

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfa5879316a39085277ce420ef5116f7591a6bf44</u>
TOTAL RECEIVED	0.054346999999999999 MATIC
	0.02 USD
TOTAL SEND	0.037685058165365611 MATIC
	0.01 USD










Token	Balance
MATIC	0.016661941834634389 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
# blast2l.com	1 ds
(PoS) Tether USD	0.000000 USDT
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[info]
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher





Token	Balance
Airdrop at 3eth.xyz δŸŽ•	N/A Airdrop at [3eth i%€xyz]
Airdrop at 3eth.top δŸŽ•	N/A Airdrop at [3eth i%€top]

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-22 22:16:57	<u>0x851eeb31a46143fb5d89</u> <u>f8641617d0e4ab192409ca</u> <u>dbcba08d01333ce48f1d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-22 22:16:57	<u>0x851eeb31a46143fb5d89</u> <u>f8641617d0e4ab192409ca</u> <u>dbcba08d01333ce48f1d8</u>	- 0.0010993541220000 00 MATIC  0.00 USD	✓
3	2024-03-22 22:16:57	<u>0x851eeb31a46143fb5d89</u> <u>f8641617d0e4ab192409ca</u> <u>dbcba08d01333ce48f1d8</u>	- 0.0000053851190646 54 MATIC  0.00 USD	✓
4	2024-03-19 01:48:14	<u>0x03fbcc94ed0f010d8198</u> <u>a34b40015e2e18c5645829</u> <u>3373857ef1c675830ea720</u>	- 0.0181610000000000 00 MATIC  0.01 USD	✓
5	2024-03-19 01:48:14	<u>0x03fbcc94ed0f010d8198</u> <u>a34b40015e2e18c5645829</u> <u>3373857ef1c675830ea720</u>	- 0.0006306510000000 00 MATIC  0.00 USD	✓
6	2024-03-19 01:48:14	<u>0x03fbcc94ed0f010d8198</u> <u>a34b40015e2e18c5645829</u> <u>3373857ef1c675830ea720</u>	- 0.0016033706754660 00 MATIC  0.00 USD	✓
7	2023-07-06 13:40:26	<u>0x56e901162187df344a07</u> <u>868a419674569d2165680f</u> <u>b27b65ed53fd5925bb5205</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-06 13:40:26	<u>0x56e901162187df344a07868a419674569d2165680fb27b65ed53fd5925bb5205</u>	- 0.0015770630220000 00 MATIC  0.00 USD	✓
9	2023-07-06 13:40:26	<u>0x56e901162187df344a07868a419674569d2165680fb27b65ed53fd5925bb5205</u>	- 0.0052153845695562 66 MATIC  0.00 USD	✓
10	2023-07-06 13:27:23	<u>0x6c61e1fcdd65e68de80610d7358b2f9d3f0acbb7b4a6a6054f5832f114a19e0a</u>	+ 0.0010970000000000 00 MATIC  0.00 USD	✓
11	2023-07-02 20:29:41	<u>0xdfebba1bf91b60709ad677363d156e4a3b49278b16f4dc62ce58a4ea7ec91e99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-02 20:29:41	<u>0xdfebba1bf91b60709ad677363d156e4a3b49278b16f4dc62ce58a4ea7ec91e99</u>	- 0.0011864068800000 00 MATIC  0.00 USD	✓
13	2023-07-02 20:29:41	<u>0xdfebba1bf91b60709ad677363d156e4a3b49278b16f4dc62ce58a4ea7ec91e99</u>	- 0.0031659973572850 08 MATIC  0.00 USD	✓
14	2023-07-02 20:19:15	<u>0x5deb02e4d289e7fd1d1e823833b16abe9bf231d425edb191d79576824c5c80d8</u>	+ 0.0128510000000000 00 MATIC  0.00 USD	✓
15	2023-07-02 18:29:44	<u>0x3e2e6f1d1aa0424a1524d3256476ed4594e44c9438202d5b628764e0c507a700</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-07-02 18:29:44	<u>0x3e2e6f1d1aa0424a1524d3256476ed4594e44c9438202d5b628764e0c507a700</u>	- 0.0010624860780000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-02 18:29:44	<u>0x3e2e6f1d1aa0424a1524</u> <u>d3256476ed4594e44c9438</u> <u>202d5b628764e0c507a700</u>	- 0.0039779593419936 84 MATIC  0.00 USD	✓
18	2023-07-02 18:19:19	<u>0x6ca40f168d9d62d919d8</u> <u>5025606c53f24d3172e45b</u> <u>68f93e6b1815c52003860b</u>	+ 0.0203990000000000 00 MATIC  0.01 USD	✓
19	2023-06-30 14:44:43	<u>0xad0a413ee85c965d3b5d</u> <u>24a7a4acbfe1f9f7abcfe5</u> <u>5e0b19e3584bcfc76f4dcf</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
