

3xp1



ADDRESS STATEMENT







GENERATED AT 2024-10-02 08:33 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfa2db28c0cf7a0e694d4117f038a0f03d80c7043</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.004115081909619828 MATIC
	0.00 USD

Token	Balance
MATIC	0.035884918090380170 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LiquidEther	1 r.com
(PoS) Tether USD	0.000000000000000000 USDT
! abict.us	177.000000000000000000 s
1,000 USDT Reward	N/A com
Reward at 5000usdc.xyz đŸŽ•	N/A Reward at [5000usdc i%{Exyz}]
Â-	N/A Reward at bonewin.com
\$2000 USDT Airdrop	N/A yz


Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
\$1000 Rewards -airdrop.net	N/A 1000-usd.xyz
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.cc

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 23:00:20	<u>0x1b229332ed9a0c7aefa4 fcea523ecc7e026209ad1b d50d96a8b10ad7a877ed10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-20 23:00:20	<u>0x1b229332ed9a0c7aefa4 fcea523ecc7e026209ad1b d50d96a8b10ad7a877ed10</u>	- 0.0010621585546566 12 MATIC  0.00 USD	✓
3	2024-05-20 23:00:20	<u>0x1b229332ed9a0c7aefa4 fcea523ecc7e026209ad1b d50d96a8b10ad7a877ed10</u>	- 0.0000176985829952 82 MATIC  0.00 USD	✓
4	2024-03-20 21:20:23	<u>0xfb22888aad369c9f5c29 f3b798aae4e645568d92ce 416d0c292b25c1e85660d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-20 21:20:23	<u>0xfb22888aad369c9f5c29 f3b798aae4e645568d92ce 416d0c292b25c1e85660d7</u>	- 0.0010650718472229 36 MATIC  0.00 USD	✓
6	2024-03-20 21:20:23	<u>0xfb22888aad369c9f5c29 f3b798aae4e645568d92ce 416d0c292b25c1e85660d7</u>	- 0.0001474359265883 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 14:00:41	<u>0x87d3a1ecff990f841302</u> <u>f9f23ef19812ebb86f1f64</u> <u>f83907ed90b2892890fa0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-21 14:00:41	<u>0x87d3a1ecff990f841302</u> <u>f9f23ef19812ebb86f1f64</u> <u>f83907ed90b2892890fa0e</u>	- 0.0010816272714915 36 MATIC  0.00 USD	✓
9	2024-01-21 14:00:41	<u>0x87d3a1ecff990f841302</u> <u>f9f23ef19812ebb86f1f64</u> <u>f83907ed90b2892890fa0e</u>	- 0.0007410897266650 92 MATIC  0.00 USD	✓
10	2024-01-21 13:43:53	<u>0xb558a83916de3abb2f21</u> <u>427a1de0f192c25e7e936d</u> <u>57fc00df736048e2e3ab9b</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 23:01:10	<u>0x02b4df58994e047e755d</u> <u>e896d93c7ed20df0cc3fb9</u> <u>06674b1a19a1bca6d5b97b</u>	- 999.0000000000000000 0000 USDT	✓
2	2024-05-20 23:00:26	<u>0xcf6e11eb6103070dfd87</u> <u>d3666188efd2119530d5e9</u> <u>e8b76d9aef46df604bfe17</u>	+ 1 r.com	✓
3	2024-05-20 23:00:20	<u>0x1b229332ed9a0c7aefa4</u> <u>fcea523ecc7e026209ad1b</u> <u>d50d96a8b10ad7a877ed10</u>	- 999.000000 USDT  999.42 USD	✓
4	2024-05-20 22:58:30	<u>0x1bcc1fcb439f0a34f21e</u> <u>2aa475674437ccb65dfa89</u> <u>3da42a269bf852c5a60abf</u>	+ 999.000000 USDT  999.42 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 21:20:23	<u>0xfb22888aad369c9f5c29</u> <u>f3b798aae4e645568d92ce</u> <u>416d0c292b25c1e85660d7</u>	- 802.000000 USDT 802.41 USD	✔
6	2024-03-20 21:00:55	<u>0xc4f996ead7172835997a</u> <u>3049d04b308aa360c0c57a</u> <u>642e213066ef49d6cc2377</u>	+ 802.000000 USDT 802.33 USD	✔
7	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2</u> <u>eb2b3d7354f83ba9d49d1a</u> <u>b5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✔
8	2024-01-21 14:00:41	<u>0x87d3a1ecff990f841302</u> <u>f9f23ef19812ebb86f1f64</u> <u>f83907ed90b2892890fa0e</u>	- 163.486039 USDT 163.38 USD	✔
9	2024-01-21 13:37:43	<u>0xbcc01e62e575a5acf3a2</u> <u>6ec8e955f045d9394c49cd</u> <u>b42ca337b91b95225a5e63</u>	+ 159.486039 USDT 159.38 USD	✔
10	2024-01-21 13:33:21	<u>0x9c667c78c733ddc9ccf3</u> <u>f38481c1e73828240b5eb2</u> <u>7c8cd57a30a76e097aaad6</u>	+ 4.000000 USDT 3.99 USD	✔

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 23:03:20	<u>0x2fd0c51a8564787aefc0</u> <u>85632891f5e121f0ecca04</u> <u>30e02c52eda04517d6b5a4</u>	+ 1 -airdrop.net	✔
2	2024-05-20 23:02:30	<u>0x3f45b026036adc850172</u> <u>79bd93c05086addfdb7bc2</u> <u>8cf60ded7cc4501bc92466</u>	+ 1 -airdrop.net	✔

#	Date & time	Transaction Id	Amount	
3	2024-05-20 23:01:26	<u>0x426821abe215ff6421cf160b6cea952ce213195fea8e59a36aa31b31b9715a7b</u>	+ 1 -airdrop.net	✓
4	2024-03-20 21:03:13	<u>0xcdaa4c2e5190180be51beb2c53bebec8fe8d155829145c3730c7d4f75ae0a194</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
5	2024-01-21 13:44:11	<u>0x943cba53b3c3a29b43cee6fb7ee5b6b0815dfa4dcb4b9815145caa0fbc6858a5</u>	+ 1 Reward at bonewin.com	✓
6	2024-01-21 13:34:47	<u>0xb92638e192e72e6c5401d2d0fa28d443860267874cfbfee341b74238294a0c3b</u>	+ 1 1000usdc.top	✓
7	2024-01-21 13:34:25	<u>0x4afb2199b5c8ffae0b77ad1ce60289fe1e54bf813778e54b247252164396c997</u>	+ 1 3000usdt.cc	✓
8	2023-11-17 21:40:46	<u>0x3d71bd2797872b3da218d1f93f522741a7f70934263aca825c585a618afa60d2</u>	+ 1 yz	✓
9	2023-10-10 22:32:31	<u>0x48361b348f5801decc46989bd1cc96a19508814476aae503044b58421467ed3d</u>	+ 1 1000-usd.xyz	✓
10	2023-10-10 22:32:13	<u>0xb65a78f121c12344cc57fd24ddacc689cd8ffc6dc65d7fb27ba071a7aac927c1</u>	+ 1 com	✓

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