

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf692921ceafc1ff42f09d88637a3a2b00785f565</u>
TOTAL RECEIVED	0.010776599344777997 MATIC
	0.00 USD
TOTAL SEND	0.010776599344777997 MATIC
	0.00 USD







Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces Liquid-ether.com	1 rewards
∅	N/A Visit usdtevent.co to claim nft
\$5000 USDT Airdrop	N/A 5000usdt.com
\$5ETH Reward	N/A Reward at ether.casa
\$2000 USDC Voucher	N/A 2000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top







* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 18:56:51	<u>0xbc2346438d88ac32aa20</u> <u>fbad80593536a4611ceb84</u> <u>702a9a24167d957b16bca8</u>	- 0.0008000000000000 00 MATIC  0.00 USD	✓
2	2024-01-29 18:56:51	<u>0xbc2346438d88ac32aa20</u> <u>fbad80593536a4611ceb84</u> <u>702a9a24167d957b16bca8</u>	- 0.0007095920924820 00 MATIC  0.00 USD	✓
3	2024-01-29 18:56:51	<u>0xbc2346438d88ac32aa20</u> <u>fbad80593536a4611ceb84</u> <u>702a9a24167d957b16bca8</u>	- 0.0001998741108420 00 MATIC  0.00 USD	✓
4	2024-01-29 18:56:47	<u>0xca4fc9bd37bfe1e08edf</u> <u>24f04bb71b71cf5b9437bd</u> <u>c4b7c90aa495cf9116370e</u>	+ 0.0017094662033240 00 MATIC  0.00 USD	✓
5	2024-01-29 16:14:55	<u>0x7354a0e657899ac13bc1</u> <u>d9a297265cc29e74a5b53f</u> <u>545d5419fde68bca075b84</u>	- 0.0001530000000000 00 MATIC  0.00 USD	✓
6	2024-01-29 16:14:55	<u>0x7354a0e657899ac13bc1</u> <u>d9a297265cc29e74a5b53f</u> <u>545d5419fde68bca075b84</u>	- 0.0011593359107400 00 MATIC  0.00 USD	✓
7	2024-01-29 16:14:55	<u>0x7354a0e657899ac13bc1</u> <u>d9a297265cc29e74a5b53f</u> <u>545d5419fde68bca075b84</u>	- 0.0035931302925840 00 MATIC  0.00 USD	✓
8	2024-01-29 16:14:51	<u>0xbfef019bbc5aa641f0ce7</u> <u>1b5234ba5902f8e694d6bc</u> <u>9da558a33b7c1356a66152</u>	+ 0.0049054662033240 00 MATIC  0.00 USD	✓
9	2024-01-21 03:30:38	<u>0x782b0baefc8b1f800502</u> <u>3467f6d2fbb723af2b6e39</u> <u>30fb498541949c1bac7be6</u>	- 0.0002010000000000 00 MATIC  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-21 03:30:38	<u>0x782b0baefc8b1f800502</u> <u>3467f6d2fbb723af2b6e39</u> <u>30fb498541949c1bac7be6</u>	- 0.0008464662020010 00 MATIC  0.00 USD	✓
11	2024-01-21 03:30:38	<u>0x782b0baefc8b1f800502</u> <u>3467f6d2fbb723af2b6e39</u> <u>30fb498541949c1bac7be6</u>	- 0.00000000000013230 00 MATIC  0.00 USD	✓
12	2024-01-21 03:30:34	<u>0xd728676b826fe0c4ffdd</u> <u>1bd073f50b267117461bfc</u> <u>4033b63f39db0f41007fd7</u>	+ 0.0010474662033240 00 MATIC  0.00 USD	✓
13	2024-01-19 21:56:07	<u>0x40d5fd29893a158e506d</u> <u>b15eb30166f1dff666011b</u> <u>f7b17163e7e89d031a3c4b</u>	- 0.0001328021248339 97 MATIC  0.00 USD	✓
14	2024-01-19 21:56:07	<u>0x40d5fd29893a158e506d</u> <u>b15eb30166f1dff666011b</u> <u>f7b17163e7e89d031a3c4b</u>	- 0.0008459479190400 00 MATIC  0.00 USD	✓
