓
7	2023-12-04 22:51:32	<u>0x7e99d4672f82b360f5c310fc8653846f1b85b111f66bbc0430f11abc958e4ff8</u>	+ 15.791190 USDT  15.79 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 02:36:53	<u>0xc63db625c380f735661c59442d0933199ec9128870f431b16c2f58457cce04da</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2023-12-10 19:57:39	<u>0x9791ce160edeba0989bb8a8b85caa415f4785bed9dff5350790010f070783077</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-04 22:52:00	<u>0xde6d4dcf0eae4e56536c41222be8958dd91ffd6bec89da48fd2cbb53ad72409</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 22:52:00	<u>0x402da97db6ef0b7fa76f</u> <u>b4588a299913584e76ba2a</u> <u>00f851b7273ae471833dee</u>	+ 1 1000usdc.org	✓

* USD values displayed at the time of transaction

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