

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 19:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8de2f78eb552dd3953704592b158bf37ea74e89</u>
TOTAL RECEIVED	50.799999999999997158 MATIC
	19.12 USD
TOTAL SEND	50.799458911708043729 MATIC
	19.12 USD

Token	Balance
MATIC	0.000541088291958000 MATIC
	0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
Draf.io	288,101.000000000000000000 Draf.io
\$3000 USDT Airdrop	N/A 3000usdt.net
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$3000 USDC Voucher	N/A 3000usdc.com
Reward at 5000usdc.top	N/A Reward at [5000usdc top]

Token	Balance
-airdrop.org	N/A -airdrop.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-08 07:09:10	<u>0x4415af8b492412395db65ae452b438c0bbc12cd11dfd0b1765266f0ae8d3405c</u>	- 18.298557326830319 880 MATIC  17.85 USD	✓
2	2022-05-08 07:09:10	<u>0x4415af8b492412395db65ae452b438c0bbc12cd11dfd0b1765266f0ae8d3405c</u>	- 0.0012623390210130 00 MATIC  0.00 USD	✓
3	2022-05-08 07:09:10	<u>0x4415af8b492412395db65ae452b438c0bbc12cd11dfd0b1765266f0ae8d3405c</u>	- 0.0000000000024570 00 MATIC  0.00 USD	✓
4	2022-05-08 07:07:56	<u>0x085ab44dc46e4cc4e62c566418d66ee4f1f9c70732d67d1a96040fff2d7548e1</u>	+ 18.300000000000000 711 MATIC  17.86 USD	✓
5	2022-05-08 07:05:44	<u>0x457f6e0d9a3efa69bbcd7440c3866d2d2d51bcef8b35d89b34596f4fcb9c4850</u>	- 15.998557326836415 626 MATIC  15.61 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-08 07:05:44	<u>0x457f6e0d9a3efa69bbcd</u> <u>7440c3866d2d2d51bcef8b</u> <u>35d89b34596f4fcb9c4850</u>	- 0.0012623390168970 00 MATIC  0.00 USD	✓
7	2022-05-08 07:05:44	<u>0x457f6e0d9a3efa69bbcd</u> <u>7440c3866d2d2d51bcef8b</u> <u>35d89b34596f4fcb9c4850</u>	- 0.0000000000012390 00 MATIC  0.00 USD	✓
8	2022-05-08 07:03:44	<u>0x5f418805114fc1ce2397</u> <u>d04e98f4e3dc36c8b232a2</u> <u>a113aabf5259da405d65a1</u>	+ 16.000000000000000 000 MATIC  15.61 USD	✓
9	2022-05-08 06:32:50	<u>0xe2d49fd4db21173ebeb</u> <u>67a737d592fbeb31acde67</u> <u>5e22f2a33a3ddf6ecaa6f2</u>	- 16.498556639997598 694 MATIC  16.10 USD	✓
10	2022-05-08 06:32:50	<u>0xe2d49fd4db21173ebeb</u> <u>67a737d592fbeb31acde67</u> <u>5e22f2a33a3ddf6ecaa6f2</u>	- 0.0012629400009870 00 MATIC  0.00 USD	✓
11	2022-05-08 06:32:50	<u>0xe2d49fd4db21173ebeb</u> <u>67a737d592fbeb31acde67</u> <u>5e22f2a33a3ddf6ecaa6f2</u>	- 0.0000000000011130 00 MATIC  0.00 USD	✓
12	2022-05-08 06:31:44	<u>0x28a9f9d870eca1cfa657</u> <u>1adb05bc85396cae11fb7c</u> <u>bccd046cc3a3f7c2eb7fd2</u>	+ 16.500000000000000 000 MATIC  16.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 18:10:12	<u>0x00c5a2abe43cf5c30ea5</u> <u>3ec2144170ccc5f494ec4e</u> <u>60757fc82d079ea92c3580</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-03 03:39:03	<u>0x3b2c834f0dad26a13bc1c248087f54674949caf803dbecd09202cb3744efc458</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
3	2024-01-20 06:55:34	<u>0x3eb161d4d3bd21089808fd0b25adc748dd2dba3ca263149bafef3d54397ce7d9c</u>	+ 1 lt.com	✓
4	2024-01-14 11:57:54	<u>0xfa71980655d19acf1c00d421170e6ed399f861239834de9cd99d60c615033162</u>	+ 1,000 lt.com	✓
5	2022-05-08 06:34:38	<u>0x8e40dbd1931536acb878f348b863c4ec51790fbe4258507fc56af4707f7bd930</u>	+ 288,101.0000000000 00000000 Draf.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 18:10:56	<u>0xf5752709b9d6043c28b563a66976e9b7aef032edb14623cd4d4af7503fb4e9d9</u>	+ 1 -airdrop.org	✓
2	2024-03-09 22:44:50	<u>0x2db5c780a7b0bdc38bcb0c28e6b07dcc263c838e0c39ff4be1e3deff0b19742f</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-01-31 05:30:11	<u>0xf3333d4fced33e64b28f42a63b36ee953c3733699e8b003499ace0877b79a301</u>	+ 1 2000usdc.org	✓
4	2024-01-30 12:06:43	<u>0xba29ed6fddc916b5590fbe32ac141319bd2700da4d6044d88ab1fac994c3549f</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 18:08:17	<u>0x37cd2c51eaa88a26accd</u> <u>30b3965327630fd605ec31</u> <u>9db6a28966fe65b7eb908e</u>	+ 1 3000usdc.com	✓
6	2024-01-11 18:06:16	<u>0xe7819003d1b7b610d30e</u> <u>2975255b3b056300659509</u> <u>ddfbd67266bc529eac369f</u>	+ 1 5000usdt.org	✓
7	2024-01-04 19:18:17	<u>0x146fd76d27cf6362cfe6</u> <u>c9cdb934128b29b66989f1</u> <u>1dd6a4e613710fd9ab6cab</u>	+ 1 3000usdt.net	✓
8	2024-01-04 19:18:11	<u>0xb7804ee375780b647934</u> <u>53ab18b64c4281011e5cc1</u> <u>2b97a20ee31e97759feebd</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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