20	2023-06-30 14:44:29	<u>0xadee4e10deaceb3cd437</u> <u>f2a5e81f33c745fa6c756e</u> <u>0b981695b7403023c4b644</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 22:17:07	<u>0x17d5058543a36880de55</u> <u>a273434f868971b7a07d82</u> <u>25871a1eced6ecd63c3194</u>	+ 1 ds	✓
2	2024-03-22 22:16:57	<u>0x851eeb31a46143fb5d89</u> <u>f8641617d0e4ab192409ca</u> <u>dbcba08d01333ce48f1d8</u>	- 0.008340 USDT  0.00 USD	✓
3	2023-08-08 19:11:13	<u>0x46b3fada3e734ea50347</u> <u>e0ddcaae03ec86446b1f69</u> <u>0cab25c77c7e3df30c7fd9</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-07-06 14:02:52	<u>0x647e2e79123c570d33dc</u> <u>e20e67a8d21906c130902f</u> <u>23d0676dd2f9fd80df13e3</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-06 13:42:54	<u>0x86d97fd3220a2788b623e17cf71d4793536656ecf054f4c207be12daf47b5532</u>	+ 0.008340 USDT 0.00 USD	✓
6	2023-07-06 13:40:26	<u>0x56e901162187df344a07868a419674569d2165680fb27b65ed53fd5925bb5205</u>	- 8,340.610000 USDT 8,341.97 USD	✓
7	2023-07-06 13:12:23	<u>0x4cee1b685434f041dc2e8e7eac07a3d0485d60f87640263bae19ee17d2816df7</u>	+ 2,046.870000 USDT 2,046.95 USD	✓
8	2023-07-06 12:02:49	<u>0x6e057322e8802a589c766632445e4dbdf7157bdf824ab3089b8f19c81f390b9b</u>	- 999.200000 USDT	✓
9	2023-07-06 12:02:49	<u>0x6e057322e8802a589c766632445e4dbdf7157bdf824ab3089b8f19c81f390b9b</u>	- 0.000000 USDT 0.00 USD	✓
10	2023-07-06 12:01:49	<u>0xa143b950a67e1f02dfd4162f0b1d801e07ac5fec57fc555e4f89d5ba4e9a7889</u>	+ 6,292.870000 USDT 6,293.61 USD	✓
11	2023-07-06 11:42:39	<u>0x2b147237523de30f962038101952adeab99131e51756fb3cbdcc957669b281a5</u>	+ 0.870000 USDT 0.87 USD	✓
12	2023-07-02 20:29:41	<u>0xdfebba1bf91b60709ad677363d156e4a3b49278b16f4dc62ce58a4ea7ec91e99</u>	- 999.200000 USDT 999.37 USD	✓
13	2023-07-02 20:03:40	<u>0x79c24be31eac4c4919e43ba1c81f741568554e47e2942b4e8b813731d565a77d</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount		
14	2023-07-02 20:03:40	<u>0x79c24be31eac4c4919e43ba1c81f741568554e47e2942b4e8b813731d565a77d</u>	- 0.000000 0.00	USDT	✓
15	2023-07-02 20:03:38	<u>0xd65734200dc921c2e0293fcddcad9e305422a9d61a352b60b385fa0053c78f97</u>	- 0.000000 0.00	USDT	✓
16	2023-07-02 20:01:42	<u>0xe375119a2c2c1babce3e4bcfef5dc57afe3f4870206bbbe78c7a8fbb34d1ed77</u>	- 2.080000	USDT	✓
17	2023-07-02 20:01:42	<u>0xe375119a2c2c1babce3e4bcfef5dc57afe3f4870206bbbe78c7a8fbb34d1ed77</u>	- 0.000000 0.00	USDT	✓
18	2023-07-02 20:00:46	<u>0xf9f4aedca2a53130c633b613ac507723d9b5a167ee71c186f698b60d5ad4a269</u>	+ 999.200000 999.19	USDT	✓
19	2023-07-02 18:29:44	<u>0x3e2e6f1d1aa0424a1524d3256476ed4594e44c9438202d5b628764e0c507a700</u>	- 2.080000 2.08	USDT	✓
20	2023-07-02 16:24:59	<u>0x9eff31a671ec27923673e7c807e55101a93828c54e1f88c8182a17991bab719f</u>	+ 1.200000 1.20	USDT	✓
21	2023-06-30 14:42:43	<u>0x43b73f286a0e62f8b50c59973f29b329368a8d219e8a928f43c122d29be071c1</u>	+ 0.880000 0.87	USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 22:17:25	<u>0xae110f17c755c4eddb53366c03e019b874582a24a3799f6e34e54e82046f0ec4</u>	+ 1 Airdrop at [3000usdt] ⓘ	✓
2	2024-03-22 22:17:11	<u>0xe16a0d053a9d151602b9c4815c3261af27837317d6115aeb4cc3576dcd7a1885</u>	+ 1 Airdrop at [3eth] ⓘ	✓
3	2024-03-19 19:00:24	<u>0xee02385dcba7cc73b5b57d7abf0f02edbf57de00b1f46e1e811f6b9cefb8a3af</u>	+ 1 Airdrop at [3eth] ⓘ	✓
4	2023-09-12 21:38:40	<u>0xcebaf598adefeeacfcea875ae2ecf6db2cc4a05c8e9135787ae152b822dd690a</u>	+ 1 NFT Voucher	✓
5	2023-09-03 22:29:35	<u>0xd89c224d83dfff7f547e73001400e63e984a81edceaa64e7947c785ac320a9a2</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-08-26 15:09:00	<u>0x749f87943ca802f4af2995f77dac5df1c2cf2d34ec040960af52dac0973feb0b</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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