15	2024-01-19 21:56:07	<u>0x40d5fd29893a158e506d</u> <u>b15eb30166f1dff666011b</u> <u>f7b17163e7e89d031a3c4b</u>	- 0.0000005182842840 00 MATIC  0.00 USD	✓
16	2024-01-19 21:56:01	<u>0xfc6764d17011ff90bc8b</u> <u>611e4e81747ebfae3ef868</u> <u>286271b0ec6de17a1ebd60</u>	+ 0.0009792683281579 97 MATIC  0.00 USD	✓
17	2024-01-19 02:19:41	<u>0xd1db01b5d320b78b8ade</u> <u>001f8f5549fd95497f872f</u> <u>af09066260c84421b7a572</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2024-01-19 02:19:41	<u>0xd1db01b5d320b78b8ade</u> <u>001f8f5549fd95497f872f</u> <u>af09066260c84421b7a572</u>	- 0.0008460145150170 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 02:19:41	<u>0xd1db01b5d320b78b8ade</u> <u>001f8f5549fd95497f872f</u> <u>af09066260c84421b7a572</u>	- 0.0000214516883070 00 MATIC  0.00 USD	✓
20	2024-01-19 02:19:35	<u>0xe229dfcdb6b6465737ea</u> <u>3a3f540f1121eb1267e72c</u> <u>e2c87a85759deb8abc0993</u>	+ 0.0009674662033240 00 MATIC  0.00 USD	✓
21	2024-01-19 02:18:45	<u>0x5deff82b300d9492d031</u> <u>68fb671b137bd96b8e9d9c</u> <u>e87ff3aa313c6788704947</u>	- 0.0003000000000000 00 MATIC  0.00 USD	✓
22	2024-01-19 02:18:45	<u>0x5deff82b300d9492d031</u> <u>68fb671b137bd96b8e9d9c</u> <u>e87ff3aa313c6788704947</u>	- 0.0008414941790430 00 MATIC  0.00 USD	✓
23	2024-01-19 02:18:45	<u>0x5deff82b300d9492d031</u> <u>68fb671b137bd96b8e9d9c</u> <u>e87ff3aa313c6788704947</u>	- 0.0000259720242810 00 MATIC  0.00 USD	✓
24	2024-01-19 02:18:41	<u>0x120dc5de6909bbffaa95</u> <u>b7f1b5aad58a5ed35ea8cc</u> <u>4aa8db7d26d89ed81cce8f</u>	+ 0.0011674662033240 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 19:06:55	<u>0x30104f972c43a35bef95</u> <u>2e67d0a71c7a2bd4fe79a9</u> <u>c62786451a206eada26ce9</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-02 00:52:11	<u>0x7565c7831b1213f8f95e</u> <u>f3d34213756e6c14ae6740</u> <u>df5c17ae88680265b7d7bb</u>	+ 1 Reward at ether.casa	✓
2	2024-01-30 11:42:56	<u>0x9ab26b85266c105f0b36</u> <u>67031d36475174017a7f37</u> <u>ab6f49f6dfd818410e5658</u>	+ 1 2000usdc.org	✓
3	2024-01-29 19:41:19	<u>0x608f6af21bde78c5f422</u> <u>9971b978a0dde1d20098fb</u> <u>a025e12b640198776673e3</u>	+ 1 5000usdt.com	✓
4	2024-01-21 03:32:58	<u>0xa44ce2e3a6c8c766e0c0</u> <u>f4345346f4e88701635100</u> <u>5e745a3a65ffe14a12a56a</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-19 02:19:49	<u>0x8588d2f9366d504e93b1</u> <u>bbb2d0c2ea5002f9536cf0</u> <u>418745445b46b79ac82317</u>	+ 1 1000usdc.top	✓
6	2024-01-19 02:18:49	<u>0x8a30292c4651504e9dc4</u> <u>a85a2ca38071036dd5d534</u> <u>bc1990b73c011f7b0d2cec</u>	+ 1 3000usdt.cc	✓

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